

MINUTES OF THE FINANCE COMMITTEE MEETING OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE CONFERENCE ROOM, ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT ON TUESDAY, 24 MARCH 2020 AT 10:30AM

1 PRESENT/STAFF/GUESTS

1.1 Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS (via telephone link); and
- Independent Member Awais UR REHNEM (via telephone link.)

1.2 Staff

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Dave HERON, Chief Financial Officer; and
- Naomi HUNTER, Executive Manager.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:35am. The Mayor welcomed members, staff and guests and the Roper Gulf Regional Council Pledge was read.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES AND LEAVE OF ABSENCE

14/2020 RESOLVED (Awais Ur REHMAN/Helen LEE)

CARRIED

That the Finance Committee accepts the apologies from Councillor Owen TURNER and does not accept the absence of Councillor Ossie DAYLIGHT, noting that no apology was given.

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 - 29 JANUARY 2020

15/2020 RESOLVED (Samuel EVANS/Helen LEE)

CARRIED

That the Finance Committee:

- (a) Noted the absence of independent member Awais UR RENHEM and that an emailed apology was not received prior to the meeting; and**
- (b) Confirms the previous minutes from the meeting held on 29 January 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

16/2020 RESOLVED (Samuel EVANS/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

CEO to discuss delegation and decision making options for the duration of the COVID-19 period.

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

10.1 SHORT-TERM LEASE OF BESWICK CDP FACILITY

17/2020 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

That the Finance Committee:

- (a) Receives and notes the update of the old CDP facilities at Beswick; and**
- (b) Approves that Council will lease the old CDP facilities at Beswick to Nyirrunggulung Rise at a peppercorn rate for a period of six (6) months.**

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

11.1 AGED CARE FUNDING UPDATE

18/2020 RESOLVED (Samuel EVANS/Helen LEE)

CARRIED

That the Finance Committee receives and notes the successful bid for additional funding under the Commonwealth Home Support Program (CHSP) Growth Funding 2019/2020.

Deputy Mayor Helen LEE left the meeting, the time being 11:16am
Deputy Mayor Helen LEE returned to the meeting, the time being 11:16am.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 COUNCIL FINANCIAL REPORT AS AT 29.02.2020

19/2020 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

That the Finance Committee receives and notes the financial reports as at 29 February 2020.

Mayor Judy MacFARLANE left the meeting, the time being 11:33am.
Mayor Judy MacFARLANE returned to the meeting, the time being 11:35am.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 ROPER GULF REGIONAL COUNCIL / ORANGE COUNTY AUCTION OUTCOMES

20/2020 RESOLVED (Awais Ur REHMAN/Helen LEE)

CARRIED

That the Finance Committee receives and notes the results of the February Roper Gulf Regional Council / Orange County Auction of vehicles and plant equipment.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

21/2020 RESOLVED (Samuel EVANS/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 Finance Committee Meeting - 29 January 2020 - *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).*

14.2 Robinson River Oval Upgrade Request for Exemption from 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) (e).*

14.3 Councillor allowances, superannuation and taxation. - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii) (d) (e).*

14.4 Council Investments - *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) (d) (e).*

14.5 Review of draft Local Government (General) Regulations 2020 - *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).*

14.6 Fuel Management 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).*

15 GENERAL BUSINESS

Dave HERON responded to the committee members about a previous questions raised- Refund of grant money for the Borroloola basketball courts

16 RESUMPTION OF MEETING

16.1 MOVE OUT OF CONFIDENTIAL

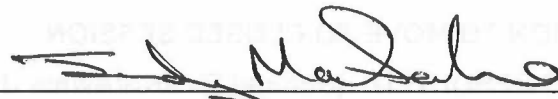
22/2020 RESOLVED (Samuel EVANS/Helen LEE) CARRIED

That the Finance Committee moves 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.

17 CLOSE OF MEETING

The meeting terminated at 12:29pm.

This page and the preceding pages are the minutes of the Finance Committee Meeting of Council held on Tuesday, 24 March 2020 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 27 May 2020