

**Agenda**  
**Belyuen Community Government Council**  
**Finance Committee meeting to be held 15 December 2017 at 1.00pm**

**Open Meeting**

Chair to confirm quorum and open the meeting

**1. Apologies**

Chair to note any apologies from members

**2. Confirmation of Minutes of Finance Committee meeting held 13 October 2017**

Proposed Resolution:

That the minutes of the meeting held on 13 October be confirmed.

**3. October Financial Reports**

Proposed Resolution:

That the members receive and note the report from the Chief Executive Officer on the October Financial Reports.

**4. SPG Application for \$55000**

Proposed Resolution:

That the members receive and note the report from the Chief Executive Officer on the SPG Application for \$55000

**5. Territory Technology Solutions renewal of contract**

Proposed Resolution:

That the members receive and note the report from the Chief Executive Officer regarding the renewal of contract with Territory Technology Solutions

**6. Celebrating Aboriginal Culture Australia day Grant - \$2200**

Proposed Resolution:

That the members receive and note the report from the Chief Executive Officer on the Celebrating Aboriginal Culture Australia Day Grant of \$2200

**7. Finance Management**

Proposed Resolution:

That the members receive and note the report from the Chief Executive Officer regarding financial management of the Council

**8. Section 19 Leases**

Proposed Resolution:

That the members receive and note the correspondence received by the Chief Executive Officer

**9. Next Council and Finance Meetings**

Chair to confirm next meeting dates with members and close meeting