

**MINUTES FOR THE  
BELYUEN COMMUNITY GOVERNMENT COUNCIL  
FINANCE COMMITTEE MEETING HELD FRIDAY 9 FEBRUARY 2018  
IN THE BELYUEN COUNCIL TRAINING ROOM**

**1. MEETING OPENED 11.00am**

**Present:**

President (Pres), Zoe Singh  
Deputy President (Deputy-Pres), Rex Edmunds  
Councillor (Clr), Cecillia Lewis  
Chief Executive Officer (CEO), Cathy Winsley

**Observers:**

Kate Wheen, Department of Local Government and Community Development

**2. APOLOGIES**

No apologies recorded

**RESOLUTION**

THAT the Committee note no apologies were recorded

Noted

**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.

**RESOLUTION**

THAT the Committee note no declarations were recorded

Noted

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

**RESOLUTION**

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

Moved: Clr Cecilia Lewis  
Seconded: Deputy-Pres Rex Edmunds

Carried

## 5. GENERAL BUSINESS

### 5.1 BELYUEN COMMUNITY STORE

**Discussion:** The CEO advised that a grant of \$189,886 has been awarded to Council from the Department of Local Government's Strategic Infrastructure Fund to upgrade the shop.

### 5.2 FINANCIAL REPORTS UPDATE

Documents Tabled : December monthly financials report and discussion of report.

#### RESOLUTION

THAT the Committee note the reports provided under agenda item 5.2 General Business

Moved: Pres Zoe Singh

Seconded: Clr Cecilia Lewis

Carried

## 6. CONFIDENTIAL BUSINESS

### 6.1 COUNCIL 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** at 11.45am

**Readmittance of the public** at 12.15pm

#### PROPOSED RESOLUTION

THAT the Committee approve Council taking appropriate action to recover money owed to the workshop.

Moved:

Seconded:

Carried

## 7. OTHER BUSINESS AND NEXT MEETING

WITH NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 12.20PM