

**MINUTES FOR THE
BELYUEN COMMUNITY GOVERNMENT COUNCIL
FINANCE COMMITTEE MEETING TO BE HELD THURSDAY 28 JUNE 2018
IN THE BELYUEN COUNCIL TRAINING ROOM
COMMENCING AT 5.00 PM**

1. **MEETING NOT OPENED** as quorum not achieved.

Present:

Rex Edmunds, Vice President (V/Pres)

Absent:

Zoe Singh, President (Pres)

Cecilila Lewis, Councillor (Clr)

2. **APOLOGIES**

Discussion: Nil

RESOLUTION

Nil

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.

Discussion: Nil

RESOLUTION

Nil

4. **CONFIRM MINUTES FROM PREVIOUS MEETING HELD 27 APRIL 2018**

Documents Tabled : Minutes of Finance meeting held 27 APRIL 2018 (Attachment A)

Discussion: Nil

RESOLUTION

Nil

5. **GENERAL BUSINESS**

5.1 FINANCIAL REPORTS UPDATE

Documents Tabled : April monthly financials report (Attachment B)

: May monthly financials report (Attachment C)

Discussion: Nil

RESOLUTION

Nil

6. **OTHER BUSINESS**

6.1 NAIDOC GRANT FUNDING

Discussion: Nil

RESOLUTION

Nil

6.2 COMMUNITY BENEFIT FUND GRANT

Discussion: Nil

RESOLUTION

Nil

6.3 TENDERS (POWER WATER AND AERODROME)

Discussion: Nil

RESOLUTION

Nil

7. NEXT MEETING AND CLOSE

Discussion: Nil