

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

CARRIED

9.55am The public was excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

10.22am The public was re-admitted.

13 Potential need to conduct by-elections

Resolution number GB/2017/113

MOVED by Mayor P Goff, seconded by Cr E Collins:

That the Governing Body:

- a) note the potential for by-elections having to be held as a result of the 2017 general election on 23 September 2017
- b) note a separate report will be provided to the Governing Body specifying what additional operating budget will be needed to conduct the by-election(s) once the results of the general election are known.

CARRIED

14 Budget to conduct by-elections

Note: Changes were incorporated in clause a) with the agreement of the meeting.

Resolution number GB/2017/114

MOVED by Mayor P Goff, seconded by Cr D Simpson:

That the Governing Body:

- a) approve an additional operating budget of \$228,000 in the 2017/2018 financial year to conduct two by-elections subject to resignation and final vote count.
- b) note that this unbudgeted expenditure will be included in the next budget update report to the Finance and Performance Committee.

CARRIED

The meeting was adjourned at 10.27am.

The meeting reconvened at 1.58pm. Cr J Watson was not present.

Cr J Walker entered the meeting at 1.58pm