



**MINUTES
OF THE FINANCE COMMITTEE MEETING
HELD IN THE
WEST DALY REGIONAL COUNCIL
1/4 ALBATROSS STREET WINNELLIE NT 0820
ON WEDNESDAY 15 DECEMBER 2021
AT 11:00 AM**

Meeting declared opened at 11:08AM.

PRESENT

Wilfred Harris - Acting Mayor

Jake Clark – Councillor

Staff present

Matt Eastham	Chief Executive Officer
James Cartwright	Chief Finance Officer
Andrew Everingham	Chief Operations Officer
Migari Wijayasekara	Senior Accountant
Sharon Binns	Secretariat

Apologies

No apologies noted

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 27 October 2021

006/2021 Chairperson asked if there were any questions and there were none.

Motion:

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

Moved: Cr. Clark

Seconded: Cr. Harris

Resolution: Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

No general business was called.

REPORTS TO FINANCE COMMITTEE

REPORTS

- 1) James Cartwright
Financial Report - November 2021**

007/2021 James spoke to his report.

Motion:

- 1. That the Finance Committee receives and notes the Financial Report for November 2021.**

Moved: Cr. Clark
Seconded: Cr. Harris
Resolution: Unanimously

- 2) Finance Committee of Council: Delegated Functions**

008/2021 James spoke to his report.

Motion:

- 1. The Finance Committee notes and accepts the reported functions delegated by Council.**

Moved: Cr. Clark
Seconded: Cr. Harris
Resolution: Unanimously

GENERAL BUSINESS

No general business

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* as the items lists come within the following provisions:-

- 3 Urgent Housing Upgrades and Municipal Works at Mulyung (Emu Point).** - *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 **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 ((CEO Leave)).*

The meeting closed at 12:26 pm.

**THIS PAGE AND THE PRECEEDING PAGES ARE THE MINUTES OF THE
Meeting of the Finance Committee
HELD ON
Wednesday 15 December 2021
AND TO BE CONFIRMED
Wednesday 16 February 2022.**