



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

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 22 DECEMBER 2017
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 11.00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Corporate Services), Michael Bell (Acting Director Engineering Services), Marion Seymour (Minute Secretary)

1.1 Councillor Attendance by Teleconference

Resolution

Moved Cr Y Stocks

Seconded Cr V Pennisi

THAT Council approve the attendance by Cr McNally and Cr Gow via Teleconference.

Carried

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. ENGINEERING SERVICES DEPARTMENT REPORTS

4.1 Amendment to the 2017/18 SDRC Fees and Charges - Stanthorpe Fitness Centre

Resolution

Moved Cr N Meiklejohn

Seconded Cr R Kelly

THAT Council amend the 2017/18 SDRC Fees and Charges to include fees and charges for the Stanthorpe Fitness Centre as set out in Annexure A.

Carried

Attachments

1. Stanthorpe Fitness Centre Fees & Charges 2017/2018 - **Attached to the Minutes Under Separate Cover**

4.2 Proposed Closure of Road Through Private Property described as Lot 389 on RP903268

Resolution

Moved Cr Y Stocks

Seconded Cr R Kelly

THAT Council close the section of Hoey Lane that encroaches into private property described as Lot 389 RP903268.

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, N Meiklejohn, Y Stocks and S Windle (7)

Against: Crs M McNichol and V Pennisi (2)

Accordingly the Mayor declared the motion carried.

5. 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:

5.1 Wallangarra WTP Evaluation Report

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

Meeting In Camera

Resolution

Moved Cr V Pennisi

Seconded Cr S Windle

THAT the meeting move into closed session.

Carried

The Meeting moved into closed session at 11.12am.

5.1 Wallangarra WTP Evaluation Report

Resolution

Moved Cr V Pennisi

Seconded Cr Y Stocks

THAT Council:-

1. Amend the previous resolution 16.4 Wallangarra WTP Evaluation Report from the General Council Meeting held 13 December 2017.
2. Award Contract 18-017 Design and Construction of Wallangarra Water Treatment Plant to Microfloc Pty Ltd for a total sum of \$1,227,273 excluding GST.
3. Locate savings through the deferral of other capital items in the existing Water and Wastewater Capital Works Program to accommodate the prime cost sums of excluded works, which amount to \$270,000 excluding GST.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 11.13am