



MINUTES

Budget Review & Finance Committee Meeting

9 April 2019, 12:30pm, Council Chambers

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

ATTENDANCE

Present were Cr M Pearce (Mayor), Cr R Crouch (Deputy Mayor), and Councillors, R Bell, M Dusting, N Ledger, T O'Connor, L Sampson, I Strutt, T Toomey, 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. 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.

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 Budget 2019/20

OFFICER'S RECOMMENDATION:

That the Committee receive and note the Draft Budget 2019/20.

Councillors held a detailed discussion regarding the 2019/2020 Draft Budget.

Cr L Sampson left the meeting at 1:54pm.

Cr L Sampson returned to the meeting at 1:56pm.

Cr M Pearce left the meeting at 2:08pm.

Cr M Pearce returned to the meeting at 2:10pm.

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MOTION (Crs I Strutt / M Dusting)

That the Committee receive and note the Draft Budget 2019/20.

BRFC7/19 CARRIED

9. MOTIONS ON NOTICE

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

10. CONFIDENTIAL BUSINESS

There were no Confidential Business items.

11. MEETING CLOSE

The meeting closed at 2:22pm.