



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Wednesday 14th June 2017

Commencing at 8:00am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 8am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

Cr RW Marsh (Mayor), Crs FM Gaske (Deputy Mayor), RG Fuhrmeister, SC O'Toole, RI Paul, SS Scriven and ID Todd.

Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Jamie Gorry (Director Community & Environmental Services), Mrs Karen Searle (Manager of Financial Sustainability), Mrs Kerry Phillips (Contract Accountant) and Ms Raelene McVinish (Administration).

LEAVE OF ABSENCE

Mr Matthew Magin (Chief Executive Officer) and Mr Ross Drabble (Director Infrastructure Services).

RECEPTION AND CONSIDERATION OF CORRESPONDANCE

Nil.

MEETING CLOSURE

Cr Fuhrmeister moved and Cr Paul seconded:

That Council go into its Meeting as a Closed Meeting to discuss confidential items, the time being 8:01am.

CARRIED

OPEN MEETING

Cr O'Toole moved and Cr Todd seconded:

That Council go into its Meeting as an open meeting, the time being 8:46am.

CARRIED

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

PROPOSED BUDGET 2017/18

Council's proposed Budget 2017/18

Cr Marsh moved and Cr Todd seconded:

That in accordance with Section 107A(2) the Mayor presents the proposed Budget 2017/18 for council to consider in 2 weeks' time at its special meeting on 29 June 2017.

CARRIED

There being no further business, the Meeting closed, the time being 8:50am.
Confirmed at a General Meeting of Council held on 29 June 2017.

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MAYOR