

Item		Subject
1.		Present Staff/Guests and Reading of Pledge*
2.		Apologies*
3.		Conflict of Interest
4.		Guest Speaker – Floss Roberts - Royal Life Saving Society
4.1		Guest Speaker – Michelle Smith & Dan – Borroloola Clinic
5.	Pg 1 - 6	Minutes of previous meeting*
6.	Pg 7	Business arising/action list*
7.		<b>Correspondence Outgoing - Nil</b>
7.1		<b>Correspondence Incoming</b>
		Floss Roberts – Royal Life Saving Society
		Gerry McCarthy - MLA
		LA Nomination Forms – Annie Roberts, Alison Doyle & Shaun Cairns
8.		<b>General business*</b>
8.1	Pg 8 - 10	Council Service Managers Report* - Borroloola Budget*
	Pg 11	Youth Report*
8.2		Government Engagement Co-ordinators Report* - Verbal
8.3		Counter Disaster Management* - Nil Content for Consideration
8.4		Policies* - ADM010 – Media Policy, ADM013 – Social Media Policy, ADM003 – Complaints Policy, ADM007 – Mobile Phone Policy, ADM009 – Vehicle Use Policy, CL005 – Meetings Procedure Policy, FIN006 – Accounting and Policy Manual
8.5		Alcohol Management Plan* - Emailed minutes to LA Members
8.6	Pg	Town Priorities*
8.7	Pg 12 - 14	Pool*
8.8		OCM – Councillor Report*
8.9		Sand Mine Report – CSM Handout
8.10		Borroloola Asset List – CSM Handout
8.11		Local Authority Boundaries
9.		<b>Other business*</b>
		<b>Next Meeting Thursday 5<sup>th</sup> June 2014</b>