

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, 29 NOVEMBER 2023 AT 9:08AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Elected Members

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

1.2 Staff

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Mruthyunjaya Patil KULKARNI, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance; and
- Bhumika ADHIKARI, Governance Officer (minute secretary).

1.3 Guests

- Mr Michael MARTIN OAM – Chair of NT Remuneration Tribunal (via videoconference);
- Mr. Gary HIGGINS – Member of NT Remuneration Tribunal; and
- Hon Sydney STIRLING – Member of NT Remuneration Tribunal.

2 MEETING OPENED

The Finance Committee Meeting opened at 9:08am. 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

104/2023 RESOLVED (Owen TURNER/Samuel EVANS)

CARRIED

That the Finance and Infrastructure Committee:

- (a) accepts the tendered apology from Mayor Tony JACK; and
 - (b) does not accept the apology from Councillor John DALYWATER noting that it was never tendered.
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4 DISCLOSURES OF INTEREST

Councillor Owen TURNER declared an interest as being a board Member of Yugul Mangi Development Corporation.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF FINANCE AND INFRASTRUCTURE COMMITTEE PREVIOUS MINUTES - 27 SEPTEMBER 2023

105/2023 RESOLVED (Awais Ur REHMAN/Owen TURNER) CARRIED

That the Finance and Infrastructure Committee confirms the minutes from the meeting held on 27 September 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

106/2023 RESOLVED (Edwin NUNGGUMAJBARR/Awais Ur REHMAN) 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 GENERAL BUSINESS

- Basketball Court funding – Yugul Mangi Development Corporation- Cr. TURNER; and
- Mataranka Community Town Hall fees waiving.

8 INCOMING CORRESPONDENCE

8.1 INCOMING CORRESPONDENCES

107/2023 RESOLVED (Awais Ur REHMAN/Annabelle DAYLIGHT) CARRIED

That the Finance and Infrastructure Committee accepts the incoming correspondence report.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

10.1 FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER ATTENDANCE REPORT

108/2023 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

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

11 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

12 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

12.1 COUNCIL'S FINANCIAL REPORT AS AT 31.10.2023

109/2023 RESOLVED (Annabelle DAYLIGHT/Awais Ur REHMAN) CARRIED

That the Finance and Infrastructure Committee receives and notes the financial reports as at 31 October 2023.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 MAJOR PROJECTS REPORT

110/2023 RESOLVED (Samuel EVANS/Awais Ur REHMAN) CARRIED

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

13.2 BASKETBALL COURT FUNDING – YUGUL MANGI - Councillor Owen TURNER

111/2023 RESOLVED (Owen TURNER/Annabelle DAYLIGHT) CARRIED

That the Finance and Infrastructure Committee requests the Acting Chief Executive Officer to contact Yugul Mangi Development Corporation Chief Executive Officer noting concerns on funding inadequacy for the Basketball Court undertaking.

13.3 MATARANKA COMMUNITY TOWN HALL FEES WAIVING

112/2023 RESOLVED (Owen TURNER/Edwin NUNGGUMAJBARR) CARRIED

That the Finance and Infrastructure Committee, noting the urgency of request waives the Mataranka Community Town Hall fees for Mataranka School for traditional School End of Year Concert.

NT Remuneration Tribunal presented to Meeting at 11:15am and finished the meeting at 11:55am.

13.4 NT REMUNERATION TRIBUNAL

No Resolution passed

Northern Territory Remuneration Tribunal presented an overview of its decision making process and considerations to the Finance and Infrastructure Committee noting lack of consultation.

Note: Northern Territory Remuneration Tribunal requests to forecast Councillor Travel allowance, Extra meeting and activity allowances and based on forecast to plan next year budget.

14 CONFIDENTIAL ITEMS

MOVE TO CONFIDENTIAL

113/2023 RESOLVED (Awais Ur REHMAN/Owen TURNER) 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 - 27 September 2023 - *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 Enterprise Resource Planning Considerations - *The report will conducted in*

accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iii) (c)(iv) (e), 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.

The meeting moved to the Confidential Session at 10:07am.

RETURN TO OPEN

114/2023 RESOLVED (Owen TURNER/Samuel EVANS)

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 10:23am.

Meeting adjourned at 10:24am and reconvened at 11:03am for the NT Remuneration Tribunal presentation.

15 CLOSE OF MEETING

The meeting closed at 11:56am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 29 November 2023 and will be confirmed on .

Mayor Tony JACK
Confirmed on .