

MINUTES OF THE ORDINARY MEETING # 52 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE GODINYMAYIN YIJARD RIVERS ARTS AND CULTURE CENTRE, KATHERINE ON WEDNESDAY, 25 JUNE 2014 AT 8.30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Stan Allan
Councillor Don Garner
Councillor Anne-Marie Lee
Councillor Kathy-Anne Numamurdirdi
Councillor John Dalywater
Councillor Daphne Daniels
Councillor Timothy Baker Jnr.
Councillor Eric Roberts
Councillor Salina Ashley
Councillor Annabelle Daylight

1.2 Staff

CEO, Michael Berto
DCG, Greg Arnott
DITS, Sharon Hillen
DCED, Marc Gardner
DCS Acting, Nerine Purton
Manager G&CP, Jyoti Pudasaini
Manager Finance, Lokesh Anand
Financial Accountant, Raju Koirala
Governance Officer, Hilary Sinfield
Local Authority Support Officer, Jo Nicol
Len Wilfred, Youth Officer
Julie Kartinyeri, Youth Services Manager
Shonada Anderson, RGRC

1.3 Guests

Jodi Lock, Office of Bess Price MLA
Nathanael Knapp, DLGR
Caleb Guradji, Youth Voice Committee
Enoch John Forrest, Youth Voice Committee

Matthew Hall, Youth Voice Committee
Anton Rami, Youth Voice Committee
Edwina Thompson, Youth Voice Committee
Linda Hall, Youth Voice Committee
Sandra Blither, Youth Voice Committee
Roxelle Warramara, Youth Voice Committee
Paul Parker, Youth Voice Committee
Matthew Holt, Youth Voice Committee
Shawnee Anderson, Youth Voice Committee
Nathalia Dixon, Youth Voice Committee
Lane Bonney, Youth Voice Committee

2. MEETING OPENED

Meeting opened at 8.35 am by Mayor Tony Jack who read the pledge with Councillors and staff.

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed the guests, councillors and staff to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

Councillor Allan running late, arrived at meeting at 8: 40am.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF MINUTES FOR THE ORDINARY MEETING OF COUNCIL ON 28 MAY 2014

131/2014 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) **That Council notes the minutes from the Ordinary Meeting of Council on the 28th May 2014 as a true and accurate record of that meeting.**

Absent: Councillor Anne-Marie Lee from 8:44am, returned to meeting at 8:50am

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

Nil

7. CALL FOR GENERAL BUSINESS

- Mayor's Leave of Absence
- Wild dogs
- Lot 644 – Borrooloola – trade training centre
- WDR interest in lot 292 at Ngukurr
- Canberra NGA feedback
- Ngukurr multipurpose centre/score board upgrade for AFL
- DoT Regional Infrastructure Study
- Recycling centre for Mataranka
- Funding agreements to be signed and sealed from NT Corrections

- JCAC Lease Agreements
- Larrimah update lot 40
- Mataranka Unit update Lot 17 B
- Grants - Aged Care Workforce Innovation Network Beswick – community services & health Industry skills council (CHHISC)
- Grants - Aged Care Workforce Innovation Network Katherine – community services & health Industry skills council (CHHISC)
- Grants: Stronger Futures in the Northern Territory Community Night Patrol Programme – Variation to funding agreement – Department of Prime Minister and Cabinet (DPMC)
- Grants: Community Support Program – Variation to funding agreement – Department of Education

8. QUESTION FROM PUBLIC

Members from Youth Voice Committee Ngukurr, Numbulwar and Borroloola raised their concern on priority list for their community. Everyone asked Council to prioritise activity centre for youth for every community. The representative from Ngukurr, Numbulwar and Borroloola asked Council on following issues for their communities:

Ngukurr:

- Activity Centre for Youth
- Upgrade the existing portable kitchen for youth services and make it workable kitchen

Numbulwar:

- Football Oval
- Sports and Recreation Hall
- Disco equipment
- Shade over basketball court
- Bus for transporting youth to different communities to participate on different games

Borroloola:

- Upgrade Basketball court
- Upgrade tennis court
- More sporting activities for youth

Youth Voice Committee members requested Council for another Youth Leadership program next year as well.

