

PAROO SHIRE COUNCIL



Established 1879

SPECIAL BUDGET MEETING MINUTES 7 August 2008

OPENING OF MEETING

The Mayor declared the meeting open at 1:10pm.

ATTENDANCE/ LEAVE OF ABSENCE

Councillors:

Mayor

Cr Joanna Sheppard

Cr Dunsdon

Cr Land

Cr Meurant

Officers:

Chief Executive Officer

Mark Watt

Accountant

Neil Mitchell

Shire Engineer

Jashim Uddin

Workshop Supervisor

Perry Higgins

Works Coordinator

Dennis Hogan

APOLOGIES

[Res.M08/109](#)

*Moved Cr Land seconded Cr Dunsdon that an apology be received from Cr Ticehurst
CARRIED*

BUDGET 2008/2009

Plant Replacement Program

Consideration of the 10-Year Plant Replacement Program. Council discussed the option of replacing two trucks and dogs, a grader, the garbage truck and various light vehicles. Discussion also took place regarding the use of caravans for camping to improve efficiency.

The 10-Year Plant replacement Program will be further amended and re-considered by Council.

Adjournment: The meeting adjourned at 2:10pm to conduct inspections resuming at 2:55pm. Dennis Hogan and Perry Higgins were not in attendance.

Operational Plan 2008/2009

Consideration of the Operational Plan 2008/09. The Chief Executive Officer presented a 'draft' Operational Plan for perusal and Council made comment with amendments to be included and further considered by Council.

Budget Worksheets 2008/2009

Consideration of the Budget Worksheets 2008/09. The Chief Executive Officer presented 'draft' Budget Worksheets including an outline of the various proposed allocations for the 2008/09 Budget.

MEETING CLOSURE

The meeting closed at 5:05pm.

MINUTES CERTIFICATE

Confirmation

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Cr J Sheppard
Mayor

.....
Mark Watt
Chief Executive officer