



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
13 SEPTEMBER 2019**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 13 SEPTEMBER 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 and Windle

Officers: David Keenan (Chief Executive Officer), Seren McKenzie (Director Infrastructure Services) and Marion Seymour (Minute Secretary)

1.1 Councillors' Attendance by Teleconference

Resolution

Moved Cr M McNichol

Seconded Cr S Windle

THAT Council approve the attendance of Cr Meiklejohn, Cr Pennisi and Cr Stocks via Teleconference.

Carried

Cr Pennisi and Cr Meiklejohn joined the meeting via Teleconference.

Cr Stocks was in attendance, however was unable to connect via teleconference due to technical difficulties.

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

4. CORPORATE SERVICES REPORTS

4.1 Request for Extension of the Due Date Period

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council resolve to extend the payment due date and the discount period end date for the rate notices issued on 15 July 2019 from 13 September 2019 to 11 October 2019.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:09am.