On behalf of Council and Staff Sharon Hillen, Director Infrastructure and Technical Development updated Youth members on project as listed as their priority for the community. .

Absent: Deputy Mayor Judy MacFarlane from 9:34am, returned to meeting at 9:36am

9. DISCLOSURE OF INTEREST

There were no declarations of interest at this Ordinary Council Meeting.

Morning Tea Bread: 9:47 am

Meeting resumed 10:15 am

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

132/2014 RESOLVED (Judy MacFarlane/Selina Ashley) Carried

- (a) That Council receive and note the Action List as at 25th June 2014.

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

133/2014 RESOLVED (Stan Allan/Eric Roberts) Carried

- (a) That Council accept the Incoming correspondence dated from May – June 2014.

12. OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

134/2014 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried

- (a) That Council accept the Outgoing correspondence from May – June 2014.
(b) That Council receive and note the media release from 20 May to 16 June 2014.

_Absent: Cr. Timothy Baker Jnr., returned to meeting at 10:47am

13. WARD REPORTS

13.1 WARD REPORT: NEVER NEVER WARD

135/2014 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdirdi) Carried

- (a) That Council receive and note Never Never Ward report.

ACTION: CEO to look option for using the stock of existing uniform and get feedback from Local Authority .

13.2 WARD REPORT: NYIRRANGGULUNG WARD

136/2014 RESOLVED (Anne-Marie Lee/Selina Ashley) Carried

- (a) That Council Council receive and note the Nyirranggulung Ward Report.
(b) That Council receive and accept the Beswick Local Authority's recommendation that Dwayne Billy's membership is rescinded.

13.3 WARD REPORT: NUMBULWAR NUMBURINDI

137/2014 RESOLVED (Daphne Daniels/Stan Allan) Carried

- (a) That Council receive and note Numbulwar Numburindi ward report.

13.4 WARD REPORT: SOUTH WEST GULF WARD

138/2014 RESOLVED (Donald Garner/Stan Allan)

Carried

- (a) That Council receive and note South West Gulf Ward report.

13.5 WARD REPORT: YUGAL MANGI WARD

139/2014 RESOLVED (Daphne Daniels/Annabelle Daylight)

Carried

- (a) That Council receive and note Yugal Mangi Ward report.

13.6 NEW NOMINATIONS FOR HODGSON DOWNS LOCAL AUTHORITY

140/2014 RESOLVED (Judy MacFarlane/Anne-Marie Lee)

Carried

- (a) That Council accepts to set new Local Authority at Hodgson Downs.
(b) That Council accepts nominations from Johnathon Walla, James Nuggett, Samuel Swanson, Susan Sammy, Caroline Vincent, Maryanne Vincent and Ken Muggeridge for the Hodgson Downs Local Authority.

13.7 NEW NOMINATION FOR BULMAN LOCAL AUTHORITY

141/2014 RESOLVED (Daphne Daniels/Selina Ashley)

Carried

- (a) That Council accepts nomination from Esau Martni for Bulman Local Authority.

14. EXECUTIVE DIRECTORATE REPORTS

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 ELECTION FOR THE LGANT EXECUTIVE

142/2014 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi)

Carried

- (a) That Council receive and note report on elections for the LGANT Executive.
(b) That Council endorse Mayor to run Vice President at the elections for the LGANT Executive.
(c) That Council nominate Mayor, Deputy Mayor, Cr. Roberts and Cr. Baker Jr. to attend the LGANT Annual General Meeting to be held on 7 November 2014.

15.2 REVIEW OF CONSTITUTIONAL ARRANGEMENTS - DISCUSSION PAPER

143/2014 RESOLVED (Annabelle Daylight/Selina Ashley)

Carried

- (a) That Council receive and note report on Review of Constitutional Arrangements – Discussion Paper.

15.3 FINANCE - NUMBULWAR FUEL PROFITABILITY ANALYSIS

144/2014 RESOLVED (Eric Roberts/Timothy Baker Jr.)

Carried

- (a) That Council receive and note the profitability analysis of the Numbulwar Fuel business

15.4 FINANCE - RGRC FINANCIAL REPORT AS AT 31 MAY 2014

145/2014 RESOLVED (Donald Garner/Stan Allan)

Carried

That Council receive and note the financial reports for the period ending 31st May 2014.

