

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE COMMITTEE  
MEETING HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL  
COUNCIL SUPPORT CENTRE 2 CRAWFORD STREET, KATHERINE, NT  
ON WEDNESDAY, 26 MAY 2021 AT 10:30AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Owen TURNER;
- Councillor Samuel EVANS;
- Councillor Ossie DAYLIGHT; and
- Awais Ur REHMAN.

**1.2 Staff**

- Marc GARDNER, Acting Chief Executive Officer
- Naomi HUNTER, Executive Manager
- Chloe IRLAM, Governance Engagement Coordinator

**1.3 Guests**

- Councillor Annabelle DAYLIGHT;
- Councillor Marlene KAKADOO; and
- Councillor Selena ASHLEY

**2 MEETING OPENED**

The Finance Committee Meeting opened at 11:49am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

**3 APOLOGIES AND LEAVE OF ABSENCE**

**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 - 24 MARCH 2021**

16/2021 RESOLVED (Samuel EVANS/Ossie DAYLIGHT)

CARRIED

That the Finance Committee confirms the minutes from the meeting held on 24 March 2021 and affirms them to be a true and accurate record of the meeting decisions and

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**proceedings.**

*Councillor Annabelle Daylight left the meeting, the time being 11:53am.*

*Awais Ur REHMAN joined the meeting, the time being 11:54am.*

*Councillor Annabelle Daylight joined the meeting, the time being 11:55am.*

**6 BUSINESS ARISING FROM PREVIOUS MINUTES**

**6.1 ACTION LIST**

**17/2021 RESOLVED (Samuel EVANS/Owen TURNER)**

*CARRIED*

**That the Finance Committee:**

- (a) Receives and notes Action List; and**
- (b) Approves the removal of completed items.**

**7 CALL FOR ITEMS OF GENERAL BUSINESS**

- Late Correspondence – SCALE funding
- Late Correspondence – Local Roads and Community Infrastructure (LRCI) Program – Phase 3

**8 INCOMING CORRESPONDENCE**

Nil.

**9 OUTGOING CORRESPONDENCE**

**9.1 OUTGOING CORRESPONDENCE**

**18/2021 RESOLVED (Ossie DAYLIGHT/Awais Ur REHMAN)**

*CARRIED*

**That the Finance Committee accepts the Outgoing Correspondence.**

**10 EXECUTIVE REPORTS**

**10.1 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN**

**19/2021 RESOLVED (Samuel EVANS/Owen TURNER)**

*CARRIED*

**That Council receives and notes the Roper Gulf Regional Council Regional Plan 2021/22 update.**

**10.2 WAIVER OF FEES - ARTBACK NT**

**20/2021 RESOLVED (Helen LEE/Awais Ur REHMAN)**

*CARRIED*

**That the Finance Committee waive accommodation and facility hire fees for ArtbackNT's Hand to Earth tour in August/Sept 2021.**

**11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

## 12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

### 12.1 COUNCIL'S FINANCIAL REPORT AS AT 30.04.2021

21/2021 RESOLVED (Ossie DAYLIGHT/Owen TURNER) CARRIED

That the Council receives and notes the financial reports as at 30 April 2021.

### 12.2 FINAL DRAFT BUDGET

22/2021 RESOLVED (Ossie DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance Committee recommends the 2021/22 Budget for Council to the Ordinary Meeting of Council on 16 June 2021 for adoption.

## 13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

### 13.1 BESWICK PLAYGROUND UPGRADE PROJECT - TENDER ASSESSMENT AND AWARD

23/2021 RESOLVED (Judy MacFARLANE/Helen LEE) CARRIED

That the Finance Committee approve the following persons for the tender assessment panel for the Beswick Playground Upgrade project:

- Acting Chief Executive Officer;
- Acting General Manager Corporate Services & Sustainability;
- Projects Manager;
- Projects Coordinators x 2; and
- Beswick Council Service Coordinator is on the assessment panel.

## 14 GENERAL BUSINESS

### 14.1 LATE CORRESPONDENCE – SCALE FUNDING

24/2021 RESOLVED (Samuel EVANS/Owen TURNER) CARRIED

That the Finance Committee receives and notes the repurpose of Unspent Special Community Assistance and Local Employment Grant (SCALE) correspondence.

*Councillor Clifford DUNCAN left the meeting, the time being 12:37pm.*

*Councillor Clifford DUNCAN joined the meeting, the time being 12:39pm.*

### 14.2 LATE CORRESPONDENCE – LOCAL ROADS AND COMMUNITY INFRASTRUCTURE (LRCI) PROGRAM – PHASE 3

25/2021 RESOLVED (Ossie DAYLIGHT/Owen TURNER) CARRIED

That the Finance Committee receives and notes the Local Roads and Community Infrastructure (LRCI) Program – Phase 3 correspondence.

## 15 CLOSED SESSION

### DECISION TO MOVE TO CLOSED SESSION

26/2021 RESOLVED (Awais Ur REHMAN/Owen TURNER) 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 Committee Meeting Previous Minutes - 24 March 2021 -

*The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(e).*

- 15.2 Local Authority Membership Nominations** - *The report will conducted in accordance with the Local Government Act 2008 s 65(2) and Local Government (Administration) Regulations 2008 reg 8(c)(iii).*
- 15.3 Exemption Request - Ngukurr Freight Hub** - *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).*
- 15.4 Council Projects Status** - *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) (e).*
- 15.5 Variation of Contract - Invitation to extend SK5892/14 Provision of Tenancy Management Services in Specified Remote Communities** - *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) (c)(iv) (d) (e).*
- 15.6 Aged Care Services Training in Remote Indigenous Communities** - *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).*
- 15.7 Construction of Toilet Facilities Borroloola Airport** - *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) (e).*

## **RESUMPTION OF MEETING**

*27/2021 RESOLVED (Owen TURNER/Awais Ur REHMAN)*

*CARRIED*

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

## **16 CLOSE OF MEETING**

The meeting terminated at 1:08pm.

This page and the proceeding pages are the Minutes of the Finance Committee held on Wednesday, 26 May 2021 and will be confirmed on Wednesday, 25 August 2021.

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Mayor Judy MacFARLANE  
Confirmed on Wednesday, 25 August 2021.