



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

## **ORDER OF BUSINESS:**

<b>1.</b>	<b>ATTENDANCE .....</b>	<b>2</b>
<b>2.</b>	<b>APOLOGIES.....</b>	<b>2</b>
<b>3.</b>	<b>DECLARATIONS OF CONFLICTS OF INTEREST .....</b>	<b>2</b>
<b>4.</b>	<b>CORPORATE SERVICES REPORTS .....</b>	<b>2</b>
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### **Meeting Out Of Camera**

**MINUTES OF THE SPECIAL COUNCIL MEETING OF  
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 17 JUNE 2020 IN THE  
CIVIC CENTRE SUPPER ROOM, MARSH STREET, STANTHORPE AT 1:01PM**

**1. ATTENDANCE**

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

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

**2. APOLOGIES**

Nil

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

Nil

**4. CORPORATE SERVICES REPORTS**

**4.1 Draft 2020/2021 Budget - Submission Presentations**

**Resolution**

**Moved Cr A Gale**

**Seconded Cr R Bartley**

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

**Carried**

**4.1.1 Meeting in Camera**

**Resolution**

**Moved Cr R Bartley**

**Seconded Cr S Tancred**

THAT the meeting move into closed session in accordance with Section 275(1)(c) of the *Local Government Regulation 2012* for the purpose of discussing matters relating to the local government budget.

**Carried**

*The meeting moved into closed session at 1:20pm*

The following further groups and individuals presented their budget submissions

- Sarah and Drewes Jannenga
- Granite Belt Motel
- Granite Belt Wine & Tourism
- Granite Belt Music Council - Kelvin Johnston
- Wild Dog Trapping – John Pratt
- Exclusion Fencing Steering Group – John Pratt
- Granite Belt Sustainable Action Network
- Stanthorpe Art Gallery

*1:30pm Cr Gow left the meeting*

*1:36pm Cr Gow rejoined the meeting*

*1:50pm Cr Gow left the meeting and took no further part*

*3:03pm Cr McNally left the meeting*

*3:09pm Cr McNally rejoined the meeting*

### **Meeting Out Of Camera**

#### **Resolved**

THAT the meeting resume in open session at 4:13pm.

**Carried**

### **MEETING CLOSURE**

There being no further business, the meeting closed at 4:14pm.