

MINUTES OF THE FINANCE AND GOVERNANCE ADVISORY COMMITTEE MEETING OF THE MUSWELLBROOK SHIRE COUNCIL HELD IN THE SEMINAR ROOMS, MUSWELLBROOK LIBRARY, 126 BRIDGE STREET, MUSWELLBROOK ON THURSDAY 13 MARCH 2025 COMMENCING AT 4.00PM.

PRESENT: Cr R. Scholes (Chair), Cr R. Mahajan (Deputy Chair), Cr A. Barry, Cr J. Drayton, Cr L. Dunn (VC) and Cr M. Morris.

IN ATTENDANCE: Cr D. Marshall, Cr S. Ward, Mr D. Finnigan (General Manager), Mr J. Hogan (Chief Financial Officer), Ms K. Hamm (Manager - Governance & Risk), Ms J. Hayes (Financial Controller) and Mrs M. Sandell-Hay (Governance Officer).

1 Acknowledgement of Country

The Acknowledgement of Country was read by Cr R. Scholes.

2 Apologies

Nil

3 Confirmation of Minutes of Previous Meeting

RESOLVED on the motion of Cr L. Dunn and Cr M. Morris that:

The Minutes of the Finance and Governance Committee Meeting held on **13 February, 2025**, a copy of which has been distributed to all members, be taken as read and confirmed as a true record.

In Favour: Cr R. Scholes, Cr R. Mahajan, Cr A. Barry, Cr J. Drayton, Cr M. Morris and Cr L. Dunn

Against: Nil

4 Disclosure of Any Pecuniary and Non-Pecuniary Interests

Nil

5 Business Arising

Nil

6 Business

6.1 Monthly Financial Report - February 2025

RESOLVED on the motion of Cr M. Morris and Cr R. Mahajan that:

Council notes the Financial Reports for the month ending 28 February 2025.

In Favour: Cr R. Scholes, Cr R. Mahajan, Cr A. Barry, Cr J. Drayton, Cr M. Morris and Cr L. Dunn

Against: Nil



6.2 Report on Investments held as at 28 February 2025

RESOLVED on the motion of Cr A. Barry and Cr R. Mahajan that:

The Finance & Governance Committee notes Council's Investments as at 28 February 2025.

In Favour: Cr R. Scholes, Cr R. Mahajan, Cr A. Barry, Cr J. Drayton, Cr M. Morris and Cr L. Dunn

Against: Nil

6.3 DRAFT Community Strategic Plan

RESOLVED on the motion of Cr M. Morris and Cr J. Drayton that:

The information contained in this report be noted.

In Favour: Cr R. Scholes, Cr R. Mahajan, Cr A. Barry, Cr J. Drayton, Cr M. Morris and Cr L. Dunn

Against: Nil

6.4 Request for Domestic Waste Management Charge to be Waived

RESOLVED on the motion of Cr A. Barry and Cr J. Drayton that:

The Committee recommends Council:

1. Approve to waive the Domestic Waste Management Charge on Assessment 127266;
2. Organise to retrieve the Council issued mobile garbage bins from the property; and
3. Include in the review of Council's Revenue Policy delegations for staff.

In Favour: Cr R. Scholes, Cr R. Mahajan, Cr A. Barry, Cr J. Drayton, Cr M. Morris and Cr L. Dunn

Against: Nil

7 Closed Committee

Nil

8 Date of Next Meeting

10 April 2025



9 Closure

The meeting was declared closed at 4.21pm.

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Mr D. Finnigan
General Manager

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Cr R. Scholes
Chairperson