



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, 64 Fitzroy Street, Warwick on **Monday, 6 August 2018** at **9:00AM**.

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

David Keenan

CHIEF EXECUTIVE OFFICER

3 August 2018

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	Tender 18_178 Internal Audit services	1
4.2	Joint Contract for Retail Electricity	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 Tender 18_178 Internal Audit services

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

4.2 Joint Contract for Retail Electricity

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.