

## MINUTES OF THE SHOALHAVEN CITY MAYOR'S RELIEF FUND

**Meeting Date:** Monday, 24 July 2017  
**Location:** Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra  
**Time:** 4.03pm

The following members were present:

Clr Amanda Findley  
Clr John Levett  
Clr Patricia White  
Mr Russ Pigg - General Manager  
Mr Craig Milburn - Director Corporate & Community Services  
Mr Stephen McKinnon

Others Present  
Vanessa Phelan

### Apologies / Leave of Absence

Apologies were received from Clr Gash, Clr Kitchener, Clr Alldrick, Clr Watson, Clr Gartner, Clr Cheyne and Clr Pakes.

### Confirmation of the Minutes

**RESOLVED** (By consent)

That the Minutes of the Shoalhaven City Mayor's Relief Fund held on Thursday 01 June 2017 be confirmed.

CARRIED

### Declarations of Interest

Nil

## REPORTS

**MR17.2 Mayor's Relief Fund Financial Statements 30 June 2017**

**HPERM Ref:  
D17/223305**

**Recommendation (Item to be determined under delegated authority)**

That the Financial Statements for the Mayor's Relief Fund are received for information

**RESOLVED** (Clr White / Clr Levett)

That the Financial Statements for the Mayor's Relief Fund are received for information

CARRIED

There being no further business, the meeting concluded, the time being 4.08pm.

Clr Findley  
CHAIRPERSON