



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, 27 JANUARY 2021 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE – Chairperson;
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT;
- Councillor Samuel EVANS; and
- Independent Member Awais Ur REHMAN (via teleconference).

**1.2 Staff**

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

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Finance Committee Meeting opened at 10:28am. 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**

*1/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)*

*CARRIED*

**That the Finance Committee accepted the apology of Councillor Owen TURNER.**

**4 DISCLOSURES OF INTEREST**

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

## 5 CONFIRMATION OF PREVIOUS MINUTES

### 5.1 FINANCE COMMITTEE MEETING - 24 NOVEMBER 2020 10:30AM

2/2021 RESOLVED (Helen LEE/Ossie DAYLIGHT) CARRIED

That the Finance Committee confirms the minutes from the meeting held on 24 November 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

## 6 BUSINESS ARISING FROM PREVIOUS MINUTES

### 6.1 ACTION LIST

3/2021 RESOLVED (Ossie DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance Committee:

- (a) Receives and notes Action List; and
- (b) Approves the removal of completed items.

## 7 CALL FOR ITEMS OF GENERAL BUSINESS

## 8 INCOMING CORRESPONDENCE

### 8.1 INCOMING CORRESPONDENCE

4/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT) CARRIED

That Council accepts the incoming correspondence.

The Mayor commented that Council does not handle sponsorship items. All clubs and organisations seeking sponsorship should go through Council's Local Community Benefit Fund.

*ACTION: ACEO to respond to the King Ash Bay Fishing Club Inc. that all clubs and organisations seeking sponsorship should go through Council's Local Community Benefit Fund.*

## 9 OUTGOING CORRESPONDENCE

Nil.

## 10 EXECUTIVE REPORTS

### 10.1 LGANT CALL FOR POLICY AND ACTION MOTIONS

5/2021 RESOLVED (Helen LEE/Ossie DAYLIGHT) CARRIED

That the Finance Committee submit motions to LGANT on issues of strategic importance.

*The meeting adjourned for a meeting tea break, the time being 11.11am.*

*The meeting resumed for a meeting tea break, the time being 11.24am.*

## 11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

### 11.1 AFL NT OPPORTUNITY IN MATARANKA AND JILKMINGGAN

**6/2021 RESOLVED (Helen LEE/Samuel EVANS)**

**CARRIED**

**That the Finance Committee approves and notes the report that was tabled.**

*Please see the attachment at the end of these Minutes.*

## **12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

### **12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.12.2020**

**7/2021 RESOLVED (Awais Ur REHMAN/Samuel EVANS)**

**CARRIED**

**That the Council receives and notes the financial reports as at 31 December 2020.**

### **12.2 2021-2022 BUDGET PREPARATION SCHEDULE**

**8/2021 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)**

**CARRIED**

**That the Finance Committee notes the report in relation to the preparation of the 2021-22 Annual Budget.**

## **13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

### **13.1 NLC LICENSE - MOLE HILL CEMETERY**

**9/2021 RESOLVED (Ossie DAYLIGHT/Helen LEE)**

**CARRIED**

- (a) That the Council accepts the proposed License Agreements from the Northern Land Council for the Mole Hill Cemetery; and**
- (b) That Council affixes the Common Seal to the documents.**

*The meeting adjourned for a break, the time being 12:23pm.*

## **14 CONFIDENTIAL SESSION**

### **DECISION TO MOVE TO CONFIDENTIAL SESSION**

**10/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)**

**CARRIED**

Members of the press and public be excluded from the meeting of the Confidential Session and access to the correspondence and reports relating to the items considered during the course of the Confidential 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 Finance Committee Meeting - 24 November 2020 - 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 Extra Meeting Allowance Requirements - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).**
- 14.3 Local Government Act 2019 Statutory Instrument Review - 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) (e).**
- 14.4 Tender for the Supply of PPE - 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).**
- 14.5 Concrete Works including construction of loading ramp - Ngukurr Freight Hub Project - 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)(iv).

- 14.6 Tender for Electrical Infrastructure upgrade for Borroloola Show Grounds** - *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).*
- 14.7 Property Investment Options** - *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)(iv) (e).*
- 14.8 Evaluation of the Audit Tender** - *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).*
- 14.9 Waste Facility Access - Feasibility study to assess options for economically sustainable recycling for remote communities** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

## RESUMPTION OF MEETING

11/2021 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

The Finance Committee moved to return to the open session of the Finance Committee meeting and declare the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

## 15 CLOSE OF MEETING

The meeting terminated at 1:50 pm.

This page and the proceeding pages are the Minutes of the Finance Committee held on Wednesday, 27 January 2021 and will be confirmed on Wednesday, 24 March 2021.

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Mayor Judy MacFARLANE  
Confirmed on Wednesday, 24 March 2021.