



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
7 NOVEMBER 2017**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 7 NOVEMBER 2017
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, 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), Marion Seymour (Minute Secretary)

2. APOLOGIES

N

2.1 Apologies - Cr Kelly and Cr Windle

Resolution

Moved Cr Y Stocks

Seconded Cr N Meiklejohn

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. EXECUTIVE

4.1 Advocacy Priorities and Projects for the Southern Downs

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT Council endorse and distribute the attached Advocacy Priorities and Projects for the Southern Downs to candidates for the Southern Downs in the upcoming State Government Election.

Carried

Attachments

1. Advocacy Priorities and Projects for the Southern Downs - **Attached to the Minutes Under Separate Cover**

Cr Pennisi asked that his objection to the item "Transparent and Simple Water Trading Rules" be noted

4.2 Submission on the 2017 Strategic Review of the Queensland Office of the Ombudsman Resolution

Moved Cr J McNally

Seconded Cr M McNichol

THAT Council endorse the attached Submission with modifications as discussed on the 2017 Strategic Review of the Queensland Office of the Ombudsman.

Carried

Attachments

1. Submission 2017 Strategic Review of the Queensland Office of the Ombudsman - **Attached to the Minutes Under Separate Cover**

4.3 Nomination for Inland Rail Community Consultative Committee

Resolution

Moved Cr M McNichol

Seconded Cr J McNally

THAT Council endorse the nomination of Gary Hayes to the Southern Darling Downs Inland Rail Community Consultative Committee.

Carried

5. ENGINEERING SERVICES DEPARTMENT REPORTS

5.1 Avenue of Honour

Resolution

Moved Cr N Meiklejohn

Seconded Cr Y Stocks

THAT Council endorse the proposed project to create an Avenue of Honour by augmenting and better managing the existing Robinias.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9.49am.