



MOREE PLAINS SHIRE COUNCIL

19 APRIL 2018

**FINANCE AND GOVERNANCE
COMMITTEE MEETING**

DRAFT MINUTES

Monday, 16 April 2018

TO:

- Councillors
- General Manager
- Director – Corporate Services
- Director – Planning and Community Development
- Director – Engineering Services
- Manager – Water and Waste
- Manager – Executive Projects

Notice is hereby given that the **Finance and Governance Committee Meeting** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 19 April 2018** commencing at **2pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Mitchell Johnson
DIRECTOR OF CORPORATE SERVICES

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Leave of Absence requests
5. Declarations of Interest
6. Reports
 - a) Operational Plan and Budget 2017-2018 Report on Progress Quarter3:1 January 2018to March 2018 and Quarterly Budget Review Statement
7. Standing agenda item: New Questions on Notice
8. Standing agenda item: Strategic Planning Proposals and Current Project Updates
9. Standing agenda item: Overseas Trade and Investment
10. Responses to Previous Questions on Notice
11. Closed Committee/Confidential Reports
12. Close Meeting

Finance and Governance Committee Meeting Draft Minutes

19 April 2018

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REPORTS:

1. Operational Plan and Budget 2017-2018 Report on Progress-Quarter 3:1 January 2018 to March 2018 and Quarterly Budget Review Statement5

PRESENT:

Councillors J Tramby OAM, K Humphries (Mayor), S Price, G Smith, G Chiu, K Cassells, Councillors Ritchie and J Crawford.

IN ATTENDANCE:

Mr L Rodgers (General Manager), Ms L Fisher (Acting Director of Engineering Services), Mr A Probert (Finance Manager), Mr A Witherby (Director of Planning and Community Development), Mr J Carleton (Executive Projects Manager), Mrs L Carter (Integrated Planning and Reporting Manager), Ms B Senior (Budgetary Control Accountant), Mrs N Griffiths (Revenue Accountant), Mrs F McClymont (Airport and Support Manager), Mrs K Kerr (Asset Manager), Mr M Connolly (Economic and Community Development Manager), Mrs T Smith (Corporate Services Support Officer).

APOLOGIES:

M Montgomery

MINUTES:

Minutes from the Finance and Governance Committee Meeting held 15 March 2018.

18/04/01 RESOLVED (RITCHIE/CHIU)

That the minutes from the Finance and Governance Committee Meeting held on 15 March 2018 be adopted.

DECLARATIONS OF INTEREST:

There were no declarations of interest from any of the Councillors.

18/04/02 RESOLVED (Humphries/Crawford)

That the Committee move into workshop mode.

The Committee moved into workshop mode at the time being 2.04pm.

18/04/03 RESOLVED (Price/Crawford)

That the Committee move out of workshop mode.

The Committee moved out of workshop mode at the time being 4.50pm.

Report Title	1. Operational Plan and Budget 2017-2018 Report on Progress-Quarter 3:1 January 2018 to March 2018 and Quarterly Budget Review Statement
Report by	Executive
Contact	General Manager
Attachments	One (1) attachment; refer to Attachments section
File	FILE 17/371

18/04/04 RESOLVED (Price/Chiu)

COMMITTEERECOMMENDATION

- 1 That the third quarter report on progress in implementing Moree Plains Shire Council's Delivery Program 2017-2021 and Operational Plan 2017-18 be received for information.
- 2 That the Quarterly Budget Review Statement for the period ending 31 March 2018 be received for information.
- 3 That variations, as detailed in the Appendix, be adopted, with the following addition(s);
 - a) An additional \$40,000 be allocated to the water fund for completion of an all weather access road at the south Moree sports Facility.

Questions on Notice

Nil

Strategic Planning Proposals and Current Project Updates

Nil.

Overseas Trade and Investment

Nil.

There being no further business, the meeting closed at the time being 5.03pm
