

**MINUTES OF SPECIAL MEETING OF THE AURUKUN SHIRE COUNCIL
HELD AT COUNCIL CHAMBERS, 39 KANG KANG ROAD, AURUKUN ON
THURSDAY, 19 JUNE 2014**

PRESENT

Councillors Cr Dereck Walpo
Cr Angus Kerindun
Cr Edgar Kerindun
Cr Ada Woolla

Officers Bernie McCarthy, Chief Executive Officer
Ron Fenner, Director of Corporate and Community Services
Robert Love, Director of Technical Services
Felicia Yeow, Chief Accountant
Linda Sivyver– Minute Recorder

1 **OPENING**

The Mayor welcomed Councillors to the Meeting and declared the Meeting open at 9.10 am.

Mayor Walpo introduced the 2014/2015 Budget to Council and then asked the Chief Accountant and Director of Corporate and Community Services to proceed with the Budget.

The Director of Corporate and Community Services presented the Operational Plan to Council.

- 2.** **OPERATIONAL PLAN 2014/2015**
14.4435 **RESOLVED THAT** Council adopts the 2014/2015 Operational Plan.
MOVED: Cr E Kerindun **SECONDED:** Cr Woolla
CARRIED

The Chief Accountant presented to Council the Budget documents as detailed.

- 3.** **POLICIES**
14.4436 **RESOLVED THAT** Council adopts the
- Revenue Policy
 - Investment Policy
 - Debt (Borrowing) Policy
- for 2014/2015 financial year.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

- 4.** **REVENUE STATEMENT**
14.4437 **RESOLVED THAT** Council adopts the Revenue Statement for 2014/2015 financial year.
MOVED: Cr A Kerindun **SECONDED:** Cr E Kerindun
CARRIED

- 5.** **SCHEDULE OF FEES AND CHARGES**
14.4438 **RESOLVED THAT** Council approves the 2014/2015 Fees and Charges and that Council advises any stakeholders and customers of the new fees and charges effective from 1 July 2014.
MOVED: Cr A Kerindun **SECONDED:** Cr Woolla
CARRIED

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

