

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 CEO to defer the variation of the 2013-14 budget \$50,000 allocated to Numbulwar. LA to approve.**
- 6.11 Presentation to Kenny Spicer**

7. Other Business

8. Meeting Closed

* Denotes permanent Agenda items