



Minutes of the West Arnhem Regional Council Special Finance Committee Meeting
Wednesday, 9 February 2022 at 9:00 am
Council Chambers, Jabiru

Chairperson Elizabeth Williams (Acting) declared the meeting open at 9:03 am, welcomed all in attendance and acknowledged the Traditional Owners.

ELECTED MEMBERS PRESENT

Chairperson (Acting)	Elizabeth Williams (Deputy Mayor)
Mayor	Matthew Ryan (teleconference)
Councillor	Jacqueline Phillips (videoconference)
Councillor	Donna Nadjamerrek (teleconference)

STAFF PRESENT

Chief Executive Officer	Daniel Findley
Chief Corporate Officer	David Glover
Chief Operations Officer (Acting)	Jesse Evans (videoconference)
Council Services Manager (Acting)	Kailah Williams
Finance Manager	Andrew Shaw
Governance and Risk Advisor	Doreen Alusa (videoconference)
Director Organizational Growth	Kim Sutton
Executive Assistant to the Mayor and CEO	Charlotte Meneer

APOLOGIES

3.1 APOLOGIES AND LEAVE OF ABSENCE

The Committee considered apologies and leave of absence.

The Committee received and noted Elected Member apologies from Councillor Catherine Ralph for the Special Finance Committee meeting held on 9 February 2022.

ABSENT WITHOUT NOTICE

4.1 ABSENT WITHOUT NOTICE

The Committee considered absences without notice.

The Committee noted that no Elected Members were absent without notice for the Special Finance Committee meeting held on 9 February 2022.

ACCEPTANCE OF AGENDA

5.1 ACCEPTANCE OF AGENDA

The Committee considered acceptance of the agenda.

SFC11/2022 RESOLVED:

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

The agenda papers for the Special Finance Committee meeting held on 9 February 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 received no declarations of interest for the meeting held on 9 February 2022.

CONFIRMATION OF PREVIOUS MINUTES

7.1 CONFIRMATION OF PREVIOUS MINUTES - SPECIAL FINANCE COMMITTEE MEETING HELD ON 19 JANUARY 2022

The Committee considered the confirmation of previous minutes for the Special Finance Committee meeting held on 19 January 2022.

SFC12/2022 RESOLVED:

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

The minutes of the 19 January 2022 Special Finance Committee meeting were confirmed as a true and correct record of the meeting.

CARRIED

Minute note: Councillor Phillips joined the meeting at 9:08 am.

CORPORATE SERVICES REPORTS

9.1 FINANCE REPORT FOR THE PERIOD ENDED 31ST DECEMBER 2021

The Committee considered the Finance Report for the period ended 31st December 2021.

SFC13/2022 RESOLVED:

**On the motion of Councillor Jacqueline Phillips
Seconded Councillor Donna Nadjamerrek**

The Special Finance Committee approved the financial report for the period ended 31st December 2021.

CARRIED

TECHNICAL SERVICES REPORTS

10.1 PURCHASE OF LANDFILL MACHINE – MANINGRIDA

The Committee considered a report on the purchase of a landfill machine for Maningrida.

SFC14/2022 RESOLVED:

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

The Special Finance Committee:

- Received and noted the report;
- Noted that a 20 tonne excavator with a grab claw would not be appropriate for the Maningrida landfill; and
- Redirected funding from the 2021-2022 Northern Territory Government Waste and Resource Management grant of \$148, 800 that was approved to purchase the grab claw (as per resolution number OCM99/2021) to the purchase of a wheel loader for the Maningrida landfill.

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.

SFC15/2022 RESOLVED:

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

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 clause 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 is classed as confidential under section 99(2) of the *Local Government Act 2019* clause 51 of the *Local Government (Administration) Regulations 2021*.

15.2 DISCLOSURE OF CONFIDENTIAL RESOLUTIONS AND RE-ADMITTANCE OF THE PUBLIC

The Committee considered the disclosure of confidential resolutions and re-admittance of the public.

SFC16/2022 RESOLVED:

**On the motion of Councillor Jacqueline Phillips
Seconded Councillor Donna Nadjamerrek**

The Special Finance Committee opened the meeting to the public after the discussion of confidential items, and approved to disclose selected resolutions from the confidential section of the meeting in the non-confidential meeting minutes.

CARRIED

15.1 CONFIRMATION OF PREVIOUS MINUTES - CONFIDENTIAL SPECIAL FINANCE MEETING HELD ON 19 JANUARY 2022

The Committee considered the confirmation of previous minutes for the Confidential Special Finance meeting held on 19 January 2022.

SFC17/2022 RESOLVED:

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

The Committee noted the confidential minutes of the 19 January 2022 Special Finance Committee meeting and adopted the resolutions contained therein.

CARRIED

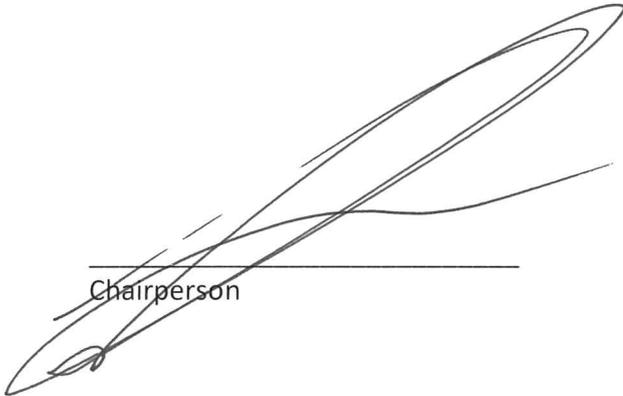
NEXT MEETING

The next meeting is scheduled to be held on Wednesday, May 11 2022.

MEETING DECLARED CLOSED

Chairperson Elizabeth Williams (Acting) declared the meeting closed at 9:23 am.

This page and the preceding four (4) pages are the minutes of Special Finance Committee meeting held on Wednesday, 9 February 2022.



Chairperson

09/05/2022

Date Confirmed

