

The confidential section of the meeting commenced at 10.07am.

The meeting adjourned at 10.07am and reconvened at 10.14am.

C1 CONFIDENTIAL: Adoption of Consultation material: Emergency Budget Annual Budget 2020/2021

Updated copies of Attachment A and Attachment B were circulated during the meeting along with a Table of Changes to the consultation document and supporting information. Copies have been placed on the official minutes.

Resolution number EME/2020/79

MOVED by Cr D Simpson, seconded by Mayor P Goff:

That the Emergency Committee:

- a) **agree to recommend to the Governing Body to adopt the Supporting Information for the Emergency Budget - Annual Budget 2020/2021.**
- b) **agree to recommend to the Governing Body to adopt the Consultation Document for the Emergency Budget - Annual Budget 2020/2021.**
- c) **agree to recommend to the Governing Body to delegate responsibility to the Chair of Finance and Performance Committee, and the Group Chief Financial Officer to approve any final edits required to the Consultation Document and Supporting Information in order to finalise the documents for uploading online and physical distribution.**

Restatement

- d) **agree that the decisions only be released but there be no restatement of the report or attachments until the need for confidentiality no longer exists.**

CARRIED UNANIMOUSLY

Attachments

- A 28 May 2020, Emergency Committee: Item C1 - CONFIDENTIAL: Adoption of Consultation material: Emergency Budget Annual Budget 2020/2021, Attachment A
- B 28 May 2020, Emergency Committee: Item C1 - CONFIDENTIAL: Adoption of Consultation material: Emergency Budget Annual Budget 2020/2021, Attachment B
- C 28 May 2020, Emergency Committee: Item C1 - CONFIDENTIAL: Adoption of Consultation material: Emergency Budget Annual Budget 2020/2021, Table of Changes