



MINUTES

Budget Review & Finance Committee Meeting

11 December 2018, 12:30pm, Council Chambers

TABLE OF CONTENTS

1.	OPENING & WELCOME.....	2
2.	ACKNOWLEDGEMENT OF COUNTRY	2
3.	APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE	2
4.	DISCLOSURES & DECLARATION OF INTERESTS.....	2
5.	ANNOUNCEMENTS	2
6.	TABLING OF REPORTS & PETITIONS	2
7.	URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS.....	2
8.	REPORTS TO COMMITTEE	2
9.	MOTIONS ON NOTICE	3
10.	CONFIDENTIAL BUSINESS	3
11.	MEETING CLOSE	3

**Minutes of the Budget Review & Finance Committee Meeting
held 11 December 2018, 12:30pm, Council Chambers**

ATTENDANCE

Present were Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusing, N Ledger, L Sampson, I Strutt, T Toomey, General Manager (Mr A Hopkins), Chief Finance Officer (Mr S Paul), Director Community and Governance (Ms T Kirkland), Director Infrastructure and Regulation (Mr T Seymour), Minute Clerk (G Stratton).

1. OPENING & WELCOME

The Chair declared the meeting opened at 12:32pm.

2. ACKNOWLEDGEMENT OF COUNTRY

The Chair acknowledged Country and Elders past and present.

3. 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.

4. DISCLOSURES & DECLARATION OF INTERESTS

There were no disclosures or declarations made.

5. ANNOUNCEMENTS

The Chair advised there were no announcements.

6. TABLING OF REPORTS & PETITIONS

The Chair advised there were no reports or petitions tabled.

7. URGENT SUPPLEMENTARY & LATE ITEMS OF BUSINESS

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

8. REPORTS TO COMMITTEE

Department: General Manager's Office
Submitted by: General Manager and Chief Financial Officer
Reference/Subject: Report 1 - Draft Long Term Financial Plan 2019-28

OFFICER'S RECOMMENDATION:

That the Committee receive and note resolution 14.11/18 of the November Ordinary Council meeting:

"That Council:

1. Note the draft Long Term Financial Plan (LTFP) 2019-2028.
2. Refer the draft LTFP 2019-2028 to the Budget Review and Finance Committee for priority review so that the draft LTFP can be recommended for adoption by Council."

Minutes of the Budget Review & Finance Committee Meeting
held 11 December 2018, 12:30pm, Council Chambers

MOTION (Crs I Strutt / R Crouch)

That the Committee receive and note resolution 14.11/18 of the November Ordinary Council meeting:

“That Council:

1. Note the draft Long Term Financial Plan (LTFP) 2019-2028.
2. Refer the draft LTFP 2019-2028 to the Budget Review and Finance Committee for priority review so that the draft LTFP can be recommended for adoption by Council.”

BRFC1/18 CARRIED

9. MOTIONS ON NOTICE

There were no ‘Notices of Motion’ addressed to the 11 December 2018 Meeting.

10. CONFIDENTIAL BUSINESS

There were no Confidential Business items.

11. MEETING CLOSE

The meeting closed at 1:40pm.