



# **BOGAN SHIRE COUNCIL**

Minutes

Extraordinary Meeting

(Estimates)

**26th May 2011**





**Minutes of the Extraordinary Meeting of Council held in the Council Chambers on 26<sup>th</sup> May 2011 at 9.30am**

**PRESENT:** Councillors RL Donald, JL Douglas, LH Dutton, HJ Griffiths, AM Kennedy, EM McLaughlin, GRJ Neill and KM Ryan.

Also present were Mr Mike Ryan (Acting General Manager), Ms Theresa Haley (Manager of Corporate Services), and Mrs CJ Ellison.

**DECLARATION OF PECUNIARY INTEREST:** Nil

**183/2011 APOLOGY: RESOLVED** that the apology for the absence received from Councillor Hampstead OAM be granted and he be granted leave of absence from both meetings.

Council adjourned for lunch 12.35pm and resumed at 1.40pm.

The Extraordinary Meeting of Council for adoption of the Management Plan being held on Friday 24<sup>th</sup> June 2011 to commence at 4.00pm.



## REPORT TO EXTRAORDINARY MEETING OF COUNCIL – ACTING GENERAL MANAGER

### 1 2011 – 2014 DRAFT MANAGEMENT PLAN

**184/2011 RESOLVED** that the Draft Management Plan be placed on Public Exhibition for a period of not less than 28 days, and include the following corrections, additions and information to be provided for the adoption of the Estimates at the Extraordinary Meeting of Council on Friday 24<sup>th</sup> June 2011. (Ryan/Douglas)

- Plant purchases \$851,000;
- Full organisational staff – list all positions;
- Installation of the diving board for next swimming season;
- Proposal - the sewer charge be reduced and the access charge for the water fund to be increased so that the water fund becomes a balanced result. Where possible figures be provided as a comparison between 2010 Budget and the Estimates for 2011/2012.

There being no further business the meeting closed at 2.20pm.

These Minutes were confirmed by resolution at a meeting held on .....and were signed as a true record.

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**ACTING GENERAL MANAGER**

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**MAYOR**

