



MINUTES

Finance Advisory Committee Meeting

14 June 2022, at 10:30am Council Chambers

Attendees:

Mayor R Bell (Chair)
Cr R Crouch(Deputy Mayor)
Cr T Bower
Cr S Burrows
Cr B McMullen
Cr T O'Connor
Cr T Toomey

Apologies:

Cr L Petrov
Cr L Doran

In Attendance:

General Manager – Ms K Jessep
Consultant LG Outcomes – Mr C Weber
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
Minute Clerk – Wendy Westbrook

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CONFIRMED

1. MEETING OPENING & WELCOME

The Chair declared the meeting open at 10:34am.

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

Moved: Cr Burrows / Seconded: Cr Bower

That Committee note apologies from Crs Petrov & Doran.

For: Mayor Bell Crs Crouch, Burrows, Toomey, Bower, O'Connor, McMullen

Against: Nil

Absent: Nil

FAC01.06/22 CARRIED

6 DISCLOSURE AND DECLARATIONS OF INTEREST - Nil

7 CONFIRMATION OF MINUTES

7.1 Minutes from the 10 May 2022 Finance Advisory Committee Meeting.

That Financial Advisory Committee noted that at the 24 May 2022 Ordinary Council Meeting the minutes of the Finance Advisory Committee Meeting of 10 May 2022 were adopted.

For: Mayor Bell Crs Crouch, Burrows, Toomey, Bower, O'Connor, McMullen

Against: Nil

Absent: Nil

FAC02.06/22 CARRIED

8 LATE ITEM – Nil

9 REPORTS

9.1 DRAFT BUDGET 2022-2023 – REVISION TO VERSION ON PUBLIC EXHIBITION

Cr Burrows left the meeting 10:56am.

The Chair called for an adjournment 11:36am.

The Chair resumed the meeting at 11:58am.

Cr Burrows returned to the meeting at 11:58am.

MOTION Moved: Cr O'Connor / Seconded: Burrows

That the Finance Advisory Committee note the conversation held on the draft 2022-2023 budget currently on public exhibition, at the Finance Advisory Committee Meeting at 14 June 2022 and that the review will continue into the first quarter of the financial year.

For: Mayor Bell, Crs Crouch, Burrows, Toomey, Bower, O'Connor, McMullen

Against: Nil

Absent: Nil

FAC03.06/22 CARRIED

10 CONFIDENTIAL BUSINESS – Nil

11 NEXT MEETING

Date of next Finance Advisory Meeting is scheduled for 9 August 2022 (TBC)

12 MEETING CLOSED

Meeting closed at 12:38pm

CONFIRMED