



Agenda Item 1. Welcome and Opening of Meeting

Mayor Yusia welcomed attendees and opened the meeting at 10:38am, with a prayer by Cr Gebadi.

Agenda Item 2. Acknowledgement of Traditional Owners

Agenda Item 3. Present

Mayor & Councillors

Mayor Patricia Yusia	Mayor
Cr Kitty Gebadi	Division 3
Cr Gina Nona	Division 1
Cr Mabelene Whap	Division 5

Other Attendees

Kate Gallaway	Acting CEO
Michael Booth	Acting Finance Manager
David Tyson	Acting Executive Manager - Enterprises
Rachel Yusia	Executive Assistant

Under section 245K of the Local Government Regulations, Councillor Whap has requested to be allowed to participate in the council meeting by videoconference.

Resolution:

That Council grant Councillor Whap permission to join its special budget meeting held on Wednesday 27th July 2022 via videoconference.

Moved: Cr Gebadi

Vote: 3/0

Seconded: Cr Nona

Resolution: C3.1 – 27072022

Agenda Item 4. Apologies

Councillors Robert Tamwoy and Eric Cottis has requested Leave of Absence from this meeting, a formal resolution is required.

Resolution:

That Council grant Councillors Cottis and Tamwoy, leave of absence from its special budget meeting held on Wednesday 27th July 2022.

Moved: Cr Gebadi

Vote: 4/0

Seconded: Cr Nona

Resolution: C4.1 – 27072022



Agenda Item **5. Declarations of Conflicts of Interest**
Nil

Agenda Item **6. Operational Plan**

- The Local Government Regulation 2012 requires that each local government must prepare an annual Operation Plan this is to be adopted prior to, or at the same time as, the adoption of the annual budget.
- This report presents the proposed Operational Plan for the 2022-2023 financial year.

Resolution:

That the operational plan for the 2022-2023 financial year, as attached, be adopted.

Moved: Cr Whap
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C6 – 27072022

Agenda Item **7. Fees & Charges 2022/2023**

Resolution:

That council adopt the Schedule of Regulatory Fees & Commercial Charges 2022/2023 in accordance with Sections 97, 98 and 280 (2)(d) of the Local Government Act 2009, and Section 262 (3)(c) of the Local Government Regulation 2012.

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Nona
Resolution: C7 – 27072022

Council close meeting for lunch at 12:37pm

Moved: Cr Nona **Seconded: Cr Gebadi**
4/0

Council open meeting from lunch at 1:06pm

Moved: Cr Nona **Seconded: Cr Whap**
3/0

Cr Gebadi returned at 1.12pm



Agenda Item 8. 2022-2023 COUNCIL BUDGET

Council's annual budget for 2022/2023 is presented for adoption by Council. The Annual Budget is development in accordance with the Local Government Act 2009 and Local Government Regulation 2012.

Resolution:

That council adopts the following;

- Pursuant to the Local Government Act 2009 and sections 169 and 170 of the Local Government Regulation 2012, Council Budget for the 2022/2023 financial year, incorporating
 - The statements of financial position;
 - The statements of cash flow;
 - The statements of income and expenditure;
 - The long-term financial forecast;
 - The statements of changes in equity;
 - The relevant measures of financial sustainability.

Moved: Cr Gebadi

Vote: 4/0

Seconded: Cr Nona

Resolution: C8.1 – 27072022

Resolution:

That Council: Adopts the 2022/2023 Revenue Policy.

Moved: Cr Nona

Vote: 4/0

Seconded: Cr Whap

Resolution: C8.2 – 27072022

Resolution:

That Council: Adopts the 2022/2023 Revenue Statement.

Moved: Cr Gebadi

Vote: 4/0

Seconded: Cr Nona

Resolution: C8.3 – 27072022



Resolution:

That Pursuant to the section 205 of the Local Government Regulation 2012, the statement of the financial operations and financial position of the Council in response of the previous financial year (“the Statement of Estimated Financial Position”) be received and its contents noted by council.

Moved: Cr Gebadi
Vote: 4/0

Seconded: Cr Nona
Resolution: C8.4 – 27072022

Resolution:

That Council: Adopts the 2022/2023 Debt Policy.

Moved: Cr Nona
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C8.5 – 27072022

Resolution:

That Council: Adopts the 2022/2023 Investment Policy.

Moved: Cr Whap
Vote: 4 /0

Seconded: Cr Gebadi
Resolution: C8.6 – 27072022

Resolution:

That Council: Adopts 2022/2023 Procurement Policy.

Moved: Cr Nona
Vote: 4/0

Seconded: Cr Gebadi
Resolution: C8.7 – 27072022

Agenda Item 9. Close of Meeting

Meeting Closed at 3:00pm with a prayer by Cr Whap.