



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT OFFICE ON FRIDAY, 7 DECEMBER 2018 AT 10:00AM

Meeting started at 10:01am

1 PRESENT

All Councillors attended via Teleconference.

Cr Adrian Dixon,

Cr Norbert Patrick,

Cr Robert George,

Cr April Martin, (joined the meeting at 10:10am)

Cr Jacob Spencer and

Beverley Russ (External member)

Staff present

Diane Hood (CEO),

Chris Kendrick (Director Corporate Services)

Buke Ali Tunne (Finance Manager)

2 APOLOGIES

Nil

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.

FAC033/2018 **RESOLVED (Cr Spencer/Cr George)**

That the Finance Committee confirms the minutes of the meeting held on 26 October 2018.

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 30 November 2018.

FAC034/2018 **RESOLVED (Cr George/Cr Martin)**
That the Committee note the financial reports for the period ending 30 November 2018.

7 GENERAL BUSINESS

Beverley raise issue with variance column for income, expenditure and capital not matching to net variance table for some services it was suggested that finance will invest this further (ref: page 4 to 7 of the report).

The meeting terminated at 10:20am.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Friday, 7 December 2018 AND CONFIRMED Tuesday, 26 February 2019.

Chairperson