



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
2 NOVEMBER 2015**

## **ORDER OF BUSINESS:**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 2 NOVEMBER 2015  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 10.06AM**

**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 and Community Services), Marion Seymour (Minute Secretary)

**2. APOLOGIES**

Nil

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

<b>Item No</b>	<b>Item Precis</b>	<b>Nature of Conflict</b>
4.1	Preliminary 1 <sup>st</sup> Quarter Budget Review 2015/2016	Cr Pennisi declared that a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i> ), may exist if the matter of Emu Swamp Dam was discussed as he was the former Chair of the Stanthorpe Community Reference Panel and is currently the Council representative on that group. Cr Pennisi participated in the discussion and voting on this matter.

**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 Preliminary 1st Quarter Budget Review 2015/16**

#### **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**

**Moved Cr N Meiklejohn**

**Seconded Cr D Ingram**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 10.07am.

10:37 AM Cr C Gow left the meeting.

10:39 AM Cr C Gow rejoined the meeting.

11:11 AM Cr J Mackenzie left the meeting and took no further part.

11:52 AM Cr N Meiklejohn left the meeting.

11:54 AM Cr N Meiklejohn rejoined the meeting.

## **Meeting Out Of Camera**

### **Recommendation**

THAT the meeting resume in open session at 12.19pm.

### **4.1 Preliminary 1st Quarter Budget Review 2015/16**

#### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr C Gow**

THAT Council receive and note the information provided in the report.

**Carried**

## **MEETING CLOSURE**

There being no further business, the meeting closed at 12.20pm.