

PAROO SHIRE COUNCIL



Established 1879

MINUTES OF SPECIAL MEETING

10 July 2008

OPENING OF MEETING

The Mayor declared the meeting open at 10:40am.

ATTENDANCE/ LEAVE OF ABSENCE

Councillors:

Mayor	Cr Joanna Sheppard
Deputy Mayor	Cr Ticehurst
	Cr Dunsdon
	Cr Land
	Cr Meurant

Officers:

Chief Executive Officer	Mark Watt
Accountant	Neil Mitchell
Engineer	Jashim Uddin

APOLOGIES

Nil

CORPORATE PLAN 2008/2012

It was resolved that this item be considered at 1.30pm with Tony Klein, Consultant engaged to undertake Council's Corporate Plan 2008-2012.

BUDGET 2008/09

The Chief Executive Officer provided an overview regarding the process towards Budget deliberations, Corporate Plan preparation and his intention to undertake an organisational review.

A summary of initial activities undertaken by the Chief Executive Officer since taking up duties on 1 July 2008 was provided to the meeting, such as:

1. Main priority is to complete Corporate Plan 2008/2012, Budget 2008/09 and Organisational Review;
2. New method for processing councillors remuneration;
3. Update on Water Augmentation Project for Cunnamulla;
4. Staff Issues concerning recent appointments to existing vacancies;
5. Proposed pre-budget meeting dates being 24 July, 7 August, 19 August with final Budget Meeting on 26 August. Meetings will generally commence at 1pm unless otherwise advised;
6. Discussion on 10-year capital works program and 10-year plant replacement program.

Res.M08/088 *Moved Cr Ticehurst seconded Cr Land that Council endorse the following budget meeting dates:*

<i>Pre-budget</i>	<i>24 July, 7 August, 19 August;</i>
<i>Budget Meeting</i>	<i>26 August 2008.</i>

CARRIED

FINANCIAL CONTRIBUTION 2008/09 – CUNNAMULLA VISITOR GUIDE

Consideration of a report by the Chief Executive Officer regarding a contribution towards the production costs for the 2008/09 Cunnamulla Information Guide.

In addition to the recommendations, Council noted its desire to have made available a distribution list, at least 5,000 copies to be provided prior to payment of contribution and there being no commitment beyond the current financial year.

Res.M08/089 *Moved Cr Ticehurst seconded Cr Meurant that Ms Peieta Mills, Stephanie Mills Gallery be advised that Council is prepared to contribute up to \$10,000 (plus Gst) towards the cost of the Cunnamulla Information Guide 2008/09 on the proviso that specific content is included in the new edition; and that an appropriate allocation be included in the Budget 2008/09.*

CARRIED

Adjournment: The meeting adjourned for lunch at 12.45pm and resumed at 1.45pm. Cr Meurant was not in attendance.

CORPORATE PLANNING WORKSHOP SESSION

Tony Klein, Consultant joined the meeting to undertake a corporate planning workshop following completion of community consultation and the preparation of a community needs analysis.

Council reviewed a document containing corporate planning considerations along with considering Vision, Mission, Values/Guiding Principles, Critical Success Factors. In reviewing the document, Council determined key operational areas and came to some agreement on some overall strategies for the plan.

The Consultant will now revise the plan for further consideration by Council and final adoption subject to public notification in accordance with Part 2, Chapter 7 of the *Local Government Act 1993*.

MEETING CLOSED

Meeting closed at 4:41pm.

MINUTES CERTIFICATE

Confirmation

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Cr J Sheppard
Mayor

.....
Mark Watt
Chief Executive officer