



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE  
PRESIDENT'S OFFICE, 1 BAGOT STREET, ALICE SPRINGS ON  
FRIDAY, 28 APRIL 2017 AT 1.27PM

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**1 PRESENT**

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

*Staff Present*

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

**2 ABSENT WITHOUT APOLOGIES**

Cr William Johnson (absence noted by Cr Dixon/Cr Glenn)

**3 CONFLICT OF INTEREST**

Nil

**4 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.

**FAC006/2017 RESOLVED (Cr Glenn/Cr Spencer)**  
**That the Finance Committee confirms the minutes of the meeting held on 24 February 2017.**

## **5 ACTIONS FROM PREVIOUS MINUTES**

*Nil*

## **6 FINANCE COMMITTEE REPORTS**

### **6.1 FINANCE REPORT**

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

**FAC007/2017 RESOLVED (Cr Dixon/Cr Spencer)**  
**That Council receive and note the financial reports for the period ending 31 March 2017.**

## **7 GENERAL BUSINESS**

### **7.1 TENDER APPROVAL FOR PROVISION OF AUDIT SERVICES**

**SUMMARY:** A public tender was called for the selection of a suitable contractor. Deloitte is the recommended tenderer.

**FAC008/2017 RESOLVED (Cr Dixon/Cr Glenn)**  
**That the Finance Committee approves the entry into a five year contract with Deloitte for the provision of Audit Services for the total contract sum of \$207,300.00 (Ex GST) over five years.**

### **7.2 REALLOCATION OF ROADS TO RECOVERY FUNDS**

**SUMMARY:** Lajamanu stormwater works have been indefinitely delayed. It is proposed to reallocate funds to Yuendumu and Yuelamu road upgrade works.

**FAC009/2017 RESOLVED (Cr Glenn /Cr Spencer)**  
**That the Finance Committee approves:**

- 1. The reallocation of \$385,721 of Roads to Recovery(R2R) funds from Lajamanu stormwater upgrades to Yuendumu CBD upgrades and Yuelamu reseal works; and**
- 2. The entry into contract with Probuild (NT) Pty Ltd for the sum of up to \$1,134,425.33 to undertake Yuendumu CBD upgrade works.**

### **7.3 TENDER APPROVAL FOR HEA OUTSTATION HOUSING UPGRADES**

**SUMMARY:** Council has a Homelands Extra Allowance grant and Housing Management Program funds to undertake upgrades to outstation houses. A tender was let and the preferred tenderer has been identified.

*FAC010/2017* **RESOLVED (Cr Spencer/Cr Dixon)**

**That the Finance Committee approves the entry into contract with S&R Building & Construction Pty Ltd for Homelands Extra Allowance housing upgrades to the value of \$776,550 (ex gst).**

The meeting terminated at 1:56pm.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE FINANCE COMMITTEE HELD ON FRIDAY, 28 APRIL 2017 AND CONFIRMED THURSDAY, 29 JUNE 2017.

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Chairperson