Absent: Cr. Salina Ashley from 11:15am, returned to meeting at 11:17am

Absent: Cr. Anne-Marie Lee from 11:34am, returned to meeting at 11:36am

Absent: Cr. Eric Roberts from 11:43am, returned to meeting at 11:45am

Absent: Cr. Timothy Baker Jnr. from 11:52am, returned to meeting at 11:54am

15.5 FINANCE - RGRC BUDGET PLAN 2014-15

146/2014 RESOLVED (Judy MacFarlane/Annabelle Daylight)

Carried

- (a) That Council receive and note the attached reports, and approve the 2014-15 budget with amendments.**
- (b) That Council approve the Councillor Allowances as per the maximum schedule supplied by the Department of Local Government**
- (c) That Council receive and note the 4 yr financial plan and its initiatives including the repairs and maintenance, and infrastructure development plans.**
- (d) That Council approve the release of this data for publication on the Website and the Roper Gulf Regional Council Regional Plan 2014-2015**
- (e) That Council approve to add Beswick Aged Care room rent to the fees and charges schedule 2014-2015.**

15.6 ROPER GULF REGIONAL COUNCIL REGIONAL PLAN 2014-2015

147/2014 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

- (a) That Council receive and note and endorse with edits, the Roper Gulf Regional Council Regional Plan 2014 – 2015.**
- (b) That Council adopt the Roper Gulf Regional Plan 2014-2015.**
- (c) That Council approve the submission of the Roper Gulf Regional Council's Regional Plan to the Minister of Local Government and to the Department of Local Government and Regions.**

15.7 GRANTS - YOUTH IN COMMUNITIES 2014-15 VARIATION - DEPARTMENT OF PRIME MINISTER & CABINET (DPMC)

148/2014 RESOLVED (Judy MacFarlane/Eric Roberts)

Carried

- (a) That Council acknowledge the acceptance of the variation for Youth in Communities 2014-15 funding signed by the CEO on both copies of the agreement.**

Signatories: Mayor Tony Jack and CEO Michael Berto

15.8 GRANTS - REMOTE SCHOOL ATTENDANCE STRATEGY (RSAS) REMOVING BARRIERS VARIATION - DEPARTMENT OF PRIME MINISTER & CABINET (DPMC)

149/2014 RESOLVED (Anne-Marie Lee/Donald Garner)

Carried

- (a) That Council acknowledge the acceptance of the RSAS Removing Barriers Variation.**

15.9 GRANTS - DEPARTMENT OF LOCAL GOVERNMENT & REGIONS (DLGR) 2013-14 ACQUITTALS

150/2014 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

(a) That Council accept the following acquittals for funding from DLGR by signing each acquittal:

1. SPG Bulman Rubbish Truck
2. SPG Cemetery Management Plan
3. SPG Weemol Sewage Truck
4. SPG Solar Street Light Project
5. SPG Ngukurr Swimming Pool
6. SPG Bulman VOQ Accommodation
7. SPG Ngukurr Contractor Quarters Upgrade
8. CTG Seating & Shade in Beswick & Jilkminggan
9. CTG Retransmission Site at Numbulwar
10. CTG Retransmission Site at Numbulwar Stage 2
11. CTG Ngukurr Amenities Block
12. CTG Borrooloola Staff House Refurbishment Lot 382
13. CTG Beswick Sport & Rec Amenities
14. CTG Governance Local Authority Training

15.10 GRANTS - RGRC COMMUNITY GRANTS PROGRAM 2014-15

151/2014 RESOLVED (Donald Garner/Eric Roberts)

Carried

(a) That Council approve funding amount of \$50,000 for the 2014-15 Community Grants Program and approves to open Round-1 for the Program from 1 July 2014 to 8 August 2014.

