

MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL
COUNCIL MEETING HELD AT THE COMMUNITY HALL MATARANKA ON
WEDNESDAY, 28 OCTOBER 2015 AT 8:30

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
Deputy Mayor Judy MacFarlane
Councillor Annabelle Daylight
Councillor Anne Marie Lee
Councillor Don Garner
Councillor Daniel Mulholland
Councillor Eric Roberts
Councillor Kathy-Anne Numamurdirdi
Councillor John Dalywater
Councillor Timothy Baker Jnr

1.2 Staff

Michael Berto, Chief Executive Officer (CEO)
Greg Arnott, Director Corporate Governance (DCG)
Sharon Hillen, Director Council Services and Infrastructure (DCSI)
Marc Gardner, Director Contracts and Technical Services (DCTS)
Marion Smith, Director Community Services (DCS)
Lokesh Anand, Manager Finance
Jyoti Pudasaini, Manager Governance, Corporate Planning and Compliance
(Minute taker)
Jo Nicol, Local Authority Coordination Officer
Darcie Boon, Governance Officer
Antony Lynch, CSM Jilkminggan
Michael Soler, CSM Mataranka

1.3 Guests

Leah Niehus, LA Member
William Rosas, Department of Local Government
Hendri Mentz, Deloitte
Lee Girolamo, Deloitte

2. MEETING OPENED

Meeting opened at 8:35 am.

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed everyone at the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES AND LEAVE OF ABSENCE

224/2015 RESOLVED (Eric Roberts/Donald Garner)

Carried

- (a) That Council accept the apologies of Councillor Daphne Daniels and Councillor Selina Ashley for the Ordinary Meeting of Council held on Wednesday 28 October 2015.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF PREVIOUS ORDINARY COUNCIL MEETING MINUTES

225/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight)

Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 30 September 2015.

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

Nil

7. CALL FOR ITEMS OF GENERAL BUSINESS

- Grants – Community Home Support Programme – Department of Social Services
- Rubbish Dump Barunga – *Cr. Lee*
- Buffaloes causing problems in Barunga – *Cr. Lee*
- NT Housing issues at Bulman & Weemol – *Cr. Dalywater*
- Numbulwar Fuel – *Cr. Numamurdirdi*
- Robinson River and issues around Mungoorbada – *Cr. Garner*
- Sports and Rec buses – *Mayor Jack*
- Horses at Jilkminggan – *Cr Daylight*
- The Annual Toy Run – *DM MacFarlane*
- Agenda out – *DM MacFarlane*
- Borrooloola Pool

8. QUESTIONS FROM THE PUBLIC

Nil

9. DISCLOSURES OF INTEREST

There were no declarations of interest at this Ordinary Meeting of Council.

10. BUSINESS ARISING FROM PREVIOUS MINUTES

10.1 ACTION LIST

226/2015 RESOLVED (Anne-Marie Lee/Donald Garner) **Carried**

- (a) That Council receive and note the Action List.

11. INCOMING CORRESPONDENCE

11.1 INCOMING CORRESPONDENCE

227/2015 RESOLVED (Daniel Mulholland/Judy MacFarlane) **Carried**

- (a) That Council accept the Incoming Correspondence.

12. OUTGOING CORRESPONDENCE

12.1 OUTGOING CORRESPONDENCE

228/2015 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi) **Carried**

- (a) That Council accept the Outgoing correspondence.

13. WARD REPORTS

13.1 SOUTH WEST GULF WARD REPORT

229/2015 RESOLVED (Donald Garner/Eric Roberts) **Carried**

- (a) That the Council receive and note South West Gulf Ward report.
(b) That the Council accepts the nominations of Stan Allan and Jonathan Sauer to the Borroloola Local Authority.

13.2 NEVER NEVER WARD

230/2015 RESOLVED (Annabelle Daylight/Timothy Baker Jr.) **Carried**

- (a) That Council receives and notes the Never Never Ward Report.
(b) That Council accepts the nomination of Samuel Daylight to the Hodgson Downs Local Authority.
(c) That Council accepts the resignation of Maryanne Vincent from the Hodgson Downs Local Authority.

