

COORONG FINANCE COMMITTEE

Coorong Civic Centre Chambers
95-101 Railway Terrace, Taillem Bend
Tuesday 4 June 2019 at 1:02pm

MINUTES

Welcome

Committee Members: Cr. Paul Simmons (Mayor & Committee Chairperson)
Cr. Jeff Arthur (Deputy Mayor)
Cr. Sharon Bland
Cr. Neville Jaensch
Cr. Brenton Qualmann
Cr. Lisa Rowntree
Cr. Glynis Taylor

Present

David Mosel, Acting Chief Executive Officer (late arrival)
Nat Traeger, Director Community & Corporate
Judy Thompson, Finance Manager
Sacha Holme, Senior Finance Officer
Corinne Garrett, UHY Haines Norton

Apologies

Vincent Cammell, CEO
Cr. Tracy Hill
Cr. Vern Leng

4. CONFIRMATION OF MINUTES – COORONG FINANCE COMMITTEE MEETING HELD 7 MAY 2019

Moved Cr Rowntree, Sec. Cr Qualmann, that the minutes of the Coorong Finance Committee meeting held on 7 May 2019 are received and noted.

CARRIED UNANIMOUSLY

5. MINUTE ACTION LIST

Nil questions received.

6. QUESTIONS

QUESTIONS WITH NOTICE

NIL

QUESTIONS WITHOUT NOTICE

Cr. Rowntree asked whether she could be advised of the total cost of the Narrung Road shoulder work undertaken between VandenBrink's & Fisher's. Please indicate the cost of:

- *crushed rubble,*
- *cartage of rubble to site,*
- *cost of doing the work plus*
- *any other costs to council.*

The question was taken on notice (noting that a full response will be provided to the Coorong Infrastructure & Assets Committee).

7. MOTIONS WITH NOTICE

NIL

MOTIONS WITHOUT NOTICE

NIL

8. OPERATING EXPENDITURE & INCOME REPORT AS AT 29 MAY 2019

Moved Cr. Qualmann, Sec. Cr. Rowntree that the Coorong Finance Committee receives and notes the Operating Expenditure & Income Report.

CARRIED UNANIMOUSLY

9. 2018-2019 CAPITAL WORKS PROGRAM UPDATE AS AT 29 MAY 2019

Moved Cr. Rowntree, Sec. Cr. Bland that the Coorong Finance Committee receives and notes the updated Capital Works Program.

CARRIED UNANIMOUSLY

10. DEBT RECOVERY MANAGEMENT REPORT AS AT 29 MAY 2019

Moved Cr. Rowntree, Sec. Cr. Arthur that the Coorong Finance Committee receives and notes the Debt Recovery Management Report.

CARRIED UNANIMOUSLY

11. SERVICE REVIEW OUTLINE

Moved Cr. Rowntree, Sec. Cr. Bland that the Coorong Finance Committee recommends that Council receives and notes the Service Review Outline as provided under separate cover and presented by Corrine Garrett of UHY Haines Norton at the meeting.

CARRIED UNANIMOUSLY

Mayor Simmons adjourned the meeting at 2:33pm.

The Deputy Mayor reconvened the meeting at 3:39pm (Deputy Mayor took the position of Chair as the Mayor did not return to the meeting).

Moved Cr. Rowntree, Sec. Cr. Qualmann that the continuous Improvement – Service and Administration Review steps be considered and may form the starting point for the review.
CARRIED UNANIMOUSLY

Cr. Rowntree tabled information in relation to the Service Review (information is attached under separate cover).

12. 2019/2020 RATE MODELLING

Moved Cr. Rowntree, Sec. Cr. Taylor that the Coorong Finance Committee recommends that Council receives and notes the 2019-2020 Rate Modelling as provided under separate cover and presented at the meeting.

CARRIED UNANIMOUSLY

13. COMMUNITY WASTEWATER MANAGEMENT SCHEME REPORT

Moved Cr. Taylor, Sec. Cr. Rowntree that the Coorong Finance Committee recommends that the Finance Committee receives and notes the Community Wastewater Management Scheme Report as provided under separate cover and presented at the meeting.

CARRIED UNANIMOUSLY

Cr. Bland left the meeting at 4:30pm.

14. OTHER BUSINESS

NIL

15. CLOSURE

There being no further business, the Deputy Mayor declared the meeting closed at 4:33pm.