



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE
ON WEDNESDAY 20 MAY 2026 AT 1:00 PM

1 PRESENT MEMBERS/STAFF/GUESTS

Elected Members

- Deputy Mayor Helen LEE (Chairperson);
- Councillor Ash GARNER;
- Councillor Des BARRITT;
- Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference); and
- Councillor Edwin NUNGGUMAJBARR (via audio/video conference).

Staff Members

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Garry GILES, Acting General Manager Community Services and Engagement;
- Luke HADDOW, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Kellie JOHNSTON, Assets Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (Minute Secretary).

Guests

- Greg EVANS, Financial Consultant.

2 MEETING OPENED

The Finance Committee Meeting opened at 1:13 pm The Deputy Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

FICM 2026-11 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) CARRIED

That the Finance and Infrastructure Committee accepts the tendered apologies from Mayor Tony JACK.

5 DISCLOSURE OF INTEREST

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

6 QUESTIONS FROM THE PUBLIC

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of Previous Minutes

FICM 2026-12 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) CARRIED

That the Finance and Infrastructure Committee confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 18 March 2026 and affirms them to be true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES

8.1 Action List

FICM 2026-13 RESOLVED (Kathy-Anne Numamurdirdi/Councillor Ash Garner) CARRIED

That the Finance and Infrastructure Committee:

- (a) receives and notes the Action List; and
- (b) approves the removal of completed items.

9 CALL FOR ITEMS OF OTHER GENERAL BUSINESS

Nil.

10 INCOMING CORRESPONDENCE

Nil.

11 OUTGOING CORRESPONDENCE

Nil.

12 EXECUTIVE REPORTS

12.1 Finance and Infrastructure Committee Member Attendance Report

FICM 2026-14 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) CARRIED

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

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

13.1 Revised Financial Delegations Manual

FICM 2026-15 RESOLVED (Edwin Nungumajbarr/Councillor Des Barritt) CARRIED

That the Finance and Infrastructure Committee receives and notes the revised Financial Delegations Manual.

13.2 Council Financial Report as at 30.04.26

FICM 2026-16 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) CARRIED

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 30 April 2026.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

15.1 Major Projects Report

No Resolution Passed

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

15.2 LA Projects Report**No Resolution Passed**

That the Finance and Infrastructure Committee receives and notes the Local Authority Projects update report.

16 GENERAL BUSINESS

Nil.

17 CLOSED SESSION**DECISION TO MOVE TO CONFIDENTIAL**

FICM 2026-17 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) 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.

17.1 Expressions of Interest - Independent Member

Regulation 51(1)(c)(i) - *The Report will be dealt with under Section 293(1) of the Local Government Act 2019 and General Regulation 2021 Part (3) Administration - Division 2 Section 51(1)(c)(i). It contains information that would, if publicly disclosed, be likely to: cause commercial prejudice to, or confer an unfair commercial advantage on, any person.*

17.1.1 Return to Open Meeting

FICM 2026-19 RESOLVED (Councillor Ash Garner/Councillor Des Barritt) 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.

18 CLOSE OF MEETING

The meeting closed at 3:45 pm.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 20 May 2026 and will be confirmed on 22 July 2026.

Mayor Tony JACK
Confirmed on 22 July 2026