Mayor Tony Jack left the meeting, the time being 09:31 am

13.3 NYIRRANGGULUNG WARD REPORT

231/2015 RESOLVED (Anne-Marie Lee/Donald Garner) Carried

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accepts the nomination of Tony Walla to the Barunga Local Authority.

13.4 NUMBULWAR NUMBIRINDI WARD

232/2015 RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.

Cr Tony Jack returned to the meeting, the time being 09:35 AM

13.5 YUGUL MANGI WARD

233/2015 RESOLVED (Daniel Mulholland/John Dalywater) Carried

- (a) That Council receive and note the Yugul Mangi Ward Report.
- (b) That Council accepts the nomination of Clifford Duncan to the Ngukurr Local Authority.

14. EXECUTIVE DIRECTORATE REPORTS

14.1 MAYOR'S REPORT

Mayor Jack briefed Council on meetings that he attended representing Roper Gulf Regional Council.

234/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried

- (a) That Council receive and note the Mayor's Report.

14.2 CEO'S REPORT

CEO briefed Council on different meetings that he attended as part of Roper Gulf Regional Council business.

235/2015 RESOLVED (Eric Roberts/Annabelle Daylight) Carried

- (a) That Council receive and note the CEO's Report.

Action: CEO's report to include all leave periods.

15. CORPORATE GOVERNANCE DIRECTORATE REPORTS

15.1 PROPOSED DATES FOR OCM AND FCM 2016

236/2015 RESOLVED (Judy MacFarlane/Daniel Mulholland)

Carried

- (a) That Council receive and note the scheduled meeting dates for 2016 for Ordinary Meetings of Council and the Finance Committee Meetings: -

Ordinary Meetings of Council: -

Friday, 29th January 2016 - Katherine
Wednesday, 30th March 2016 - Barunga
Wednesday, 25th May 2016 - Ngukurr
Wednesday, 22nd June 2016 - Katherine
Wednesday, 31st August 2016 - Bulman
Wednesday, 26th October 2016 - Numbulwar
Wednesday, 14th December 2016 - Katherine

Finance Committee Meetings: -

Wednesday, 24th February 2016
Thursday, 28th April 2016
Wednesday, 27th July 2016
Wednesday, 28th September 2016
Wednesday, 23rd November 2016

15.2 RGRC'S CHRISTMAS PARTIES AT KATHERINE AND COMMUNITIES

237/2015 RESOLVED (Kathy-Anne Numamurdirdi/Judy MacFarlane)

Carried

- (a) That Council receive and note report on RGRC's Christmas Parties at Katherine and Communities.
- (b) That Council approve the budget of \$500 dollars for small communities being Manyallaluk, Barunga, Beswick, Mataranka, Jilkminggan and Bulman and \$750 for bigger communities being Ngukurr, Numbulwar and Borroloola for having Christmas party at communities.
- (c) That Council approve the budget of \$7000 for Councillors, Council Services Managers and Katherine based staff and families for having Christmas party at Katherine.

15.3 POLICY UPDATE: ADM009 VEHICLE USE POLICY

DCG Greg Arnott presented the report. Council was advised that the Vehicle use Policy provides guidelines to employees on general principles and standards of use and care associated with the operation of RGRC motor vehicles.

The policy is amended to add more clarification around home garaging vehicles and that the employee who has authorised home garaging of a Council vehicle, as a employee benefit, will have this specifically provided through their employment contract or permission granted in writing by the CEO . The purpose of home garaging is for the employee to commute between the employee's place of residence and official place of work by the most direct route. The vehicle is not to be used for any other purpose outside work hours. The vehicle is only to be driven by a RGRC employee with a current Drivers Licence.

238/2015 RESOLVED (Anne-Marie Lee/Annabelle Daylight)

Carried

- (a) That Council adopt the amended ADM009 Vehicle Use Policy.

15.4 POLICY UPDATE: DIT001 FLEET PROCUREMENT AND ALLOCATION POLICY

DCG Greg Arnott presented the report. The Council was advised that the policy specifies rules and parameters for RGRC vehicles are procured and used, who will have allocation of what make and models vehicle and the conditions of use of vehicles assigned to staff for personal use. The policy is amended to add more clarification around Fleet purchases of new or replacement of machinery/vehicle.

