



# 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, 61 Marsh Street, Stanthorpe on **Wednesday, 18 May 2016 at 12 noon.**

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

A handwritten signature in black ink, appearing to read 'D. Keenan', is written over a horizontal line.

**David Keenan**

**CHIEF EXECUTIVE OFFICER**

13 May 2016

**ORDER OF BUSINESS:**

1.	ATTENDANCE .....	1
2.	APOLOGIES.....	1
3.	DECLARATIONS OF CONFLICTS OF INTEREST .....	1
4.	CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS .....	1
4.1	Economic Development, Major Events & Tourism .....	1

**1. ATTENDANCE**

**2. APOLOGIES**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**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 Economic Development, Major Events & Tourism**

**Reason for Confidentiality**

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