

**MATARANKA**  
**Local Authority Special Meeting**  
**Agenda**

Held in Mataranka Community Hall

30<sup>th</sup> June 2015

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**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. Mataranka AMP**

**5. Catering Facilities for the Mataranka Sport & Rec Grounds**

**6. Museum & Library**

**7. Meeting Closed**