



# Central Highlands Council

## AGENDA FINANCE COMMITTEE MEETING – 17 FEBRUARY 2026

Notice is hereby given that a meeting of the Central Highlands Council Finance Committee will be held at the Bothwell Council Chambers, Bothwell on Tuesday 17 February 2026 commencing 3.30pm.

**Finance Committee Members:** Cr (Dr) D Meacheam, Cr A Archer, Deputy Mayor J Allwright and Cr J Hall (Proxy).

**In Attendance:** Stephen Mackey, Acting General Manager, Adam Wilson, Deputy General Manager, Zeeshan Tauqeer, Accountant and Katrina Brazendale (Minute Secretary).

## AGENDA

### 1.0 OPENING

---

### 2.0 PRESENT

---

### 3.0 APOLOGIES

---

### 4.0 CONFIRMATION OF MINUTES

---

### 5.0 PECUNIARY INTEREST DECLARATIONS

The Chair requests all Members to indicate whether they or a close associate have or are likely to have a pecuniary interest (any pecuniary benefit or pecuniary detriment) or conflict of interest in any Item of this Agenda.

---

### 6.0 BUSINESS ARISING

---



## **7.0 STANDING ITEMS**

- Financial Reports – End of January 2025
  - Significant Financial Impacts on the Council -
  - Insurance Coverage - Insurance expenditure for the past three years
  - Fees and Charges – Gravel private work pricing and income analysis
  - Annual Financial Statement - Entry meeting for the 30/06/26 annual audit, Monday 16 February
  - Auditor Reports – Audit opinion letter and independent auditor's report
- 

## **8.0 NEW BUSINESS**

8.1 Terms of Reference – Finance Committee has been tabled for discussion.

8.2 Capital Works township expenditure last three financial years.

---

## **9.0 OTHER BUSINESS**

---

## **10.0 NEXT MEETING**

---

## **11.0 CLOSURE**

---