

8.2 UPDATE ON LONG TERM FINANCIAL PLAN AND ANNUAL BUSINESS PLAN 2022/23

The meeting went into confidence at 6:00 pm.

B. THE BUSINESS MATTER

Presenter: Ms Samantha Grieve

Outcome: The Committee received a presentation on the proposed Annual Business Plan, Budget and Long Term Financial Plan for 2022/23.

COMMITTEE RESOLUTION

4948

Moved: Mr Brass

Seconded: Mr White

The Corporate Governance Committee strongly recommends that Council considers the rising costs associated with service delivery and its ability to meet its financial target ratios in line with its financial strategy, in the preparation of the 2022/23 Annual Business Plan, Budget and Long Term Financial Plan.

CARRIED

C. PROCEDURAL DECISION - COMMITTEE TO DECIDE HOW LONG ITEM 8.2 IS TO BE KEPT IN CONFIDENCE

COMMITTEE RESOLUTION

4949

Moved: Mr White

Seconded: Mr Brass

Pursuant to Section 91(7) of the Local Government Act 1999, the Committee orders that the following aspects of Item 8.2 be kept confidential in accordance with Committee's reasons to deal with this item in confidence pursuant to Section 90 (3) (b) of the Local Government Act 1999:

- Minutes for Item 8.2

This order shall operate until the next scheduled annual review of confidential items by Council at which time this order will be reviewed and determined in accordance with Section 91(9)(a) of the Local Government Act 1999.

CARRIED

The meeting reopened to the public at 7:21 pm