

Finance and Operations Committee

Minutes

Date: Wednesday 5 October 2022

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

Council Meetings are live streamed and recorded. Members of the public were encouraged to watch the live broadcast of the meeting at www.benalla.vic.gov.au

In accordance with Rule 6.4 of the *Governance Rules 2020* 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 Jane Archbold Manager Community Bronwyn Chapman Environmental Sustainability Coordinator Jessica Beaton Governance Coordinator

The Finance and Operations Committee meeting commenced at 6pm.

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 Hearn / Cr Davis:

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

Carried



Confirmation of the Minutes of the Previous Meeting

The minutes were circulated to Councillors and posted on the Council website www.benalla.vic.gov.au pending confirmation at the meeting.

Cr Davis / Cr Hearn:

That the Minutes of the Finance and Operations Committee Meeting held on Wednesday 24 August 2022 be confirmed as a true and accurate record of the meeting.

Carried

Disclosures of Conflict of Interest

No conflicts of interest were disclosed to the Finance and Operations Committee meeting.



Business**1. 2022/2023 Community Sponsorship Program**

The report presented funding applications under the 2022/23 Community Sponsorship Program.

Cr Hearn / Cr Gunarante:

That \$500 grants from the 2022/2023 Community Sponsorship Program be allocated to Room at the Table, Baddaginnie Fire Brigade and Waminda Community House.

Carried

2. Goulburn Broken Regional Catchment Strategy

The report sought the Council's support of the Goulburn Broken Catchment Management Authority's *Goulburn Broken Regional Catchment Strategy 2021-27*.

Cr O'Brien / Cr Davis:

- 1. That the Council publicly pledge its support for the *Goulburn Broken Regional Catchment Strategy 2021-27*.**
- 2. That the Council authorise its public pledge to be featured on the Goulburn Broken Catchment Authority website and in other publications.**

Carried

Closure of Meeting

The meeting closed at 6.10pm.

Confirmed this ninth day of November 2022.

Signed: _____

Cr Justin King - Chair