



QUILPIE SHIRE COUNCIL

Minutes

Special Budget Meeting of Council

1 July 2013 commencing at 8:37am

Quilpie Shire Council Boardroom

50 Brolga Street Quilpie

1 OPENING OF MEETING

The Mayor declared the meeting open at 8:37am

2 PRESENT

Cr Stuart Mackenzie

Cr Jenny Hewson

Cr Stewart Sargent

Cr Tony Lilburne

Cr Milan Milosevic

Dave Burges (Chief Executive Officer)

Lisa Hamlyn (Corporate Services Manager)

Barry Bonthuys (Finance Manager)

Jocelyn Hall (Executive Assistant)

3 APOLOGIES

4 BUDGET RESOLUTIONS 2013-2014

4.1 (07/13) – Operational Plan 2013-2014

In accordance with Section 174 (1) of the Local Government Regulation 2012, the Quilpie Shire Council Operational Plan for the year ending 30th June 2014 has been prepared and is presented for adoption.

Resolution No: (S01-07-13)

Moved by: Cr Lilburne

Seconded by: Cr Hewson

That Council adopts the Operational Plan for 2013-2014 as presented.

5/0

4.2 (07/13) – Revenue Statement 2013-2014

In accordance with Section 172 of the Local Government Regulation 2012, the Quilpie Shire Council Revenue Statement for 2013-2014 has been prepared and is presented for adoption.

Resolution No: (S02-07-13)

Moved by: Cr Hewson

Seconded by: Cr Sargent

That Council adopts the Quilpie Shire Council Revenue Statement for 2013-2014 as presented.

5/0

4.3 (07/13) – Revenue, Investment and Debt Policies 2013-2014

In accordance with Sections 191, 192 and 193 of the Local Government Regulation 2012, the Quilpie Shire Council Revenue, Investment and Debt Policies for 2013-2014 have been prepared and are presented for adoption.

Resolution No: (S03-07-13)

Moved by: Cr Sargent

Seconded by: Cr Lilburne

That Council adopts the Quilpie Shire Council Revenue Policy, Investment Policy and Debt Policy for 2013-2014 as presented.

5/0

4.4 (07/13) – Budget 2013-2014

In accordance with Section 170 of the Local Government Regulation 2012, the Quilpie Shire Council Budget for 2013-2014 has been prepared and is presented for adoption.

Budget Reports for 2013-2014

- 4.1 Budget Summary
- 4.2 Statement of Comprehensive Income
- 4.3 Statement of Financial Position
- 4.4 Statement of Cash Flow
- 4.5 Statement of Changes in Equity
- 4.6 Capital Projects (New and Replacement)
- 4.7 Capital Projects (Carry Over)
- 4.8 Revenue and Expenditure Statement
- 4.9 Measures of Financial Sustainability
- 4.10 Long Term Financial Forecast
 - 4.10.1 Statement of Comprehensive Income
 - 4.10.2 Statement of Financial Position
 - 4.10.3 Statement of Cash Flow
 - 4.10.4 Statement of Changes in Equity

Resolution No: (S04-07-13)

Moved by: Cr Milosevic

Seconded by: Cr Lilburne

That Council adopts the Budget for the 2013-2014 financial year as presented.

5/0

4.5 (07/13) – Fees & Charges Schedule 2013-2014

In accordance with Section 169 of the Local Government Regulation 2012, the Quilpie Shire Council Fees and Charges Schedules for 2013-14 have been prepared and are presented for adoption.

Fees and Charges Schedules 2013-2014

5.1 Fees and Charges Schedule 2013-2014

5.2 Fees and Charges Building Schedule 2013-2014

Resolution No: (S05-07-13)

Moved by: Cr Milosevic

Seconded by: Cr Hewson

That Council adopts the Fees and Charges Schedules for the 2013/14 financial year as presented.

5/0

5 MEETING DATES

The next meeting of Quilpie Shire Council will take place on Tuesday 9 July, 2013 in the Quilpie Shire Council Boardroom, commencing at 9:30am.

The Mayor declared the meeting closed at 10:36am

I hereby certify that the foregoing is a true record of the Minutes of the Proceedings of the Special Budget Meeting held on the 1 July 2013.

Submitted to the Ordinary Meeting of Council held on the 9 July 2013.

Cr Stuart Mackenzie
Mayor of Quilpie Shire Council

Date