



# Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
OLD BEACH AT 5.20 P.M. ON TUESDAY,  
13<sup>TH</sup> JUNE, 2017

**PRESENT:** Cr Foster (Chairperson); Cr Curran; Cr Garlick; Cr Gray and Cr Owen.

**IN ATTENDANCE:** Cr Geard; Cr Higgins; Mrs J Banks (Governance Manager); Mr D Allingham (Senior Planner) and Ms G Browne (Acting Manager Corporate Services).

## 1. APOLOGIES:

*Cr Curran moved, Cr Garlick seconded that Cr Jeffries be granted leave of absence.*

**CARRIED**

### VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	

## 2. QUESTION TIME & DEPUTATIONS:

*There was no requirement for question time.*

## 3. DECLARATION OF INTEREST:

In accordance with Part 5, Section 48 of the *Local Government Act 1993*, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have an interest in any item on the agenda; and

Part 2 Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the agenda.

Accordingly, Councillors are requested to advise of any interest they may have in respect to any matter appearing on the agenda, or any supplementary item to the agenda, which the Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2015.

*There were no declarations of interest.*

#### **4. BUSINESS:**

##### **4.1 MONTHLY FINANCE REPORT AS AT 31 MAY 2017:**

**AUTHOR:** Deputy General Manager  
(Mr G Davoren)

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#### **Background:**

The finance reports were submitted for consideration.

They comprise the summarised financial position and revenue and expenses of the Council for the first eleven months of the 2016/17 financial year.

#### **Consultation:**

Nil

#### **Risk Implications:**

Nil

#### **Financial Implications:**

Not Applicable

#### **Other Issues:**

Nil

#### **Assessment:**

Nil

#### **Options:**

1. As per the recommendation.
  2. Not receive the reports.
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#### **RECOMMENDATION:**

That the reports be received.

**DECISION:**

*Cr Gray moved, Cr Owen seconded that the reports be received.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	

**4.2 WRITE OFF BAD DEBTS:**

**AUTHOR:** Corporate Executive  
(Ms Gillian Browne)

**Background:**

In accordance with our Financial Policy I wish to request Council for the authority to write off bad debts.

**Consultation:**

Nil

**Risk Implications:**

Nil

**Financial Implications:**

A total of \$2,975.81 is requested to be written off. All collection efforts have been exhausted.

**Other Issues:**

Nil

**Assessment:**

When family day care was taken over by a private operator in 2007 the listed debts were still outstanding to Council from parents. All efforts have been made to recover these debts since this time but the cost of recovery now is unlikely and it is requested that Council write off these amounts.

\$61.79 (2001) - Lindy Direen

\$189.96 (2001) - Tammy Geason

\$60.00 (2002) - Tanya Denny

*Finance Committee Meeting*

13/6/17

\$66.94 (2002) – Debbie Eberhardt

\$67.54 (2002) – Michelle Carr

\$148.26 (2002) – Mary Townsend

\$170.20 (2002) – Trent White

\$62.26 (2004) Jennifer Robottom

\$245.10 (2005) – Kathy Butler

\$277.66 (2005) – Kirsty Hansch

\$79.49 (2006) – Leeanne Jones

\$82.80 (2006) – Garry Hill

\$669.16 (2006) – Tracey Canham

\$794.65 (2006) – Aimee Reeve

**Options:**

1. As per the recommendation.
  2. That Council continue to seek payment of identified outstanding debts.
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**RECOMMENDATION:**

That approval is given to write off the above debts.

**DECISION:**

*Cr Owen moved, Cr Garlick seconded that the recommendation be adopted.*

**CARRIED**

**VOTING RECORD**

<b>In favour</b>	<b>Against</b>
Cr Curran	
Cr Foster	
Cr Garlick	
Cr Gray	
Cr Owen	

The meeting closed at 5.25pm

Confirmed:

\_\_\_\_\_  
(Mayor)

Date:

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20<sup>th</sup> June 2017