



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE
PRESIDENT'S OFFICE ON THURSDAY, 24 AUGUST 2017 AT
10:06AM

1 PRESENT

Cr Adrian Dixon (Chair),
Cr William Johnson,
Cr James Glenn,

Staff present

Diane Hood (CEO),
Craig Catchlove (Director Corporate Services)
Buke Ali Tunne (Finance Manager)

2 APOLOGIES/ABSENCES

Apologies

Nil

Absences

Cr Jacob Spencer (noted by Cr Dixon/Cr Glenn)

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.

FAC016/2017 RESOLVED (Cr Dixon/Cr Glenn)

That the Finance Committee confirms the minutes of the meeting held on 29 June 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.

FAC017/2017 RESOLVED (Cr Glenn/Cr Johnson)

That Council receive and note the financial reports for the period ending 31 July 2017.

7 GENERAL BUSINESS

The CEO suggested to the Finance Committee members there may be merit in an external person with a finance background being appointed as a member of Finance Committee. The Committee recommended this be discussed by the next Council.

The meeting terminated at 10:36am.

THIS PAGE AND THE PRECEDING 1 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Thursday, 24 August 2017 AND CONFIRMED Thursday, 26 October 2017.

Chairperson