



SCENIC RIM REGIONAL COUNCIL

Special Meeting of Council

Agenda

Meeting to be held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 23 June 2015

Commencing at 1.30 pm

All correspondence to
be addressed to the
Chief Executive Officer

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SCENIC RIM REGIONAL COUNCIL**SPECIAL MEETING****23 JUNE 2015****AGENDA CONTENTS**

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SPECIAL MEETING OF COUNCIL

AGENDA

Please note: Agenda Items where Subject Headings are followed by [CLOSED] are to be discussed in closed session in accordance with Section 275(1) of the Local Government Regulation 2012.

Section 275(1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss-

- (a) the appointment, dismissal or discipline of employees; or
 - (b) industrial matters, affecting employees; or
 - (c) the local government's budget; or
 - (d) rating concessions; or
 - (e) contracts proposed to be made by it; or
 - (f) starting or defending legal proceedings involving it; or
 - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
 - (h) other business for which public discussion would be likely to prejudice the interests of local government or someone else, or enable a person to gain financial advantage.
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SCENIC RIM REGIONAL COUNCIL
SPECIAL MEETING
23 JUNE 2015
AGENDA

OPENING OF MEETING

ATTENDANCE

APOLOGIES

1. CONSIDERATION OF BUSINESS OF MEETING

1.1 Project Management Contract for Natural Disaster Relief and Recovery Assistance - 2013 Event [Closed s.275(1)(c)]

Executive Officer: Director Infrastructure Services

Item Author: Manager Works

File Reference: 09/10/001; 12/18/004

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

- (c) the local government's budget.
-

**1.2 Relocation of Telstra infrastructure - Foxley Bridge and Lamington Bridge
[Closed s.275(1)(c)]**

Executive Officer: Director Infrastructure Services

Item Author: Senior Works Engineer

File Reference: 12/18/004; 28/01/002; 28/01/003; 28/01/010; 28/08/001;

Reason for Confidentiality

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(c) the local government's budget.

**1.3 14/15/FRW003 Construction of Geiger Bridge and Murphy Bridge, Canungra
[Closed s.275(1)(c)]**

Executive Officer: Director Infrastructure Services

Item Author: Manager Works

File Reference: 14/15/FRW003; 28/08/001

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 275(1)(c) of the Local Government Regulation 2012, which permits the meeting to be closed to the public for business relating to the following: -

(c) the local government's budget.
