

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 10 APRIL 2025 COMMENCING AT 4.10PM.

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

IN ATTENDANCE: Cr D. Marshall, Cr S. Ward, Mr D. Finnigan (General Manager), Mr J. Hogan (Chief Financial Officer), Mr M. Lysaught (Director - Infrastructure & Property) , Ms J. Hayes (Financial Controller), Mr I. Skaines (Grants & Community Grants Co-Ordinator) 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 A. Barry and Cr M. Morris that:

The Minutes of the Finance & Governance Advisory Committee Meeting held on **13 March, 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 DRAFT 2025/2026 Budget Estimates

RESOLVED on the motion of Cr A. Barry and Cr M. Morris that:

The Finance and Governance Committee NOTES the DRAFT 2025/26 Budget.

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 DRAFT MSC Revenue Policy 2025/2026 for Public Exhibition

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

The Committee ENDORSES placing the DRAFT 2025/26 Revenue Policy on public exhibition for 28 days.

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 MSC Fees & Charges 2024/2025 for Public Exhibition

RESOLVED on the motion of Cr M. Morris and Cr A. Barry that:

The Governance and Finance Advisory Committee notes the draft 2025/2026 Fees and Charges to be placed on public exhibition for a period of 28 days.

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 Council Grant Funding Update

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

The Finance & Governance Advisory Committee notes the information contained in the report and endorses Council staff to review and apply for the funding opportunities contained within the report.

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

Against: Nil

6.5 Report on Investments held as at 31 March 2025

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

The Finance & Governance Advisory Committee notes Council's Investments as at 31 March 2025.

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

Against: Nil



6.6 Monthly Financial Report - March 2025

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

Council notes the Financial Reports for the month ending 31 March 2025.

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

8 May, 2025

9 Closure

The meeting was declared closed at 4.44pm.

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Mr D. Finnigan
General Manager

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Cr R. Scholes
Chairperson