The Finance Committee Meeting of the Central Desert Regional Council will be held via teleconference on Thursday, 9 April 2020 at 10:00am.
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CONFIRMATION OF PREVIOUS MINUTES

ITEM NUMBER 4.1
TITLE Confirmation of Previous Minutes
REFERENCE 580591
AUTHOR Leslie Manda, Director Corporate Services

LINKS TO STRATEGIC PLAN
Goal 05: Management and Governance

RECOMMENDATION:
That the Finance Committee confirms the minutes of the meeting held on 25 February 2020.

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

BACKGROUND
The Finance Committee needs to consider the minutes of the previous meeting(s) before they decide that they are a true and correct record and confirm such.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
Nil

ATTACHMENTS:
1. Finance Committee minutes -25 February 2020
MINUTES
FINANCE COMMITTEE
TUESDAY, 25 FEBRUARY 2020

The Finance Committee Meeting of the Central Desert Regional Council was held in the Alice Springs Council Office on Tuesday, 25 February 2020 at 10:00am.
Meeting started at 10:11am.

1. PRESENT
Cr Adrian Dixon (Chair)
Cr James Glenn
Cr Robert George
Cr April Martin
Cr Jacob Spencer
Beverley Russ via phone (External member)

Staff present
Leslie Manda (Director Corporate Services)
Maria de Dios (Governance Officer)

2. ABSENT
Nil

3. CONFLICT OF INTEREST
Nil

4. CONFIRMATION OF 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.

FAC001/2020 RESOLVED (Cr J Spencer/Cr A Martin)
That the Finance Committee confirms the minutes of the meeting held on 12 December 2019.

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 30 January 2020.

FAC002/2020 RESOLVED (Cr J Glenn/Cr R George)
That the Finance Committee notes the financial reports for the period ending 30 January 2020.

7. GENERAL BUSINESS

Nil

DECISION TO MOVE TO CLOSED SESSION

FAC003/2020 RESOLVED (Cr R George/Cr J Spencer)
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. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

MEETING MOVED TO A CLOSED SESSION AT 10:45AM.

8. CLOSED SESSION

THE FOLLOWING RESOLUTION WAS MOVED INTO OPEN:

8.1 2020/21 PROPOSED FEES & CHARGES, RATES AND MEMBER ALLOWANCES

SUMMARY: Under the Local Government Act, the 2018-2022 Regional Plan is required to be reviewed. This update provides a review of the 2020/21 fees and charges including proposed indexation to be applied to 2020/21 rates and meeting allowances.

FAC004/2020 RESOLVED (Cr A Martin/Cr J Spencer)
That the finance Committee recommend to Council:
1. Adoption of the 2020/21 Fees and Charges as attached with
an added distinction between prescribed waste, prohibited waste and tyre waste to page 6 of the 2020/21 Fees & Charges document.

2. Adoption of the 2020/21 Rates as attached with the addition of the 2020/21 Conditional Rates Gazette Notice figures from the Minister.

3. Adoption of the maximum allowances for elected and appointed members to be included in the 2020/21 Budget and Year 3 Regional Plan.

4. Set the extra meeting allowance to $139 per approved meeting for 2020/21, payable as per P23 Elected and Appointed Members Facilities, Benefits and Allowances Policy.

5. Set the allowance to $139 per meeting for 2020/21 for an External Committee Member on a Council Committee.

6. Set the allowance to $176 per meeting for 2020/21 for an External Chair of a Council Committee.

7. Move this decision to open.

9. MOVE TO OPEN SESSION

FAC005/2020 RESOLVED (Cr A Dixon/Cr R George) That the meeting move back into open session.

The meeting terminated at 11:05am.


_____________________________________
Chairperson
FINANCE COMMITTEE REPORTS
ITEM NUMBER  6.1
TITLE       Finance Report
REFERENCE   580592
AUTHOR      Leslie Manda, Director Corporate Services

LINKS TO STRATEGIC PLAN
Theme 1: Advocacy
Theme 2: Customer Service
Theme 3: Liveability
Theme 4: Sustainable Communities
Theme 5: Economic Growth

RECOMMENDATION:
That the Finance Committee notes the financial reports for the period ending 31 March 2020.

SUMMARY: The financial reports provide Council with information on its financial position for the period ending 31 March 2020.

BACKGROUND
The Council is tracking with an adjusted overall satisfactory.

The finance report to be tabled provides further detail in relation to income expenditure and capital works.

ISSUES, CONSEQUENCES AND OPTIONS
Nil

FINANCIAL IMPLICATIONS
As per tabled reports

ADVICE FROM EXECUTIVE MANAGEMENT TEAM
Nil

CONSULTATION
Nil

ATTACHMENTS:
Finace report to be tabled.