



## **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, 5 April 2017 at 9.30AM.**

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

**David Keenan**

**CHIEF EXECUTIVE OFFICER**

31 March 2017

**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	Draft Budget 2017/2018.....	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 Draft Budget 2017/2018**

**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.