

Minutes

of Wakefield Regional Council's Special Council Meeting held in the Phil Barry Chamber, commencing at 3.00pm on Wednesday 29 May 2019.



1. Opening and Welcome

The Mayor read the Council's vision and statement of acknowledgement of country and declared the meeting open.

2. Attendance Record

Councillors Present: Mayor R J Reid, P N Bowyer, M J Greenshields, J D Nicholls, M R Rankine, D J Russell, T A Williams, W Williams, J S Wood.

Apologies: Nil

Leave: Nil

Absent: M May

Staff Present: A MacDonald - Chief Executive Officer
K J Westell – Corporate Services Manager
L Kruger - Infrastructure Services Manager
S Jones - Acting Community and Development Services Manager
D Swan - Acting Executive Assistant
M Jawad - Accountant

3. Confirmation and Endorsing of Minutes

Moved Cr Wood

Seconded Cr T Williams

Minute No. 2019/05-015

3.1 Audit Committee Meeting – 22 May 2019

That the Minutes of the Audit Committee Meeting held on Wednesday, 22 May 2019 be taken as read and noted.

Carried

Cr Bowyer called a division

Those voting in the affirmative:

Councillors Rankine, T Williams, Nicholls, W Williams, Russell, Wood, Bowyer and Greenshields

Those voting in the negative:

Nil

Carried

Moved Cr W Williams

Seconded Cr Bowyer

Minute No. 2019/05-016

3.2 Ordinary Meeting of Council – 22 May 2019

That the Minutes of the Ordinary Meeting of Council held on Wednesday, 22 May 2019 be taken as read and a true and correct record.

Carried

4. Items for Decision

4.1 Draft financial plans for community consultation

Moved Cr Wood

Seconded Cr T Williams

Minute No. 2019/05-017

- 1. That the draft 2019/20 Annual Business Plan and Budget as attached to the report 'Draft financial plans for community consultation' with any amendments or corrections be endorsed as suitable for consultation.**
- 2. That the draft Long Term Financial Plan for 2019/20 to 2028/29 as attached to the report 'Draft financial plans for community consultation' with any amendments or corrections be endorsed as suitable for consultation.**
- 3. That an opportunity be provided for members of the public to make verbal representation at the 26 June 2019 ordinary meeting of Council.**

Carried

The Mayor, with approval of two-thirds of the members present suspended the meeting procedures pursuant to Regulation 20(1) of the Local Government (Procedures at Meetings) Regulations 2013, for a period of 30 minutes to allow informal discussion on item 4.1 – Draft financial plans for community consultation.

3.13 pm Formal meeting proceedings were suspended for 30 minutes.

3.43 pm Formal meeting proceedings resumed.

5. Closure

Meeting closed at 3.47 pm

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MAYOR