
**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN THE WURRUMIYANGA
COUNCIL BOARDROOM ON THURSDAY, 24 JANUARY 2019 AT 10:00PM**

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 (Pirrawayingi) 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 Kerinaia.

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