

Kingborough

PUBLIC MINUTES

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MINUTES

4 June 2018



Back (L – R): Cr Paul Chatterton, Cr Mike Percy, Cr Sue Bastone, Cr Dean Winter, Cr Richard Atkinson

Front (L – R): Cr Dr Graham Bury, Cr Flora Fox, Mayor Cr Steve Wass, Deputy Mayor Cr Paula Wriedt, Cr David Grace

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MINUTES of a Special Meeting of Council held at the Kingborough Civic Centre, 15 Channel Highway, Kingston on Monday, 4 June 2018 at 5.30pm.

ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

The Mayor paid respect to the traditional and original owners of this land the muwinina people, paid respect to those that have passed before us and acknowledged today's Tasmanian Aboriginal community who are the custodians of this land.

ATTENDEES

Councillors:

Mayor Councillor S Wass	✓
Deputy Mayor Councillor P Wriedt	✓
Councillor S Bastone	✓
Councillor Dr G Bury	✓
Councillor P Chatterton	✓
Councillor D Grace	✓
Councillor M Percey	✓
Councillor D Winter	✓

Staff:

TITLE	NAME
General Manager	Mr Gary Arnold
Deputy General Manager	Mr Tony Ferrier
Chief Financial Officer	Mr John Breen
Executive Manager Engineering Services	Mr David Reeve
Executive Manager Organisational Development	Ms Pene Hughes
Manager Finance	Mr Tim Jones
Manager Governance & Property Services	Mr Daniel Smee
Media & Communications Officer	Ms Sarah Wilcox
Executive Assistant	Mrs Amanda Morton

C357/12-18

APOLOGIES

Cr Richard Atkinson
Cr Flora Fox

DECLARATIONS OF INTEREST

There were no declarations of interest.

OFFICERS REPORTS TO COUNCIL

C358/12-18

RATES & CHARGES, BUDGET ESTIMATES AND CAPITAL BUDGET 2018/19

1. ANNUAL ESTIMATES (OPERATING BUDGET)

MOVED Cr Percey
SECONDED Cr Bury

That:

- a) in accordance with Section 82 of the Local Government Act 1993 (as amended) the Council adopts by absolute majority the estimates of revenue and expenditure (excluding estimated capital works) for the 2018/19 financial year as detailed in the Annual Plan;
- b) in accordance with section 82(6) of the Act the Council, by absolute majority, authorises the General Manager to make minor adjustments up to \$50,000 to any individual estimate item as he deems necessary during the 2018/19 financial year provided that the total of the Estimates remains unaltered.

FOR

Cr Bastone	Cr Bury	Cr Chatterton	Cr Percey	Cr Wass
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AGAINST

Cr Grace	Cr Winter	Cr Wriedt		
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Motion Lost

C359/12-18

MOVED Cr Bury
SECONDED Cr Bastone

That this matter be deferred to a Special Council Meeting to be held on 13 June 2018.

FOR

Cr Bastone	Cr Bury	Cr Chatterton	Cr Grace
Cr Percey	Cr Wass	Cr Winter	Cr Wriedt

Carried Unanimously

CLOSURE

There being no further business, the Chairperson declared the meeting closed at 5.54pm

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(Confirmed)

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(Date)