

AGENDA Council Meeting Open Portion

Monday, 20 February 2017

at 5.00 pm Council Chamber, Town Hall

SUPPLEMENTARY ITEMS

ORDER OF BUSINESS

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FIN.	ANCE COMMITTEE	
18.	United Nations & Overseas Policing Association of Australia Conference October 2017 - Request for Civic Reception	2
19.	Draft Local Government Amendment (Rates) Bill 2017	2
20.	Financial Report as at 31 December 2016	2

REPORTS OF COMMITTEES

FINANCE COMMITTEE

18. United Nations & Overseas Policing Association of Australia Conference October 2017 - Request for Civic Reception

File Ref: F17/7996; 13-20-4

Ref: Open FC 6.1, 15/2/2017

- That: 1. The request from the National President of the United Nations & Overseas Policing Association of Australia, for the Council to hold a Civic Reception for 155 attendees, as part of its biannual conference, on Tuesday 24 October 2017, be approved.
 - 2. The estimated cost of \$1,800 be attributed to the Civic and Ceremonial Support Activity of the 2017/2018 Annual Plan.
- 19. Draft Local Government Amendment (Rates) Bill 2017 File Ref: F17/12610; 22-1-8

Ref: Open <u>FC 6.2</u>, 15/2/2017

That the Council write to the Local Government Association of Tasmania outlining its support of the proposed amendments to *the Local Government Act 1993* outlined in the draft 'Local Government Amendment (Rates) Bill 2017', marked as Attachment A to item 6.2 of the Open Finance Committee agenda of 15 February 2017.

20. Financial Report as at 31 December 2016 File Ref: F17/11883; 21-1-1

Ref: Open FC 6.3, 15/2/2017

That the Council approve the changes to the 2016/2017 Budget Estimates listed in tables 4, 5, 7 and 9, marked as Attachment A to item 6.3 of the Open Finance Committee agenda of 15 February 2017, noting that there are no financial impact to the underlying surplus, and a decrease to the cash balance by \$0.63M.