



HOPE VALE ABORIGINAL SHIRE COUNCIL SPECIAL MEETING

**Council Meeting Room, Cairns
Date: Monday, 22 July, 2013**

MINUTES

MEMBERS IN ATTENDANCE

Members Present: Cr. Greg McLean (Mayor)
Cr. June Pearson (Deputy Mayor)
Cr. Carmen Pearson
Cr. Dwayne Bowen
Cr. Chris Woibo

OFFICERS IN ATTENDANCE

Officers Present: Chief Executive Officer Ross Higgins
Finance Director Shannon Gibbs

MEETING OPENED

Meeting declared open at 10.05 am

APOLOGIES

Nil

Item 1: Draft Council Financial Statements for the year 2012-2013

Council will discuss this item following discussion on the budget

Item 2: Council Budget for 2013-2014

Finance Director, Shannon Gibbs went through the budget with councillors to identify if any changes needed to be made from draft provided to the Council meeting held on 12 June 2013.

A draft Revenue Statement for 2013/2014 was provided for review by Council which included new utility charges for water, sewerage and waste rubbish collection. There was also inclusion of a separate charge on some properties due to Council inability to charge rates. These charges had not been made by Council in previous years.

The Revenue Statement included a new schedule of fees and charges for 2013/2014.



Moved by Cr June Pearson

Seconded by Cr Dwayne Bowen

01220713 Resolution: That the budget for 2013/2014 as presented incorporating the Revenue Statement be approved

CARRIED

Item 1: Draft Council Financial Statements for the year 2012-2013

Finance Director Shannon Gibbs went through the draft financial statements for 2013/2014 in detail and advised Council of the current position in relation to audit.

Based on the current position, it would appear that Council will have a low financial sustainability risk following the last financial year.

There being no further business, the meeting closed at 1.30 pm.

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Cr G McLean
Mayor

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Ross Higgins
Chief Executive Officer