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 FRIDAY 30 MAY 2025 AT 2:30 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson) (via audio/video conference);
- Deputy Mayor Helen LEE (via audio conference);
- Councillor John DALYWATER (via audio conference);
- Councillor Edwin NUNGGUMAJBARR (via audio/video conference);
- Councillor Owen TURNER (via audio/video conference);
- Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference); and
- Councillor Annabelle DAYLIGHT (via audio 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; and
- Daniele PIGA, Governance Coordinator (minutes secretary).

1.3 Guests

Nil.

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 2:32 pm. 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

2025/26 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Edwin Nunggumajbarr)** ***CARRIED***

That the Finance and Infrastructure Committee accepts the tendered apologies from Deputy Mayor Helen LEE and Independent Member Awais UR REHMAN.

4 DISCLOSURE OF INTEREST

Nil.

Deputy Mayor Helen LEE joined the Meeting at 2:43 pm

5 CONFIRMATION OF PREVIOUS MINUTES

5.1 Confirmation of Previous Minutes

2025/27 **RESOLVED (Councillor Edwin Nunggumajbarr/Councillor Owen Turner)** ***CARRIED***

That the Finance and Infrastructure Committee:

(a) confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 19 March 2025 and affirms them to be true and accurate record of that meeting's decisions and proceedings; and

(b) confirms the Minutes from Confidential Session of the Meeting held on Wednesday, 19 March 2025 and affirms them to be a true and accurate record of that meeting's decisions and proceeding.

6 BUSINESS ARISING FROM PREVIOUS MINUTES

6.1 Action List

2025/28 **RESOLVED (Councillor John Dalywater/Councillor Annabelle Daylight)** ***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

2025/29 **RESOLVED (Councillor Owen Turner/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 Council Financial Report as at 30.04.2025

2025/30 **RESOLVED (Deputy Mayor Helen Lee/Councillor Annabelle Daylight)** ***CARRIED***

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 30 April 2025.

12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

13.1 Local Authority Projects Update

NO RESOLUTION PASSED

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

13.2 Major Projects Report

NO RESOLUTION PASSED

That the Finance and Infrastructure Committee:

(a) receives and notes the Major Projects Report; and

(b) Authorises a budget amendment by way of allocating a further $120,000 to the Roads Maintenance Budget, to support a new project for the repair and maintenance of the Urapunga Access Road, noting the matter's time sensitivity arising out of contractor availability.

13.3 2024-25 Waste and Resource Management Grant (Warm)

NO RESOLUTION PASSED

That the Finance and Infrastructure Committee approves the allocation of the 24-25 Warm Grant of $207,800.00 to the following projects:

- $60,500.00 for the purchase of a Forklift for the Borroloola Recycling Centre
- $147,300.00 for the development of a new Ngukurr Waste Management Facility (Rubbish Dump)

14 CLOSED SESSION

Nil.

15 CLOSE OF MEETING

The meeting closed at 3:07 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Friday, 30 May 2025 and will be confirmed at the next Meeting.

Mayor Tony JACK
Confirmed on 23 June 2025