

5. 2013/14 Annual Report Adoption

Resolution – 14.4562

That Council adopts the Annual Report including Financial Statements for 2013/14 and advises DLG that this report will be posted on the ASC website from 1 December 2014.

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

6. 2014/15 Budget Review

Resolution – 14.4563

That Council approves the 2014/15 budget review and summary as submitted by Chief Accountant.

MOVED: Cr A Woolla

SECONDED: Cr E Kerindun

CARRIED

7. Financial – Changes to 2014/15 Fees and Charges

Resolution – 14.4564

That Council approves the recommended changes to the 2014/15 ASC Fees and Charges.

MOVED: Cr E Kerindun

SECONDED: Cr A Woolla

CARRIED

8. Bank Signatories

Resolution – 14.4565

That Council adds the following staff as bank signatories effective immediately;

- Jason Holt, Director Community Services
- Philip Krisanski, in-coming Director Technical Services
- Administration Manager

MOVED: Cr V Koomeeta

SECONDED: Cr A Woolla

CARRIED

Resolution – 14.4566

That Council removes the following staff as bank signatory;

- Robert Love, out-going Director Technical services, effective January 2015
- Kylie Van Der Velde, previous Office Manager, effective immediately

MOVED: Cr A Woolla

SECONDED: Cr V Koomeeta

CARRIED

9. Purchase Requisition Expenditure Limit

Recommendation: withdrawn

That Council provides Administration Manager, with authorising limit of \$3,000 within approved budget

MOVED:

SECONDED:

CARRIED

10. ASC/NAK Liaison Meeting

Resolution – 14.4567

That Council seeks as alternative ASC/NAK meeting date ASAP.

MOVED: Cr E Kerindun

SECONDED: Cr V Koomeeta

CARRIED

11. Possible installation of extra bunkhouses

Resolution – 14.4568

That depending on availability, Council purchases a 4 bedroom bunkhouse at Wuungkam Lodge and two by four bedroom bunkhouses in or adjacent to the most appropriate Contractors Camp.

MOVED: Cr V Koomeeta

SECONDED: Cr E Kerindun

CARRIED

There being no further business, the Mayor closed the Meeting at 3.16pm.