



## **SPECIAL MEETING OF COUNCIL MINUTES**

Tuesday 15 May 2018  
6:00pm

Council Chamber  
Room 1 Community Hub  
48 Burns Street  
Maryborough

### **MEMBERSHIP**

Administrator Noel Harvey  
Administrator Hugh Delahunty  
Administrator Karen Douglas

Confirmed at the Ordinary Council Meeting  
held on 22 May 2018

# CONFIRMED MINUTES

## 1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6:00pm.

The Chair, Administrator Noel Harvey read the Council Prayer and acknowledgement statement:

### **Council Prayer**

Almighty God, we ask you to be present in this Council.

Direct and guide our deliberations.

We ask you to grant us wisdom and sensitivity as we deal with the business of our Shire.

May each decision that we make advance the wellbeing of all our residents.

This we pray. Amen.

### **Acknowledgement of Country**

I acknowledge the Traditional Owners of the land on which we are meeting. I pay my respects to their Elders, past and present, and the Elders from other communities who may be here today.

## **PRESENT**

Administrator Noel Harvey  
Administrator Hugh Delahunty  
Administrator Karen Douglas

## **IN ATTENDANCE**

Chief Executive Officer, Lucy Roffey  
Acting General Manager Go Goldfields, Sandra Hamilton  
Acting Manager Governance, Eveline Ord  
Finance Manager, Anna Bartlett

## 2. APOLOGIES

Nil

## 3. LEAVE OF ABSENCE

Nil

## 4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

## 5. OFFICER REPORT

### **5.1 PREPARATION OF 2018/19 PROPOSED BUDGET/ PROPOSED FEES AND CHARGES**

The purpose of this report was to submit the 2018/19 Proposed Budget and Fees and Charges to Council. The 2018/19 Proposed Budget has been prepared in accordance with section 127 (1) of the Local Government Act 1989, and was submitted for Council's consideration and approval to place the Proposed Budget on public exhibition and invite submissions.

# CONFIRMED MINUTES

## Council Resolution:

- a) *That Council in accordance with Section 129 of the Local Government Act 1989 give public notice of the 2018/2019 Proposed Budget including the Strategic Resource Plan, and the 2018/19 Proposed Fees and Charges and place the attached documents on public display for a period of 28 days as required under the Act.*
- b) *That submissions be received until close of business on 15 June 2018.*
- c) *That a submission hearing be held on 19 June 2018 at 5:30pm at the Community Hub – Room 1.*
- d) *That the Proposed Budget including the Strategic Resource Plan, and the Proposed Fees and Charges prepared for the 2018/19 financial year for the purposes of Section 126 and 127 of the Local Government Act 1989 be presented to Council for consideration on 26 June 2018*

**Moved**  
**Seconded**

**Administrator Douglas**  
**Administrator Delahunty**

**CARRIED**

## 6. MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6:11pm.

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held on 22 May 2018.

Chair, Administrator Noel Harvey