

**1. Present:**

**1.1. Elected Members:**

**1.2 Local Authority Members:**

**1.3 Shire Staff:**

**1.4 Visitors/Guests:**

**2. Apologies:**

**3. Minutes of Previous Meeting:**

Minutes of previous meeting dated 6.11.13 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.

6.8 Numburindi Arts website will be added to the School's website as it is the school that runs it. Currently being upgraded. Should be finalised in January.

7.1 Update on playground swings and fencing

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

6.11 Reference Group (TO's) for clinic – update

7.3 Lights at Top Camp and Newtown areas to be fixed – ESO was to provide us with an audit to see what requires repairing.

7.3 Shire to write to Australia Post / Larissa Lee re – mail runs - update

## **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 Numamurdirid**

**6.3. \*Shire Services Managers Report: Roger Mclvor to report**

**6.4. \*Town Priorities:  
New Dump, sealing of road to airport, road signs update**

**6.5. \*Governance Updates: Change of name to Roper Gulf Regional Council, Motion to change name from Local Board to Local Authority, discussions re membership of Local Authority. (eg staff on LA). Reconciliation action plan.**

**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. \*Workhealth and Safety: Orange folder situated on the table inside the front door provides each fortnight's safety focus.  
Incident reports – done each time an incident occurs**

**6.1.1**

## **7. Other Business**

## **8. Meeting Closed**

\* Denotes permanent Agenda items