

1. Present:

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

1.3 Apologies: Faye Roberts, Wendy Daylight,

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 2/12/2014 attached.

5. Business Arising/Action List;

5.1. Previous minutes action List

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

Letter from Roper River Land Care re: waivering of fees for Mataranka Community Hall for Map Exhibition.

Letter from Department of Local Government and Regions re: Proposed Cemeteries Act – Public Consultation

Email from Grants Coordinator re: Jilkmिंगgan Sport & Rec Hall upgrades.

Letter from Department Sport & Rec re: Unsuccessful grant

7. Financial Reports

8. General Business

8.1. Elected Member Report:

8.2. Council Program Reports:

8.2.1. CSM Report

8.2.2 RJCP- Remote Jobs and Communities Program:

8.2.3. RSAS

8.2.4 Community Services

8.3. Town Priorities:

8.4. Governance Updates: Facebook

8.5. Complaints Register:

8.6. Alcohol Management Plan:

8.7. Policy Updates:

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

8.8. Work Health and Safety: Smoke Free Policy has been submitted to the WH&S Committee

9. Other Business.

10. Next Meeting

10.1 Confirm 3/3/2015

11. Meeting Closed

At am/pm