



MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE  
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL  
SUPPORT CENTRE  
ON WEDNESDAY 18 MARCH 2026 AT 11:00 AM

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## **1 PRESENT MEMBERS/STAFF/GUESTS**

### **1.1 Members**

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

### **1.2 Staff Members**

- 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;
- Garry GILES, Grants Manager;
- Chathurangi DIAS, Acting Finance Manager; and
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary).

### **1.3 Guests**

- Greg EVANS, Financial Consultant (via audio/video conference).

## **2 MEETING OPENED**

The Finance and Infrastructure Committee Meeting opened at 11:04 am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

## **4 APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 Apologies and Leave of Absence**

2026/6 **RESOLVED (Councillor Ash GARNER/Deputy Mayor Helen LEE) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Independent Member Awaiz UR REHMAN's resignation.

## **5 DISCLOSURE OF INTEREST**

Nil.

## **6 QUESTIONS FROM THE PUBLIC**

Nil.

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **7.1 Confirmation of Previous Minutes**

2026/7 **RESOLVED(Councillor Des Barritt/Councillor Kathy-Anne Numamurdirdi) CARRIED**

That the Finance and Infrastructure Committee receives and notes the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 21 January 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**

**2026/8 RESOLVED (Councillor Ash Garner/Councillor Des Barritt)**

**CARRIED**

That the Finance and Infrastructure Committee receives and notes the Action List.

## **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**

**2026/9 RESOLVED (Councillor Des Barritt/Councillor Ash Garner)**

**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 Council Financial Report as at 28.02.26**

**2026/10 RESOLVED (Councillor Des Barritt/Councillor Ash Garner)**

**CARRIED**

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 28 February 2026.

## **14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**

Nil.

## **15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT**

### **15.1 Local Authority Projects Update**

**No Resolution Passed**

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

### **15.2 Major Projects Update**

**No Resolution Passed**

That the Finance and Infrastructure Committee receives and notes the Major Projects Update Report.

## **17 CLOSED SESSION**

Nil.

**18 CLOSE OF MEETING**

The Meeting closed at 11:37 pm.

This page and the preceding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 18 March 2026 and will be confirmed at the next meeting.

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Mayor Tony JACK  
Confirmed on 20 May 2026.