



# *Aurukun Shire Council*

**MINUTES**

**SPECIAL BUDGET  
MEETING**

**9.00am**

**Wednesday 20 July 2016**

**Venue:**

**Council Chambers, 39 Kang Kang Road,  
Aurukun Qld 4892**



**Aurukun  
Shire Council**

[aurukun.qld.gov.au](http://aurukun.qld.gov.au)

## SPECIAL BUDGET MEETING

### MINUTES OF SPECIAL BUDGET MEETING OF THE AURUKUN SHIRE COUNCIL, HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON WEDNESDAY 20 JULY, 2016

#### Present:

**Councillors** Cr. Dereck Walpo (Mayor)  
Cr. Ada Woolla  
Cr. Edgar Kerindun  
Cr. Doris Poonkamelya

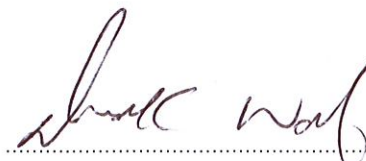
#### Absent:

**Councillor** Cr. Vera Koomeeta

**Officers** Bernie McCarthy - Chief Executive Officer (CEO)  
Ron Fenner - Director Corporate Services (DCOR)  
Vivien Bull - Director Community Services (DCOM)  
Perry Gould - Director Technical Services (DTS)  
Steph Atkinson - Minute Secretary – Executive Assistant (EA)  
Marina Schaefer - Chief Accountant (CA).

#### Guests:

Nil.



## 1. Opening

The Mayor declared the meeting open at 9:11am.

## 2. Mayor's Introduction of the 2016-17 Budget

The Mayor introduced the budget and provided an overview of key initiatives and changes.

## 3. 2016-17 Budget Overview & Highlights of Key Elements

The Chief Accountant presented the Budget in detail and noted Council's key priorities and expenditure plans.

## 4. Operational Plan 2016/17

### **Resolution 16.5265**

That Council adopts the 2016/17 Operational Plan

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Doris Poonkamelya

## 5. Policies for 2016/17 Financial Year

5.1 Revenue Policy

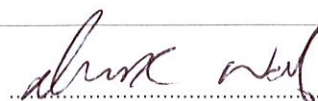
5.2 Investment Policy

5.3 Debt Policy

### **Resolution 16.5266**

That Council adopts the reviewed:

- (1) Revenue Policy for the year 2016/17
- (2) Investment Policy for the year 2016/17



(3) Debt (Borrowing Policy for the year 2016/17.

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Doris Poonkamelya

## 6. Revenue Statement 2016/17

### **Resolution 16.5267**

That Council adopts the 2016/17 Revenue Statement.

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Doris Poonkamelya

Cr Woolla entered the meeting at 10:41am.

## 7. Schedule of Fees and Charges – 2016/17

### **Resolution 16.5268**

That Council approves the 2016/17 Schedule of Fees and Charges and will advise stakeholders and customers of the new schedule of fees and charges which will apply from 1 July 2016.

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Ada Woolla

## 8. 2016/17 Operational Budget

### **Resolution 16.5269**

That Council receives and adopts the 2016/17 Operational Budget.

**Moved:** Councillor Doris Poonkamelya  
**CARRIED**

**Seconded:** Councillor Ada Woolla

## 9. Capital Works Budget 2016/17

**Resolution 16.5270**

That Council receives and adopts the 2016/17 Capital Works Budget

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Ada Woolla

**10. Financial Statements Budget 2016-17 – Three Year Forecast**

**Resolution 16.5271**

That Council receives and adopts the 2016/217 Financial Statements - Budget **Three Year Forecast** of:

- (1) Budgeted Statement of Comprehensive Income
- (2) Budgeted Statement of Financial Position
- (3) Budgeted Statement of Cash flow
- (4) Budgeted Statement of Changes in Equity.

**Moved:** Councillor Edgar Kerindun  
**CARRIED**

**Seconded:** Councillor Doris Poonkamelya

**11. Financial Statements Budget – Ten Year Forecast**

**Resolution 16.5272**

That Council receives and adopts the 2016/217 Financial Statements - Budget **Ten Year Forecast** of:

- (1) Budgeted Statement of Comprehensive Income
- (2) Budgeted Statement of Financial Position
- (3) Budgeted Statement of Cash flow
- (4) Budgeted Statement of Changes in Equity.

**Moved:** Councillor Ada Woolla  
**CARRIED**

**Seconded:** Councillor Edgar Kerindun



**Resolution 16.5273**

That Council receives and approves the Measures of Financial Sustainability ten (10) year forecast.

**Moved:** Councillor Doris Poonkamelya **Seconded:** Councillor Ada Woolla  
**CARRIED**

**12. Sustainability Ratios**

Noted.

**13. Grants Budget**

Noted.

**14. Loan Repayment Schedule**

Noted.

**15. Closing Remarks from Chief Accountant – thank you to staff, executives and Council**

The Mayor and CEO thanked the Chief Accountant, Directors and staff who have contributed to the easily understood and well explained budget and accompanying documents.

**16. Other Business**

**16.1 Leave of Absence**

For the reasons discussed at the Aurukun Shire Council Ordinary Meeting on 19 July 2016, it was decided not to grant a leave of absence to Cr. V. Koomeeta for this Meeting.



**Resolution 16.5274**

That Council does not grant leave of absence to Cr. V. Koomeeta and an appropriate allowance deduction be considered after the Mayor and CEO discuss this issue with Cr. Koomeeta.

**Moved:** Councillor Edgar Kerindun

**Seconded:** Councillor Doris Poonkamelya

There being no other business, the Mayor declared the Meeting closed at 12:10pm.

