

**1. Present:**

**1.1. Elected Members:**

**1.2 Local Authority Members:**

**1.3 Council Staff:**

**1.4 Visitors/Guests:**

**2. Apologies:**

**3. Minutes of Previous Meeting:**

Minutes of previous meeting dated 4.3.14 to be read

**4. Business Arising/Action List;**

**4.1. Previous minutes action List**

6.8 Update – street names to be approved by Elder men – waiting for TO's / Elder men to go over the list. Hold over for next meeting as none present.

6.10 Training for motor boat servicing – update

6.11 Community meeting to discuss housing including NLC – update

6.11 Mirror to be sourced for hill near clinic – update

7.3 Lights – update on street light audit

**5. Correspondence**

**5.1. Outgoing Correspondence: N/A**

**5.2. Incoming Correspondence: N/A**

## **6. General Business**

- 6.1. Numbulwar School presentation**
- 6.2. \*Elected Member Report: Kathy-Anne Numamurdiridi**
- 6.3. \*Council Services Managers Report: Roger Mclvor to report**
- 6.4. \*Town Priorities:**
- 6.5. \*Governance Updates:**
- 6.6. \*RJCP- Remote Jobs and Communities Program: Michaela Naare to provide an update**
- 6.7. \*Alcohol Management Plan: Nathan Rosas to provide an update**
- 6.8. \*Policy Updates: Governance to report**
- 6.9. \*Work Health and Safety:**
- 6.10 Reallocation of Numbulwar Office upgrade budget 14/15 (50k) to be utilised for the S7R shed Numbulwar**
- 6.11**

## **7. Other Business**

## **8. Meeting Closed**

\* Denotes permanent Agenda items