



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

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 6 JUNE 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), Peter See (Director Engineering Services), Ken Harris (Director Planning, Environment and Community Services)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. EXECUTIVE

4.1 Representative Nominations for the Darling Downs-Moreton Rabbit Board

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT Council nominate Cr McNally and Cr Kelly as representatives on the Board of the Darling Downs–Moreton Rabbit Board.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9.20am.