



# Special Budget Meeting Minutes

28 June 2022

9.00 am

Council Chambers, Bundaberg

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## **Present:**

Cr JM Dempsey (Mayor - Chairman), Cr WR Trevor OAM (Deputy Mayor), Cr JP Bartels, Cr WA Honor, Cr TM McPhee, Cr GR Barnes, Cr TM McLoughlin, Cr VJ Habermann OAM, Cr SA Cooper, Cr MBE Mitchell and Cr JD Learmonth

## **Leave of Absence:**

## **Officers:**

Mr SD Johnston, Chief Executive Officer  
Mr SJ Randle, General Manager Infrastructure  
Mr A Keleher, Acting General Manager Organisational Services  
Mr B Artup, Executive Director Strategic Projects and Economic Development  
Mr S Muggeridge, Acting Chief Financial Officer  
Mrs C Large, Chief Legal Officer  
Mrs WE Saunders, Executive Services Co-ordinator  
Ms B Kao, Executive Assistant/Researcher

Cr JM Dempsey acknowledged the traditional custodian owners of the land and their Elders past, present and emerging.

The Mayor also acknowledged those Australians who have given the ultimate sacrifice in service to our country.

**Declaration of Interests:** Declarable and/or Prescribed Conflicts of Interest

Nil declared.



## Item

28 June 2022

<b>Item Number:</b>	<b>File Number:</b>	<b>Part:</b>
T1		CONFIDENTIAL

**Portfolio:**

Finance

**Subject:**

2022/2023 Budget and Operational Plan

**Confidential Reason:***Local Government Regulation 2012* Section 254J(3)(c) the local government's budget;

2920

**Resolution**

Cr SA Cooper moved:-

**1. ADOPTION OF THE BUDGET**

Pursuant to sections 169, 170 and 205 of the *Local Government Regulation 2012*, Council's Budget for the 2022/2023 financial year, incorporating:

- (a) The Statement of Income and Expenditure for the financial year and the next two financial years, incorporating;
  - i. the Statement of Estimated Financial Position (operations) for the previous financial year;
  - ii. the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared with the rates and utility charges levied in the previous budget;
- (b) The Statement of Financial Position for the financial year and the next two financial years, incorporating;
  - i. the Statement of Estimated Financial Position for the previous financial year.
- (c) The Statement of Cash Flow for the financial year and the next two financial years;
- (d) The Statement of Changes in Equity for the financial year and the next two financial years;
- (e) The Long-Term Financial Forecast;
- (f) The relevant measures of financial sustainability;
- (g) Estimated Activity Statement for business activities to which Council applies full cost pricing principles, including the estimated community service obligations;
- (h) The Revenue Statement; and
- (i) The Revenue Policy.

**As tabled, be adopted.**

Seconded by Cr WR Trevor.

Cr Barnes moved the following amendment to be included with the original motion:

**That line items in the Capital Expenditure Budget relating to the proposed demolition of the ANZAC Pool and the development of the proposed Aquatic Centre be held in reserve until the next quarterly budget review scheduled for October 2022.**

Seconded by Cr Honor.

The amended motion was put and lost.

**For**

Cr WA Honor  
Cr GR Barnes

**Against**

Cr JP Bartels  
Cr WR Trevor  
Cr TM McPhee  
Cr TM McLoughlin  
Cr VJ Habermann  
Cr SA Cooper  
Cr MBE Mitchell  
Cr JD Learmonth  
Cr JM Dempsey

The original motion was put and carried.

**For**

Cr JP Bartels  
Cr WR Trevor  
Cr WA Honor  
Cr TM McPhee  
Cr TM McLoughlin  
Cr VJ Habermann  
Cr SA Cooper  
Cr MBE Mitchell  
Cr JD Learmonth  
Cr JM Dempsey

**Against**

Cr GR Barnes

**Resolution**

Cr JM Dempsey moved:-

**That standing orders be suspended to allow any Member of Council who wishes to make comment on the budget adoption to do so.**

Seconded by Cr JP Bartels.

The motion was put – and carried unanimously.

**Resolution**

Cr JM Dempsey moved:-

**That standing orders be resumed.**

Seconded by Cr TM McPhee.

The motion was put – and carried unanimously.

