



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD IN THE WEST DALY REGIONAL COUNCIL
1/4 ALBATROSS STREET,
WINNELLIE NT 0812
ON WEDNESDAY, 24 AUGUST 2022
AT 9:00 AM

Mayor Narburup opened 9:09am

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 on phone	X		
Deputy Mayor	Wilfred Harris on phone	X		
Councillor	Jake Clark	X		

Staff

Title	Name	Present	Apology	Absent
CEO	Matthew Eastham	X		
CFO	James Cartwright	X		
COO	Andrew Everingham	X		
CPSO	Renae McGarvie		X	
SR Accountant	Migari Wijayasekara		X	
Governance	Sharon Binns	X		
EA to CEO	Julianne Wylie	X		

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

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

GENERAL BUSINESS

No General business issues to raise.

CONFIRMATION OF MINUTES

Minutes of the Finance Committee Meeting held on 15 June 2022

008/2022 Sharon spoke to the report.

Motion:

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

Moved: Cr. Narburup

Seconded: Cr. Harris

Resolution: Unanimously

Cr Jake Clark left the meeting, the time being 09:14 AM

Cr Jake Clark returned to the meeting, the time being 09:15 AM

REPORTS

2) Ministerial General Instruction 2: Annual Financial Statement (General Instruction 2)

009/2022 Sharon spoke to the report.

Motion:

- 1. That the Finance Committee note and understand the Ministerial General Instruction 2: Annual Financial Statement.**

Moved: Cr. Narburup

Seconded: Cr. Harris

Resolution: Unanimously

3) Finance Report - July 2022

010/2022 James spoke to his report.

Motion:

- 1. That Council receives and notes the Financial report for July 2022.**

Moved: Cr. Harris

Seconded: Cr. Narburup

Resolution: Unanimously

The meeting closed at 10:00 am.

This page and the preceding pages are the Unconfirmed Minutes of the Meeting of the Finance Committee held on Wednesday, 24 August 2022 and are to be confirmed on the Wednesday, 26 October 2022.