

MINUTES
BELYUEN COMMUNITY GOVERNMENT COUNCIL
FINANCE COMMITTEE MEETING HELD 15 DECEMBER 2017

Meeting opened at 12.54 by the chair person

Present:

Deputy President, Rex Edmunds
Councillor, Cecillia Lewis
Chief Executive Officer, Cathy Winsley
Secretariat, Charlie Fuller

Observers:

Kate Wheen, Department of Housing and Community Development, Rolf Nilsson,
Department of Housing and Community Development

1. Apologies

The chair noted and accepted apologies for President Zoe (insert last name) and Councillor (Mango – insert name) who were unable to attend.

2. Confirmation of Minutes of Finance Committee Meeting held 13 October 2017

No amendments noted, proposed that the committee accept the minutes from the previous meeting as confirmed.

Moved: Cecillia Lewis
Passed unanimously

3. October Financial Reports

Reports presented by the Chief Executive Officer were noted by the committee.

Moved: Chair, Rex Edmunds
Passed unanimously

4. SPG Application for \$55 000

The Chief Executive Officer advised the \$55 000 application for the current round of SPG grants were to replace the tyre balance machine, wheel brace and wheel alignment equipment at the Workshop. The report was noted by the committee.

Moved: Chair, Rex Edmunds
Passed unanimously

5. Territory Technology Solutions renewal of contract

Following a previous decision by council to renew the contract with Territory Technology Solutions the committee witnessed the signing of the new contract by Deputy President, Rex Edmunds and Chief Executive Officer, Cathy Winsley.

Moved: Chair, Rex Edmunds
Passed unanimously

6. Celebrating Aboriginal Culture Australia Day Grant of \$2 200

The committee noted the advice from the Chief Executive Officer that the grant for \$2 200 had been secured in preparation for the community's celebration of Aboriginal culture on Australia Day 2018.

Moved: Chair, Rex Edmunds
Passed unanimously

7. Financial Management

The committee asked the Chief Executive Officer to seek further clarification on some services for which the council has received an invoice to ensure that services under the existing contract with the service provided has not been duplicated. A further update is to be provided either at the next Ordinary Council Meeting or the next Finance Committee meeting as appropriate.

Moved: Councilor, Cecillia Lewis
Passed unanimously

8. Section 19 Leases

Reports presented by the Chief Executive Officer were tabled for future discussions by the council.

Moved: Chair, Rex Edmunds
Passed unanimously

9. Next Council and Financial Meetings

Members present noted the following dates for future council and council committee meetings:

Friday 12 January 2018 – Special meeting to receive a presentation to council by the Department of Housing and Community Development on conflict of interest.

Friday 19 January 2018 – Next meeting of the Belyuen and Coomalie Council proposed amalgamation working group

Friday 25 January 2018 – Next ordinary council meeting

Meeting closed at 2.24pm