



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
22 MAY 2017**

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>1</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>1</b>
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<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>1</b>
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**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 22 MAY 2017  
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
61 MARSH STREET, STANTHORPE AT 9.00AM**

**1. ATTENDANCE**

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Community Services), Andrew Page (Manager Finance & Information Technology), Michael Bell (Manager Community Services & Major Projects)

**2. APOLOGIES**

**2.1 Apology - Cr McNally**

**Resolution**

**Moved Cr V Pennisi**

**Seconded Cr C Gow**

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

**Carried**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

9:50am Cr C Gow left the meeting

9:50am Kelvin Johnston joined the meeting to discuss his budget submission and left at 10.28am

10:23am Cr C Gow rejoined the meeting

The meeting adjourned for morning tea at 10.28am and reconvened at 10.33am

10:33am Susan Quirk joined the meeting to discuss her budget submission and left at 11.00am

11.00am Representatives of Stanthorpe YMCA joined the meeting to discuss their budget submission and left at 12.39pm

#### **4. EXECUTIVE**

##### **4.1 Draft 2017/2018 Budget - Submissions**

###### **Resolution**

**Moved Cr V Pennisi**

**Seconded Cr C Gow**

THAT Council consider the submissions for Draft 2017/2018 Budget.

**Carried**

##### **4.2 Draft 2017/2018 Budget - Submission Presentations**

###### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr S Windle**

THAT Council consider the submissions for Draft 2017/2018 Budget.

**Carried**

#### **MEETING CLOSURE**

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

