



# **MINUTES FOR EXTRA ORDINARY COUNCIL MEETING**

**1 May 2018  
(Postponed 24 April 2018)**

**Commenced at the conclusion of the Ordinary Council Meeting for the purpose of considering the Draft 2018/2019 Budget and associated documents.**

Don Ramsland  
**GENERAL MANAGER**

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 1 MAY 2018 AT 2.31PM**

**PRESENT**

Clr Ian Woodcock (Mayor)  
 Clr Manuel Martinez (Deputy Mayor)  
 Clr Bill Murray  
 Clr Jane Keir  
 Clr Kelly Smith  
 Clr Robert Turnbull  
 Clr Lawrence Walford  
 Don Ramsland (General Manager)  
 Michael Urquhart (Chief Financial Officer)  
 Jessica McDonald (Director Environmental Services)  
 Sylvester Otieno (Director Engineering/Technical Services)  
 Bronte Kerr (Minute Secretary)

**Leave of Absence****6/2018/1 Leave of absence****Resolved:**

That leave of absence received from Clr Taylor and Clr Cameron be accepted and leave of absence be granted.

**Moved: Clr Walford**  
**Seconded: Clr Martinez**  
**CARRIED**

**Reporting Documentation – General Manager’s Overview****Resolved:**

That the General Manager’s Report in relation to the 2018/19 Draft Budget and Operational Plan and Integrated Planning and Reporting documentation be received and noted and the 2018/19 Budget and Operating Plan and associated documentation adopted by Council in principle and placed on Public Exhibition for 28 days and public comment invited.

**Moved: Clr Walford**  
**Seconded: Clr Turnbull**  
**CARRIED**

**6/2018/3 2018/2019 Budget Background Paper - Chief Financial Officer****Resolved:**

That the report be received and noted provided by the Chief Financial Officer.

**Moved: Clr Martinez**  
**Seconded: Clr Walford**  
**CARRIED**

**6/2018/4 Summary of Operational and Capital Projects Budget 2018/19**

**Resolved:**

That Council receives and notes the report provided by the Director of Engineering/Technical Services on planned tasks, projects and budget for 2018/19.

**Moved:**

**Seconded:**

**6/2018/5 Environmental Services Budget & Operations 2018/2019**

**Resolved:**

Council Note the report provided by the Director Environmental Services on planned tasks, projects and budget for 2018-2019.

**Moved: Cllr Smith**

**Seconded: Cllr Walford**

**CARRIED**

**Close of Meeting**

The meeting closed at 3.30pm

To be confirmed at the next meeting of Council.

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Mayor

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General Manager