

1. Minutes: Finance and Corporate Committee Thursday 27 April 2017

Minutes of a meeting of the Finance and Corporate Committee held in the Council Chamber Forum North on Thursday 27 April 2017 at 9.00am

Present:

Cr Shelley Deeming (Chairperson)

Her Worship the Mayor Sheryl Mai, Crs Stu Bell, Vince Cocurullo, Tricia Cutforth, Sue Glen, Jayne Golightly, Phil Halse, Cherry Hermon, Greg Innes, Greg Martin, Sharon Morgan and Anna Murphy

Apology:

Cr Christie

Moved: Cr Martin

Seconded: Cr Glen

“That the apology be sustained.”

CARRIED

In Attendance:

Chief Executive (Rob Forlong), General Manager Finance and Corporate (Alan Adcock), General Manager Strategy and Democracy (Jill McPherson), General Manager Community (Sandra Boardman), Democracy Manager (Jason Marris), Financial Controller (Rich Kerr), Financial Accountant (Delyse Henwood), Treasury & CCO Accountant (Nathan Wright), and Senior Meeting Coordinator (C Brindle)

1. Confirmation of minutes of a Meeting of the Finance and Corporate Committee held on 30 March 2017

Moved Cr Innes

Seconded Cr Morgan

“That the minutes of the Finance and Corporate Committee Meeting held on Thursday 30 March 2017, have been circulated, be taken as read and now confirmed and adopted as a true and correct recording of proceedings of that meeting.”

CARRIED

2. Financial Report for the 9 Months Ending 31 March 2017

Moved Cr Bell

Seconded Cr Cocurullo

“That the Finance and Corporate Committee receives the financial report for the nine months ending 31 March 2017.”

CARRIED

3. Corporate Capital Projects Report for the Month Ending 31 March 2017

Moved Cr Hermon
Seconded Cr Glen

“That the Finance and Corporate Committee:

- a) Receive the Corporate Capital Projects Report for the month ending 31 March 2017.”

CARRIED

4. Operational Report – Finance and Corporate – April 2017

Moved Cr Innes
Seconded Cr Cutforth

“That the Finance and Corporate Committee notes the operational report for April 2017.

CARRIED

The meeting closed at 9.22am

Confirmed this 25th day of May 2017

Shelley Deeming (Chairperson)