

MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON WEDNESDAY 28 JUNE, 2017 COMMENCING AT 6:00PM.

PRESENT: Cr M.L. Rush, Cr M. Bowditch, Cr J.F. Eades, Cr G.T. McNeill, Cr R.W. Scholes, Cr S.J. Ward and Cr B.N. Woodruff.

IN ATTENDANCE: Mr S.J. McDonald (General Manager), Mr N.W. Pope (Director, Community Infrastructure), Mr P. Redan (Executive Manager, Water and Waste), Mr R. Franklin (Chief Financial Officer), Mrs L. Payne (Finance Co-Ordinator), Ms M. Cleary (Acting Integrated Planning Co-Ordinator) and Mrs M. Sandell-Hay (PA to General Manager).

1 ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was read by the General Manager.

2 CIVIC PRAYER

The Civic Prayer was read by the Mayor.

3 APOLOGIES AND LEAVE OF ABSENCE

347 RESOLVED on the motion of Crs Woodruff and Eades that:

The apologies for inability to attend the meeting submitted by Cr. S. Bailey, Cr. J. Foy, Cr. M. Green, Cr J.L. Ledlin and Cr S.M. Reynolds be ACCEPTED and the necessary Leave of Absence be GRANTED.

4 DISCLOSURE OF ANY PECUNIARY AND NON-PECUNIARY INTEREST

nil

5 PUBLIC PARTICIPATION

Nil

6 CORPORATE AND COMMUNITY SERVICES

6.1 ADOPTION OF THE 2017/2018 OPERATIONAL PLAN AND BUDGET

348 RESOLVED on the motion of Crs Rush and Woodruff that:

Council ADOPT the following Integrated Planning Documents:

1. The Draft 2017/2018 Operational Plan
2. The Revenue Policy incorporating the changes as outlined in this report and attachments; and,
3. The Draft 2017/2018 Operating and Capital Budgets incorporating the changes to the Draft Revenue Policy as outlined in this report and attachments as further amended by the inclusion of an additional \$50,000 for maintenance and corresponding amount in capital contingency.

6.2 SUPPLEMENTARY BUDGET SUBMISSION

349 RESOLVED on the motion of Crs Rush and Scholes that:

The submission attached to this report be noted.

6.4 2016/17 CARRYOVER PROJECTS

350 RESOLVED on the motion of Crs Rush and Woodruff that:

1. That the attached lists of Operating and Capital Carryovers be adopted.
2. That the final value, based on the adjusted actual 2016/17 expenditure, be incorporated into the 2017/18 Budget prior to the September's Budget Review.

7 CLOSURE

The meeting was declared closed at 6.05 pm.

.....
Mr S. McDonald
General Manager

.....
Cr M. Rush
Chairperson