239/2015 RESOLVED (Eric Roberts/Kathy-Anne Numamurdirdi)

Carried

- (a) That Council adopt the amended DIT001 Fleet Procurement and Allocation Policy.

Cr Judy MacFarlane left the meeting, the time being 10:10 AM

15.5 ANNUAL REPORT 2014-15

Manager Governance, Jyoti Pudasaini presented the report. The Council was explained on contents of the Annual Report.

Auditors from Deloitte Hendri Mentz and Lee Girolamo also addressed the Meeting and advised the Council that at all results are satisfactory and they did not find any issues with anything. RGRC has achieved unqualified Audit Report of the year 2014-15.

240/2015 RESOLVED (Don Garner/ Daniel Mulholland)

Carried

- (a) That the Council receive and note the Auditor's Report for the financial year 2014-15.
(b) That the Council accept the Annual Report 2014-15 for the Financial Year 2014/2015.
(c) That the Council agree to the submission of the Annual Report 2014-15 to the Department of Local Government and Community Services.

Morning Tea Break: 10.21am

Cr Judy MacFarlane returned to the meeting, the time being 10:43 AM

Meeting resume: 10.43am

15.6 GRANTS - LIBRARY 2014-15 OPERATIONAL FUNDING ACQUITTAL - NT LIBRARIES - MINISTER FOR ARTS AND MUSEUMS

241/2015 RESOLVED (Judy MacFarlane/ Anne-Marie Lee)

Carried

- (a) That Council accept the financial acquittal report for the Library Operational Funding for 2014-15 by signing the report.

15.7 GRANTS - HOME SUPPORT SERVICE DEVELOPMENT FUNDING 2015-16 - DEPARTMENT OF SOCIAL SERVICES

242/2015 RESOLVED (Judy MacFarlane/Eric Roberts) **Carried**

- (a) That Council accept the funding offer for Home Support Service System Development from Department of Social Services by having signed by 2 representatives of Council and dating both copies of the agreement.

Cr Tony Jack left the meeting, the time being 11:13 AM

15.8 GRANTS - NTG UPDATE FORM - DEPARTMENT OF HEALTH

243/2015 RESOLVED (Anne-Marie Lee/Eric Roberts) **Carried**

- (a) That Council provide an update to the Department of Health of Council information by signing and affixing the Common Seal to the NGO Update Form.

Cr Tony Jack returned to the meeting, the time being 11:19 AM

15.9 FINANCE - RGRC FINANCIAL REPORT AS AT 30 SEPTEMBER 2015

244/2015 RESOLVED (Kathy-Anne Numamurdirdi/Eric Roberts) **Carried**

- (a) That Council receive and note financial reports as at 30 September 2015.

16. COUNCIL SERVICES AND INFRASTRUCTURE REPORTS

16.1 FIRST QUARTER REPORT - DIRECTORATE COUNCIL SERVICES AND INFRASTRUCTURE.

245/2015 RESOLVED (Anne-Marie Lee/Annabelle Daylight) **Carried**

- (a) That Council receive and note the Council Services and Infrastructure First Quarter Report.

16.2 STATUS UPDATE 2014-15 LOCAL AUTHORITY PROJECTS FUNDING

246/2015 RESOLVED (Judy MacFarlane/Timothy Baker Jr.) **Carried**

- (a) That Council receive and note the report on the status of the Local Authority Projects Funding.

16.3 COMMUNITY SAFETY COMMITTEE'S AND COMMUNITY SAFETY PLANS

247/2015 RESOLVED (Timothy Baker Jr./Eric Roberts)

Carried.

- (a) That Council approve the Community Safety Action Plans with the relevant updates.
- (b) That Council approve the use of Council's logo on signage, displaying the Community Safety Action Plan signifying Council's support for the NT Police Community Safety initiative.

