



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

WEDNESDAY, 24 MAY 2023

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Adine Hoey, Lyn Jablonski, Casey Forrester, Ewen Jones, Diane Beaumont and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr Barry Bonthuys (Director Finance & Corporate Strategy) and Mrs Sally McDonnell (Minute Taker).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The Lord's Prayer was taken by those present.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by the Mayor.

STATEMENT OF ETHICAL OBLIGATIONS

The Statement of Ethical Obligations was made by the Mayor.

APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

It was noted that Cr Roberts was absent.

DISCLOSURES OF INTERESTS

Nil

REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY

1. QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2023

RESOLVED Crs Lambert/Beaumont;

1. That the document entitled "Attachment 1 – QBR 3 31 March 2023", as attached to the report, be noted;
2. That the variations of income, operating expenditure, capital expenditure and reserves as identified in the "Quarterly Budget Review Statement – 31 March 2023" be approved and voted.
3. That Council note the amount of \$4,440 being allocated from Council's Unrestricted Cash Reserves.

2023/088

There being no further business the meeting closed at 5.41pm

The Minutes (pages 1 to 2) were confirmed at a meeting held on the
day of _____ 2023, and are a full and accurate record of
proceedings of the meeting held on 24 May 2023.

Chair