

BARKLY REGIONAL COUNCIL



OUR VISION

We strive to be responsive, progressive, sustainable council which respects, listens and empowers the people to be strong.

The Way We Will Work

We will make it happen!

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 through a culturally competent Council.

We are a responsible Council.

We will be a responsive Council.

We want to empower local decision making.

We want to ensure that our services are sustainable and that our region has a standard consistent level of services.

We want to be able to sustain our environment – our communities, our physical places, our people and our organisational culture.

We will aggressively pursue additional funding from both levels of government to improve the standard of living of people across the region.

We need to be realistic, transparent and accountable.

MINUTES FINANCE AND OPERATIONS COMMITTEE MEETING WEDNESDAY, 31 MAY 2017

Barkly Regional Council's Finance and Operations Committee Meeting was held in Council Chambers on Wednesday, 31 May 2017 at 10:00 am.

Steven Moore
Chief Executive Officer

Meeting commenced at 10:05 am with Cr. Bob Bagnall as chair.

1. OPENING AND ATTENDANCE

1.1 Elected Members Present

Cr. Bob Bagnall - Chair
Cr. Narelle Bremner
Cr. Noel Hayes
Cr. Hal Ruger
Cr. Joyce Taylor

1.2 Staff Members Present

Steve Moore, Chief Executive Officer
Elai Semisi, Director of Infrastructure
Chris Wright, Director of Corporate Services
Steve Dawkins, Director of Community Services
Theresa Nicolussi, Finance Manager

1.3 Apologies

President Barb Shaw

1.4 Absent Without Apologies

1.5 Disclosure Of Interest – Councillors And Staff

There were no declarations of interest at this Finance and Operations Committee meeting.

2. CONFIRMATION OF PREVIOUS MINUTES

2.1 MINUTES FROM PREVIOUS MEETING HELD 30 MARCH 2017

The last Finance & Operations Committee meeting were informed after the meeting that they did not have a quorum according to the Terms of Reference as President Shaw is classified as a Committee Member and not an Ex-Officio for the Finance & Operations Committee.

MOTION

That Council

- a) Receive and note the minutes of the Finance and Operations Committee Meeting held 27 January 2017 as a true and accurate record
- b) Receive and note the minutes of the Finance and Operations Committee Meeting held 30 March 2017 as a true and accurate record

Moved: Cr. Hal Ruger

Seconded: Cr. Narelle Bremner

CARRIED UNAN.

Resolved FO 1/17

3. ACTIONS FROM PREVIOUS MINUTES

3.1 ACTION ITEMS FROM PREVIOUS MEETING HELD 27 JANUARY 2017 AND 30 MARCH 2017

MOTION

That Council

- a) Receive and note the Action Lists from its previous meetings held on 27 January 2017 and on 30 March 2017 and the removal of completed action items.

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved FO 2/17

4. PRESENTATIONS TO THE COMMITTEE

Nil

5. FINANCE

5.1 MONTHLY FINANCIAL REPORT FEBRUARY 2017 AND APRIL 2017

MOTION

That Council

- a) Receive and note the reports

Moved: Cr. Hal Ruger

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved FO 3/17

6. GRANTS

Nil

7. OPERATIONS

Nil

8. RISK AND FRAUD

Nil

9. GENERAL BUSINESS

9.1 FINANCE AND OPERATIONS COMMITTEE'S TERMS OF REFERENCE

Due to the previous Finance and Operations Committee meeting being informed they did not have a quorum, it was recommended that a staff member e.g. the Director of Infrastructure or the Finance Manager become a Committee Member so that the Finance and Operations Committee can meet their quorum. It was also recommended that President Shaw be made an ex-officio rather than a committee member and this be raised at the next Council meeting for approval.

MOTION

That Council

- a) Receive and note the report
- b) Endorse the Terms of Reference of the Finance and Operations Committee

Moved: Cr. Narelle Bremner

Seconded: Cr. Joyce Taylor

CARRIED UNAN.

Resolved FO 4/17

9.2 FEES AND CHARGES 2017-2018

RECOMMENDATION

After a period of discussion regarding fees and charges, it was agreed the fees and charges would be accepted except for tyres which will need to be reviewed.

MOTION

That Council

- a) Receive and note the report

Moved: Cr. Hal Ruger

Seconded: Cr. Noel Hayes

CARRIED UNAN.

Resolved FO 5/17

9.3 AUDIT COMMITTEE'S TERMS AND REFERENCES

It was noted that President Shaw is a Committee Member and the suggestion was raised that President Shaw's position be changed to ex-officio. The CEO will clarify with President Shaw.

It was recommended all Committees Terms of References membership process be reviewed.

MOTION

That Council

- a) Receive and note the report

10. OTHER MATTERS FOR NOTING

Councillor Ruger was made aware by the Finance Manager that applications for community grant funding was still open. Those applications automatically go to the next Ordinary Council meeting.

11. CLOSE OF MEETING

The meeting terminated at 11:29 am.

THIS PAGE AND THE PRECEDING PAGES ARE THE MINUTES OF THE Finance and Operations Committee Meeting HELD ON Wednesday, 31 May 2017 AND CONFIRMED Thursday, 27 July 2017.

Barb Shaw
Council President

Steve Moore
Chief Executive Officer