



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE COUNCIL CHAMBER ON TUESDAY, 7 NOVEMBER 2017 AT 11.28AM

1. PRESENT

Committee Members

Cr Adrian Dixon (Chair),
Cr Norbert Patrick,
Cr Robert George,
Cr April Martin

Ex Officio

Craig Catchlove (Dir. Corporate Services),
Buke Ali Tunne (Finance Manager)

2. APOLOGIES/ABSENCES

Apologies

Diane Hood (CEO)

Absences

Cr Jacob Spencer absence noted by Cr Dixon/Cr Patrick

3. CONFLICT OF INTEREST

Nil

4 CONFIRMATION OF PREVIOUS MINUTES

4.1 CONFIRMATION OF PREVIOUS MINUTES

SUMMARY: The Finance Committee reviews the minutes of the previous meeting to ensure that they are a true and correct record of the meeting.

FAC018/2017 RESOLVED (Cr Dixon/Cr George)
That the Finance Committee confirms the minutes of the meeting held on 24 August 2017.

5 ACTIONS FROM PREVIOUS MINUTES

Nil

6 FINANCE COMMITTEE REPORTS

6.1 FINANCE REPORT

SUMMARY: The financial reports provide Council with information on its financial position for the period ending.

FAC019/2017 **RESOLVED (Cr Martin/Cr George)**
That Council receive and note the financial reports for the period ending 30 September 2017.

7 GENERAL BUSINESS

Nil

The meeting terminated at 11:58am.

THIS PAGE AND THE PRECEDING 1 PAGES ARE THE MINUTES
OF THE Finance Committee HELD ON Tuesday, 7 November 2017
AND CONFIRMED Tuesday 27 February 2018.

Chairperson