



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
29 APRIL 2019**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 29 APRIL 2019 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

1. ATTENDANCE

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

Officers: David Keenan (Chief Executive Officer), Graham O'Byrne (Director Infrastructure Services), Jane Stroud (Director Sustainable Development), Joanne Morris (Director Corporate Services)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

9:00am Rose Coburn joined the meeting to present her budget submission.

4. CORPORATE SERVICES REPORTS

4.1 Draft 2019/2020 Budget - Submission Presentations

Resolution

Moved Cr J McNally

Seconded Cr Y Stocks

THAT Council consider the submissions presented to the Special Council Meeting held on 29 April 2019 as part of Draft Budget 2019/2020 deliberations.

Carried

9:25am Rose Coburn left the meeting.

MEETING CLOSURE

There being no further business, the meeting closed at 9:26am.