

01 April 2014

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:**

4. **Business Arising/Action List;**
 - 4.1. **Previous minutes.**

5. **Correspondence**
 - 5.1. **Outgoing Correspondence:**
 - 5.2. **Incoming Correspondence:**

ACTION: List Attached

6. **General Business**
 - 6.1. ***Elected Member Report:**
 - 6.2. ***DITS – Director - Sharon Hillen**
 - **JCAC/RGRC Lease agreement**
 - **Budget Update**
 - **Workshop grounds extension**
 - **Local Authority Areas**

- Review of electoral representation
 - Council Bylaws
- 6.3. *Town Priorities:
- 6.4. *Governance Updates:
- 6.5. *RJCP- Remote Jobs and Communities Program:
- Sherilee Retchford
- 6.6. *Alcohol Management Plan:
- 6.7. *Policy Updates:
- ADM003 Complaints Policy
 - ADM007 Mobile use Policy
 - ADM009 Vehicle use Policy
 - CL005 Meeting Procedure Policy
 - FIN Accounting Policy Manual
- 6.8. *Work health and Safety: New Committee members – Holly Gosden
7. Other Business
8. Meeting Closed

* Denotes permanent Agenda items