



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 **Wednesday, 13 March 2019** at **9:00AM**.

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

Jane Stroud

ACTING CHIEF EXECUTIVE OFFICER

8 March 2019

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1. ATTENDANCE
2. APOLOGIES
3. DECLARATIONS OF CONFLICTS OF INTEREST

4. EXECUTIVE SERVICES REPORTS

4.1 Draft Budget 2019/2020

Document Information

 Southern Downs REGIONAL COUNCIL	Report To: Special Council Meeting	
	Reporting Officer:	Meeting Date: 13 March 2019
	Manager Finance and Information Technology	File Ref:

Recommendation

THAT Council:-

1. Receive the Draft Budget for 2019/20.
2. Place the Draft Budget for 2019/2020 on public exhibition for 28 days to receive feedback from the community.

Report

In 2016 Council initiated a new Budget consultation process that delivered a higher level of transparency in relation to where ratepayers' funds are being expended in both operational services and capital works. This process allows the community to provide feedback on key aspects of the Draft Budget, as well as advising the financial sustainability of Southern Downs Regional Council.

Councillors and Council Officers will provide a number of presentations to the community outlining highlights of the Draft Budget that relate to services, capital works and debt management. The consultation process will also provide a clear indication of where Council sources income in the form of grants, fees and charges and the delivery of services.

The Draft Budget for 2019/2020 will be provided to Councillors prior to the Special Council Meeting on 13 March 2019.

Budget Implications

As detailed above.

Policy Consideration

Council's Long Term Financial Forecast.
QTC Credit Review.

Community Engagement

There will be a 28 day public exhibition during the month of April.

Legislation/Local Law

Local Government Act 2009
Local Government Regulation 2012
Australian Accounting Standards

Options

Council:-

1. Receive the Draft Budget for 2019/20.
2. Place the Draft Budget for 2019/2020 on public exhibition for 28 days to receive feedback from the community.
3. Not receive the Draft Budget for 2019/2020.
4. Not place the Draft Budget for 2019/2020 on public exhibition for 28 days to receive feedback from the community.


Attachments

Nil

5. INFRASTRUCTURE SERVICES REPORTS

5.1 Water Restrictions and Emergency Water Supply Plan

Document Information

 Southern Downs REGIONAL COUNCIL	Report To: Special Council Meeting	
	Reporting Officer:	Meeting Date: 13 March 2019
	Director Infrastructure Services	ECM Function No/s:

Recommendation

THAT Council receive the report and consider the recommendations contained in the Water Restrictions and Emergency Water Supply Plan report.

Report

A report regarding Water Restrictions and the Emergency Water Supply Plan will be provided to Councillors prior to the Special Council Meeting on 13 March 2019.

Budget Implications

Nil

Policy Consideration

Nil

Community Engagement

Nil

Legislation/Local Law

Nil

Options

1. Council receive the report and consider the recommendations contained in the Water Restrictions and Emergency Water Supply Plan report.
2. Council consider alternate options for Water Restrictions and the Emergency Water Supply Plan report.

Attachments

Nil

6. 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:

6.1 Waste & Recycling Domestic Collection Contract and Bulk Haulage Waste Contract 2019 - Evaluation and Assessment

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.

6.2 Supervision and Management of Waste Transfer Stations Contract 2019 - Invitation to Tender

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.

6.3 Potential Waste Transfer Station (Stanthorpe and Warwick) Project with Fund Provided under a Build, Own, Operate and Transfer (BOOT) Model

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.