



# MCKINLAY SHIRE COUNCIL

## ***UNCONFIRMED MINUTES***

OF THE

### ***SPECIAL MEETING OF COUNCIL* *ADOPT AMENDED BUDGET 2020/21***

HELD AT THE

BOARDROOM, CIVIC CENTRE  
JULIA CREEK

**2<sup>nd</sup> March 2021**

## **ORDER OF BUSINESS**

1. Opening
2. Attendance
3. Declaration of Conflict of Interest

### **4. ITEMS FOR DISCUSSION**

- 4.1 2020-2021 Amended Budget Adoption

### **5. CLOSE**

## 1. OPENING BUSINESS ▲

All Councillors having signed the Attendance Book, Mayor Philip Curr declared the meeting open at 9:11 am.

## 2. ATTENDANCE ▲

**Mayor:** Cr. P Curr

**Members:** Cr. J Fegan, Cr. S Royes, Cr. J Lynch, Cr. T Pratt (teleconference)

**Staff:**

Chief Executive Officer, Mr. John Kelly

Executive Assistant, Mrs. Grace Armstrong

Director of Corporate & Community Services, Ms. Tenneil Cody

**Other people in attendance:**

Nil

**Apologies:**

## 3. DECLARATION OF CONFLICT OF INTEREST ▲

Nil

**4. AMENDED BUDGET ADOPTION** ▲**4.1 2020-2021 Amended Budget Adoption**

In accordance with section 170 (3) and (4) of the Local Government Regulation 2012 (Regs), Council may by resolution, amend the budget for a financial year at any time before the end of the financial year. The budget must continue to comply with section 169 of the Local Government Regulation 2012 in order for the amendment to take effect. In accordance with the above sections an amended 2020-2021 Budget is presented for Council's consideration.

**RECOMMENDATION**

That the 2020-2021 Amended Budget; 2020-2021 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented, with amendment to the Capital Works Program, transfer of \$50,000 from 'Purchase Land –Sale Yards' to 'Julia Creek Water – New Bore' making the respective budgets \$100,000 and \$575,000.

**Resolution No. 226/2021**

That the 2020-2021 Amended Budget; 2020-2021 Operational Plan Version 2 and the Capital Works Program Version 2 be adopted as presented, with amendment to the Capital Works Program, transfer of \$50,000 from 'Purchase Land –Sale Yards' to 'Julia Creek Water – New Bore' making the respective budgets \$100,000 and \$575,000.

Moved Cr. J Fegan

Seconded Cr. J Lynch

CARRIED 5/0

**5. CLOSURE OF MEETING** ▲

The Chair of the meeting Mayor Philip Curr declared the meeting closed at 9:15am.

