

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 15 MAY 2025 COMMENCING AT 4:00PM.

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

IN ATTENDANCE: Cr S. Ward, Mr D. Finnigan (General Manager), Mr J. Hogan (Chief Financial Officer (VC)), Mr M. Lysaught (Director - Infrastructure & Property), Ms J. Hayes (Financial Controller), Mr I. Skaines (Grants & Community Engagement Co-Ordinator (VC)) and Ms L Ward (EA to Mayor and GM).

1 Acknowledgement of Country

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

2 Apologies

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

The apologies for inability to attend the meeting submitted by Cr L. Dunn and Cr R. Mahajan be ACCEPTED.

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

Against: Nil

3 Confirmation of Minutes of Previous Meeting

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

The Minutes of the Finance & Governance Advisory Committee Meeting held on **10 April, 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 A. Barry, Cr J. Drayton and Cr M. Morris

Against: Nil

4 Disclosure of Any Pecuniary and Non-Pecuniary Interests

Nil

5 Business Arising

Nil



6 Business

6.1 Report on Investments held as at 30 April 2025

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

The Finance & Governance Advisory Committee notes Council's Investments as at 30 April 2025.

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

Against: Nil

6.2 Monthly Financial Report - April 2025

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

Council notes the Financial Reports for the month ending 30 April 2025.

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

Against: Nil

6.3 March 2025 Quarterly Budget Review

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

The Committee ENDORSES the proposed changes in the March 2025 Quarterly Budget Review.

In Favour Cr R. Scholes, Cr A. Barry, Cr J. Drayton and Cr M. Morris

Against: Nil

7 Closed Committee

Nil

8 Date of Next Meeting

12 June, 2025



9 Closure

The meeting was declared closed at 4:30pm.

.....
Mr D. Finnigan
General Manager

.....
Cr R. Scholes
Chairperson