

District Council of Robe

MINUTES

Minutes of the Special Council Meeting held 27 November 2008, commencing at 7.30pm at the District Council of Robe Chambers, Smillie Street, Robe.

PRESENT Mayor Peden, Crs. D Loxton, P Riseley, J Mathews, R Dell'Antonio, N Wright, R. Petrovic, Chief Executive Officer, William Hender and Deputy Chief Executive Officer and Minute Taker, Ronni Barnden.

APOLOGY Nil

1. BUSINESS :

4.1 Adoption of Annual Report and Financial Statements :

4.1.1 Adoption of Annual Report

Moved Cr Wright that Council adopt the District Council of Robe Annual Report 2006/2007 subject to Consolidated Financial Statements and SELGA Annual Report and Financial Statements being endorsed by Council. (142/2009)

Seconded Cr Loxton

Carried

4.1.1 Budgeted Financial Estimates

Cr. Wright moved that pursuant to Section 131 of the Local Government Act 1999, having considered the Annual Report in conjunction with the audited Financial statements of the District Council of Robe and the Annual Report of SELGA, that the District Council of Robe adopt the following audited Financial Statements for 2007/08 as presented, comprising:

Income Statement
Statement of Cash Flows
Balance Sheet
Statement of Changes in Equity
Uniform Presentation of Finances
Financial Indicators
Operating Budget
Capital Budget (144/2009)

Seconded Cr Riseley

Carried

4.2 Bowling Club Liquor Licence

Cr Loxton moved **that Council grant consent to the Robe Bowling Club Incorporated to apply to the licencing authority for a club licence with extended trading authority. (143/2009)**

Seconded Cr Riseley

Carried

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Meeting Closed at 8.06pm

Confirmed / /2008

Date.....

Mayor.....