

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL,
HELD AT THE COUNCIL CHAMBERS, 39 KANG KANG ROAD,
AURUKUN ON THURSDAY 23 JULY 2015**

PRESENT: Councillors Cr Dereck Walpo (Mayor)
Cr Angus Kerindun
Cr Edgar Kerindun
Cr Vera Koomeeta - Later
Cr Ada Woolla – Later

Officers Bernie McCarthy, Chief Executive Officer
Ron Fenner, Director Corporate Services
Ray Strohfeldt, Acting Director Technical Services
Vivien Bull, Director Community Services
Tom Ortiz, Acting Chief Accountant
Laura Strohfeldt – Minute Taker

Commented [TB1]:

1. Opening

The Mayor declared the Meeting open at 9.20 am.

2. Mayor's introduction of 2015/16 Budget

The Mayor introduced the budget and then handed over to the CEO.
CEO introduced Acting Chief Accountant Tom Ortiz.
Tom Ortiz then went through all sections of the budget.

3. Presentation of 2015/16 Budget by Chief Accountant

Cr A. Woolla entered the meeting at 9.30 am.
Cr V. Koomeeta entered the meeting at 9.45 am.

4. Operational Plan 2015/16

Resolution 15.4855

That Council adopts the 2015/16 Operational Plan.

MOVED: Cr A Kerindun

SECONDED: Cr V Koomeeta

CARRIED

5. Policies for 2015/16 Financial Year

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

Resolution 15.4856

That Council adopts these Policies for the 2015/16 financial year.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

Meeting adjourned for morning tea at 11.05 am and returned at 11.35 am.

6. Revenue Statement 2015/16

Resolution 15.4857

That Council adopts the 2015/16 Revenue Statement.

Confirmed as a true and correct record of Proceedings.....Mayor

MOVED: Cr V Koomeeta
CARRIED

SECONDED: Cr A Woolla

7. **Schedule of Fees and Charges 2015/16**

Resolution 15.4858

That Council approves the 2015/16 Fees and Charges, as amended, and advises any stakeholders and customers of the new fees and charges effective from 1 July 2015.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

8. **Financial Statements Budget 2015/16 – Three Year and Ten Year Forecast**

Resolution 15.4859

That Council receives and adopts;

- Budgeted Statement of comprehensive Income
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Statement of Cash Flow
- General Purpose Grants

MOVED: Cr V Koomeeta
CARRIED

SECONDED: Cr A Woolla

Resolution 15.4860

That Council receives and approves the Measures of Financial Sustainability three (3) year forecast.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr V Koomeeta

9. **Grants Schedule 2015/16**

Resolution 15.4861

That Council adopts the 2015/16 Grants Schedule.

MOVED: Cr A Woolla
CARRIED

SECONDED: Cr E Kerindun

10. **Capital Works Budget 2015/16**

Resolution 15.4862

That Council adopts the 2015/16 Capital Works Budget.

MOVED: Cr A Kerindun
CARRIED

SECONDED: Cr E Kerindun

11. **Financial Statements Budget 2015/16 – Ten Year Forecast**

Resolution 15.4863

That Council receives and approves;

- Budgeted Statement of comprehensive Income
- Budgeted Statement of Financial Position
- Budgeted Statement of Changes in Equity
- Statement of Cash Flow
- General Purpose Grants

MOVED: Cr V Koomeeta
CARRIED

SECONDED: Cr A Woolla

Resolution 15.4864

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

MOVED: Cr A Woolla

SECONDED: Cr V Koomeeta

Confirmed as a true and correct record of Proceedings.....Mayor

CARRIED

12. **Sustainability Ratios – Chief Accountant**
Noted.

Meeting adjourned for lunch at 1.20 pm and resumed at 2.00 pm

13. **Adoption of 2015/16 Capital Budget**
Resolution 15.4865
That Council receives and adopts the 2015/16 Capital Budget.
MOVED: Cr E Kerindun **SECONDED:** Cr A Woolla
CARRIED

14. **Adoption of 2015/16 Operational Budget**
Resolution 15.4866
That Council receives and adopts the 2015/16 Operational Budget.
MOVED: Cr A Woolla **SECONDED:** Cr V Koomeeta
CARRIED

The Mayor thanked Acting Chief Accountant, CEO and Directors for their delivery and explanation of 2015/16 budget. He commented that because of the user friendly format, the budget was easily understood. Also he commended the A/CA for the professional manner in which he presented the report.

There being no further business, the Mayor closed the Meeting at 2.29 pm.

Confirmed as a true and correct record of Proceedings.....Mayor