

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND
INFRASTRUCTURE COMMITTEE MEETING HELD VIA TELECONFERENCING
ON TUESDAY, 25 JANUARY 2022 AT 10:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Tony JACK;
- Deputy Mayor Judy MacFARLANE;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Annabelle DAYLIGHT; and
- Awais UR REHMAN, Independent Member.

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability; and
- Bhumika ADHIKARI, Governance Officer (Minute taker).

1.3 Guests

Nil.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:50am. 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

1/2022 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) CARRIED

That the Finance and Infrastructure Committee approves the tendered apology from Councillor Samuel EVANS, Councillor Helen LEE and 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 CONFIRMATION OF FINANCE COMMITTEE MEETING PREVIOUS MINUTES 26
MAY 2021**

2/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT) CARRIED

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 29 November 2021 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

3/2022 RESOLVED (Judy MacFARLANE/Edwin NUNGGUMAJBARR) 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 REPORT ON THE MANDATORY COVID-19 VACCINATION REQUIREMENTS ON COUNCIL'S OPERATIONS.

4/2022 RESOLVED (Awais Ur REHMAN/Annabelle DAYLIGHT) CARRIED

That the Finance and Infrastructure Committee receives and notes the report from the Acting Chief Executive Officer regarding the mandatory vaccination requirements for COVID-19 and effects on Council operations.

10.2 UPDATE ON STRATEGIC PLANNING, REGIONAL PLANNING AND BUDGETING PROCESSES AND TIMEFRAMES

5/2022 RESOLVED (Annabelle DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance and Infrastructure Committee;

- a) Accepts the report in relation to the update on the strategic and regional plan processes; and**
- b) Requests the Acting Chief Executive Officer to ensure the Strategic Plan includes provision for consultation for greater youth services and Community wellbeing facilities.**

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 FINANCIAL DELEGATIONS

6/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT) CARRIED

That the Finance and Infrastructure Committee;

- a) Approves the amendments to the Financial Delegation Manual to increase limits of expenditure for staff as follows:**
 - i. Coordinators - \$3,000**
 - ii. Workshop Coordinator/Assistant Managers - \$7,000**
 - iii. Managers - \$15,000**
 - iv. General Managers - \$75,000; and**

- b) Further amends the Financial Delegations Manual under section 'Financial: Budgets' with "Authority to override all delegations and make expenditure decisions to ensure approved budgets can be achieved" to include both the Mayor and CEO with the delegated authority (and reported to Council).

12.2 COUNCIL'S FINANCIAL REPORT AS AT 31.12.2021

7/2022 RESOLVED (Awais Ur REHMAN/Annabelle DAYLIGHT) CARRIED

That Finance and Infrastructure Committee receives and notes the financial reports as at 31 December 2021.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 LOCAL AUTHORITY PROJECT FUNDING UPDATE

8/2022 RESOLVED (Edwin NUNGGUMAJBARR/Awais Ur REHMAN) CARRIED

That Finance and Infrastructure Committee receives and notes the Local Authority Projects Update.

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

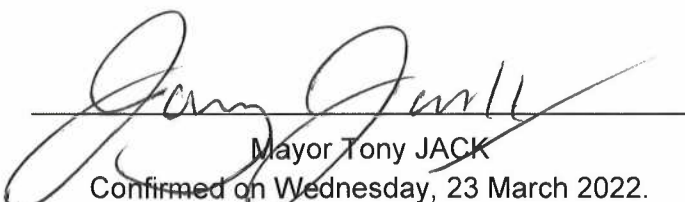
9/2022 RESOLVED (Judy MacFARLANE/Annabelle DAYLIGHT) CARRIED

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 CLOSE OF MEETING

The meeting finished at 12:00pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee held on Tuesday, 25 January 2022 and will be confirmed on Wednesday, 23 March 2022.



Mayor Tony JACK
Confirmed on Wednesday, 23 March 2022.

