



# **Finance Committee Agenda**

**9<sup>th</sup> June 2026**

**Bothwell Council Chambers**

## **Notice of Finance Committee Meeting– Tuesday 9<sup>th</sup> June 2026**

To Councillors,

In accordance with the Local Government (Meeting Procedures) Regulations 2025, Notice is hereby given, that a Finance Committee Meeting of Central Highlands Council is scheduled to be held in the Council Chamber, **Bothwell** on **Tuesday 9<sup>th</sup> June 2026**, commencing at **9.00am** with the business of the meeting to be in accordance with the following agenda paper.

In accordance with the Local Government (Meeting Procedures) Regulations 2025 Part 2, Division 1, a notice of the meeting was published in the Mercury on Friday 5 June 2026.

### General Manager's Certification

PURSUANT to Section 65 (1) of the Local Government Act 1993, I hereby certify, with respect to the advice, information and/or recommendation provided for the guidance of Council in this Agenda, that:

- A. such advice, information and/or recommendation has been given by a person who has the qualifications or experience necessary to give such advice; and
- B. where any advice is given by a person who does not have the required qualifications or experience, that person has obtained and taken into account the advice from an appropriately qualified or experienced person.

Section 65(2) forbids Council from deciding any matter which requires the advice of a qualified person without considering that advice.

Dated at Bothwell this **5<sup>th</sup>** day of **June 2026**.



Stephen Mackey  
**General Manager**

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## **1. OPENING**

The meeting commenced at 9.00 a.m.

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### **AUDIO RECORDING DISCLAIMER**

As per *Regulation 43 of the Local Government (Meeting Procedures) Regulations 2025*, audio recordings of meetings will be made available to Councillors, staff and members of the wider community including Government Agencies at no charge and will be made available on Council's website as soon as practicable after each Council Meeting. Unlike Parliament, Council meetings are not subject to parliamentary privilege, and both Council and the individual may be liable for comments that may be regarded as offensive, derogatory and/or defamatory.

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website in accordance with Council's Policy 2017-50.

The Mayor also advises, that members of the public are not permitted to make audio recordings of Council Meetings without prior approval being granted.

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### **ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge and pay respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of this land on which we gather today and acknowledge and pay respect to Elders, past, present and emerging.

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### **CONDUCT OF COUNCIL MEETING**

Central Highlands Council takes safety seriously. We have a duty to ensure that we provide a safe workplace for our Employees, Councillors, Contractors and members of the public while present at Council's workplaces.

These premises form part of the Council's workplace, and it is expected that everyone who attends Council committee meetings will behave in a polite and respectful manner. People should refrain from using offensive or derogatory language or comments and not be aggressive, threatening or speak in a hostile manner.

## 2. PRESENT

Cr D Meacheam, Deputy Mayor J Allwright, Cr A Archer and Cr J Hall

## IN ATTENDANCE

Mr Stephen Mackey (General Manager), Adam Wilson (Deputy General Manager), Zeeshan Tauqeer (Accountant) Louisa Brown (Senior Planning Officer) and Mrs Katrina Brazendale (Minute Secretary).

## 3. APOLOGIES

Nil

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## 4. MINUTES

### 4.1 CONFIRMATION OF DRAFT FINANCE COMMITTEE MINUTES – 17 MARCH 2026

## RECOMMENDATION

**Moved:** Cr

**Seconded:** Cr

**THAT** the Draft Minutes of the Finance Committee Meeting held on Tuesday 17 March 2026 be confirmed.

## PURPOSE

The purpose of the report is to confirm the Finance Committee Minutes of the previous month. Copies of the minutes have been previously circulated to Councillors prior to the meeting.

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## 5. DECLARATION OF PECUNIARY INTEREST AND CONFLICT OF INTEREST BY COUNCILLORS AND STAFF

### PURPOSE

In accordance with the requirements of Part 2 Regulation 10 of the Local Government (Meeting Procedures) Regulations 2025, the chairperson of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest or conflict of interest in any item on the Agenda.

Nil

**6. BUSINESS ARISING – 17 MARCH 2026 FINANCE COMMITTEE MEETING**

**RECOMMENDATION**

**Moved:** Cr

**Seconded:** Cr

**THAT** the information be received.


**7. STANDING ITEMS**

- Financial Reports – End of May 2026
- Significant Financial Impacts on the Council – Financial impact on Council cash position
- Insurance Coverage – Insurance Renewal Report
- Fees and Charges – Update figures for Fees and Charges
- Annual Financial Statement – Update on Financial Audit year ending 30 June 2026
- Auditor Reports – Nil

**8. NEW BUSINESS**

- 8.1 Draft Budget 2026-27
- 8.2 Council property – Property Number 01-0823-02362 Ellendale Road, Ellendale
- 8.3 Council property – Property Number 01-0823-02360 Ellendale Road, Ellendale
- 8.4 Council property – Property Number 01-0873-03699 Fourth Street, Wayatinah
- 8.5 Council property – Property Number 01-0877-03442 First Street, Wayatinah
- 8.6 Council property – Property Number 03-0201-00072 71 Arthurs Lake Road, Arthurs Lake
- 8.7 Council property – Property Number 03-0232-03968 Poatina Road Arthurs Lake
- 8.8 Council property – Property Number 03-0209-03863 Cramps Bay Road Cramps Bay
- 8.9 Council property – Property Number 02-0102-01142 P48 Highlands Lakes Road

**9. OTHER BUSINESS**

Nil

## 10. CLOSURE OF THE MEETING TO THE PUBLIC

### RECOMMENDATION

**Moved:** Cr

**Seconded:** Cr

**THAT** pursuant to Regulation 17 (1) of the Local Government (Meeting Procedures) Regulations 2025, the Council Committee, by a simple majority, close the meeting to the public to consider the following matters in Closed Session:

<b>Item Number</b>	<b>Matter</b>	
<b>5.1</b>	<i>Legal Advice</i>	<i>Regulation 17 (2)(c) information that, if disclosed, is likely to confer a commercial advantage or impose a commercial disadvantage on a person with whom the council is conducting, or proposes to conduct business.</i>
<b>5.2</b>	<i>Patrick Street Land</i>	<i>Regulation 17 (2)(g) proposals for the council to acquire land or an interest in land or for the disposal of land.</i>

### PURPOSE

Under Regulation 17 (1) of the *Local Government (Meeting Procedures) Regulations 2025* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 17 (1) of the Local Government (Meeting Procedures) Regulations 2025*, this motion requires a simple majority.

**MEETING CLOSED** to the public at \_\_\_\_ p.m.

## 11. RE-OPEN MEETING TO THE PUBLIC

The meeting re-opened to the public at \_\_\_\_ p.m.

**12. PUBLIC RELEASE ANNOUNCEMENT(S)**

The Chairperson announced that pursuant to Regulation 17(6)(7) of the Local Government (Meeting Procedures) Regulations 2025 and having considered privacy and confidential issues, the Council Committee authorised the release to the public of the following discussions, decisions, reports or documents relating to the closed meeting:

<b><i>Item Number</i></b>	<b><i>Matter</i></b>	<b><i>Decision</i></b>
<b><i>5.1</i></b>	<b><i>Legal Advice</i></b>	
<b><i>5.2</i></b>	<b><i>Patrick Street Land</i></b>	

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**13. NEXT MEETING**

Nil

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**14. CLOSURE**

Cr D Meacheam thanked everyone for their contribution and declared the meeting closed at .....p.m.