

IPSWICH CITY COUNCIL  
MINUTES OF SPECIAL COUNCIL MEETING

30 JUNE 2008

Held at University of Southern Queensland  
Education City, Sinnathamby Boulevard, Springfield Central

The meeting commenced at 10.02 am

**ATTENDANCE AT COMMENCEMENT** Councillors P Pisasale (Mayor), Morrison, Tully, Attwood, Nardi, Morrow, Bromage, Antonioli, C Pisasale, Ireland and Pahlke

**WELCOME TO COUNTRY** Leanne Ruska, Yuggera Indigenous representative delivered Welcome to Country.

**NATIONAL ANTHEM** Performed by Ensemble – Lakes Performing Arts Society members and students from Soul Singing.

**OPENING PRAYER** Pastor Andrew Staggs of Westlife Church delivered the opening prayer.

**APOLOGIES AND LEAVE OF ABSENCE** Chief Executive Officer – Carl Wulff

CONFIRMATION OF MINUTES

**CONFIRMATION OF MINUTES OF ORDINARY MEETING** Moved by Councillor Ireland:  
That the Minutes of the Ordinary Meeting held on 24 June 2008 be confirmed.

Seconded by Councillor C Pisasale.

The motion was put and carried.

OFFICERS. REPORTS**BUDGET 2008–2009**2008–2009 Budget  
Report

With reference to a report by the Chief Financial Officer dated 25 June 2008 concerning the adoption of the 2008–2009 Budget and associated matters.

Moved by Mayor, Councillor P Pisasale:

- A. That the Chief Financial Officer's report of 25 June 2008, concerning the Budget 2008–2009 and associated matters, be received and the contents noted.
- B. That the Statement of Estimated Financial Performance and the Statement of Estimated Financial Position for the year ended 30 June 2008, as detailed in the attachments to the Finance Manager's report of 23 June 2008, attached as Attachment A to the report by the Chief Financial Officer dated 25 June 2008, be received.
- C. That the overall plans for the following special charge benefited areas set out in the Rates/Property Manager's report of 30 May 2008, attached as Attachment B to the report by the Chief Financial Officer dated 25 June 2008, be adopted:
- Rural Fire Resources Levy Charge
  - Ipswich Central Business District – Special Charge
- D. That the Budget and Rating Resolutions set out in the 2008–2009 Budget Book, attached as Attachment C to the report by the Chief Financial Officer dated 25 June 2008, be determined.
- E. That the Operational Plan for the period 2008–2009, attached as Attachment D to the report by the Chief Financial Officer dated 25 June 2008, be adopted.

Seconded by Councillor Antonioli.

The motion was put and carried.

**MEETING CLOSED**

The meeting closed at 11.25 am.

**These minutes are subject to confirmation at the next scheduled Council Ordinary Meeting.**