

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

1 PRESENT MEMBERS/STAFF/GUESTS

1.1 Members

- Councillor Olga DANIELS;
- Dennis DUNCAN;
- Clifford DUNCAN;
- Brendan TURNER;
- Edna NELSON; and
- Clayton JOHN.

1.2 Staff Members

- Cindy HADDOW, Acting 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; and
- Peter PERRY, COUNCIL Services Manager.

1.3 Guests

Nil.

2 MEETING OPENED

The Urupunga Local Authority Meeting opened at 3:07 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 the Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies and Leave of Absence

URA Q/2026-9 **RESOLVED** (LA Member Clayton JOHN/LA Member Clifford Duncan)

CARRIED

That the Urupunga Local Authority:

- (a) accepts the tendered apology from Councillor Michelle FARRELL; and
- (b) notes the apology of Mayor Tony JACK.

5 QUESTIONS FROM THE PUBLIC

Nil.

6 DISCLOSURE OF INTEREST

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

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

URA Q/2026-10 RESOLVED (LA Member Dennis Duncan/LA Member Brendan Turner) CARRIED

That the Urapunga Local Authority confirms the minutes from the meeting held on Tuesday, 02 June 2026 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/2026-11 RESOLVED (LA Member Edna Nelson/LA Member Clifford Duncan) CARRIED

That the Urapunga Local Authority:

- (a) receives and notes the Action List Report; and
- (a) 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/2026-12 RESOLVED (LA Member Edna Nelson/LA Member Clayton JOHN) CARRIED

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

12.2 Elected Members Report

URA Q/2026-13 RESOLVED (LA Member Clifford Duncan/LA Member Edna Nelson) CARRIED

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

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

URA Q/2026-14 RESOLVED (LA Member Clayton JOHN/LA Member Edna Nelson) CARRIED

That the Urapunga Local Authority receives and notes the Financial (Expenditure) Report for the period 01 July 2025 to 31 July 2026.

14 COMMUNITY SERVICES AND ENGAGEMENT DIVISIONAL REPORT**14.1 Council Services Manager Report**

URA Q/2026-15 RESOLVED (LA Member Clayton JOHN/LA Member Brendan Turner) 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/2026-16 **RESOLVED** LA Member Clayton JOHN/ Councillor Olga DANIELS)

CARRIED

That the Urapunga Local Authority receives and notes the Local Authority Projects Update Report.

16 CLOSE OF MEETING

The meeting closed at 3:55 pm

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

Chairperson
Confirmed on 02 December 2026