



WEST DALY
Regional Council

MINUTES

SPECIAL COUNCIL MEETING

11.00AM

31st August 2015

DARWIN OFFICE



WEST DALY REGIONAL COUNCIL

Minutes for Special Council Meeting 31st August 2015

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Glenda Teede
Chief Executive Officer

MINUTES
SPECIAL COUNCIL MEETING
TO BE HELD AT THE DARWIN COUNCIL OFFICE
ON 31st August 2015
COMMENCING AT 11.00AM

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 11:00 am and welcomed all in attendance.

1. Persons Present

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Tobias Nganbe
Councillor	Mark Martin
Councillor	Ralph Narburup

STAFF PRESENT

Chief Executive Officer	Glenda Teede
Finance Manager	Clem Barratt

PERSONS PRESENT

NIL

2. Mayor Apologies and leave of absence

SUMMARY

For Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Council Meeting held 31st August 2015.

RESOLUTION 31/8 001

THAT Council notes that there are no apologies or leave of absence for the Special Council Meeting held 31st August 2015.

Moved: Clr Brown

Seconded: Clr Martin

Carried- unanimous

3. Finance Manager Finance Reports – JULY 2015

SUMMARY

As part of the reporting procedures the finance report is submitted to the Council.

1. Finance Report – Resolution Required on:
 - (a) Cash and Investments Table to 31 July 2015

- (b) Restricted Funds Table to 31 July 2015
- (c) Community Activity Table to 31 July 2015

RESOLUTION 31/8 002

THAT Council receives and notes the finance report for the period 1 July 2015 to 31 July 2015.

Moved: Clr Nganbe

Seconded: Clr Narburup

Carried - unanimous

4. Next Meeting

The next Ordinary General Meeting of West Daly Regional Council will be held at Wadeye on Thursday 15th October 2015 with a briefing on 14th October 2015.



Mayor Harold Wilson

