



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
8 MAY 2018**

ORDER OF BUSINESS:

1.	ATTENDANCE	2
2.	APOLOGIES	2
	2.1 Apology - Cr McNichol	2
3.	DECLARATIONS OF CONFLICTS OF INTEREST	2
4.	EXECUTIVE	2
	4.1 Draft 2018/2019 Budget Submissions	2
	4.2 Draft 2018/2019 Budget - Submission Presentations	3

**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 8 MAY 2018 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
61 MARSH STREET, STANTHORPE AT 9:00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Corporate Services), Andrew Page (Manager Finance and Information Technology)

2. APOLOGIES

2.1 Apology - Cr McNichol

Resolution

Moved Cr V Pennisi

Seconded Cr C Gow

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

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. EXECUTIVE

4.1 Draft 2018/2019 Budget Submissions

Resolution

Moved Cr V Pennisi

Seconded Cr N Meiklejohn

THAT Council consider the submissions for the Draft 2018/2019 Budget.

Carried

9.30am Anthony Black joined the meeting to discuss his budget submission and left at 10.00am

10.10am Helen Gibson joined the meeting to discuss her budget submission and left at 11.00am

11.00am Representatives from the Stanthorpe Art Gallery Society joined the meeting to discuss their budget submission and left at 11.30am

4.2 Draft 2018/2019 Budget - Submission Presentations

Resolution

Moved Cr V Pennisi

Seconded Cr N Meiklejohn

THAT Council consider the submissions for Draft 2018/2019 Budget.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 11.43am