



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

8 May 2018

**Minutes of the Extraordinary Meeting of Council (Estimates) held in the
Council Chambers on 8 May 2018 at 9.30am**

PRESENT: Councillors RL Donald OAM, (in the Chair), VJ Boag, WG Deacon, JL Douglas, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Graeme Bourke (Manager Engineering Services), Ms Louise Gee (Acting Manager Development and Environmental Services), Mrs Stephanie Waterhouse (Manager Finance and Corporate) and Mrs Cathy Ellison (Executive Assistant).

DECLARATION OF INTEREST: Councillor Elias – Operational Plan and Budget, items 2.5 Plant Acquisitions and Disposals, 2.6 Motor Vehicle Full Private Use Policy and 2.7 Vehicle Plant and Equipment Replacement Policy.

Apology: - Manager of People and Culture, Mrs Debb Wood.

REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 DELIVERY PROGRAM PROGRESS REPORT 2017/2018

Summary:

- *This report is to provide information regarding progress with respect to the principal activities detailed in Council's adopted Delivery Program.*
- *The General Manager is required under the provisions of Section 404(5) of the Local Government Act to provide Council with regular reports regarding progress with respect to the principal activities detailed in Council's Delivery Program.*
- *Managers responsible for each of the activities listed under the Strategies and Outcomes have indicated the current status of the activity.*

123/2018 RESOLVED that the Delivery Program Exception Report be received and noted and it be noted that the progress on the Delivery Program was a credit to the staff.
(Ryan/Douglas)

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2 DELIVERY PROGRAM 2017 - 2021

Summary:-

This report is for Council to consider any amendments to the Delivery Program.

124/2018 RESOLVED that the 2017/18 Delivery Program be noted with no amendments. **(Boag/Neill)**

Council now dealt with the Long Term Financial Plan 2018-2028

3 LONG TERM FINANCIAL PLAN 2018-2028

Summary:-

This report is for Council to change amendments to the Long Term Financial Plan as required by the provisions of the Local Government Act.

125/2018 RESOLVED that the Long Term Financial Plan 2018-2028 be noted. **(Ryan/Elias)**

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4 OPERATING PLAN AND BUDGET 2018/2019

Summary:-

This report is to present the draft of the 2018/19 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

It was **MOVED** that in the General Fund, an amount of \$350,000 be transferred from cash reserves to maintain a balanced budget. **(Ryan/Neill)**

126/2018 RESOLVED that the Water Fund Operating Budget as presented be accepted. **(Ryan/Neill)**

127/2018 RESOLVED that the Sewer Fund Operating Budget as presented be accepted. **(Boag/Dutton)**

128/2018 RESOLVED that the Waste Fund Operating Budget as presented be accepted with it being noted that there will be no change to current opening hours. **(Ryan/Jackson)**

Councillor Elias now left the room.

Staff now left the room with the General Manager remaining.

129/2018 RESOLVED that Policy AP011 Motor Vehicle – Full Private Use be adopted. **(Ryan/Neill)**

Council adjourned for morning tea at 10.40am and resumed at 11.00am.

Staff now returned to the room.

130/2018 RESOLVED that Policy ENG003 Vehicle, Plant and Equipment Replacement be adopted. **(Ryan/Neill)**

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131/2018 **RESOLVED** that the Plant Fund Operating Budget as presented be accepted. **(Ryan/Neill)**

Councillor Elias now returned to the room.

132/2018 **RESOLVED** that the Revenue Policy as presented be accepted with the following amendment: **(Boag/Neill)**

The Interment Fee for the Cemetery (Not Lawn Section) be \$740.00.

It was noted Staff are to investigate the Cremation Section fees further.

133/2018 **RESOLVED** that the General Fund Operating Budget as presented be accepted. **(Ryan/Deacon)**

134/2018 **RESOLVED** that the following amendments be made to the Capital Budget as presented:-

Delete – Construct and seal 1 km Cockies Road – \$150,000
(Funded from Block Operating Grant)

Insert – Rehabilitation of Cockies Road – \$150,000
(Funded from Block Operating Grant)

135/2018 It was **MOVED** that:-

Delete – Construct 1km Pangee Road \$150,000 (Own Works)
- Construct 1 km Coffils Lane \$150,000 (Own Works)
- Construct 1 km Mulla Road \$150,000 (Own Works)
- Construct 1 km Colane Road \$150,000 (Own Works)

Insert - Additional Resheeting and Resealing \$600,000

Insert - Construct and seal 1 km Colane Road \$150,000
(Funded from Restricted Cash Reserves) **(Ryan/Douglas)**

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An **AMENDMENT** was **MOVED** that:

- Delete - Construct 1 km Coffils Lane \$150,000 (Own Works)
- Construct 1 km Colane Road \$150,000 (Own Works)

- Insert - Construct 1 km Colane Road \$150,000
 (Funded from Restricted Cash Reserves)
- Additional Resheeting and Resealing \$150,000

(Neill/Jackson)

The **AMENDMENT** was **PUT** to Council and **CARRIED**.

136/2018 RESOLVED that:-

- Delete - Construct 1 km Coffils Lane \$150,000 (Own Works)
- Construct 1 km Colane Road \$150,000 (Own Works)

- Insert - Construct 1 km Colane Road \$150,000
 (Funded from Restricted Cash Reserves)
- Additional Resheeting and Resealing \$150,000

(Neill/Jackson)

137/2018 RESOLVED that the draft Operational Plan and Budget 2018/19 be approved for public exhibition. **(Ryan/Neill)**

There being no further business the Meeting closed at 11.55am.

These minutes were confirmed by resolution at a meeting held onand were signed as a true record.

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GENERAL MANAGER

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MAYOR

NOTES
