



SPECIAL MEETING AGENDA

Tuesday 12 August 2025
commencing at 4:00 PM

Quilpie Shire Council Boardroom
50 Brolga Street, Quilpie

Special Meeting of Council

5 August 2025

The Mayor and Council Members
Quilpie Shire Council
QUILPIE QLD 4480

Dear Members

Notice is hereby given that a Pre Meeting Briefing will be held in the Council Boardroom, on **Tuesday 12 August 2025**, commencing at **4:00 am**.

Notice is also hereby given that the Special Meeting of the Quilpie Shire Council will be held at the Council Chambers, on **Tuesday 12 August 2025**, commencing at **4:00 PM**.

The agenda for the special meeting is attached for your information

Yours faithfully

Justin Hancock
Chief Executive Officer





SPECIAL MEETING OF COUNCIL AGENDA

Tuesday 12 August 2025
Quilpie Shire Council Boardroom
50 Broлга Street, Quilpie

ORDER OF PROCEEDINGS

1	OPENING OF MEETING.....	1
2	ATTENDANCE.....	1
3	APOLOGIES.....	1
4	DECLARATIONS OF INTEREST.....	1
5	CONFIDENTIAL ITEMS.....	2
5.1	SALE OF PROPERTY - THE CORPORATION OF THE ROMAN CATHOLIC DIOCESE OF TOOWOOMBA.....	2
6	LATE ITEMS.....	3

- 1 OPENING OF MEETING**
- 2 ATTENDANCE**
- 3 APOLOGIES**
- 4 DECLARATIONS OF INTEREST**

5 CONFIDENTIAL ITEMS

RECOMMENDATION

In accordance with the provisions of section 254J(3) of the *Local Government Regulation 2012*, that Council resolve to close the meeting to the public to discuss a confidential item that its Councillors consider is necessary to close the meeting.

In accordance with Section 254J(3) of the *Local Government Regulation 2012*, the following table provides:

- (a) the matter that is to be discussed; and
- (b) an overview of what is to be discussed while the meeting is closed.

Agenda Item	Reasons Matters to be discussed (to close the meeting under the <i>Local Government Regulation 2012</i>)	Overview
5.1 Sale of Property - The Corporation of the Roman Catholic Diocese of Toowoomba	(g) 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	The purpose of this report is for Council to consider the Expression of Interest submitted by The Corporation of the Roman Catholic Diocese of Toowoomba.

6 LATE ITEMS