

**MINUTES OF THE ORDINARY MEETING OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE GODINYMAYIN YIJARD RIVERS ARTS AND CULTURE CENTRE KATHERINE ON WEDNESDAY, 16 DECEMBER 2015 AT 8:30**

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**1. PRESENT/STAFF/GUESTS**

**1.1 Elected Members**

Mayor Tony Jack  
Deputy Mayor Judy MacFarlane  
Councillor Anne Marie Lee  
Councillor Don Garner  
Councillor Daniel Mulholland  
Councillor Eric Roberts  
Councillor Kathy-Anne Numamurdirdi  
Councillor John Dalywater  
Councillor Timothy Baker Jnr.  
Councillor Selina Ashley  
Councillor Daphne Daniels

**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  
Jo Nicol, Local Authority Coordination Officer  
Rashmi Sharma, Governance Officer (Minute Taker)  
Garry Richards, Project Manager  
Helen Hawkins, CSM Beswick  
Nyrelle Johnson, CSM Bulman  
Anne Maree Low, CSM Manyallaluk  
Michael Soler, CSM Mataranka  
Anthony Lynch, CSM Jilkminggan  
Paul Amarant, CSM Ngukurr  
Roger Mcivor, CSM Numbulwar  
Nathan Mcivor, CSM Borroloola

**1.3 Guests**

Nathanael Knapp, Department of Local Government and community services  
Wayne Buckley –Department of Transport, Drive Safe NT program

**2. MEETING OPENED**

Meeting opened at 8:34 am.

**3. WELCOME TO COUNTRY**

Mayor Tony Jack welcomed all Members, staff and guest at the meeting.

**4. APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES AND LEAVE OF ABSENCE**

*1/2015* RESOLVED (Anne-Marie Lee/Selina Ashley) Carried

- (a) That Council accept the apologies from Cr. Annabelle Daylight for Ordinary Meeting of the Council held on 16 December 2015.

**5. CONFIRMATION OF PREVIOUS MINUTES**

**5.1 CONFIRMATION OF PREVIOUS ORDINARY COUNCIL MEETING MINUTES**

*2/2015* RESOLVED (Eric Roberts/Donald Garner) Carried

- (a) That Council approve the minutes as a true and accurate record of the Ordinary Meeting of Council held on Wednesday 28 October 2015 with amendments.
- (b) The motion 274/2015 on Minutes from 28 October 2015 to include
- The Council writes letter to Ministers of Health, Education and Sports seeking assistance with the ongoing operation cost of the Borroloola Pool.

**6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

**6.1 CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES**

*3/2015* RESOLVED (Kathy-Anne Numamurdirdi/Donald Garner) Carried

- (a) That Council approve the minutes as a true and accurate record of the Finance Committee Meeting held on Wednesday 25 November 2015.

**7. CALL FOR ITEMS OF GENERAL BUSINESS**

- Grants – Community Benefit Fund Round 1 2015-16, Small – Department Of business
- Grants – Regional Economic Infrastructure Fund Round 2 2015-16 – Department of Transport
- Grants - SPG Final Acquittal – Bulman Lot 30 Visitor Accomodation – Department of Local Government and Community Services
- Auction of Boat
- Acting CEO
- Update on Business Proposal at Ngukurr
- Update on Daly Waters Progress Association
- Councillors Allowance
- Sports and Rec Bus
- Numbulwar Backhoe Lease Payout
- Cleaning Tender for Office in Town

**Closed Session**

- DCSI Restructure
- Katherine Premises

**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**

**4/2015 RESOLVED (Donald Garner/Anne-Marie Lee) Carried**

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

**11. INCOMING CORRESPONDENCE**

**11.1 INCOMING CORRESPONDENCE**

**5/2015 RESOLVED (Eric Roberts/Selina Ashley) Carried**

(a) That Council accept the Incoming correspondence.

