



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
2 FEBRUARY 2015**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>1</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>1</b>
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
<b>4.</b>	<b>APPOINTMENT OF CHIEF EXECUTIVE OFFICER .....</b>	<b>1</b>
4.1	Appointment of Chief Executive Officer.....	1
4.2	Letter of Appreciation to Acting Chief Executive Officer .....	2

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL  
HELD ON 2 FEBRUARY 2015 IN THE COUNCIL CHAMBERS,  
SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9.04AM**

**1. ATTENDANCE**

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning & Environment), David Tuxford (Director Business & Community Services), Chris Whitaker (Acting Director Engineering Services) Cheree Noble (Minute Secretary)

**2. APOLOGIES**

**RESOLUTION**

**MOVED CR D INGRAM**

**SECONDED CR G REES**

THAT THE APOLOGY OF CR PENNISI BE RECORDED AND LEAVE OF ABSENCE BE GRANTED.

**CARRIED**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

The Chief Executive Officer declared a conflict of interest and left the room for discussion on Agenda Item 4.

**4. APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**4.1 Appointment of Chief Executive Officer**

**Resolution**

**Moved Cr C Gow**

**Seconded Cr N Meiklejohn**

THAT:-

1. Council appoint David Keenan as Chief Executive Officer of Southern Downs Regional Council effective from 28 January 2015, in accordance with the terms and conditions of the Employment Contract between David Keenan and Council.
2. In accordance with *Section 257 of the Local Government Act 2009*, the Chief Executive Officer be delegated with the appropriate delegations contained in Council's Register of Delegations.

**Carried**

## **4.2 Letter of Appreciation to Acting Chief Executive Officer**

### **Resolution**

**Moved Cr J Mackenzie**

**Seconded Cr R Bartley**

THAT a letter of appreciation be sent to David Tuxford thanking him for his work as Acting Chief Executive Officer during the period from 10 October 2014 until 28 January 2015 and acknowledging his professional handling of some difficult issues during this period.

**Carried**

9:07am Cr D Ingram left the meeting.

9:08am Cr D Ingram rejoined the meeting.

### **MEETING CLOSURE**

There being no further business, the meeting closed at 9.08am.