



Brighton Council

MINUTES OF THE **FINANCE COMMITTEE MEETING**
OF THE BRIGHTON COUNCIL HELD
IN THE COUNCIL CHAMBER, COUNCIL OFFICES
OLD BEACH AT 5.15 P.M. ON TUESDAY,
8TH OCTOBER, 2019

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

IN ATTENDANCE: Cr Geard; Cr Murtagh; Cr Whelan; Mr G Davoren (Deputy General Manager); Mr H Macpherson (Municipal Engineer) and Mrs J Banks (Governance Manager).

1. APOLOGIES:

It was noted that Cr Garlick and Cr Jeffries had tendered their apologies.

2. QUESTION TIME & DEPUTATIONS:

As there were no-one in the gallery 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 30 SEPTEMBER 2019:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The finance reports were submitted for consideration.

They comprise the summarised financial position and revenue and expenses of the Council for the first three months of the 2019/20 financial year.

Consultation:

Nil

Risk Implications:

Nil

Financial/Budget Implications:

Not Applicable

Strategic Plan:

Not Applicable

Social Implications:

Not Applicable

Environmental or Climate Change Implications:

Not Applicable

Economic 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 Curran seconded that the report be received.

CARRIED

VOTING RECORD

In favour Against

Cr Curran

Cr Foster

Cr Gray

Cr Owen

4.2 CAPITAL PURCHASE:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

Council originally purchased their main printers with photocopying capacity in 2010. The printers are now getting too expensive to maintain. There has been no allocation in the current budget for a capital replacement of the printers.

Consultation:

IT department

Risk Implications:

Nil

Financial/Budget Implications:

A capital expenditure of \$44,417 would achieve a recurrent maintenance saving of \$10,720 per annum.

Strategic Plan:

Not Applicable

Social Implications:

Not Applicable

Environmental or Climate Change Implications:

Not Applicable

Economic Implications:

Not Applicable

Other Issues:

Nil

Assessment:

A simple payback period of 4.14 years would imply that it would be wise to replace the printers. In addition, any printer reliability improvement is valued as the current printers are becoming unreliable.

The unbudgeted replacement cost will be paid for from future cashflow savings.

Options:

1. As per the recommendation.
2. Not replace the current printers.

RECOMMENDATION:

That Council authorises the replacement of the Council printers.

DECISION:

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

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Foster	
Cr Gray	
Cr Owen	

The meeting closed at 5.20 pm.

Confirmed:

(Mayor)

Date:

15th October 2019