



MINUTES OF THE FINANCE COMMITTEE MEETING
HELD AT Council Chambers Winnellie NT
ON Thursday 12 December 2024
AT 10:00 am

The meeting opened at 10:29am.

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
John Wilson	Mayor	X		
Wilfred Harris	Deputy Mayor		X	
Mark Tunmuck-Smith	Councillor	X (phone)		
Terry Sams	Councillor	X		
Peter Cumaiyi	Councillor			X

STAFF IN ATTENDANCE

John Thomas

David Glover Executive

Tinos Rushwaya

Michelle Griffin

POSITION

Chief Executive Officer

Executive Director, Corporate Services

Finance Manager

Executive Manager (minute taker)

APOLOGY ACCEPTANCE

Resolution: **FC-2024/1**

1. That the Finance Committee accepts the apology received from Deputy Mayor Wilfred Harris.
2. That members provide a reason for apologies moving forward.

Moved: *Councillor Terry Sams*

Seconded: *Mayor John Wilson*

Carried 3 / 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 31 August 2023

Resolution: **FC-2024/2**

1. That the Finance Committee notes minutes of the Finance Committee meeting held on 31st August 2023, noting that members present were not members of the Committee at the time of the previous meeting.

Moved: *Councillor Terry Sams*

Seconded: *Councillor Mark Tunmuck-Smith*

Carried 3 / 0

5 REPORTS FOR DECISION

5.1 Finance Report 30th November 2024

Resolution: **FC-2024/3**

1. That the Finance Committee receives and approves the Finance Report dated 30th November 2024.

Moved: *Councillor Terry Sams*

Seconded: *Councillor Mark Tunmuck-Smith*

Carried 3 / 0

6 REPORTS FOR INFORMATION

6.1 Register of Finance Committee Members

Resolution: **FC-2024/4**

1. That the Finance Committee notes the '*register of finance committee members*'.

Moved: *Mayor John Wilson*

Seconded: *Councillor Terry Sams*

Carried 3 / 0

7 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL SESSION

That pursuant to section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1)(a) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda: -

Moved: *Councillor Terry Sams*

Seconded: *Councillor Mark Tunmuck-Smith*

The meeting moved to closed session at 11:06am.

7.1 CONFIRMATION OF CONFIDENTIAL MINUTES

7.1.1 Confidential session of the Finance Committee meeting held on 31 August 2023

Regulation 51(1)(c)(iv) - *The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(iv). It contains information that would, if publicly disclosed, be likely to: prejudice the interests of the council or some other person.*

The meeting returned to open session at 11:07am.

8 GENERAL BUSINESS

Nil

9 NEXT MEETING

Thursday, 27th February 2025

10 MEETING CLOSE

The meeting closed at 11:08am.

This page and the preceding two (2) pages are the unconfirmed minutes of the Finance Committee meeting held on Thursday, 12 December 2024.

Mayor John Wilson