

1. Present:

1.1 Elected Members

Deputy Mayor Judy MacFarlane

1.2 Local Authority Members

1.2.1 Welcome new member Leah Niehus

1.3 RGRC Staff

Sharon Hillen – Director DITS

Jo Nicol – Local Authority Support Officer

Stephen Roper – Governance Communications Officer

Bruce Ross – Acting CSM

Greg Arnott – Director Corporate Services

1.4 Visitors/Guests

Nathanial Knapp – Dept. of Local Government

2. Apologies:

Biddy Hamilton (Member)

3. Conflict of Interest:

None Declared

4. Minutes of Previous Meeting:

Minutes Attached.

That the minutes of the meeting held on 1 April 2014 be accepted as a true and proper record.

Moved:

5. Business Arising/Action List;

5.1. Previous minutes action List.

Refer Attached

6. Correspondence

6.1. Outgoing Correspondence:

6.1.1 Refer Attached

6.2. Incoming Correspondence:

6.2.1. Refer Attached

7. General Business

7.1. *Elected Member Report:

Deputy Mayor Judy MacFarlane will speak to the attached report.

7.2. *Council Services Managers Report:

Verbal by Bruce Ross

7.3. *Town Priorities:

7.4. *Governance Updates:

7.5. *Complaints Register:

Refer attached email.

7.6. *RJCP- Remote Jobs and Communities Program:

7.7. *Alcohol Management Plan:

Refer attached correspondence

7.8. *Policy Updates:

New Local Authority Policy passed 28/5/14 attached

7.9. *Work Health and Safety:

7.10. Rates

Presentation by Greg Arnott (Director of Corporate Services) and Nathaniel Knapp (Dept of Local Government)

7.11. Solar Lights

From Item 7.5 last meeting. Any suggestions for locations?

7.12. Surveys – Library / Animal Management

From Item 6.12 last meeting. A general survey of Council Services was conducted in about March this year. Stephen Roper may be able to provide the meeting with some feedback on this.

7.13. Dog By-Laws

Dogs at large. Are there scheduled visits by Dog Catcher? More info required?

7.14. Other Animal By-Laws
Stray Donkeys

7.15. Sport and Rec Grounds
Refer Item 4.1.5. from previous minutes
Copy of Proposed Multi-purpose Centre Attached

8. Other Business

9. Next Meeting

10. Meeting Closed

* Denotes permanent Agenda items