



MINUTES

Budget Review & Finance Committee

Meeting 09 June 2020, 12:30pm, Council Chambers

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**Minutes of the Budget Review & Finance Committee Meeting
held at 09 June 2020, 12:30pm, Council Chambers**

ATTENDANCE

Present were the Chairperson Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Disting, N Ledger, T O'Connor, L Sampson, I Strutt, and T Toomey, Acting General Manager (Mr S Phillips), Chief Financial Officer (Mr S Paul), Executive Manager Corporate Services (Ms S Glasson) and Minute Clerk.

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:31pm.

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. WEBCAST INFORMATION

This meeting is being recorded with the recording made available on Council's website after the meeting.

5. APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE

The Chair advised there were no apologies received.

6. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

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7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 09 June 2020 Meeting:

- Minutes of the Budget Review and Finance Committee Meeting held 11 February 2020

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

There were no amendments requested by Councillors.

MOTION (Crs M Dusting/ I Strutt)

That the Committee confirm the minutes as a true and accurate record of the Budget Review and Finance Committee meeting held 11 February 2020.

BRFC03/20 CARRIED

8. URGENT, SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

9. REPORTS TO COMMITTEE

Department: Finance
Submitted by: Chief Financial Officer
Reference/Subject: Review of 2019/20 3rd Quarter Budget Review Statements

OFFICER'S RECOMMENDATION:

That Council:

1. Review the 2019/20 3rd Quarter Budget Review Statements in detail; and
2. Approve the 2019/20 3rd Quarter Budget Review Statements at the June Ordinary Meeting of Council.

PROCEDURAL MOTION (Cr T Toomey / I Strutt)

To move to Committee of the Whole

BRFC04/20 CARRIED

Councillors held a detailed discussion in committee regarding the report.

PROCEDURAL MOTION (M Dusting / I Strutt)

To resume Standing Orders

BRFC05/20 CARRIED

The Chair outlined details of the discussion held in committee.

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MOTION (Crs T Toomey/ R Crouch)

That Council:

1. Review the 2019/20 3rd Quarter Budget Review Statements in detail; and
2. Approve the 2019/20 3rd Quarter Budget Review Statements at the June Ordinary Meeting of Council, with the following exceptions:
 - items for expenditure that was not authorised before being expended
 - items for Hill St where questions around the tender process are still to be answered.

BRFC06/20 CARRIED

10. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 09 June 2020 meeting.

11. CONFIDENTIAL BUSINESS

There were no Confidential Business items.

12. MEETING CLOSE

The meeting closed at 12:51pm.

UNCONFIRMED