



SOUTH BURNETT
REGIONAL COUNCIL

Agenda
of the
Special Meeting

Held in the Warren Truss Chamber 45 Glendon Street Kingaroy

on Wednesday, 7 September 2016

Commencing at 9.00am

Chief Executive Officer: Gary Wall

Our Vision

"Individual communities building a strong and vibrant region."

Our Values

- | | | |
|----------|---------------------------|---|
| A | Accountability: | <i>We accept responsibility for our actions and decisions in managing the regions resources.</i> |
| C | Community: | <i>Building partnerships and delivering quality customer service.</i> |
| H | Harmony: | <i>Our people working cooperatively to achieve common goals in a supportive and safe environment.</i> |
| I | Innovation: | <i>Encouraging an innovative and resourceful workplace.</i> |
| E | Ethical Behaviour: | <i>We behave fairly with open, honest and accountable behaviour and consistent decision-making.</i> |
| V | Vision: | <i>This is the driving force behind our actions and responsibilities.</i> |
| E | Excellence: | <i>Striving to deliver excellent environmental, social and economic outcomes.</i> |



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ORDER OF BUSINESS:

1. Leave Of Absence..... 1
2. Business 1
 - 2.1 CONF - 1653173 - Tender SBRC 16/17-05 - Lease and Operation of WJ Lang
Memorial Olympic Pool Kingaroy 1

1. Leave Of Absence

Nil.

2. Business

2.1 CONF - 1653173 - Tender SBRC 16/17-05 - Lease and Operation of WJ Lang Memorial Olympic Pool Kingaroy

Document Information

IR No 1653173

Author Manager Property

**Endorsed
By General Manager Finance**

Date 5 September 2016

Reason for Confidentiality

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

(e) contracts proposed to be made by it