



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
6 APRIL 2016**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL
COUNCIL HELD ON 6 APRIL 2016 IN THE COUNCIL CHAMBERS,
SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

PRAYER

Rev Doug Baigrie offered a Prayer for the new Council.

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, Pennisi, Stocks and Winde.

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

2. APOLOGIES

Nil

3. DECLARATION OF OFFICE

The Mayor and Councillors made their Declaration of Office in accordance with Section 169(2) of the *Local Government Act 2009*

4. EXECUTIVE

The Mayor called for nominations for the position of Deputy Mayor

Cr McNally was nominated by Cr Meiklejohn seconded by Cr Stocks
Cr Pennisi was nominated by Cr Gow seconded by Cr McNichol

On a show of hands, Cr McNally was elected Deputy Mayor

4.1 Appointment of Deputy Mayor

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

Resolved

THAT Council appoint Cr McNally as Deputy Mayor.

Carried

4.2 Council Meetings

Resolution

Moved Cr N Meiklejohn

Seconded Cr V Pennisi

THAT Council :

1. Adopt the recommended General Council Meeting and Briefing Session/Special Council Meeting dates for April and May 2016 as outlined below.
2. Adopt the recommended meeting dates for the remainder of the calendar year at the May 2016 General Council Meeting.

Month	Briefing Session 1 / Special Meeting	Briefing Session 2 / Special Meeting	General Council Meeting
April	No Session	No Session	27/04/2016 Warwick
May	03/05/2016 Stanthorpe	09/05/2016 Warwick	25/05/2016 Stanthorpe

Carried

5. ENGINEERING SERVICES DEPARTMENT REPORTS

5.1 Appointment of Chairman and Deputy Chairman of Local Disaster Management Group

Resolution

Moved Cr J McNally

Seconded Cr V Pennisi

THAT Council appoint:-

1. The Mayor as Chair of the Local Disaster Management Group.
2. Cr Gow as the Deputy Chair of the Local Disaster Management Group.

Carried

MEETING CLOSURE

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