



# **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, 61 Marsh Street, Stanthorpe on **Wednesday, 28 August 2024 at 9:00AM.**

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

**Dave Burges**

**CHIEF EXECUTIVE OFFICER**

23 August 2024

**ORDER OF BUSINESS:**

1.	ACKNOWLEDGEMENT TO COUNTRY .....	1
2.	ATTENDANCE AND APOLOGIES .....	1
3.	DECLARATIONS OF CONFLICTS OF INTEREST .....	1
4.	CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS .....	1
4.1	New Southern Downs Planning Scheme .....	1

1. **ACKNOWLEDGEMENT TO COUNTRY**
2. **ATTENDANCE AND APOLOGIES**
3. **DECLARATIONS OF CONFLICTS OF INTEREST**
4. **CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

In accordance with the provisions of Section 254J(3) 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 254J(3) 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 New Southern Downs Planning Scheme**

##### **Reason for Confidentiality**

This item is considered confidential in accordance with section 254J(3)(g) of the *Local Government Regulation 2012*, as it contains information relating to negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.