Cr Annabelle Daylight left the meeting, the time being 11:43 AM

Cr Annabelle Daylight returned to the meeting, the time being 11:47 AM

17. COMMUNITY SERVICES DIRECTORATE REPORTS

17.1 FIRST QUARTER REPORT - DIRECTORATE COMMUNITY SERVICES

248/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee)

Carried

- (a) That Council receive and note the Community Services First Quarter Report.
- (b) That Council directs the CEO to develop an MOU with Binjari Aboriginal Corporation for the delivery of CDP.
- (c) That Council directs the CEO to develop an MOU with ALAWA for the night patrol services in Minyerri, if allowed in our contract.
- (d) That Council agrees to a review of the structure of Community Services and Youth, Sports and Recreation.

ACTION: The Mayor to attend MOU meeting with Binjari Aboriginal Corporation.

18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS

18.1 CONTRACTS AND TECHNICAL SERVICES QUARTERLY REPORT

249/2015 RESOLVED (Eric Roberts/Daniel Mulholland)

Carried

- (a) That Council receive and note the report in relation to the Contracts and Technical Services 1st Quarter Performance and Activities Report.

18.2 UPDATE OF CIVIL WORKS PROJECTS - OCTOBER 2015

250/2015 RESOLVED (Anne-Marie Lee/Annabelle Daylight)

Carried

- (a) That Council note the report in relation to civil works projects.

18.3 CONTRACTS UPDATES

251/2015 RESOLVED (Eric Roberts/Timothy Baker Jr.)

Carried

- (a) That Council receive and note report on contracts updates.

18.4 FIRST QUARTER REPORT FOR OUTSTATIONS

252/2015 RESOLVED (Timothy Baker Jr./Donald Garner)

Carried

- (a) That Council receive and note First Quarter Report for Outstations.

18.5 ASSET MANAGEMENT REPORT - JULY 2015 TO SEPT 2015

Deputy Mayor advised the Council that she is not happy with the fact that two buses were pulled out of the Auction which was against the Council decision.

253/2015 RESOLVED (Daniel Mulholland/Eric Roberts)

Carried

- (a) That Council receive and note the report on Asset Management for the period July 2015 to Sept 2015.

18.6 MECHANICAL WORKSHOPS - HEADQUARTERS AND NUMBULWAR

254/2015 RESOLVED (Eric Roberts/John Dalywater)

Carried

- (a) That Council receive and note the report RGRC Mechanical Workshops in Numbulwar and Katherine.

*Lunch Break: 12:32 pm
Meeting resume:13:37pm*

19. DEPUTATIONS & PETITIONS

Nil

20. GENERAL BUSINESS

20.1 GRANTS - COMMUNITY HOME SUPPORT PROGRAMME - DEPARTMENT OF SOCIAL SERVICES

255/2015 RESOLVED (Timothy Baker Jr./Eric Roberts)

Carried

- (a) That Council accept the agreement offer to provide Community Home Support Programme from the Department of Social Services by two signatures and dating both copies of the agreement.

20.2 RUBBISH DUMP BARUNGA - Councillor Anne-Marie Lee

Councillor Anne-Marie Lee raised her concern over the rubbish from the dump flying all over the Community.

DCSI mentioned that currently we do not have fence around the dump however fencing and placing gate at the dump site is in plan for future. DCSI will be talking to all CSMs to set standard for litter management.

256/2015 RESOLVED (Anne-Marie Lee/John Dalywater)

Carried

- (a) That Council receive and note verbal report on Rubbish Dump at Barunga.**

20.3 BUFFALOES CAUSING PROBLEMS IN BARUNGA - Councillor Anne-Marie Lee

Councillor Anne Marie Lee advised the Council that Barunga is having problems with wondering buffaloes at the community.

CEO advised that NLC had been approached on many occasions, however NLC hasn't made any decision. CEO advised that RGRC is happy to work together with Sunrise Health to address the issue.

257/2015 RESOLVED (Timothy Baker Jr./John Dalywater)

Carried

- (a) That Council receive and note verbal report on Buffaloes causing problems in Barunga.**

20.4 NT HOUSING ISSUES AT WEEMOL - Councillor John Dalywater

Cr. Dalywater raised concern over the sewerage line in front of one property at Weemol. Council was advised that the issue of broken sewerage was reported to the NT Housing.

