

Minutes of the Extraordinary Meeting of the Great Lakes Council held at the Council Chambers, Breese Parade, Forster on Tuesday, 14 July 2009 commencing at 9.40am.

Present Councillor J McWilliams (Chairperson) Clrs L Gill, K Hutchinson, C McCaskie, L Roberts, J Stephens, M Tuffy and L Vaughan.

In Attendance Acting General Manager - Steve Embry, Director Engineering Services - Ron Hartley, Acting Director Planning & Environmental Services - Wayne Burgess and Manager Finance - Gary Collins.

Apologies Councillor J Weate

001 RESOLVED that the apologies from Clr J Weate be accepted.

(Vaughan/Gill)

**DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST - Nil.**

**DIRECTOR CORPORATE & COMMUNITY SERVICES' REPORT ATTACHED DATED 14 JULY 2009**

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**Subject: CCS - Making of Ordinary Rates 2009/2010**

002 RESOLVED that all recommendations detailed in this report, relating to the making of Ordinary Rates for the 2009/2010 rating year, together with all ancillary items, be adopted.

(Gill/Vaughan)

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**Subject: CCS - Making of Charges for Waste Management - Domestic**

003 RESOLVED that all recommendations contained in this report relating to the charges applicable for Domestic Waste Management in the 2009/2010 rating year be adopted.

(Gill/Stephens)

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**Subject: CCS - Making of Annual Charges 2009/2010**

004 RESOLVED that the recommendations detailed in the report in relation to Waste Management Services, On-site Sewage Management Fees and Stormwater Management Charges for the 2009/2010 rating year be adopted.

(Tuffy/Roberts)

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**Subject: CCS - Budget 2010/2011**

Councillors discussed a range of options for consideration at a proposed Budget Review Workshop to be held on 19 August 2009.

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**RESOLVED:**

1. That Council request the General Manager to prepare options to enable a plan to be put in place by the end of the first quarter to address the 2009/10 budget deficit and to commence the budget planning process for the 2010/11 year.
2. That the options developed by the General Manager be considered at a Council Budget Review Workshop on 19 August 2009 following the presentation of the Long Term Financial Strategy (LTFS) report.
3. That the \$61,000 of new event attraction activities which were to be funded by the proposed special rate variation be removed from the budget.
4. That Council implement a freeze on replacing any staff vacancies pending the outcome of the Council Budget Review Workshop.

(Hutchinson/Vaughan)

*The meeting closed at 11.35am.*

CHAIRPERSON