



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
5 APRIL 2017**

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**MINUTES OF THE SPECIAL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL
HELD ON 5 APRIL 2017 IN THE COUNCIL CHAMBERS,
61 MARSH STREET, STANTHORPE AT 9.30AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning, Environment and Corporate Services), Andrew Page (Manager Finance & Information Technology)

2. APOLOGIES

2.1 Apology - Cr Windle

Resolution

Moved Cr N Meiklejohn

Seconded Cr V Pennisi

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

Recommendation

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

4.1 Draft Budget 2017/2018

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.

Meeting In Camera

Resolution

Moved Cr C Gow

Seconded Cr V Pennisi

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 9.31am.

Meeting Out Of Camera

Resolution

THAT the meeting resume in open session at 1.00pm.

Carried

4.1 Draft Budget 2017/2018

Resolution

Moved Cr V Pennisi

Seconded Cr Y Stocks

THAT Council:-

1. Receive the Draft Budget for 2017/18.
2. Place the Draft Budget for 2017/2018 on public exhibition, subject to amendments, for 28 days to receive feedback from the community.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 1.01pm.