



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
5 NOVEMBER 2018**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 5 NOVEMBER 2018 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Chris Whitaker (Acting Director Engineering Services), Jane Stroud (Director Sustainable Development) and Peter Gribbin (Manager Corporate Services and Finance)

2. APOLOGIES

2.1 Apology - Cr Gow

Resolution

Moved Cr J McNally

Seconded Cr M McNichol

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precs	Nature of Conflict
4.1	Request for Quotation No 19 - 050 Collegians Field – Minimisation of Asbestos Risks, Installation of Irrigation and Electrical Conduiting	Cr Windle declared that a perceived conflict of interest in this matter (as defined in section 175 of the <i>Local Government Act 2009</i>), may exist as her niece is the President of Collegians Football Club. Cr Windle dealt with the perceived conflict of interest by stating that it was her determination that their personal interest is not of sufficient significance that it would lead to him/her* making a decision on this matter that is contrary to the public interest and asked Council to consider /her participation in the discussion and vote on this matter. Following a resolution from Council, Cr Windle participated in the discussion and voting on this matter.

3.1 Conflict of Interest - Cr Windle - Agenda Item 4.1

Resolution

Moved Cr Y Stocks

Seconded Cr M McNichol

THAT Council resolve that Cr Windle, who had declared a perceived conflict of interest in respect to matters contained in Agenda Item 4.1 due to her niece being the President of Collegians Football Club, is permitted to remain and participate in the meeting for discussion and voting on the matter.

Carried

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.

Meeting In Camera

Resolution

Moved Cr N Meiklejohn

Seconded Cr V Pennisi

THAT the meeting move into closed session for the purpose of discussing contract issues.

Carried

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

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 9:14am.

Carried

4.1 Request for Quotation No 19-050 Collegians Field - Minimisation of Asbestos Risks, Installation of Irrigation and Electrical Conduiting

Resolution

Moved Cr N Meiklejohn

Seconded Cr J McNally

THAT Council accept the recommendations of the evaluation panel to accept the quotation from Sports Turf Services Pty Ltd for \$177,534.00.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:15am.

