



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

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 19 DECEMBER 2014
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 1.37PM**

1. ATTENDANCE

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

In Attendance: Mark Ogston, Leading Roles

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 N Meiklejohn

Seconded Cr D Ingram

THAT the meeting move into closed session at 1.38pm.

Carried

Meeting Out Of Camera

Recommendation

THAT the meeting resume in open session at 2.27pm.

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 D Ingram

Seconded Cr V Pennisi

THAT Mark Ogston of Leading Roles be thanked for conducting a thorough and rigorous Chief Executive Officer selection process, and that, subject to referee checks, an offer be made in line with the results of the interview process.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 2.30pm.