**Action:** CEO to write letter on behalf of Nalawan Outstation and Davis Daniels to Minister of Local Government.

**12. OUTGOING CORRESPONDENCE**

**12.1 OUTGOING CORRESPONDENCE**

**6/2015 RESOLVED (Donald Garner/Selina Ashley) Carried**

(a) That Council accept the Outgoing Correspondence.

*Deputy Mayor Judy MacFarlane left the meeting, the time being 09:26 am  
Deputy Mayor Judy MacFarlane returned to the meeting, the time being 09:28 AM*

**13. WARD REPORTS**

**13.1 NEVER NEVER WARD**

**7/2015 RESOLVED (Kathy-Anne Numamurdirdi/Eric Roberts) Carried**

(a) That Council receives and notes the Never Never Ward Report.

(b) That Council accept the resignation of Janette Hamilton from the Mataranka

## **Local Authority.**

*Mayor Tony Jack left the meeting, the time being 09:40 am*

### **13.2 NYIRRANGGULUNG WARD REPORT**

**8/2015 RESOLVED (Selina Ashley/Eric Roberts) Carried**

- (a) That Council receive and note the Nyirranggulung Ward Report.
- (b) That Council accept the nomination of Ronald Weetra to the Beswick Local Authority.
- (c) That Council remove Issac Dai from the Manyallaluk Local Authority.
- (d) That Council accept the nomination of Esther Bulumbara to the Barunga Local Authority.
- (e) That Council approve the allocation of Bulman Local Authority Project Funding of \$41,260.00 to constructing full court Basketball Courts in both Bulman and Weemol with the possibility of shade and solar lighting.

*Mayor Tony Jack returned to the meeting, the time being 09:44 AM*

### **13.3 NUMBULWAR NUMBIRINDI WARD**

**9/2015 RESOLVED (Eric Roberts/Anne-Marie Lee) Carried**

- (a) That Council receive and note the Numbulwar Numburindi Ward Report.
- (b) That Council accept the resignation of Selena Uibo from the Numbulwar Local Authority.

### **13.4 SOUTH WEST GULF WARD REPORT**

**10/2015 RESOLVED (Daniel Mulholland/Donald Garner) Carried**

- (a) That the Council receive and note South West Gulf Ward report.
- (b) That Council accept the Borroloola Local Authority recommendation to remove Geoff Hulm, Alison Doyle and Beatty Retchford from the Borroloola Local Authority.

**Action:** CEO to send invitation to community Champions to attend Local Authority Meetings.

### **13.5 YUGUL MANGI WARD**

**11/2015 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried**

- (a) That Council receive and note the Yugul Mangi Ward Report.

## **14. EXECUTIVE DIRECTORATE REPORTS**

### **14.1 MAYOR'S REPORT**

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

**12/2015 RESOLVED (Judy MacFarlane/Eric Roberts) Carried**

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

### **14.2 CEO REPORT**

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

**13/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried**

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

*Morning Tea break: 10.03am*

*Meeting resume: 10:36am*

## **15. CORPORATE GOVERNANCE DIRECTORATE REPORTS**

### **15.1 CEO REVIEW**

**14/2015 RESOLVED (Judy MacFarlane/Daphne Daniels) Carried**

- (a) **That Council nominate Mayor Tony Jack, Deputy Mayor Judy MacFarlane, Cr. Eric Roberts, Cr. Daniel Mulholland and Cr. Don Garner as members to be on the review panel for the CEO performance review on Thursday 25<sup>th</sup> February 2016.**

### **15.2 POLICY UPDATE: UNIFORM POLICY**

The Uniform Policy clarifies the provision and wearing of Roper Gulf Regional Council uniforms for all Council employees including CDP participants and determine the guidelines around replacement and disposal of uniforms.

The amended policy has been revised in line with the new RGRC uniform standards. With revised policy now staff can request for replacement of old or damaged uniforms upon the return of the item to their manager.

