

Special General Council Meeting

Meeting of the Central Highlands Regional Council held
in the **Council Chambers, 65 Egerton Street, Emerald**
on

Friday, 21 February 2020
Commenced at 12.03pm

COUNCIL MINUTES

CENTRAL HIGHLANDS REGIONAL COUNCIL

SPECIAL GENERAL MEETING OF COUNCIL

FRIDAY 21 FEBRUARY 2020

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MINUTES – SPECIAL GENERAL COUNCIL MEETING
HELD AT 12.03PM FRIDAY 21 FEBRUARY IN THE CENTRAL HIGHLANDS REGIONAL COUNCIL
CHAMBERS, EMERALD OFFICE

PRESENT

Councillors

Councillor (Crs) K. Hayes (Mayor), G. Godwin-Smith (Deputy Mayor)

Councillors (Crs) P. Bell AM (arrived at 12.04pm), C. Brimblecombe, M. Daniels, A. McIndoe, G. Nixon, C. Rolfe and G. Sypher

Officers

Chief Executive Officer S. Mason, General Manager Communities J. McDougall, General Manager Corporate Services M. Gatt, General Manager Customer and Commercial Services M. Webster, General Manager Infrastructure and Utilities G. Joubert, Minute Secretary M. Wills, Manager Finance D. Steger, Acting Finance Manager J. Bruce, Manager Asset Management C. Campbell

APOLOGIES

Nil

Attendance

Cr Bell attended the meeting at 12.04pm

PURPOSE

The purpose of this Special General Council Meeting is to consider:

1. 19 / 20 budget review
2. 20 / 21 budget parameters
3. Adoption of budget process

ACKNOWLEDGEMENT OF COUNTRY

Mayor Hayes acknowledged the traditional custodians of the land on which we meet today and he paid our respects to the elders, past, present and emerging.

MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

Nil

Attendance

Cr Bell left the meeting at 12.44pm

Cr Bell returned to the meeting at 12.46pm

DECISION ACTION REPORTS

Corporate Services

Budget Review 2

Executive summary:

Budget Review 2 has been undertaken to take account for changes since the adoption of the original 2019-20 budget, and to account for identified variances and changes in the works schedule since the adoption of Budget Review 1 in October 2019.

The original 2019-20 budget identified an operating deficit of \$2.135m, and following adjustments at Budget Review 1, the revised deficit was \$2.464m. Changes identified as part of Budget Review 2 now shows a revised forecast for an operating deficit of \$2.358m. The capital program is forecast to reduce from \$82.038m at Budget Review 1 to \$74.450m.

The impact of the operating and capital Budget Review 2 changes have been reflected in council's Long-Term Financial Plan.

Resolution:

Cr Rolfe moved and seconded by Cr Brimblecombe "That Central Highlands Regional Council, in accordance with sections 169 and 170 of the *Local Government Regulation 2012*, adopt the amendments to the budget including: -

1. The statement of comprehensive income;
2. The statement of financial position;
3. The statement of cash flow;
4. The statement of changes in equity;
5. The measures of financial sustainability;
6. 3 year Capital program 2019-20, 2020-21 and 2021-22; and
7. Capital Works Project Decision Framework."

2020 / 02 / 21 / 001

Carried (7-2)

Cr McIndoe and Cr Sypher requested for their vote be recorded against the motion

CLOSURE OF MEETING

There being no further business, the Mayor closed the meeting at 1.18pm.

CONFIRMED

MAYOR

DATE