

CITY OF HOLDFAST BAY

Minutes of the Special Meeting of the Audit Committee of the City of Holdfast Bay held in the Mawson Room, Civic Centre, 24 Jetty Road, Brighton on Wednesday 1 April 2015 at 6.30 pm.

PRESENT

Chairman - Councillor J Smedley
Ms V Brown
Mr S Spadavecchia
Mr J Wood

Staff

Chief Executive Officer- Mr J Lynch
General Manager Corporate Services - Mr I Walker
Manager Finance - Mr J Newton

1. Opening

The Chairman declared the meeting open at 6.30 pm.

2. Apologies

2.1 For Absence - Councillor B Snewin

2.2 Leave of Absence - Nil

3. Declaration of Interest

Members were reminded to declare any interest before each item.

4. Business of the Special Meeting

Motion

That the Audit Committee advises Council it has discussed the draft 2015/16 Budget and that the Presiding Officer will present its discussion points to the Elected Member budget workshop on 7 April 2014.

Moved Ms Brown, Seconded Mr Spadavecchia

Carried

5. Closure

The meeting closed at 8.38 pm.

CONFIRMED Tuesday 20 May 2015

CHAIRMAN