



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT ON TUESDAY 12 AUGUST 2025 AT 9:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE (via audio conference);
- Councillor John DALYWATER (via audio conference);
- Councillor Edwin NUNGGUMAJBARR (via audio/video conference);
- Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference);
- Councillor Annabelle DAYLIGHT (via audio/video conference); and
- Independent Member Awais UR REHMAN (via audio/video conference).

1.2 Staff

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, General Manager Community Services and Engagement;
- Luke HADDOW, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Bhumika ADHIKARI, Governance Engagement Coordinator; and
- Daniele PIGA, Governance Coordinator (Minute Secretary).

1.3 Guests

- Greg EVANS, Financial Consultant (via audio/video conference).

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:19 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

2025/35 RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight) CARRIED

That the Finance and Infrastructure Committee accepts the tendered apologies from Councillors Owen TURNER, Kathy-Anne NUMAMURDIRDI and Edwin NUNGGUMAJBARR. Councillors Kathy-Anne NUMAMURDIRDI and Edwin NUNGGUMAJBARR joined the Meeting at 09:26 am.

4 DISCLOSURE OF INTEREST

There were no declarations of interest at this Finance and Infrastructure Committee Meeting.

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

2025/36 RESOLVED (Awais Ur Rehman/Deputy Mayor Helen Lee) CARRIED

That the Finance and Infrastructure Committee confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Monday, 23 June 2025 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**2025/37 RESOLVED (Awais Ur Rehman/Councillor John Dalywater)****CARRIED**

That the Finance and Infrastructure Committee receives and notes the Action List.

Councillors Kathy-Anne NUMAMURDIRDI and Edwin NUNGGUMAJBARR joined the Meeting at 09:26 am.

7 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS**10.1 Finance and Infrastructure Committee Member Attendance Report****2025/38 RESOLVED (Awais Ur Rehman/Councillor Kathy-Anne Numamurdirdi) 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 July Finance Report****2025/39 RESOLVED (Councillor Edwin Nungumajbarr/Awais Ur Rehman) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 31 July 2025.

12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

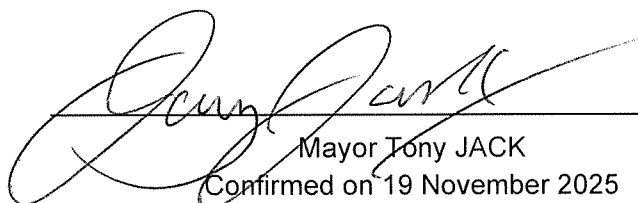
14 CLOSED SESSION

Nil.

15 CLOSE OF MEETING

The meeting closed at 10:09 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 12 August 2025 and will be confirmed on 19 November 2025.



Mayor Tony JACK
Confirmed on 19 November 2025