**15/2015 RESOLVED (Anne-Marie Lee/Donald Garner) Carried**

- (a) **That Council adopt the amendments in HR015 Uniform Policy.**

### **15.3 POLICY UPDATE: HR011 LEAVE POLICY**

The Leave Policy clarifies on types of leave and the benefits that are associated with those leave that employees are entitled to have while working with Roper Gulf Regional Council.

The policy has been amended to clarify the parental leave. According to the policy 6 weeks of paid parental leave is available to an employee giving birth to a child.

**16/2015 RESOLVED (Eric Roberts/Donald Garner) Carried**

- (a) **That Council accept and adopt the amendment on leave policy.**

### **15.4 FINANCE - RGRC BUDGET TIMELINE 2016-17**

**17/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee) Carried**

- (a) **That Council receive and note the budget preparation timeline for the financial year 2016-17.**

### **15.5 FINANCE - RGRC FINANCIAL REPORT AS AT 30 NOVEMBER 2015**

**18/2015 RESOLVED (Donald Garner/Daniel Mulholland) Carried**

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

### **15.6 GRANTS - NDRRA ACQUITTAL WEEMOL ROAD - DLGCS**

**19/2015 RESOLVED (Selina Ashley/Eric Roberts) Carried**

- (a) **That Council accept the acquittal for the Natural Disaster Relief and Recovery Arrangements from DLGCS for Tropical Cyclone LAM February 2015 Weemol Access Road Repairs.**

### **15.7 GRANTS - BBF VARIATION 2015-16 - DEPARTMENT OF EDUCATION AND TRAINING**

**20/2015 RESOLVED (Kathy-Anne Numamurdirdi/Eric Roberts) Carried**

- (a) **That Council accept the variation to the Budget Based Funding Agreement 2015-17 from the Department of Education and Training by initialing each page, signing and dating the agreement.**

## **15.8 GRANTS - RGRC COMMUNITY GRANTS PROGRAM ROUND 2 2015-16**

**21/2015 RESOLVED (Judy MacFarlane/Selina Ashley) Carried**

- (a) **That Council endorse the recommendations of the Community Grants Selection Committee for Round 2 2015-16.**
- Mataranka School - \$1000.00
  - Mataranka Fishing, Sporting & Recreation Club - \$1000.00
  - Numbulwar Football Club - \$2640.00
  - RGRC Sport & Recreation Numbulwar - \$3000.00
  - Katherine Indigenous Cricket Team - \$3000.00
- (b) **That Council approve to open Community Grants Round 3 for the 2015-16 Community Grants Program from 1 February 2016 till 18 March 2016.**

## **15.9 GRANTS - CTG LA GOVERNANCE TRAINING FINAL ACQUITTAL REPORT - DLGCS**

**22/2015 RESOLVED (Anne-Marie Lee/Timothy Baker Jr.) Carried**

- (a) **That Council accept the following 2015-16 acquittal for funding from Department of Local Government and Community Services by signing and dating the acquittal:**
1. CTG Governance Local Authority Training 2013/01660

## **15.10 GRANT - REGIONAL ECONOMIC INFRASTRUCTURE FUND ROUND 2 2015-16 – DEPARTMENT OF TRANSPORT**

**23/2015 RESOLVED (Judy MacFarlane/Donald Garner) Carried**

- (a) **That Council accept the funding offer for 2015-16 Regional Economic Infrastructure Fund Round 2 2015-16 from the Department Transport by CEO and Councilor signatures, dating and affixing the Common Seal to the agreement.**

## **16. COUNCIL SERVICES & INFRASTRUCTURE DIRECTORATE REPORT**

### **16.1 COMMUNITY OFFICE CLOSURES OVER THE CHRISTMAS PERIOD**

**24/2015 RESOLVED (Eric Roberts/John Dalywater) Carried**

- (a) **That Council receive and note the report detailing the community office closures over the Christmas Period.**

### **16.2 FIRST DRAFT SPORT AND RECREATION FACILITIES MASTERPLAN**

**25/2015 RESOLVED (Anne-Marie Lee/Kathy-Anne Numamurdirdi) Carried**

- (a) **That Council receive and note the First Draft of the Sport and Recreation**

## Facilities Master Plan.

### 16.3 ANNUAL CIVIC EVENTS AND FESTIVAL COMMITMENTS

26/2015 RESOLVED (Judy MacFarlane/Daphne Daniels) Carried

(a) That Council endorse providing support to the following Civic Events and Festivals.

