

# BARKLY REGIONAL COUNCIL



## **AGENDA**

Ali Curung Local Authority

**Tuesday 30th September 2014, 10:00am**

Council Conference Room

1. **OPENING AND ATTENDANCE**
2. **APPOINTMENT OF CHAIR AND DEPUTY CHAIR**
3. **CODE OF CONDUCT**
4. **LOCAL AUTHORITY NOMINATIONS**
  - 4.1 Process to fill two vacancies on the Local Authority
  - 4.2 Nominee for selection panel to fill managerial positions
5. **CONFIRMATION OF MINUTES FROM PREVIOUS MEETING**
6. **OUTSTANDING ACTION ITEMS**
7. **COUNCIL REPORTS**
  - 7.1 CEO report
  - 7.2 Elected member report
  - 7.3 Acting Community Coordinator report
  - 7.4 Local Authority members report
8. **VISITOR PRESENTATIONS**
  - 8.1. Community Health and Related issues – Colleen Keen
9. **GENERAL BUSINESS**
  - 9.1 Letters of Support; basketball upgrade and Council's Indigenous programs
  - 9.2 Closing times for Council's Youth, Sport and Recreation programs
  - 9.3 Discussion on inviting Amity to discuss possible Gambling Education program
10. **DATE OF NEXT MEETING AND MEETING CLOSE**