



## MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT'S OFFICE ON FRIDAY, 24 FEBRUARY 2017 AT 10:00AM

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### **PRESENT**

Cr Adrian Dixon,  
Cr William Johnson (via phone),  
Cr James Glenn,  
Cr Jacob Spencer

### *Ex Officio*

Cathryn Hutton (CEO),  
Craig Catchlove (Dir. Corporate Services)  
Buke Ali Tunne (Finance Manager.)

### **APOLOGIES**

Nil

### **CONFLICT OF INTEREST**

Nil

## **1 CONFIRMATION OF PREVIOUS MINUTES**

### **4.1 CONFIRMATION OF PREVIOUS MINUTES**

**SUMMARY:** The Finance Committee reviews the minutes of the previous meeting to ensure that they are a true and correct record of the meeting.

**FAC001/2017 RESOLVED (Cr Dixon/Cr Spencer)**

**That the Finance Committee confirms the minutes of the meeting held on 10 November 2016.**

## **2 ACTIONS FROM PREVIOUS MINUTES**

*Nil*

## **3 FINANCE COMMITTEE REPORTS**

### **6.1 FINANCE REPORT**

**SUMMARY:** The financial reports provide Council with information on its financial position for the period ending 31 January 2017.

*FAC002/2017* **RESOLVED (Cr Glenn/Cr Johnson)**  
**That Finance Committee receive and note the financial reports for the period ending 31 January 2017.**

## **4 GENERAL BUSINESS**

### **7.1 TENDER APPROVAL FOR FOXALLS WELL AND MT EAGLEBEAK BUSHLIGHT POWER UPGRADES**

**SUMMARY:** A public tender was called for the selection of a suitable contractor. Ogden Electrical Pty Ltd is the recommended tenderer.

*FAC003/2017* **RESOLVED (Cr Spencer/Cr Dixon)**  
**That the Finance Committee approves the entry into contract with Ogden Electrical Pty Ltd for the contract sum of \$121,905.45 (ex. GST) for the contract 'Bushlight Upgrade & Battery Replacement at Foxalls Well and Mt Eaglebeak Outstations'.**

### **7.2 TENDER APPROVAL FOR OUTSTATION SEPTIC UPGRADE 2016-17**

**SUMMARY:** A public tender was called for the selection of a suitable contractor. A1 Plumbing Alice Springs PTY LTD is the recommended tenderer.

*FAC004/2017* **RESOLVED (Cr Dixon/Cr Spencer)**  
**That the Finance Committee approves:**

- 1) The entry into contract with A1 Plumbing Alice Springs PTY LTD for Outstation Septic Upgrades to the total contract value of \$88,000 (ex gst)**
- 2) Expansion of the contract amount up to \$288,000 (ex gst) if further funding is received, with A1 Plumbing Alice Springs PTY LTD undertaking the expanded works.**

### 7.3 BUDGET VARIATION - MEDIATION AND JUSTICE

**SUMMARY:** The Mediation and Justice group would like to employ a Mediation and Justice Coordinator in Willowra.

*FAC005/2017* **RESOLVED (Cr Glenn/Cr Spencer)**  
**That the Committee approve the transfer of \$32,209 of unspent funds from Materials and Contracts to Employee Costs to allow the recruitment of a Willowra Mediation and Justice Coordinator as detailed in attachment 1 to report 398588.**

The meeting terminated at 10:38 pm.

THIS PAGE AND THE PRECEDING 2 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Friday, 24 February 2017 AND CONFIRMED Friday, 28 April 2017.

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Chairperson