











### Policy Implications

Nil

### Financial Implications

Nil

### Officer Recommendation

*That Council receives the 2021/22 Draft Budget and reviews the document in preparation of adoption at a subsequent meeting of Council.*

### Council Resolution

117/2021

*Moved Cr Cobden/Seconded Cr Close*

*That Council*

- 1. receives the 2021/22 Draft Budget and addresses the deficit of \$201,841 by reducing transfers to reserves with the final draft document being prepared for adoption at a subsequent meeting of Council; and*
- 2. request that staff prepare a Business Case for each item of capital expenditure greater than \$100,000 excluding roadworks.*

**CARRIED (7/0)**

#### **Reason for Alteration to Recommendation:**

To provide greater clarity to both Council Members and the community on the need and justification for certain capital expenditure items.

### 7 CLOSURE

As there was no further business to discuss, the Shire President declared the meeting closed at 3:32pm

I, Wayne Della Bosca confirm the above Minutes of the Special Meeting held on Tuesday, 6 July 2021, are confirmed on Thursday, 15 July 2021 as a true and correct record of said Special Meeting of Council.

Cr Wayne Della Bosca  
SHIRE PRESIDENT