



MINUTES OF THE FINANCE COMMITTEE MEETING HELD IN THE
ALICE SPRINGS OFFICE, 1 BAGOT STREET ON FRIDAY,
2 SEPTEMBER 2016 AT 10:12AM

PRESENT

Cr Adrian Dixon
Cr William Johnson via telephone
Cr James Glenn

Ex Officio

Cathryn Hutton (CEO)
Craig Catchlove (Director of Corporate Service)
Buke Ali Tunne (Finance Manager)

ABSENT

Cr Jacob Spencer

APOLOGIES

Nil

CONFLICT OF INTEREST

Nil

CONFIRMATION OF PREVIOUS MINUTES

5.1 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.

FAC013/2016 **RESOLVED (Cr Johnson/Cr Dixon)**

The Finance Committee confirm the minutes of the meeting held on 11 July 2016.

FINANCE COMMITTEE REPORTS

6.1 FINANCE REPORT

SUMMARY: The financial reports provide Council with information on its financial position for the period ending 31 July 2016.

FAC014/2016 **RESOLVED (Cr Johnson/Cr Glenn)**

The Finance Committee receive and note the financial reports for the period ending 31 July 2016.

GENERAL BUSINESS

7.1 TENDER APPROVAL FOR LAJAMANU HMP FENCING CONTRACT

SUMMARY: Council has been contracted by the NT Department of Housing to refurbish/install fences at 22 community houses in Lajamanu. Council has tendered out the work to local subcontractors, including the use and training of local community participants at Lajamanu. The submission by Maloney Contractors is recommended.

FAC015/2016 **RESOLVED (Cr Dixon/Cr Johnson)**

The Finance Committee approves the entry into contract with Maloney Contractors for the contract sum of \$119,193.00 (ex gst) for the construction of 2,010 metres of fencing around community houses at Lajamanu.

The meeting terminated at 10:22am.

THIS PAGE AND THE PRECEEDING 1 PAGE ARE THE MINUTES OF THE Finance Committee Meeting HELD ON Friday, 2 September 2016 AND CONFIRMED Thursday, 3 November 2016.

Chairperson