



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
6 AUGUST 2018**

ORDER OF BUSINESS:

- 1. ATTENDANCE 2**
- 2. APOLOGIES 2**
 - 2.1 Apology - Cr Pennisi 2
- 3. DECLARATIONS OF CONFLICTS OF INTEREST 2**

Meeting In Camera

Meeting Out Of Camera

- 4.1 Tender 18_178 Internal Audit services 3
- 4.2 Joint Contract for Retail Electricity 4

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 6 AUGUST 2018 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, Stocks and Windle

Officers: David Keenan (Chief Executive Officer), Chris Whitaker (Acting Director Engineering Services), Peter Gribbin (Acting Director Planning, Environment and Corporate Services), Marion Seymour (Minute Secretary)

2. APOLOGIES

2.1 Apology - Cr Pennisi

Resolution

Moved Cr R Kelly

Seconded Cr M McNichol

THAT the apology of Cr Pennisi be received and leave of absence granted.

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

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.

Meeting In Camera

Resolution

Moved Cr N Meiklejohn

Seconded Cr M McNichol

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 9:01am.

Meeting Out Of Camera

Resolution

THAT the meeting resume in open session at 9:06am.

Carried

4.1 Tender 18_178 Internal Audit services

Resolution

Moved Cr J McNally

Seconded Cr N Meiklejohn

THAT Council:

1. Award Tender 18_178 Internal Audit services to O'Connor Marsden & Associates Pty Limited for a period of two years, with the option to extend for two further periods of 12 months at Council's discretion.
2. Adopt the Internal Audit Plan 2018/2019 to 2020/2021.

Carried

4.2 Joint Contract for Retail Electricity

Resolution

Moved Cr J McNally

Seconded Cr R Kelly

THAT Council delegate the decision for the awarding of the joint contract for retail electricity for the large metered sites at Southern Downs Regional Council to the Chief Executive Officer.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:07am.