

1. Present:

- 1.2 Elected Members: Kathy-Anne Numamurdiridi**
Local Authority Members: Selina Uibo, Felicity Rami, Douglas Wunnungmurra, David Murrungun
- 1.3 Staff: Sharon Hillen - DITS, Roger Mclvor CSM, Kim Freeman Team Leader Aged care, Jo Nicol Governance**
Visitors/Guests: Nicholas Sharah – Department of Local Government

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:

Apologies: Ella Geia
Accepted, Moved:

Seconded:

3. Conflict of Interest-Members & Staff:

4. Minutes of Previous Meeting:

Previous Minutes attached of previous meeting held on the 10th of February

Accepted, Moved:

Seconded:

5. Business Arising/Action List;

5.1. Previous minutes action List

5.1.1 ACTION: Provide Quote for toilets at Airstrip – please see quote

5.1.2 ACTION: Removal of action item – to place gravel on back road near the bores refer to LB meeting 11/07/2013

6. Correspondence

6.1. Outgoing Correspondence:

6.1.1 To: Department of Local Government – Marc Garner Director Contracts and Technical Services

6.1.2 To: Commissioner NT Electoral Commission – from Michael Berto CEO

6.1.3 To: Aboriginal Benefit Account NT office

6.1.4 To Department of the Prime Minister and Cabinet – from Michael Berto CEO

6.2. Incoming Correspondence:

6.2.1 To: Michael Berto CEO from: Chief Minister Adam Giles

6.2.2 To: Michael Berto CEO from: Member of Council Stan Allan

6.2.3 To: Michael Berto CEO from: Department of Correctional Services

6.2.4 To: Email received from Marc Garner – re Numbulwar Airport road project

6.2.5 To: Michael Berto CEO from: Department of Corrections Executive Director Salli Cohen

7. General Business

7.1 *Elected Member Report: Kathy-Ann Numamurdirdi to report

7.2 *Council Services Managers Report: Roger Mclvor CSM to report

7.3 *Council Financial Reports: Financial reports tabled

7.4 *Town Priorities: Up date provided by Roger Mclvor and Sharon Hillen

7.5 *Governance Updates: Jo Nicol to report

7.6 *Complaints Register: None received

7.7 *Policy Updates: Jo Nicol to report

7.8 *RJCP- Remote Jobs and Communities Program: Christine Smith to report

7.9 Aged Care Report: Kim Freeman to report

7.9 *Alcohol Management Plan: GEC and EIO to report

7.10*Work Health and Safety: Roger Mclvor CSM to report

8. Other Business

8.1 New Solar Lights round 2

8.2 LA training April the 21st 2015

9. Meeting Closed

Next meeting to be held on the 12th of May 2015