



MINUTES

Budget, Review and Finance Committee Meeting

14 September 2021 – 12:30pm Council Chambers

Attendees:

Mayor (Cr M Pearce)
Deputy Mayor (Cr I Strutt)
Cr M Dusting
Cr R Crouch
Cr N Ledger
Cr L Sampson (arrived at 12:34 via Zoom)
Cr T Toomey
Cr T O'Connor
Cr R Bell
General Manager – Ms K Jessep
Chief Financial Officer/Director Corporate Services – Mr S Paul
Director, Infrastructure of Development – Mr T Seymour
Director Community Services – Ms C Valencius
Manager Governance - Ms N Heaton
Manager Planning & Development – Mr M Clarkson
Communications Officer – Ms H McElnea
Minute Clerk – Ms W Westbrook

Apologies: nil

U/INT/21/1154

1	Contents	
1	OPENING AND WELCOME.....	3
2	PRAYER.....	3
3	ACKNOWLEDGEMENT OF COUNTRY.....	3
4	WEBCAST INFORMATION.....	3
5	APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE AND OBSERVERS	3
6	DISCLOSURE AND DECLARATIONS OF INTEREST.....	3
7	CONFIRMATION OF MINUTES.....	3
7.1	Minutes from the 8 June 2021 Budget Review & Finance Committee Meeting.....	3
8	URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS.....	3
9	REPORTS.....	4
9.1	PREPARATION OF DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021	4
10	CONFIDENTIAL BUSINESS.....	4
11	NEXT MEETING.....	4
12	MEETING CLOSED.....	4
13	CONFIRMATION OF MINUTES.....	4

1 OPENING AND WELCOME

The Chair declared the meeting open at 12:30pm.

2 PRAYER

The Chair read the prayer.

3 ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged Country and Elders past and present.

4 WEBCAST INFORMATION

The Chair advised that the meeting is audio recorded and the recording is made available on Council's website after the meeting.

5 APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE AND OBSERVERS

The Chair advised there were no applications for leave of absence received and noted Cr Sampson's absence. (Cr Sampson joined the meeting via Zoom at 12:34pm).

MOTION Moved: Cr Strutt / **Seconded:** Cr Toomey

That an apology be accepted from Cr Sampson.

For: Crs Dusting, Ledger, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: NIL

Absent: Cr Sampson

BRFC01.09/21 CARRIED

6 DISCLOSURE AND DECLARATIONS OF INTEREST

There were no disclosure or declarations.

7 CONFIRMATION OF MINUTES

7.1 Minutes from the 8 June 2021 Budget Review & Finance Committee Meeting.

Minutes of, Budget, Review and Finance Committee Meeting held 8 June 2021 and the chair called for any amendments.

There were no amendments requested by Councillors.

MOTION Moved: Cr Strutt/ **Seconded:** Cr Crouch

That Council adopt the minutes of the Budget, Review and Finance Committee meeting held 8 June 2021 as a true and correct record.

For: Crs Dusting, Ledger, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: NIL

Absent: Cr Sampson

BRFC02.09/21 CARRIED

8 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS

NIL

12:34pm Cr Sampson joined the meeting via Zoom

9 REPORTS

9.1 PREPARATION OF DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2021

MOTION Moved: Cr Ledger / Seconded: Cr Strutt

That the report be received.

For: Crs Dusting, Ledger, Sampson, Strutt, Pearce, Crouch, Toomey, Bell, O'Connor

Against: Nil

Absent: Nil

BRFC03.09/21 CARRIED

10 CONFIDENTIAL BUSINESS

NIL

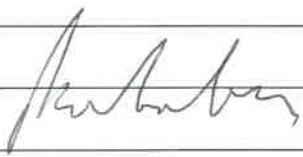
11 NEXT MEETING

Date of next BRFC meeting is 9 November 12:30pm.

12 MEETING CLOSED

Meeting closed at 12:40pm

13 CONFIRMATION OF MINUTES

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	BRFC02.03/22
DATE:	15 March 2022
MAYOR:	Robert Bell 
Presented to Council	27 September 2021 Ordinary Meeting: 15 March 2022 BRFC Meeting