2921

**Resolution**

Cr SA Cooper moved:-

**2. DIFFERENTIAL GENERAL RATES**

**(a) Pursuant to section 81 of the *Local Government Regulation 2012*, the categories into which rateable land is categorised, the description of those categories and, pursuant to sections 81(4) and 81(5) of the *Local Government Regulation 2012*, the method by which land is to be identified and included in its appropriate category is as follows:**

Column 1 – Category (section 81)	Column 2 – Description (section 81)	Column 3 – Identification (sections 81(4) and 81(5))
1 - Urban Residential Land	<i>Land that is used, or has the potential to be used, for urban residential purposes, other than land included in Category 5 or Category 7.</i>	1001 - Vacant Land 1002 - Single Use Dwelling 1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings 1006 - Outbuilding 1009 - Strata Title Residential Use 1021 - Residential Institution Non-Medical 1072 - Section 49-51 Valuation

<p><b>2 - Rural Residential Land</b></p>	<p><i>Land that is used, or has the potential to be used, for rural residential purposes.</i></p>	<p>1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings                  1004 - Vacant Large Homesite                  1005 - Dwelling Large Homesite                  1006 - Outbuilding                  1009 - Strata Title Residential Use                  1021 - Residential Institution Non-Medical                  1072 - Section 49-51 Valuation                  1094 - Other Rural Land</p>
<p><b>5 - Coastal Towns</b></p>	<p><i>Land that is used, or has the potential to be used, for residential purposes and is located within the townships or areas of Bargara, Burnett Heads, Buxton, Coonarr, Coral Cove, Elliott Heads, Innes Park, Moore Park Beach, Walkers Point, Winfield and Woodgate Beach, and does not have frontage to the Pacific Ocean or frontage to a road which, in turn, has frontage to the Pacific Ocean.</i></p>	<p>1001 - Vacant Land                  1002 - Single Unit Dwelling                  1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings                  1004 - Vacant Large Homesite                  1005 - Dwelling Large Homesite                  1006 - Outbuildings                  1009 - Strata Title Residential Use                  1021 - Residential Institution – Non Medical                  1072 - Section 49-51 Valuation</p>
<p><b>7 - Urban Oceanfront</b></p>	<p><i>Land that is used, or has the potential to be used, for residential purposes and is located within the townships or areas of Bargara, Burnett Heads, Coonarr, Coral Cove, Elliott Heads, Innes Park, Moore Park Beach, Winfield and Woodgate Beach, and has frontage to the Pacific Ocean, or has frontage to a road which, in turn, has frontage to the Pacific Ocean.</i></p>	<p>1001 - Vacant Land                  1002 - Single Unit Dwelling                  1003 - Multi Unit Dwellings – Flats/Dual Occupancy, Secondary Dwellings                  1004 - Vacant Large Homesite                  1005 - Dwelling Large Homesite                  1006 - Outbuildings                  1009 - Strata Title Residential Use                  1021 - Residential Non-Medical                  1072 - Section 49-51 Valuation</p>

<p><b>9 - Agricultural Land</b></p>	<p><i>Land that is used, or has the potential to be used, for agricultural purposes.</i></p>	<p>1060 - Sheep Grazing          1061 - Sheep Breeding          1064 - Cattle Grazing &amp; Breeding          1065 - Cattle Breeding &amp; Fattening          1066 - Cattle Fattening          1067 - Goats          1068 - Milk Quota          1069 - Milk No Quota          1070 - Cream          1071 - Oil Seeds          1073 - Grains          1074 - Turf Farms          1075 - Sugar Cane          1076 - Tobacco          1077 - Cotton          1078 - Rice          1079 - Orchards          1080 - Tropical Fruits          1081 - Pineapple          1082 - Vineyards          1083 - Small Crops &amp; Fodder Irrigation          1084 - Small Crops &amp; Fodder Non Irrigation          1085 - Pigs          1086 - Horses          1087 - Poultry          1088 - Forestry &amp; Logs          1089 - Animals – Special          1090 - Stratum</p>
<p><b>12 - Bundaberg Commercial Land</b></p>	<p><i>Land located within the area of Bundaberg City that is used, or has the potential to be used, for commercial purposes, other than land included in Category 15.</i></p>	<p>1007 - Guest House/Private Hotel          1008 - Strata Title Non Residential Use          1010 - Combines Multi Dwelling &amp; Shops          1011 - Shop Single          1012 - Shop Group (more than 6 shops)          1013 - Shopping Group (2 to 6 shops)          1014 - Shopping Main Retail (CBD)          1015 - Shopping Secondary (Fringe CBD)          1016 - Drive in Shopping Centre          1017 - Restaurant          1018 - Tourist Attraction          1020 - Marina          1022-1 - Car Park Commercial          1023 - Retail Warehouse          1024 - Sales Area (Outdoor)          1025 - Offices          1026 - Funeral Parlour          1027 - Private Hospital/Convalescent Home (Medical Private)          1028-1 - Warehouse &amp; Bulk Stores          1030 - Service Station          1038 - Advertising Hoarding          1041 - Child Care excluding Kindergarten          1042 - Tavern/Hotel          1043 - Motel          1044 - Nursery (Plants)          1045 - Theatres and Cinemas          1046 - Drive-In Theatre          1047 - Club – Sport (run as a business)          1049 - Caravan Park          1053 - Employment Agency/Training          1054 - Marketplace</p>

