

# MINUTES OF THE SPECIAL MEETING OF COUNCIL 15 MAY 2018



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# MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 15 MAY 2018 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 64 FITZROY STREET, WARWICK AT 9:02AM

## 1. ATTENDANCE

- Present: Crs Dobie (Chair), Gow, Kelly, McNally, Meiklejohn, Pennisi, Stocks and Windle
- Officers: David Keenan (Chief Executive Officer), Ken Harris (Director Planning, Environment and Corporate Services), Renee Wallace (Acting Director Engineering Services and Andrew Page (Manager Finance & Information Technology)

#### 2. APOLOGIES

#### 2.1 APOLOGY - CR MCNICHOL

#### RESOLUTION

#### MOVED CR V PENNISI SECONDED CR S WINDLE

THAT THE APOLOGY OF CR MCNICHOL BE RECEIVED AND LEAVE OF ABSENCE GRANTED.

#### CARRIED

#### 3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

9.15am Tim Scheele joined the meeting to discuss his budget submission and left at 9.45am

#### 4. EXECUTIVE

#### 4.1 Draft 2018/2019 Budget - Submission Presentations

#### Resolution

## Moved Cr V Pennisi Seconded Cr S Windle

THAT Council consider the submissions for Draft 2018/2019 Budget.

**Carried** 



## 5. PLANNING, ENVIRONMENT & CORPORATE SERVICES DEPARTMENT REPORTS

#### 5.1 Local Governent Infrastructure Plan - Consideration of Submissions

#### Resolution

#### Moved Cr N Meiklejohn Seconded Cr Y Stocks

THAT Council:

- 1. Amends the proposed LGIP to incorporate the changes to the stormwater network schedule of works in accordance with the submission received; and
- 2. Refers the proposed LGIP (as attached), the extrinsic material and Schedule of Works Model to the Appointed Reviewer for a second compliance check; and
- 3. After receiving a written statement from the Appointed Reviewer confirming that the proposed LGIP complies with the statutory guidelines, Council sends the proposed LGIP and supporting information to the Minister, seeking the Minister's approval to adopt the proposed LGIP.

#### **Carried**

#### Attachments

- 1. Proposed Local Government Infrastructure Plan Attached to the Minutes Under Separate Cover
- 2. Proposed Local Government Infrastructure Plan Maps Attached to the Minutes Under Separate Cover

#### **MEETING CLOSURE**

There being no further business, the meeting closed at 9.56am.