



**13.4916 RESOLVED THAT** Council adopts the Statement of Financial Position for 2013/2014.  
**MOVED: Cr A Kerindun** **SECONDED: Cr E Kerindun**  
**CARRIED**

**13.4917 RESOLVED THAT** Council adopts the Statement of Cash Flow for 2013/2014 subject to amendments previously approved by Council.  
**MOVED: Cr A Kerindun** **SECONDED: Cr E Kerindun**  
**CARRIED**

**13.4918 RESOLVED THAT** Council adopts the Statement of Changes in Equity for 2013/2014 subject to amendments previously approved by Council.  
**MOVED: Cr Walpo** **SECONDED: Cr A Kerindun**  
**CARRIED**

**13.4919 RESOLVED THAT** Council adopts the Financial Sustainability Ratios.  
**MOVED: Cr Walpo** **SECONDED: Cr E Kerindun**  
**CARRIED**

**13.4920 RESOLVED THAT** Council adopts the Long Term Financial Forecast 30 June 2014 to 30 June 2023.  
**MOVED: Cr Walpo** **SECONDED: Cr E Kerindun**

**13.4921 RESOLVED THAT** Council adopts the Revenue Statement for 2013/2014.  
**MOVED: Cr A Kerindun** **SECONDED: Cr Walpo**  
**CARRIED**

**13.4922 RESOLVED THAT** Council adopts the Aurukun Shire Council Investment Policy for 2013/2014.  
**MOVED: Cr Walpo** **SECONDED: Cr E Kerindun**  
**CARRIED**

**13.4923 RESOLVED THAT** Council adopts the following Debt Policy for 2013/2014 Budget subject to the following amendments:

- (i) Council intends to borrow \$440,000 to cover the shortfall in the Capital Costs and Grants for the Business Precinct over a twenty (20) year period being the term being the term of the proposed Rio Tinto Alcan lease
- (ii) In addition any money to be used to purchase the Chalco Bauxite Project Offices be subject to borrowing.
- (iii) The policy be modified to enable borrowing on Income Producing Assets.

**MOVED: Cr Walpo** **SECONDED: Cr A Kerindun**  
**CARRIED**

**13.4924 RESOLVED THAT** Council adopts the Policy of Non-funding of Depreciation of Assets due to Council's inability to find revenue streams to cover this.  
**MOVED: Cr Walpo** **SECONDED: Cr A Kerindun**  
**CARRIED**

**13.4925 RESOLVED THAT** Council adopts the Schedule of Fees and Charges as presented.  
**MOVED: Cr Walpo** **SECONDED: Cr E Kerindun**  
**CARRIED**

**There being no further business, the Mayor closed the Meeting at 3 pm.**

**Confirmed as a true and correct record of proceedings .....Mayor**