



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

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MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 31 MAY 2016 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 64 FITZROY STREET, WARWICK 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

Nil

4. EXECUTIVE

4.1 Draft 2016/2017 Budget

Resolution

Moved Cr Y Stocks

Seconded Cr V Pennisi

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

Carried

9.05am Presentation by Marion Carrick from Destination Southern Downs

9.32am Presentation by Janice Flood from Warwick & District Historical Society

10.07am Presentation by John Kiss, Julie Peterson from Warwick Show & Rodeo Society and Marcel Olivotto from Osborn Lane

10.40am Presentation by David Cory

The meeting adjourned for morning tea at 10.58am and reconvened at 11.32am at which time there were present Crs Dobie, Gow, Kelly, McNally, McNichol, Meiklejohn, Pennisi, Stocks and Windle

11.32am Presentation by Andrew Gale

11.45am Presentation by Selwyn Sharp and Joan Bean, from Maryvale Progress Association

12.07pm Cr McNally left the meeting and took no further part

12.25pm Presentation by Granite Belt Wine & Tourism

12.58pm Cr Meiklejohn left the meeting

1.07pm Presentations concluded

MEETING CLOSURE

There being no further business, the meeting closed at 1.12pm