

MINUTES OF THE ROPER GULF REGIONAL COUNCIL FINANCE COMMITTEE  
MEETING HELD AT THE COUNCIL CHAMBERS,  
ROPER GULF REGIONAL COUNCIL HEADQUARTERS  
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 28 AUGUST 2019 AT  
10:30HRS

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**PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Samuel EVANS;
- Awais UR REHMAN, Independent Member.

**1.2 Staff**

- Phillip LUCK, Chief Executive Officer;
- Marc GARDNER, General Manager Corporate Services and Sustainability;
- Sharon HILLEN, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Governance and Corporate Planning (minute taker).

**1.3 Guests**

- Councillor Edwin NUNGGUMAJBARR.

**2. MEETING OPENED**

Meeting opened at 1050hrs.

**3. WELCOME TO COUNTRY**

Mayor led Committee Members and Staff in reciting Pledge.

**4. APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

70/2019 RESOLVED (Owen TURNER/Samuel EVANS)

*Carried*

- (a) That the Finance Committee does not accept the apology of Cr. Ossie DAYLIGHT, noting that none was received.

sustainability ratios, and defers detailed discussion until its next Meeting (27/11/2019).

**MEETING ADJOURNED 1225HRS – 1525HRS**

**13.3 CERTIFICATION OF 2018-19 LOCAL AUTHORITY PROJECT FUNDING**

75/2019 RESOLVED (Samuel EVANS/Owen TURNER) *Carried*

- (a) That the Finance Committee receives and notes the 2018-19 Local Authority Project Funding Certification Reports.

**13.4 2019-20 LOCAL AUTHORITY PROJECT FUNDING**

76/2019 RESOLVED (Awais Ur REHMAN/Helen LEE) *Carried*

- (a) That the Finance Committee receives and notes the funding levels for 2019-2020 Local Authority Projects from the Department of Local Government, Housing and Community Development.

**13.5 CIVIC EVENTS UNDER THE COMMUNITY GRANTS PROGRAM**

77/2019 RESOLVED (Helen LEE/Samuel EVANS) *Carried*

- (a) That the Finance Committee does not allocate \$22,800 of the 2019-20 Community Grants Program Budget to civic events;  
(b) That the Finance Committee does not abolish the Minor Grant category under the Community Grants Program;  
(c) That the Finance Committee does not reduce the maximum grant available under the Community Grants Program, from \$3,000 to \$2,500; and,  
(d) That the matter gets reviewed at the Budget Review (November)

**13.6 LOCAL AUTHORITY PROJECT UPDATE**

78/2019 RESOLVED (Owen TURNER/Samuel EVANS) *Carried*

- (a) That Council receives and notes the Local Authority Project updates.

**13.7 CERTIFICATE OF OCCUPANCY - 2 CRAWFORD STREET**

79/2019 RESOLVED (Awais Ur REHMAN/Samuel EVANS) *Carried*

- (a) That the Finance Committee notes the report in relation to the Certificate of Occupancy for 2 Crawford Street.

**13.8 GRANT: NORTHERN TERRITORY JOBS PACKAGE**

80/2019 RESOLVED (Judy MacFARLANE/Awais Ur REHMAN) *Carried*

- (a) That the Finance Committee defers the matter to Council at its next Ordinary Meeting on 25 September 2019.

**17.4 ANALYSIS OF NUMBULWAR FUEL PRICES**

77/2019 RESOLVED (Awais Ur REHMAN/Owen TURNER)

*Carried*

- (a) That the Finance Committee notes the reports in relation to the Numbulwar Fuel costs.

**17.5 UPDATE ON JILKMINGGAN COMMUNITY ABORIGINAL CORPORATION LEASES  
REPORT DEFERRED TO NEXT ORDINARY MEETING OF COUNCIL (25/09/2019)**

**CLOSE OF MEETING**

The meeting terminated at 1609hrs.

This page and the preceding pages are the minutes of the Finance Committee Meeting of Council held on Wednesday, 28 August 2019 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 27 November 2019