



Aurukun Shire Council

MINUTES

SPECIAL MEETING

2017/18 BUDGET

9.00am

Friday 28 JULY 2017

Venue:

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



**Aurukun
Shire Council**

aurukun.qld.gov.au

SPECIAL COUNCIL MEETING

MINUTES OF SPECIAL BUDGET MEETING OF THE AURUKUN SHIRE COUNCIL HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON FRIDAY 28 JULY 2017

Present:

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

Officers Bernie McCarthy - Chief Executive Officer (CEO)
Ron Fenner - Director Corporate Services (DCOR)
Perry Gould - Director Technical Services (DTS)
Alan Neilan – A/Director Community Services (A/DCOM)
Karen Nangle - Minute Secretary – Executive Assistant (EA)

Via V/Conference

Marina Schaefer – Finance Manager (FM)

Apology Jayne Gilbert – Director Community Services (DCOM)

1. Opening

Mayor declared meeting open at 9:03 am.

2. Mayor's introduction of 2017/18 Budget

The Mayor introduced the Aurukun Shire Council 2017/18 Budget.

NOTED

3. Presentation of 2017/18 Budget by Finance Manager

NOTED

The CEO introduced Finance Manager Marina Schaefer.

Finance Manager spoke to all Items of the budget.

Councillor Poonkamelya left the meeting at 9:25am.

Councillor Poonkamelya re-joined the meeting at 9:28 am.

4. Operational Plan 2017/18

Councillor Poonkamelya left the meeting at 9:33am.

Councillor Poonkamelya re-joined the meeting at 9:38am.

Resolution 17.5700

That Council adopts the 2017/18 Operational Plan.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Ada Woolla

5. Policies for 2017/18 Financial Year

- Revenue Policy
- Investment Policy
- Debt (Borrowing) Policy

Resolution 17.5701

That Council notes that the Revenue, Investment and Debt (Borrowing) Policies for the 2017/18 Financial Year were adopted on 20 April 2017.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Doris Poonkamelya

6. Revenue Statement 2017/18

Resolution 17.5702

That Council adopts the 2017/18 Revenue Statement with dates as amended.

**MOVED: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

7. Schedule of Fees and Charges 2017/18

Resolution 17.5703

That Council approves the 2017/18 Schedule of Fees and Charges, as amended, and advises any stakeholders and customers of the new fees and charges effective from 1 July 2017.

**MOVED: Cr. Vera Koomeeta
CARRIED**

SECONDED: Cr. Doris Poonkamelya

8. 2017/18 Operational Budget

Resolution 17.5704

That Council adopts the 2017/18 Operational Budget.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

9. 2017/18 Capital Works Budget

Resolution 17.5705

That Council adopts the 2017/18 Capital Works Budget.

**MOVED: Cr. Vera Koomeeta
CARRIED**

SECONDED: Cr. Ada Woolla

10. Financial Statements Budget 2017/18 – Three Year Forecast

Resolution 17.5706

That Council receives and adopts the 2017/18 Financial Statements Budget – Three Year Forecast

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: Cr. Edgar Kerindun
CARRIED**

SECONDED: Cr. Doris Poonkamelya

11. Financial Statements Budget 2017/18 – Ten Year Forecast

Resolution 17.5707

That Council

1. receives and adopts the 2017/1/8 Financial Statements Budget – Ten Year Forecast.
 - 1.1 Budgeted Statement of Comprehensive Income
 - 1.2 Budgeted Statement of Financial Position
 - 1.3 Budgeted Statement of Cash Flow
 - 1.4 Budgeted Statement of Changes in Equity
2. receives and approves the Measures of Financial Sustainability ten year forecast.

**MOVED: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

12. SUSTAINABILITY RATIOS

NOTED

Resolution 17.5708

That Council receives and approves the measures of Financial Sustainability ten year forecast.

**Moved: Cr. Doris Poonkamelya
CARRIED**

SECONDED: Cr. Edgar Kerindun

13. GRANTS BUDGET

NOTED

14. OTHER BUSINESS

Resolution 17.5709:

That Council goes into Committee pursuant to Section 275 (1) (h) of the Local Government Regulations 2012 to consider business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

Moved: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Woolla

Discussion was held on Working for Queensland proposed projects and deferred sewerage tenders.

Resolution 17.5710

That Council comes out of Committee.

Moved: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Ada Wolla

Resolution 17.5711

That Council

1. endorses proposed projects for Working for Queensland funding for 2017/19
 - a. Completion of Mackenzie Camp 2 \$200,000
 - b. Depot Compound \$360,000
 - c. Sewerage Infrastructure Mackenzie/JohnKoowarta \$292,000
 - d. Staff Housing John Koowarta/Fred Kerindun \$1,258,000
 - e. Shop Flooring Island and Cape Supermarket \$200,000
2. requires this information to be provided to the Department of Infrastructure, Local Government and Planning by close of business 28 July 2017.

MOVED: Cr. Vera Koomeeta
CARRIED

SECONDED: Cr. Edgar Kerindun

Resolution 17.5712

That Council awards Tender 003/17 Sewerage Upgrade to LDI Constructions for the sum of \$400,000 for the supply of materials for both projects:

1. Sewerage of Tal Tal Street pump station and infrastructure
2. Sewerage infrastructure to John Koowarta Drive subdivision

**MOVED: Cr. Vera Koomeeta
CARRIED**

SECONDED: Cr. Ada Woolla

Resolution 17.5713

That Council further considers at the Council meeting of 18 September 2017, the awarding of Tender 003/17 – completion of Sewerage upgrade works for a sum of \$292,000 subject to funding from Work for Queensland funding for a sum to be approved.

**MOVED: Cr. Ada Woolla
CARRIED**

SECONDED: Cr. Vera Koomeeta

15. CLOSING REMARKS FROM FINANCE MANAGER

Finance Manager thanked Mayor and Councillors for their interest in and acceptance of the 2017/18 Budget.

16. MAYOR AND CEO THANKS

Mayor thanked Councillors, Directors and Finance Manager for the work on the 2017/18 Budget.

CEO expressed special thanks to Finance Manager whose efforts were under challenging circumstances. Further thanks was noted to Cairns Support Office staff, Aurukun Directors and staff.

Director Corporate Services noted thanks to Finance Manager and supporting staff.

There being no more business, the meeting was closed at 11:45 am.