



WEST DALY
Regional Council

MINUTES

FINANCE COMMITTEE MEETING

11:30 am 17 DECEMBER 2014

&

08:55 am 18 DECEMBER 2014

PARAP COUNCIL OFFICE

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Signed: Chief Executive Officer

MINUTES

FINANCE COMMITTEE MEETING

HELD AT THE PARAP COUNCIL OFFICE

ON 17 DECEMBER 2014

COMMENCING AT 11:30 am

Mayor of the West Daly Regional Council Harold declared the meeting open at 11:30 am and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

| | |
|--------------|---------------|
| Mayor | Harold Wilson |
| Deputy Mayor | Andrew Brown |

STAFF PRESENT

| | |
|-----------------------------|--------------|
| Chief Executive Officer | Glenda Teede |
| Director Corporate Services | Peter Carter |

PERSONS PRESENT

Nil

2 APOLOGIES AND LEAVE OF ABSENCE

| | |
|--------------------------------|--|
| Applicant: | Nil |
| Location/Address: | Darwin |
| File Ref: | N/A |
| Disclosure of Interest: | Nil |
| Date: | 17 December 2014 |
| Author: | Director Corporate Finance, Peter Carter |
| Attachments: | Nil |

RESOLUTION

Nil at this meeting.

Moved: Clr.

Seconded: Clr. 0/0

3 NOTIFICATION OF CONFLICT (S) OF INTEREST

| | |
|--------------------------------|--|
| Applicant: | N/A |
| Location/Address: | Darwin |
| File Ref: | N/A |
| Disclosure of Interest: | Nil |
| Date: | 17 December 2014 |
| Author: | Director Corporate Finance, Peter Carter |
| Attachments: | Nil |
| RESOLUTION | |
| Nil at this meeting. | |
| Moved: | Clr. |
| Seconded: | Clr. 0/0 |

4 CONFIRMATION OF MINUTES

| | |
|--------------------------------|--|
| Applicant: | N/A |
| Location/Address: | Darwin |
| File Ref: | N/A |
| Disclosure of Interest: | Nil |
| Date: | 17 December 2014 |
| Author: | Director Corporate Finance, Peter Carter |
| Attachments: | Nil |
| RESOLUTION | |
| Nil at this meeting. | |
| Moved: | Clr. |
| Seconded: | Clr. 0/0 |

5 DECISIONS THE FINANCE COMMITTEE ARE BEING ASKED TO MAKE AT THIS MEETING

5.1 FINANCE REPORT – NOVEMBER 2014

| | |
|---|---|
| Applicant: | Director Corporate Services |
| Location/Address: | Darwin |
| File Ref: | FR201411175.1 |
| Disclosure of Interest: | Nil |
| Date: | 17 December 2014 |
| Author: | Director Corporate Finance, Peter Carter |
| Attachments: | Nil |
| RESOLUTION | |
| That Finance Committee receive and note the November 2014 monthly finance report. | |
| Moved: | Mayor Harold Wilson. |
| Seconded: | Deputy Mayor Andrew Brown. 2/0 Carried |

During the review of the Finance Report; by consensus the meeting adjourned at 12:41pm, 17 December 2014

The meeting reconvened at 8:55 am, 18 December 2014. Same individuals present.

6 GENERAL BUSINESS

Nil

7 NEXT MEETING

The next Finance Committee Meeting of West Daly Regional Council will be held at Wadeye Council Offices' on Tuesday 20 January 2015.

Meeting closed at 9:25 am.