

Minutes of the West Arnhem Regional Council Finance Committee Meeting Tuesday, 26 August 2025 at 9:00 am Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Mayor Woods declared the meeting open at 9:03am, welcomed all in attendance and did an Acknowledgement of Country.

2 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Chairperson James Woods (Mayor)

Deputy Mayor Elizabeth Williams

Councillor Mickitja Onus

STAFF PRESENT

Chief Executive Officer Katharine Clare Murray

Director Finance Jocelyn Nathanael-Walters

Manager Finance Imran Shajib

Governance Advisor Debbie Branson

3 APOLOGIES AND ABSENCES

Agenda Reference: 3.1

Title: Apologies, Leave of Absence and Absence Without Notice

Author: Debbie Branson, Governance Advisor

The Committee considered a report on Apologies, Leave of Absence and Absence Without Notice.

FC1/2025 RESOLVED:

On the motion of Cr Mickitja Onus Seconded Mayor James Woods

THAT THE COMITTEE:

- 1. Notes the apology received from Cr James Marrawal and Cr Donna Nadjamerrek;
- 2. Determines Cr James Marrawal and Cr Donna Nadjamerrek are absent with permission of the Committee.

CARRIED

4 ACCEPTANCE OF AGENDA

Agenda Reference: 4.1

Title: Acceptance of Agenda

Author: Debbie Branson, Governance Advisor

The Committee considered a report on Acceptance of Agenda.

FC2/2025 RESOLVED:

On the motion of Mayor James Woods Seconded Deputy Mayor Elizabeth Williams

THAT THE COMMITTEE accept the agenda papers as circulated for the Finance Committee Meeting 26 August 2025.

CARRIED

5 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference: 5.1

Title: Disclosure of Interest of Members or Staff
Author: Debbie Branson, Governance Advisor

The Committee considered a report on Disclosure of Interest of Members or Staff.

FC3/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Mickitja Onus

THAT THE COMMITTEE received nil declarations of interest for the Finance Committee meeting held on 26 August 2025.

CARRIED

6 RECEIVE AND NOTE REPORTS

Agenda Reference: 6.1

Title: Financial Report for the period ending 31 July 2025

Author: Jocelyn Nathanael-Walters, Director Finance

The Council considered a report on Financial Report for the period ending 31 July 2025.

FC4/2025 RESOLVED:

On the motion of Cr Mickitja Onus

Seconded Deputy Mayor Elizabeth Williams

THAT THE COMMITTEE receive and note the report titled *Financial Report for the period ending 31 July 2025.*

CARRIED

7 PROCEDURAL MOTIONS

Agenda Reference: 7.1

Title: Closure to the Public for the Discussion of Confidential Items

Author: Debbie Branson, Governance Advisor

The Council considered a report on Closure to the Public for the Discussion of Confidential Items.

FC5/2025 RESOLVED:

On the motion of Mayor James Woods Seconded Deputy Mayor Elizabeth Williams

That pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 52 of the Local Government (General) Regulations 2021 the meeting be closed to the public at 9:40am to consider the Confidential items of the Agenda.

CARRIED

8 CONFIDENTIAL ITEMS

Agenda Reference: 8.1

Title: CouncilBIZ Update

Author: Jocelyn Nathanael-Walters, Director of Finance

FC6/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Mickitja Onus

THAT THE COMMITTEE received and noted the report titled CouncilBIZ Update.

CARRIED

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

FC7/2025 RESOLVED:

On the motion of Mayor James Woods

Seconded Deputy Mayor Elizabeth Williams

THAT THE COMMITTEE:

- Approve to disclose the following confidential resolutions to open, as follows: Item 8.1 CouncilBIZ Update; and
- 2. Open the meeting to the public at 10.01am after the discussion of confidential items.

CARRIED

10 NEXT MEETING

The next meeting is scheduled to take place on 18 December 2025.

11 MEETING DECLARED CLOSED

Mayor James Woods declared the meeting closed at 10:02am.

This page and the preceding pages are the minutes of the Finance Committee held on Tuesday 26 August 2025.

Click <u>here</u> to view the agenda for the Finance Committee held on Tuesday 26 August 2025.

