



MINUTES

Budget Review & Finance Committee Meeting

12 March 2019, 12:30pm, Council Chambers

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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), Chief Financial Officer (Mr S Paul), Director of Infrastructure and Development (Mr T Seymour).

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.

MOTION (Crs R Crouch / M Dusting)

That the Budget Review & Finance Committee be adjourned to consider the matters listed in the Extraordinary Meeting.

BRFC4/19 CARRIED

MOTION (Crs M Dusting / R Crouch)

That the Budget Review & Finance Committee be reconvened.

BRFC5/19 CARRIED

The meeting reconvened at 2:55pm.

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8. REPORTS TO COMMITTEE

Department: General Manager's Office
Submitted by: GM and CFO
Reference/Subject: Report #1 – Differences in Full Time Equivalent (FTE) Employee Numbers
2013 - 2018

OFFICER'S RECOMMENDATION:

That the Committee receive and note the Report.

MOTION (Crs T O'Connor / I Strutt)

That the Committee receive and note the Report.

BRFC6/19 CARRIED

9. MOTIONS ON NOTICE

There were no 'Notices of Motion' addressed to the 12 March 2019 Meeting.

10. CONFIDENTIAL BUSINESS

There were no Confidential Business items.

11. MEETING CLOSE

The meeting closed at 2:59pm.