

Decisions taken by the Council Meeting on Wednesday, 11 May 2022

Agenda Item No	Topic	Decision
Item 2	Confirmation of Minutes of previous meeting	RESOLVED [17/22] (Cadwallader/Ndiaye) that the minutes of the meeting held 16 February 2022 be confirmed as presented subject to the of Cr Ndiaye and Cr Lyon as voting against the <i>Notice of Motion - Dunoon Dam (Item 12) Resolution 11/22.</i>
Item 6	Draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy)	RESOLVED [18/22] (Cadwallader/Bruem) that: 1. Council endorses the draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy) attached to this report, for public exhibition. 2. Council note that adjustments approved at this meeting as part of the March 2022 Quarterly Budget Review Statement report will be included in the exhibited Framework as appropriate. 3. If public submissions are made during the public exhibition period, a report be furnished to Council's June 2022 meeting, including staff comment on how the submissions have been considered, for Council to determine a position on endorsement of the Framework (incorporating the 2022/23 Budget and 'Revenue' policy). 4. If no public submissions are made during the public exhibition period, the version of the draft Integrated Planning and Reporting Framework (incorporating the 2022/23 Budget and 'Revenue' policy) placed on public exhibition, is deemed to be adopted by Council.
Item 6	Operational Plan 2022-2023	Noted
Item 6	Asset Management Strategy 2022-2025	Noted
Item 6	Flood Mitigation Asset Management Plan 2022-2025	Noted
Item 7	Quarterly Budget Review Statement quarter ending 31 March 2022	RESOLVED 19/22 (Gordon/Cadwallader) that Council note the results presented in the Quarterly Budget Review Statement as at 31 March 2022 and authorise the variations to the amounts from those previously estimated.