

Finance and Planning Committee

Minutes

Date: Wednesday 24 May 2023

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

The Committee Meeting was 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

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

Opening and Acknowledgment of Country

The Chair opened the meeting at 5.30pm and recite the following Acknowledgement 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

No apologies were received.

Governance Matters

The Committee Meeting was conducted in accordance with the *Local Government Act 2020* and the Benalla Rural City Council *Governance Rules 2020*.

Disclosures of Conflict of Interest

No conflicts of interest were disclosed to the committee.

Business

1. Proposed 2023/24 Budget – Hearing of Submissions

The report presented submissions received on the proposed *2023/24 Budget*.

Cr Hearn / Cr King:
That submissions be received.

Carried

Closure of Meeting

The meeting closed at 5.37pm.

Confirmed this fourteenth day of June 2023.

Signed: _____
Cr Danny Claridge (Chair)