1 Welcome & Apologies
1.1 Welcome
The meeting opened at 1:30 pm.
The Mayor welcomed councillors and staff.

1.2 Present
Mayor: Gawin Tipiloura.
Councillors: Therese (Wokay) Bourke, Pius Tipungwuti, Leslie Tungatulum, Marius (Pirrawayi) Puruntatameri, Kevin Doolan, Connell Tipiloura, Lynette De Santis and Mary Dunn.
Officers: Marion Scrymgour (CEO), Shane Whitten (CFO) and Bala Donepudi (Finance Manager).

1.3 Apologies
Accepted: Cr Jennifer Clancy and Cr Wesley Kerinaiua.
Not Accepted: Nil

1.4 Leave of Absence
Cr Francisco Babui.

1.5 Declaration of Interest of Members or Staff
Nil

1.6 Confirmation of Previous Minutes
Nil

2 BUSINESS ARISING
Nil

3 CORRESPONDENCE
Nil

4 GENERAL BUSINESS
Nil

5 REPORTS FOR DECISION

5.1 BUDGET REVIEW 2018/2019
This report is to provide Council members with an update on financial performance
for the half year ended 31 December 2018, and to provide some guidance on Council’s expected financial performance for the year ended 30 June 2019.

RESOLUTION
Moved: Therese (Wokay) Bourke
Seconded: Kevin Doolan

That Council adopts the Revised Budget as presented for the Financial Year 2018/19.

CARRIED

6 REPORTS FOR INFORMATION

Nil

7 Next Meeting

TBA

8 Closure

The meeting closed at 2:25 pm.

These Minutes were confirmed at the Ordinary Meeting of the Council held on 26 February 2019.

Signed: ................................

Mayor