

Extraordinary Council meeting business paper

Wednesday, 11 May 2022

commencing 2.00 pm

Invercauld House, 163 Invercauld Road, Goonellabah

Note: This meeting will be recorded and those in attendance should refrain from making any defamatory comments. There are to be no other recordings of this meeting without the prior authorisation of Council.

*Phillip Rudd
General Manager*

AGENDA

1. Opening of the meeting

2. Acknowledgement of Country

Council would like to show its respect and acknowledge the Traditional Custodians of the Land, of Elders past and present on which this meeting takes place.

3. Apologies and Leave of Absence

4. Confirmation of Minutes of previous meeting

Council Minutes 16 February 2022

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5. Disclosure of Interest

6. Notices of Motion

Nil.

7. General Manager reports

Nil.

8. Group Manager Corporate and Commercial reports

8.1 Draft Integrated Planning and Reporting Framework
(incorporating the 2022/23 Budget and 'Revenue' policy)

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8.2 Quarterly Budget Review Statement quarter ending 31
March 2022

230 - 257

9. Confidential matters

Nil.

10. Matters of urgency

11. Questions without notice

12. Close of business