

**AGENDA FOR THE  
BELYUEN COMMUNITY GOVERNMENT COUNCIL  
FINANCE COMMITTEE MEETING TO BE HELD FRIDAY 9 FEBRUARY 2018  
IN THE BELYUEN COUNCIL TRAINING ROOM  
COMMENCING AT 10:00 AM**

**1. OPEN MEETING**

**2. APOLOGIES**

**PROPOSED RESOLUTION**

THAT the Committee note any apologies provided.

**3. DECLARATION OF INTEREST OF MEMBERS OR STAFF**

Per s73 and s74 of the *Local Government Act* Elected Members are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee as soon as practicable after becoming aware of the issue which gives rise to the conflict.

**PROPOSED RESOLUTION**

THAT the Committee note and record any declarations of conflict of interest

**4. CONFIRM MINUTES FROM PREVIOUS MEETING HELD 15 DECEMBER 2017**

**PROPOSED RESOLUTION**

THAT the Committee accept as true and correct the minutes from the previous meeting held 15 December 2017

**5. GENERAL BUSINESS**

**5.1 BELYUEN COMMUNITY STORE**

**PROPOSED RESOLUTION**

THAT the Committee note the reports provided under agenda item 5.1 General Business

**5.2 FINANCIAL REPORTS UPDATE**

Documents Tabled : December monthly financials report

**PROPOSED RESOLUTION**

THAT the Committee note the reports provided under agenda item 5.1 General Business

## **6. CONFIDENTIAL BUSINESS**

### **6.1 WORKSHOP OUTSTANDING DEBTORS**

#### **RECOMMENDATION:**

That in accordance with section 65(2) of the *Local Government Act* the meeting is now closed to the public as confidential items classified by regulations as confidential are about to be discussed.

#### **Grounds for exclusion of the public**

The meeting is closed in accordance with regulation 8(c)(i) as the matters to be discussed include information that would, if publicly disclosed, be likely to prejudice the interests of the council of some other person.

#### **Exclusion of the Public**

#### **Readmittance of the public**

## **7. OTHER BUSINESS AND NEXT MEETING**

**CLOSE**