

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND  
INFRASTRUCTURE COMMITTEE MEETING HELD VIA TELECONFERENCING  
ON WEDNESDAY, 23 MARCH 2022 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE; (Teleconference)
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR; and
- Awais UR REHMAN; Independent Member

**1.2 Staff**

- Marc GARDNER, Acting Chief Executive Officer;
- Cristian COMAN, Manager Corporate Compliance; and
- Bhumika ADHIKARI, Governance Officer (Minute taker)

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Finance and Infrastructure Committee Meeting opened at 10:45am. 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**

10/2022 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS) *CARRIED*

That the Finance and Infrastructure Committee approves the tendered apology from Councillor Helen LEE, Councillor Owen TURNER and Annabelle DAYLIGHT.

**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 AND INFRASTRUCTURE COMMITTEE PREVIOUS MINUTES - 25 JANUARY 2022**

11/2022 RESOLVED (Edwin NUNGGUMAJBARR/Awais Ur REHMAN) *CARRIED*

That the Finance and Infrastructure Committee confirms the draft minutes from the meeting held on 25 January 2022 and affirms them to be true and accurate record of that meeting decisions and proceedings.

**6 BUSINESS ARISING FROM PREVIOUS MINUTES**

**6.1 ACTION LIST**

**12/2022 RESOLVED (Judy MacFARLANE/Awais Ur REHMAN)**

*CARRIED*

**That the Finance and Infrastructure Committee:**

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

**7 CALL FOR ITEMS OF GENERAL BUSINESS**

Nil.

**8 INCOMING CORRESPONDENCE**

Nil.

**9 OUTGOING CORRESPONDENCE**

Nil.

**10 EXECUTIVE REPORTS**

**10.1 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) - CALL FOR MOTIONS - NATIONAL GENERAL ASSEMBLY 19 - 22 JUNE 2022**

**13/2022 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS)**

*CARRIED*

**That the Finance and Infrastructure submits the following matters to Australian Local Government Association (ALGA):**

- (1) Regional Health access – aged care, primary, specialist, National Disability Insurance Scheme;**
- (2) Affordable Housing and Land availability;**
- (3) Child Care access and affordability;**
- (4) Skill shortage in regional areas;**
- (5) Local skills and capability development;**
- (6) Education system - School leavers not job ready for local jobs as required and available locally; and**
- (7) Lack of Coordinated Governance across all tiers of government in regional areas.**

**11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

**12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

**12.1 MEMBER ALLOWANCES FINANCIAL YEAR 22-23**

**14/2022 RESOLVED (Samuel EVANS/Edwin NUNGGUMAJBARR)**

*CARRIED*

**That the Finance and Infrastructure Committee receives and notes the Member Allowances Financial Year 22-23 Report.**

## **12.2 LOCAL AUTHORITY PROJECT FUNDING UPDATE**

15/2022 RESOLVED (Awais Ur REHMAN/Judy MacFARLANE)

CARRIED

That the Finance and Infrastructure Committee receives and notes the Local Authority Project Funding Update report.

## **12.3 LOCAL GOVERNMENT FINANCIAL ASSISTANCE GRANTS RESEARCH PROJECT**

16/2022 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS)

CARRIED

That the Finance and Infrastructure Committee receives and notes Local Government Financial Assistance Grants Research report.

## **12.4 COUNCIL'S FINANCIAL REPORT AS AT 28.2.2022**

17/2022 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR)

CARRIED

That the Finance and Infrastructure receives and notes the financial reports as at 28 February 2022.

## **12.5 COMMUNITY GRANTS 2021-22 ROUND 2**

18/2022 RESOLVED (Samuel EVANS/Awais Ur REHMAN)

CARRIED

That the Finance and Infrastructure Committee receives and notes the Community Grants 2021-22 Round 2 report.

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

Nil.

## **14 CLOSED SESSION**

### **DECISION TO MOVE TO CLOSED SESSION**

19/2022 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR)

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 and Infrastructure Committee previous Minutes - 25**

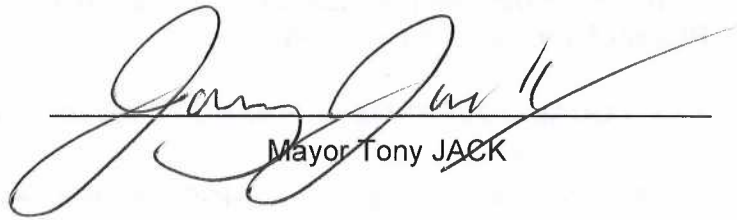
**January 2022** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(d).*

### **14.2 NLC -Section 19 Sub-leases** - *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).*

### **14.3 Transition to MYOB Advanced** - *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).*

The meeting terminated at 1:12pm

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee held on Wednesday, 23 March 2022 and will be confirmed at the next meeting



Mayor Tony JACK