

**1. Present:**

**Chair:**

**Elected Members:**

Councillor Kathy-Anne Numamurdirdi

**Local Authority Members:**

Selena Uibo

Felicity Rami

Christopher Spicer

Ella Geia

Cheryl Nundhirribala

Douglas Wunningmurra

David Murrungun

**Roper Gulf Regional Council Staff:**

Roger McIvor – Council Services Manager

May Brazil- Senior Administration Officer

Marc Gardner - Director of Contracts and Technical Services

Lokesh Anand-Finance Manager

Jo Nicol- Local Authority Coordination Officer

**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: Felicity Rami, Sharon Hillen, Kenny Spicer

Accepted, Moved:

Seconded:

**3. Conflict of Interest-Members & Staff:**

**4. Minutes of Previous Meeting:**

Previous Minutes from the 12<sup>th</sup> of May 2015 and the Special Meeting on the 4<sup>th</sup> of June 2015

Accepted, Moved:

Seconded:

## 5. Business Arising/Action List;

### 5.1. Previous minutes action List

#### Local Authority Meeting held: 12<sup>th</sup> of May 2015

- Local Authority members to hold a special meeting before June to discuss the Electoral Boundary review.
- The Chair Selena Uibo to write a letter to Nicky Charlesworth to attend the August meeting.
- The Chair Selena Uibo to talk with RJCP Coordinator Michaela Naare and the Store management about participants undertaking retail training.

#### Local Authority Meeting held: 4<sup>th</sup> June 2015 (Special Meeting)

- The CSM Roger McIvor to talk with the CEO or Sharon Hillen on how to go about getting information needed to present to LA members on the gains and losses from both East Arnhem Regional Council and Roper Gulf.
- The CSM to seek information from Jo Nicol on whether Nick Sarah was able to find out about the extension for East Arnhem.

## 6. Correspondence

### 6.1. Outgoing Correspondence:

- Letter to East Arnhem Regional Council
- Letter to Chief Minister Adam Giles MLA re: Community Champions
- Letter to Clare Gardiner re: Transport and Freight Hub Numbulwar.

### 6.2. Incoming Correspondence:

- Media Release – Weed management plan for Neem.
- Department of Local Government and Community Services re: Local Authority Project funding for 2015-16
- Email Sharon Hillen re: Roper Gulf Growth centre Transport and Freight Hub Project

## 7. General Business

### 7.1. Elected Member Report:

Kathy-Anne Numamurdirdi to present report

### 7.2. Council Services Managers Report:

- Council Services Update. Roger McIvor to table report
- Work Health & Safety Update

### 7.3. Council Financial Reports: 4th Quarter Financial Reports Tabled

### 7.4. Governance Updates:

- Town Priorities- Now part of the 2015/2016 Plan, Roger to Update
- \*Complaints Register-

Numbulwar's	Register	of		
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<b>Complaints</b>			
<b>Date</b>	<b>Nature</b>	<b>Resolved</b>	<b>Comments</b>
13-May-15	Near miss dog attack	Ongoing	
14-May-15	Dog attack on another dog	Ongoing	

- \*Policy Updates- Nil

- 'Ordinary Women/Extra Ordinary Lives" – Conference was held in June Thank you to all who attended, special thanks to Kim who transported everyone in to Katherine for it

#### **7.5. RJCP- Remote Jobs and Communities Program:**

Christine Smith to report

#### **7.6. Alcohol Management Plan:**

### **8. Other Business**

#### **8.1. Road Works**

#### **8.2. Michael Tennent: Community Champion update**

#### **8.3. Tom Girdler: Department of Housing**

### **9. Meeting Closed**

Next Meeting 13<sup>th</sup> of October 2015