15.11 GRANTS - HACC 2014-15 FUNDING VARIATION NO.1 - DEPARTMENT OF SOCIAL SERVICES (DSS)

152/2014 RESOLVED (Judy MacFarlane/Selina Ashley)

Carried

(a) That Council accept the funding agreement variation for the Commonwealth HACC Program for 2014-15 from DSS by 2 signatures and affixing the Common Seal on both copies of the variation.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

15.12 GRANTS - HOMELANDS EXTRA ALLOWANCE 2013-14 VARIATION NO.3 - DEPARTMENT OF COMMUNITY SERVICES (DCS)

153/2014 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

(a) That Council accept the Variation to the Homelands Extra Allowance 2013-14 funding agreement by 2 signatures, dating and affixing the Common Seal to both copies of the variation.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

15.13 GRANTS - FACILITY AND CAPITAL EQUIPMENT SFA 2014-15 - DSRR

154/2014 RESOLVED (Anne-Marie Lee/Stan Allan) Carried

- (a) **That Council accept the funding agreement for the Facility and Capital Equipment – Manyallaluk Basketball Nets Installation from DSRR by 2 signatures and affixing the Common Seal to both copies of the variation.**

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

15.14 GRANTS - INDIGENOUS BROADCASTING PROGRAM VARIATION 2014-15 - DPMC

155/2014 RESOLVED (Donald Garner/John Dalywater) Carried

- (a) **That Council accept the variation to the funding agreement for IBP from DPMC by 2 signatures, dating, initialing each page and affixing the Common Seal to both copies of the variation.**

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

Absent: Cr. Annabel Daylight from 12:20am.

Lunch Break: 12:23 pm

15.15 RGRC STAFFING CHART

156/2014 RESOLVED (Donald Garner/Stan Allan) Carried

- (a) **That Council adopt the staffing chart for 2014-2015.**
(b) **That Council approves to publish the staffing chart for 2014-2015 in the Regional Plan.**

Absent: Cr. Timothy Baker Jr. . from 13:39pm, returned to meeting at 14:01pm

Absent: Cr. Selina Ashley. from 13:46pm, returned to meeting at 13:51pm

15.16 GRANTS - JOB CREATION PACKAGE SPORT & RECREATION 2014-15 VARIATION - DPMC

157/2014 RESOLVED (Timothy Baker Jr./Donald Garner) Carried

- (a) **That Council the variation for 2014-15 JCPS&R funding from the DPMC by 2 signatures, dating, initialing each page and affixing the Common Seal to both copies of the Variation**

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

Absent: Cr. Anne-Marie Lee. from 13:51pm, returned to meeting at 13:57pm

15.17 GRANTS - VOLATILE SUBSTANCE ABUSE (VSA) VARIATION 2014-15 - DPEARTMENT OF HEALTH (DOH)

158/2014 RESOLVED (Eric Roberts/Selina Ashley) Carried

- (a) **That Council accept the variation from DoH for VSA 2014-15 funding by 3 signatures, dating and affixing the Common Seal to both copies of the variation and the CEO to sign and date both copies of the schedule.**

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

16. INFRASTRUCTURE AND TECHNICAL SERVICES REPORTS

16.1 ASSETS REPORT - FLEET, PLANT & EQUIPMENT AUCTION 31ST MAY 2014

159/2014 RESOLVED (Anne-Marie Lee/Donald Garner) **Carried**

- (a) That Council receive and note the report containing the result of the Fleet, Plant & Equipment Auction held on 31st May 2014 by Orange County Auctions.

16.2 UPDATE ON 14 CHADON STREET OCCUPANCY AND ACQUISITION

160/2014 RESOLVED (Judy MacFarlane/Stan Allan) **Carried**

- (a) That Council receive and note the report on the update of the acquisition and occupancy of 14 Chardon Street.

16.3 LOCAL AUTHORITY PROJECT FUNDING

161/2014 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi) **Carried**

- (a) That Council receive and note the report of the NTG Funding for Local Authority Priority Projects 2014/15

17. COMMUNITY SERVICES DIRECTORATE REPORTS

17.1 COMMUNITY SERVICES DIRECTORATE MID-QUARTER REPORT

162/2014 RESOLVED (Deputy Mayor MacFarlane/Anne-Marie Lee) **Carried**

- (a) That Council receive and note the Community Services directorate mid-quarter report as at June 2014.

