



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
30 MAY 2016**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 30 MAY 2016
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
61 MARSH STREET, STANTHORPE AT 9.00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Eric Kraak (Acting Director Engineering Services), Ken Harris (Director Planning, Environment and Community Services), Andrew Page (Manager Finance & Information Technology)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
4.1	Draft Budget Submissions 2016/2017	Cr Gow 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 due to his role with Stanthorpe Agricultural Society. Cr Gow dealt with the perceived conflict of interest by stating that it was his determination that their personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Gow would participate in any discussion and voting on this matter.

4. EXECUTIVE

4.1 Draft 2016/2017 Budget

Resolution

Moved Cr V Pennisi

Seconded Cr S Windle

THAT Council consider the submissions for Draft 2016/2017 Budget.

Carried

9.30am Presentation by Nicholas Kely on Draft Budget 2016/2017

9.50am Presentation by Barbara Bowyer

9.50am Cr McNichol left the meeting

9.54am Cr McNichol rejoined the meeting

The meeting adjourned for morning tea at 10.05am and reconvened at 10.25am at which there were present Crs Dobie, Gow, Kelly, McNally, McNichol, Meiklejohn, Pennisi, Stocks and Windle

10.31am Presentation by John Bylicki & Nicola Holly from Snowflakes in Stanthorpe Committee

MEETING CLOSURE

There being no further business, the meeting closed at 11.05am