



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
22 JUNE 2015**

ORDER OF BUSINESS:

1.	ATTENDANCE	1
2.	APOLOGIES.....	1
3.	DECLARATIONS OF CONFLICTS OF INTEREST	1
4.	CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS	1
	Meeting In Camera	2
	Meeting Out Of Camera	3
4.1	BCS -- Draft 2015/16 Operating Budget.....	3
4.2	BCS - Draft 2015/2016 Levies	4
4.3	Information on Disposal of White Plant Fleet and Potential Reduced Plant Capital Budget.....	4
	ATTACHMENTS.....	5

MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 22 JUNE 2015 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 61 MARSH STREET, STANTHORPE AT 9:00AM

1. ATTENDANCE

Present: Crs Blundell (Chair), Bartley, Gow, Ingram, Mackenzie, McNally, Meiklejohn, Pennisi and Rees.

Officers: David Keenan (Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning & Environment), David Tuxford (Director Business & Community Services), Cheree Noble (Minute Secretary)

2. APOLOGIES

Cr G Rees will be late to the meeting.

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 BCS -- Draft 2015/16 Operating Budget

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

4.2 BCS - Draft 2015/2016 Levies

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

4.3 Information on Disposal of White Plant Fleet and Potential Reduced Plant Capital Budget

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

Meeting In Camera

Resolution

Resolution

Moved Cr N Meiklejohn

Seconded Cr D Ingram

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 9:03am.

09:16 AM Cr N Meiklejohn left the meeting.

09:16 AM Cr N Meiklejohn rejoined the meeting.

09:24 AM Cr G Rees joined the meeting.

09:30 AM Cr J Mackenzie left the meeting.

09:35 AM Cr V Pennisi left the meeting.

09:41 AM Cr V Pennisi rejoined the meeting.

09:48 AM Cr J Mackenzie rejoined the meeting.

10:02 AM Cr J McNally left the meeting.

10:05 AM Cr J McNally rejoined the meeting.

The meeting adjourned for morning tea at 10:45 AM and reconvened at 11:04 AM at which time there were present Crs Blundell, Bartley, McNally, Meiklejohn, Rees, Pennisi, and Ingram.

11:08 AM Cr J Mackenzie rejoined the meeting.

11:08 AM Cr C Gow rejoined the meeting.

11:16 AM Cr R Bartley left the meeting.

11:30 AM Cr R Bartley rejoined the meeting.

12:15 PM Cr J Mackenzie left the meeting and took no further part.

12:20 PM Cr V Pennisi left the meeting.

12:23 PM Cr V Pennisi rejoined the meeting.

12:51 PM Cr G Rees left the meeting.

12:53 PM Cr G Rees rejoined the meeting.

Meeting Out Of Camera

Resolved

THAT the meeting resume in open session.

Carried

The meeting resumed in open session at 1:18 PM.

4.1 BCS -- Draft 2015/16 Operating Budget

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Bartley

THAT Council defer discussion on the Draft 2015/2016 Operating Budget to the Special Council Meeting to be held at 4:00pm on 2 July 2015 in the Warwick Council Chambers.

Carried

4.2 BCS - Draft 2015/2016 Levies

Resolution

Moved Cr N Meiklejohn

Seconded Cr C Gow

THAT Council receive and note the contents of this report.

Carried

4.3 Information on Disposal of White Plant Fleet and Potential Reduced Plant Capital Budget

Resolution

Moved Cr G Rees

Seconded Cr D Ingram

THAT the information contained in the Confidential Report on page 39 form the basis of the 2015/2016 Budget for Plant, to be considered at the Special Council Meeting to be held at 4:00pm on 2 July 2015 in the Warwick Council Chambers.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 1:20 PM.

ATTACHMENTS TO MINUTE ITEMS
for the
SPECIAL COUNCIL MEETING

22 JUNE 2015

NIL