



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
6 FEBRUARY 2017**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 6 FEBRUARY 2017
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), Marion Seymour (Minute Secretary)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

9.02am Cr McNichol joined the meeting.

4. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

4.1 Works for Queensland Funding Program

Resolution

Moved Cr R Kelly

Seconded Cr V Pennisi

THAT Council adopt the attached list of projects and submit to the Department of Local Government, Infrastructure and Planning for consideration under Council's \$2.93 million Works for Queensland Program funding allocation.

Carried

Attachments

1. Works for Queensland Funding Projects - **Attached to the Minutes Under Separate Cover**

MEETING CLOSURE

There being no further business, the meeting closed at 9.05am.