



SCENIC RIM REGIONAL COUNCIL

Finance Committee

Report

Meeting held in the Council Chambers

82 Brisbane Street

Beaudesert

Tuesday, 8 December 2015

Commenced at 9.00 am

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SCENIC RIM REGIONAL COUNCIL**FINANCE COMMITTEE****REPORT CONTENTS**

ITEM	SUBJECT	PAGE NO
	CHIEF EXECUTIVE OFFICER.....	1
	ATTENDANCE	1
	APOLOGIES.....	1
	DECLARATIONS OF INTEREST BY MEMBERS.....	1
1.	EXECUTIVE.....	3
2.	CHIEF FINANCE OFFICER	3
	2.1 Council Monthly Finance Report for November 2015.....	3
3.	REGIONAL SERVICES	4
4.	INFRASTRUCTURE SERVICES	4

FINANCE COMMITTEE

REPORT

CHIEF EXECUTIVE OFFICER

I advise that the Committee met on **Tuesday, 8 December 2015**. Councillors present:

Cr N O'Carroll, Chairperson
Cr J C Brent, Mayor
Cr N J Waistell
Cr V A West, Deputy Mayor
Cr J J Sanders
Cr R J Stanfield

ATTENDANCE

Executive Officers

C R Barke, Chief Executive Officer
P A Murphy, Director Infrastructure Services
A M Magner, Director Regional Services
K Stidworthy, Chief Finance Officer

APOLOGIES

Cr D A McInnes

DECLARATIONS OF INTEREST BY MEMBERS

Nil

Reception of Deputations by Appointment / Visitors

Nil

FINANCE COMMITTEE

REPORT

Please note: The Committee resolved to go into closed session in accordance with the provisions of s.275 of the Local Government Regulation 2012 to discuss the items of business indicated as closed in the Committee Report.

At the conclusion of these items, the Committee resolved to resume in open session. The Committee's recommendation on each item, discussed in closed session, is as detailed at the end of each item in the Report.

1. EXECUTIVE

Nil.

2. CHIEF FINANCE OFFICER

2.1 Council Monthly Finance Report for November 2015

Executive Officer: Chief Finance Officer

File Reference: 12/15/004

Chief Finance Officer's Recommendation

That Council endorse the Council Monthly Financial Report for November 2015.

Committee Recommendation

That the Chief Finance Officer's recommendation be adopted.

Moved: Cr Stanfield

Seconded: Cr Sanders

Carried

Attachments

1. Council Monthly Financial Report for November 2015 (attached separately).

3. REGIONAL SERVICES

Nil.

4. INFRASTRUCTURE SERVICES

Nil.

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Cr N. O'Carroll
CHAIRPERSON
FINANCE COMMITTEE