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 18 NOVEMBER 2026 AT 9:00 AM

UNCONFIRMED

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Mayor Tony JACK (Chairperson);
- Deputy Mayor Helen LEE;
- Councillor Des BARRITT;
- Councillor Kathy-Anne NUMAMURDIRDI; and
- Councillor Ash GARNER.

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;
- Kellie JOHNSTON, Asset Manager;
- Devendra DUWADI, Grants Coordinator;
- Daniele PIGA, Governance Coordinator (Minute Secretary);
- Sissy ARNDT, Financial Accountant; and
- Yasas RATHNAYAKE, Finance Officer.

1.3 Guests

- Greg EVANS, Financial Consultant.

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 09:13 am. The Mayor welcomed members and staff to the meeting and the Roper Gulf Regional Council Pledge was read.

3 WELCOME TO COUNTRY

Mayor Tony JACK welcomed all persons to Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

FICM 2026-35 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Deputy Mayor Helen Lee)** ***CARRIED***

That the Finance and Infrastructure Committee accepts the tendered apologies from Councillor Edwin NUNGGUMAJBARR and Councillor Michelle FARRELL.

5 DISCLOSURE OF INTEREST

Nil.

6 QUESTIONS FROM THE PUBLIC

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES

7.1 Confirmation of Previous Minutes

FICM 2026-36 **RESOLVED (Councillor Des Barritt/Councillor Ash Garner)** ***CARRIED***

That the Finance and Infrastructure Committee confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 23 September 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 2026-37 **RESOLVED (Councillor Ash Garner/Councillor Kathy-Anne Numamurdirdi)** ***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 2026-38 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Des Barritt)** ***CARRIED***

That the Finance and Infrastructure Committee:

(a) receives and notes the Finance and Infrastructure Committee Member Attendance Report; and

(b) requests the Chief Executive Officer to contact Shane CAMPBELL to ascertain interest for appointment to the Committee, as its Independent Member, pending completion of an interview on Briefing Day before the December Ordinary Meeting of Council.

13 CORPORATE SERVICES AND SUSTAINABILITY DIVISIONAL REPORT

13.1 Financial Report as at 31.10.2026

FICM 2026-39 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Des Barritt)** ***CARRIED***

That the Finance and Infrastructure Committee receives and notes the Council's Financial Report as at 31 October 2026.

Councillor Des Barritt left the meeting at 9:56 am.
Councillor Des Barritt returned to the meeting at 9:57 am.

Meeting adjourned at 10:26 am and reconvened at 10:54 am.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT

Nil.

15 INFRASTRUCTURE SERVICES AND PLANNING DIVISIONAL REPORT

UNCONFIRMED

15.1 Major Projects Report
No Resolution Passed
That the Finance and Infrastructure Committee receives and notes the Major Projects Report.

15.2 Local Authority Projects Update Report
No Resolution Passed
That the Finance and Infrastructure Committee receives and notes the Local Authority Projects Update Report.

16 GENERAL BUSINESS
16.1 Fee Waiver Request
FICM 2026-40 **RESOLVED (Councillor Ash Garner/Councillor Des Barritt)** ***CARRIED***
That the Finance and Infrastructure Committee endorses the Fee Waiver Request for the Mataranka Fishing Sporting Recreation Club for use of the Mataranka Sports Catering Facility, to host the Town Children Christmas Party on 05 December 2026 between 1700hrs and 2300hrs, noting that the matter cannot be held to be resolved by Council at its Ordinary Meeting on 16 December 2026.

16 GENERAL BUSINESS
Nil.

17 CLOSED SESSION
Nil.

18 CLOSE OF MEETING
The meeting closed at 12:22 am.

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

Mayor Tony JACK
Confirmed on 20 January 2027

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