



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,
11TH FEBRUARY, 2020

PRESENT: Cr Curran (Acting Chairperson); Cr Garlick; Cr Gray;
Cr Jeffries; Cr Owen and Cr Whelan

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

1. ACKNOWLEDGEMENT OF COUNTRY:

2. APOLOGIES:

Cr Foster had requested leave of absence in December 2019.

3. QUESTION TIME & DEPUTATIONS:

As there were no members in the gallery there was no requirement for question time.

4. 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.

5. BUSINESS:

5.1 MONTHLY FINANCE REPORT AS AT 31 JANUARY 2020:

AUTHOR: Deputy General Manager
(Mr G Davoren)

Background:

The finance reports were submitted for consideration.

They comprised the summarised financial position and revenue and expenses of the Council for the first seven 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.

RECOMMENDATION:

That the reports be received.

DECISION:

Cr Garlick moved, Cr Jeffries seconded that the report be received.

CARRIED

VOTING RECORD

In favour	Against
Cr Curran	
Cr Garlick	
Cr Gray	
Cr Jeffries	
Cr Owen	
Cr Whelan	

The meeting closed at 5.30 pm.

Confirmed:

(Acting Mayor)

Date:

18th February 2020