



MINUTES

Budget Review & Finance Committee

Meeting 13 October 2020, 12:30pm, Council Chambers

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**Minutes of the Budget Review & Finance Committee Meeting
held at 13 October 2020, 12:30pm, Council Chambers**

Resolution No.

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, T O'Connor, L Sampson, I Strutt, T Toomey, General Manager (Mrs K Jessep), Chief Financial Officer (Mr S Paul), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms C Valencius), and Minute Clerk (Ms W Westbrook).

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:45pm.

2. PRAYER

The Chair recited the Uralla Shire Council prayer.

3. ACKNOWLEDGEMENT OF COUNTRY

The Uralla Shire Council recognises the traditional custodians of the land on which this meeting is being held and acknowledge Aboriginal Elders past and present and we pay respect to them and their heritage.

4. WEBCAST INFORMATION

This meeting is being audio recorded with the recording made available on Council's website after the meeting.

5. APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE

The Chair advised there were no apologies received

6. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 13 October 2020 Meeting:

- *Minutes of Budget Review and Finance Committee meeting held 11 August 2020 (to be confirmed)*

AMENDMENTS

- *Report 1 "Frist to First"*

MOTION Moved: Cr Strutt/ Seconded: Cr Dusting

That the Committee confirm the minutes, together with amendments as noted, as a true and accurate record of the Budget Review and Finance Committee meeting held 11 August 2020.

BRFC01.10/20 CARRIED UNANIMOUSLY

8. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

The Chair advised there were no urgent, supplementary or late items of business.

9. REPORTS TO COMMITTEE

Report 1 | Tiered Water Pricing

The Committee discussed the report and options in detail including further modelling options to be considered.

That the matter lay on the table until the December 2020 meeting of the Budget Review and Finance Committee.

*Cr Sampson left meeting 1:54pm
Cr Sampson returned to meeting 1:56pm
Cr Ledger left meeting 1:56pm
Cr Ledger returned to meeting 1:56pm*

MOTION (Moved: Cr Strutt/ Seconded: Cr Dusting)

BRFC02.10/20 CARRIED UNANIMOUSLY

10. NOTICE OF MOTION

There were no Motions on Notice to the 13 October 2020 Meeting

11. CONFIDENTIAL BUSINESS

There were no confidential business items to the 13 October 2020 meeting.

12. MEETING CLOSE

The meeting closed at 2:04pm

Minutes Confirmed Resolution: BFRC01.12/20
8 December 2020 Meeting