

MINUTES OF SPECIAL COUNCIL MEETING

28 JUNE 2012

Held in the Council Chambers, Administration Building
45 Roderick Street, Ipswich

The meeting commenced at 9:06 am

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

WELCOME TO COUNTRY Colin Parsons, Ugarapul Elder

NATIONAL ANTHEM Performed by Zoe Griffin

OPENING PRAYER Father Paul Catchlove of St Mary's Parish delivered the opening prayer.

APOLOGIES AND LEAVE OF ABSENCE Councillor Ireland

CONFIRMATION OF MINUTES

CONFIRMATION OF MINUTES OF ORDINARY MEETING Moved by Councillor Pahlke:
That the Minutes of the Ordinary Meeting held on 19 June 2012 be confirmed.

Seconded by Councillor C Pisasale.

The motion was put and carried.

OFFICERS REPORTS

BUDGET 2012–2013 With reference to a report by the Chief Financial Officer dated 27 June 2012 concerning the adoption of the 2012–2013 Budget and associated matters.



Budget 12-13
Adoption Report

Moved by Mayor, Councillor P Pisasale:

- A. That the Chief Financial Officer's report of 27 June 2012, concerning the Budget 2012–2013 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 2012, as detailed in Attachment A to the report by the Chief Financial Officer dated 27 June 2012, be received.
- C. That the Budget and Rating Resolutions set out in the 2012-2013 Budget Book, attached as Attachment B to the report by the Chief Financial Officer dated 27 June 2012, be adopted.

Seconded by Councillor Attwood.

The motion was put and carried.

MEETING CLOSED

The meeting closed at 9:43 am.