

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE COMMITTEE
MEETING HELD AT THE COUNCIL CHAMBERS, ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 24 MARCH 2021 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen Lee; and
- Awais Ur REHMAN (via teleconference).

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability; and
- Chloe IRLAM, Governance Engagement Coordinator.

1.3 Guests

Nil.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:42am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

12/2021 RESOLVED (Helen LEE/Awais Ur REHMAN) CARRIED

The Finance Committee accepted the tendered apology from Councillor Owen TURNER and Councillor Samuel EVANS. The Committee noted the absence of Councillor Ossie DAYLIGHT with no apology.

4 DISCLOSURES OF INTEREST

There were no declarations of interest at this Finance Committee Meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF FINANCE COMMITTEE MEETING PREVIOUS MINUTES - 27 JANUARY 2021

13/2021 RESOLVED (Awais Ur REHMAN/Helen LEE) CARRIED

The Finance Committee confirmed the minutes from the meeting held on 27 January 2021 and affirmed them to be a true and accurate record of the meeting decisions and proceedings.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ACTION LIST

14/2021 RESOLVED (Judy MacFARLANE/Helen LEE)

CARRIED

That the Finance Committee:

- (a) Received and notes Action List; and**
- (b) Approved the removal of completed items.**

7 CALL FOR ITEMS OF GENERAL BUSINESS

8 INCOMING CORRESPONDENCE

8.1 INCOMING CORRESPONDENCE

15/2021 RESOLVED (Awais Ur REHMAN /Judy MacFARLANE)

CARRIED

That the Finance Committee;

- (a) Accepted the incoming correspondence;**
- (b) Requested the Acting Chief Executive Officer to respond to Ngukurr Bulldogs sponsorship request; and**
- (c) Council approved the use of Borroloola AFL oval for the Borroloola Thunders team and waives facility hire fees.**

Marc GARDNER left the meeting, the time being 11:15am.

Marc GARDNER returned to the meeting, the time being 11:16am.

9 OUTGOING CORRESPONDENCE

10 EXECUTIVE REPORTS

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 BUDGET 2020-2021 REVISION 2

16/2021 RESOLVED (Awais Ur REHMAN/Helen LEE)

CARRIED

The Finance Committee approved the Revised Budget 2020-2021.

12.2 COUNCIL'S FINANCIAL REPORT AS AT 28.02.2021

17/2021 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

The Council received and noted the financial reports as at 28 February 2021.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 TENDER ASSESSEMENT PANEL FOR THE CONSTRUCTION OF BORROLOOLA AIRPORT TOILET BLOCK

18/2021 RESOLVED (Judy MacFARLANE/Awais Ur REHMAN)

CARRIED

The Finance Committee:

- (a) Approves the following persons for the tender assessment panel for the construction of the Borroloola airport toilet block:**

- Acting Chief Executive Officer;
 - Acting General Manager Corporate Services & Sustainability;
 - Projects Manager; and
 - Projects Coordinators x 2;and
- (b) Delegates authority to the Acting Chief Executive Officer to award the construction contract for the Borroloola airport toilet to a successful tenderer within budget.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

19/2021 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

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:-

14.1 Confirmation of Finance Committee Meeting Previous Minutes - 27 January 2021
 - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).

14.2 Application of CPI Increases to Rates & Charges - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iv).

14.3 Purchase of land for staff accommodation at Mataranka. - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(b) (c)(i) (c)(iii) (c)(iv) (d) (e).

0.0 Manyalluluk internal roads and drainage works tender update
Tender Number: ROPER - 952114 - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(i) (c)(ii) (c)(iii) (e).

RESUMPTION OF MEETING

20/2021 RESOLVED (Helen LEE/Judy MacFARLANE)

CARRIED

The Finance Committee Meeting resumed the open session, the time being 10:12am.

15 CLOSE OF MEETING

The meeting terminated at 12:44pm.

This page and the proceeding pages are the Minutes of the Finance Committee held on Wednesday, 24 March 2021 and will be confirmed on Wednesday, 26 May 2021.



Mayor Judy MacFARLANE

Confirmed on Wednesday, 26 May 2021.

