



MINUTES FOR THE  
SPECIAL COUNCIL MEETING  
HELD ON  
FRIDAY  
**6<sup>TH</sup> JULY 2012**



## TABLE OF CONTENTS

| PAGE NO. | AGENDA | ITEM                              | MINUTE NO. |
|----------|--------|-----------------------------------|------------|
| 5        | 9.6.1  | 2012/2013 DRAFT MAMAGEMENT BUDGET | 120701S    |

**SHIRE OF MINGENEW**  
**MINUTES OF THE SPECIAL MEETING HELD IN THE COUNCIL CHAMBERS,**  
**MINGENEW, ON FRIDAY THE 6<sup>TH</sup> JULY 2012**

---

**1.0 DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS**

The Presiding Member, Cr Michelle Bagley, declared the meeting open 9:30 am.

**2.0 ATTENDANCE**

**2.1 PRESENT**

|             |                  |                              |
|-------------|------------------|------------------------------|
| MA Bagley   | President        | Rural Ward                   |
| PJ Gledhill | Deputy President | Town Ward                    |
| PJ Ward     | Councillor       | Rural Ward                   |
| MP Pearce   | Councillor       | Town Ward                    |
| GJ Cosgrove | Councillor       | Rural Ward – To 12:00 Midday |
| HM Newton   | Councillor       | Town Ward                    |

**STAFF**

|            |                                     |
|------------|-------------------------------------|
| MC Sully   | Chief Executive Officer             |
| CL Watson  | Manager of Finance & Administration |
| WL Borrett | Works Manager                       |

**2.2 APOLOGIES**

Nil

**2.3 LEAVE OF ABSENCE**

|             |            |                                |
|-------------|------------|--------------------------------|
| AT Sobey    | Councillor | Town Ward                      |
| GJ Cosgrove | Councillor | Rural Ward – From 12:00 Midday |

**3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE**

Nil

**4.0 PUBLIC QUESTION TIME / PETITIONS / DEPUTATIONS / PRESENTATIONS / SUBMISSIONS**

Nil

**5.0 APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

**6.0 DECLARATIONS OF INTEREST**

Nil

**7.0 CONFIRMATION OF PREVIOUS MEETING MINUTES**

Nil

**8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION**

Nil

**9.0 OFFICERS REPORTS**

**9.6 FINANCE**

**9.6.1 2012/2013 DRAFT MANAGEMENT BUDGET**

**Agenda Reference:** MFA 07/12 - 01S  
**Location/Address:** Shire of Mingenew  
**Name of Applicant:** Nil  
**File Reference:**  
**Disclosure of Interest:** Nil  
**Date:** 3<sup>rd</sup> 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**

Simple Majority

**120701S      OFFICER RECOMMENDATION & COUNCIL RESOLUTION 9.6.1**

**MOVED: Cr PJ Gledhill**

**SECONDED: Cr HM Newton**

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

**CARRIED**

**Voting 6/0**

**10.0 ELECTED MEMBERS MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN**

Nil

**11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING**

Nil

**12.0 CONFIDENTIAL ITEMS**

Nil

**13.0 COUNCILLOR REPORTS**

Nil

**14.0 TIME AND DATE OF NEXT MEETING**

That the next Ordinary Council Meeting be held on Wednesday, the 18<sup>th</sup> July 2012 at 4:00pm.

**15.0 CLOSURE**

The Shire President thanked all for attending and declared the meeting closed at 2:13 pm.

These minutes were confirmed at a meeting on 18<sup>th</sup> July 2012.

Signed: \_\_\_\_\_

Presiding Officer