

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Tuesday 19th January 2016

Commencing at 9.00am

UNCONFIRMED

MEETING BUSINESS BY CORPORATE FUNCTION

ATT1 **ATTENDANCE**

Cr DS Stewart (Mayor), Crs RW Marsh (Deputy Mayor), RD Avery, FM Gaske, J Kellock, RM Marsh, and Mr MD Parker (Acting Chief Executive Officer).

CLP1 **COUNCIL PRAYER**

The Mayor declared the Meeting open at 9:00am.

LOA1 **LEAVE OF ABSENCE**

Cr Kellock moved and Cr Avery seconded:

That Crs RIS Winks & RI Paul be granted leave of absence from the Meeting.

CARRIED

BUSINESS OF MEETING

Development of a Strategy document for the South West Regional Economic Development Association Inc (SWRED). Councillors reviewed the draft Strategy document which had been developed at the December 1, 2015 Meeting of SWRED. An amendment Mission Statement and vision were agreed upon, as were amendments to the Key Strategic Pillars, the values and brand statements.

It was agreed that the altered document, as attached, would be forwarded to the SWRED members for comment. It was further agreed that SWRED would be requested to meet post March 19, 2016, local government election processes in order to develop "Goals" for each of the key strategic pillars. The "Goals" could then be used to provide guidance for the activities of the Project Officer for the financial year, with measurable outcomes recorded and reported against on a regular basis.

Cr Gaske left the meeting at 10:08am and did not return..

ADJOURNMENT

The Meeting adjourned at 10:15am for Morning Tea and resumed at 10:55am.

BUSINESS OF MEETING (CONT).

Preparation of a submission to the Agriculture & Environment Parliamentary Committee of Inquiry into Barrier Fences in Queensland.

Councillors developed responses to the six (6) Terms of Reference of the Inquiry. Data would also be extracted from "Economic Feasibility Analysis on the implementation of a Cluster Exclusion Fencing Model in the Balonne Region" Report prepared by Grant Consultants.

Council will now submit the Inquiry response to SWRED members to have their perspectives and data added where available and applicable, prior to it being finalised by the SWRED secretariat, for submission to the Parliamentary Inquiry. Council would also submit its own response to the Inquiry.

There being no further business, the Meeting closed, the time being 12:00 Noon.

Confirmed at a General Meeting of Council held on 19 February, 2016.

MAYOR