
SPECIAL COUNCIL MEETING

MINUTES OF PROCEEDINGS OF THE SPECIAL MEETING OF THE TOWNSVILLE CITY COUNCIL HELD AT THE COUNCIL CHAMBERS, 86 THURINGOWA DRIVE ON MONDAY 6 JULY 2009 COMMENCING AT 10.00 AM

PRESENT: Councillor L Tyrell, Chair
Councillor B Hewett
Councillor S Blom
Councillor N Marr
Councillor D Bell
Councillor J Hill (as indicated in the report)
Councillor A Parsons
Councillor D Crisafulli (as indicated in the report)
Councillor R Gartrell
Councillor D Last
Councillor T Roberts
Councillor J Lane
Councillor V Veitch

The Meeting was opened by the Mayor, Councillor L Tyrell at 10.04 am.

It was moved by Councillor B Hewett, seconded by Councillor D Last:

- "1. That pursuant to Section 463 (1) (c) of the *Local Government Act 1993* this meeting be closed to the public as its purpose is to discuss the Council's Budget.
2. That pursuant to Section 250 (2) and 1143 (4) of the *Local Government Act 1993* the Draft 2009/2010 Budget documents and discussions be deemed confidential and remain confidential unless Council decides otherwise by resolution."

CARRIED

Councillor J Hill took her seat in the Chambers at 10.07 am.

Councillor D Crisafulli took his seat in the Chambers at 10.12 am.

The Councillors considered the Draft Operational Plan, a report on the overview of the Draft Budget documentation and reports from the Directors on Operational Expenditure included in the Draft Budget.

Councillors discussed the content of the Draft Budget and some amendments were made to the Draft Budget as a result of these discussions.

The Mayor, Councillor L Tyrell vacated the Chambers at 2.04 pm.

The Deputy Mayor, Councillor D Crisafulli assumed the Chair.

Councillor J Hill vacated the Chambers at 2.10 pm.

Councillor J Lane vacated the Chambers at 2.40 pm.

It was moved by Councillor D Last, seconded by Councillor R Gartrell:

"that the meeting be adjourned and reconvened on Wednesday 8 July 2009, commencing at 9.00 am."

CARRIED

The meeting adjourned at 3.00 pm.

Upon reconvening at the Council Chambers, 86 Thuringowa Drive at 9am on Wednesday 8th July 2009 the following Councillors were present:

PRESENT: Councillor L Tyrell, Chair
Councillor B Hewett
Councillor S Blom
Councillor N Marr
Councillor D Bell
Councillor J Hill (as indicated in the report)
Councillor A Parsons
Councillor D Crisafulli
Councillor R Gartrell
Councillor D Last
Councillor T Roberts (as indicated in the report)
Councillor J Lane
Councillor V Veitch

The Meeting was opened by the Mayor, Councillor L Tyrell at 9.00 am.

It was moved by Councillor V Veitch, seconded by Councillor J Lane:

"That the meeting be reconvened."

CARRIED

Councillor J Hill took her seat in the Chambers at 9.03 am.

Councillor T Roberts took his seat in the Chambers at 9.58 am.

Directors presented to Councillors details of Operational Expenditure and details of the Capital Works Program.

Councillors discussed the content of the Draft Budget and some amendments were made to the Draft Budget as a result of these discussions.

Councillor D Crisafulli vacated the Chambers at 1.08 pm.

It was agreed at the meeting that the adjourned Special Meeting for Monday 13 July 2009 would commence at 11.00 am, rather than the advertised time of 1.00 pm.

It was moved by Councillor D Last, seconded by Councillor N Marr:

"That the meeting be adjourned and reconvened on Monday 13 July 2009, commencing at 11.00 am."

CARRIED

The meeting adjourned at 1.12 pm.

Upon reconvening at the Council Chambers, 86 Thuringowa Drive at 11am on Monday 13 July 2009 the following Councillors were present:

PRESENT: Councillor L Tyrell, Chair
Councillor B Hewett
Councillor S Blom
Councillor N Marr
Councillor D Bell
Councillor J Hill
Councillor A Parsons
Councillor D Crisafulli
Councillor R Gartrell
Councillor D Last
Councillor T Roberts
Councillor J Lane
Councillor V Veitch

The Meeting was opened by the Mayor, Councillor L Tyrell at 11.00 am.

It was moved by Councillor D Last, seconded by Councillor J Lane:

"That the meeting be reconvened."

CARRIED

Councillors discussed the Draft Budget documentation, including expenditure on grants and contributions to community groups, events, fees and charges, revenue models and water charges.

