

# COMMITTEE BUSINESS AGENDA

Budget, Review & Finance Committee



4 May 2021 at 10:30am

- 1 OPENING & WELCOME**
- 2 PRAYER**
- 3 ACKNOWLEDGEMENT OF COUNTRY**
- 4 WEBCAST INFORMATION**
- 5 APOLOGIES & APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**
- 6 DISCLOSURES & DECLARATIONS OF INTEREST**
- 7 CONFIRMATION OF MINUTES**
  - 7.1 Budget Review & Finance Committee Meeting of Council held 13 April 2021
- 8 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS**
- 9 REPORTS**
  - 9.1 Horizontal Service Review Progress
  - 9.2 Progress on Recommendations from BR&FC Meeting 13 April 2021
  - 9.3 Review of Councillor Proposals to Help Balance the Budget for 2021/22
  - 9.4 Community Engagement Progress Report
  - 9.5 Section 7.12 Plans – Development Consent Levies
  - 9.6 Draft Operational Plan 2021/22
  - 9.7 Explanation of Increase in Water Fund Depreciation Expenditure
  - 9.8 Explanation of Increase in Water Fund Operating Expenditure
  - 9.9 Preparation of Version 0.3 of Draft 2021/22 Budget
- 10 CONFIDENTIAL MATTERS**
- 11 CONCLUSION OF THE MEETING**

*Amended Agenda – issued 30 April 2021 – Items 9.3 & 9.9 added*