



# **URALLA SHIRE COUNCIL BUSINESS PAPER**

## **BUDGET REVIEW AND FINANCE COMMITTEE MEETING**

**9 July 2019**

Uralla Shire Council  
Budget Review and Finance Committee  
Business Paper – 9 July 2019

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- A G E N D A -

# **Budget Review & Finance Committee Meeting**

**9 July 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. Tabling of Reports & Petitions**
- 8. Urgent Supplementary & Late Items of Business**
- 9. Reports to Committee**
- 10. Motions on Notice**
- 11. Confidential Business**
- 12. Meeting Close**

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 9 July 2019 Meeting:**

- Budget Review and Finance Committee Meeting held 11 June 2019 (copy enclosed)



## MINUTES

# Budget Review & Finance Committee Meeting

Meeting 11 June 2019, 12:30pm, Council Chambers

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Minutes of the Budget Review & Finance Committee Meeting  
held at 11 June 2019, 12:30pm, 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, and I Strutt, General Manager (Mr A Hopkins), Director Infrastructure and Development (Mr T Seymour), Chief Financial Officer (Mr S Paul), Minute Clerk (G Stratton).

**1. OPENING & WELCOME**

*The Chair declared the meeting opened at 12:35pm.*

**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 receipt of an apology from Cr T Toomey.*

**MOTION (Crs I Strutt / M Dusting)**

*That the Committee accept the apology from Cr T Toomey.*

**BRFC16/19 CARRIED**

*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 14 May 2019 Meeting:

- Minutes of the Budget Review and Finance Committee Meeting held 14 May 2019.

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

*There were no amendments requested by Councillors.*

**MOTION (Crs R Crouch / L Sampson)**

*That the Committee confirm the minutes, as a true and accurate record of the Budget Review and Finance Committee meeting held 14 May 2019.*

**BRFC17/19 CARRIED**

Minutes of the Budget Review & Finance Committee Meeting  
held at 11 June 2019, 12:30pm, Council Chambers

**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 11 June Meeting.*

**10. CONFIDENTIAL BUSINESS**

*There were no Confidential Business items.*

**11. MEETING CLOSE**

*The meeting closed at 12:37pm.*

UNCONFIRMED

**7. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS**

**8. REPORTS TO COMMITTEE**

There are no Reports to Committee.

**9. MOTIONS ON NOTICE**

There are no Motions on Notice.

**10. CONFIDENTIAL BUSINESS**

There are no Confidential Business Items.

**END OF BUSINESS PAPER**