



# **Special Meeting (Finance and Budget)**

**Thursday, 11 June 2020**

**commencing at 9:00am**



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## Items for Consideration

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ITEM	SUBJECT
1	DECLARATION OF OPENING
2	RECORD OF ATTENDANCE AND LEAVE OF ABSENCE
3	INFORMING OF PERSONAL INTERESTS
3.1	MATERIAL PERSONAL INTEREST
3.2	CONFLICT OF INTEREST / PERCEIVED CONFLICT OF INTEREST
4	REPORTS DIRECT TO COUNCIL
4.1	BUDGET REVIEW 3 2019/20
4.2	INVESTMENT POLICY FOR 2020/21
4.3	DEBT POLICY FOR 2020/21
4.4	REVENUE POLICY FOR 2020/21
4.5	REGISTER OF GENERAL COST-RECOVERY FEES AND COMMERCIAL CHARGES 2020/21
4.6	DEVELOPMENT SERVICES REGISTER FOR COST-RECOVERY FEES AND COMMERCIAL CHARGES 2020/21
4.7	APPLICATION OF NATIONAL COMPETITION POLICY 2020/2021
4.8	2020/2021 PROCUREMENT POLICY AND PROCUREMENT AND CONTRACTING FRAMEWORK
5	NEXT MEETING
6	MEETING CLOSURE