

PRESENT

Mayor Harold Wilson
Councillor Ralph Narburup

Guests:
Councillor Mark Martin
Councillor Wally Minjin

Staff:
Acting Deputy CEO Ramesh Pudasaini
Governance Officer Rebecca Purser

ABSENT

Deputy Mayor Andrew Brown.

1) APOLOGIES AND LEAVE OF ABSENCE

00 Recommendation:

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1. That the Finance Committee receives and notes the apology from Deputy Mayor Andrew Brown and grants a leave of absence.

Moved: Cr. Wilson
Seconded: Cr. Narburup
Resolution: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Finance Committee Meeting..

CALL FOR ITEMS OF GENERAL BUSINESS

Nil

REPORTS TO COUNCIL
REPORTS

2) Financial Report - March 2017

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General discussions were had in regards to the report. Councillors requested that in regards to the funding for the grading of internal roads for the outstations, that Nemarluk and Merrepen be combined and that Nama and Wudapuli also be combined.

Recommendation

- 1. That the Finance Committee receives and notes the Financial Report for March 2017.**

Moved: Cr. Narburup
Seconded: Cr. Wilson
Resolution: Unanimously

GENERAL BUSINESS

DECISION TO MOVE TO CLOSED SESSION

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 10A(s) of the Local Government Act, 1993 as the items lists come within the following provisions:-

- 2 Expression of Interest - Mechanical Services -** *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

The meeting terminated at 10:55 am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Meeting of the Finance Committee HELD ON Thursday, 27 April 2017 AND CONFIRMED _____