

Finance and Operations Committee

Minutes

Date: Wednesday 25 May 2022

**Venue: Civic Centre (Council Meeting Room)
13 Mair Street, Benalla**

The *COVID-19 Omnibus (Emergency Measures) Act 2020* enables councils to hold meetings electronically. This measure is intended to ensure the safety of members of the public, Councillors and Council staff.

Members of the public are encouraged to watch the live broadcast of the meeting at www.benalla.vic.gov.au

In accordance with Governance Rule 6.4 an audio recording was made of the proceedings of the meeting.


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Minutes

Chair	Councillor Justin King	
Councillors	Councillor Danny Claridge Councillor Peter Davis Councillor Don Firth Councillor Bernie Hearn (Mayor) Councillor Punarji Hewa Gunaratne Councillor Gail O'Brien	
In attendance	Dom Testoni	Chief Executive Officer
	Robert Barber	General Manager Corporate
	Cathy Fitzpatrick	Manager Finance
	Jessica Beaton	Governance Coordinator

The meeting commenced at 5.30pm.

Acknowledgment of Country

The chair recited the following acknowledgment of country.

We, the Benalla Rural City Council, acknowledge the traditional custodians of the land on which we are meeting. We pay our respects to their Elders past and present and to Elders from other communities who may be here today.

Apologies

An apology was received from Councillor Don Firth.

Cr Davis / Cr Claridge:

That the apology be accepted and a leave of absence granted.

Carried

Disclosures of Conflict of Interest

No conflicts of interest were disclosed to the meeting.



Business

1. Public Question Time

No questions were submitted to the meeting.

2. Proposed 2022/23 Budget – Hearing Of Submissions

The report presented submissions received on the proposed *2022/23 Budget*.

It is noted that the following persons addressed the meeting in relation to their submissions:

- Warren Sun
- June Howard

Cr O’Brien / Cr Davis:

That an extension of three minutes be given to Warren Sun.

Carried

Cr O’Brien / Cr Gunaratne:

That an extension of three minutes be given to June Howard.

Carried

Cr Claridge / Cr Davis :

That submissions be received.

Carried



3. Draft Benalla Rural City Council Financial Plan 2023 to 2032 – Hearing Of Submissions

The report presented submissions received on the draft *Benalla Rural City Council Financial Plan 2023 to 2032*.

Cr Davis / Cr O'Brien:
That submissions be received.

Carried

Closure of Meeting

The meeting closed at 5.56pm.

Confirmed this fifteenth day of June 2022.

Signed:



Cr Justin King - Chair