MINUTES of the Wakefield Regional Council's Special Meeting, held in the Phil Barry Chamber, Scotland Place, Balaklava on Wednesday, 11 June 2014, commencing at 6.30pm.

OPENING

The Mayor welcomed Council Members and Staff and declared the meeting open at 6.30pm.

ATTENDANCE RECORD

Present: Mayor: Mayor J W Maitland

Apologies: R I Pain, B D Smith

Absent: M Tiller

Staff Present: C M Atkinson – Chief Executive Officer
            S J Jonas – Corporate Services Manager
            C W Parish – Community & Development Services Manager
            D J Hassett – Infrastructure Services Manager
            C P Hempel - Accountant

DEPUTATIONS/PRESENTATIONS

Nil

BUSINESS

Draft 2014/15 Annual Business Plan and Budget

Moved Cr Ottens Seconded Cr Reid

254. That, the Council endorse the proposed draft 2014/15 Annual Business Plan with a rate increase of 8.0% (an additional 1.5% above the adopted Long Term Financial Plan) as suitable for community consultation purposes.

Carried

Cr D Pain called a division.
Those voting for the motion: R Reid, D Lamond, D Ottens, J Wood
Those voting against: G Stevens, D Pain, O Chapman

CLOSURE

Meeting closed at 7.25 pm.

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MAYOR