

10:00 am – 02 December 2014

1. Present:

1.2 Elected Members, Local Authority Members, Staff, Visitors/Guests.

1.3 Apologies: Barry Clarke (GEC)

2. 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”.

3. Conflict of Interest:

Anything Members wish to declare?

4. Minutes of Previous Meeting:

Minutes of meeting held 7/10/2014 attached.

5. Business Arising/Action List;

5.1. Previous minutes action List

6. Correspondence

6.1. Outgoing Correspondence:

6.1.1 JCAC Letter of Support

6.1.2 Traditional Credit Union Letter of Support

6.2. Incoming Correspondence:

6.2.1 Jilkmingga School Principal – Vandalism

7. Financial Reports

7.1 Revenue and Expenditure as at 30/11/14

8. General Business

8.1. Elected Member Report:

8.2. Council Program Reports:

8.2.1. Attached Report from Jilkmिंगgan CSM

8.2.2 RJCP- Remote Jobs and Communities Program:

8.2.3. RSAS

8.2.4 Community Services

Creche Establishment Grant Report tabled

8.3. Town Priorities:

NT Govt grant of \$39947 has been allocated towards the installation of playground equipment at Sports and Rec area.

The next step? Spend or Bank?

8.4. Governance Updates:

8.4.1 Do we wish to recruit a new member?

8.4.2 Proposed meeting dates 2015

8.4.3 2013/14 Annual Report now published

8.5. Complaints Register:

8.1 Dogs

8.2 Horses

8.6. Alcohol Management Plan:

Dry area signs for town entrance are to be included in the Alcohol Management Plan.

Moira McCreesh from NT Alcohol Policy Unit advises that the Plan needs to be resubmitted.

8.7. Policy Updates:

All Council's policies are published on our website under the Publications Tab.

8.8. Work Health and Safety:

8.9.1 Staff Meeting Held 18/11/14

No issues or incidents to report

8.10 GEC Report

Apologies from Barry Clarke.

8.11 JCAC Report

AGM held.

9. Other Business.

9.1 Street Names

Street names proposed at our previous meeting have been circulated around the Community and displayed on the Council noticeboard for at least 2 weeks. No comments received.

Confirm approval so names can be submitted to Place Names Committee.

9.2 Bureau of Statistics Visit

11.00am Presentation

9.3 Leases on Council Buildings

Sharon Hillen to report on negotiations with JCAC.

9.4 Waste Management Strategy

Tabled for Members Information

9.5 Proposed Solar Light Locations

Map Tabled

10. Next Meeting

10.1 Confirm 3 March 2015

11. Meeting Closed

At am/pm