

# **Livingstone**

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## Shire Council

### **SPECIAL MEETING**

### **MINUTES**

**30 JUNE 2015**

The Council resolutions contained within these minutes will be confirmed at the next Council Meeting on 14 July 2015.

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**MINUTES OF THE SPECIAL MEETING HELD AT COUNCIL CHAMBERS, ANZAC PARADE, YEPPON ON TUESDAY, 30 JUNE 2015 COMMENCING AT 10.30AM**

**1 OPENING**

**2 PRESENT**

Members Present:

Mayor, Councillor Bill Ludwig (Chairperson)  
Deputy Mayor, Councillor Graham Scott  
Councillor Adam Belot  
Councillor Nigel Hutton  
Councillor Glenda Mather  
Councillor Tom Wyatt

In Attendance:

Mr Justin Commons – Chief Executive Officer  
Ms Chris Murdoch – Director Corporate Services  
Mr Brett Bacon – Director Community and Planning Services  
Mr Michael Prior – Acting Director Infrastructure Services  
Ms Suzanne Pambid – Personal Assistant to the CEO  
Mr Darryl Schurmann – Manager Finance  
Ms Trish Weir – Manager Customer Engagement and Communication  
Ms Meegan Armstrong – Coordinator Stakeholder Engagement and Events

### **3 LEAVE OF ABSENCE / APOLOGIES**

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Councillor Jan Kelly has tendered her apology and will not be in attendance

#### **COUNCIL RESOLUTION**

THAT the apology tendered for the absence of Councillor Kelly be 'received'

**Moved by: Mayor Ludwig**

**Seconded by: Deputy Mayor, Councillor Scott**

**MOTION CARRIED**

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## 4 REPORTS

### 10.1 COUNCIL REVISED BUDGET 2014-15

<b>File No:</b>	<b>FM12.5.2</b>
<b>Attachments:</b>	<ol style="list-style-type: none"><li>1. <b>Budgeted Income and Expenditure Statement</b></li><li>2. <b>Budgeted Statement of Financial Position</b></li><li>3. <b>Budgeted Statement of Cash Flow</b></li><li>4. <b>Budgeted Statement of Changes in Equity</b></li><li>5. <b>Relevant measures of Financial Sustainability</b></li><li>6. <b>Estimated Activity Statement</b></li><li>7. <b>Revised 2014-15 Capital Works Program (Under Separate Cover)</b></li><li>8. <b>Statement of Estimated Financial Position as at 31 May 2015</b></li></ol>
<b>Responsible Officer:</b>	<b>Chris Murdoch - Director Corporate Services</b>
<b>Author:</b>	<b>Darryll Schurmann - Manager Finance</b>

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### SUMMARY

*Due to the impacts of Cyclone Marcia on Council's operations for the 2014-15 financial year, it is proposed to adopt a budget revision approving the additional expenditure and to provide information relevant to the formulation of the 2015-16 budget process.*

### COUNCIL RESOLUTION

#### THAT

1. Council receive and adopt the 2014-15 Revised Budget for the 2014-15 financial year, 2015-16 financial year and 2016-17 financial year, in accordance with Sections 169 and 170 of the Local Government Regulation 2012:
    - a) Budgeted Income and Expenditure Statement,
    - b) Budgeted Statement of Financial Position,
    - c) Budgeted Statement of Cash Flow,
    - d) Budgeted Statement of Changes in Equity, and
    - e) The relevant measures of Financial Sustainability.
  2. Council adopts the Long Term Financial Forecast as provided, which includes the Income Statement, and Statement of Financial Position, in accordance with Sections 169 & 171 of the Local Government Regulation 2012.
  3. In accordance with Sections 34 and 169(3)(i) of the Local Government Regulation 2012, Council receive the Estimated Activity Statement for each business activity unit being:
    1. Water and Sewerage
    2. Waste
    3. Building Certification
    4. Caravan Parks
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4. Council receives the list detailing the Revised 2014-15 Capital Works Program.
5. Council receives the Statement of Estimated Financial Position as at 31 May 2015 and commentary.

**Moved by: Councillor Hutton**

**Seconded by: Deputy Mayor, Councillor Scott**

**MOTION CARRIED**

**10.2 SEAHAVEN VILLAGE FESTIVAL 2015 SPONSORSHIP**

**File No:** CR2.15.3  
**Attachments:** Nil  
**Responsible Officer:** Trish Weir - Manager Customer Service  
Chris Murdoch - Director Corporate Services  
**Author:** Meegan Armstrong - Coordinator Stakeholder  
Engagement and Events

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**SUMMARY**

The Village Festival has developed over the past 13 years as Central Queensland's major music and arts celebration and 2015 will see the festival being held over 21-23 August 2015. The event provides a vibrant mix of music, performing arts, visual arts, children's festival, street theatre, workshops, food and market stalls with some 12,000 people attending and participating in the weekend's celebrations. The program includes four stages of live performances over the weekend featuring local and visiting performers and over 400 musicians. The visual arts program includes a variety of art forms.

**COUNCIL RESOLUTION**

THAT Council provide a combination of \$7,500 cash and \$2,500 in-kind support to the Village Festival event in 2015 and review the sponsorship level in 2016.

**Moved by:** Deputy Mayor, Councillor Scott  
**Seconded by:** Councillor Wyatt  
**MOTION CARRIED**

**5 CLOSURE OF MEETING**

There being no further business the meeting closed at 10.45 am.

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Bill Ludwig  
CHAIRPERSON

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DATE