



MINUTES

Budget, Review and Finance Committee Meeting

8 June – 12:30pm, Council Chambers

Attendance:

Committee:

Cr M Pearce (Mayor)

Cr I Strutt (Deputy Mayor)

Cr M Dusting

Cr R Crouch

Cr N Ledger

Cr L Sampson

Cr T Toomey

Cr R Bell

Staff:

General Manager – Kate Jessep

Chief Financial Officer – Simon Paul

Acting Director, Infrastructure of Development – Matt Clarkson

Executive Manager, Corporate Services – Christine Valencius

Coordinator, Governance & Risk – Nathalie Heaton

Minute Clerk – Wendy Westbrook

Apologies:

Cr T O'Connor

UINT/21/6823

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1 MEETING OPEN

The Chair declared the meeting open at 12:33pm.

2 WELCOME

The Chair welcomed attendees to the meeting.

3 PRAYER

The Chair read the prayer.

4 ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged Country and Elders past and present.

5 WEBCAST INFORMATION

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

6 APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE AND OBSERVERS

5.1 The Chair noted apologies from Cr O'Connor.

5.3 The Chair advised there were no requests for leave of absence.

Moved: Cr Dusting/ Seconded: Cr Crouch
That Cr O'Connor's apology be noted.

For: Crs Dusting, Ledger, Crouch, Sampson, Toomey, Bell, Strutt, and Mayor Pearce

Against: NIL

BRFC01.06/21 CARRIED

7 DISCLOSURE AND DECLARATIONS OF INTEREST

There were no disclosure or declarations

8 CONFIRMATION OF MINUTES

8.1 Minutes from the 4 May 2021 Budget Review & Finance Committee Meeting.

Minutes of Budget, Review and Finance Committee Meeting held 4 May 2021. The Chair called for any amendments.

AMENDMENTS

There were no amendments.

MOTION Moved: Cr Dusting/ Seconded: Cr Ledger

That Council adopt the minutes the Budget, Review and Finance Committee meeting held 4 May 2021, as a true and correct.

For: Crs Dusting, Crouch, Sampson, Toomey, Bell, Strutt, and Mayor Pearce

Against: Cr Ledger

BRFC02.06/21 CARRIED

9 REPORTS

9.1 Draft Long Term Financial Plan (LTFP) 2022-2031

Cr Toomey left the meeting 12:40pm

Cr Toomey returned to the meeting 12:41pm

MOTION Moved: Cr Dusting / **Seconded:** Cr Ledger

That the Committee recommends to Council that the Draft Long Term Financial Plan 2022-2031 be placed on public exhibition.

For: Crs Dusting, Ledger, Sampson, Strutt, and Mayor Pearce.

Against: Crs Crouch, Toomey, and Bell.

BRFC03.06/21 CARRIED

10 MOTIONS WITHOUT NOTICE

Nil

11 CONFIDENTIAL BUSINESS

Nil

12 NEXT MEETING

Date of next BRFC meeting is to be advised.

13 MEETING CLOSED

Meeting closed at 1:30pm

14 CONFIRMATION OF MINUTES

COUNCIL MINUTES CONFIRMED BY:	
RESOLUTION NUMBER:	
DATE:	
CHAIR:	Mayor, Cr Michael Pearce
Presented to Council	Ordinary Meeting 29 June 2021