



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT OFFICE ON THURSDAY, 28 JUNE 2018 AT 10:00AM

The meeting started at 10:05am

1. PRESENT

Cr Adrian Dixon,
Cr Norbert Patrick (via teleconference),
Cr Robert George (via teleconference) and
Beverley Russ (External member)

Council Officers

Diane Hood (CEO),
Chris Kendrick (Director Corporate Services) and
Buke Ali Tunne (Finance Manager)

2. ABSENCE WITHOUT APOLOGIES

Cr April Martin and Jacob Spencer absence noted by Cr Dixon/Cr Patrick

3. CONFLICT OF INTEREST

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.

FAC024/2018 RESOLVED (Cr Dixon/Cr George)
That the Finance Committee confirms the minutes of the meeting held on 24 April 2018 with correction to the minutes that Councilor Spencer was in attendance at the meeting.

5. ACTIONS FROM PREVIOUS MINUTES

Nil

6. FINANCE COMMITTEE REPORTS

6.1 FINANCE REPORT

SUMMARY: The financial reports provide the Committee with information on its financial position for the period ending 31 May 2018.

The information was provided in relation to:

- Early release for NDRRA and FAA funding
- Ratepayer complaint to Ombudsman regarding the outstanding rate payment where the outcome was in favour of Council the ratepayer was instructed to pay the outstanding.

FAC025/2018 **RESOLVED (Cr Patrick/Cr George)**
That the Committee note the financial reports for the period ending 31 May 2018.

6.2 GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

FAC026/2018 **RESOLVED (Cr George/Cr Dixon)**

That members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld.

7.1 TENDER APPROVAL FOR NDRRA ROAD REINSTATEMENT – YUENDUMU-NYIRRIPI ROAD

SUMMARY: A public tender was called for the Yuendumu-Nyirripi road reinstatement –Various sections

FAC0277/2018 **RESOLVED (Cr Patrick/Cr Dixon)**

A).That Finance Committee approve the entry into contract with Danny Orr Earthmoving for the contract sum of \$1,508,805.45 (ex GST) to reconstruct flood-damages of Yuendumu Nyirripi road (T17/18-NDRRA-01 Tender).

B).That the Finance Committee moves the resolution into open.

There being no business remaining in confidential, no separate confidential minutes have been recorded.

The meeting terminated at 10:21am.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Thursday, 28 June 2018 AND CONFIRMED Thursday, 30 August 2018.

Chairperson