



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
20 JANUARY 2021**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 20 JANUARY 2021
IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 8:30AM**

ACKNOWLEDGEMENT TO COUNTRY

1. ATTENDANCE

- Present: Crs Pennisi (Chair), Bartley, Gale, Giori, Gow, McDonald, McNally, Tancred and Windle
- Officers: Dave Burges (Chief Executive Officer), Andrew Page (Director Corporate and Community Services), Michael Bell (Manager Community and Cultural Services) and Marion Seymour (Minute Secretary)

1.1 Meeting via Video-Link

Resolution

Moved Cr A Gale

Seconded Cr C McDonald

THAT Council, in accordance with Section 8.4(2) of Council's Meeting Policy PL-CS036, approve Cr Gow's attendance at today's Special Council Meeting via Video-Link.

Carried

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4. EXECUTIVE SERVICES REPORTS

4.1.1 Stanthorpe Regional Art Gallery - Amendment to Motion

Resolution

Moved Cr M Giori

Seconded Cr J McNally

THAT Council:-

1. Adopt Option 4 which is concept 4g as the preferred project for an enhanced art gallery in Stanthorpe; and
2. Consult with the Stanthorpe Regional Art Gallery Committee and Library staff in relation to the preferred concept, and lodge an application under the Building Better Regions Fund Round 5.

Carried

4.1 Stanthorpe Regional Art Gallery

Resolution

Moved Cr J McNally

Seconded Cr M Giori

THAT Council:-

1. Adopt Option 4 which is concept 4g as the preferred project for an enhanced art gallery in Stanthorpe; and
2. Consult with the Stanthorpe Regional Art Gallery Committee and Library staff in relation to the preferred concept, and lodge an application under the Building Better Regions Fund Round 5.

Carried

4.2 Building Better Regions Fund - Round 5

Resolution

Moved Cr J McNally

Seconded Cr A Gale

THAT Council :-

1. Submits the following funding applications under the Building Better Regions Fund Round 5:

Infrastructure Project Stream:
 - Priority 1: Stanthorpe Regional Art Gallery Expansion – Option 4 concept 4g (refer to previous report); and
 - Priority 2: Regional Streetscape Enhancements.
Community Investments Stream:
 - Priority 1: Protecting our Natural Future; and
 - Priority 2: Residential attraction and Jobslink.
2. Commits to the mandatory 50 per cent financial contribution towards the nominated projects should the funding applications under the Building Better Regions Fund be successful.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9:44am.