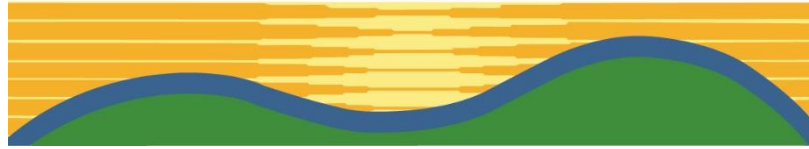


MITCHELL SHIRE COUNCIL



**SPECIAL COMMUNITY
QUESTIONS AND HEARINGS
COMMITTEE
MINUTES**

MONDAY 04 JUNE 2018

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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 JUNE 2018**

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 (Chairperson)

Cr Fiona Stevens North Ward

Cr David Lowe South Ward

Cr Bob Cornish South Ward

OFFICERS PRESENT:

Mr David Turnbull Chief Executive Officer

Mr Laurie Ellis Director Governance and Corporate Performance

Ms Mary Agostino Director Advocacy and Community Services

Mr Mike McIntosh Director Development and Infrastructure

Ms Lidia Harding Governance and Corporate Accountability
Coordinator

1 WELCOME AND GOVERNANCE DECLARATION

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

The Mayor acknowledges that the meeting is being held on the traditional lands of the Taungurung people, acknowledging them as the Traditional Owners and paying respect to their Elders, past and present, and any Elders from other communities who may be here today.

The declaration was read by Cr A. Goble.

2 APOLOGIES AND LEAVE OF ABSENCE

COMMITTEE RECOMMENDATION

MOVED: CR. B. CORNISH

SECONDED: CR. D. LOWE

THAT the apology for this meeting received from Cr R. Eldridge be accepted.

CARRIED UNANIMOUSLY

3 DISCLOSURE OF CONFLICTS OF INTEREST

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

Cr A. Goble declared an indirect interest as an interested party in Item 1. Budget Submissions as she is a community member of the Honbetsu Sister City Committee.

4 GOVERNANCE AND CORPORATE PERFORMANCE

4.1 SUBMISSIONS FOR THE 2018-2019 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2019-2022

Author: Nicole Maxwell - Manager Finance and Assets

File No: FN/09/022

Attachments: Nil

SUMMARY

The 2018-2019 Draft Budget and Strategic Resource Plan (SRP) 2019-2022 submissions closed on 23 May 2018. Council have been provided a copy of all submissions and this report provides a summary.

Cr A. Goble left the meeting at 8.03PM

Cr A. Goble returned at 8.11PM

COMMITTEE RECOMMENDATION

MOVED: CR. A. GOBLE

SECONDED: CR. B. CHISHOLM

THAT Council accept the submissions to the 2018-2019 Draft Budget and Strategic Resource Plan 2019-2022 and officers prepare a report for the Council meeting to be held on 25 June 2018.

CARRIED UNANIMOUSLY

5 SUBMISSIONS

6 QUESTION TIME

7 COMMUNITY PRESENTATIONS

8 DATE OF NEXT MEETING

The next Community Questions and Hearings Committee meeting is scheduled to be held on 12 June 2018 at the Mitchell Civic Centre, 113 High St, Broadford, commencing at 7.00pm.

9 CLOSURE OF MEETING

The meeting was declared closed at 8.55pm.

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Chairperson
Mayor, Cr Rhonda Sanderson