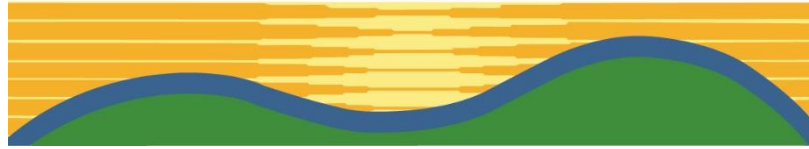


**MITCHELL SHIRE COUNCIL**



**SPECIAL COMMUNITY  
QUESTIONS AND HEARINGS  
COMMITTEE  
MINUTES**

**MONDAY 03 JUNE 2019**



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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  
3 JUNE 2019**

**THE MEETING OPENED:** 7.00pm

**COUNCILLORS PRESENT:**

Cr Annie Goble	Central Ward	
Cr Bill Chisholm	North Ward	(Chairperson)
Cr Rhonda Sanderson	North Ward	
Cr Fiona Stevens	North Ward	
Cr David Lowe	South Ward	
Cr Rob Eldridge	South Ward	
Cr Bob Cornish	South Ward	

**OFFICERS PRESENT:**

Ms Mary Agostino	Acting Chief Executive Officer
Mr Laurie Ellis	Director Governance and Corporate Performance
Ms Jo Wilson	Acting Director Advocacy and Community Services
Mr James McNulty	Acting Director Development and Infrastructure
Ms Lidia Harding	Governance and Corporate Accountability Coordinator

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## **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. D. LOWE

**SECONDED:** CR. R. ELDRIDGE

### LOWE/ELDRIDGE

**THAT** the apology for this meeting received from Cr D. Atkinson and Cr B. Humm 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 2019-2020 DRAFT BUDGET AND STRATEGIC RESOURCE PLAN 2020-2023

**Author:** *Nicole Maxwell - Manager Finance and Assets*

**File No:** *FN/09/022*

**Attachments:** *Nil*

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#### SUMMARY

The 2019-2020 Draft Budget and Strategic Resource Plan (SRP) 2020-2023 submissions closed on 22 May 2019. Council have been provided a copy of all submissions and this report provides a summary.

#### COMMITTEE RECOMMENDATION

**MOVED:** CR. R. ELDRIDGE

**SECONDED:** CR. R. SANDERSON

**THAT** Council accept the submissions to the 2019-2020 Draft Budget and Strategic Resource Plan 2020-2023 and officers prepare a report for the Ordinary Council meeting to be held on 24 June 2019.

**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 June 2019 at the Mitchell Civic Centre, 113 High St, Broadford, commencing at 7.00pm.

**9 CLOSURE OF MEETING**

The meeting was declared closed at 8.45pm.

.....  
**Chairperson**  
**Mayor, Cr Bill Chisholm**