

MIN NO **MINUTES OF THE BUDGET AND OPERATIONS REVIEW COMMITTEE MEETING OF ASHFIELD COUNCIL, HELD ON LEVEL 6, CIVIC CENTRE, 260 LIVERPOOL ROAD, ASHFIELD ON TUESDAY 17 JULY 2012, COMMENCING AT 7:00 PM.**

PRESENT The Mayor Councillor Kennedy in the Chair and Councillors Cassidy, Drury, Kelso, Kennedy, Lofts, Mansour, Rerceretnam, Stott and Wang

Ms V Chan General Manager
Ms C King Acting Director Corporate and Community Services
Mr P Sarin Director Planning and Environment
Mr T Giunta Acting Director Works and Infrastructure
Ms G Rennard Manager Governance

ACKNOWLEDGEMENT OF LOCAL ABORIGINAL COMMUNITY

"Let us acknowledge that we are meeting on country for which the members and elders of the local Aboriginal community have been custodians for many centuries, and on which Aboriginal people have performed age old ceremonies. We acknowledge their living culture and unique role in the life of this region."

APOLOGIES

B41/12 RESOLVED Stott / Lofts

An apology for non attendance was received and accepted from Councillor McKenna and Wangmann

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

B42/12 RESOLVED Stott / Mansour

That the minutes of the Budget and Operations Review Committee Meeting held on 19 June 2012 be confirmed and the recommendations contained in the Minutes be adopted.

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**MINUTES OF BUDGET AND OPERATIONS REVIEW COMMITTEE
MEETING
TUESDAY 17 JULY 2012**

STAFF REPORTS

RESPONSIBLE ACCOUNTING OFFICER'S MONTHLY REPORT.

BOR 6.1

B43/12

RESOLVED

Stott / Rerceretnam

That this report be received and noted.

**DRAFT CHARITABLE STREET COLLECTIONS AND STREET STALLS
POLICY.**

BOR 6.2

B44/12

RESOLVED

Cassidy / Mansour

That the Charitable Street Collections and Street Stalls Policy be deferred for reconsideration by the Council

2012 LOCAL GOVERNMENT ELECTIONS UPDATE.

BOR 6.3

B45/12

RESOLVED

Drury / Rerceretnam

That Council receive and note the information contained in this report regarding the Local Government Elections 2012.

LOCAL GOVERNMENT REVIEW PANEL.

BOR 6.4

B46/12

RESOLVED

Kelso / Cassidy

That the Council note the information contained in this report and that a workshop be arranged by the General Manager for interested Councillors to develop a submission regarding the Local Government Review Consultation Paper.

GENERAL BUSINESS

Nil

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PROCEEDINGS TERMINATED AT 9.11PM

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

Chairperson

Date