17.2 DHS CENTRELINK AGENT/ ACCESS POINT SERVICES CONTRACT FOR 2014/2015

163/2014 RESOLVED (Annabelle Daylight/Selina Ashley) **Carried**

- (a) That Council accept the DHS Centrelink Agent/ Access Point Services Contract for 2014/2015.

Signatories: CEO Michael Berto

18. CONTRACTS & ECONOMIC DEVELOPMENT DIRECTORATE REPORTS

18.1 DISPOSAL OF CIVIL WORKS ASSETS

164/2014 RESOLVED (Eric Roberts/Timothy Baker Jr.) **Carried**

- (a) That Council approves the disposal of assets associated with Council's Civil Works program.

19. DEPUTATIONS & PETITIONS

Nil

20. GENERAL BUSINESS

20.1 MAYOR'S LEAVE OF ABSENCE

165/2014 RESOLVED (Anne-Marie Lee /Selina Ashley) **Carried**

- (a) That Council receive and note Mayor's leave of absence from Monday 30 June 2014 to Friday 18 July 2014.

20.2 WILD DOGS

166/2014 RESOLVED (Donald Garner/ Judy MacFarlane) **Carried**

- (a) That Council receive and note the verbal report on animal management.

ACTION: CEO to send letter to NT Land and Resource Management requesting feedback on wild dogs management. To schedule dog trapping exercise at Mataranka and Borrooloola dumps.

20.3 LOT 644 – BORROLOOLA – TRADE TRAINING CENTRE

167/2014 RESOLVED (Judy MacFarlane/Stan Allan) **Carried**

- (a) That Council approve the sub-division of Lot 644 Borrooloola Trade Training Centre and sublease the land back to the Department of Education.

20.4 WDR INTEREST IN LOT 292 AT NGUKURR

168/2014 RESOLVED (Stan Allan/ Eric/Roberts) **Carried**

- (a) That Council receive and note the verbal report on WDR interest in Lot 292 at Ngukurr.

20.5 CANBERRA NGA FEEDBACK

169/2014 RESOLVED (Donald Garner/Stan Allan)

- (a) That Council receive and note the verbal feedback report on National General Assembly of Local Government held in Canberra from June 15 to 18, 2014.

20.6 NGUKURR MULTIPURPOSE CENTRE/ SCORE BOARD UPGRADE FOR AFL

170/2014 RESOLVED (John Dalywater/Stan Allan) **Carried**

- (a) That Council receive and note the verbal update on Ngukurr multipurpose centre and score board upgrade for AFL.

20.7 DOT REGIONAL INFRASTRUCTURE STUDY

171/2014 RESOLVED (Selina Ashley/Annabel Daylight)
Carried

- (a) **That Council receive and note the verbal report on Regional Infrastructure Study.**

20.8 RECYCLING CENTRE FOR MATARANKA

172/2014 RESOLVED (Donald Garner/Daphne Daniels) **Carried**

- (b) **That Council receive and note the verbal update on recycling centre for Mataranka.**

20.9 FUNDING AGREEMENTS TO BE SIGNED AND SEALED FROM NT CORRECTIONS

173/2014 RESOLVED (Annabel Daylight/Eric Roberts) **Carried.**

- (a) **That Council accept the funding agreement of \$143000 from the Department of NT Correction for community workers from Ngukurr, Numbulwar, Beswick, Barunga, Jilkminggan by 2 signatures, dating, initialing each page and affixing the Common Seal to both copies of the variation.**

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

20.10 JCAC LEASE AGREEMENTS

174/2014 RESOLVED (Anne-Marie Lee/Judy MacFarlane) **Carried**

- (a) **That Council receive and note the verbal report on JCAC lease agreements.**

ACTION: Matter to be referred to the Local Authority to discuss at the Jilkminggan Local Authority.

