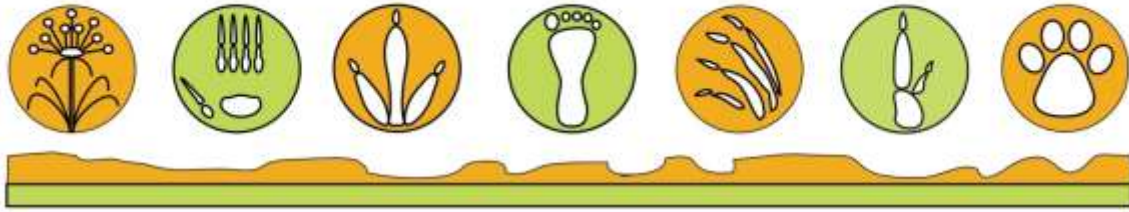


BARKLY REGIONAL COUNCIL



Vision

We are a progressive and sustainable Council who respects and listens to the people.

The Way We Will Work

We will be engaged and have regular opportunities to listen.
We will have strong policy and budgets to ensure our programs and services are progressive and sustainable.
Respect is shown in everything we do and we have acceptance of all cultures in the Barkly Region and their practices.
We are a responsible Council that meets all of its regulatory and social responsibilities.
We will be a responsive Council.

MINUTES

FINANCE AND OPERATIONS COMMITTEE

MEETING

WEDNESDAY 26 NOVEMBER 2014

HELD AT TENNANT CREEK

1. OPENING AND ATTENDANCE

A/Chair Cr. Narelle Bremner opened the meeting at 10:16am.

1.1. Present:

A/Chair Cr. Narelle Bremner
President Barb Shaw
Cr. Tony Boulter
Cr. Joyce Taylor

1.2. Apologies:

Cr. Bob Bagnall
Cr. Hal Ruger
Cr. Noel Hayes

1.3. Staff Present:

Dave Heron, Director Corporate Services
Henry Szczypiorski, Executive Director Operations
Regan Randle, Executive Assistant to the President

1.4. Absent without apology:

Nil

2. CONFLICTS OF INTEREST

2.1. Cr. Narelle Bremner declared conflict of interest to item 6.4

3. CONFIRMATION OF PREVIOUS MINUTES

3.1. That the minutes of the Finance and Operations meeting held 7 October 2014 be accepted.

MOVED: Cr. Boulter

SECONDED: Cr. Taylor

CARRIED

3.2. Business arising from Previous minutes

4. PRESENTATION TO COMMITTEE

Nil

5. FINANCE

5.1. Revenue Policy

The Committee recommends to Council to adopt the Revenue Policy.

MOVED: Cr. Joyce Taylor

SECONDED: Cr. Tony Boulter

CARRIED

5.2. Proposed 2014/15 Fees and Charges

The Committee recommends to Council to adopt the Schedule of Fees and Charges for the 2014/15 financial year

MOVED: Cr. Joyce Taylor

SECONDED: Cr. Narelle Bremner

CARRIED

5.3. Audit Tender function

The Committee recommends to Council that

- The specifications for External Audit Service be approved and that calls for tender process, and
- For the purposes of the Audit Tender that the Finance and Operations Committee does not participate in this process and refers it to the Audit Committee to resolve.

MOVED: Cr. Joyce Taylor

SECONDED: Cr. Narelle Bremner

CARRIED

5.4. Consultancy Fees

- The Committee note the report
- The Committee requested that Consultancy Expenditure become a permanent agenda item

MOVED: Cr. Narelle Bremner

SECONDED: Cr. Joyce Taylor

CARRIED

5.5. Homelands Maintenance Levy and Tenancy Agreement

The Committee recommend to Council that a Homelands Housing Maintenance Levy of \$50 per fortnight per adult resident of a house in the Elliott Town Camps and Utopia Homelands.

MOVED: Cr. Tony Boulter

SECONDED: Cr. Narelle Bremner

CARRIED

6. OPERATIONS

6.1. Update on Elliott and Ali Curung Water Parks

The Executive Director of Operations provided a verbal update on the projects

6.2. Update on Purkiss Reserve Upgrades

The Executive Director of Operations provided a verbal update on the project

6.3. Low Aromatic Fuel Policy

The Committee decided to defer until the next meeting

6.4. Walkway and Lane Policy

The Committee requested that the Executive Director of Operations research and make appropriate suggestions to bring back to the Committee to review

6.5. Community Landfill Precincts

- The Executive Director of Operations provided an update
- The Executive Director of Communities provided an update on Community Landfills

7. GRANTS

Nil

8. RISK AND FRAUD

8.1. Tender for Work Health and Safety Panel

The Committee approves the tender and agrees to appoint to the Workplace Health and Safety Panel as indicated:

- Latitude 12
- Local Government Safety
- JTA Health
- BDV Safety and Compliance

MOVED: Cr. Tony Boulter

SECONDED: Cr. Joyce Taylor

CARRIED

9. GENERAL BUSINESS

Nil

10. OTHER MATTERS FOR NOTING

10.1. President Barb Shaw asked of our budget for landscaping along Peko Rd.

- The Executive Director of Operations advised of the surplus from token sales

11. CLOSE OF MEETING

1:10PM