



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL
1/4 ALBATROSS STREET WINNELLIE NT 0820
ON THURSDAY, 28 APRIL 2022
AT 11:00 AM

Meeting opened by Deputy Mayor Wilfred Harris at 11am.

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.

PRESENT, APOLOGIES AND LEAVE OF ABSENCE

Finance Committee

Title	Name	Present	Apology	Absent
Mayor	Ralph Narburup		X	
Deputy Mayor	Wilfred Harris	X		
Councillor	Jake Clark (by phone)	X		

Staff present:

Matthew Eastham	Chief Executive Officer
James Cartwright	Chief Financial Officer
Rebecca Fauntleroy	EA to CEO and Mayor
Sharon Binns	Governance and Quality Assurance Officer (Minute taker)
Renae McGarvie	Chief People and Strategy Officer
Andrew Everingham	Chief Operations Officer
Migari Wijayasekara	Senior Accountant

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

CONFIRMATION OF MINUTES

1) Confirmation of Finance Committee meeting minutes 16 February 2022.

003/2022

Motion:

1. That Finance Committee note and accept the minutes of the meeting held on 16 February 2022 as a true and correct record.

Moved: Cr. Clark

Seconded: Deputy Mayor Wilfred Harris

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

CEO Matthew Eastham – Funding for community due to crisis.

REPORTS

2) Financial Report - March 2022

004/2022

James Cartwright spoke to his report.

Amendment noted on Finance report which should state March 2022 not March 2021.

Motion:

1. That the Finance Committee receives and notes the Financial Report for March 2022.

Moved: Cr. Harris

Seconded: Cr. Clark

Resolution: Unanimously

GENERAL BUSINESS

CEO Matthew Eastham – Due to the issues in community with the unrest and property damage WDRC will assist its people with temporary shelter, bedding and food. This will be done by releasing funding using the delegation of the CEO.

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 99(2)* of the *Local Government Act 2019* as the items lists come within the following provisions:-

- 3 Invitation to Extend - West Daly Regional Aerodromes Inspection and Maintenance** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(i) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person. (Commercial In Confidence.).*
- 4 Standard Form Works Contract - Manthape Walkway** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(i) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair Commercial advantage on any person. (Commercial In Confidence.).*

The meeting closed at 11:19 am.

THIS PAGE AND THE PRECEEDING PAGES
ARE THE UNCONFIRMED MINUTES OF THE
Meeting of the Finance Committee
HELD ON
Thursday, 28 April 2022
AND TO BE CONFIRMED
Wednesday, 15 June 2022.