

MINUTES OF THE FINANCE COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 27 NOVEMBER 2019 AT
10:30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT;
- Councillor Samuel EVANS;
- Awais UR REHMAN, Independent Member.

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability
- Cristian COMAN, Manager Information Systems;
- Lokesh ANAND, Chief Financial Officer;
- Naomi HUNTER, Executive Manager;
- Chelsey GILROY, Governance Officer;
- Ashleigh ANDERSON, Local Authority Coordinator.

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development.

2. MEETING OPENED

The Finance Committee Meeting opened at 10:00am and the Pledge was read.

3. WELCOME TO COUNTRY

Nil

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

78/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS)

That the Finance Committee does not accept Cr TURNER's absence as no apologies were given.

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS

13.1 COUNCIL FINANCIAL REPORT AS AT 31 OCTOBER 2019

83/2019 RESOLVED (Awais Ur REHMAN/Ossie DAYLIGHT)

That the Finance Committee:

- (a) receives and notes the financial reports as at 31 October 2019; and
- (b) approves the write off of outstanding rates and refuse prior to the 30 June 2015.

13.2 FINANCE - 2018-19 AUDITED FINANCIAL STATEMENTS

84/2019 RESOLVED (Helen LEE/Samuel EVANS)

That the Finance Committee receives and notes the Audited Financial Statements for the year ended 30 June 2019.

13.3 LOCAL AUTHORITY PROJECT REGISTER UPDATE

85/2019 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

That the Finance Committee receives and notes the Local Authority Project updates.

14. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

Nil

15. COMMUNITY SERVICES DIRECTORATE REPORTS

Nil

16. COMMERCIAL SERVICES DIRECTORATE REPORTS

16.1 DISPOSAL OF ASSETS - AUCTION

86/2019 RESOLVED (Helen LEE/Awais Ur REHMAN)

That the Finance Committee approve the disposal of the listed assets list via auction.

17. GENERAL BUSINESS

N.B. THE CLOSED SESSION ITEMS MARKED AS CHAPTER 17 IN THE AGENDA SHALL BE DEALT WITH AS CHAPTER 18 FOR THE PURPOSES OF THESE MINUTES FOR ADMINISTRATIVE PURPOSES.

17.1 NUMBULWAR BOWSER

87/2019 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

That Finance Committee receives and notes the report on the Numbulwar fuel bowser.