



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
30 MARCH 2021**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 30 MARCH 2021 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9:00AM**

The meeting adjourned at 9:00am and reconvened at 9:02am.

ACKNOWLEDGEMENT TO COUNTRY

1. ATTENDANCE

Present: Crs Pennisi (Chair), Gliori, Tancred and Windle

Crs Bartley, Gale, Gow and McDonald via Video-Link

Officers: Dave Burges (Chief Executive Officer), Seren McKenzie (Director Infrastructure Services), Jill Yeaman (Senior Water Regulatory Officer) and Lalji Rathod (Manager Water) via Video-Link for Infrastructure Services reports, Scott Norman (Director Finance, Assets and Special Projects), Shannon Aspinall (Senior Finance Coordinator) and Marion Seymour (Minute Secretary)

2. APOLOGIES

2.1 Apology - Cr McNally

Resolution

Moved Cr A Gale

Seconded Cr S Windle

THAT the apology of Cr McNally be received and leave of absence granted.

Carried

3. DECLARATIONS OF CONFLICTS OF INTEREST

NIL

4. INFRASTRUCTURE SERVICES REPORTS

4.1 Water Restrictions

Resolution

Moved Cr S Tancred

Seconded Cr S Windle

THAT Council relax current water restrictions and move to Permanent Water Saving Rules with a residential water use target of 200 litres per person per day, as set out in the Southern Downs Water Restrictions Guide (attached) with immediate effect.

Carried

Attachments

1. Water Restrictions Guide - **Attached to the Minutes Under Separate Cover**

MEETING CLOSURE

There being no further business, the meeting closed at 9:20am.