



URALLA SHIRE COUNCIL BUSINESS PAPER

BUDGET REVIEW AND FINANCE COMMITTEE MEETING

10 September 2019

Uralla Shire Council
Budget Review and Finance Committee
Business Paper – 10 September 2019

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- A G E N D A -

Budget Review & Finance Committee Meeting

10 September 2019, 12:30pm, Council Chambers

- 1. Opening & Welcome**
- 2. Acknowledgement of Country**
- 3. Apologies, Requests for Leave of Absence**
- 4. Disclosures & Declaration of Interests**
- 5. Announcements**
- 6. Confirmation of Minutes**
- 7. Urgent, Supplementary & Late Items of Business**
- 8. Reports to Committee**
- 9. Motions on Notice**
- 10. Confidential Business**
- 11. Meeting Close**

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1. **OPENING & WELCOME**
2. **ACKNOWLEDGEMENT OF COUNTRY**
3. **APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE**
4. **DISCLOSURES & DECLARATIONS OF INTEREST**
5. **ANNOUNCEMENTS**
6. **CONFIRMATION OF MINUTES**

Minutes to be confirmed at the 10 September 2019 Meeting:

- Budget Review and Finance Committee Meeting held 9 July 2019 (copy enclosed)



MINUTES

Budget Review & Finance Committee Meeting

Meeting 9 July 2019, 12:30pm, Council Chambers

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Minutes of the Budget Review & Finance Committee
Meeting held at 9 July 2019, 12:30, Council Chambers

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, and T Toomey, Acting General Manager (Mr D Aber), Director Infrastructure and Development (Mr T Seymour), Chief Financial Officer (Mr S Paul), Minute Clerk (Ms L Mascord).

1. OPENING & WELCOME

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

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. APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE

The Chair advised there were no apologies received.

The Chair advised there were no requests for Leave of Absence.

5. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

6. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 9 July 2019 Meeting:

- Minutes of the Budget Review and Finance Committee Meeting held 11 June 2019.

The Chair referred Councillors to the minutes and called for any amendments.

There were no amendments requested by Councillors.

MOTION (Crs Strutt / Dusting)

That the Committee confirm the minutes as a true and accurate record of the Budget Review and Finance Committee meeting held 11 June 2019.

BRFC18/19 CARRIED

7. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

8. REPORTS TO COMMITTEE

There were no reports to Committee

9. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 9 July 2019 Meeting.

10. CONFIDENTIAL BUSINESS

There were no Confidential Business items.

11. MEETING CLOSE

The meeting closed at 12:36 pm.

Unconfirmed

7. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

8. REPORTS TO COMMITTEE

There are no Reports to Committee to the 10 September 2019 meeting.

9. MOTIONS ON NOTICE

There are no Motions on Notice to the 10 September 2019 meeting.

10. CONFIDENTIAL BUSINESS

END OF BUSINESS PAPER