



WEST DALY
Regional Council

MINUTES

SPECIAL COUNCIL MEETING

10:30AM

10 NOVEMBER 2015

DARWIN OFFICE

AW



WEST DALY REGIONAL COUNCIL

Minutes for Special Council Meeting 10 November 2015

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Glenda Teede
Chief Executive Officer



WEST DALY REGIONAL COUNCIL

Minutes for Special Council Meeting 10 November 2015

MINUTES
SPECIAL COUNCIL MEETING
TO BE HELD AT THE DARWIN COUNCIL OFFICE
ON 10 NOVEMBER 2015
COMMENCING AT 10:30AM

1. Persons Present

ELECTED MEMBERS PRESENT

Mayor	Harold Wilson
Deputy Mayor	Andrew Brown
Councillor	Wally Minjin
Councillor	Ralph Narburup
Councillor	Mark Martin

STAFF PRESENT

Chief Executive Officer	Glenda Teede
Finance Manager	Clem Barrett

ABSENT

Councillor	Tobias Nganbe
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GUESTS

Auditor	Lee Girolamo, Deloittes Touche Tohmatsu
Audit Committee	Russell Anderson, Audit Committee Chair

The Mayor of the West Daly Regional Council declared the meeting open at 10:34am and welcomed all in attendance.

2. Mayor

Apologies and Leave of Absence

SUMMARY

For Council's record, any apologies and requests for leave of absence received from Elected Members for the Special Council Meeting held 10 November 2015.

RESOLUTION 10/11 001

THAT Council notes Councillor Tobias Nganbe was absent, without permission of the Council, from the Special Council Meeting held 10 November 2015.

Moved: Clr. Brown

Seconded: Clr. Minjin

Carried unanimously

3. Personal Assistant to CEO / Finance Manager

Confirmation of Minutes

SUMMARY

Minutes of the Ordinary Council Meeting held on 15 October 2015 are submitted to Council for noting and acceptance that those minutes are a true and correct record of the meeting.

RESOLUTION 10/11 002

THAT the minutes of 15 October 2015 be noted and accepted by Council as a true and correct record of the meetings.

Moved: Clr. Brown

Seconded: Clr. Narburup

Carried unanimously

SUMMARY

Minutes of the Finance Committee Meeting held on 30 September 2015 are submitted to Council for noting and acceptance that those minutes are a true and correct record of the meeting.

RESOLUTION 10/11 003

THAT the minutes of the Finance Committee Meeting held on 30 September 2015 be noted and accepted by Council as a true and correct record of the meetings.

Moved: Clr. Minjun

Seconded: Clr. Narburup

Carried unanimously

4. Finance Manager

Finance Reports

SUMMARY

As part of the reporting procedures the finance report is submitted to the Council.

RECOMMENDATIONS

It was requested by Mayor Wilson that the committed spend in the 'Community Activity Tables' is to reflect the actual current commitments.

RESOLUTION 10/11 004

THAT Council receives and notes the finance report for the period 1 September to 30 September 2015.

Moved: Clr. Narburup

Seconded: Clr. Martin

Lee Girolamo, Deloitte Touche Tohmatsu entered the meeting at 10:51am.

5. Chief Executive Officer

Annual Report / Audit of Financials

SUMMARY

The Annual Report 2014-15 is a comprehensive report on West Daly Regional Council's activities throughout the 2014/15 financial year. Each year Council must, on or before 15 November, submit report to the Minister on its work during the financial year ending on the preceding 30 June. The Annual Report includes how council performed in terms of service delivery and finance. The last section of the Report contains the final Audit Report for year 2014-15.

PRESENTATION

Lee Girolamo, Deloitte Touche Tohmatsu presented the initial findings of the audit report to Council. Presentation concluded at 11:27am.

RECOMMENDATIONS

Council requested a different photograph for the front cover of the Annual Report.

RESOLUTION 10/11 005

(a) THAT Council receive, note and accept the Auditor's Report for the financial year 2014-15, with minor amendments to be made.

RESOLUTION 10/11 006

(b) THAT Council receive, note and accept the Annual Report 2014-15 for the financial year 2014/2015 which will also incorporate (a) above, as amended and finalised.

RESOLUTION 10/11 007

(c) THAT Council accept and note that after the minor amendments to (a) are finalised, the CEO is approved and authorised to sign the Annual Report, on behalf of Council, prior to Agency submission.

RESOLUTION 10/11 008

(d) THAT Council agree to the submission of the Annual Report 2014-15 to the Department of Local Government and Community Services.

Moved: Clr. Brown

Seconded: Clr. Minjin

Clr. Narburup left the meeting at 11:15am and returned at 11:28am.

6. Mayor

Close of Meeting

The Meeting was closed by the Mayor at 12:05pm.

7. Next Meeting

The next Ordinary General Meeting of West Daly Regional Council will be held at Palumpa on Wednesday, 2 December 2015 with a briefing on 1 December 2015.



Mayor Harold Wilson