



**MINUTES OF THE  
SPECIAL MEETING OF COUNCIL  
14 AUGUST 2017**

## **ORDER OF BUSINESS:**

- 1. ATTENDANCE ..... 2**
- 2. APOLOGIES ..... 2**
- 3. DECLARATIONS OF CONFLICTS OF INTEREST ..... 2**

### **Meeting In Camera**

### **Meeting Out Of Camera**

- 4.1 Southern Downs Water Security Options - Business Case ..... 3**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL  
COUNCIL HELD ON 14 AUGUST 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 Corporate Services)

**2. APOLOGIES**

Nil

**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 Southern Downs Water Security Options - Business Case**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Meeting In Camera**

**Resolution**

**Moved Cr J McNally**

**Seconded Cr S Windle**

THAT the meeting move into closed session.

**Carried**

The Meeting moved into closed session at 9.00am.

## Meeting Out Of Camera

### Resolved

THAT the meeting resume in open session at 10.20am.

**Carried**

## 4.1 Southern Downs Water Security Options - Business Case

### Resolution

**Moved Cr J McNally**

**Seconded Cr S Windle**

THAT Council endorse the Southern Downs Water Security Options Business Case for submission to the Department of Energy and Water Supply (“DEWS”) for funding consideration.

**Carried**

*The Mayor accepted a call for a Division on the motion from the floor and the following votes were recorded:*

*For: Crs T Dobie, C Gow, R Kelly, J McNally, M McNichol, N Meiklejohn, Y Stocks and S Windle (8)*

*Against: Cr V Pennisi (1)*

*Accordingly the Mayor declared the motion carried.*

## MEETING CLOSURE

There being no further business, the meeting closed at 10.21am