



**AGENDA**

**SPECIAL CONFIDENTIAL SESSION COUNCIL  
MEETING**

**FRIDAY, 18 JANUARY 2019**

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

- Friday, 18 January 2019 at
- The ROPER GULF REGIONAL COUNCIL
- COUNCIL CHAMBERS
- 2 CRAWFORD STREET, KATHERINE
- Commencing at 11:15AM

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”

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**CORPORATE GOVERNANCE DIRECTORATE REPORT**

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**ITEM NUMBER** 1.1  
**TITLE** Blackburn Consultancy  
**REFERENCE** 792589  
**AUTHOR** Ashleigh Anderson, Governance Officer

*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 security of the council, its members or staff.*

**RECOMMENDATION**

- (a) **That Council receives and notes the attached report from Blackburn Consultancy.**

**BACKGROUND**

Report is attached.

**ISSUES/OPTIONS/SWOT**

Nil

**FINANCIAL CONSIDERATIONS**

Nil

**ATTACHMENTS:**

There are no attachments for this report.