



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

(Estimates)

21st May 2012

**Minutes of the Extraordinary Meeting of Bogan Shire Council
held in the Council Chambers on 21st May 2012 at 9.30am**

PRESENT: Councillors RL Donald (in the chair), JE Hampstead OAM, JL Douglas, LH Dutton, HJ Griffiths, AM Kennedy, EM McLaughlin, GRJ Neill.

Also present were Mr Derek Francis (General Manager), Ms Theresa Haley (Manager of Corporate Services), Mr Tim Riley (Manager of Environmental Services), Mr Alister Quarmby (Acting Manager of Engineering Services), Mrs CJ Ellison and Mrs Debb Wood.

Mr Graeme Bourke.

110/2012 APOLOGY: RESOLVED that the apology for the absence received from Cr KM Ryan be received and he be granted leave of absence from the meeting.
(Griffiths/Kennedy)

DECLARATION OF PECUNIARY INTEREST: Nil

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REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL MANAGER

1 BUDGET REPORT

111/2012 RESOLVED

1. That the draft Resourcing Plan, incorporating the Workforce Plan, Asset Management Strategy and Long Term Financial Plan be considered and adopted.
2. That in adopting the Long Term Financial Plan Scenario “business as usual”, consideration should be given to financial requirements for funding the upgrading of Council’s assets in future financial models.
3. That in adopting the Asset Management Strategy, Council also adopts the Asset Management Plans for:
 - Transport and Storm Water
 - Water Supply and Sewerage
 - Buildings
 - Other Assets.
4. That the draft plant and vehicle replacement program be considered and adopted for inclusion in the 2012/13 Operational Plan and Budget.
5. That the draft Delivery Program 2012-2016 be considered and approved for public exhibition.
6. That the ‘dogs’ fees and charges on page 36 of the Revenue Policy contained in the draft Operational Plan and Budget 2012/13 be amended for ‘second and subsequent impounding within 3 months’ from \$100 to \$200.
7. That the draft Operational Plan and Budget 2012/13 be considered and approved for public exhibition. **(Hampstead/Dutton)**

112/2012 RESOLVED that Council investigate the separate investment of interest revenue from the water and sewerage levy and internally restricting its use to those funds. **(Dutton/Hampstead)**

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113/2012 **RESOLVED** that the General Manager and staff be commended for the excellent presentation of the Estimates Papers. **(Hampstead/McLaughlin)**

There being no further business the meeting closed at 12.30pm.

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

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GENERAL MANAGER

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MAYOR

NOTES
