



## MINUTES

# Budget Review & Finance Committee

Meeting 11 August 2020, 12:30pm, Council Chambers

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**Minutes of the Budget Review & Finance Committee Meeting  
held at 11 August 2020, 12:30pm, Council Chambers**

Resolution No.

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**ATTENDANCE**

Present were the Chairperson Cr R Crouch (Deputy Mayor), and Councillors, M Dusing, N Ledger, T O'Connor, L Sampson, I Strutt, T Toomey, General Manager (Ms K Jessep), Director Infrastructure and Development (Mr T Seymour), Executive Manager Corporate Services (Ms S Glasson), Chief Financial Officer (Mr S Paul), and Minute Clerk (Ms W Westbrook).

**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 audio recorded with the recording made available on Council's website after the meeting.*

*Discussion on records management and advice to the community on the website regarding the availability of recordings.*

**5. APOLOGIES, REQUESTS FOR LEAVE OF ABSENCE**

*The Chair advised receipt of an apology from Mayor Cr M Pearce and Cr R Bell*

**MOTION (Moved: Cr M Dusing; Seconded: Cr L Sampson)**

**That:**

**The Committee accept the apology from Mayor Cr M Pearce and Cr R Bell for the meeting held 11 August 2020.**

**BRFC07/20 CARRIED UNANIMOUSLY**

**6. DISCLOSURES & DECLARATION OF INTERESTS**

*There were no disclosures or declarations made.*

**7. CONFIRMATION OF MINUTES**

Discussion regarding minutes being confirmed at next Council meeting as this is a Committee of the Whole and not waiting two months for the next meeting and then proceeding to Council. (Note: GM will seek legal advice from LGNSW on this governance question).

Minutes to be confirmed at the 11 August 2020 Meeting:

- Minutes of Budget Review and Finance Committee meeting held 9 June 2020 (to be confirmed)

Minutes of the Budget Review and Finance Committee Meeting  
held at 11 August 2020, 12.30pm, Council Chambers

**MOTION (Moved: Cr T Toomey; Seconded: Cr I Strutt)**

**That:**

The Committee confirm the minutes as a true and accurate record of the Budget Review and Finance Committee meeting held 9 June 2020, as a true and accurate record of the Budget Review and Finance Committee meeting held 9 June 2020.

**BRFC08/20 CARRIED UNANIMOUSLY**

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

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

**9. REPORTS TO COMMITTEE**

Report 1 – First Draft of the LTFP 2030

**MOTION (Moved: Cr T O'Connor/ Seconded: Cr I Strutt)**

**That the Budget Review and Finance Committee recommend that Council:**

1. Set a strategic objective for the General Fund to achieve a balanced operating result before capital grants by 2022/2023 including the full funding of depreciation, amortisation and impairment of intangible assets and infrastructure, property, plant, equipment, and to build reserves of \$4 million over the remaining seven years of the long term financial plan (LTFP).
2. To inform the implementation of the strategic objective Council:
  - a. Workshop Shire continuity and financial sustainability including a review of financial performance measures;
  - b. Workshop a review of service standards and councils operating costs;
  - c. Undertake community engagement on the above and financial strategies;
  - d. Prepare and endorse policy/plans to inform the construction of the LTFP; and
  - e. Undertake community consultation on the LTFP.

**BRFC09/20 CARRIED UNANIMOUSLY**

**10. NOTICE OF MOTION**

*There were no Motions on Notice to the 11 August Meeting.*

**11. CONFIDENTIAL BUSINESS**

*There were no confidential business items to the 11 August meeting.*

**12. MEETING CLOSE**

*The meeting closed at 2:19pm*

**13. NEXT MEETING DATE**

13 Oct 2020 12:30pm

Budget Review and Finance Committee Meeting Minutes confirmed	
Resolution number:	
Date:	
Mayor:	