



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting
(Estimates)

15 May 2025



Published Recording of Council Meeting

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**Minutes of the Extraordinary Meeting of Council (Estimates)
held on 15 May 2025 at 5.30pm**

PRESENT: Councillors G Neill (Chairperson), K Bright, V Boag, R Bootle, J Elias, S Issa, G Jackson, E Stanton

Also present were Mr Derek Francis (General Manager), Mrs Cath Black (Director Development and Environmental Services), Mr Grayden Curry (Director of Infrastructure Services), Mrs Stephanie Waterhouse (Director of Finance and Corporate Services), Mrs Debb Wood (Director People and Community Services) and Melissa Salter (Executive Officer)

1 OPENING PRAYER

2 REMEMBRANCES: Nil

3 APOLOGIES:

Moved: Cr Boag

Seconded: Cr Jackson

093/25 RESOLVED

That the apology from Councillor D Menzies be received and noted.

DISCLOSURES OF INTEREST: Nil

**REPORTS TO EXTRAORDINARY MEETING OF COUNCIL – GENERAL
MANAGER**

1 OPERATING PLAN AND BUDGET 2025/2026

Summary:

This report is to present the draft of the 2025/2026 Operating Plan and Budget for Council's consideration and approval for public exhibition as required by the provisions of the Local Government Act.

094/25 RESOLVED

Moved: Jackson

Seconded: Boag

That the draft Operational Plan and Budget 2025/2026 be approved for public exhibition.

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MEETING CLOSURE

There being no further business, the meeting closed at 6.30pm.

These minutes were confirmed by resolution at a meeting on and were signed as a true record.

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GENERAL MANAGER

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MAYOR

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NOTES:
