



Budget, Review and Finance Committee Meeting

19 April 2022 – 1:30pm

Councillors: Mayor Robert Bell (Chair)
Cr R Crouch (Deputy Mayor)
Cr T Bower
Cr S Burrows (via Zoom)
Cr L Doran
Cr B McMullen
Cr L Petrov
Cr T Toomey

Apologies: Cr O'Connor

Staff: Ms K Jessep, General Manager
Mr S Paul, Chief Financial Officer/ Director Corporate Services
Ms C Valencius, Director Community Services
Ms W Westbrook, Minute Clerk

MINUTES

UIN/22/4605

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1 MEETING OPEN & WELCOME

The Chair declared the meeting open at 1:32pm.

1 PRAYER

The Chair recited the Uralla Shire Council prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

The Chair read the acknowledgement of country.

3 WEBCAST INFORMATION

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

4 APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE AND OBSERVERS

The Chair advised receipt of an apology from Cr O'Connor.

The Chair advised there were no applications for leave of absence.

Moved: Cr Doran /Seconded: Cr McMullen

That the Committee note the apology received from Cr O'Connor

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, McMullen

Against: Nil

Absent:

BRFC01.04/22 CARRIED

5 DISCLOSURE AND DECLARATIONS OF INTEREST

The Chair advised there were no disclosures or declarations made.

6 CONFIRMATION OF MINUTES

6.1 MINUTES FROM THE BUDGET REVIEW & FINANCE COMMITTEE MEETING OF COUNCIL HELD 15 MARCH 2022.

Council adopted the minutes the Budget, Review and Finance Committee meeting held 15 March 2022 at Council 22 March 2022 meeting as a true and correct record.

7 URGENT, SUPPLEMENTARY AND LATE ITEMS OF BUSINESS

7.1 LATE REPORTS TO COUNCIL - NIL

7.2 URGENT ITEMS – NIL

7.3 SUPPLEMENTARY ITEMS - NIL

8 REPORTS

8.1 TIMELINE FOR COMPLETION OF IP&R DOCUMENTATION

MOTION Moved: Cr Crouch / Seconded: Cr Bower

That the Budget Review and Finance Committee note the timeline for completion of its integrated planning and reporting documents by 30 June 2022 and resolve to hold the next committee meeting on 10 May 2022.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, McMullen

Against: Nil

Absent:

BRFC02.04/22 CARRIED

8.2 DRAFT FEES AND CHARGES 2022-2023

MOTION Moved: Cr Petrov / Seconded: Cr Doran

That the Budget Review and Finance Committee has considered the draft Fees and Charges for 2022-2023 ~~at the 19 April 2022 meeting~~ and makes the following amendments:

- I. Noting Council's intent to pursue the expansion of McMaugh Gardens, the entry bond be increased by \$25K per year until the median house price is reached and maintained thereafter;
- II. Green waste fees and charges be removed subject to further consideration and the Green Waste Information report to be redacted and to be provided to the 10 May Committee Meeting for discussion with the community;
- III. Aquatic Centre pool entry fee be changed as follows:
 - a. Single admission child reduced from \$2.60 to \$2:00;
 - b. Books of child 10, 20 & 50 reduced pro-rata;
- IV. Visitor Information Centre hire fees relate only to hire of the canteen;
- V. Further advice to be provided on any fees and charge increasing by more than 5% to assist with the public consultation process;
- VI. Cemeteries fees and charges be reduced to 50% of the proposed increase;
- VII. Provide advice on income from the cemeteries, Bundarra School of Arts Hall and both caravan parks over the past 2 years; and
- VIII. Request the schedule of draft Fees and Charges, as amended, be presented to 10 May Committee meeting.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Doran, McMullen

Against: Cr Bower

Absent: Nil

BRFC03.04/22 CARRIED

8.3 REVISED DRAFT BUDGET 2022-23

Cr Burrows left the meeting 3:20pm
Cr Burrows returned to the meeting at 3:21

Cr McMullen left the meeting 3:29pm
Cr McMullen returned to the meeting at 3:32

MOTION Moved: Cr Crouch / Seconded: Cr Bower

That the Budget Review and Finance Committee request version 3 of the draft 2022-23 budget include the following adjustments for 10 May 2022 Committee meeting:

- a. arising from the Fees and Charges amendments; and
- b. present the next version with Councillor feedback received on the draft operation plan and delivery program.

For: Mayor Bell, Crs Crouch, Petrov, Burrows, Toomey, Bower, Doran, McMullen

Against: Nil

Absent: Nil

BRFC04.04/22 CARRIED

9 CONFIDENTIAL BUSINESS

Nil

10 MEETING CLOSED

Meeting closed at 3:45pm

11 CONFIRMATION OF MINUTES

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
MAYOR	Robert Bell
Presented to Council	