



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
10 AUGUST 2015**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 10 AUGUST 2015 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK 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), Tim O'Brien (Director Planning & Environment), David Tuxford (Director Business & Community Services), Marion Seymour (Minute Secretary)

2. APOLOGIES

2.1 Apologies

Resolution

Moved Cr D Ingram

Seconded Cr R Bartley

THAT the apology of Cr Gow be received and leave of absence granted.

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

9.02 AM Cr J Mackenzie left the meeting

09:03 AM Cr J Mackenzie rejoined the meeting.

4. BUSINESS & COMMUNITY SERVICES DEPARTMENT REPORTS

4.1 Local Government Grants & Subsidies Program 2015-2016

Resolution

Moved Cr R Bartley

Seconded Cr G Rees

THAT Council submit applications for the 2015-2016 Local Government Grants and Subsidies Program for the following projects:-

1. Stanthorpe Civic Centre Upgrade
2. Allora Community Hall Improvement

Carried

4.2 Community Resilience Fund 2015-2016

Resolution

Moved Cr V Pennisi

Seconded Cr R Bartley

THAT:-

1. Council submit an application for the 2015-2016 Community Resilience Fund 2015-2016 for the following project:-
 - Flood Mitigation Gauges - Various Locations
2. Cr Pennisi facilitate a meeting between Stanthorpe Combined Rural Fire Group, the Director Engineering Services and Disaster Management Coordinator to develop a project to be put forward for the next round of appropriate funding.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9.26am.