



**WAGAIT SHIRE COUNCIL
FINANCE COMMITTEE MEETING
MINUTES
COUNCIL CHAMBERS**

**LOT 62, 142 WAGAIT TOWER ROAD
6:30PM MONDAY 16 FEBRUARY 2026**

CONTENTS

1. OPENING OF MEETING3

 1.1. ADDRESS BY CHAIR AND PRESIDENT3

 1.2. ATTENDANCE3

 1.3. ELECTRONIC MEETING ATTENDANCE3

 1.4. APOLOGIES.....3

2. DECLARATION OF INTERESTS.....4

3. CONFIRMATION OF MINUTES OF PREVIOUS FINANCE COMMITTEE MEETING.....4

4. FINANCE REPORT4

6. CLOSE OF MEETING5

Unconfirmed

1. OPENING OF MEETING

1.1. ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declared the meeting open at 6:26pm and welcomes all in attendance to the Finance Committee meeting.
2. Made an acknowledgment of country.
3. Advised that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

1.2. ATTENDANCE

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	Tom Dyer

STAFF PRESENT

Chief Executive Officer	Virginya Boon
Finance Consultant	Matt Pettit

PUBLIC PRESENT

Alan Amezdroz
Jim Boland
Bina Armstrong
Keith Tanner

VISITORS PRESENT

Nil

1.3. ELECTRONIC MEETING ATTENDANCE

Action: For Recommendation

Author: CEO

PURPOSE

This report is to consider any Members attendance at this meeting via electronic means.

RESOLUTION No: 2026/

That the Finance Committee recommends Council acknowledges and approves Cr Dyer to attend the meeting electronically.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

STATUTORY OBLIGATIONS

Section 95 *Local Government Act 2019*

1.4. APOLOGIES

Nil

2. DECLARATION OF INTERESTS

Action: For Recommendation

Author: CEO

PURPOSE

This report is to ask the Councillors if they:

1. Have read the agenda papers; and
2. Wish to declare any conflicts of interest regarding any item in the agenda for this Finance Committee meeting.

No declarations of interest were made.

3. CONFIRMATION OF MINUTES OF PREVIOUS FINANCE COMMITTEE MEETING

Action: For Recommendation

Author: CEO

PURPOSE

Minutes of the previous meeting of Council are to be submitted to Council for confirmation to approve them as a true and accurate record of the meeting.

RESOLUTION No: 2026/

That the Finance Committee confirms the Minutes of the meeting held on Monday 8 December 2025 are a true and accurate record of that meeting.

Moved: Cr T Dyer

Seconded: Deputy President S Manning

Vote: AIF

4. FINANCE REPORT

Action: For Recommendation

Author: CEO / Finance Coordinator

PURPOSE

To inform and update the Finance Committee of the status of the council's financial functions as at 31 January 2026.

RESOLUTION No: 2026/

That the Finance Committee:

- a) notes the Chief Executive Officer certifies to the best of their knowledge, information, and belief that the internal controls implemented by Council are appropriate, and that Council's financial report best reflects the financial affairs of Council;
- b) receives and notes the monthly financial report to 31 January 2026; and
- c) recommends that Council accepts the finance report to 31 January 2026 with the amendment of the date on the CEO certification to the 11/2/2026.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

6. CLOSE OF MEETING

The date of the next Finance Committee meeting is to be advised.

The Chair declared the meeting closed at 6:45pm.

Unconfirmed