



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
2 MAY 2019**

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 2 MAY 2019
IN THE CIVIC CENTRE LARGE MEETING ROOM
CNR MARSH & LOCK STREET, STANTHORPE AT 9:00AM**

1. ATTENDANCE

Present: Crs Dobie (Chair), Gow, Kelly, McNally, McNichol, Meiklejohn, Pennisi, Stocks and Windle

Officers: David Keenan (Chief Executive Officer), Jane Stroud (Director Sustainable Development), Joanne Morris (Director Corporate Services), Andrew Page (Manager Finance and Information Technology)

2. APOLOGIES

Nil

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

9:00am Stanthorpe Regional Art Gallery Society representatives, Keith Brownjohn and Mary Findlay, joined the meeting to present their budget submission

9:30am Stanthorpe Regional Art Gallery Society representatives left the meeting

9:30am Clive Smith from Southern Downs Wild Dog Advisory Committee joined the meeting to present the Committee's budget submission

10:02am Clive Smith left the meeting

10:10am Granite Belt Wine and Tourism representatives joined the meeting to present their budget submission

11:30am Granite Belt Wine and Tourism representatives left the meeting

4. CORPORATE SERVICES REPORTS

4.1 Draft 2019/2020 Budget - Submission Presentations

Resolution

Moved Cr S Windle

Seconded Cr Y Stocks

THAT Council consider the submissions presented to the Special Council Meeting held on 2 May 2019 as part of Draft Budget 2019/2020 deliberations.

Carried

The meeting adjourned for morning tea at 11:30am and reconvened at 11:45am at which time there were present Crs Dobie, McNally, Gow, Kelly, McNichol, Meiklejohn, Pennisi, Stocks and Windle

12:25pm Cr Pennisi left the meeting and took no further part.

4.2 Draft 2019/2020 Budget Submissions

Resolution

Moved Cr R Kelly

Seconded Cr J McNally

THAT Council consider the public submissions as part of the Draft Budget 2019/2020 deliberations.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 1:40pm