

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND  
INFRASTRUCTURE COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS  
ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT  
ON WEDNESDAY, 25 MAY 2022 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK;
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Owen TURNER; (*Teleconference*)
- Councillor Edwin NUNGGUMAJBARR; and
- Independent Member Awais UR REHMAN (*Teleconference*).

**1.2 Staff**

- Marc GARDNER, Chief Executive Officer;
- Dave Heron, Acting General Manager Corporate Services and Sustainability;
- Hasan Islam, Finance Manager;
- Debbie BRANSON, Executive Assistant to the CEO; and
- Bhumika ADHIKARI, Governance Officer.

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Finance and Infrastructure Committee Meeting opened at 10:40am. 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**

22/2022 **RESOLVED** (Samuel EVANS/Helen LEE)

*CARRIED*

That the Finance and Infrastructure committee accepts the tendered apologies from:

- (a) Deputy Mayor Judy MacFARLANE and
- (b) Councillor 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 - 23 MARCH 2022**

23/2022 **RESOLVED** (Awais Ur REHMAN/Samuel EVANS)

*CARRIED*

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 23 March 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**

24/2022 **RESOLVED** (Edwin NUNGGUMAJBARR/Owen TURNER)

*CARRIED*

That 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**

- Rates;
- Roads – All Outstations/ Limmen Road;
- School leavers;
- Accommodation – Shortage;
- Water Pump and Irrigation – Barunga;
- Lights on Oval;
- Drainage at School
- Education Building Demolition – Numbulwar; and
- Roads Ngukurr to Numbulwar

## **8 INCOMING CORRESPONDENCE**

Nil.

## **9 OUTGOING CORRESPONDENCE**

Nil.

## **10 EXECUTIVE REPORTS**

Nil.

## **11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

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

### **12.1 COUNCIL'S FINANCIAL REPORT AS AT 30 APRIL 2022**

25/2022 **RESOLVED** (Samuel EVANS/Awais Ur REHMAN) *CARRIED*

That the Finance and Infrastructure Committee receives and notes the financial reports as at 30 April 2022.

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

26/2022 **RESOLVED** (Edwin NUNGGUMAJBARR/Samuel EVANS) *CARRIED*

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

### **12.3 LOCAL AUTHORITY PROJECT FUNDING - MINISTERIAL NOTIFICATION**

27/2022 **RESOLVED** (Samuel EVANS/Owen TURNER) *CARRIED*

That the Finance and Infrastructure Committee receives and notes the Minister's extension of the spending deadline for 2018-19 and prior Local Authority Project Funding.

### **12.4 NUMBULWAR NUMBURINDI WARD VACANCY**

28/2022 **RESOLVED** (Awais Ur REHMAN/Edwin NUNGGUMAJBARR) *CARRIED*

That the Finance and Infrastructure Committee receives and notes this report pertaining to the Elected Member position vacancy in the Numbulwar Numburindi Ward.

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

Nil.

## **14. GENERAL BUSINESS**

### **14.1 RATES - Councillor Samuel EVANS**

29/2022 **RESOLVED** (Samuel EVANS/Edwin NUNGGUMAJBARR) *CARRIED*

That the Finance and Infrastructure Committee request Chief Executive Officer to provide a report to the next Finance and Infrastructure Committee Meeting in relation to outstanding rates and associated issues.

### **14.2 ROADS – ALL OUTSTATIONS/ LIMMEN ROAD - Councillor Samuel EVANS**

30/2022 **RESOLVED** (Samuel EVANS/Edwin NUNGGUMAJBARR) *CARRIED*

That the Finance and Infrastructure Committee;

- a) requests the Chief Executive Officer to write to relevant Government Departments in regards to funding, maintenance and development of Outstations and Homelands Roads; and
- b) requests the Chief Executive Officer to follow up on maintenance grading to Limmen Bite Fishing Camp and Maria Lagoon Outstation.

