



# 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,  
10<sup>TH</sup> MARCH, 2020

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

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

**1. ACKNOWLEDGEMENT OF COUNTRY:**

**2. APOLOGIES:**

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

**CARRIED**

**VOTING RECORD**

| <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Garlick       |                |
| Cr Gray          |                |
| Cr Owen          |                |
| Cr Whelan        |                |

**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 29 FEBRUARY 2020:**

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

**CARRIED**

**VOTING RECORD**

| <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Garlick       |                |
| Cr Gray          |                |
| Cr Owen          |                |
| Cr Whelan        |                |

*Cr Owen moved, Cr Garlick seconded that Committee resolve into a Closed meeting.*

**CARRIED**

**VOTING RECORD**

| <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Garlick       |                |
| Cr Gray          |                |
| Cr Owen          |                |
| Cr Whelan        |                |

**6. CLOSED MEETING:**

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in a Closed Meeting.

The following matter (Item 6.1) is listed in the Closed Meeting section of the Finance Committee Meeting Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

*This item was to be considered in closed session in accordance with Meeting Procedures Regulation 15(2)(c).*

**6.1 FUTURE LEASE OF 85-87 GUNN STREET:**

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

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*Cr Whelan moved, Cr Gray seconded that Committee resolve out of closed session and that the decision made while in Closed session be ratified.*

**CARRIED**

**VOTING RECORD**

| <b>In favour</b> | <b>Against</b> |
|------------------|----------------|
| Cr Curran        |                |
| Cr Garlick       |                |
| Cr Gray          |                |
| Cr Owen          |                |
| Cr Whelan        |                |

The meeting closed at 5.40pm.

Confirmed: \_\_\_\_\_  
(Acting Mayor)

Date: \_\_\_\_\_  
17<sup>th</sup> March 2020