



MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE OF THE ROPER GULF REGIONAL COUNCIL HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT ON WEDNESDAY, 25 SEPTEMBER 2024 AT 9:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

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

### 1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, Acting General Manager Community Services and Engagement;
- Luke HADDOW, Acting General Manager Infrastructure Services and Planning;
- Sarah PEACHMENT, Executive Assistant to the Chief Executive Officer;
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary);
- Daniele PIGA, Acting Governance Officer.

### 1.3 Guests

Nil.

## 2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:30 am. 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

2024/50 RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight) **CARRIED**

That the Finance and Infrastructure Committee does not accept the apology of Councillor Samuel EVANS noting that it was never tendered.

Independent Member Awais UR REHMAN joined the Meeting at 9:35 am.

## 4 DISCLOSURE OF INTEREST

There were no declarations of interest at this Finance and Infrastructure Committee Meeting.

## **5 CONFIRMATION OF PREVIOUS MINUTES**

### **5.1 CONFIRMATION OF PREVIOUS MINUTES**

**2024/51 RESOLVED (Awais Ur Rehman/Councillor Edwin Nunggumajbarr) CARRIED**

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting (Open and Confidential Sessions) held on 22 July 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**

**2024/52 RESOLVED (Deputy Mayor Helen Lee/Councillor Owen Turner) 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 OTHER GENERAL BUSINESS**

Nil.

## **8 INCOMING CORRESPONDENCE**

Nil.

## **9 OUTGOING CORRESPONDENCE**

Nil.

## **10 EXECUTIVE REPORTS**

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

**2024/53 RESOLVED (Councillor John Dalywater/Awais Ur Rehman) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Finance and Infrastructure Committee Member Attendance Report.

### **10.2 LGANT Annual and General Meetings Call for Motions**

**2024/54 RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight) CARRIED**

That the Finance and Infrastructure Committee:

- (a) calls for motions for the Local Government Association of the Northern Territory (LGANT) Annual and General Meetings; and
  - i. that Council calls on LGANT to call on the new Northern Territory Government to clarify its Agenda for Local Government Reform;
  - ii. that Council calls on LGANT to call on the new Northern Territory Government to commit to consultation with individual Councils;
  - iii. that Council calls on LGANT to call on the new Northern Territory Government to provide clear direction on its position on Local Decision Making;
  - iv. that Council calls on LGANT to call on the new Northern Territory Government to clarify its position on the previous Government's Aboriginal Procurement Policy, namely whether or not Councils shall be considered to be Aboriginal Controlled Community Organisations for the purposes of that Policy; and
  - v. that Council calls on LGANT to call on the new Northern Territory Government to undertake maintenance road works on the Carpentaria, Roper, and Central Arnhem Highways.
- (b) seeks for the Acting Chief Executive Officer to draft the motions and discuss with LGANT.

**11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****11.1 Local Authority Projects Update**

2024/55 **RESOLVED** (Councillor Owen Turner/Councillor Edwin Nunggumajbarr) **CARRIED**

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

*Councillor Annabelle Daylight left the meeting at 10:21 am.*

*Councillor Annabelle Daylight returned to the meeting at 10:23 am.*

**11.2 Council Financial Report as at 31.08.2024**

2024/56 **RESOLVED** (Deputy Mayor Helen Lee/Awais Ur Rehman)

**CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report YTD 31 August 2024.

**12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

**13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

Nil.

*Councillor John Dalywater left the meeting at 11:00 am.*

*Councillor John Dalywater returned to the meeting at 11:03 am.*

**13.1 Major Projects Report**

2024/57 **RESOLVED** (Councillor Edwin Nunggumajbarr/Councillor Annabelle Daylight)

**CARRIED**

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

**14 CLOSE OF MEETING**

The meeting closed at 11:19 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 25 September 2024 and will be confirmed on 27 November 2024.

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Mayor Tony JACK  
Confirmed on 27 November 2024