

Belyuen Community Government Council

Finance Committee

Agenda

Friday 13th October 2017 1.30pm

Local Government Staff attending the meeting

Rolf Nilsson Senior Project Officer Local Government Division

Hugh King Manager Legislation and Policy Projects Local Government Division

1. Present

2. Apologies

3. General Business

3.1 August Financial Report

Page 8 Part 8 of the Local Government (Accounting) Regulation

Recommendation: That the August Financial Report be accepted

3.2 2016-2017 Audited Financial Statement (AFS)

Page 6 Part 7 of the Local Government (Accounting) Regulation

Recommendation: That the 2016-2017 AFS be accepted

3.3 Local Government Infrastructure Fund Application

CEO is preparing a funding application to upgrade electricals at the store and the stand up fridges and freezers.

3.4 Belyuen Council and Coomalie Shire

Rolf Nilsson to discuss with the Finance Committee Council's previous position of combining with Coomalie Shire and the possibility of meeting with the Coomalie members to continue these discussions.

3.5 Nair Watkins Council's Accountants

3.6 November full council meeting

Meeting scheduled for 15th November 1.30 at the Council office

4. Other Business

4.1 Date for next meeting

5. Meeting closed