



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
15 DECEMBER 2014**

ORDER OF BUSINESS:

1.	ATTENDANCE	1
2.	APOLOGIES	1
3.	DECLARATIONS OF CONFLICTS OF INTEREST	1
4.	CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS	1
	Meeting In Camera	2
	Meeting Out Of Camera	2
4.1	Chief Executive Officer Recruitment	2

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 15 DECEMBER 2014 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 1.00PM**

1. ATTENDANCE

Present: Crs Blundell (Chair), Bartley, Gow, Ingram, Mackenzie, McNally, Meiklejohn, Pennisi and Rees.

Officers: Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
4.1	Chief Executive Officer Recruitment	Cr Mackenzie declared that a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>), may exist as he knows a number of the applicants. Cr Mackenzie dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Mackenzie participated in the discussion and voting on this matter.

4. 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:

4.1 Chief Executive Officer Recruitment

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(a) of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees.

Meeting In Camera

Resolution

Moved Cr D Ingram

Seconded Cr R Bartley

THAT the meeting move into closed session at 1.01pm.

Carried

Meeting Out Of Camera

Recommendation

THAT the meeting resume in open session at 1.57pm.

Cr Mackenzie declared that a perceived conflict of interest in this matter (as defined in section 173 of the Local Government Act 2009), may exist as he knows a number of the applicants. Cr Mackenzie dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Mackenzie participated in the discussion and voting on this matter.

4.1 Chief Executive Officer Recruitment

Resolution

Moved Cr J McNally

Seconded Cr D Ingram

THAT Council resolve to proceed, as discussed in closed session of this Special Meeting regarding recruitment of the Chief Executive Officer, and that 7 candidates be interviewed for the position.

Carried

Cr Mackenzie voted in favour of the motion.

MEETING CLOSURE

There being no further business, the meeting closed at 1.58pm.