



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
12 AUGUST 2019**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 12 AUGUST 2019
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9.00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Jane Stroud (Director Sustainable Development), Seren McKenzie (Director Infrastructure Services), Joanne Morris (Director Corporate and Community Services)

1.1 Councillor Attendance by Teleconference

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council approve the attendance of Cr Gow via teleconference.

Carried

2. APOLOGIES

2.1 Apology - Cr Pennisi

Resolution

Moved Cr S Windle

Seconded Cr N Meiklejohn

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

Carried

2.2 Apology - Cr McNichol

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

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 Engagement of Newlands Civil Construction Pty Ltd for Emergency Water Infrastructure

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(c) and (e) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget and contracts proposed to be made by Southern Downs Regional Council.

Meeting In Camera

Resolution

Moved Cr Y Stocks

Seconded Cr S Windle

THAT the meeting move into closed session for the purpose of discussing local government budget and contracts.

Carried

The Meeting moved into closed session at 9.05am.

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session at 9:23am.

Carried

4.1 Engagement of Newlands Civil Construction Pty Ltd for Emergency Water Infrastructure

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT:-

1. Council enact Section 234(1) of the Local Government Regulation 2012 to endorse the engagement of Newlands Civil Construction Pty Ltd for the emergency water infrastructure through the Local Buy terms and conditions (Road, Water, Sewerage & Civil Works – BUS270), noting this is a single quotation.
2. Funds be made available through the Council water reserves if funding is not forthcoming from the State or Federal Governments.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:28am.