

1. Present:

1.1 Elected Members

1.2 Local Authority Members

1.3 RGRCStaff

Marc Gardiner, Director Contracts and Economic Development may attend.

1.4 Visitors/Guests.

PLEDGE: "We pledge to work as one towards a better future through effective use of all resources. We have identified these key values and principles of Honesty, Equality, Accountability, Respect, and Trust as being integral in the achievement of our vision that the Roper Gulf Regional Council is Sustainable, Viable and Vibrant".

2. Apologies:

Sharon Hillen (Staff)

3. Conflict of Interest:

None Declared

4. Minutes of Previous Meeting:

Minutes Attached.

That the minutes of the meeting held on 3 June 2014 be accepted as a true and proper record.

Moved:Seconded

5. Business Arising/Action List;

5.1. Previous minutes action List.

Refer Attached

6. Correspondence

6.1. Incoming Correspondence:

6.1.1 Refer Attached

6.2. Outgoing Correspondence:

6.2.1. Refer Attached

7. General Business

7.1. *Elected Member Report:

Deputy Mayor Judy MacFarlane to provide a verbal report from Council Meeting held 25/6/2014 and recent ALGA Conference.

7.2. *Council Services Managers Report:

7.2.1 **Finance** - Budget approved refer attached.

7.3 *Town Priorities:

Refer Attached

7.4 *Governance Updates:

7.5 *Complaints Register:

Nil Received

7.6 *RJCP- Remote Jobs and Communities Program:

Refer attached report

7.7 *Night Patrol

Chris Cookson or Tony Moss will be available to answer any enquiries.

7.8 *Alcohol Management Plan:

Extract-

“The selection of communities to support with development of an AMP is made jointly by NTG and AG senior managers after careful analysis of need and available resources. The communities selected usually come under the Stronger Futures NT Act. There is nothing to stop any community developing their own AMP though.”

Moira McCreesh

Senior Alcohol Management Project Officer

Alcohol Policy & Strategy

Department of Business

CEO to follow up 25/6/14.

7.9* Policy Updates:

None to report

7.10 *Work Health and Safety:

Sport and Rec Grounds – Poor condition of fences and rodeo facilities

7.11 Rates

Declaration Attached

7.12 Solar Lights

From Item last meeting. Any suggestions for locations?
No specs available as they haven't been bought yet.
Suitable for pedestrian areas rather than vehicle thoroughfares.

7.13 Better Half Club/Community Hall MOU

Letter and MOU attached
Meeting to be arranged.

7.14 NT Govt Local Authority Grants

Refer attached email and Discussion Paper

7.15 Litter and By-Laws

Biddy Hamilton to speak.

7.16 Review of Local Government Constitutional Arrangements

Discussion paper being prepared for periodical review of title of principal member, wards, number and title of elected members etc

8. Other Business

9. Next Meeting

10. Meeting Closed

* Denotes permanent Agenda items