

AGENDA SPECIAL COUNCIL MEETING TUESDAY, 25 JUNE 2019

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

- Tuesday, 25 June 2019 at
- The Roper Gulf Regional Council Chambers, KATHERINE
- Commencing at 1030hrs

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 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" COUNCIL 25 JUNE 2019

TABLE OF CONTENTS

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

20

CLOSED SESSION

COUNCIL 25 JUNE 2019

20.1 Appointment of Chief Executive Officer

The report will be dealt with under Section 65(2) (a) (ciii) 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 that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

- 21 CLOSED SESSION
- 22 CLOSE OF MEETING