



SOUTHERN DOWNS REGIONAL COUNCIL SPECIAL MEETING OF COUNCIL

In accordance with Section 277E of the Local Government Regulation 2012 it is not practicable for the public to attend the meeting because of health and safety reasons associated with the public health emergency involving COVID-19.

The meeting will therefore be closed to the public, with only Councillors and staff essential for the functioning of the meeting in attendance. Consistent with Council's legislative responsibilities, the minutes of Council's meeting will be made available for inspection by the public on its website.

**Mayor Vic Pennisi
Chairperson**

Dear Councillors

Your attendance is hereby requested at the Special Meeting of Council to be held in the Warwick Town Hall Palmerin Street, Warwick on **Friday, 24 April 2020 at 10:00AM.**

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

Vic Pennisi

MAYOR

21 April 2020

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	Staff Issues.....	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 Staff Issues

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(b) of the *Local Government Regulation 2012*, as it contains information relating to industrial matters affecting employees.