



**MIN NO**                    **MINUTES OF BUDGET AND OPERATIONS REVIEW COMMITTEE  
MEETING  
TUESDAY 22 MARCH 2011**

**B15/11**                    **RESOLVED**                    **Lofts / McKenna**

**1/3**    That this report be received and noted

**2/3**    That a Motion be put to the National General Assembly that similar policies be adopted by other Councils

**3/3**    That Council Officers be thanked for producing such a detailed policy and prompt response to a Notice of Motion

INVESTMENT REPORT AS AT 28 FEBRUARY 2011. Ramani Sathananthan - General Ledger Coordinator. Report Submitted with attachments 1 to 3.

(07/03/11)

Financial Management>Reports>Investment Report  
h:\reports.bp\Committees\Reports\BOR220311SR\_1.doc

**BOR 8.2 Attached**

**B16/11**                    **RESOLVED**                    **Mansour / Wang**

That the report be received and noted.

**CLOSED (PUBLIC EXCLUDED) COMMITTEE**

**B17/11**                    **RESOLVED**                    **Cassidy / Stott**

That the following items be considered in Closed (Public Excluded) Meeting and the Press and Public be excluded in accordance with Section 10A Subclause (2)(c,d,f,g) of the Local Government Act, the time being 10.31pm.

**B18/11**                    **RESOLVED**                    **Rerceretnam / Kennedy**

That the meeting revert to an open meeting at 10.36pm.

**B19/11**                    **RESOLVED**                    **Stott / Rerceretnam**

That the Closed (Public Excluded) meeting passed the following resolutions.

CDO INVESTMENTS - UPDATE . Ramani Sathananthan - General Ledger Coordinator. Report Submitted with attachments 1 and 2.

(08/03/11)

FINANCIAL MANAGEMENT>REPORTS>INVESTMENT  
REPORTS

h:\reports.bp\Committees\Closed\BOR220311SR\_4.doc

**C/W 10.1 Attached**

**MIN NO**

**MINUTES OF BUDGET AND OPERATIONS REVIEW COMMITTEE  
MEETING  
TUESDAY 22 MARCH 2011**

**B20/11**

**RESOLVED**

**Cassidy / Mansour**

- 1/3 Council note the report and the legal advice.**
- 2/3 Council determine to sign the Deed of Alternative Dispute Resolution**
- 3/3 That the General Manager be delegated authority to sign the Deed.**

**GENERAL BUSINESS**

Nil

**PROCEEDINGS TERMINATED AT 10.37PM**

Chairperson of the meeting of Budget and Operations Review Committee Meeting  
when the Minutes were confirmed

Chairperson

Date