



MINUTES

Budget Review & Finance Committee

Meeting 10 September 2019, 12:30pm, Council Chambers

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**Minutes of the Budget Review & Finance Committee Meeting
held at 10 September 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, I Strutt, and T Toomey, Acting General Manager (Mr D Aber), Director Infrastructure and Development (Mr T Seymour), 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 12:30pm.

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. ANNOUNCEMENTS

The Chair welcomed the new Executive Manager Corporate Services, Ms Glasson.

7. CONFIRMATION OF MINUTES

Minutes to be confirmed at the 10 September 2019 Meeting:

- Minutes of the Budget Review and Finance Committee Meeting held 9 July 2019.

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

There were no amendments requested by Councillors.

MOTION (Crs R Crouch / I Strutt)

That the Committee confirm the minutes as a true and accurate record of the Budget Review and Finance Committee meeting held 9 July 2019.

BRFC19/19 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

There were no Reports to Committee to the 10 September Meeting.

10. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 10 September Meeting.

11. CONFIDENTIAL BUSINESS

PROCEDURAL MOTION (Crs M Dusting / I Strutt)

To move into Closed Session of Committee.

To discuss the unaudited Financial Statements as a confidential document.

BRFC20/19 CARRIED

Department: **General Manager's Office**

Submitted by: *Chief Financial Officer*

Reference/Subject: Confidential Report 1 – Draft Financial Statements

OFFICER'S RECOMMENDATION:

That the Committee:

1. Note the draft Annual Financial Statements for the year ended 30 June 2019.

MOTION (Crs T O'Connor / N Ledger)

That the Committee:

1. Note the draft Annual Financial Statements for the year ended 30 June 2019.

BRFC21/19 CARRIED

PROCEDURAL MOTION (Crs T O'Connor / M Dusting)

To move into Open Session of Committee.

BRFC22/19 CARRIED

PROCEDURAL MOTION (Crs M Dusting / L Sampson)

That the resolutions of Closed Session of Committee become the resolutions of Open Session of Committee.

BRFC23/19 CARRIED

12. MEETING CLOSE

The meeting closed at 1:23pm.