

BARCOO SHIRE COUNCIL
Unconfirmed Minutes of Budget Meeting

Tuesday 26th July 2016
Council Chambers, Jundah

CONFIRMED

**Barcoo Shire Council Unconfirmed Minutes
of the Budget, held at the Council
Chambers Jundah on Tuesday 26th July 2016
commencing at 5:36pm.**

Table of Contents

1. Opening
2. Attendance
3. Apologies
4. Unconfirmed minutes – Special meeting – Fees and Charges 2016-17
5. Adoption of the Revenue Statement
6. Adoption of the Revenue Policy
7. Adoption of the Income Statement – 10 Year Forecast
8. Adoption of the Balance Sheet
9. Adoption of the Statement of Cash Flows
10. Adoption of the Statement of Change in Community Equity
11. Adoption of the Sustainability Ratios 2015-2016
12. Adoption of the Capital Works Plan & Plant Replacement Budget
13. Adoption of the Debit Policy
14. Adoption of the Investment Policy
15. Adoption of the Community Grants Policy
16. Adoption of the Shire Bursary Policy
17. Adoption of the Internal Audit Policy
18. Council Notes of Mention.
19. Adoption of the Revenue and Expenditure Comparison Report.
20. CONCLUSION

5. Adoption of the Revenue Statement

Resolution No: 2016.07.09

That Council adopts the Revenue Statement for 2016-2017 Financial Year.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED 4/0

6. Adoption of the Revenue Policy

Resolution No: 2016.07.08

That Council adopts the Revenue Policy for 2016-2017 Financial Year.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED 4/0

7. Adoption of the Income Statement and 10 Year Forecast

Resolution No: 2016.07.02

That Council adopts the Income Statement for 2016-2017 Financial Year and 10 Year Forecast Report.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED 4/0

8. Adoption of the Balance Sheet and 10 Year Forecast

Resolution No: 2016.07.03

That Council adopts the Balance Sheet for 2016-2017 Financial Year and 10 Year Forecast Report.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED 4/0

9. Adoption of the Statement of Cash Flows

Resolution No: 2016.07.04

That Council adopts the Statement of Cash Flows for 2016-2017 Financial Year and 10 Year Forecast Report.

MOVED: Cr Pratt

SECONDED: Cr Pidgeon

CARRIED 4/0

1. Opening

The Mayor welcomed all in attendance and opened the meeting at 5:36pm. Mayor took a moment to thank the CEO, Bob O'Brien for his assistance with the preparation of the 2016-17 Budget.

2. Attendance

Councillors Present:

- Cr Bruce Scott, Mayor
- Cr Michael Pratt, Deputy Mayor
- Cr Jill Fitzgerald
- Cr Dianne Pidgeon

Officers Present:

- Mr. Bob O'Brien, Chief Executive Officer
- Ms. Hailey Winter, Executive Assistant and Minute Clerk

3. Apologies

That Council grants leave of absence to Cr Peter Batt for the 2016-2017 Financial Year Budget Meeting due to unavoidable weather conditions.

MOVED: Cr Scott SECONDED: Cr Pidgeon

CARRIED 4/0

4. Unconfirmed Minutes – Special Meeting – Fees and Charges 2016-17

Resolution No: 2016.07.01

That Council adopted the Fees & Charges for 2016-2017 Financial Year.

MOVED: Cr Pratt SECONDED: Cr Batt

CARRIED 4/0

15. Adoption of the Community Grants Policy

Resolution No: 2016.07.12

That Council adopts the Community Grants Policy for 2016-2017 Financial Year.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED 4/0

16. Adoption of the Shire Bursary Policy

Resolution No: 2016.07.13

That Council adopts the Shire Bursary Policy for 2016 – 2017 Financial Year.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED 4/0

17. Adoption of the Internal Audit Policy

Resolution No: 2016.07.14

That Council adopts the Internal Audit Function for 2016 – 2017 Financial Year.

MOVED: Cr Fitzgerald

SECONDED: Cr Pidgeon

CARRIED 4/0

Resolution No: 2016.07.15

That Council adopts the following members of the Internal Audit Function Committee for 2016-2017 Financial Year.

MOVED: Cr

SECONDED: Cr

CARRIED 4/0

18. Council Note of Mention:

Resolution No: 2016.07.16

That Council adopts the Councillors Remuneration Schedule for 2016-2017 Financial Year.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED 5/0

10. Adoption of the Statement of Change in Community Equity

Resolution No: 2016.07.05

That Council adopts the Statement of Change in Community Equity for 2016-2017 and 2017-2018 Financial Years.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED 4/0

11. Adoption of the Sustainability Ratios 2015-2016

Resolution No: 2016.07.06

That Council adopts the Sustainability Ratios for 2016-2017 Financial Year.

MOVED: Cr Pratt

SECONDED: Cr Fitzgerald

CARRIED 4/0

12. Adoption of the Capital Works & Plant Replacement for 2016-17 & 2017-18 Budgets

Resolution No: 2016.07.07

That Council adopts the Capital Works & Plant Replacement Budget for 2016-2017 Financial Year.

MOVED: Cr Pidgeon

SECONDED: Cr Pratt

CARRIED 4/0

13. Adoption of the Debt Policy

Resolution No: 2016.07.10

That Council adopts the Debt Policy for 2016-2017 Financial Year.

MOVED: Cr Pidgeon

SECONDED: Cr Fitzgerald

CARRIED 4/0

14. Adoption of the Investment Policy

Resolution No: 2016.07.11

That Council adopts the Investment Policy for 2016-2017 Financial Year.

MOVED: Cr Fitzgerald

SECONDED: Cr Pratt

CARRIED 4/0

19. Adoption of the Revenue and Expenditure Comparison Report.

Resolution No: 2016.07.17

That Council adopts the Revenue and Expenditure Comparison for 2016-2017 Financial Year.


MOVED: Cr Pratt

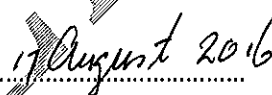
SECONDED: Cr Fitzgerald

CARRIED 4/0


20. Conclusion

There being no further business the Mayor declared the Meeting closed at 6:02 PM.


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Cr Bruce Scott, Mayor
Barcoo Shire Council


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17 August 2016

CONFIRMED


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