



**AGENDA FOR THE
SPECIAL MEETING
TO BE HELD ON
MONDAY**

4 August 2014

SHIRE OF MINGENEW

SHIRE OF MINGENEW

SPECIAL COUNCIL MEETING NOTICE PAPER

4 August 2014

Madam President and Councillors,

A special meeting of Council is called for Friday, 4 August 2014, in the Council Chambers, Victoria Street, Mingenew, commencing at 4.00 pm.

Cameron Watson
Acting Chief Executive Officer

4 August 2014

MINGENEW SHIRE COUNCIL

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CHIEF EXECUTIVE OFFICER

4 AUGUST 2014

SHIRE OF MINGENEW

AGENDA FOR SPECIAL MEETING OF COUNCIL TO BE HELD IN COUNCIL CHAMBERS ON 4 August 2014 COMMENCING AT 4.00pm

- 1.0 DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS
- 2.0 RECORD OF ATTENDANCE/APOLOGIES/APPROVED LEAVE OF ABSENCE
- 3.0 RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE
- 4.0 PUBLIC QUESTION TIME/PETITIONS/DEPUTATIONS/PRESENTATIONS/SUBMISSIONS
- 5.0 APPLICATIONS FOR LEAVE OF ABSENCE
- 6.0 DECLARATIONS OF INTEREST
- 7.0 CONFIRMATION OF PREVIOUS MEETING MINUTES
- 8.0 ANNOUNCEMENTS BY PRESIDING PERSON WITHOUT DISCUSSION
- 9.0 OFFICERS REPORTS

9.2 FINANCE

9.2.1 2014/2015 DRAFT MANAGEMENT BUDGET

Agenda Reference:
Location/Address: Shire of Mingenew
Name of Applicant: Shire of Mingenew
Disclosure of Interest: Nil
Date: 4th August 2014
Author: Cameron Watson – Acting Chief Executive Officer

SUMMARY

This report presents the amended 2014/15 Draft Management Budget to Council for its consideration.

ATTACHMENT

2014/15 Draft Management Budget including associated supporting documentation. (Under separate cover).

BACKGROUND

Every year Council is required to adopt a budget for that financial year.

COMMENT

The attached budget is the Management Budget for the financial year 2014/2015 and once accepted will lead to the production of the Statutory Budget for the same period.

STATUTORY IMPLICATIONS

Division 6 of the Local Government Act 1995 and associated Regulations requires a Local Government to prepare and adopt a budget for its Municipal Fund.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

The Annual Budget details all income and expenditure for the forth coming financial year.

STRATEGIC IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

OFFICER RECOMMENDATION – ITEM NO 9.6.1

That Council receives the 2014/15 Draft Management Budget as attached and makes any additions, deletions or modifications as it sees fit.

MINGENEW SHIRE COUNCIL SPECIAL MEETING AGENDA – 4 August 2014

- 10.0 ELECTED MEMBERS/MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN
- 11.0 NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY DECISION OF MEETING
 - 11.1 ELECTED MEMBERS
 - 11.2 STAFF
- 12.0 CONFIDENTIAL ITEMS
- 13.0 TIME AND DATE OF NEXT MEETING
- 14.0 CLOSURE