



# **SOUTHERN DOWNS REGIONAL COUNCIL**

## **SPECIAL MEETING OF COUNCIL**

Dear Councillors

Your attendance is hereby requested at the Special Meeting of Council to be held in the Council Chambers, Southern Downs Regional Council, 64 Fitzroy Street, Warwick on **Monday, 1 December 2014 at 9.00AM.**

Notice is hereby given of the business to be transacted at the meeting.

**David Tuxford**

**ACTING CHIEF EXECUTIVE OFFICER**

27 November 2014



**ORDER OF BUSINESS:**

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1. **ATTENDANCE**
2. **APOLOGIES**
3. **DECLARATIONS OF CONFLICTS OF INTEREST**

## 4. BUSINESS & COMMUNITY SERVICES DEPARTMENT REPORTS

### 4.1 Executive - SDRC Annual Report 1 July 2013 to 30 June 2014

#### Document Information

 Southern Downs REGIONAL COUNCIL	<b>Report To: Special Council Meeting</b>	
	<b>Reporting Officer:</b>	<b>Meeting Date:</b> 1 December 2014
	Media Advisor	<b>File Ref:</b> 04.16

#### Recommendation

THAT Council adopt the Annual Report for Southern Downs Regional Council for the period 1 July 2013 to 30 June 2014.

#### Report

Section 128 of the *Local Government Regulation 2012* stipulates that local governments must prepare and adopt an Annual Report within 1 month after the day the auditor-general gives the auditor-general's audit report about the local government's financial statements for the financial year to the local government. The various requirements for the report contents are included within the *Local Government Regulation 2012*.

The report contents have been prepared in accordance with the legislative requirements and have been designed by a graphic designer to result in a comprehensive and professional report.

Due to the size of the report a copy will be available on S:\Councillor\Agendas and Minutes\2014\November. The Community Financial Report and Audited Financial Statements have been incorporated into the final report design.

#### Budget Implications

An amount of \$3,245 covered the design, photographic work and production of the Annual Report. This does not include the costs for the preparation and audit of the financial statements, which are covered under another budget allocation and are included in the Report.

#### Policy Consideration

##### Corporate Plan 2014-2019

Foundation 1 - The Southern Downs Sense of Community

##### Operational Plan 2014-2015

4.5.1 Explore potential efficiencies and opportunities for Council's operations.

#### Community Engagement

The Annual Report makes reference to and reports against Council's Corporate Plan.

**Legislation/Local Law**

Section 128 of the *Local Government Regulation 2012*

**Options**

1. Adopt the SDRC Annual Report for the period 1 July 2013 to 30 June 2014
2. Do not adopt the SDRC Annual Report.

**Attachments**

Nil

## **5. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

### **Recommendation**

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

#### **5.1 Evaluation of Tenders for SDRC 2013 NDRRA Flood Restoration Project Final Batch (Contract No. SDRCNDRRA006)**

##### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

#### **5.2 Parks Rationalisation**

##### **Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget and 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to and business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.