



SOUTH BURNETT
REGIONAL COUNCIL

Agenda
of the
Special Meeting

Held in the Warren Truss Chamber 45 Glendon Street Kingaroy

on Wednesday, 2 August 2017

Commencing at 9.00 am

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> |



SOUTH BURNETT REGIONAL COUNCIL SPECIAL MEETING AGENDA

Wednesday, 2 August 2017

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1. Leave Of Absence.....	1
2. Business	1
2.1 CONF - 2380876 - Tender SBRC 16/17-13 - Management of Drayton Street Villas, Nanango.....	1
2.2 CONF - 2381032 - Tender SBRC 16/17-14 - Management of Appin Place and Pioneer Cottage, Nanango	2
2.3 CONF - 2381126 - Tender SBRC 16/17-15 - Management of Brighthaven Units, 49 Alfred Street, Nanango	3

1. Leave Of Absence

Nil.

2. Business

2.1 CONF - 2380876 - Tender SBRC 16/17-13 - Management of Drayton Street Villas, Nanango

Document Information

IR No 2380876

Author Manager Property

**Endorsed
By General Manager Finance**

Date 18 July 2017

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

2.2 CONF - 2381032 - Tender SBRC 16/17-14 - Management of Appin Place and Pioneer Cottage, Nanango

Document Information

IR No 2381032

Author Manager Property

**Endorsed
By General Manager Finance**

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2.3 CONF - 2381126 - Tender SBRC 16/17-15 - Management of Brighthaven Units, 49 Alfred Street, Nanango

Document Information

IR No 2381126

Author Manager Property

**Endorsed
By General Manager Finance**

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