

MINUTES OF THE FINANCE COMMITTEE MEETING # 3 OF THE ROPER GULF
REGIONAL COUNCIL MEETING HELD AT THE COUNCIL CHAMBERS
ROPER GULF REGIONAL COUNCIL HEADQUARTERS
2 CRAWFORD STREET, KATHERINE ON WEDNESDAY, 29 MAY 2019 AT
10:30AM

PRESENT/STAFF/GUESTS

1.1 Committee Members

- Mayor Judy MacFARLANE;
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Owen TURNER;
- Independent Member Awais UR REHMAN

1.2 Staff

- Sharon HILLEN, Acting Chief Executive Officer;
- Virginia BOON, Acting Director of Council and Community Services;
- Lokesh ANAND, Acting Director of Corporate Governance;
- Melissa AMARANT, Acting Director of Commercial Services;
- Cristian COMAN, Manager of Governance and Corporate Planning;
- Prerna RAMAWAT, Governance Officer (Minute Taker);

1.3 Guests

- Amanda HAIGH, Department of Local Government, Housing and Community Development.

2. MEETING OPENED

Meeting opened at 10:31 am

3. WELCOME TO COUNTRY

Mayor opened Meeting and welcomed new independent member **Mr. Awais UR REHMAN** to Committee.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

40/2019 RESOLVED (Samuel EVANS/Owen TURNER)

Carried

(a) That the Finance Committee accepts the apologies of Cr Ossie DAYLIGHT

5. CALL FOR ITEMS OF GENERAL BUSINESS

- (a) That the Finance Committee receives and notes the Action List.
- (b) That the Finance Committee approves the removal of the Completed Items.

10. INCOMING CORRESPONDENCE

10.1 INCOMING CORRESPONDENCE

45/2019 RESOLVED (Owen TURNER/Awais Ur REHMAN) Carried

- (a) That the Finance Committee agrees in principle to the receipt of a bus from Jawoyn Association, and incurs maintenance and operational costs for purposes of supporting competitive sport and recreation activities within Nyirranggulong Ward.

11. OUTGOING CORRESPONDENCE

NIL

12. EXECUTIVE DIRECTORATE REPORTS

12.1 APPOINTMENT OF CHAIRPERSON FOR AUDIT COMMITTEE FOR 12 MONTH PERIOD

46/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) That the Finance Committee appoint Mr. Garry Lambert as Chair of the Audit Committee for a period of 12 months effective 19 June 2019.

13. CORPORATE GOVERNANCE DIRECTORATE REPORTS

13.1 FINANCIAL RESERVE POLICY

47/2019 RESOLVED (Samuel EVANS/Owen TURNER) Carried

- (a) That the Finance Committee recommend to Council the adoption of the FIN016 Financial Reserve Policy;

13.2 COUNCIL FINANCIAL REPORT AS AT 30TH APRIL 2019

48/2019 RESOLVED (Helen LEE/Awais Ur REHMAN) Carried

- (a) That the Finance Committee receives and notes the financial report as at 30 April 2019;
- (b) That the Finance Committee requests that Community Night Patrol position levels in high risk areas are reviewed on case by case basis.

CR SAMUEL EVANS LEFT THE MEETING, THE TIME BEING 11:15 AM

CR SAMUEL EVANS RETURNED TO THE MEETING, THE TIME BEING 11:18 AM

LUNCH 1220-1245

13.3 FINAL BUDGET AMENDMENTS TO THE 2018-19 COUNCIL'S BUDGET.

49/2019 RESOLVED (Owen TURNER/Samuel EVANS) Carried

- (a) That Finance Committee adopts the Final Amended Budget for the 18-19

14. COUNCIL & COMMUNITY SERVICES DIRECTORATE REPORT

NIL

15. COMMUNITY SERVICES DIRECTORATE REPORTS

NIL

16. COMMERCIAL SERVICES DIRECTORATE REPORTS

16.1 DISPOSAL OF ASSETS

55/2019 RESOLVED (Awais Ur REHMAN/Helen LEE)

Carried

(a) That the Finance Committee approves the disposal of the following assets via auction:

- a) Asset 70529 - 995258 Toyota Troopcarrier GXL
- b) Asset 70572 - CA06LS Toyota Troopcarrier
- c) Asset 70433 - 955210 John Deere Gator
- d) Asset 70145 - 912568 Kubota B26 Backhoe/Tractor
- e) Asset 70251 - CB70EO John Deer Tractor
- f) Asset 70751 - CA68LT John Deere Ride on Lawnmower
- g) Asset 70322 - 919465 Toyota Hilux single cab 4wd
- h) Asset 70698 - CA48WS Case Scout All-Terrain Vehicle
- i) Asset 70404 - 955301 John Deer Gator

17. CLOSED SESSION

8 MOVE INTO CONFIDENTIAL SESSION

56/2019 RESOLVED (Samuel EVANS/Owen TURNER)

Carried

(a) 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* as the items lists come within the following provisions:

17.1 Confirmation of Previous Minutes - Confidential - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

17.2 Rates - Outstanding Interest Write Off - PID: 500022 - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.3 Rates - Registration of Statutory Charge - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.4 Rates - New properties identified that were never rated - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*

17.5 Ngukurr Sports Oval Lighting
Tender Number: ROPER-851943 - *The report will be dealt with under Section 65(2) (c) (ci) (ciii) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if*

17.5 NGUKURR SPORTS OVAL LIGHTING TENDER NUMBER: ROPER-851943

62/2019 RESOLVED (Owen TURNER/Samuel EVANS)

Carried

- (a) That the Finance Committee awards the contract for the Ngukurr Sporting Oval Lights Project (ROPER-851943) to All Regions Electrical for the value of \$726,417.69.

17.6 NGUKURR LOCAL AUTHORITY APPOINTMENTS

63/2019 RESOLVED (Owen TURNER/Helen LEE)

Carried

- (a) That the Finance Committee, in accordance with Clause 2 of its Terms of Reference, appoints the following members to the Ngukurr Local Authority:

- 1) Tanya JOSHUA;
- 2) Robin ROGERS;
- 3) Ian GUMBLA;
- 4) Stewart HALL;
- 5) Marcia ROBERTS.

CLOSE OF MEETING

The meeting terminated at 1450 pm.

This page and the preceding pages are the minutes of the Finance Committee Meeting of Council held on Wednesday, 29 May 2019 and will be confirmed at the next meeting.



Mayor Judy MacFARLANE

Confirmed on 28 August 2019