



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE PRESIDENT'S OFFICE ON THURSDAY, 29 JUNE 2017 AT 10:23AM

1. PRESENT

Cr Adrian Dixon(Chair),
Cr James Glenn,
Cr Jacob Spencer

Staff Present

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

2. 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.

FAC011/2017 RESOLVED (Cr Spencer/Cr Dixon)
That the Finance Committee confirms the minutes of the meeting held on 28 April 2017.

5 ACTIONS FROM PREVIOUS MINUTES

5.1 ACTIONS FROM PREVIOUS MINUTES

SUMMARY: The Finance Committee is presented with an update on actions (resolutions) from previous minutes.

FAC012/2017 **RESOLVED (Cr Glenn/Cr Spencer)**
That the Committee notes the progress on actions from previous meetings and approves the removal of completed items.

6 FINANCE COMMITTEE REPORTS

6.1 FINANCE REPORT

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

FAC013/2017 **RESOLVED (Cr Glenn/Cr Spencer)**
That Finance Committee receive and note the financial reports for the period ending 31 May 2017.

7 GENERAL BUSINESS

7.1 NOMINATED REPRESENTATIVE AT COUNCILBIZ

SUMMARY: To ensure compliance with the CouncilBIZ constitution, the Committee is being asked to formalise the CEO as the nominated representative at CouncilBIZ.

FAC014/2017 **RESOLVED (Cr Spencer/Cr Dixon)**
That the Committee:

- 1. Nominate the CEO (or Acting CEO as appropriate) as the nominated representative of the Council at CouncilBIZ.**
- 2. Nominate the Director Corporate Services (or Acting Director Corporate Services) as temporary representative of the Council from time to time where the primary nomination (CEO) is not available.**

7.2 CONDITIONALLY RATEABLE LAND

SUMMARY: The NT Government is undertaking a review of conditional rating. The Committee is being asked to approve the submission.

FAC015/2017 **RESOLVED (Cr Dixon/Cr Spencer)**
That the Committee endorse the draft submission to the NTG on conditional rating.

The meeting terminated at 10:55am.

THIS PAGE AND THE PRECEEDING 2 PAGES ARE THE MINUTES OF THE Finance Committee HELD ON Thursday, 29 June 2017 AND CONFIRMED Thursday, 24 August 2017.

Chairperson