



## MINUTES

SPECIAL MEETING OF COUNCIL HELD AT PRESIDENTS  
ROOM, NUMURKAH VISITOR CENTRE, MELVILLE  
STREET NUMURKAH,  
MONDAY 11 APRIL 2016

The meeting commenced at 12:00 pm.

### **PRESENT**

Councillor Gary Cleveland (Mayor)  
Councillor Kevin Bourke  
Councillor Wendy Buck  
Councillor Ed Cox  
Councillor Brian Keenan  
Councillor Don McPhee  
Councillor Peter Mansfield  
Councillor Marie Martin

### **IN ATTENDANCE:**

Mark Henderson	Chief Executive Officer
Leanne Mulcahy	General Manager Corporate
Andrew Close	General Manager Infrastructure
Linda Nieuwenhuizen	Manager Communication and Governance

### **1. CALLING TO ORDER - CEO**

### **2. PRAYER**

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

### **3. ACKNOWLEDGEMENT OF COUNTRY**

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

### **4. APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**

Councillor Alex Monk is on leave of absence.

### **5. DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS**

Nil

### **6. DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**

Nil

FILE NO: 100.01.3  
4. SMARTER DELIVERY OF SERVICES AND  
PROGRAMS

ITEM NO: 7.1  
(MANAGER FINANCE, SIMON RENNIE)  
(GENERAL MANAGER - CORPORATE,  
LEANNE MULCAHY)

## MOIRA SHIRE COUNCIL DRAFT BUDGET 2016/17

### . 7. OFFICER REPORTS FOR DETERMINATION

#### 7 CORPORATE

7.1 MOIRA SHIRE COUNCIL DRAFT BUDGET 2016/17 2

#### 1. Executive Summary

Prior to adopting its Budget for the 2016/17 year, Council is required to provide opportunity for the community to make submissions on the proposed Budget in accordance with S223 of the Victorian Local Government Act. This report seeks Council's authorisation to commence the S223 community consultation process for the proposed 2016/17 Budget.

If approved,

- The proposed 2016/17 budget will be available for public inspection at Council service centres and on Council's website from Wednesday 13 April 2016 through to 5 pm, Thursday 12 May 2016.
- Members of the community will be invited to view and make written submissions on the proposed Budget by Thursday 12 May 2016.
- The committee of Council meeting will meet on Wednesday 18 May commencing at 5 pm to hear any person who has indicated in their written submission that they would like to speak in support of their submission on the proposed 2016/17 Budget.

Council will then consider the submissions before considering a recommendation to adopt the proposed 2016/17 budget with or without amendments at the Ordinary Council Meeting to be held at Monday 30 May 2016.

#### MOTION

CRS ED COX / MARIE MARTIN

That Council:

1. Endorse the proposed 2016/17 Budget;
2. Authorise the Chief Executive Officer to:
  - i. give public notice of the preparation of the proposed 2016/17 Budget in accordance with section 129(1) of the Local Government Act 1989; and
  - ii. invite submissions in accordance with section 223 of the Local Government Act 1989;
3. Form a committee of the whole of Council to hear any person wishing to be heard in support of their submission on the proposed 2016/17 Budget at a meeting to be held on Wednesday 18 May 2016 commencing at 5pm at the Visitor Information Centre, Numurkah;
4. Consider all submissions on any proposal contained within the draft 2016/17 Budget;
5. Consider a recommendation to adopt the 2016/17 Budget with or without amendment at Council's May 2016 Ordinary Council Meeting.

(CARRIED)

#### Close

The meeting closed at 12:14 PM