

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, URAPUNGA LOCAL
AUTHORITY HELD AT THE URAPUNGA SCHOOL
ON TUESDAY 2 JUNE 2026 AT 3:00 PM

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Michelle FARRELL;
- Dennis DUNCAN (Chairperson);
- Clifford DUNCAN; and
- Brendan TURNER.

1.2 Staff

Staff Members

- David HURST, Chief Executive Officer (via audio conference);
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Bhumika ADHIKARI, Governance Engagement Coordinator (Minute Secretary); and
- Clayton JOHN, Municipal Services.

Staff Members

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Luke HADDOW, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance;
- Peter PERRY, Council Services Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary).

1.3 Guests

- Mayor Tony JACK

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:05 pm with **QUORUM** meeting. The Chairperson welcomed members, staff and guests to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Chairperson welcomes all persons to Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

URA Q/2026-1 RESOLVED (LA Member Clifford Duncan/LA Member Dennis Duncan)

CARRIED

That the Urupunga Local Authority accepts the tendered apology from Edna NELSON.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

There were no declarations of interest at this Urapunga Local Authority Meeting

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 Urapunga Local Authority Meeting Previous Minutes**

URA Q/2026-2 RESOLVED (LA Member Brendan Turner/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority confirms the minutes from the meeting held on Tuesday, 02 December 2025 and affirms them to be a true and accurate record of that meeting's decisions and proceedings.

8 BUSINESS ARISING FROM PREVIOUS MINUTES**8.1 Action List**

URA Q/2026-3 RESOLVED (LA Member Brendan Turner/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority:

- (a) receives and notes the Action List Report; 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 Local Authority Member Attendance Report**

URA Q/2026-4 RESOLVED (LA Member Brendan Turner/Councillor Michelle Farrell) CARRIED

That the Urapunga Local Authority receives and notes the Local Authority Member Attendance Report.

12.2 Elected Members Report

URA Q/2026-5 RESOLVED (LA Member Brendan Turner/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority receives and notes the Elected Members Report.

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT**13.1 Urapunga LA APRIL YTD Finance Report**

URA Q/2026-6 RESOLVED (LA Member Dennis Duncan/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the

period 01 July 2025 to 30 April 2026.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

14.1 Council Services Manager Report

URA Q/2026-7 RESOLVED (LA Member Dennis Duncan/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority receives and notes the Council Services Manager Report.

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

15.1 Urapunga Local Authority Projects Update

URA Q/2026-8 RESOLVED (Councillor Michelle Farrell/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority:

- (a) receives and notes the Local Authority Projects Update Report; and
- (b) allocates \$31,100 of Local Authority Project Funding towards playground repairs and maintenance and creates a separate Local Authority Project for that purpose.

16 CLOSE OF MEETING

The meeting closed at 3:51 pm.

This page and the preceding pages are the Minutes of the Urapunga Local Authority Meeting, held on Tuesday, 02 June 2026 and confirmed.

Chairperson
Confirmed on 02 September 2026