

## AGENDA SPECIAL COUNCIL MEETING TUESDAY, 14 OCTOBER 2014

Notice is given that the next Special Council Meeting of the Roper Gulf Regional Council will be held on:

- Tuesday, 14 October 2014 at
- The Head Quarters Conference Room, 29 Crawford Street, Katherine.
- Commencing at 10 am

Your attendance at the meeting will be appreciated.

Judy MacFarlane **MAYOR** 

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**GENERAL BUSINESS** 

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4	APOLOGIES AND LEAVE OF ABSENCE			
5	CONFIRMATION OF PREVIOUS MINUTES			
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6	CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETIN MINUTES	NG		
	Nil			
7	CALL FOR ITEMS OF GENERAL BUSINESS			
8	QUESTIONS FROM THE PUBLIC			
9	DISCLOSURE OF INTEREST			
10	BUSINESS ARISING FROM PREVIOUS MINUTES			
	Nil			
11	INCOMING CORRESPONDENCE			
4.0	Nil			
12	OUTGOING CORRESPONDENCE			
40	Nil			
13	WARD REPORTS			
	Nil			
14	EXECUTIVE DIRECTORATE REPORTS			
45	Nil			
15	CORPORATE GOVERNANCE DIRECTORATE REPORTS			
40	Nil			
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18	CONTRACTS & TECHNICAL SERVICES DIRECTORATE REPOR	(13		
40	Nil			
19	DEPUTATIONS & PETITIONS			
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Nil

## 21 CLOSED SESSION

21.1 Payment over Delegated authority

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.

- 22 CLOSED SESSION
- 23 CLOSE OF MEETING