

1. Present:

1.2 Elected Members, Local Authority Members, Staff, 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/Absent:

Apologies Accepted,

Moved:

Seconded:

3. Conflict of Interest-Members & Staff:

4. Minutes of Previous Meeting:

Previous Minutes Accepted, Reading of discussion notes from the two previous meetings

Moved:

Seconded:

5. Business Arising/Action List;

5.1. Previous minutes action List

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence: Report of Vet visits to all Roper Gulf Towns

7. General Business

7.1 *Elected Member Report:

7.2 *Council Services Managers Report:

7.3 *Council Financial Reports:

7.4 *Town Priorities: Local Authority priority funding

7.5 *Governance Updates: Local Authority meeting calendar

7.6 *Complaints Register: Nil

7.7 * Policy Updates:

7.8 * Alcohol Management Plan: GEC and IEO to give an update

7.9 * RJCP- Remote Jobs and Communities Program:

7.1.0*Work Health and Safety:

8. Other Business

8.1 Removal of action item – to place gravel on back road near the bores

9. Meeting Closed

Next Meeting: 10th of March'15