<p><b>14 - Other Commercial Land</b></p>	<p><i>Land located outside the area of Bundaberg City that is used, or has the potential to be used, for commercial purposes.</i></p>	<p>1007 - Guest House/Private Hotel                  1008 - Strata Title Non Residential Use                  1010 - Combines Multi Dwelling &amp; Shops                  1011 - Shop Single                  1012 - Shop Group (more than 6 shops)                  1013 - Shopping Group (2 to 6 shops)                  1014 - Shopping Main Retail (CBD)                  1015 - Shopping Secondary (Fringe CBD)                  1016 - Drive in Shopping Centre                  1017 - Restaurant                  1018 - Tourist Attraction                  1020 - Marina                  1022-1 - Car Park Commercial                  1023 - Retail Warehouse                  1024 - Sales Area (Outdoor)                  1025 - Offices                  1026 - Funeral Parlour                  1027 - Private Hospital/Convalescent Home (Medical Private)                  1028-1 - Warehouse &amp; Bulk Stores                  1030 - Service Station                  1038 - Advertising Hoarding                  1041 - Child Care excluding Kindergarten                  1042 - Tavern/Hotel                  1043 - Motel                  1044 - Nursery (Plants)                  1045 - Theatres and Cinemas                  1046 - Drive-In Theatre                  1047 - Club – Sport (run as a business)                  1049 - Caravan Park                  1053 - Employment Agency/Training                  1054 - Marketplace</p>
<p><b>15 - Major Shopping Centre</b></p>	<p><i>Land that is used, or has the potential to be used for the purposes of a shopping centre with a gross floor area of more than 20,000m2.</i></p>	<p>1016-16 - Drive In Shopping Centre with more than 20,000m2 gross floor area.</p>
<p><b>16 - Industrial Land</b></p>	<p><i>Land that is used, or has the potential to be used for industrial purposes and which is not included in Category 18 or 19.</i></p>	<p>1028-2 - Warehouse &amp; Bulk Stores                  1029 - Transport Terminal                  1031 - Oil/Fuel Depot and Refinery                  1032 - Wharves, Jetties, Barge Landing                  1033 - Outdoor Service Area                  1034 - Cold Stores – Iceworks                  1035 - General Industry                  1036 - Light Industry                  1037 - Noxious/Offence Industry                  1039 - Harbour Industry                  1091 - Transformers and Substations</p>
<p><b>18 - Extractive Industry</b></p>	<p><i>Land that is used, or has the potential to be used, for extractive industry.</i></p>	<p>1040 - Extractive Industry</p>
<p><b>19 - Heavy Industry</b></p>	<p><i>Land that is used, or has the potential to be used, for a sugar mill, co-generation plant or any heavy industrial purpose.</i></p>	<p>1251 - Co-generation plant                  1252 - Sugar Cane/Sugar Mill                  1253 - Heavy Industry Purpose</p>

