

MINUTES OF THE EXTRA ORDINARY COUNCIL MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE CHAMBERS, ADMINISTRATION CENTRE, MUSWELLBROOK ON MONDAY 15 MAY, 2017 COMMENCING AT 6.00PM.

PRESENT: Cr M.L. Rush, Cr S.L. Bailey, Cr M. Bowditch, Cr J.P. Foy, Cr M.I. Green, Cr G.T. McNeill, Cr R.W. Scholes, Cr S.M. Reynolds, Cr S.J. Ward and Cr B.N. Woodruff.

IN ATTENDANCE: Mr S.J. McDonald (General Manager), Mr N.W. Pope (Director, Community Infrastructure), Ms F. Plesman (Director, Planning, Community & Corporate Services), Mr P. Redan (Executive Manager, Water and Waste), Mrs M. Sandell-Hay (PA to General Manager) and 2 media representatives.

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

316 RESOLVED on the motion of Crs Bailey and McNeill that:

The apologies for inability to attend the meeting submitted by Cr J.F. Eades, Cr J.L. Ledlin, 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 2017/18 OPERATING AND CAPITAL BUDGETS

317 RESOLVED on the motion of Crs Bailey and Scholes that:

Council approve the draft 2017/18 to 2020/21 Operating and Capital Budgets for exhibition.

6.2 PUBLIC EXHIBITION OF THE 2017-2018 OPERATIONAL PLAN

318 RESOLVED on the motion of Cr Bailey and Woodruff that:

The schedule for the exhibition and adoption of the 2017/2018 Operational Plan documents, including the Revenue Policy and the Fees and Charges be ENDORSED and placed on public exhibition for a period of 28 days.

7 CLOSURE

The meeting was declared closed at 6.02 pm.

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Steve McDonald

General Manager

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Cr M. Rush

Chairperson