



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT OFFICE ON TUESDAY, 27 FEBRUARY 2018 AT 10:04AM

1 PRESENT

Cr Adrian Dixon,
Cr Norbert Patrick,
Cr Robert George,
Cr Jacob Spencer

Staff present

John Gaynor (Acting CEO),
Buke Ali Tunne (Finance Manager)

2 APOLOGIES/ABSENCE

Apologies

Diane Hood (CEO)

Absences

Cr April Martin 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.

FAC020/2018 RESOLVED (Cr Patrick/Cr George)
That the Finance Committee confirmed the minutes of the meeting held on 7 November 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.

FAC021/2018 **RESOLVED (Cr Dixon/Cr Spencer)**
That Finance Committee received and noted the financial reports for the period ending 31 January 2017.

7 GENERAL BUSINESS

Nil

The meeting terminated at 10:38am.

THIS PAGE AND THE PRECEEDING 1 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Tuesday, 27 February 2018 AND CONFIRMED Tuesday, 24 April 2018.

Chairperson