

MINUTES OF SPECIAL COUNCIL MEETING OF THE YARRIAMBIACK SHIRE COUNCIL HELD AT THE MUNICIPAL OFFICE 34 LYLE STREET WARRACKNABEAL AT 9.30 AM ON WEDNESDAY 27 JUNE 2012

1 Welcome

2 Acknowledgement

We acknowledge the traditional owners of the land on which we meet today and pay our respect to both past and present elders.

3 Prayer

Almighty God, without whom no Council can stand nor anything prosper we ask that you be present and guide us in our deliberations today. We pray that we will be fair in our judgements and wise in our actions and that decisions will be made with goodwill and a clear conscience for the betterment and welfare of the people of Yarriambiack Shire.

Amen

4 Present

Crs K Zanker, R Kingston, J Wise, A McLean, J Kemfert, Ray Campling (Chief Executive Officer) James Magee (Director Infrastructure & Planning)

5 Apologies

Crs G Lovel, H Ballentine

6 Draft Budget 2012-2013 – prepared by Anita McFarlane (*Tabled*)

The Draft Budget 2012 – 2013 is presented to Council for consideration.

Recommendation

That Council gives Public Notice as required under Section 127 of the Local Government Act 1989 that the 2012/2013 Budget has been prepared.

Moved Cr J Wise seconded Cr R Kingston that Council gives Public Notice as required under Section 127 of the Local Government Act 1989 that the 2012/2013 Budget has been prepared.

Carried

7 Meeting Closed 9:37am

Mayor