

# MINUTES OF THE FINANCE COMMITTEEE MEETING OF THE BRIGHTON COUNCIL HELD IN THE COUNCIL CHAMBERS, COUNCIL OFFICES, OLD BEACH AT 5.45 P.M. ON TUESDAY,

# 12 APRIL 2022

PRESENT: Cr Gray (Chairperson); Cr Curran (Deputy Chair); Cr De La Torre; Cr

Garlick and Cr Owen.

IN ATTENDANCE: Mr J Dryburgh (General Manager); Mr G Davoren (Deputy General

Manager); Mr D Allingham (Manager Development Services); Mr C

Pearce-Rasmussen (Manager Asset Services) and Mrs J Banks

(Governance Manager)

# 1. Acknowledgement of Country

# 2. Apologies

Cr Owen moved, Cr De La Torre seconded that Councillors Geard, Jeffries, Murtagh and Whelan be granted leave of absence.

**CARRIED** 

# **VOTING RECORD**

In favour

**Against** 

Cr Curran

Cr De La Torre

Cr Garlick

Cr Grav

Cr Owen

# 3. Public Question Time and Deputations

There was no requirement for public 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 March 2022

Author: Deputy General Manager (G Davoren)

## Background

The finance reports were submitted for consideration.

They compromise the summarised financial position and revenue and expenses of the Council for the first nine months of the 2021/22 financial year.

Consultation

Nil.

Risk Implications

Nil.

Financial Implications

Not Applicable.

Strategic Plan

Not Applicable.

Social Implications

Not Applicable.

Environmental or Climate C	hange Implications		
Not Applicable.			
Economic Implications			
Not Applicable.			
Other Issues			
Nil.			
Assessment			
Nil.			
Options			
1. As per the recommen	dation.		
2. Not receive the report	ts.		
That the reports be received.  DECISION:  Cr Owen moved, Cr De La To		e renort he receive	d
or owerrmoved, or be Earle	VOTING RECO		CARRIED
	In favour Cr Curran Cr De La Torre Cr Garlick Cr Gray Cr Owen	Against	
The meeting closed 5.50pm			
Confirmed:	(Mayor)		
Date:	20 <sup>th</sup> April, 2022		