<p><b>20 - Other Land</b></p>	<p><i>Land that is not included in any other rating category.</i></p>	<p>1019 - Walkway                  1022-2 - Car Parks – Ancillary Use                  1050 - Other Clubs (Non Business)                  1051 - Religious                  1052 - Cemetery                  1055 - Library                  1056 - Showgrounds, Racecourse, Airfield                  1057 - Parks, Gardens                  1058 - Educational – including Kindergarten                  1059 - Local Authority (secondary use only)                  1092 - Defence Force Establishments                  1095 - Reservoirs, Dams, Bores, Channels                  1097 - Welfare Homes/ Institutions                  1099 - Community Purposes                  1100 - Driver Education Centre</p>
<p><b>21 – Renewable Energy Facility</b></p>	<p><i>Land that is used or has the potential to be used, in whole or in part, for the production of electricity from renewable energy sources such as solar, wind and water and which is not included in category 18 or 19.</i></p>	<p>1200 – Solar Farm</p>

**(b) Council delegates to the Chief Executive Officer the power, pursuant to section 257 of the *Local Government Act 2009* and sections 81(4) and 81(5) of the *Local Government Regulation 2012*, to identify the differential rating category to which each parcel of rateable land is included by using relevant land information from Council’s land record and any other information which identifies the use of rateable land.**

**(c) Pursuant to section 94 of the *Local Government Act 2009* and section 80 of the *Local Government Regulation 2012*, the differential general rate to be made and levied for each differential general rate category and, pursuant to section 77 of the *Local Government Regulation 2012*, the minimum general rate to be made and levied for each differential general rate category, is as follows:**

Category	Rate in the Dollar	Minimum Differential General Rate
1 Urban Residential Land	0.011487	\$1,084
2 Rural Residential Land	0.009439	\$1,089
5 Coastal Towns	0.008747	\$1,204
7 Urban Oceanfront	0.008139	\$1,363
9 Agricultural Land	0.014703	\$1,188
12 Bundaberg Commercial Land	0.021603	\$1,432
14 Other Commercial Land	0.013505	\$1,432
15 Major Shopping Centre	0.040616	\$582,140
16 Industrial Land	0.016470	\$1,739
18 Extractive Industry	0.021901	\$2,727
19 Heavy Industry	0.013659	\$116,540
20 Other Land	0.010756	\$1,089
21 Renewable Energy Facility	0.016449	\$2,175



Seconded by Cr VJ Habermann .

The motion was put - and carried.

**For**

Cr JP Bartels  
Cr WA Honor  
Cr TM McPhee  
Cr GR Barnes  
Cr TM McLoughlin  
Cr VJ Habermann  
Cr SA Cooper  
Cr MBE Mitchell  
Cr JD Learmonth  
Cr JM Dempsey

**Against**

Cr WR Trevor

**2922**

**Resolution**

Cr SA Cooper moved:-

**3. SEPARATE CHARGE**

Pursuant to section 94 of the *Local Government Act 2009* and section 103 of the *Local Government Regulation 2012*, Council make and levy a separate charge to be known as the Community Wellbeing & Environment Charge, in the sum of \$100 per assessment, to be levied equally on all land in the region as set out in the Revenue Statement, for the purposes of funding initiatives that ensure public safety, enhance natural areas and promote community wellbeing.

Seconded by Cr TM McLoughlin .

The motion was put - and carried unanimously.

**2923**

**Resolution**

Cr SA Cooper moved:-

**4. WATER UTILITY CHARGES**

(a) Pursuant to section 94 of the *Local Government Act 2009* and sections 99 and 101 of the *Local Government Regulation 2012*, Council make and levy water utility charges, for the supply of water services by Council, as follows:

i. **Water access charge**

Water Access Charge Description	Potable Water Unrestricted Flow	Non-potable Water /Restricted Flow
Vacant and non-metered	\$442	\$354
20 mm meter connection	\$442	\$354
25 mm meter connection	\$691	\$554
32 mm meter connection	\$1,132	\$907
40 mm meter connection	\$1,768	\$1,416
50 mm meter connection	\$2,763	\$2,213
80 mm meter connection	\$7,072	\$5,664
100 mm meter connection	\$11,050	\$8,850
150 mm meter connection	\$24,863	\$19,913

**ii. Water consumption charge:**

**(1) Charge per Kilolitre**

- 1<sup>st</sup> Tier: \$1.23 per kilolitre – for the first 150 kilolitres of consumption per half year;**  
**2<sup>nd</sup> Tier: \$2.02 per kilolitre – for each kilolitre of consumption above 150 kilolitres per half year.**

**(2) Charge per kilolitre for the Burnett Downs Yard water supply reticulation group or service area and Sylvan Woods non-potable supply:**

- 1<sup>st</sup> Tier: \$0.99 per kilolitre – for the first 150 kilolitres of consumption per half year;**  
**2<sup>nd</sup> Tier: \$1.62 per kilolitre – for each kilolitre of consumption above 150 kilolitres per half year.**

- (b) The application of the above levied water charges be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2022/2023 Budget and Operational Plan.**

Seconded by Cr JP Bartels .