Cr. Dalywater requested to look over the sewerage issue as it hasn't been fixed properly from long time ago and is causing issues at the community.

258/2015 RESOLVED (Eric Roberts/Annabelle Daylight)

Carried

- (a) That Council receive and note verbal report on NT Housing issues at Weemol.**

Action: CEO jointly with Sunrise Health Services send letters to Ministers and Local Members regarding this issue.

Cr Anne-Marie Lee left the meeting, the time being 02:00 PM

20.5 NUMBULWAR FUEL - Councillor Kathy-Anne Numamurdirdi

Cr. Kathy Anne Numamurdirdi advised the Council that as tourists coming to community purchased all fuel from the Numbulwar depot, the community ran out of fuel for two days.

CEO advised the Council that it was not reported and that now the fuel is available at the community.

DCTS Mark Gardner advised that the program was organised at the community but it was not advised to Council. Number of tourists turned out at Numbulwar and depot ran out of fuel.

DCSI Sharon Hillen advised that we have been carrying out investigation.

259/2015 **RESOLVED (Kathy-Anne Numamurdirdi/John Dalywater)** **Carried**

(a) That Council receive and note verbal report on Numbulwar fuel.

Cr Anne-Marie Lee returned to the meeting, the time being 02:09 PM

20.6 ROBINSON RIVER AND ISSUES AROUND MUNGOORBADA - Councillor Donald Garner

Mayor Jack updated council on issues around Mungoorbada and the Robinson River. He advised Council that Ministers including other members had meeting and had discussion on the issues around Mungoorbada and the essential services to Robinson River.

260/2015 **RESOLVED (Judy MacFarlane/Annabelle Daylight)** **Carried**

(a) That Council receive and note verbal report on Robinson River and issues around Mungoorbada.

20.7 SPORTS AND REC BUSES - Mayor Tony Jack

261/2015 **RESOLVED (Tony Jack/Eric Roberts)** **Lapse**

(a) That Council decide to have discussion on Sports and Rec Buses under closed session.

262/2015 **RESOLVED (Judy MacFarlane/Daniel Mulholland)** **Carried**

(a) That Council decide to defer the discussion.

Action: CEO to investigate further on Buses and come back to next meeting.

20.8 HORSES AT JILKMINGGAN - Councillor Annabelle Daylight

Cr. Daylight advised that Council on the situation that Jilkminggan community facing due to horses. There are lots of horses around community and community are having problems with the mess that horses are leaving at the community.

Jilkminggan CSM advised that ABS funding has been applied for fencing around the community. Without proper fencing horses keep on coming back to community as these horses see green grass and water at the community.

DCSI Sharon Hillen advised Council that currently we are working for making initial plan on where we can locate gates and traps and once we receive funding detail plan will be presented to Local Authority for their approval.

263/2015 RESOLVED (Anne-Marie Lee/Eric Roberts)

Carried

(a) That Council receive and note verbal report on Horses at Jilkminggan.

20.9 THE ANNUAL TOY RUN

The Council received request for donation for the Annual Toy Run to be held in Katherine. Annual Toy run is held in Katherine every year. Council had a brief discussion over Annual Toy Run and decided to support the Annual toy Run. Council however direct CEO to advise them to come through community grant process for next year.

264/2015 RESOLVED (Eric Roberts/John Dalywater)

Carried

(a) That Council approve to donate \$1000.00 out of Community Grants to Annual Toy Run.

20.10 AGENDA OUT – Deputy Mayor Judy MacFarlane

Deputy Mayor MacFarlane raised her concern over the agenda for OCM and asked why agenda was not sent by email three days prior to the meeting.

Manager Governance Jyoti Pudasaini mentioned that Agenda was up on web on Thursday Morning, the week before the Council Meeting. Due to some error email was not on email. Governance will make sure that emails are immediately sent to all Councillors once the Agenda is available on web.

265/2015 RESOLVED (Judy MacFarlane/Donald Garner)

Carried

(a) That Council receive and note verbal report on Agenda out for OCMs.

