



AGENDA FOR THE
SPECIAL COUNCIL MEETING
TO BE HELD ON
FRIDAY
6TH JULY 2012



SHIRE OF MINGENEW
SPECIAL COUNCIL MEETING NOTICE PAPER
6TH JULY 2012

Madam President and Councillors,

A Special meeting of Council is called **Friday, 6th July 2012**, in the Council Chambers, Victoria Street, Mingenew, commencing at **9:30am**.

Mike Sully
Chief Executive Officer
3rd July 2012

MINGENEW SHIRE COUNCIL

DISCLAIMER

No responsibility whatsoever is implied or accepted by the Mingenew Shire Council for any act, omission or statement or intimation occurring during Council/Committee meetings or during formal/informal conversations with staff. The Mingenew Shire Council disclaims any liability for any loss whatsoever and howsoever caused arising out of reliance by any person or legal entity on any such act, omission or statement occurring during Council/Committee meetings or discussions. Any person or legal entity that acts or fails to act in reliance upon any statement does so at that person's or legal entity's own risk.

In particular and without derogating in any way from the broad disclaimer above, in any discussion regarding any planning application or application for a licence, any statement or limitation of approval made by a member or officer of Mingenew Shire Council during the course of any meeting is not intended to be and is not taken as notice of approval from the Mingenew Shire Council. The Mingenew Shire Council warns that anyone who has an application lodged with the Mingenew Shire Council must obtain and only should rely on **WRITTEN CONFIRMATION** of the outcome of the application, and any conditions attaching to the decision made by the Mingenew Shire Council in respect of the application.

CHIEF EXECUTIVE OFFICER

3rd July 2012

SHIRE OF MINGENEW

**AGENDA FOR SPECIAL MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON
6th JULY 2012 COMMENCING AT 9:30AM.**

- 1 DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2 RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**
- 3 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**
- 4 PUBLIC QUESTION TIME / PETITIONS / DEPUTATIONS / PRESENTATIONS /
SUBMISSIONS**
- 5 APPLICATIONS FOR LEAVE OF ABSENCE**
- 6 DECLARATIONS OF INTEREST**
- 7 CONFIRMATION OF PREVIOUS MEETINGS MINUTES**
- 8 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**
- 9 OFFICERS REPORTS**
 - 9.1 HEALTH, BUILDING AND TOWN**

Nil
 - 9.2 WORKS AND SERVICES**

Nil
 - 9.3 CHIEF EXECUTIVE OFFICER**

Nil
 - 9.4 EMERGENCY SERVICES**

Nil
 - 9.5 COMMUNITY DEVELOPMENT**

Nil
 - 9.6 FINANCE**
 - 9.6.1 2012/13 Draft Management Budget

9.6 FINANCE

9.6.1 2012/2013 DRAFT MANAGEMENT BUDGET

Agenda Reference:

Location/Address: Shire of Mingenew

Name of Applicant: Nil

File Reference:

Disclosure of Interest: Nil

Date: 3rd July 2012

Author: Cameron Watson – Manager Finance & Administration

Signature of Author: _____

SUMMARY

This report presents the 2010/11 Draft Management Budget to Council for its consideration.

ATTACHMENT

2012/13 Draft Management Budget.

BACKGROUND

Every year Council is required to adopt a budget for that financial year.

COMMENT

The attached budget is the Management Budget for the financial year 2012/2013 and once accepted will lead to the production of the Statutory Budget for the same period.

STATUTORY IMPLICATIONS

Division 6 of the Local Government Act 1995 and associated Regulations requires a Local Government to prepare and adopt a budget for its Municipal Fund.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The Annual Budget details all income and expenditure for the forth coming financial year.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Absolute Majority

OFFICER RECOMMENDATION – ITEM NO 9.6.1

That Council receives the 2012/13 Draft Management Budget as attached and makes any additions, deletions or modifications as it sees fit.

- 10 ELECTED MEMBERS/ MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**
- 11 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**
 - 11.1 ELECTED MEMBERS**
 - 11.2 STAFF**
- 12 CONFIDENTIAL ITEMS**
- 13 COUNCILLOR REPORTS**
- 14 TIME AND DATE OF NEXT MEETING**
- 15 CLOSURE**