

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON FRIDAY, 29 JULY 2022 AT 9.00AM**

1 OPENING OF MEETING

The meeting was adjourned by Acting Mayor David Barnes at 11:45am to deal with items 7.3, 7.6 and 7.7.

2 ACKNOWLEDGMENT OF COUNTRY

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

3 PRESENT

Acting Mayor David Barnes, Cr Roxanne Thomas, Cr Robert Thompson, Graham King and Rhianne Williams.

4 APOLOGIES

Mayor Kyle Yanner & Councillor Dwayne Rogers.

5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF

6 CONDOLENCES AND MEMORIALS

One minute silence of loved ones who have passed.

7 FINANCIAL REPORTS

7.3 ADOPTION OF THE 2022/23 ANNUAL BUDGET

RESOLUTION 2022/151

Moved: Deputy Mayor Cr David Barnes

Seconded: Cr Robert Thompson

That in accordance with Section 169 of the *Local Government Regulations 2012*, the Budget for 2022/23, with 2023/24 and 2024/25, as presented, be approved and adopted as tabled incorporating the following:

- Statement of Financial Position
- Cash Flow Statement
- Statement of Comprehensive Income

- Statement of Changes in Equity
- Capital Expenditure Statement
- Statement on the total value of the change, expressed as a percentage, in the rates and utility charges levied for the financial year compared to the rates and utility charges levied in the budget for the previous financial year.

CARRIED 3/0

7.6 MEASURES OF FINANCIAL SUSTAINABILITY

RESOLUTION 2022/152

Moved: Cr Roxanne Thomas

Seconded: Cr Robert Thompson

That pursuant with Section 169 (4) and (5) of the *Local Government Regulations 2012*, that Council receive the Measures of Financial Sustainability as presented.

CARRIED 3/0

7.7 LONG TERM FINANCIAL FORECAST

RESOLUTION 2022/153

Moved: Cr Robert Thompson

Seconded: Cr Roxanne Thomas

That in accordance with Section 169(2) of the *Local Government Regulation 2012*, Council adopt the long-term financial forecast for the 10 year period from 2022/23 to 2033/34.

CARRIED 3/0

8 CONFIDENTIAL REPORTS

Nil

9 CLOSURE

Acting Mayor David Barnes closed the meeting at 12:30pm

Graham King
Acting Chief Executive Officer.



Minutes Confirmed:

Mayor

Date: 08/08/2022