20.11 BORROLOOLA POOL

266/2015 RESOLVED (Donald Garner/Eric Roberts)

Carried

(a) That Council move the item Borroloola Pool to the Closed Session of Council Meeting.

21. CLOSED SESSION

DECISION TO MOVE TO CLOSED SESSION

267/2015 RESOLVED (Donald Garner/Eric Roberts)

Carried.

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

21.1 Commercial Dumping Fees - Introduction of Fee Enforcement - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*

21.2 Confidential Outgoing Correspondence - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be keep confidential.*

RESUMPTION OF MEETING

268/2015 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdirdi)

Carried

That the decisions of Closed Session be noted as follows:-

21.1 COMMERCIAL DUMPING FEES - INTRODUCTION OF FEE ENFORCEMENT

269/2015 RESOLVED (John Dalywater/Donald Garner)

Carried

- (a) **That Council receive and note the report on Commercial Dumping Fees – Introduction of fee enforcement.**
- (b) **That Council consider breaking the commercial dumping fee rates to include –**
 - a. **A reduced rate from \$140m³ to \$70 m³**
 - b. **A dead car fee of \$100**
 - c. **A tyre fee of \$10-\$80 depending on the size (Small car to Tractor)**

21.2 CONFIDENTIAL OUTGOING CORRESPONDENCE

270/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee)

Carried

- (a) **That Council accept the Confidential Outgoing correspondence.**

21.3 JCAC LEASE UPDATE

271/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee)

Carried

- (a) That Council receive and note update on JCAC Lease.

21.4 MOTION 199/2015 - OPERATIONAL COSTS OF BORROLOOLA AND NGUKURR POOLS

272/2015 RESOLVED (Judy MacFarlane/Kathy-Anne Numamurdiridi)

Carried

- (a) That Council rescind the motion 199/2015 made under the item Operational Costs of Borroloola and Ngukurr Pools.

21.5 NGUKURR POOL

273/2015 RESOLVED (Judy MacFarlane/Eric Roberts)

Carried

- (a) The Council receive and note report on pool operation.
- (b) The Council writes letter to Ministers of Health, Education and Sports seeking assistance with the ongoing operational cost of the Ngukurr Pool.
- (c) The Council investigate the introduction of special service fees for Ngukurr for subsidising operational costs of Ngukurr Pool.
- (d) The Council writes to Yugal Mangi Development Corporation and Millwupra Aboriginal Corporation seeking support for funding for the operations of the Ngukurr pool and the sponsorship and naming rights.
- (e) That Council if unable to obtain assistance or operational support from the Australian Government, Northern Territory Government or any other agency to make the pool operation be financial viable for the Council, the Council will consider ceasing operation of the Ngukurr pool from 30 June 2016.

21.6 BORROLOOLA POOL

274/2015 RESOLVED (Judy MacFarlane/Annabelle Daylight)

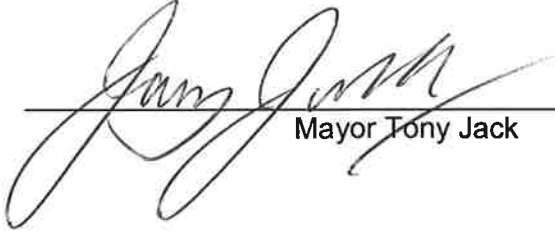
Carried

- (a) That Council give notice to the Department of Education;
- a. That the Agreement in respect to the Borroloola Swimming Pool has expired.
 - b. That council wishes to enter into a further agreement on different terms
 - c. That the terms of the existing agreement are not acceptable
 - d. That council is only prepared to enter into a further agreement on a cost positive or cost neutral basis.
 - e. That council will cease operations of the pool on the 30 June 2016 if no agreement is reached.
- (b) The Council writes letter to Ministers of Health, Education and Sports seeking assistance with the ongoing operational cost of the Borroloola Pool.

CLOSE OF MEETING

The meeting terminated at 16.03 pm.

This page and the proceeding 14 pages are the Minutes of the Ordinary Meeting of Council Held on Wednesday, 28 October 2015 AND Confirmed Wednesday, 16 December 2015.



Mayor Tony Jack

