



Minutes of the West Arnhem Regional Council Finance Committee Meeting
Monday, 29 June 2026 at 11:00 am
Council Chambers

1 ACKNOWLEDGEMENT OF COUNTRY AND OPENING OF MEETING

Mayor James Woods declared the meeting open at 11:00am, welcomed all in attendance and did an Acknowledgement of Country.

2 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Chairperson	James Woods (Mayor)
Deputy Mayor	Jacqueline Phillips
Councillor	Ralph McCoy
Councillor	Mickitja Onus

STAFF PRESENT

Chief Executive Officer	Katharine Clare Murray
Finance Manager	Imran Shajib
Governance Advisor	Debbie Branson

3 APOLOGIES AND ABSENCES

Agenda Reference:	3.1
Title:	Apologies, Leave of Absence and Absence Without Notice
Author:	Katharine Murray, Chief Executive Officer

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

FIN01/2026 RESOLVED:

On the motion of Cr Ralph McCoy

Seconded Deputy Mayor Jacqueline Phillips

THAT THE COMMITTEE:

1. Notes the apology received from Cr Daniel Siebert; and
2. Determines Cr Daniel Siebert is absent with permission of the Committee.

CARRIED

4 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Agenda Reference:	4.1
Title:	Disclosure of Interest of Members or Staff
Author:	Katharine Murray, Chief Executive Officer

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

FIN02/2026 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Mickitja Onus

THAT THE COMMITTEE acknowledges there were no declarations of interest received in relation to the items listed for the Finance Committee meeting held on 29 June 2026.

CARRIED

5 CONFIRMATION OF PREVIOUS MINUTES

Agenda Reference:	5.1
Title:	Confirmation of Finance Meeting Minutes
Author:	Katharine Murray, Chief Executive Officer

The Council considered a report on Confirmation of Finance Meeting Minutes.

FIN03/2026 RESOLVED:

On the motion of Cr Mickitja Onus

Seconded Deputy Mayor Jacqueline Phillips

THAT COMMITTEE confirm the minutes of Finance Committee meeting held on Thursday, 18 December 2025, including the confidential minutes (available under separate cover) as a true and correct record of the meeting.

CARRIED

6 ACTION REPORTS

Agenda Reference:	6.1
Title:	Financial report for period ending 31 May 2026 and Write-Off of Assets
Author:	Imran Shajib, Finance Manager

The Council considered a report on Financial report for period ending 31 May 2026 and Write-Off of Assets.

FIN04/2026 RESOLVED:

On the motion of Mayor James Woods

Seconded Cr Ralph McCoy

THAT COUNCIL:

1. Receives and notes the report titled *Financial report for period ending 31 May 2026 and Write-Off of Assets*;
2. Defers the write-off of the following assets:
 - CE97UN previously CD35MC – claim reference 4320
 - CB93YF and TL9955 – claim reference 4175
 - SV3957 – claim reference 4402
 - Fence (GUN062C – Mechanical Workshop Lot 652) – claim reference 4186Pending further information in relation to the status of the excavator, vehicles and trailers;
3. Defer the decision until the Ordinary Council Meeting to be held on Wednesday, 1 July 2026; and
4. Reviews the security of keys for the council's vehicles.

CARRIED

7 NEXT MEETING

The next meeting is scheduled to take place on Tuesday, 25 August 2026.

8 MEETING DECLARED CLOSED

Mayor James Woods declared the meeting closed at 11:56am.

This page and the preceding pages are the minutes of the Finance Committee held on Monday 29 June 2026.

Click [here](#) to view the agenda for the Finance Committee held on Monday 29 June 2026.