

MINUTES OF THE SHOALHAVEN CITY MAYOR'S RELIEF FUND

Meeting Date: Thursday, 2 August 2018

Location: Jervis Bay Rooms, City Administrative Centre, Bridge Road, Nowra

Time: 4.04pm

The following members were present:

Clr Levett – Acting Chair

Clr Cheyne – arrived at 4.10pm

Glenn Wran – SES

Mark Williams - RFS

Stephen Dunshea – Director, Finance Corporate & Community Services

Also present:

Vanessa Phelan – Finance Manager

Apologies / Leave of Absence

Clr Findley, Clr Gartner, Clr Cheyne (arrived after meeting closed), Russ Pigg.

In the absence of the Chairperson, the meeting nominated Clr Levett as Acting Chair.

Confirmation of the Minutes

RESOLVED (Clr Levett / By consent)

That the Minutes of the Shoalhaven City Mayor's Relief Fund held on Monday 26 March 2018 be confirmed.

CARRIED

Declarations of Interest

Nil

REPORTS

MR18.2 Mayor's Relief Fund Financial Statements 30th June 2018

**HPERM Ref:
D18/250431**

Vanessa Phelan introduced the Financial Statements. She stated that Council had not received donations and there had been no appeal to raise additional funds during the year. Interest was received on investments. A \$5000 donation had been made to Bega Council for the Tathra bushfires, and there was continuing expenditure from last year for Safe Shelter Shoalhaven to complete the project. The net result is therefore negative. Cash in the fund has consequently been reduced to \$75,240.40.

Mark Williams (Shoalhaven City Fire Control Officer) asked whether the fund is increased annually by a set proportion. Vanessa Phelan clarified that it is a determined investment that earns interest, with funds raised by appeals to the community.

Recommendation (Item to be determined under delegated authority)

That the Financial Statements to 30 June 2018 for the Mayor's Relief Fund are received for information.

RESOLVED (Stephen Dunshea / Glenn Wran)

That the Financial Statements to 30 June 2018 for the Mayor's Relief Fund are received for information.

CARRIED

There being no further business, the meeting concluded, the time being 4.10.

Clr Levett
CHAIRPERSON