

# MINUTES OF MEETING



## FINANCE ADVISORY COMMITTEE MEETING

Venue	Council Chamber, Station Street, Mullumbimby
Date	Thursday, 15 February 2018
Time	2.00pm



# BYRON SHIRE COUNCIL

FINANCE ADVISORY COMMITTEE MEETING MINUTES

15 FEBRUARY 2018

## Notes of the Finance Advisory Committee Meeting held on Thursday, 15 February 2018

File No: I2018/444

PRESENT: Cr B Cameron, Cr P Spooner

Staff: Mark Arnold (Acting General Manager)  
James Brickley (Acting Director Corporate and Community Services)  
Phil Holloway (Director Infrastructure Services)  
Mandy O'Donnell (Acting Manager Finance)

### APOLOGIES:

There were apologies received from Crs Coorey, Hunter, Lyon and Richardson.

As a quorum was not achieved for this meeting, no recommendations could be made. There was discussion on the following reports.

### STAFF REPORTS - CORPORATE AND COMMUNITY SERVICES

<b>Report No. 4.1</b>	<b>2017/18 Financial Sustainability Plan - Update on the Action Implementation Plan as at 31 December 2017</b>
<b>File No:</b>	I2018/20
<b>Report No. 4.2</b>	<b>Quarterly Update - Implementation of Special Rate Variation</b>
<b>File No:</b>	I2018/105
<b>Report No. 4.3</b>	<b>Rural Roads Expenditure</b>
<b>File No:</b>	I2018/170
<b>Report No. 4.4</b>	<b>Council Budget Review - 1 October 2017 to 31 December 2017</b>
<b>File No:</b>	I2018/195

**Note:** Report 4.4 Council Budget Review – 1 October 2017 to 31 December 2017 was included in the Ordinary Meeting Agenda for 22 February 2018.

The remaining reports were for noting only.

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*The meeting concluded at 3.45pm.*

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