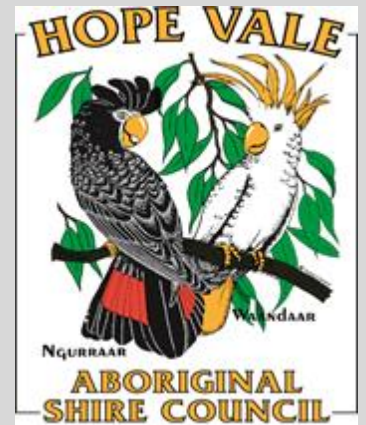


# Minutes

Special Meeting

Tuesday 28 June, 2016

Council Chambers, Hope Vale



## MEMBERS IN ATTENDANCE

**Members Present:** Cr. Greg McLean (Mayor)  
Cr. June Pearson (Deputy Mayor)  
Cr. Barry Bowen  
Cr. Bruce Gibson  
Cr. Selina Bowen

## OFFICERS IN ATTENDANCE

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

## MEETING OPENED

Meeting declared open at 10.10 am

### **Item 1: Declaration of conflict, any perceived or other potential conflict of interest to be declared prior to meeting.**

Nil

### **Item 2: Agenda Items**

#### **1. 2016 / 2017 Budget**

A presentation was provided to Council covering topics such as:

- a) Assumptions and Cost of Assumptions
- b) Expected Revenue Streams
- c) Expenditure
- d) Trading Profit
- e) Financial Sustainability

Which have resulted in the draft Statement of Financial Position, Statement of Cash Flows, Statement of Comprehensive Income, Statement of Changes in Equity and Key Financial Sustainability Metrics. Draft Revenue Policy and Revenue Statement were also assessed.

The final budget document will be presented to the Council meeting on 20 July 2016 for formal endorsement and approval.

## 2. Appointment of Chief Executive Officer

Mayor Greg McLean advised that reference checks and other relevant checks had been undertaken on the preferred candidate Steven Linnane and a report provided to Council.

**Moved by Cr Bruce Gibson**

**Seconded by Cr Barry Bowen**

01280616 Resolution: That following an extensive recruitment process, Mr Steven Linnane be appointed to the position of Chief Executive Officer of the Hope Vale Aboriginal Shire Council and the Mayor be authorised to commence contract arrangements and agree on a commencement date.

**CARRIED**

There being no further business, the meeting closed at 1.05 pm

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**Cr G McLean**  
**Mayor**

.....  
**Ross Higgins**  
**Chief Executive Officer**