



**WEST DALY**  
*Regional Council*

## **MINUTES**

### **FINANCE COMMITTEE MEETING**

**2:00 pm - 20 JANUARY 2015**

**PARAP COUNCIL OFFICE**

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Signed: Chief Executive Officer

# MINUTES

## FINANCE COMMITTEE MEETING

HELD AT THE WADEYE COUNCIL OFFICE

ON 20 January 2015 COMMENCING AT 2:00 pm

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Mayor of the West Daly Regional Council Harold declared the meeting open at 2:00 pm 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

<b>Applicant:</b>	Nil
<b>Location/Address:</b>	Darwin
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	20 January 2015
<b>Author:</b>	Director Corporate Finance, Peter Carter
<b>Attachments:</b>	Nil

#### RESOLUTION

Nil at this meeting.

### 3 NOTIFICATION OF CONFLICT (S) OF INTEREST

**Applicant:** N/A  
**Location/Address:** Darwin  
**File Ref:** N/A  
**Disclosure of Interest:** Nil  
**Date:** 20 January 2015  
**Author:** Director Corporate Finance, Peter Carter  
**Attachments:** Nil

#### RESOLUTION

Nil at this meeting.

### 4 CONFIRMATION OF MINUTES

**Applicant:** N/A  
**Location/Address:** Darwin  
**File Ref:** FR20150120.001  
**Disclosure of Interest:** Nil  
**Date:** 20 January 2015  
**Author:** Director Corporate Finance, Peter Carter  
**Attachments:** Nil

#### RESOLUTION

That the minutes of the Finance Committee Meeting held 17 December 2014 be confirmed as a true and correct record of the meeting.

**Moved:** Deputy Mayor Andrew Brown.

**Seconded:** Mayor Harold Wilson.

**2/0 Carried**

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

### 5.1 FINANCE REPORT – DECEMBER 2015

<b>Applicant:</b>	Director Corporate Services
<b>Location/Address:</b>	Darwin
<b>File Ref:</b>	FR20150120.002
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	20 January 2015
<b>Author:</b>	Director Corporate Finance, Peter Carter
<b>Attachments:</b>	Monthly Finance Report
<b>RESOLUTION</b>	
That Finance Committee receive and note the December 2014 Monthly Finance Report.	
<b>Moved:</b>	<b>Deputy Mayor Andrew Brown.</b>
<b>Seconded:</b>	<b>Mayor Harold Wilson.</b>
	<b>2/0 Carried</b>

## 6 GENERAL BUSINESS

Nil

## 7 NEXT MEETING

The next Finance Committee Meeting of West Daly Regional Council will be held at Darwin Council Offices' on Thursday 19 February 2015.

**Meeting closed at 2:53 pm.**