



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
16 JUNE 2020**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 16 JUNE 2020 IN THE
WARWICK TOWN HALL, PALMERIN STREET, WARWICK AT 1:00PM**

ACKNOWLEDGEMENT TO COUNTRY

1. ATTENDANCE

Present: Crs Pennisi (Chair), Bartley, Gale, Gliori, Gow, McDonald, McNally, Tancred and Windle

Officers: Jane Stroud (Acting Chief Executive Officer), Joanne Morris (Director Corporate and Community Services), Seren McKenzie (Director Infrastructure Services), Craig Magnussen (Acting Director Sustainable Development) and Andrew Page (Manager Finance and Information Technology)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precise	Nature of Conflict
4.1	Draft 2020/2021 Budget Submissions	Cr Gliori declared that a perceived conflict of interest in this matter (as defined in section 175 Division 5A of the <i>Local Government Act 2009</i>), may exist due to the fact that he has in the past been a voluntary performer at the Jumpers and Jazz in July Festival and assisted in a promotional video for the event. Cr Gliori dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest and asked Council to consider his participation in the discussion and vote on this matter. Following a resolution from Council, Cr Gliori participated in the discussion and voting on this matter.

3.1.1 Conflict of Interest - Cr Gliori - Agenda Item 4.1

Resolution

Moved Mayor V Pennisi

Seconded Cr R Bartley

Carried

4. CORPORATE SERVICES REPORTS

4.1 Draft 2020/2021 Budget Submissions

Resolution

Moved Cr M Gliori

Seconded Cr A Gale

THAT Council receive and consider the public submissions received as part of the Draft Budget 2020/2021 deliberations.

Carried

Cr Gliori voted for the motion

The following individuals and groups presented their budget submissions:

- Diane Walsh - Kerbside Collection
- Norma O'Hara Murphy - Bony Mountain Festival
- Bette Bonner - Jumpers and Jazz in July Incorporated
- Dennis Wood - Maryvale Progress Association
- Gerard O'Leary - Warwick Show and Rodeo Society Incorporated
- Ben Usher - Wildash Coordinated Wild Dog Control Syndicate
- Warwick Art Gallery

MEETING CLOSURE

There being no further business, the meeting closed at 3:54pm.