

MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE MEETING  
OF THE ROPER GULF REGIONAL COUNCIL, HELD AT THE COUNCIL  
CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE  
2 CRAWFORD STREET, KATHERINE, NT  
ON WEDNESDAY, 22 MAY 2024 AT 9:00 AM

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**1 PRESENT MEMBERS/STAFF/GUESTS**

**1.1 Elected Members**

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Samuel EVANS;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER;
- Councillor John DALYWATER; and
- Independent Member Awais UR REHMAN (via videoconference).

**1.2 Staff**

- David HURST, Acting Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Clare CUPITT, Acting General Manager Community Services and Engagement;
- Cristian COMAN, Manager Corporate Compliance;
- Luke HADDOW, Assets Manager;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Officer.

**1.3 Guests**

Nil.

**2 MEETING OPENED**

The Finance Committee Meeting opened at 9:13 am. 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**

**39/2024 RESOLVED (Samuel EVANS/Owen TURNER)**

**CARRIED**

That the Finance and Infrastructure Committee accepts the tendered apology from Councillor Annabelle DAYLIGHT.

#### **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 - 24 JANUARY 2024**

**40/2024 RESOLVED (Edwin NUNGGUMAJBARR/Helen LEE) CARRIED**

That the Finance and Infrastructure Committee:

- (a) ratifies all decisions made at its previous Meeting on 27 March 2024; and
- (b) confirms the minutes from the meeting held on 27 March 2024 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**

**41/2024 RESOLVED (Awais Ur REHMAN/Edwin NUNGGUMAJBARR) CARRIED**

That the Finance and Infrastructure Committee:

- (a) receives and notes the Action List;
- (b) approves the removal of completed items; and
- (c) Independent Member (working with Committee Members) provides recommendation to the Finance and Infrastructure Committee in relation to Financial Report content and layout so as to assist in informed decision making of the same.

#### **7 CALL FOR ITEMS OF GENERAL BUSINESS**

Nil.

#### **8 INCOMING CORRESPONDENCE**

Nil.

#### **9 OUTGOING CORRESPONDENCE**

Nil.

#### **10 EXECUTIVE REPORTS**

##### **10.1 FINANCE AND INFRASTRUCTURE COMMITTEE MEMBER ATTENDANCE REPORT**

**42/2024 RESOLVED (Owen TURNER/Awais Ur REHMAN) CARRIED**

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

#### **11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**

##### **11.1 LOCAL AUTHORITY PROJECTS UPDATE**

**43/2024 RESOLVED (Samuel EVANS/Helen LEE) CARRIED**

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

*Cr Owen TURNER left the meeting, the time being 10:33 am.*

*Cr Owen TURNER returned to the meeting, the time being 10:35 am.*

## 11.2 COUNCIL'S FINANCIAL REPORT AS AT 30 APRIL 2024

44/2024 RESOLVED (Awais Ur REHMAN/Edwin NUNGGUMAJBARR) **CARRIED**

That the Finance and Infrastructure Committee:

- (a) receives and notes the Council's Financial Report as at 30 April 2024; and
- (b) notes the administrative error at page 26 (36 Million to be 9.2 Million).

## 12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

## 13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

### 13.1 MAJOR PROJECTS REPORT

45/2024 RESOLVED (Owen TURNER/Helen LEE) **CARRIED**

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

Meeting adjourned at 10:56 am and reconvened at 11:47 am.

## 14 CONFIDENTIAL ITEMS

### MOVE TO CONFIDENTIAL

46/2024 RESOLVED (Samuel EVANS/John DALYWATER) **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** - *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 Corporate Governance** - *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..*

**14.3 Action List** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(c)(iii) (d), information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff; AND information subject to an obligation of confidentiality at law, or in equity.*

**14.4 Commercial Rate Charge 6 Roper Terrace Mataranka** - *The report will conducted in accordance with the Local Government Act 2019 and Local Government (General) Regulations 2021 s51(1)(b) (c)(iv) (d), information about the personal circumstances of a resident or ratepayer; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person; AND information subject to an obligation of confidentiality at law, or in equity.*

**14.5 Printer Replacement and Tender Approval** - *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.*

*The meeting moved to the Confidential Session at 11:50 am.*

**RETURN TO OPEN**

**52/2024 RESOLVED (Samuel EVANS/Helen LEE)**

**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 12:30 pm.*

**15 CLOSE OF MEETING**

The meeting closed at 12:31 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 22 May 2024 and will be confirmed on .

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Mayor Tony JACK  
Confirmed on 24 July 2024.