

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND
INFRASTRUCTURE COMMITTEE MEETING HELD AT THE COUNCIL
CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT
ON WEDNESDAY, 22 MARCH 2023 AT 9:00AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

- Acting Mayor Judy MacFARLANE (Chairperson); teleconference
- Councillor Samuel EVANS;
- Councillor Helen LEE;
- Councillor Annabelle DAYLIGHT;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER; and
- Independent Member Awais UR REHMAN (teleconference).

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services & Sustainability;
- James SANDERS, Acting Finance Manager;
- Maricar RHODES, Executive Assistant to the Chief Executive Officer; and
- Bhumika ADHIKARI, Governance Officer (minute secretary)

1.3 Guests

Nil.

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:28am. 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

23/2023 **RESOLVED (Samuel EVANS/Awais Ur REHMAN)**

CARRIED

That the Finance and Infrastructure Committee accepts the tendered apology from the Mayor Tony JACK.

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 - 23 NOVEMBER 2022

24/2023 RESOLVED (Helen LEE/Edwin NUNGGUMAJBARR) CARRIED

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 25 January 2023 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

25/2023 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

That the Finance and Infrastructure Committee;

- (a) receives and notes the Action List;
- (b) approves the removal of completed items;
- (c) approves the removal of completed items; and
- (d) requests a report regarding action list item 12.3, FIN011 Investment Policy Review point number (b) that Independent Member to write a report and to be submitted to Ordinary Meeting of Council on Thursday 27 April 2023.

11/2023 RESOLVED (Edwin NUNGGUMAJBARR/Owen TURNER) CARRIED

That the Finance and Infrastructure Committee:

- (a) approves the revised FIN011 Investment Policy;*
- (b) requests the Independent Member Awais UR REHMAN undertake a review of Policy and report back to the next Finance and Infrastructure Committee Meeting; and*
- (c) requests the review of Policy is undertaken every year.*

7 CALL FOR ITEMS OF GENERAL BUSINESS

8 INCOMING CORRESPONDENCE

8.1 INCOMING CORRESPONDENCE

26/2023 RESOLVED (Samuel EVANS/Awais Ur REHMAN) CARRIED

That the Finance and Infrastructure Committee accepts the incoming correspondence.

9 OUTGOING CORRESPONDENCE

10 EXECUTIVE REPORTS

10.1 FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER ATTENDANCE REPORT

27/2023 RESOLVED (Owen TURNER/Annabelle DAYLIGHT) CARRIED

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

10.2 OFFICIAL NAMING OF THE TOWNSHIP OF WUGULARR (FROM BESWICK)

28/2023 RESOLVED (Awais Ur REHMAN/Edwin NUNGGUMAJBARR) CARRIED

That the Roper Gulf Regional Council acknowledges and fully supports the request from the Bagala Traditional Owners for the formal name change of the Township of Beswick to the Township of Wugularr to the Northern Territory Place Names Committee.

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 LOCAL AUTHORITY PROJECTS UPDATE

29/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

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

Cr. Annabelle DAYLIGHT left the meeting, the time being 10:17 am.

Cr Annabelle DAYLIGHT returned to the meeting, the time being 10:26 am.

12.2 COUNCIL'S FINANCIAL REPORT AS AT 28.02.2023

30/2023 RESOLVED (Samuel EVANS/Annabelle DAYLIGHT)

CARRIED

That the Finance and Infrastructure Committee:

- (a) receives and notes the financial reports as at 28 February 2023; and
- (b) requests Independent Member to assist Finance Manager in preparation of Financial report.

Meeting adjourned at 10:28am and reconvened at 10:58am.

12.3 REQUESTING APPROVAL FOR DEED OF VARIATION FOR CHILD CARE FUND JILKMINGGAN PLAYGROUND

31/2023 RESOLVED (Owen TURNER/Helen LEE)

CARRIED

That the Finance and Infrastructure Committee:

- (a) receives the Deed of Variation for Child Care Fund for Jilkminggan Playground; and
- (b) accepts the Deed Variation and the common seal in affixed over the signature of the Mayor and Chief Executive Officer.

Cr Edwin NUNGGUMAJBARR left the meeting, the time being 11:01 am.

Cr Edwin NUNGGUMAJBARR returned to the meeting, the time being 11:04 am.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 MAJOR PROJECTS REPORT

32/2023 RESOLVED (Helen LEE/Awais Ur REHMAN)

CARRIED

That the Finance and Infrastructure Committee:

- (a) receives and notes the Major Projects report;
- (b) approves the budget amendment of \$ 135,000 to construct the Barunga Playground Shade Structure;
- (c) approves the budget amendment of \$ 115,000 to construct the Barunga Playground Soft Fall; and
- (d) approves the budget amendment of \$300,000 to reconstruct the Bulman dump access road.

13.2 NUMBULWAR COUNCIL OFFICE REDEVELOPMENT - BUDGET REVISION

33/2023 RESOLVED (Edwin NUNGGUMAJBARR/Samuel EVANS)

CARRIED

That the Finance & Infrastructure Committee:

- (a) receives and notes the report entitled Numbulwar Office Redevelopment – Budget Revision; and
- (b) approves a Budget Revision for \$120,000 for site investigations and architectural services relating to the design documentation for the replacement Council Office Building at Numbulwar.

14 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

34/2023 RESOLVED (Samuel EVANS/Annabelle DAYLIGHT)

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 - 23 November 2022 - *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)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

14.3 Community Development Program (CDP) - Notice and Deed of Variation to Head Agreement and Project Schedule - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i) (c)(iii) (c)(iv) (e) (f), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; AND information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; 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; AND information in relation to a complaint of a contravention of the code of conduct.*

14.4 MYOBA Rollout - Update - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

14.5 Audit 2021/22 Closing Report - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

14.6 EON Foundation Partnership - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iv), information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

14.7 Modus Australia - Cyber-attack update and budget amendment. - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iii) (c)(iv), information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

14.8 Business Case - Youth Empowerment Mentor - *The report will conducted in*

accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(a) (c)(i) (e), information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person; 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.

14.9 Mataranka Projects Budget Revision - The report will be conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(i), information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

The meeting moved to the Confidential Session at 11:05am

RETURN TO OPEN

35/2023 RESOLVED (Owen TURNER/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 12:03 pm.

15 CLOSE OF MEETING

The meeting closed at 12:04 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 22 March 2023 and will be confirmed on Wednesday, 24 May 2023.

Acting Mayor Judy MacFARLANE
Confirmed on Wednesday, 24 May 2023.