- Australia Day
- Clean Australia Day
- ANZAC Day
- NAIDOC Week
- Barunga Festival
- Yugul Mangi Festival
- Borrooloola and District Show
- Great Northern Clean Up
- Never Never Festival
- Walaman Festival
- Citizenship Ceremonies

### 16.4 DEVELOPMENT PERMIT DP14/0728 - NUMBULWAR

27/2015 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried

- (a) That Council receive and note the report for a Development Permit at Numbulwar to subdivide land from the purpose of the development of the New Numbulwar Clinic.
- (b) That Council provide a response to the developer requesting adherence to Councils sub-divisional guidelines and road opening policy.

## 17. COMMUNITY SERVICES DIRECTORATE REPORTS

### 17.1 DRIVESAFE NT REMOTE DRIVER EDUCATION PROGRAM

DCS advised the Council that except for Numbulwar the RSAS program will go to Education Department through the schools. PMC has asked Council to make decision on whether or not Council would like to take RSAS program just for Numbulwar for six to twelve months.

DCS updated Council on Community Development Programme (CDP).

28/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee) Carried

- (a) That Council accept and note the presentation from DriveSafe NT.
- (b) That Council receive and note verbal report on Remote School Attendance Strategy.
- (c) That Council agrees to accept the funding agreement to undertake the Numbulwar RSAS Program providing it has a zero cost impact on Council and authorise the CEO to sign and affix the common seal to the program funding agreement.
- (d) That Council receive and note verbal update on CDP.



## **18. CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPORTS**

### **18.1 UPDATE OF CHARDON STREET DEPOT PROJECT**

29/2015 RESOLVED (Judy MacFarlane/Daniel Mulholland) **Carried**

- (a) That Council note the report in relation to the Chardon Street Depot project progress.

### **18.2 CHANGES TO STAFF PLAN - OUTSTATION SERVICES FOR KEWYULI**

30/2015 RESOLVED (Daphne Daniels/Daniel Mulholland) **Carried**

- (a) That Council approves the changes to the staff plan with the addition of 1.5 FTE positions to Outstation Services for Kewyuli.

## **19. GENERAL BUSINESS**

### **19.1 GRANTS – COMMUNITY BENEFIT FUND ROUND 1 2015-16, SMALL – DEPARTMENT OF BUSINESS**

Council were successful in obtaining funding through the Community Benefit Fund for grants available to approved non-profit Territory-based organizations to help them provide services that benefit the community.

Council have been awarded funding for the Strong Sport Strong Communities project in Numbulwar which will include the purchase of the different sporting equipment.

The funding offer is \$7,036 exc Gst and the Agreement end date 30 June 2016.

31/2015 RESOLVED (Eric Roberts/Donald Garner) **Carried**

- (a) That Council accept the funding offer for 2015-16 Community Benefit Fund Round 1 2015-16, Small from the Department of Business by signing and dating the agreement and vendor form.

### **19.2 GRANTS - REGIONAL ECONOMIC INFRASTRUCTURE FUND ROUND 2 2015-16 - DEPARTMENT OF TRANSPORT**

The Territory has established the Regional Economic Infrastructure Fund (REIF) to advance the development of economic infrastructure in regional and remote areas. Roper Gulf Regional Council has been offered for the ROPER GULF GROWTH CENTRE TRANSPORT & FREIGHT HUB PROJECT.

