



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD AT Wadeye
ON Thursday 27 November 2025
AT 10:00 am

The meeting commenced at 10:00.

1 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.

2 PRESENT APOLOGY AND ABSENT

ELECTED MEMBERS	POSITION	PRESENT	APOLOGY	ABSENT
Terry Sams	Mayor	x		
Mark Tunmuck-Smith	Deputy Mayor		x	
Gabriel Martin (Call)	Councillor	x		

STAFF IN ATTENDANCE

John Thomas

Karen Parry

Shoshana Hill (Teams)

POSITION

Chief Executive Officer

Director of Corporate Services

Governance Advisor

APOLOGY ACCEPTANCE

Resolution: **FC-2025/2**

1. That the members present achieve quorum.

2. That the members present accept the apology/apologies received for Mark Tunmuck-Smith

Moved: *Mayor Terry Sams*

Seconded: *Councillor Gabriel Martin*

Carried 2 / 0

3 DISCLOSURES OF INTEREST

There were no declarations of interest at this meeting.

4 CONFIRMATION OF MINUTES

4.1 Finance Committee Meeting held on 28 August 2025

Resolution: **FC-2025/3**

1. That the Committee confirm the minutes of the Finance Committee Meeting held on 28 August 2025 as a true and accurate record of the meeting.

Moved: *Mayor Terry Sams*

Seconded: *Councillor Gabriel Martin*

Carried 2 / 0

5 REPORTS FOR DECISION

5.1 Finance Report for month ending 31 October 2025

Resolution: **FC-2025/4**

1. That the Council receives and approves the Finance Report dated 31st Oct' 2025

Moved: *Mayor Terry Sams*

Seconded: *Councillor Gabriel Martin*

Carried 2 / 0

6 GENERAL BUSINESS

None raised.

7 NEXT MEETING

Thursday 26th February 2026

8 MEETING CLOSE

The meeting closed at 10:33

This page and the preceding 2 pages are the unconfirmed minutes of the Finance Committee Meeting held on 27th November 2025.