



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
1 FEBRUARY 2016**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>1</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>1</b>
	2.1 Request to Attend Meeting Via Teleconference .....	1
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
<b>5.</b>	<b>EXECUTIVE.....</b>	<b>1</b>
	5.1 Funding to Upgrade Lighting at Stanthorpe Regional Art Gallery .....	1
<b>2.2</b>	<b>APOLOGIES.....</b>	<b>2</b>
<b>4.</b>	<b>CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS .....</b>	<b>2</b>
	<b>Meeting In Camera .....</b>	<b>2</b>
	<b>Meeting Out Of Camera .....</b>	<b>3</b>
	4.1 DRAFT 2016/2017 Capital Works Program .....	3

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 1 FEBRUARY 2016  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
61 MARSH STREET, STANTHORPE AT 9:00AM**

**1. ATTENDANCE**

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

Officers: David Keenan (Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning & Environment), Roger Nielsen (Acting Manager Finance), Sheila Stebbings (Manager Community Services).

Cr Mackenzie emailed a late request to attend the meeting via teleconference

**2. APOLOGIES**

**2.1 Request to Attend Meeting Via Teleconference**

**Resolution**

**Moved Cr V Pennisi**

**Seconded Cr R Bartley**

THAT Cr Mackenzie be allowed to attend the meeting via teleconference.

**Lost**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil.

**5. EXECUTIVE**

Presentation by Stanthorpe Regional Art Gallery President and Gallery Director regarding the need for lighting upgrade to LED lights at the Stanthorpe Gallery

**5.1 Funding to Upgrade Lighting at Stanthorpe Regional Art Gallery**

**Resolution**

**Moved Cr D Ingram**

**Seconded Cr J McNally**

THAT Council:-

1. Allocate \$40,000 from the 2015/2016 Capital Budget for the upgrade of lighting at the Stanthorpe Regional Art Gallery.
2. Delegate to the Chief Executive Officer to negotiate regarding the final cost.

**Carried**

## 2.2 APOLOGIES

### Resolution

### Resolution

Moved Cr G Rees

Seconded Cr V Pennisi

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

**Carried**

## 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 DRAFT 2016/2017 Capital Works Program

##### 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 D Ingram

Seconded Cr G Rees

THAT the meeting move into camera.

The Meeting moved into closed session at 9.48am.

10:58 AM Cr N Meiklejohn left the meeting.

11:00 AM Cr N Meiklejohn rejoined the meeting.

11:02 AM Cr V Pennisi left the meeting and did not return.

The meeting adjourned for morning tea at 11.02am and reconvened at 11.19am at which time there were present Crs Blundell, McNally, Gow, Rees, Bartley, Ingram and Meiklejohn

## **Meeting Out Of Camera**

### **Resolution**

THAT the meeting resume in open session at 12.23pm

**Carried**

## **4.1 DRAFT 2016/2017 Capital Works Program**

### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr J McNally**

THAT Council note the information received for the draft 2016/2017 Capital Works Program.

**Carried**

## **MEETING CLOSURE**

There being no further business, the meeting closed at 12.23pm.