



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 WEDNESDAY 19 MARCH 2025 AT 9:00 AM

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## 1 PRESENT MEMBERS/STAFF/GUESTS

### 1.1 Members

- Mayor Tony JACK (via audio/video conference);
- Deputy Mayor Helen LEE (Chairperson);
- Councillor John DALYWATER;
- Councillor Edwin NUNGGUMAJBARR;
- Councillor Owen TURNER;
- Councillor Kathy-Anne NUMAMURDIRDI (via audio/video conference);
- Councillor Annabelle DAYLIGHT (via audio 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, Acting General Manager Community Services and Engagement;
- Luke HADDOW, General Manager Infrastructure Services and Planning; and
- Cristian COMAN, Manager Corporate Compliance.

### 1.3 Guests

Nil.

## 2 MEETING OPENED

Deputy Mayor Helen LEE Chaired the meeting at the request of Mayor Tony JACK. The Finance and Infrastructure Committee Meeting opened at 9:15 am. The Chairperson welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

## 3 APOLOGIES AND LEAVE OF ABSENCE

Nil.

## 4 DISCLOSURE OF INTEREST

## 5 CONFIRMATION OF PREVIOUS MINUTES

### 5.1 Confirmation of Previous Minutes

2025/14 **RESOLVED** (Councillor Kathy-Anne Numamurdirdi/Councillor John **CARRIED**  
Dalywater)

That the Finance and Infrastructure Committee confirms the minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 29 January 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

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**2025/15 RESOLVED (Councillor Owen Turner/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****2025/16 RESOLVED (Councillor Edwin Nungumajbarr/Awais Ur Rehman) CARRIED**

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

**10.2 LGANT Annual and General Meetings Call for Motions****2025/17 RESOLVED (Councillor John Dalywater/Councillor Owen Turner) CARRIED**

That the Finance and Infrastructure Committee:

- (a) calls for motions for the Local Government Association of the Northern Territory (LGANT) Annual and General Meetings
- (b) Motions - Roads, Deamalgamation, Government Indigenous Procurement Policy - Aboriginal Controlled Organisations definition excluding Council; and
- (c) approves the attendance of all Elected Members of Council at the LGANT Meeting in Katherine from 30 April 2025 to 2 May 2025 (plus associated travel days).

**11 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT****11.1 Local Authority Projects Update****2025/18 RESOLVED (Awais Ur Rehman/Councillor Owen Turner) CARRIED**

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

*Councillor Edwin Nungumajbarr left the meeting at 10:08 am.*

*Councillor Edwin Nungumajbarr returned to the meeting at 10:10 am.*

*Councillor John Dalywater left the meeting at 10:31 am.*

**11.2 Council Financial Report as at 28.02.2025****2025/19 RESOLVED (Awais Ur Rehman/Councillor Annabelle Daylight) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 28 February 2025.

*Meeting adjourned for Morning Tea at 10:33 am and reconvened at 11:01 am.*

*Councillor John Dalywater returned to the meeting at 10:58 am.*

**12 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT****13 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT****13.1 Major Projects Report****2025/20 RESOLVED (Councillor Owen Turner/Councillor John Dalywater) CARRIED**

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.

## **14 CLOSED SESSION MOVE TO CONFIDENTIAL**

### **14.0.1 Close of Meeting for Confidential**

2025/21 **RESOLVED (Councillor John Dalywater/Awais Ur Rehman)** **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.

*Councillor Annabelle Daylight left the meeting at 11:34 am.*

*Councillor Annabelle Daylight returned to the meeting at 11:36 am.*

### **14.1 Confirmation of Previous Minutes Confidential Session**

*Regulation 51(1)(d) - 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)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

*Regulation 51(1)(e) - 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)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

### **14.2 Action List**

*Regulation 51(1)(c)(iii) - 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)(iii). It contains information that would, if publicly disclosed, be likely to: prejudice the security of the council, its members or staff.*

*Regulation 51(1)(d) - 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)(d). It contains information subject to an obligation of confidentiality at law, or in equity.*

### **14.3 Budget Amendment - Staffing**

*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.*

*Regulation 51(1)(e) - 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)(e). It contains information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.*

### **14.1.1 Return to Open Meeting**

2025/25 **RESOLVED (Councillor John Dalywater/Councillor Kathy-Anne Numamurdirdi)** **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.

**15 CLOSE OF MEETING**

The meeting closed at 11:42 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on 19 March 2025 and will be confirmed at the next Meeting.

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Mayor Tony JACK  
Confirmed on 21 May 2025