



# Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**  
OF THE BRIGHTON COUNCIL HELD  
IN THE COUNCIL CHAMBER, COUNCIL OFFICES  
OLD BEACH AT 5.05 P.M. ON TUESDAY,  
8<sup>TH</sup> DECEMBER, 2015

**PRESENT:** Cr Foster (Chairperson); Cr Curran; Cr Garlick; Cr Owen and Cr Taylor (5.25pm).

**IN ATTENDANCE:** Mr G Davoren (Deputy General Manager)

**1. APOLOGIES:**

**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 2005*, 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 2005*.

*There were no declarations of interest.*

## **4. BUSINESS:**

### **4.1 MONTHLY FINANCE REPORT AS AT 31 OCTOBER & 30 NOVEMBER 2015:**

**FILE REFERENCE:** 0103

**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 four (resubmitted) and five months of the 2015/16 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 Owen moved, Cr Garlick seconded that the reports be received.*

**CARRIED**

**VOTING RECORD**

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

**4.2 SUSTAINABILITY ANALYSIS:**

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

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**Background:**

Brighton Council has been recognised by the Tasmanian Auditor General and Access Economics for its sound financial position and financial performance.

It is appropriate for Council to examine its financial performance not only for its year to date budget performance and financial year end results but also the longer term financial sustainability of Council.

**Consultation:**

Nil

**Risk Implications:**

Nil

**Financial Implications:**

As attached

**Other Issues:**

Nil

**Assessment:**

The attached report provides Council with a trend analysis of the key performance areas associated with sustainability. It identifies sustainability in trend terms against the desired benchmark and state local government average where figures are available.

**Options:**

1. As per the recommendation.
2. Not accept the sustainability analysis report.

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**RECOMMENDATION:**

Accept the sustainability analysis report.

**DECISION:**

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

**CARRIED**

**VOTING RECORD**

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

The meeting closed at 5.30 p.m.

Confirmed:

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(Mayor)

Date:

\_\_\_\_\_ 15<sup>th</sup> December 2015