



**MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT THE VICTORIA DALY
SHIRE COUNCIL HEAD OFFICE, GROUND FLOOR RANDAZZO BUILDING, 14
KATHERINE TERRACE, KATHERINE ON TUESDAY, 20 JULY 2010 AT 10:05AM**

PRESENT: Cr. Wilson (Mayor)
Cr. King (Deputy Mayor)
Cr. Hennessy
Cr. McTaggart
Cr. Minjin
Cr. Murielle
Cr. Kurungaiyi

APOLOGIES: Cr. Wegener
Cr. Dumoo
Cr. Wooldridge

That the apologies be accepted.
Moved: Cr. McTaggart
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

ABSENT: Cr. Bunduck
Cr. Wavehill

That apologies not be accepted for Councillors Bunduck and Wavehill.
Moved: Cr. McTaggart
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

OFFICERS: Ms. Sandra Cannon, Chief Executive Officer
Mr. Greg Arnott, Director of Corporate & Community Services
Mr. Trevor Troy, Director of Infrastructure & Civil Services
Ms. Rose Peckham, Office Manager
Mr. Mark Conroy, Governance Coordinator

VISITORS:

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special Council Meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 25 June 2010

072/2010 Motion:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Minjin
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

- Nuiyu Nambiyu Land Trust

That this item be accepted in to General Business and moved to Confidential Council:

Moved: Cr. King
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

REPORTS TO COUNCIL

1) Shire Plan 2010/2011

07 **Motion:**

3/2

01 That Council adopt the Shire Plan for 2010/2011.
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Moved: Cr. King
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

2) Adoption of 2010/11 Financial Year Annual Budget

07 **Motion:**

4/2

- 01* 1. That council establish a \$2 million Unexpected Capital Expenditure Reserve (or
0 Emergency Fund) to allow a provision for major works.
2. That council allocates \$3mil (\$500,000 of which is funded from operational income) for depreciation from this current budget
3. That council allocates an additional \$2.5 million from unallocated reserves to the depreciation reserve to partially cover currently unfunded depreciation.
4. That the Council adopts the budget as presented for the Financial Year 2010/11.

Moved: Cr. McTaggart
Seconded: Cr. Minjin
Resolution: Carried Unanimously

3) Declaration of Fees and Charges 2010/11

07 **Motion:**

5/2

01 That the Council accepts the Schedule of Fees and Charges for the period from the 1
0 July 2010 to 30 June 2011.

Moved: Cr. McTaggart
Seconded: Cr. King
Resolution: Carried Unanimously

4) Declaration of Rates

07 **Motion:**

6/2

01 That the Council declares the rates and charges for the period from the 1 July 2010 to
0 30 June 2011.

Moved: Cr. McTaggart
Seconded: Cr. Kurungaiyi
Resolution: Carried Unanimously

The meeting was adjourned at 10:34am
The meeting reconvened at 10:49am

GENERAL BUSINESS

nil

MOVE TO CLOSED SESSION

077/2010 **Motion:**

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Naiuyu Nambiyu Land Trust - *The item will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains Under Part 4 of the Local Government Regulations 8 (c) (iv) information likely to prejudice Council or some other person*

RESUMPTION OF MEETING

The meeting terminated at 11:56am.

This page and the preceding page are the minutes of the Special Meeting of Council held on Tuesday, 20 July 2010 and are to be confirmed at the Ordinary Council Meeting to be held on Tuesday, 17 August 2010.