



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
7 DECEMBER 2015**

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MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 7 DECEMBER 2015 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 61 MARSH STREET, STANTHORPE AT 8:30AM

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning, Environment & Community Services), Marion Seymour (Minute Secretary)

2. APOLOGIES

2.1 Apology - Cr Meiklejohn

Resolution

Moved Cr J McNally

Seconded Cr D Ingram

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. EXECUTIVE

4.1 EXEC - Dungarees - Demonstration of Support 11th December

Resolution

Moved Cr R Bartley

Seconded Cr J Mackenzie

THAT Council undertake the appropriate street closures and related actions at 4.00pm on Friday 11 December to allow for the setting up and hosting of the March of the Dungarees major event at the Warwick Town Hall.

Lost

The Mayor accepted a call for a Division on the motion from the floor and the following votes were recorded:

For: Crs R Bartley, J Mackenzie and V Pennisi (3)

Against: Crs P Blundell, C Gow, D Ingram, J McNally and G Rees (5)

Accordingly the Mayor declared the motion lost.

4.1.1 EXEC - Dungarees - Demonstration of Support 11th December - Street Closure

Resolution

Moved Cr D Ingram

Seconded Cr C Gow

THAT Council undertake the appropriate street closures and related actions at 3.30pm on Friday 11 December to allow for the setting up and hosting of the March of the Dungarees major event at the Warwick Town Hall, as negotiated with the Warwick Chamber of Commerce.

Carried

The Mayor accepted a call for a Division on the motion from the floor and the following votes were recorded:

For: Crs P Blundell, C Gow, D Ingram, J McNally and G Rees (5)

Against: Crs R Bartley, J Mackenzie and V Pennisi (3)

Accordingly the Mayor declared the motion carried.

MEETING CLOSURE

There being no further business, the meeting closed at 8.45am.