MINUTES OF THE FINANCE AND INFRASTRUCTURE COMMITTEE OF THEROPER GULF REGIONAL COUNCIL, HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL SUPPORT CENTRE
2 CRAWFORD STREET, KATHERINE, NT ON MONDAY 23 JUNE 2025 AT 10:00 AM

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1 PRESENT MEMBERS/STAFF/GUESTS

Elected Members

Deputy Mayor Helen LEE(Chairperson) (via audio/video conference);
Councillor Edwin NUNGGUMAJBARR (via audio/video conference);
Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference);
Councillor Owen TURNER (via audio/video conference); and
Independent Member Awais UR REHMAN (via audio/video conference).

Staff Members

David HURST, Chief Executive Officer (via audio/video conference);
Cindy HADDOW, General Manager Corporate Services and Sustainability (via audio/video conference);
Luke HADDOW, General Manager Infrastructure Services and Planning (via audio/video conference);
Cristian COMAN, Manager Corporate Compliance (via audio/video conference);
Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary); and
Daniele PIGA, Governance Coordinator (via audio/video conference).

Guests

Councillor Melissa ANDREWS-WURRAMARRBA (via audio/video conference);
Councillor Samuel EVANS (via audio/video conference); and
Greg EVANS, Financial Consultant (via audio/video conference).

2 MEETING OPENED

The Finance Committee Meeting opened at 10:06 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 *2025/31* **RESOLVED (Councillor Edwin Nunggumajbarr/Deputy Mayor Helen *CARRIED* Lee)**

That the Finance and Infrastructure Committee accepts the tendered apologies from Mayor Tony JACK , Councillor John DALYWATER and Councillor Annabelle DAYLIGHT.

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 *2025/32* **RESOLVED (Councillor Edwin Nunggumajbarr/Deputy Mayor Helen *CARRIED* Lee)**

That the Finance and Infrastructure Committee confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Friday, 30 May 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

2025/33 **RESOLVED (Deputy Mayor Helen Lee/Councillor Edwin Nunggumajbarr) *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 OTHER GENERAL BUSINESS

Nil.

8 INCOMING CORRESPONDENCE

Nil.

9 OUTGOING CORRESPONDENCE

Nil.

10 EXECUTIVE REPORTS

10.1 Finance and Infrastructure Committee Member Attendance Report Not Resolved

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 Council Financial Report as at 31.05.2025 *2025/34* **RESOLVED (Councillor Edwin Nunggumajbarr/Awais Ur Rehman) *CARRIED***

That the Finance and Infrastructure Committee:

(a) receives and notes the Council's Financial Report as at 31 May 2025; and

(b) notes the Independent Member's concern pertaining to the accuracy of the same.

12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

Nil.

14 CLOSE OF MEETING

The meeting closed at 10:48 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Monday, 23 June 2025 and will be confirmed on Tuesday, 12 August 2025.

Mayor Tony JACK
Confirmed on 12 August 2025.