



## Resolution Register 2017 Finance and Operations Committee Meetings

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# Resolutions of the Finance and Operations Committee Meeting, 27<sup>th</sup> January 2017

## 5.1 MONTHLY FINANCIAL REPORT DECEMBER 2016

### MOTION

That the Committee receive and note the report.

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved FOC1/17*

## 9.1 WHS ISSUES

### MOTION

That the Committee

- a) Receive and note this report

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved FOC2/17*

### MOTION

That the Committee

- b) Request for a draft report to be presented to the Finance and Operations Committee Meeting in March for further consideration

**Moved: Cr. Hal Ruger**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved FOC3/17*

## 9.2 REVIEW OF THE FINANCE AND OPERATIONS COMMITTEE'S TERMS OF REFERENCE

### MOTION

That the Committee

- a) Receive and note the report
- b) Recommend to Council that the "Draft Finance and Operations Committee's Terms of Reference" be adopted with the modification of the wording of Item 2 to include the Deputy "in brackets" as Ex Officio and in the absence of the President, the Deputy President will assume the President's role as Ex Officio

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Noel Hayes**

**CARRIED UNAN.**

*Resolved FOC4/17*

### 3.1 CONFIRMATION OF PREVIOUS MINUTES

#### MOTION

That the Committee

- a) Accept the minutes of the Financial and Operations Committee Meeting held on 3 March 2016 as true and accurate

**Moved: Cr. Joyce Taylor**

**Seconded: Cr. Hal Ruger**

**CARRIED UNAN.**

*Resolved FOC5/17*