



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

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MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 12 FEBRUARY 2016 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 64 FITZROY, WARWICK AT 11.30AM

1. ATTENDANCE

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

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

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. CANCELLATION OF SPECIAL MEETING

4.1 Cancellation of Special Meeting

Resolution

Moved Cr J McNally

Seconded Cr D Ingram

THAT the Special Council Meeting called for 12 February 2016 be cancelled.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 11.31am.