The motion was put - and carried unanimously.

2924

**Resolution**

Cr SA Cooper moved:-

**5. SEWERAGE UTILITY CHARGES**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy sewerage utility charge for the supply of sewerage services by Council, as follows:

**Sewerage Charge: \$822**

- (b) The application of the above levied sewerage charge be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2022/2023 Budget and Operational Plan.

Seconded by Cr JD Learmonth .

The motion was put - and carried unanimously.

2925

**Resolution**

Cr SA Cooper moved:-

**6. TRADE WASTE UTILITY CHARGES**

- (a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy trade waste utility charge, for the control and management of trade waste by Council, as follows:

Discharge Category	Description	Base Charge	Tier Charge (in addition to the Base Charge)
1	Minor discharge with no pre-treatment or monitoring required.	\$264	N/A
2	Compliant pre-treatment, or pre-treatment not required. Low risk with annual discharge generally less than	\$446	N/A

3	Low Strength/Risk discharge with pre-treatment, or pre-treatment not required. Annual discharge generally less than 500kL.	\$746	N/A
4	Medium Strength/Risk discharge with pre- treatment required. Annual discharge generally less than 500kL.	\$1,299	Tier A \$552 Tier B \$1,103 Tier C \$1,655
5	High Strength/Risk discharge with pre- treatment required, and/or annual discharge generally greater than 500kL.	\$3,334	Tier A \$1,104 Tier B \$2,209 Tier C \$3,312

Equivalent Arrestor Category	Description	Annual Charge
EAC 1	500 – 999L	\$1,215
EAC 2	1000 – 1999L	\$1,987
EAC 3	2000 – 3999L	\$3,312

**(b) The application of the above levied trade waste charges be in accordance with the further detail provided in Council’s Revenue Statement as contained in the 2022/2023 Budget and Operational Plan.**

Seconded by Cr TM McPhee .

The motion was put - and carried unanimously.

2926

**Resolution**

Cr SA Cooper moved:-

**7. WASTE MANAGEMENT UTILITY CHARGES**

**(a) Pursuant to section 94 of the *Local Government Act 2009* and section 99 of the *Local Government Regulation 2012*, Council make and levy waste management utility charges, for the supply of waste management services by Council, as follows:**

<b>Service level – Removal, transport and disposal of waste</b>	<b>2022/2023 Levy</b>
<b>Residential Properties</b>	
240 litre refuse weekly / 240 litre recycling fortnightly (minimum service)	\$372
<b>Additional Services</b>	
240 litre refuse weekly / 240 litre recycling fortnightly	\$372
240 litre refuse weekly – only available if in receipt of a minimum service	\$269
240 litre recycling fortnightly – only available if in receipt of a minimum service	\$56
<b>Non-Residential Properties</b>	
240 litre refuse / 240 litre recycling (minimum service)	\$439
240 litre refuse weekly service	\$336
240 litre recycling fortnightly service	\$103

**(b) The application of the above levied waste management charges be in accordance with the further detail provided in Council's Revenue Statement as contained in the 2022/2023 Budget and Operational Plan.**

Seconded by Cr TM McLoughlin .

The motion was put - and carried unanimously.

2927

### Resolution

Cr SA Cooper moved:-

## **8. LEVY AND PAYMENT**

- (a) Pursuant to section 107 of the *Local Government Regulation 2012* and section 114 of the *Fire and Emergency Services Act 1990*, Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy be levied:
- for the half year 1 July 2022 to 31 December 2022 - in July/August 2022; and
  - for the half year 1 January 2023 to 30 June 2023 - in February/March 2023.

- (b) Pursuant to section 118 of the *Local Government Regulation 2012*, that Council's rates and charges, and the State Government's Emergency Management, Fire and Rescue Levy, be paid within 35 days of the date of issue of the rate notice.

