

1. Present:

Elected Members:

Mayor Tony Jack
Councillor Don Garner
Councillor Daniel Mulholland

Local Authority Members:

Trish Elmy
Lizzie Hogan
Geoff Hulm
Chrissy Joll
Marleen Karkadoo
Mike Longton
Maria Pyro
Bernard Redfern
Beatty Retchford
Alison Doyle
Shaun Cairns
Annie Roberts

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:

Apologies Accepted, Moved:

Seconded:

3. Conflict of Interest-Members & Staff:

4. Minutes of Previous Meeting: pg 3 – 7

Previous Minutes Accepted, Moved:

Seconded:

5. Business Arising/Action List: pg 8 – 10

5.1.Previous minutes action List:

6. Correspondence

	In	
12.May.15	National Trust(NT)Gulf Branch	Safety and Condition of road near Old Borrooloola Police Station Museum
11.June.15	John Moriarty Football	Letter regarding potentially sharing accommodation and exploring way the two organisations can work together
16.June.15	AFLNT	Hire Agreement and Letter to waiver fees
16.June.15	Tourist Information Bay	Email reply regarding information bay
	Out	
21-May-15	Roper Gulf Regional Council	2 x Letters of Thanks and Encourage to Roper Gulf Employees
18-May-15	Manager Regional & Club Development	Letter requesting use of surplus funding.
22-Jun-15	Electoral Commission	Letter re: Feedback of South West Gulf Ward By-Election.
May-2015	Media Release	Stronger Regions Funding too Focused on Darwin –Mayor Jack
May-2015	Media Release	Community Energy Efficiency Program Nears Completion in Roper Gulf Offices

7. General Business

7.1 *Elected Member Report: Verbal

7.2 *Council Services Managers Report: Verbal

- Council Services Update
- *Work Health and Safety Update

7.3 *Council Financial Reports: pg 11 - 12

7.4 *Governance Updates: pg -

- *Town Priorities
 - 2015/2016 Regional Plan
- *Complaints Register

7-May-15	Dog mauled by another dog	Yes	
8-May-15	Dog bite	Yes	
14-May-15	Multiple dogs attack	Yes	
25-Jun-15	Unsatisfactory campsite	Ongoing	

- *Policy Updates
 - Nil

7.5 *RJCP- Remote Jobs and Communities Program:

7.6 *Alcohol Management Plan: pg 13 – 15

- Minutes from March 3rd Meeting
- Next AMP Meeting 11th August

7.7 *Cemetery

7.8 *Youth, Sport & Rec Report:

7.9 *Swimming Pool

8. Other Business:

8.1. Local Authority Nomination Form – Raymond Mawson: pg 16

8.2. Roaming Cattle and Horses:

8.3. Request Expenditure of LA Funding – New Life Guard Stand: pg 17-20

8.4. Borroloola Road Safety Audit: pg 21 - 57

8.5. Local Authority Project Funding: pg 58

9. Meeting Closed:

Next Local Authority Meeting: Tuesday 8th October 2015

* Denotes permanent Agenda items