



AGENDA

ORDINARY COUNCIL MEETING

WEDNESDAY, 27 AUGUST 2014

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

- Wednesday, 27 August 2014 at
- The Numbulwar Training Centre, Numbulwar NT.
- Commencing at 8.30am

Your attendance at the meeting will be appreciated.

Tony Jack
MAYOR

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	<i>Nil</i>	
21	CLOSED SESSION	
21.1	Cost Reduction Strategy for DCSI for Environment and Animal Management <i>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.</i>	
21.2	Independent Member for Audit Committee <i>The report will be dealt with under Section 65(2) (a) (e) 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; AND information provided to the council on condition that it be keep confidential.</i>	
21.3	CEO Review Report <i>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.</i>	
21.4	DISPOSAL OF ASSETS <i>The report will be dealt with under Section 65(2) (ci) (e) 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; AND information provided to the council on condition that it be keep confidential.</i>	
21.5	WAIVER OF FEES TO RICON - BULMAN STORE DEVELOPMENT	

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 kept confidential.

22 CLOSED SESSION

23 CLOSE OF MEETING

APOLOGIES AND LEAVE OF ABSENCE REPORT



ITEM NUMBER 4.1
TITLE Leave of absense from Cr. Selina Ashley
REFERENCE 481463
AUTHOR Jyoti Pudasaini, Manager Governance, Corporate Planning & Compliance

RECOMMENDATION

- (a) **That Council accept apology from Cr. Selina Ashley for non attendance at the Ordinary Meeting of Council on 27th August 2014**

BACKGROUND

Cr. Selina Ashley rang Governance and also send written fax email to Governance to inform that she will be unable to attend the ordinary meeting of Council on 27 August 2014. She mentioned that during that period she will be travelling to Darwin to visit her sick child.

ISSUES/OPTIONS/SWOT

Nil

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

There are no attachments for this report.

CONFIRMATION OF PREVIOUS MINUTES



ITEM NUMBER	5.1
TITLE	Confirmation of Previous Minutes from Ordinary Council Meeting
REFERENCE	481500
AUTHOR	Jyoti Pudasaini, Manager Governance, Corporate Planning & Compliance

RECOMMENDATION

- (a) **That Council notes the minutes from the Ordinary Meeting of Council on the 25th June 2014 as a true and accurate record of that meeting**

BACKGROUND

The ordinary meeting of Council was held on 25 June 2014 at the Godinymayin Yijard River Arts and Culture Centre. The Meeting was chaired by Mayor Tony Jack.

ISSUES/OPTIONS/SWOT

The Minutes are attached to this report.

FINANCIAL CONSIDERATIONS

Nil

ATTACHMENTS:

- 1 Ocm_25062014_MIN.pdf



MINUTES OF THE ORDINARY MEETING # 52 OF THE ROPER GULF REGIONAL COUNCIL MEETING HELD AT THE GODINYMAYIN YIARD RIVERS ARTS AND CULTURE CENTRE, KATHERINE ON WEDNESDAY, 25 JUNE 2014 AT 8.30AM

1. PRESENT/STAFF/GUESTS

1.1 Elected Members

Mayor Tony Jack
 Deputy Mayor Judy MacFarlane
 Councillor Stan Allan
 Councillor Don Garner
 Councillor Anne-Marie Lee
 Councillor Kathy-Anne Numamurindi
 Councillor John Dalywater
 Councillor Daphne Daniels
 Councillor Timothy Baker Jnr.
 Councillor Eric Roberts
 Councillor Salina Ashley
 Councillor Annabelle Daylight

1.2 Staff

CEO, Michael Berto
 DCG, Greg Arnott
 DITS, Sharon Hillen
 DCED, Marc Gardner
 DCS Acting, Nerine Purton
 Manager G&CP, Jyoti Pudasaini
 Manager Finance, Lokesh Anand
 Financial Accountant, Raju Koirala
 Governance Officer, Hilary Sinfield
 Local Authority Support Officer, Jo Nicol
 Len Wilfred, Youth Officer
 Julie Kartinyeri, Youth Services Manager
 Shonada Anderson, RGRC

1.3 Guests

Jodi Lock, Office of Bess Price MLA
 Nathanael Knapp, DLGR
 Caleb Guradji, Youth Voice Committee
 Enoch John Forrest, Youth Voice Committee

Matthew Hall, Youth Voice Committee
 Anton Rami, Youth Voice Committee
 Edwina Thompson, Youth Voice Committee
 Linda Hall, Youth Voice Committee
 Sandra Blither, Youth Voice Committee
 Roxelle Warramara, Youth Voice Committee
 Paul Parker, Youth Voice Committee
 Matthew Holt, Youth Voice Committee
 Shawnee Anderson, Youth Voice Committee
 Nathalia Dixon, Youth Voice Committee
 Lane Bonney, Youth Voice Committee

2. MEETING OPENED

Meeting opened at 8.35 am by Mayor Tony Jack who read the pledge with Councillors and staff.

3. WELCOME TO COUNTRY

Mayor Tony Jack welcomed the guests, councillors and staff to the meeting.

4. APOLOGIES AND LEAVE OF ABSENCE

Nil

Councillor Aileen reading late, arrived at meeting at 8:40am.

5. CONFIRMATION OF PREVIOUS MINUTES

5.1 CONFIRMATION OF MINUTES FOR THE ORDINARY MEETING OF COUNCIL ON 28 MAY 2014

131/2014 RESOLVED (Donald Garner/Eric Roberts)

Carried

- (a) That Council notes the minutes from the Ordinary Meeting of Council on the 28th May 2014 as a true and accurate record of that meeting.

Absent: Councillor Anne-Marie Lee from 8:44am, returned to meeting at 8:50am

6. CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES

Nil

7. CALL FOR GENERAL BUSINESS

- Mayor's Leave of Absence
- Wild dogs
- Lot 644 – Borroloola – trade training centre
- WDR interest in lot 292 at Ngukurr
- Canberra NGA feedback
- Ngukurr multipurpose centre/score board upgrade for AFL
- DoT Regional Infrastructure Study
- Recycling centre for Mataranka
- Funding agreements to be signed and sealed from NT Corrections