Seconded by Cr WA Honor .

The motion was put - and carried unanimously.

2928

**Resolution**

Cr SA Cooper moved:-

**9. INTEREST**

Pursuant to section 133 of the *Local Government Regulation 2012*, compound interest on daily rests at the rate of 8.17% per annum will be charged for the financial year 1 July 2022 – 30 June 2023, on all overdue rates or charges, calculated on daily rests as from the seventh day following the due date stated on the rate notice.

Seconded by Cr MBE Mitchell.

The motion was put - and carried unanimously.

2929

**Resolution**

Cr SA Cooper moved:-

**10. RATES CONCESSIONS**

Pursuant to section 122 of the *Local Government Regulation 2012*, Council grants concessions to Pensioners, all Rural Fire Brigades and other ratepayers as set out in the Revenue Statement contained in the 2022/2023 Budget and Operational Plan, as follows:

- (a) Pensioners rebate of up to \$165 per annum (\$82.50 per half year levy) on rates and charges for approved pensioners.
- (b) All Rural Fire Brigades full rebate for all rates and charges.
- (c) Bundaberg, Elliott Heads and Moore Park Surf Life Saving Clubs a full rebate on rates and charges with the exception of water consumption.

**(d) Other ratepayers a rebate of up to \$1,700 per annum excluding water consumption as set out in the Revenue Statement contained in the 2022/2023 Budget and Operational Plan.**

Seconded by Cr JP Bartels .

The motion was put - and carried unanimously.

**2930**

**Resolution**

Cr SA Cooper moved:-

**11. DEBT POLICY**

**Pursuant to section 192 of the *Local Government Regulation 2012*, Debt Policy as contained in the 2022/2023 Budget and Operational Plan be adopted.**

Seconded by Cr JD Learmonth.

The motion was put - and carried unanimously.

**2931**

**Resolution**

Cr SA Cooper moved:-

**12. INVESTMENT POLICY**

**Pursuant to section 191 of the *Local Government Regulation 2012*, Investment Policy as contained in the 2022/2023 Budget and Operational Plan be adopted.**

Seconded by Cr TM McPhee.

The motion was put - and carried unanimously.

2932

**Resolution**

Cr SA Cooper moved:-

**13. CODE OF COMPETITIVE CONDUCT**

(a) In accordance with section 47(7) of the *Local Government Act 2009*, Council resolves to apply the Code of Competitive Conduct to the following business activities:

- i. the Bundaberg Airport; and
- ii. Council's Holiday Parks.

(b) In accordance with section 47(8) of the *Local Government Act 2009*, Council resolves not to apply the Code of Competitive Conduct to:

- i. Its Roads activity – as it does not construct or maintain roads under competitive tender, nor does it undertake activities on a commercial basis or in competition with the private sector; and
- ii. Its Building Certification activity – as it does not undertake activities within the meaning of section 10 of the *Building Act 1975* on a commercial basis or in competition with the private sector.

Seconded by Cr TM McLoughlin .

The motion was put - and carried unanimously.

2933

**Resolution**

Cr SA Cooper moved:-

**14. 2022/2023 OPERATIONAL PLAN**

Pursuant to section 104 of the *Local Government Act 2009* and section 174 of the *Local Government Regulation 2012*, the 2022/2023 Operational Plan, as contained in the 2022/2023 Budget and Operational Plan be adopted.

Seconded by Cr WR Trevor.

The motion was put - and carried unanimously.



2934

**Resolution**

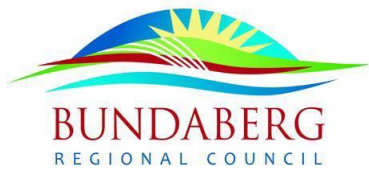
Cr SA Cooper moved:-

**15. INCORPORATION OF DOCUMENTS**

**That a document referred to in any part of this meeting's resolutions is incorporated by reference as if the document had been included in full.**

Seconded by Cr WA Honor.

The motion was put - and carried unanimously.



## Minutes

28 June 2022

<b>Item Number:</b> V1	<b>File Number:</b>	<b>Part:</b> Meeting Close
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**Subject:**

Meeting Close

There being no further business – the Mayor declared this Special Budget meeting closed at 9.44 am.

Confirmed on 26 August 2022.

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Mayor