



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
13 MARCH 2017**

ORDER OF BUSINESS:

1.	ATTENDANCE	2
2.	APOLOGIES	2
	2.1 Apology - Cr McNichol	2
3.	DECLARATIONS OF CONFLICTS OF INTEREST	2
4.	PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS.....	2
	4.1 Request to Relocate Gates from Leslie Park to Glengallan Homestead....	2

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 13 MARCH 2017
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 8.15AM**

1. ATTENDANCE

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

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

2. APOLOGIES

2.1 Apology - Cr McNichol

Resolution

Moved Cr V Pennisi

Seconded Cr Y Stocks

THAT the apology of Cr McNichol be received and leave of absence granted.

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

4.1 Request to Relocate Gates from Leslie Park to Glengallan Homestead

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT a public consultation process be undertaken to inform Council as to whether to approve the request of the Glengallan Homestead Trust for the Glengallan Gates to be relocated from Leslie Park to the Glengallan Homestead. The public consultation process is to include at least:

- (i) the placement of a sign on or near the Gates advising of the proposal to remove the Gates from Leslie Park;
- (ii) a notice being published in a local newspaper advising of the proposal and that submissions regarding the proposal can be made to Council during a period extending at least 15 business days after the publication of the notice;
- (iii) a series of news releases; and
- (iv) information on Council's Website.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 8.19am.