



**AGENDA**

**SPECIAL COUNCIL MEETING**

**WEDNESDAY, 14 NOVEMBER 2018**

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

- Wednesday, 14 November 2018 at
- The HQ via Remote Conference
- Commencing at 0900hrs

Your attendance at the meeting will be appreciated.

Judy MacFarlane  
**MAYOR**

## 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”.

## PRAMIS BLA WI

“Mela pramis bla wek gudbalawei bla meigim futja bla wi wanwei, en bla yusim ola gudwan ting bla helpum wi luk lida.

Mela bin luk ol dijlod rul, ebrobodi gada tok trubalawei, wi gada meik so wi gibit firgo en lisin misalp, abum rispek en trastim misalp bla jinggabat bla luk lida, Roper Galf Rijinul Kaunsul deya maindim en kipbum bla wi pramis , dum wek brabli gudbalawei, en im laibliwan”

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**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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<b>ITEM NUMBER</b>	6.1
<b>TITLE</b>	2017-18 Annual Report
<b>REFERENCE</b>	775009
<b>AUTHOR</b>	Cristian Coman, Manager - Governance and Corporate Planning

**RECOMMENDATION**

- (a) **That Council adopts the draft 2017-18 Annual Report as a true and accurate report on the goals outlined in the 2017-18 Regional Plan, in accordance with Section 199 of the *Local Government Act*, with amendments for publishing purposes.**

**BACKGROUND**

Council must, on or before 15 November in each year, report to the Minister on its work during the financial year ending on the preceding 30 June.

**ISSUES/OPTIONS/SWOT**

The draft 2017-18 Annual Report was not ready in time for the 31 October 2018 due to staff shortages. The draft Annual Report has now been prepared for Council's adoption. It will be presented to the Minister tomorrow, Thursday 15 November 2018.

**FINANCIAL CONSIDERATIONS**

N/A

**ATTACHMENTS:**

There are no attachments for this report.