



MEETING OF COUNCIL MINUTES

Tuesday 11 August 2020

6:00pm

Via Zoom:

MEMBERSHIP

Administrator Noel Harvey
Administrator Karen Douglas
Administrator Hugh Delahunty

Confirmed at the Council Meeting
Held on 25 August 2020

CONFIRMED MINUTES

1. COMMENCEMENT OF MEETING AND WELCOME

The meeting commenced at 6.00pm

The Chair, Administrator Noel Harvey read the Council Prayer and acknowledgement of country.

IN ATTENDANCE via videoconference Zoom

Administrator Noel Harvey
Administrator Hugh Delahunty
Administrator Karen Douglas

Chief Executive Officer, Lucy Roffey
General Manager Corporate Performance, Paul Brumby
General Manager Community Wellbeing, Martin Collins
General Manager Infrastructure Assets and Planning, Rebecca Stockfeld

2. APOLOGIES

Nil

3. LEAVE OF ABSENCE

Nil

4. DISCLOSURES OF CONFLICTS OF INTEREST

Nil

5. OFFICER REPORTS

5.1 2020-2021 PROPOSED BUDGET

The purpose of this report is to recommend to Council the adoption of a Budget for the 2020-2021 financial year.

Council Resolution

That Council:

- 1. Receives and notes submissions on the 2020-2021 Proposed Budget including the Strategic Resource Plan and the Proposed Rates, Fees and Charges in accordance with Section 223 of the Local Government Act 1989;*
- 2. Thanks all those people and organisations that made submissions on the 2020-2021 Proposed Budget including the Strategic Resource Plan and the Proposed Rates, Fees and Charges;*
- 3. Adopt the 2020-2021 Budget including the Strategic Resource Plan, and the Rates, Fees and Charges prepared for the 2020-2021 financial year for the purposes of Section 126 and 127 of the Local Government Act 1989;*
- 4. Immediately commence a review of its COVID-19 Financial Hardship Policy with a focus on the expansion of Council support measures, including but not limited to those businesses that have been directed to cease trading by the State Government as part of its response to the COVID-19 pandemic.*

Moved Administrator Delahunty
Seconded Administrator Douglas

CARRIED

CONFIRMED MINUTES

5.2 2020-2021 ANNUAL ACTION PLAN

The purpose of this report is to present the draft 2020-2021 Annual Action Plan to Council for adoption. .

The 2020-2021 Annual Action Plan outlines the actions that will be undertaken in 2020-2021 to deliver on the strategic objectives in the four year Council Plan.

Council Resolution

That Council:

- 1. Adopt the attached 2020-2021 Annual Action Plan.*
- 2. Receive quarterly reports on the progress made against the 2020-2021 Annual Action Plan.*

Moved Administrator Douglas
Seconded Administrator Delahunty

CARRIED

6 URGENT BUSINESS

Nil

7 MEETING CLOSURE

The Chair, Administrator Noel Harvey declared the meeting closed at 6.30pm



Confirmed at the Council Meeting
held on 25 August 2020.

Chair, Administrator Noel Harvey