



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

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 10 APRIL 2019 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 3:00PM**

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, 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), Marion Seymour (Minute Secretary)

1.1 Councillor Attendance Via Teleconference

Resolution

Moved Cr C Gow

Seconded Cr M McNichol

THAT Council approve the request by Cr Pennisi to attend the Special Meeting via Teleconference.

Carried

2. APOLOGIES

Nil.

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

The following documents that are referred to in the report for Agenda Item 4.1 "Reports Relating to De-amalgamation Proposal" were tabled at the Special Meeting:-

1. "GBCA Response to SDRC Management Review" by Granite Belt Community Association dated 25 March 2019.
2. "Southern Downs Regional Council: Financial analysis of de-amalgamation proposal" by Queensland Treasury Corporation dated 8 April 2019.
3. "Report on Proposal to De-amalgamate the Southern Downs Regional Council to Create the Granite Belt Regional Council" by Grassroots Connections Australia dated 8 April 2019.
4. Letter from Minister for Local Government, Minister for Racing and Minister for Multicultural Affairs to The Clerk of the Parliament dated 30 May 2018.

4. EXECUTIVE SERVICES REPORTS

4.1 Reports Relating to De-amalgamation Proposal

Resolution

Moved Cr J McNally

Seconded Cr S Windle

THAT Council:-

1. Receive and further consider the Granite Belt Community Association's "Response to Southern Downs Regional Council's Management Review" dated 25 March 2019 as part of the de-amalgamation process.
2. Receive and further consider the report from Queensland Treasury Corporation "Financial analysis of de-amalgamation proposal" dated 8 April 2019 as part of the de-amalgamation process.
3. Receive and further consider the report from Grassroots Connections Australia "Proposal to De-amalgamate the Southern Downs Regional Council to Create the Granite Belt Regional Council" dated 8 April 2019, which includes Attachments 1 to 4, as part of the de-amalgamation process.

Carried

Attachments

1. Queensland Treasury Corporation Financial Analysis of De-amalgamation Proposal - **Attached to the Minutes Under Separate Cover**
2. Grassroots Connections Australia Report on Proposal to De-amalgamate the Southern Downs Regional Council to Create the Granite Belt Regional Council - **Attached to the Minutes Under Separate Cover**
3. Granite Belt Community Association Response to Council Management Review - **Attached to the Minutes Under Separate Cover**
4. Letter from Minister for Local Government, Racing and Multicultural Affairs to The Clerk of the Parliament - **Attached to the Minutes Under Separate Cover**

MEETING CLOSURE

There being no further business, the meeting closed at 3:05PM.