



MCKINLAY SHIRE COUNCIL

CONFIRMED MINUTES

OF THE

SPECIAL MEETING OF COUNCIL

HELD AT THE

BOARDROOM, CIVIC CENTRE
JULIA CREEK

5 March 2024

ORDER OF BUSINESS

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

4. ITEMS OF DISCUSSION

- 5. 2023 – 2024 Amended Budget Adoption 3**

5. CLOSE

1. OPENING BUSINESS

All Councillors having signed the Attendance Book, Cr. P Curr declared the meeting open at 8:30am.

2. ATTENDANCE

Mayor: Cr P Curr (teleconference)

Members: Cr S Royes (teleconference), Cr J Lynch (teleconference)

Staff:

Chief Executive Officer, Mr. Trevor Williams

Director of Engineering, Environment and Regulatory Services, Mr. Cameron Scott

Director of Corporate & Community Services, Ms. Tenneil Cody

Executive Assistant, Mr. Daniel Sumpton

Apologies:

Cr J Fegan

Cr T Pratt

3. DECLARATION OF CONFLICT OF INTEREST

Nil

4. ITEMS OF DISCUSSION

4.1 2023 – 2024 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 2023-2024 Budget is presented for Council's consideration.

Recommendation

Pursuant to section 94 of the *Local Government Act 2009* and sections 169 and 170 of the *Local Government Regulation 2012*, Council's Amended Budget for the 2023/2024 financial year, incorporating:

- i. The statements of Comprehensive Income;
- ii. The Statement of Financial Position;
- iii. The Statement of Cash Flow;
- iv. The Statements of Changes in Equity;
- v. The long-term financial forecast;
- vi. The relevant measures of financial sustainability; and
- vii. Capital Works Program for 2023/2024 financial year.
- viii. 2023-2024 Operational Plan Version 2

as tabled, be adopted.

Resolution No. 111/ 2324

Pursuant to section 94 of the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council's Amended Budget for the 2023/2024 financial year, incorporating:

- i. The statements of Comprehensive Income;
- ii. The Statement of Financial Position;
- iii. The Statement of Cash Flow;
- iv. The Statements of Changes in Equity;
- v. The long-term financial forecast;
- vi. The relevant measure of financial sustainability; and
- vii. Capital Work Program for 2024/2024 financial year.
- viii. 2023-2024 Operational Plan Version 2

as tabled, to be adopted.

Moved Cr. J Lynch

Seconded Cr. P Curr

CARRIED 3/0

General Business – Councillor Requests

5. CLOSURE OF MEETING

The Chair of the meeting Cr. P Curr declared the meeting closed at 08:51 am.

A handwritten signature in black ink, appearing to read 'P Curr', is written on a light-colored background.