*Cr Edwin NUNGGUMAJBARR left the meeting, the time being 11:58am.*

### **14.3 SCHOOL LEAVERS - Councillor Samuel EVANS**

31/2022 **RESOLVED** (Helen LEE/Owen TURNER) *CARRIED*

That the Chief Executive Officer provides an update report to the next Finance and Infrastructure Committee Meeting in relation to Youth Reconnect Program.

*Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 12:01pm.*

**14.4 ACCOMMODATION – SHORTAGE - Councillor Edwin NUNGGUMAJBARR**

**32/2022 RESOLVED (Owen TURNER/Awais Ur REHMAN) CARRIED**

That the Finance and Infrastructure Committee support the cessation of leasing accommodation to external business in Ngukurr on Lot 317.

**14.5 WATER PUMP AND IRRIGATION - BARUNGA - Councillor Helen LEE**

**33/2022 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED**

That the Finance and Infrastructure Committee request the Chief Executive Officer to follow up with relevant staff in relation to Barunga oval being suitable for Indigenous AFL Round on 18 June 2022.

**14.6 LIGHTS ON OVAL - Councillor Samuel EVANS**

**No Resolution Passed.**

**14.7 DRAINAGE AT SCHOOL - Councillor Edwin NUNGGUMAJBARR**

**34/2022 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That the Chief Executive Officer investigates and provides a report to future Finance and Infrastructure Committee in relation to storm water drainage issues from the Numbulwar school to the Church and across road ways.

**14.8 EDUCATION BUILDING DEMOLITION - NUMBULWAR - Councillor Edwin NUNGGUMAJBARR**

**35/2022 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS) CARRIED**

That the Chief Executive Officer investigates the dumping of concrete waste at the barge landing from the demolition of Education housing at Numbulwar.

**14.9 ROADS FROM NGUKURR TO NUMBULWAR - Councillor Owen TURNER**

**36/2022 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED**

That the Chief Executive Officer contacts the Department of Planning Infrastructure and Logistics in relation to their maintenance schedule for the Roper Highway and Numbulwar Road.

*Cr Owen TURNER left the meeting, the time being 01:13pm.*

**15 CLOSED SESSION**

**DECISION TO MOVE TO CLOSED SESSION**

**37/2022 RESOLVED (Samuel EVANS/Helen LEE) 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:-

**15.1 Confirmation of Finance and Infrastructure Committee previous Minutes – 23 March 2022 - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 Regulation 8(d).**

**15.2 MYOB Advanced Update - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations**

2008 Regulations 8(c)(i) (c)(iv) (e).

**15.3 Purchase of 5 x 95hp Tractors** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(a) (c)(i).

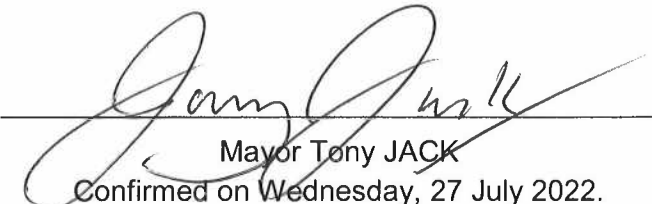
**15.4 Major Projects Update** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(a) (c)(i) (c)(ii) (c)(iii) (c)(iv) (d) (e).

**15.5 Local Government Representation (Electoral) Reviews 2022-** The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(c)(i) (c)(ii) (c)(iii) (c)(iv) (e).

**15.6 Local Roads and Community Infrastructure Program** - The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s 51(1)(a) (c)(i) (c)(ii) (c)(iii) (c)(iv) (d) (e).

The meeting closed at 01:13pm.

This page and the proceeding pages are the minutes of the Finance and Infrastructure Committee held on Wednesday 25 May 2022 and will be confirmed on Wednesday 27 July 2022.

  
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Mayor Tony JACK  
Confirmed on Wednesday, 27 July 2022.

