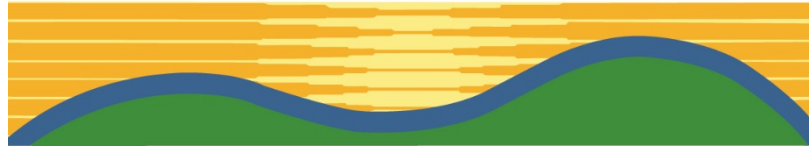


MITCHELL SHIRE COUNCIL



**SPECIAL COMMUNITY
QUESTIONS AND HEARINGS
COMMITTEE
MINUTES**

MONDAY 04 MAY 2020

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**MINUTES OF THE SPECIAL COMMUNITY QUESTIONS
AND HEARINGS COMMITTEE OF THE MITCHELL SHIRE
COUNCIL HELD AT MITCHELL CIVIC CENTRE, 113 HIGH
ST, BROADFORD ON
4 MAY 2020**

THE MEETING OPENED: 7.00pm

COUNCILLORS PRESENT:

Cr Annie Goble Central Ward
Cr David Atkinson Central Ward
Cr Bob Humm Central Ward

Cr Bill Chisholm North Ward
Cr Rhonda Sanderson North Ward

Cr David Lowe South Ward (Chairperson)
Cr Rob Eldridge South Ward
Cr Bob Cornish South Ward

OFFICERS PRESENT:

Mr Mary Agostino Acting Chief Executive Officer
Mr Laurie Ellis Director Governance and Corporate Performance
Ms Jo Wilson (online) Director Advocacy and Community Services
Mr Mike McIntosh (online) Director Development and Infrastructure
Ms Lidia Harding Manager Governance and Corporate Accountability

1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

The Mayor acknowledges the traditional owners of the Taungurung Nation and pay his respect to their Elders past and present, and its emerging and future leaders.

The declaration was read by Cr. R Sanderson

2 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RECOMMENDATION

MOVED: CR. B. HUMM

SECONDED: CR. B. CHISHOLM

THAT the apology for this meeting received from Cr F. Stevens and Cr B. Cornish be accepted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

In accordance with Section 79 of the Local Government Act 1989.

Nil

4 GOVERNANCE AND CORPORATE PERFORMANCE

4.1 SUBMISSIONS FOR THE 2020-2021 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2021-2024

Author: *Nicole Maxwell - Manager Finance and Assets
Hannah White - Management Accounting Coordinator*

File No: *FN/09/022*

Attachments: *Nil*

SUMMARY

The 2020-2021 Draft Budget and Strategic Resource Plan (SRP) 2021-2024 submissions closed on 22 April 2020. Council have been provided a copy of all submissions and this report provides a summary.

COMMITTEE RECOMMENDATION

MOVED: CR. A. GOBLE

SECONDED: CR. R. ELDRIDGE

GOBLE/ELDRIDGE

THAT Council accept the submissions to the 2020-2021 Draft Budget and Strategic Resource Plan 2021-2024 and officers prepare a report for the Ordinary Council meeting to be held on 22 June 2020.

CARRIED UNANIMOUSLY

5 SUBMISSIONS**6 QUESTION TIME****7 COMMUNITY PRESENTATIONS****8 DATE OF NEXT MEETING**

The next Special Community Questions and Hearings Committee meeting is scheduled to be held on 11 May 2020 at the Mitchell Civic Centre, 113 High St, Broadford, commencing at 7.00pm.

9 CLOSURE OF MEETING

The meeting was declared closed at 7.39pm.

.....
Chairperson
Mayor, Cr David Lowe