20.11 LARRIMAH UPDATE LOT 40

175/2014 RESOLVED (Deputy Mayor/Selina Ashley) **Carried**

- (a) **That Council receive and note the verbal update on Larrimah Lot 40.**

20.12 MATARANKA UNIT UPDATE LOT 17B

176/2014 RESOLVED (Donald Garner/Selina Ashley) **Carried**

- (a) **That Council receive and note the verbal update on Mataranka Lot 17 B.**

Absent: Cr. Eric Roberts from 14:03pm, returned to meeting at 14:06pm

Absent: Cr. Selina Ashley. from 14:05pm, returned to meeting at 14:07pm

Absent: Cr. Anne-Marie Lee. from 14:07pm, returned to meeting at 14:07pm

Absent: Cr. Eric Roberts left meeting for the day at 14:07 pm

Absent: Deputy Mayor .Judy MacFarlane from 14:09pm, returned to meeting at 14:11pm

**20.13 GRANTS-AGED CARE WORKFORCE INNOVATION NETWORK BESWICK –
COMMUNITY SERVICES & HEALTH INDUSTRY SKILLS COUNCIL (CHHISC)**

177/2014 RESOLVED (Donald Garner/Daphne Daniels)

Carried

- (a) That Council accept the funding agreement from CSHICS for WIN Beswick by 2 signatures and affixing the Common seal to both copies of the agreement.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

**20.13 GRANTS-AGED CARE WORKFORCE INNOVATION NETWORK KATHERINE –
COMMUNITY SERVICES & HEALTH INDUSTRY SKILLS COUNCIL (CHHISC)**

178/2014 RESOLVED (Stan Allan/Anne-Marie Lee)

Carried

- (a) That Council accept the funding agreement from CSHICS for WIN Katherine by 2 signatures and affixing the Common seal to both copies of the agreement.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

**20.14 GRANTS: STRONGER FUTURES IN THE NORTHERN TERRITORY COMMUNITY
NIGHT PATROL PROGRAMME – VARIATION TO FUNDING AGREEMENT –
DEPARTMENT OF PRIME MINISTER AND CABINET (DPMC)**

179/2014 RESOLVED (Daphne Daniels/Selina Ashley)

Carried

- (a) That Council accept the variation of Funding Agreement for Stronger Futures in the Northern Territory Community Night Patrol Programme – Activity ID 72933 by signing and affixing the Common Seal.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

Absent: Deputy Mayor .Judy MacFarlane from 14:39pm, returned to meeting at 14:45pm

**20.15 GRANTS: COMMUNITY SUPPORT PROGRAM – VARIATION TO FUNDING
AGREEMENT – DEPARTMENT OF EDUCATION**

180/2014 RESOLVED (Annabel Daylight/Stan Allan)

Carried

- (a) that Council accept the variation of Funding Agreement for Community Support Program from Department of Education by signing and affixing the Common Seal.
- (b) That Council approves Community Services Unit to utilise BBF from DEEWR 2013-14 unspent operational funding to cover the operational cost for Ngukurr Crèche in 2014-15 for one month.

Common Seal:-

Committee Member Signatories: Mayor Tony Jack and CEO Michael Berto

ACTION: CEO to negotiate and expedite for the funding agreement for the Ngukurr CFC.

1. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

181/2014 RESOLVED (Donald Garner/Stam Allan)

Carried

- (a) That Council agrees to move into the closed session of the Ordinary Council Meeting at 15:07 pm.

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items listed come within the following provisions:-

- 21.1 Confirmation of Closed Session Minutes for Ordinary Meeting of Council on 28 May 2014.** - *The report will be dealt with under Section 65(2) (a) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual; AND information provided to the council on condition that it be kept confidential.*

RESUMPTION OF MEETING

182/2014 RESOLVED (Daphne Daniels/Anne-Marie Lee)

Carried

- (a) That Council move out of closed session of the Ordinary Council Meeting at 15.11pm.
(b) That the decisions of Closed Session be noted as follows:-

CLOSED SESSION

21.1 CONFIRMATION OF CLOSED SESSION MINUTES FOR ORDINARY MEETING OF COUNCIL ON 28 MAY 2014.

183/2014 RESOLVED (Judy MacFarlane/Donald Garner)

- (a) That Council note the minutes of the closed session from the Ordinary Meeting of Council on the 28th May 2014 as a true and accurate record of the meeting.

CLOSE OF MEETING

The meeting terminated at 15:13 pm.

THIS PAGE AND THE PRECEDING 13 PAGES ARE THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON WEDNESDAY, 25 JUNE 2014 AND CONFIRMED WEDNESDAY, 27 AUGUST 2014.



Mayor Tony Jack

