
Meeting opened at 10.15 by Chair Helen Lee

1. Present:

1.2 Elected Members, Cr Anne-Marie Lee

Local Authority Members, Helen Lee(Chairperson)Ruth Kelly, Anita Painter
Staff, Jo Nicol(Governance) Manjinder Singh (RJCP)

Visitors/Guests. Amanda Ngalmi (ILO) Moira McCreesh (Alcohol Policy
Strategy) Nic Sharah (Dept local Government) Kristy Bennett (Dept Housing)

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/Absent:

Apologies Accepted, Jamie AhFat, David Oenpelli Moved: Ruth Kelly, Seconded: Anita Painter

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Previous Minutes Accepted, Moved: Cr Lee, Seconded: Ruth Kelly

5. Business Arising/Action List;

5.1. Previous minutes action List

7.1 Buffaloes: Since the October Local Authority Meeting the CEO, Director of DITS and CSM have had a meeting with NLC and Bugala TOs to find a solution to the ongoing Buffalo problem at Barunga and Beswick. To date there has been no response from as to what if any measures will be taken by NLA and TOs.

In the meantime Tony Berto has been to Barunga to check out the possibility of putting up a stock exclusion fence and cattle grid around the Community area.

Currently rain has scattered the buffalo.

6. Correspondence

6.1. Outgoing Correspondence: **1.** Letter from CEO to Arts NT in support of Barunga Festival. **2.** Letter from CEO to Traditional Credit Union supporting TCU to set up banking facilities in the community.

6.2. Incoming Correspondence:

ACTION: Actions will appear under each point like this

7. General Business

7.3 *Elected Member Report: Nil

7.4 ***Council Services Managers Report:** CSM is currently relieving in Borroloola will be back in Barunga 5th December.

7.5 *Council Financial Reports: Nil

7.6 ***Town Priorities:** Members discussed how the Local Authority Funding should be spent.

Motion: That LA Funding is spent on infrastructure and beautification of Parks, Softball and Footy Ovals to support the Community and Barunga Festival. This includes BBQs, Water, Shade and Trees. Moved: Cr Lee Seconded: Anita Painter

7.7 ***Governance Updates:** Two Barunga staff members attended Minute Taking and Chairing a Meeting Training in Katherine on Friday as part of Governances ongoing Training opportunities. More Local Authority Training is planned for early next year.

7.8 *Complaints Register: Nil

7.9 ***RJCP- Remote Jobs and Communities Program:** Currently Women's Nutrition Program, Fencing paperwork has been done just waiting to start, Cert 3 in WH&S finishes next week, There are 2 jobs vacant in RSAS, In May 2015 Driving Courses, HR are doing Licences

7.10 ***Alcohol Management Plan:** Project Officer attended Community Safety Meeting with Cr Lee, there is another CS Meeting 19th November 2014. Project Officer has connection for Men's Group but now need connection to form Women's group that will consult towards the AMP.

7.11 ***Policy Updates:** At October OCM the following were passed; Financial Delegation Manual, Organisational Delegation Manual, Accounting Policy Manual and the Annual Report. All these Manuals can be found on the Website or ask for a copy at the Office.

7.12 *Work Health and Safety: Nil

11.15: RK left the room
7.13 **NT Housing:** Housing Officer asked if LA members would be happy to be the Housing Reference Group. Some issues of privacy were discussed and it was decided to support the current HRG to meet ask members who are no longer willing or able to attend meeting to resign. Cr Lee was going to help facilitate.

11.30: RK returned

8. Other Business

8.1 Members asked when Speed Bumps would be put in to stop hooning around the community. Jo will email CSM and let Cr Lee and Chair know answer.

9. Meeting Closed 11.45

* Denotes permanent Agenda items