

# PAROO SHIRE COUNCIL



## PRE-BUDGET MEETING MINUTES

23 June 2009

### OPENING OF MEETING

The Mayor declared the meeting open at 9.15am

### ATTENDANCE & APOLOGIES

#### Councillors:

Mayor	Cr Joanna Sheppard
Deputy Mayor	Cr Karen Ticehurst
	Cr Don Dunsdon
	Cr Carmel Meurant
	Cr David Land

#### Officers:

Chief Executive Officer	Mark Watt
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### APOLOGIES

Nil

### BUDGET 2009/10

#### Operational Plan 2009/10

Consideration of the Operational Plan 2009/10. The Chief Executive Officer presented a revised Operational Plan 2009/10 following its initial review at the previous budget meeting.

#### **Res.M09/095**

*Moved Cr Meurant seconded Cr Dunsdon that the Operational Plan 2009/10, as presented, be adopted.*

*CARRIED*

#### Revenue Policy 2009/10

Consideration of the Revenue Policy 2009/10. The Chief Executive Officer presented a Revenue Policy 2009/10 in accordance with s.12 of the *Local Government Finance Standard 2005*.

#### **Res.M09/096**

*Moved Cr Ticehurst seconded Cr Land that the Revenue Policy 2009/10, as presented, be adopted.*

*CARRIED*

**Revenue Statement 2009/10**

Consideration of the Revenue Statement 2009/10. The Chief Executive Officer presented a Revenue Statement 2009/10 in accordance with s.520A of the *Local Government Act 1993*.

**Res.M09/097**

*Moved Cr Meurant seconded Cr Land that the Revenue Statement 2009/10, as presented, be adopted.*

CARRIED

**Borrowing Policy 2009/10**

Consideration of the Borrowing Policy 2009/10. The Chief Executive Officer presented a Borrowing Policy 2009/10 in accordance with s.8 of the *Local Government Finance Standard 2005*.

**Res.M09/098**

*Moved Cr Ticehurst seconded Cr Dunsdon that the Borrowing Policy 2009/10, as presented, be adopted.*

CARRIED

Adjournment: The meeting adjourned at 10:30am for morning tea and resumed at 10:55am.

**Budget Worksheets 2009/10**

Consideration was given to Budget Worksheets consisting of a line-item dissection of all cost centres and overall budget allocations. Various comments and issues were discussed pertaining to the budget worksheets.

Adjournment: The Mayor adjourned the meeting at 12:05pm for lunch and suspended standing orders for the conduct of Councillor training between 1pm to 3pm with Queensland Treasury Corporation officers. The meeting resumed at 3:45pm. Patricia Taylor, Finance Manager was in attendance.

**Register of Regulatory Fees and Commercial Charges 2009/10**

Consideration of the Schedule of Regulatory Fees and Commercial Charges 2009/10. The Finance Manager presented the schedule in accordance with s.36(2)(c) and s.1071A of the *Local Government Act 1993*.

**Res.M09/099**

*Moved Cr Meurant seconded Cr Land that the Schedule of Regulatory Fees and Commercial Charges 2009/10, as presented, be adopted.*

CARRIED

Attendance: Patricia Taylor, Finance Manager departed the meeting at 4:05pm.

**Budget Worksheets 2009/10**

Further consideration was given to Budget Worksheets.

**CLOSURE OF MEETING**

The Meeting closed at 4:30pm.

**MINUTES CERTIFICATE**

Confirmation

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Cr J Sheppard  
Mayor

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Mark Watt  
Chief Executive Officer