

UNCONFIRMED



MINUTES

of the

Special Meeting of the Council

held in the

Council Chambers, 118 Victoria Street, St George

on

Thursday 14th June 2018

Commencing at 9:00am

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MEETING BUSINESS BY CORPORATE FUNCTION

OPENING

The Mayor declared the Meeting open at 9.00am.

COUNCIL PRAYER

The Mayor led the Council in the Opening Prayer.

ATTENDANCE

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

Mr Matthew Magin (Chief Executive Officer), Mrs Michelle Clarke (Director Financial & Corporate Services), Mr Ross Drabble (Director Infrastructure Services)

LEAVE OF ABSENCE

Mr Jamie Gorry (Director Community & Environmental Services)

TELECONFERENCE

Cr Gaske moved and Cr O'Toole seconded:

That Cr Fuhrmeister be allowed to attend the meeting by teleconference in accordance with Section 276 of the Local Government Regulations 2012.

CARRIED

Cr Marsh moved and Cr Gaske seconded:

That Council remain in open session.

CARRIED

Mr Ross Drabble entered the meeting at 9.15am.

(CFCS) FINANCE AND CORPORATE SERVICES

CCFS1

2018/19 PROPOSED BUDGET

Council's Proposed Budget 2018/19

Cr Marsh moved and Cr Gaske seconded:

That in accordance with Section 107A(2) the Mayor presents the proposed Budget 2018/19 for council to consider in 2 weeks' time at its special meeting on 28 June 2018.

CARRIED UNANIMOUSLY

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There being no further business, the Meeting closed, the time being 9.16am.

Confirmed at a General Meeting of Council held on 28 June 2018.

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MAYOR