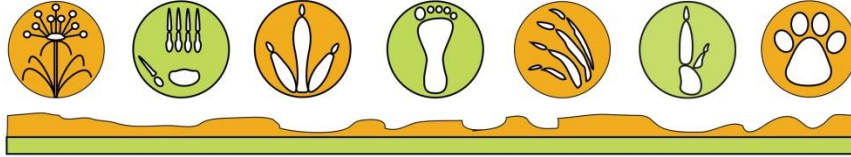


# BARKLY REGIONAL COUNCIL



## Resolution Register 2016 Finance and Operations Committee Meetings

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# Resolutions of the Finance and Operations Committee Meeting, 3<sup>rd</sup> March 2016

## 3.1 Finance and Operations Committee - 2 July 2015

### **MOTION**

That the Committee

- a) Accept the minutes of the Finance and Operations Committee Meeting held on 2 July 2015 as true and accurate.

**Moved: Cr. Ruger**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved FOC1/16*

## 5.1 Costing Service Schedule

### **MOTION**

That the Committee

- a) Receive and note the report
- b) Recommend to Council that it instructs the Corporate Services Directorate to develop cost coding systems to support project and grants program funding requests.

**Moved: Cr. Bremner**

**Seconded: Cr. Boulter**

**CARRIED UNAN.**

*Resolved FOC2/16*

## 6.1 Policy Review: CP000016 Government Grants and Funding Agreements

### **MOTION**

That the Committee

- a) Receive and note the report
- b) Endorse the review of Policy CP000016 Government Grants and Funding Agreements

**Moved: Cr. Bremner**

**Seconded: Cr. Ruger**

**CARRIED UNAN.**

*Resolved FOC3/16*

## 7.1 Asset Plan Review

### **MOTION**

That the Committee

- a) Receive and note the report
- b) Recommend Council review and re develop the Asset Plan

**Moved: Cr. Bremner**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved FOC4/16*

## 9.1 Policy: Financial Management Risk

### **MOTION**

That Council

- a) Receive and note the report
- b) Endorse the development of a Financial Risk Management Policy

**Moved: Cr. Taylor**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved FOC5/16*

### **MOTION**

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:-

**Moved: Cr. Ruger**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved FOC6/16*

## 11.1 ANZ banking offer

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

## 11.2 Homelands Extra Allowance Contract - Tender

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

## 11.2 Homelands Extra Allowance Contract - Tender

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

### **MOTION**

That the Committee

- a) Receive and note the report
- b) Recommend that further investigation is undertaken on local tender submissions
- c) Note that due to urgency in selecting a contractor the Chief Executive Officer will proceed to examine local tenders, appoint a contractor and report back to the 17 March 2016 meeting of Council
- d) Move the motion into public, with the report remain in confidential

**Moved: Cr. Ruger**

**Seconded: Cr. Bremner**

**CARRIED UNAN.**

*Resolved FOC-C1/16*

**11.1 ANZ banking offer**

*The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

***Item resolved in confidential session – resolution # FOC-C2/16***

**MOTION**

That Council move back into open session, the time being 3.:45pm

**Moved: Cr. Hayes**

**Seconded: Cr. Taylor**

**CARRIED UNAN.**

*Resolved FOC7/16*

## Resolutions of the Finance and Operations Committee Meeting, 2<sup>nd</sup> June 2016

Quorum was not reached for this meeting

## Resolutions of the Finance and Operations Committee Meeting, 15<sup>th</sup> September 2016

Rescheduled

## Resolutions of the Finance and Operations Committee Meeting, 5<sup>th</sup> December 2016

Rescheduled