

1. Present:

- 1.1 Elected Members:
- 1.2 Local Authority Members:
- 1.3 Staff:
- 1.4 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:

Apologies Accepted, Moved:

Seconded:

3. Conflict of Interest-Members & Staff:

4. Minutes of Previous Meeting:

Previous Minutes Accepted, Moved:

Seconded:

5. Business Arising/Action List;

5.1. Previous minutes action List

5.2 **ACTION:** CSM to purchase speed bumps, paint and 20KM signs

6. Correspondence

6.1. Outgoing Correspondence:

6.2. Incoming Correspondence:

ACTION: Actions will appear under each point like this

7. General Business

7.1 *Elected Member Report:

7.2 *Council Services Managers Report:

- Council Services Update
- *Work Health and Safety Update

7.3 *Council Financial Reports:

Third Quarter Financial Reports

7.4 *Governance Updates:

- *Town Priorities
 - *Complaints Register- One Complaint in March –Vicious Dog-Ongoing
 - *Policy Updates-Drug and Alcohol Policy has been updated to include the testing of all Council Staff when required. Work Health and Safety Officers will perform the testing of staff and visits will be random.
- New Councillor Daniel Mulholland South West Ward, was sworn in at the recent OCM. Ella Geia asked for the Mayor to pass on congratulations from the committee.
 - ‘*Ordinary Women/Extra Ordinary Lives*’ – Conference to be held in Katherine Wednesday 17th- Thursday 18th June. Women Local Authority Members are encouraged to attend and will be supported by Governance to do so contact Hilary Sinfield **89729004**.
 - Local Authority Financial Training in Manyallaluk Tuesday 23rd June @3pm
 - Leadership Forum in Katherine for any Local Authority Members interested in attending support will be given Support 19th-21st July.

7.5 *RJCP- Remote Jobs and Communities Program:

7.6 *Alcohol Management Plan:

8. Other Business

8.1 New Shop

8.2 Mimal Rangers

9. Meeting Closed

* Denotes permanent Agenda items

Bulman
**Local Authority Meeting
Minutes**

Held in Bulman Regional Council Office

18th March 2015

This meeting was opened at 2:20pm by Chair Margaret Lindsey and the Roper Gulf Regional Council pledge was read.

1. Present:

1.1 Elected Members

Nil

1.2 Local Authority Members:

Chair: Margaret Lindsey
Maggie Chikappa
Esau Martin
Jerry Martin
Christopher Gordon
Garrett Lofty.

1.3 Staff:

Sharon Hillen – Director Infrastructure & Technical Services
Nyrelle Johnson – Council Services Manager
Jo Nicol – Local Authority Coordination Officer
Matthew Galloway – Work Health & Safety Coordinator
Geane Massey – Work Health & Safety Advisor

1.4 Visitors/Guests:

Rachel Koch – Prime Minister & Cabinet
Paula Woodhouse – Prime Minister & Cabinet
William Rosas – Department Local Government

2. Apologies/Absent:

Councillor John Dalywater and Yasmine Murphy
Moved: Esau Martin Seconded: Jerry Martin
All agreed.

3. Conflict of Interest-Members & Staff:

Nil

4. Minutes of Previous Meeting:

Previous Minutes accepted,
Moved: Esau Martin Seconded: Jerry Martin
All agreed.

5. Business Arising/Action List;

5.1. Previous minutes action List

Item No.	Delegated To	Action Description
1	CSM	Is there a charge for removing old car bodies from the yards? Normally yes, Ricon will remove these cars free of charge- Completed
2	Esau and IEO, Yasmine Murphy	Speed signs in the community, follow up on procedure - ongoing
3	CSM	Town priorities to be updated - Ongoing
4	CSM	Invite Mathew Galloway(WH & S Officer) to next Bulman LA Meeting – Completed

6. Correspondence

6.1. Outgoing Correspondence:

- Letter of Notification of casual vacancy in RGRC South West Gulf Ward
- Letter in support of NAAJA application to ABA

6.2. Incoming Correspondence:

- Letter of resignation from Stan Allen
- Letter of support from Indigenous Community Volunteers
- Letter from Kimberley Zone of WALGA – “Next Port of Call”.
- Letter of support from Department of Correctional Services

7. General Business

7.1 *Elected Member Report:

Nil, Cr. Dalywater was not present for this meeting

7.2 *Council Services Managers Report:

Council Services Manager Nyrelle Johnson advised the Members that School Nutrition Program will only go to those who are paying for the service. For \$7 a day, the child will receive two meals a day. At the start of Term 2 meals will only be received by those who are paying. Notification will go out to families and carers.

The number of RJCP staff have been increased to be ready for the new changes to the program.

7.3 *Council Financial Reports:

Nil – Quarterly Report submitted at last meeting

7.4 *Town Priorities:

Draft town priorities have been noted.

7.5 *Governance Updates:

Motion: That the Local Authority funding for 2014/2015 to be used as; \$30,000.00 towards the office upgrade and \$11,260.00 towards Landscaping and dust suppression in the park.

Moved: Esau Martin Seconded: Maggie Chikkapa.
All agreed by way of consensus.

7.6 *Complaints Register:

Pigs ripping up the park area -
Police communications during Cyclone LAM - Resolved.

7.7 *RJCP- Remote Jobs and Communities Program:

Rachel Koch from Office of Prime Minister & Cabinet updated the changes to working for the dole effective from the 30th June 2015. Project ideas for RJCP to work with and build a better community are being canvassed.

7.8 *Alcohol Management Plan:

Volatile Substance Abuse –Members from Beswick community who are known sniffers have been moved by their families to Weemol community. Local Authority Members are concerned that if not properly supervised they may be sniffing in the community.

7.9 *Policy Updates:

The Councillor and Employee Travel Allowance Policy updated.

7.10 *Work Health and Safety:

Presentation was delivered by Work, Health & Safety Coordinator Matthew Galloway, on Work Health and Safety at Roper Gulf Regional Council.

8. Other Business

8.1 Ri-Con New shop

The new Shop opening is on hold due to water main approvals being sought, an application has gone into Power and Water.

8.2 Walaman Festival

Festival will not be held this year due to cultural business.

8.3 Road speed limits

Within town boundaries 20km, signs to be erected, paint on road surface and speed bumps to be in place

On the highway 80km, recommendation for the sign to be moved back before the Weemol shortcut road due to children walking along that road.

ACTION: CSM to purchase speed bumps, paint and 20KM signs

9. Meeting Closed

Meeting was closed at 4.40pm.

Next meeting will be held on 20th May 2015.

As the Chair at the Bulman Local Authority Meeting held on the 18th March 2015, I certify these minutes to be a true and correct record of this meeting.

Margaret Lindsey - Chairperson

Roper Gulf Regional Council

Income & Expenditure Report as at
31-March-2015
for the year 2014 - 2015



15GLACT	15GLBUD2		15GLBUD2
Year to Date	Year to Date		Full Year Budget
Actual (\$)	Budget (\$)	Variance (\$)	(\$)

Bulman (Gulin Gulin)

Expenditure by Service

1 - Core Services	498,156	648,850	150,694	865,133
2 - Agency Services	678,428	1,265,368	586,940	1,687,157
3 - Commercial Services	116,508	111,662	-4,846	148,882
4 - Other Council Services	52,569	12,750	-39,819	17,000
Total Expenditure	1,345,661	2,038,630	692,969	2,718,173

