

MINUTES OF THE ROPER GULF REGIONAL COUNCIL, FINANCE AND INFRASTRUCTURE
COMMITTEE HELD AT THE COUNCIL CHAMBERS ROPER GULF REGIONAL COUNCIL
SUPPORT CENTRE
ON WEDNESDAY 23 SEPTEMBER 2026 AT 9:00 AM

1 PRESENT MEMBERS/STAFF/GUESTS

Members

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

Staff Members

- David HURST, Chief Executive Officer;
- Cindy HADDOW, General Manager Corporate Services and Sustainability;
- Tony HOPP, General Manager Community Services and Engagement (via audio/video conference);
- Luke HADDOW, General Manager Infrastructure Services and Planning;
- Cristian COMAN, Manager Corporate Compliance (via audio/video conference);
- Chathurangi DIAS, Finance Manager (via audio/video conference); and
- Bhumika ADHIKARI, Governance Engagement Coordinator (minute secretary).

Guests

- Greg EVANS, Financial Consultant;

2 MEETING OPENED

The Finance and Infrastructure Committee Meeting opened at 9:18 am. The 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 2026-30 RESOLVED (Councillor Ash Garner/Councillor Des Barritt)

CARRIED

That the Finance and Infrastructure Committee accepts the tendered apology from Independent Member David BLAIR.

5 DISCLOSURE OF INTEREST

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

6 QUESTIONS FROM THE PUBLIC

Nil.

7 CONFIRMATION OF PREVIOUS MINUTES**7.1 Confirmation of Previous Minutes**

FICM 2026-31 **RESOLVED (Councillor Edwin Nunggumajbarr/Councillor Ash Garner)** **CARRIED**

That the Finance and Infrastructure Committee confirms the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 22 July 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 2026-32 **RESOLVED (Deputy Mayor Helen Lee/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 2026-33 **RESOLVED (Councillor Kathy-Anne Numamurdirdi/Councillor Michelle Farrell)** **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 31.08.2026**

FICM 2026-34 **RESOLVED (Councillor Des Barritt/Councillor Edwin Nunggumajbarr)** **CARRIED**

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

Meeting adjourned at 10:18 am and reconvened at 10:45 am.

16 GENERAL BUSINESS

16.1 Mimal Ranger Group

No Resolution Passed

The Elected Members of the Finance and Infrastructure Committee support the application of Mimal Ranger Group for the Project.

16.2 Makalawa Ranger Program

No Resolution Passed

The Elected Members of the Finance and Infrastructure Committee support the application to establish Makalawa Ranger Program in the area of Makalawa, Ngilipitji and Surrounding countries.

18 CLOSE OF MEETING

The meeting closed at 11:27 am.

This page and the proceeding pages are the Minutes of the Finance and Infrastructure Committee Meeting held on Wednesday, 23 September 2026 and will be confirmed on 18 November 2026.

Mayor Tony JACK
Confirmed on 18 November 2026.