

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE COMMITTEE
MEETING HELD AT THE CONFERENCE ROOM, ROPER GULF REGIONAL
COUNCIL SUPPORT CENTRE, 2 CRAWFORD STREET, KATHERINE, NT
2 CRAWFORD STREET, KATHERINE
ON TUESDAY, 24 NOVEMBER 2020 AT 10:30AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Mayor Judy MacFARLANE – Chairperson;
- Deputy Mayor Helen LEE;
- Councillor Ossie DAYLIGHT;
- Councillor Samuel EVANS; and
- Independent Member Awais Ur REHMAN (via teleconference).

1.2 Staff

- Marc GARDNER, Acting Chief Executive Officer;
- Dave HERON, Acting General Manager Corporate Services and Sustainability.
- Naomi HUNTER, Executive Manager; and
- Chloe Irlam, Governance Officer.

2 MEETING OPENED

The Finance Committee Meeting opened at 10:39am. 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

64/2020 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

The Finance Committee accepted the apology of 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 FINANCE COMMITTEE MEETING - 25 AUGUST 2020 10:30AM

65/2020 RESOLVED (Awais Ur REHMAN/Samuel EVANS)

CARRIED

That the Finance Committee confirms the minutes from the meeting held on 27 May 2020 and affirms them to be a true and accurate record of that meetings decisions and proceedings.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 ACTION LIST

66/2020 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

CARRIED

That the Finance Committee:

- (a) Received and noted Action List; and
- (b) Approved the removal of completed items.

7 CALL FOR ITEMS OF GENERAL BUSINESS

- Liquor Approval
- Correspondence – Arthur River Mine CBT, Interpretive Signage
- Variation of Funding – Borroloola Cyclone Shelter
- Nomination of the Animal Welfare Advisory Committee for Samantha Phelan

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.10.2020

67/2020 RESOLVED (Ossie DAYLIGHT/Helen LEE)

CARRIED

The Council received and noted the financial reports as at 31 October 2020.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 LIQUOR APPROVAL

68/2020 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

The Finance Committee Meeting approved:

- (a) The events to be held at Mataranka to have a BYO alcohol permission on Council grounds:
 - (i) Australia Day 26 January 2021;
 - (ii) ANZAC Day 25 April 2021; and
 - (iii) Festival Weekend 14 May 2021 at the Museum.
- (b) The MFSRC Rodeo on the 15 May 2021 to apply for Special Event Authority for the sale of alcohol on Council grounds; and
- (c) Approved Mayor Judy MacFARLANE to have her name applied as the licensee.

13.2 MCARTHUR RIVER MINE CBT, BORROLOOLA SIGNAGE STRATEGY

69/2020 RESOLVED (Ossie DAYLIGHT/Helen LEE)

CARRIED

The Finance Committee Meeting supported the Borroloola Signage Strategy of the McArthur River Mine CBT and is prepared to take on responsibility of the signage as a Council asset.

13.3 VARIATION OF FUNDING – BORROLOOLA CYCLONE SHELTER

70/2020 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

The Finance Committee Meeting approved the use of the Common Seal of the Council for the execution of the Borroloola Cyclone Shelter Project funding agreement variation for an additional \$2.5 Million from the Northern Territory Government.

13.4 Nomination of the Animal Welfare Advisory Committee for Samantha Phelan

71/2020 RESOLVED (Helen LEE/Samuel EVANS)

CARRIED

The Finance Committee Meeting approved the nomination for Samantha Phelan.

13.5 CORRESPONDENCE HON. CHANCY PAECH

72/2020 RESOLVED (Ossie DAYLIGHT/Samuel EVANS)

CARRIED

The FCM receives the correspondence from the Hon. Chancy Paech in relation to meeting with the Council and Local Authorities and that Council disseminates his correspondence to all Local Authorities.

Marc GARDNER left the meeting, the time being 11:57am

Marc GARDNER returned to meeting, the time being 12:00pm

14 CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

73/2020 RESOLVED (Helen LEE/Samuel EVANS)

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 Finance Committee Meeting - 25 AUGUST 2020 - The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).

14.2 Investment Opportunity - *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).*

14.3 Tender selection panel & Tender Award Delegation for Ngukurr & Numbulwar Aged Care Centres Renovation Project. - *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)(ii) (c)(iii) (d) (e).*

RESUMPTION OF MEETING

74/2020 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

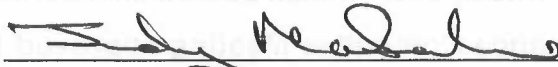
CARRIED

The Finance Committee moved to return to the open session of the Finance Committee meeting and declare the resolutions made in the confidential session not be available to the public in accordance with the *Local Government Act 2008*, section 201.

15 CLOSE OF MEETING

The meeting terminated at 12:16pm.

This page and the preceding pages are the minutes of the Finance Committee Meeting of Council held on Tuesday, 24 November 2020 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 27 January 2021