



Minutes of the West Arnhem Regional Council Special Finance Committee Meeting
Wednesday, 13 July 2022 at 10:00 am
Council Chambers, Jabiru

Chairperson Mayor Matthew Ryan declared the meeting open at 10:04 am, welcomed all in attendance and did an Acknowledgement of Country.

ELECTED MEMBERS PRESENT

Chairperson	Matthew Ryan (Mayor) (Videoconference)
Deputy Mayor	Elizabeth Williams (Videoconference)
Councillor	Jacqueline Phillips (Videoconference)

STAFF PRESENT

Chief Executive Officer	Daniel Findley (Videoconference)
Chief Corporate Officer	David Glover (Videoconference)
Governance and Risk Advisor	Doreen Alusa (Videoconference)
Finance Manager	Andrew Shaw

Minute note: The meeting began with a minute's silence in respect of community members who had passed away recently.

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered apologies and leave of absence.

The Special Finance Committee received and noted Elected Member apologies from Councillors Donna Nadjamerrek and Catherine Ralph for the Special Finance Committee meeting held on 13 July 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered absences without notice.

The Special Finance Committee noted that no Elected Members were absent without notice for the Special Finance Committee meeting held on 13 July 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Committee considered acceptance of the agenda.

SFC31/2022 RESOLVED:
On the motion of Mayor Matthew Ryan
Seconded Deputy Mayor Elizabeth Williams

The agenda papers for the Special Finance Committee meeting held on 13 July 2022 as circulated were received for consideration at the meeting.

CARRIED

DECLARATION OF INTEREST OF MEMBERS OR STAFF

6.1 DISCLOSURE OF INTEREST OF MEMBERS OR STAFF

The Committee considered the disclosure of interest of members or staff.

The Special Finance Committee noted that there were no declarations of interest for the meeting held on 13 July 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES - SPECIAL FINANCE COMMITTEE MEETING HELD ON 9 MAY 2022

The Committee considered the confirmation of previous minutes for the Special Finance Committee meeting held on 9 May 2022.

SFC32/2022 RESOLVED:
On the motion of Deputy Mayor Elizabeth Williams
Seconded Councillor Jacqueline Phillips

The minutes of the 9 May 2022 Special Finance meeting were confirmed as a true and correct record of the meeting.

CARRIED

Minute note: The meeting noted that Council had rescinded the Special Finance Committee's resolution (SFC22/2022) as the Mayor was no longer going to be on leave from 21 May 2022 to 21 July 2022.

CHIEF EXECUTIVE OFFICER'S REPORTS

8.1 CALL FOR NOMINATIONS – LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY EXECUTIVE VACANCIES

The Committee considered a call for nominations for the Local Government Association of the Northern Territory (LGANT) Executive Vacancies.

SFC33/2022 RESOLVED:

On the motion of Mayor Matthew Ryan
Seconded Deputy Mayor Elizabeth Williams

The Special Finance Committee:

- Received and noted the report; and
- Nominated Councillor James Woods to vie for the position of Executive Board Member on LGANT's Executive:

CARRIED

CORPORATE SERVICES REPORTS

9.1 FINANCE REPORT FOR THE PERIOD ENDED 31ST MAY 2022

The Committee considered the Finance Report for the period ended 31st May 2022.

SFC34/2022 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams
Seconded Councillor Jacqueline Phillips

The Special Finance Committee approved the Financial Management report for the period ended 31st May 2022.

CARRIED

PROCEDURAL MOTIONS

14.1 CLOSURE TO THE PUBLIC FOR THE DISCUSSION OF CONFIDENTIAL ITEMS

The Committee considered the closure of the meeting to the public for the discussion of confidential items.

SFC35/2022 RESOLVED:

On the motion of Deputy Mayor Elizabeth Williams
Seconded Mayor Matthew Ryan

The Special Finance Committee approved the closure of the meeting to the public as confidential items were about to be discussed. The meeting was closed in accordance with regulation 51(c) of the *Local Government (General) Regulations 2021* as the matters to be discussed included information that, if publicly disclosed, would be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or (ii) prejudice the maintenance or administration of the law; or (iii) prejudice the security of the council, its members or staff; or (iv) subject to subregulation (3) – prejudice the interests of the council or some other person.

CARRIED

CONFIDENTIAL ITEMS

The information in this section of the agenda is classed as confidential under section 293(1) of the *Local Government Act 2019* and regulation 51 of the *Local Government (General) Regulations 2021*.

15.1 CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL SPECIAL FINANCE MEETING HELD ON 9 MAY 2022

The Committee considered the confirmation of previous minutes for the confidential Special Finance meeting held on 9 May 2022.

SFC36/2022 RESOLVED:

**On the motion of Deputy Mayor Elizabeth Williams
Seconded Mayor Matthew Ryan**

The minutes of the confidential Special Finance Committee meeting held on 9 May 2022 were confirmed as a true and correct record of the meeting.

CARRIED

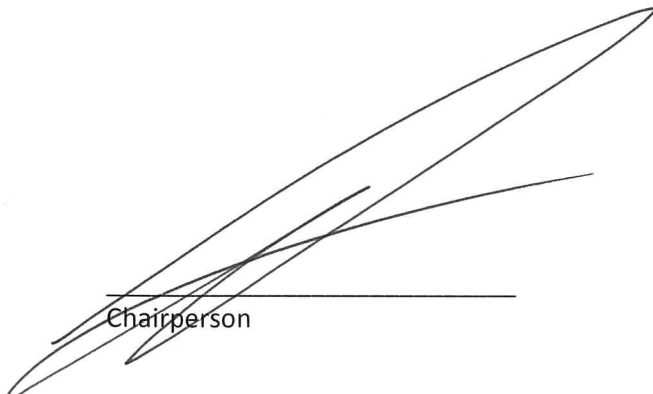
NEXT MEETING

The next meeting will be held on Wednesday, 14 September 2022.

MEETING DECLARED CLOSED

Chairperson Mayor Matthew Ryan declared the meeting closed at 11:01 am.

This page and the preceding three (3) pages are the minutes of the Special Finance Committee meeting held on Wednesday, 13 July 2022.



Chairperson

14/09/2022

Date Confirmed