

MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE MEETING  
OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE COUNCIL  
CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT  
ON MONDAY, 22 JULY 2024 AT 9:00 AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Annabelle DAYLIGHT (via audio/ video conference);
- Councillor Edwin NUNGGUMAJBARR;
- Councillor John DALYWATER; and
- Independent Member Awais UR REHMAN.

**1.2 Staff**

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Cristian COMAN, Manager Corporate Compliance;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer (minute secretary).

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Finance Committee Meeting opened at 09:15am. 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**

27/2024 **RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR)**

**CARRIED**

That the Finance and Infrastructure Committee:

- (a) accepts the tendered apologies from Councillor Owen TURNER; and
- (b) does not accept the tendered apology from Councillor Samuel EVANS.

#### **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**

**28/2024 RESOLVED (Helen LEE/Awais Ur REHMAN) CARRIED**

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 22 May 2024 and affirms them to be true and accurate record of that meeting's decisions and proceedings.

#### **6 BUSINESS ARISING FROM PREVIOUS MINUTES**

##### **6.1 ACTION LIST - FICM**

**29/2024 RESOLVED (Edwin NUNGGUMAJBARR/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**

#### **8 INCOMING CORRESPONDENCE**

#### **9 OUTGOING CORRESPONDENCE**

#### **10 EXECUTIVE REPORTS**

##### **10.1 FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER ATTENDANCE REPORT**

**30/2024 RESOLVED (Helen LEE/Awais Ur REHMAN) CARRIED**

That the Finance and Infrastructure Committee:

- (a) receives and notes the Finance and Infrastructure Committee Member Attendance Report; and
- (b) requests Committee if the review of Finance and Infrastructure Committee membership and Councillor representation is still a standing item.

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

##### **11.1 LOCAL AUTHORITY PROJECTS UPDATE**

**31/2024 RESOLVED (John DALYWATER/Awais Ur REHMAN) CARRIED**

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

##### **11.2 COUNCIL'S FINANCIAL REPORT AS AT 30 JUNE 2024**

**32/2024 RESOLVED (Annabelle DAYLIGHT/Awais Ur REHMAN) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 30 June 2024.

*Councillor Annabelle DAYLIGHT joined the meeting at 10:11am.*

## 12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

## 13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

### 13.1 MAJOR PROJECTS REPORT

**33/2024 RESOLVED (John DALYWATER/Awais Ur REHMAN) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Major Projects Report.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 10:33 AM

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 10:35 AM

Meeting adjourned at 10:49am and reconvened at 11:22am.

## 14 CONFIDENTIAL ITEMS

### MOVE TO CONFIDENTIAL

**34/2024 RESOLVED (Awais Ur REHMAN/Edwin NUNGGUMAJBARR) CARRIED**

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

**14.1 Confirmation of Finance and Infrastructure Committee Previous Confidential Minutes** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(e), information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

**14.2 Action List - FICM** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(ii) (d) (e), information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law; AND information subject to an obligation of confidentiality at law, or in equity; AND information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

*The meeting moved to the Confidential Session at 11:23am.*

### RETURN TO OPEN

**35/2024 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED**

That pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be re-opened to the public.

*The meeting re-opened to the public at 11:29am.*

## 15 CLOSE OF MEETING

The meeting closed at 11:30am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Monday, 22 July 2024 and will be confirmed on .

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Mayor Tony JACK  
Confirmed on .

Unconfirmed