

UNCONFIRMED MINUTES OF THE SPECIAL BUDGET MEETING
OF THE RICHMOND SHIRE COUNCIL HELD IN THE BOARD ROOM, RICHMOND ON
FRIDAY 31 JULY 2020

PRESENT

Present when the Mayor Cr Wharton declared the meeting open at 1:09pm were:

COUNCILLORS:

Cr Wharton, Cr Bawden, Cr Kuhl, Cr Fox, Cr Kennedy, Cr Geary

STAFF:

Chief Executive Officer – Peter Bennett, Director of Corporate Services – Colin Duffy and Minutes Secretary – Tiana Grant

APOLOGIES

Nil

CONFIRMATION OF MINUTES

RESOLUTION 20200731.1

It was moved Cr Kuhl, seconded Cr Fox and carried that the Minutes of the Budget Meeting of the Richmond Shire Council held in the Boardroom, Richmond on Monday 13 July 2020 be adopted as tabled.

FINANCIAL REPORT

ITEM 2.0 FINANCIAL REPORT

Director of Corporate Services Colin Duffy advised Council of changes made to the Budget and explained where figures were fixed.

DCS Colin Duffy also went through Item 1.1 Operational Plan with Council and after discussion Council agreed to adopt the Operational Plan with minor typographical error changes.

RESOLUTION 20200731.2

It was moved Cr Kuhl, Seconded Cr Kennedy and carried that Council adopt the Operational Plan with changes.

ITEM 2.1 Three Year Financial Projections

RESOLUTION 20200731.3

It was moved Cr Fox, Seconded Cr Bawden and carried that Council adopt the Three Year Financial Projections as presented.

ITEM 2.2 Long Term Forecast

RESOLUTION 20200731.4

It was moved Cr Kuhl, Seconded Cr Bawden and carried that Council adopt the Long Term Forecast as presented.

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ITEM 2.3 Financial Sustainability Ratios

RESOLUTION 20200731.5

It was moved Cr Fox, Seconded Cr Geary and carried that Council adopt the Financial Sustainability Ratios as presented.

ITEM 2.4 Capital works

Noted.

GENERAL BUSINESS

ITEM 5.0 GENERAL BUSINESS

Cr Wharton gave a brief on the attendance of himself, Cr Bawden and CEO Peter Bennett at the Western Queensland Councils meeting in Longreach last week.

Cr Wharton advised Council that at the meeting the Western Queensland Alliance of Councils was formed which means that the Western Queensland Local Government Association will be replaced by the new Alliance.

Cr Wharton and CEO Peter Bennett then attended the Region of Councils meeting in Brisbane.

Meetings were also held with various Ministers and CEO Peter Bennett advised Council that there were good outcomes regarding the future of the Richmond-Winton Road.

Meeting closure

RESOLUTION 20200731.6

It was moved Cr Kuhl, seconded Cr Bawden and carried that the meeting close at 2:09pm.

I hereby confirm that this is a true and correct record of the minutes of the Richmond Shire Council Special Budget Meeting Friday 31 July 2020.

Mayor