The project will upgrade and improve the existing “start and end mile” infrastructure in the growth centres of Ngukurr and Numbulwar on the Roper Highway and Numbulwar Road retrospectively.

The funding offer is \$1,000,000 gst exc and the Agreement end date is 30 June 2017.

**32/2015 RESOLVED (Daphne Daniels/Daniel Mulholland)**

**Carried**

- (a) That Council accept the funding offer for 2015-16 Regional Economic Infrastructure Fund Round 2 2015-16 from the Department Transport by CEO and Councilor signatures, dating and affixing the Common Seal to the agreement.

### **19.3 GRANTS – SPG – FINAL ACQUITTAL – BULMAN LOT 30 VISITOR ACCOMODATION – DEPARTMENT OF LOCAL GOVERNMENT AND COMMUNITY SERVICES**

Council has been funded for the SPG Bulman Lot 30 to provide visitor accommodation at lot 30 Bulman. Conditions of funding are to present the funding acquittals to be laid before Council on completion of the project or in June each year.

**33/2015 RESOLVED (Eric Roberts/Selina Ashley)**

**Carried**

- (a) That council accept the acquittal for the funding of SPG Bulman Lot 30 Visitor accommodation 2013/01660 from Department of Local Government and Community Services by signing and dating the acquittal.

### **19.4 AUCTION OF BOAT**

DCTS advised the Council on the offer of \$18000 that we received for Boat.

DCTS suggested for approaching boat dealers as we are not in rush to sell our boat and try to get the best value for the boat.

**34/2015 RESOLVED (Eric Roberts/Donald Garner)**

**Carried**

- (a) That Council receive and note verbal update on Auction of Boat.

Action: Remove the name of Jilwirri from the boat.

### **19.5 ACTING CEO**

**35/2015 RESOLVED (Donald Garner/Selina Ashley)**

**Carried**

- (a) That the Council authorise the CEO to appoint an acting CEO whilst CEO is on leave from 21 December 2015 to 8 January 2016.

### **19.6 UPDATE ON BUSINESS PROPOSAL AT NGUKURR - *Councillor Eric Roberts***

DCSI advised that she met NLC Lawyers and we have been advised that we may require Section 19 Lease for Ngukurr Pool. With regards to the Business proposal it is negotiation between business interest and NLC. Council is not part of the negotiations with the business proponent.

**36/2015 RESOLVED (Eric Roberts/Daphne Daniels)**

**Carried**

- (a) That Council receive and note verbal update on Business proposal for Ngukurr Pool.

## **19.7 UPDATE ON DALY WATERS PROGRESS ASSOCIATION**

DCTS advised Council that we do not receive any operational funding for Dalywaters and Larrimah. However we do provide part municipal services which is run through Mataranka.

Dalywaters Progress Association provides the basic municipal services like slashing, mowing and rubbish picks at Dalywaters. We have been talking to have MOU with Dalywaters, but we do not need MOU. We can just sub-contract with Progress Association for delivery of municipal services at Dalywaters.

We do not own the Road reserves in Dalywaters and some part of Larrimah.

DCTS will be talking with Department of Infrastructure to tidy up the issues around Dalywaters.

**37/2015 RESOLVED (Donald Garner/Timothy Baker Jr.) Carried**

- (a) That Council receive and note verbal update on Dalywaters Progress Association.**

## **19.8 COUNCILLORS ALLOWANCE - Councillor Eric Roberts**

Councillor Roberts raised his concern if Councillor Monthly Allowance can be paid on advance.

DCG advised the Council that Local Government Act has clearly stipulated that Councillor Allowance can not be paid in advance.

**38/2015 RESOLVED (Timothy Baker Jr./Kathy-Anne Numamurdirdi) Carried**

- (a) That Council receive and note verbal report on Councillors Allowance.**

## **19.9 SPORTS AND REC BUS - Mayor Tony Jack**

Mayor Jack advised the council that Bagala Aboriginal Corporation has offered \$15000 for one of the Sports and Rec Bus that Council approved to dispose.

