



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL
WINNELLIE NT 0802
ON WEDNESDAY, 15 JUNE 2022
AT 10:00 AM

Meeting opened by Mayor Narburup at 10:11am

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		X	

Staff

Title	Name	Present	Apology	Absent
CEO	Matthew Eastham	X		
CFO	James Cartwright	X		
COO	Andrew Everingham	X		
CPSO	Renaë McGarvie		X	
Senior Accountant	Migari Wijayasekara	X		
Governance	Sharon Binns	X		

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 28 April 2022

005/2022

Motion:

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

Moved: Deputy Mayor Harris
Seconded: Mayor Narburup
Resolution: Unanimously

REPORTS

2) Community Night Patrol logo change

006/2022 Andrew spoke to his report.

Deputy Mayor discussed further lighting over the CNP logo might be a way to highlight.

Motion:

- 1. That the Finance Committee approve the newly proposed Community Safety Patrol program and the associated logo.**

Moved: Deputy Mayor Harris
Seconded: Mayor Narburup
Resolution: Unanimously

3) Financial Report - May 2022

007/2022 James spoke to the report.

Funding for next year not confirmed from Commonwealth or Territory governments as yet.

Motion:

- 1. That Council receives and notes the Financial Report for May 2022.**

Moved: Deputy Mayor Harris
Seconded: Mayor Narburup
Resolution: Unanimously

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:-

- 4 Confirmation of Finance Committee meeting minutes 28 April 2022** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(s99(2) of the Local Government (General) Regulations 2021. It contains the public may be excluded while business of a kind prescribed by regulation as confidential business is being considered. (Confidential matters).*
- 5 2022 NAIDOC Funding** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(c)(iii) of the Local Government (General) Regulations 2021. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff. (Grant Agreement).*
- 6 CEO Leave** - *The report will be dealt with under Section 99(2) of the Local Government Act 2019 and Regulation 51(1)(a) of the Local Government (General) Regulations 2021. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual (Employment in confidence).*

The meeting closed at 10:59 am.

This page and the preceding pages are the unconfirmed Minutes of the Meeting of the Finance Committee held on Wednesday, 15 June 2022 and are to be confirmed on the Wednesday, 24 August 2022.