



## **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, 5 November 2018 at 9:00AM.**

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

**David Keenan**

**CHIEF EXECUTIVE OFFICER**

2 November 2018

**ORDER OF BUSINESS:**

1.	<b>ATTENDANCE .....</b>	<b>1</b>
2.	<b>APOLOGIES.....</b>	<b>1</b>
3.	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
4.	<b>CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS .....</b>	<b>1</b>
4.1	Request for Quotation No 19-050 Collegians Field - Minimisation of Asbestos Risks, Installation of Irrigation and Electrical Conduiting.....	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 Request for Quotation No 19-050 Collegians Field - Minimisation of Asbestos Risks, Installation of Irrigation and Electrical Conduiting**

**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.