There were four buses kept for auction out of which two were sold via auction and we have two buses left.

**39/2015 RESOLVED (Eric Roberts/Daniel Mulholland) Carried**

Motion voted against: Deputy Mayor Judy MacFarlane, Cr. Kathy-Anne Numamurdirdi and Cr. Daphne Daniels.

- (a) That Council approve sale of Toyota Coaster Rego no. 981 179 to Bagala Aboriginal Corporation for the sum of \$15000.00 inc. gst and approve the sale of Mitsubishi Rego no. 981 313 for sale by public auction.**

*Lunch Break: 12.31 pm  
Meeting Resume: 13.05*

*Presentation from Wayne Buckley – Program Manager for the Department of Transport  
Wayne presented on Drive Safe NT program and talked with Council on options that the Department can offer the CDP programme in the Roper Gulf area.*

*Cr Daniel Mulholland left the meeting, the time being 01:11 PM  
Cr Anne-Marie Lee left the meeting, the time being 01:11 PM  
Cr Daniel Mulholland returned to the meeting, the time being 01:14 PM  
Cr Anne-Marie Lee returned to the meeting, the time being 01:19 PM*

### **19.10 NUMBULWAR BACKHOE LEASE PAYOUT**

DCSI advised the Council that we have Caterpillar Backhoe lease with SG Fleet that will expire on the 21 December. The Backhoe is now located and utilised at Numbulwar.

The Lease has been in operation for five years and Council now has an option to either continue the lease for three years backhoe at \$1,686.00 per month (total \$167,000) or purchase the backhoe for \$ 77,000.00. Similar models are on sale on the market for \$95,000.00 DCSI advised Council that the best option is to purchase the backhoe for \$77,000 and that Council would be required to amend its capital budget to include this item.

**40/2015 RESOLVED (Donald Garner/Eric Roberts)**

**Carried**

- (a) **That Council agrees to purchase the Caterpillar Backhoe for \$77,000 and amends the Capital Expenditure budget accordingly.**

*Cr Kathy-Anne Numamurdirdi left the meeting, the time being 02:04 PM*

*Cr Kathy-Anne Numamurdirdi returned to the meeting, the time being 02:10 PM*

*Cr Anne-Marie Lee left the meeting, the time being 02:12 PM*

*Cr Anne-Marie Lee returned to the meeting, the time being 02:19 PM*

### **19.11 CLEANING TENDER FOR OFFICE IN TOWN**

DCTS advised Council that tenders were open for cleaning offices in Town. Currently we are out of cleaning contract. Tenders are closed 2 pm today.

**41/2015 RESOLVED (Judy MacFarlane/Anne-Marie Lee)**

**Carried**

- (a) **That Council receive and note verbal report on cleaning tender for offices in town.**
- (b) **That Council authorise CEO to appoint Tender Assessment panel.**

*Afternoon Tea Break: 14.20 pm*

*Meeting Resume: 14:37 pm*

### **20. DEPUTATIONS & PETITIONS**

Nil

### **21. CLOSED SESSION**

#### **DECISION TO MOVE TO CLOSED SESSION**

**42/2015 RESOLVED (Selina Ashley/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 Minutes from the Audit Committee Meeting - 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.**

**21.2 Stage 1 Directorate of Community Services Restructure Proposal - The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and**

*Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual (DCS restructure).*

## **RESUMPTION OF MEETING**

43/2015 RESOLVED (Judy MacFarlane/Daphne Daniels)

Carried

- (a) **That Council move out of closed session into open session of the ordinary meeting of the Council at 16.56 pm.**

## **22. CLOSE OF MEETING**

The meeting terminated at 16.58 pm.

This page and the preceding 12 pages are the Minutes of the Ordinary Meeting of Council held on Wednesday, 16 December 2015 And confirmed on 29 January 2016.

  
Mayor Tony Jack

