



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE
WEST DALY REGIONAL COUNCIL CHAMBERS
WADEYE NT 0822
ON WEDNESDAY 16 FEBRUARY 2022
AT 11:00 AM

Meeting opened at 11:29am

PRESENT

Councillors:

Jake Clarke	Councillor
Wilfred Harris	Deputy Mayor

Staff:

Matthew Eastham	Chief Executive Officer
James Cartwright	Chief Finance Officer
Andrew Everingham	Chief Operations Officer
Migari Wijayasekara	Senior Accountant
Sharon Binns	Secretariat
Rebecca Fauntleroy	Secretariat

APOLOGIES

Ralph Narburup	Acting Mayor
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ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

West Daly Regional Council acknowledges the Traditional Owners and custodians of the lands on which we live and work, paying our respect to Elders past, present and in the future.

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

CONFIRMATION OF MINUTES

Minutes of the Finance Committee Meeting held on 15 December 2021

001/2022 **Motion:**

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Clark

Seconded: Deputy Mayor Harris

Resolution: Unanimously

REPORTS TO COUNCIL

1) Financial Report - January 2021

002/2022

James spoke to his report.

NTG are in the process of delivering template reports such as budget and finance report for Council.

COVID related spending has been separated into a separate cost code.

Council Emergency Relief Payment for staff in community will occur this pay period to assist with the COVID situation and to ease the challenges faced.

Motion:

- 1. That the Finance Committee receives and notes the Financial Report for January 2022.**

Moved: Cr. Harris

Seconded: Cr. Clark

Resolution: Unanimously

GENERAL BUSINESS

No general to discuss

The meeting closed at 11:59 am.

THIS PAGE AND THE PRECEEDING
PAGES ARE THE MINUTES OF THE
Meeting of the Finance Committee
HELD ON
Wednesday, 16 February 2022
AND TO BE CONFIRMED
Tuesday, 28 April 2022.