



**AGENDA**

**SPECIAL COUNCIL MEETING**

**TUESDAY, 28 MAY 2019**

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

- Tuesday, 28 May 2019 at
- The Council Chambers
- 2 Crawford Street, Katherine
- Commencing at 8:30AM

Your attendance at the meeting will be appreciated.

Sharon HILLEN  
**ACTING CHIEF EXECUTIVE OFFICER**

## 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 lisiin 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”

---

**TABLE OF CONTENTS**

---

<b>ITEM</b>	<b>SUBJECT</b>	<b>PAGE NO</b>
1	<b>PRESENT/STAFF/GUESTS</b>	
2	<b>MEETING OPENED</b>	
3	<b>WELCOME TO COUNTRY</b>	
4	<b>APOLOGIES AND LEAVE OF ABSENCE</b>	
5	<b>CONFIRMATION OF PREVIOUS MINUTES</b>	
	<i>Nil</i>	
6	<b>CALL FOR ITEMS OF GENERAL BUSINESS</b>	
7	<b>QUESTIONS FROM THE PUBLIC</b>	
8	<b>DISCLOSURE OF INTEREST</b>	
9	<b>CONFIRMATION OF PREVIOUS FINANCE COMMITTEE MEETING MINUTES</b>	
	<i>Nil</i>	
10	<b>BUSINESS ARISING FROM PREVIOUS MINUTES</b>	
	<i>Nil</i>	
11	<b>INCOMING CORRESPONDENCE</b>	
	<i>Nil</i>	
12	<b>OUTGOING CORRESPONDENCE</b>	
	<i>Nil</i>	
13	<b>WARD REPORTS</b>	
	<i>Nil</i>	
14	<b>EXECUTIVE DIRECTORATE REPORTS</b>	
	<i>Nil</i>	
15	<b>CORPORATE GOVERNANCE DIRECTORATE REPORTS</b>	
	<i>Nil</i>	
16	<b>COUNCIL &amp; COMMUNITY SERVICES DIRECTORATE REPORT</b>	
	<i>Nil</i>	
17	<b>COMMERCIAL SERVICES DIRECTORATE REPORTS</b>	
	<i>Nil</i>	
18	<b>GENERAL BUSINESS</b>	
	<i>Nil</i>	
19	<b>DEPUTATIONS &amp; PETITIONS</b>	
	<i>Nil</i>	
20	<b>CLOSED SESSION</b>	

---

## 20.1 Regional Plan Review

*The report will be dealt with under Section 65(2) (ciii) 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 prejudice the interests of council or some other person.*

## 20.2 Organisational Review

*The report will be dealt with under Section 65(2) (ciii) (ciii) 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 prejudice the security of the council, its members or staff; AND information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

## 20.3 Budget Review for Regional Plan

*The report will be dealt with under Section 65(2) (ci) (ciii) 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 that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

**21 CLOSED SESSION****22 CLOSE OF MEETING**