



## EXTRAORDINARY MEETING OF COUNCIL

Held on

Wednesday, 16 May 2018  
4:30pm

at

Council Chambers

**PRESENT:** Councillor Simon Murray (Mayor), Councillor Dorothy Robinson (Deputy Mayor), Councillor Peter Bailey, Councillor Jon Galletly, Councillor Libby Martin, Councillor Andrew Murat, Councillor Debra O'Brien, Councillor Margaret O'Connor, Councillor Ian Tiley, Councillor Bradley Widders.

**IN ATTENDANCE:** Mr Chris Rose (Interim Chief Executive Officer), Mr Lindsay Woodland (Group Leader Organisation Services), Mr Mark Piorkowski (Group Leader Service Delivery), Mr Keith Lockyer (Service Leader Finance and Information Technology), Ms Nathalie Heaton (Service Leader Governance Risk and Corporate Planning), Mr Peter Wilson (Senior Governance Officer) and Ms Heather Sills (Program Leader Corporate Planning and Reporting).

MINUTES

1. CIVIC PRAYER AND RECOGNITION OF TRADITIONAL OWNERS
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING

3. APOLOGIES

Moved Cr Murat

Seconded Cr O'Brien

**That Cr Gray's apology be accepted.**

**The Motion on being put to the vote was CARRIED.**

4. DISCLOSURE AND DECLARATION OF INTERESTS

Nil.

5. HAVE YOUR SAY

Nil.

6. REPORTS FOR DECISION - LEADERSHIP FOR THE REGION

**PROCEDURAL MOTION**

80/18

Moved Cr Robinson

Seconded Cr O'Connor

That parts (a) (b) and (c) be considered separately.

Cr Tiley foreshadowed a motion that he will be moving the recommendation in Item 6.1.

The Procedural Motion on being put to the vote was LOST.

**6.1 FOR DECISION: Adoption of Draft Three Year Delivery Program 2018 - 2021, Operational Plan 2018-19 and Resourcing Strategy Ref: AINT/2018/07989 (ARC17/1962)**

81/18

Moved Cr Tiley

Seconded Cr Martin

**(a) That the Draft Three Year Delivery Program 2018-2021 and Operational Plan 2018-2019 be endorsed for public exhibition;**

**(b) That the Draft Operational Budget 2018-2019, as detailed in the Draft Resourcing Strategy, be endorsed for public exhibition;**

**(c) That the Draft Resourcing Strategy, incorporating the Long Term Financial Plan, Workforce Management Plan and Asset Management Plan be endorsed for public exhibition;**

**(d) That the Draft Plans prepared under the Integrated Planning and Reporting (IP&R) Framework be placed on public exhibition from Friday 18 May to Monday 18 June; and**

**(e) That following the exhibition period (not less than 28 days), a report be presented to Council on 27 June 2018, which outlines community submissions, along with the final IP&R Plans.**

**The Motion on being put to the vote was CARRIED UNANIMOUSLY.**

There being no further business the Mayor declared the meeting closed at 4.58 pm.