



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

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>2</b>
<b>2.</b>	<b>APOLOGIES .....</b>	<b>2</b>
	2.1 Apologies - Crs McNally, Pennisi and McNichol.....	2
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>2</b>
<b>4.</b>	<b>EXECUTIVE.....</b>	<b>3</b>
	4.1 Draft 2017/2018 Budget - Submission Presentations.....	3

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 29 MAY 2017 IN THE  
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,  
64 FITZROY STREET, WARWICK AT 9.00AM**

**1. ATTENDANCE**

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

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 Apologies - Crs McNally, Pennisi and McNichol**

**Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr R Kelly**

THAT the apologies of Crs McNally, Pennisi and McNichol be received and leave of absence granted.

**Carried**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

The meeting adjourned at 9.31am and reconvened at 9.36am

9:36am Representatives from the Warwick Gliding Club joined the meeting to discuss their budget submission and left at 10.03am

10.03am Representatives of Southern Downs Residents Action Group joined the meeting to discuss their budget submission and left at 10.46am

10.46am Representatives from Warwick Turf Club joined the meeting to discuss their budget submission and left at 10.56am

10.56am Eric & Marion McCulloch joined the meeting to discuss their budget submission and left at 11.47am

11.47am Ivan & Nancy Hancock joined the meeting to discuss their budget submission and left at 12.05pm

The meeting adjourned for lunch at 12.15pm

1.00pm Presentation from John Simpson on his sculpture project

The meeting reconvened at 1.30pm at which time there were present Crs Dobie, Gow, Kelly, Meiklejohn, Stocks and Windle

#### **4. EXECUTIVE**

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

###### **Resolution**

**Moved Cr N Meiklejohn**

**Seconded Cr R Kelly**

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

**Carried**

#### **MEETING CLOSURE**

There being no further business, the meeting closed at 2.00pm