



**VISION:** We will be a vibrant, dependable and clean city where services are delivered innovatively and effectively.  
**MISSION:** To provide effective operations of the city through collaboration of members, management and staff.

## FINANCE COMMITTEE

### AGENDA

Thursday, March 14, 2019, 10:00 am  
Mayor's Parlour, City Hall

1. **Confirmation of Notice**
2. **Role of Chairman**
3. **Open Meeting**
4. **Apologies**
5. **Public Participation/Presentation**
6. **Correspondence**
7. **Minutes of the Previous Finance Committee Meeting dated 21 February 2019 (Public Session)**
8. **Matters Arising from the Previous Finance Committee Meeting dated 21 February 2019 (Public Session)**
  - (i) Write a letter to the Hon. E. David Burt, JP, MP, Premier, signed by the Mayor, stating that we were aware that he had an interest in the parking ticket issue. State that we were addressing the outstanding parking ticket revenue. The delays in payment were attributed to the Government process and enclose a report on the problems the COH faces. Apologise if we had not kept the correct protocol but we needed his help in resolving this issue. Enclose a report on the workflow process of a parking ticket and define the problems with the Government processes and offer Smart City Traffic Management suggestions. **(Acting Secretary)**
9. **Resolutions Approved by the Minister**
10. **Recommendations for Review**

There are no Recommendations for review.
11. **Status Updates**
  - 11.1 **Financial Report - January 2019**

There is no Financial Report for January 2019.

12. **Any Other Business**

13. **Motion to Move to Restricted Session**

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Tanya Iris, Acting Secretary