

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 21 AUGUST 2012, COMMENCING AT 8:24 PM.**

PRESENT Councillor Wangmann in the Chair and Councillors Cassidy, Drury, Kennedy, Lofts, McKenna, Stott and Wang.

Ms V Chan	General Manager
Mr P Sarin	Director Planning and Environment
Mr T Giunta	Acting Director Works and Infrastructure
Ms L Pascuzzo	Minute Taker

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

B47/12 RESOLVED Wangmann / Kennedy

An apology for non attendance was received and accepted from Councillors Adams, Mansour and Rerceretnam

DISCLOSURES OF INTEREST

No disclosures were made.

CONFIRMATION OF MINUTES

B48/12 RESOLVED Kennedy / McKenna

That the minutes of the Budget and Operations Review Committee Meeting held on Tuesday 17 July 2012 be confirmed and the recommendations contained in the Minutes be adopted with the following amendments:

- **On page 1 of the minutes, amendment of apology of lateness be deleted.**
- **On page 1 of the minutes, amendment of attendance of Councillor McKenna.**

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STAFF REPORTS

INVESTMENT REPORT JULY 2012.

BOR 6.1

B49/12 **RECOMMENDATION** **Drury / Kennedy**

That the investment report be received and noted.

RESPONSIBLE ACCOUNTING OFFICER'S MONTHLY REPORT.

BOR 6.2

B50/12 **RESOLVED** **Lofts / McKenna**

That this report be noted.

LEASING POLICY.

BOR 6.3

B51/12 **RESOLVED** **Lofts / McKenna**

That Council adopt the Leasing Policy.

GENERAL BUSINESS

Nil.

PROCEEDINGS TERMINATED AT 8:38pm.

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

Chairperson

Date