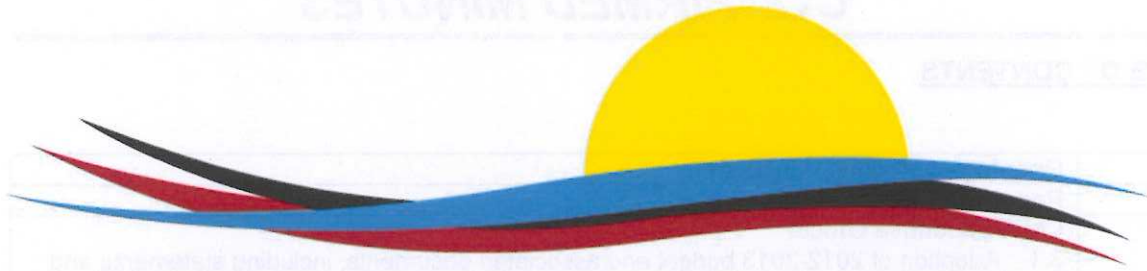


Special General Meeting of Council  
Thursday 8 August 2012

CONFIRMED MINUTES



CARPENTARIA SHIRE

*Outback by the Sea*

# ***SPECIAL GENERAL MEETING***

## ***8 AUGUST 2012***

## **CONFIRMED MINUTES**

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## **CONFIRMED MINUTES**

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### **1. OPENING OF MEETING**

The Mayor welcomed members and declared the meeting open at 3.30pm.

### **2. RECORD OF ATTENDANCE**

Mayor: Cr FC Pascoe.

Members: Cr A Gurney; Cr MD Johnson; Cr JC Zahner; Cr John Beard; Cr ATJ Gallagher.

Staff:

Director of Engineering Services and Acting Chief Executive Officer; Mr Peter Watton,

Director of Corporate Services; Mrs Pam Mirabito,

Senior Advisor Policy Planning; Mr Phillip Turner,

Executive Assistant; Ms Angeline Pascoe.

### **LEAVE OF ABSENCE**

*Moved Cr Gurney*

*Seconded Cr Gallagher*

*That Council grant leave of absence to Cr Simmons and the Chief Executive Officer for the Special General Meeting.*

**CARRIED**

*Resolution No.SGM0812/001*

### **3. CHIEF EXECUTIVE OFFICER REPORTS**

#### **3.1 Annual Operational Plan 2012-2013**

Council must prepare and adopt an operational plan for each financial year. The operational plan for 2012-2013 was attached for Council's consideration.

*Moved Cr Gurney*

*Seconded Cr Beard*

*That Council adopt the 2012-2013 Operational Plan as presented.*

**CARRIED**

*Resolution No.SGM0812/002*

## **CONFIRMED MINUTES**

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### **3.2 Purchase of Housing by Council**

Council has allocated funds in the 2012-2013 budget to purchase and/or construct housing at Karumba and Normanton. Council is requested to consider delegating the power to the Mayor and Chief Executive Officer to negotiate and enter into contracts for the purchase of housing in accordance with the funding approved in Council's 2012-2013 budget.

This item to lie on the table until the Ordinary Meeting of Council to be held 22 and 23 August 2012.

**CONFLICT OF INTEREST** – Cr Johnson declared a Conflict of Interest in this matter as her business operates in the 10/4 roster. Cr Johnson did not participate in the discussions or vote on this matter.

### **3.3 Requests from Normanton Bush Races**

Normanton Bush Races has requested assistance from Council in the following areas for the annual bush race meeting on 29 September 2012:

1. Track maintenance:
  - a. Use of a water truck in the week prior and on the day of the races;
  - b. Grading of the track;
  - c. Line marking of the first 20 metres of the track;
2. Waiver of hire fees for the use of the facilities;
3. Change of Council's work roster so that employees and contractors have the day off on 29 September 2012.

**Moved Cr Gurney**

**Seconded Cr Beard**

**1. That Council:**

- a) **Waive the facility hire fees for the annual bush race meeting on 29 September 2012;**
- b) **Line mark the first 20 metres of the track in preparation for the races;**
- c) **Provide a water truck and grader to support the Bush Races.**

**2. That Council not change the work roster.**

**CARRIED**

**Resolution No.SGM0812/003**

## CONFIRMED MINUTES

### 4. DIRECTOR CORPORATE SERVICES REPORTS

#### 4.1 Financial Plan 2012-2013

Council is required to prepare and adopt a Financial Plan consistent with Council's Long-term Financial Forecast, Long-term Community Plan and Long Term Asset Management Plan. The Investment Policy, Debt Policy and Revenue Policy which form part of the Financial Plan have been previously adopted by Council.

*Moved Cr Gallagher*

*Seconded Cr Gurney*

*That Council adopts the 2012-2013 Financial Plan.*

**CARRIED**

**Resolution No.SGM0812/004**

#### 4.2 Fees and Charges 2012-2013

Pursuant to *Section 97 of the Local Government Act 2009* Council may, under a local law or a resolution, fix a cost recovery fee.

*Moved Cr Pascoe*

*Seconded Cr Gurney*

*That Council adopts the 2012-2013 Schedule of Fees and Charges as amended.*

**CARRIED**

**Resolution No.SGM0812/005**

#### 4.3 2012-2013 Annual Budget

The *Local Government Finance (Finance, Plans and Reporting) Regulation 2010* requires Council to prepare a budget including statements of the following for the financial year for which it is prepared and the next 2 financial years including:-

- (a) financial position;
- (b) cash flow;
- (c) income and expenditure;
- (d) changes in equity.

The budget must include each of the following (the relevant measures of financial sustainability) for the financial year for which it is prepared and the next 9 financial years:-

- (a) asset consumption ratio;
- (b) asset sustainability ratio;
- (c) interest coverage ratio;
- (d) net financial liabilities ratio;
- (e) operating surplus ratio;
- (f) working capital ratio.

A copy of the draft 2012-2013 budget has been provided to Council which complies with these requirements. The recommendations in this report have been framed to ensure that the Council adopts a compliant budget.

## CONFIRMED MINUTES

Moved Cr Pascoe

Seconded Cr Beard

That Council –

1. Adopts the proposed budget (as amended, by Council where deemed appropriate) for 2012-2013 financial year and the levels of income and expenditure be authorised;
2. Adopt the Carpentaria Shire Council's Revenue Statement 2012-13 as presented;
3. Apply rates, charges and discounts for the 2012-13 financial year in accordance with Council's Revenue Statement;
4. Authorise all proposed capital expenditure for 2012-2013 and the Chief Executive Officer to call tenders where required; and
5. The proposed transfers to and from reserve accounts be authorised for the 2012-2013 year be authorised.

CARRIED

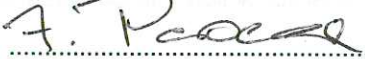
Resolution No.SGM0812/006

### 5. CLOSURE OF MEETING

The Chair of the meeting, Cr Fred Pascoe, Mayor, declared the meeting closed at 4.50pm.

### MINUTES CERTIFICATE

These Minutes are Confirmed.

  
.....  
Councillor F C Pascoe  
Mayor

08.08.2012  
.....  
Date