



**CARPENTARIA SHIRE**

*Outback by the Sea*

***ORDINARY BUDGET***

***MINUTES***

***20 JULY, 2017***

**UNCONFIRMED MINUTES**

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## CONFIRMED MINUTES

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### 1 OPENING OF MEETING

The Deputy Mayor welcomed members and declared the meeting open at **1.35pm**.

### 2 RECORD OF ATTENDANCE

#### Councillors

Cr LV Bawden	Mayor
Cr JC Young	Deputy Mayor
Cr JD Beard	
Cr BJ Hawkins	
Cr AM Murphy	

#### Staff

Mr Michael Hayward	Chief Executive Officer
Mr Oliver Pring	Director Corporate Services

#### ATTENDANCE:

The Mayor entered the meeting room and resumed the role of Chair at **1.40pm**.

#### APOLOGY

#### COUNCIL RESOLUTION

Moved Cr Hawkins Seconded Cr Beard

*That Council accept the apology from Cr Ashley Gallagher and Cr Peter Wells.*

**CARRIED 5/0**

**Resolution No. 0717/001**

### 3 REPORTS FROM ENGINEERING – ROADS & SERVICES

NIL

### 4 REPORTS FROM THE CHIEF EXECUTIVE OFFICER

NIL

## CONFIRMED MINUTES

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### CHANGE IN STANDING ORDERS

#### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

***That Council change the Standing Orders to commence dealing with Agenda Items 5.3 and 5.4.***

**CARRIED 5/0**

***Resolution No. 0717/002***

### 5 REPORTS FROM DIRECTOR OF CORPORATE & COMMUNITY SERVICES

#### 5.3 2017/2018 CARPENTARIA SHIRE COUNCIL DEBT POLICY

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

***That Council adopts the 2017/2018 Carpentaria Shire Council Debt Policy.***

**CARRIED 5/0**

***Resolution No. 0717/003***

#### 5.4 2017/2018 CARPENTARIA SHIRE COUNCIL INVESTMENT POLICY

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

## CONFIRMED MINUTES

### COUNCIL RESOLUTION

Moved Cr Beard

Seconded Cr Hawkins

***That Council adopts the 2017/2018 Carpentaria Shire Council Investment Policy.***

**CARRIED 5/0**

***Resolution No. 0717/004***

### 5.1 2017/2018 CARPENTARIA SHIRE COUNCIL REVENUE POLICY

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 Financial Year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

### COUNCIL RESOLUTION

Moved Cr Hawkins

Seconded Cr Young

***That Council adopts the 2017/2018 Carpentaria Shire Council Revenue Policy***

**CARRIED 5/0**

***Resolution No. 0717/005***

### 5.2 2017/2018 CARPENTARIA SHIRE COUNCIL REVENUE STATEMENT

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

### COUNCIL RESOLUTION

Moved Cr Young

Seconded Cr Beard

***That Council adopts the 2017/2018 Carpentaria Shire Council Revenue Statement***

**CARRIED 5/0**

***Resolution No. 0717/006***

## CONFIRMED MINUTES

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### 5.6 2017/2018 CARPENTARIA SHIRE COUNCIL CONCEALED LEAK POLICY

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Murphy

***That Council adopts the 2017/2018 Carpentaria Shire Council Concealed Leak Policy.***

**CARRIED 5/0**

***Resolution No. 0717/007***

### 5.7 2017/2018 CARPENTARIA SHIRE COUNCIL RATES BASED FINANCIAL ASSISTANCE POLICY

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

#### COUNCIL RESOLUTION

Moved Cr Murphy

Seconded Cr Beard

***That Council adopts the 2017/2018 Carpentaria Shire Council Rates Assistance Policy.***

**CARRIED 5/0**

***Resolution No. 0717/008***

## CONFIRMED MINUTES

### 5.8 2017/2018 CARPENTARIA SHIRE COUNCIL BUDGET ADOPTION

The 2017/2018 Carpentaria Shire Council Budget, as presented, has been prepared in accordance with the *Local Government Act 2009* and the *Local Government Regulation 2012*. As stipulated by these regulations, Council must adopt an annual budget which includes various policies and guidelines as well as financial statements prepared on an accrual basis for the 2017/2018 financial year and future budget projections over the subsequent nine years which allow for the measures in financial sustainability. The budget must also be consistent with long term planning documents.

#### COUNCIL RESOLUTION

Moved Cr Bawden

Seconded Cr Beard

***That Council:***

1. ***adopts the 2017/2018 Carpentaria Shire Council Statement of Comprehensive Income; and***
2. ***adopts the 2017/2018 Carpentaria Shire Council Statement of Financial Position; and***
3. ***adopts the 2017/2018 Carpentaria Shire Council Statement of Cash Flows; and***
4. ***adopts the 2017/2018 Carpentaria Shire Council Statement of Changes in Equity; and***
5. ***accepts the 2017/2018 Carpentaria Shire Council Financial Ratios; and***
6. ***authorises the proposed Capital Expenditure Program for 2017/2018; and***
7. ***adopts the 2017/2018 Carpentaria Shire Council Reserves Policy; and***
8. ***authorises the proposed transfers to and from Council's reserve accounts for 2017/2018.***

CARRIED 5/0

***Resolution No. 0717/009***

### 6 GENERAL BUSINESS

NIL.

**CONFIRMED MINUTES**

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**7 CLOSURE OF MEETING**

*The Chair of the meeting, Cr Lyall Bawden, Mayor, declared the meeting closed at 2.30pm.*

**MINUTES CERTIFICATE**

***These Minutes are Confirmed***



Councillor LV Bawden

Mayor



Date