

<b>TABLE OF CONTENTS</b>		<b>Page</b>
<b>1.</b>	<b>DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS:</b>	<b>2</b>
<b>2.</b>	<b>RECORD OF ATTENDANCE/ APOLOGIES/ APPROVED LEAVE OF ABSENCE:</b>	<b>2</b>
<b>3.</b>	<b>PUBLIC QUESTION TIME:</b>	<b>2</b>
<b>4.</b>	<b>REPORTS OF OFFICERS:</b>	
	CHIEF EXECUTIVE OFFICER	
	<i>Budget Adoption: 2005/06</i>	<b>3</b>
<b>5.</b>	<b>CLOSURE OF MEETING:</b>	<b>5</b>

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**MINUTES**

**1. DECLARATION OF OPENING/ ANNOUNCEMENT OF VISITORS**

THE PRESIDENT CR HUTCHINSON DECLARED THE MEETING OPEN AT 4.00 PM

**2. RECORD OF ATTENDANCE/ APOLOGIES:**

**ATTENDANCE:**

CR HUTCHINSON (PRESIDENT)  
CR SMITH  
CR BAJRAI  
CR TRENFIELD  
CR NICHOLS  
TA HARTMAN CEO  
NATALIE HOPE DEPUTY CEO  
KEITH ANDERSON FINANCIAL CONSULTANT

**APOLOGIES:**

CR BURROWS  
CR BAIN  
CR O'DWYER  
CR HOWDEN

**3. PUBLIC QUESTION TIME:**

NIL

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CHIEF EXECUTIVE OFFICER REPORT SUBMITTED TO THE  
SPECIAL MEETING OF COUNCIL TO BE HELD 22<sup>nd</sup> JULY 2005.

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**BUDGET ADOPTION: 2005/06**

<b>File Ref:</b>	B/25
<b>Reporting Officer:</b>	Tom Hartman CEO.
<b>Disclosure of Interest:</b>	Nil.
<b>Date of Report:</b>	15 <sup>th</sup> July 2005.
<b>Summary:</b>	Report refers to the DRAFT Budget papers for consideration for the 2005/06 budget.
<b>Background:</b>	The draft budget for the 2005/06 financial year, a separate sheet summarising major items of expenditure and comments, and a draft road construction program were considered for approval at the ordinary meeting of Council held July 16, 2005. Council resolved to consider adopting the draft budget at a special meeting of Council to be held July 22, 2005.
<b>Comment:</b>	The draft budget requires adoption at this special meeting to be held Friday July 22, 2005. The draft budget has been amended where necessary as considered at the meeting held July 16, 2005, and is tabled for Councils adoption.
<b>Consultation:</b>	Various Councillors, residents, suppliers and funding organisations.
<b>Statutory Environment:</b>	Section 6.2 Local Government Act
<b>Policy Implications:</b>	Nil.
<b>Financial Implications:</b>	Budget is the major financial document of the year.
<b>Strategic Implications:</b>	Budget has positive Implications
<b>Voting Requirements:</b>	Absolute Majority.
<b>Recommendation:</b>	

THAT THE DRAFT BUDGET BE ADOPTED AS PRESENTED FOR THE 2005/2006 FINANCIAL YEAR AND THE FOLLOWING RATES AND CHARGES BE ADOPTED:

- a) The Annual Budget for the year ending 30<sup>th</sup> June 2006 as shown in the attachment;

- b) Funds to be transferred to Reserves, as shown on page 26 of the draft budget;
- c) The differential rate in the dollar and the minimum rate as shown on page 29 of the budget;

GRV Town	8.8446 cents in the dollar
UV Pastoral	5.9688 cents in the dollar
UV Mining	9.1962 cents in the dollar
Minimum Rate	\$130.00

- d) The following due dates for payment of rates by installation;

a)	Due date/ first instalment	13 <sup>th</sup> September 2005
b)	Second instalment	15 <sup>th</sup> November 2005
c)	Third instalment	17 <sup>th</sup> January 2006
d)	Fourth instalment	17 <sup>th</sup> March 2006

- e) A charge of \$15 per instalment, for payment of rates by instalment to apply to the second, third and fourth instalments;

- f) An interest rate of 5.5% to be imposed on instalments to apply to the second, third and fourth instalment;

- g) An interest rate of 10% to be imposed on all outstanding rates after 13<sup>th</sup> September 2005 or, in the case of instalment plans, on all outstanding rate amounts after the due date for payment of the instalments;

- h) The total valuations as supplied by the Valuer General and detailed below be included in the rate book for use in the 2005/2006 year:-

GRV	2,164,340
UV	11,072,061

- i) The Reserve fund budget as shown on page 26 of the Budget;
- j) Refuse collection charges as shown on page 36 of the budget; and
- k) The schedule of Fees and Charges as shown on pages 36-37 of the budget.

**Council Resolution:**

**RESOLVED:(Moved my Cr Trenfield Seconded by Cr Bajrai**

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<b>UV Mining</b>	<b>9.1962 cents in the dollar</b>
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- k) The schedule of Fees and Charges as shown on pages 36-37 of the budget.**

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CARRIED BY ABSOLUTE MAJORITY 5.0

**5. CLOSURE OF MEETING**

THE PRESIDENT CR HUTCHINSON DECLARED THE MEETING CLOSED BY 4.10 PM