



WEST DALY
Regional Council

MINUTES

FINANCE COMMITTEE MEETING

9.30 am

1 December 2015

PALUMPA

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Signed: Chief Executive Officer

MINUTES

FINANCE COMMITTEE MEETING

HELD IN PALUPMA

ON 1 December 2015

COMMENCING AT 9.30 AM

Mayor of the West Daly Regional Council Harold Wilson declared the meeting open at 9.30 am and welcomed all in attendance.

1	Persons Present
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Finance Committee members present

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown

Staff present

Chief Executive Officer	Glenda Teede
Finance Manager	Clem Barratt

Persons present

Department of Local Government and Community Services

- Director Strategic Projects and Regions	Shaun Hardy
- Regional Manager, Big Rivers Region	Nathaneal Knapp

Councillor Ralph Narburup
Councillor Wally Minjin
Councillor Mark Martin

2	Mayor	Apologies and Leave of Absence
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SUMMARY

This report is to table, for Council’s record, any apologies and requests for leave of absence received from Committee Members for the Meeting held 6 November 2015.

FOR NOTING

That Committee receive and notes that there are no apologies for the Ordinary General Meeting held 6 November 2015.

3	Mayor	Notification of Conflict(s) of Interest
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SUMMARY

All committee members to table, for Committee’s record, any conflict of interest.

FOR NOTING

No conflict advised

4	Mayor	Confirmation of Previous Minutes
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SUMMARY

Minutes of the Finance Committee Meeting held on 6 November 2015 are submitted to the Committee for confirmation that those minutes are a true and correct record of the meeting.

RESOLUTION FIN 1.12.001

THAT the minutes of the Ordinary General Meeting held 6 November 2015 be confirmed by the Finance Committee as a true and correct record of the meeting.

Moved: Mayor Harold Wilson

Seconded: Deputy Mayor Andrew Brown **Carried**

5	Finance Manager	October 2015 Monthly Financial Report
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SUMMARY

As part of the monthly reporting procedures the finance report is submitted to the Finance Committee for review and the presented to the Council for adoption.

RESOLUTION FIN 01.12.002

THAT the Committee receives and notes the October 2015 Monthly Finance Report.

Moved: Mayor Harold Wilson

Seconded: Deputy Mayor Andrew Brown **Carried**

6	Finance Manager	2015-16 Grant Allocation
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SUMMARY

The Australian Government has now approved the NT Grants Commission's recommendation in relation to the 2015-16 allocation.

To better understand the grants allocative process used by the Commission a package is attached to the Agenda.

RESOLUTION FIN 1.12.003

THAT the Finance committee receives and notes the 2015-16 Grant allocations.

Moved: Mayor Harold Wilson

Seconded: Deputy Mayor Andrew Brown

Carried

7	Close of Meeting	
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The meeting finished at 12.30.

8	Next Meeting	
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The next Finance Committee Meeting of West Daly Regional Council will be held at Darwin Council Office on 18th January 2016.