
EXECUTIVE MEETING MINUTES 2/19

SATURDAY 1 JUNE 2019

ACKNOWLEDGEMENT OF COUNTRY

President opened the meeting with an acknowledgment of the Traditional Owners, the Larrakia people, past and present, and extended that respect to other indigenous people who were present.

President formally welcomed members and staff and noted the apologies with each Executive Member introducing themselves to incoming Treasurer, Richelle Kent.

MEETING OPENED: 8:45AM

ATTENDEES

Tabby Fudge	President
Robin Lawrence	Vice President
Richelle Kent	Treasurer
Noelene Armstrong	Darwin Regional Representative
Natasha O'Keefe	Katherine Regional Representative
Nikki Elliott	Palmerston and Rural Regional Representative
Dave Sargeant	Southern Regional Representative
Fred Richardson	Invited Member
Michelle Parker	Executive Officer
Kim Hoyle	Executive Assistant

APOLOGIES

Wayne Green	Barkly Regional Representative
Noela Anderson	Katherine Regional Representative

1. MINUTES

Motion: That the minutes of the 23 March 2019 Executive meeting are accepted as true and correct.

Moved: Richelle Kent

Seconded: Fred Richardson

CARRIED

2. BUSINESS ARISING

Executive noted the Business Arising.

Amendment to be made to Business Arising:

Item 2. Action Status: Completed 12/04/2019: Finke School was successful in the Local School Commitments.

Amended to:

Completed 12/04/2019: If Federal Labor win the Federal Election, Finke School will be successful in the Local School Commitments.

Moved: Richelle Kent

Seconded: Robin Lawrence

CARRIED

[Action 1: NTCOGSO Secretariat to request a copy of the School Based Policing Review from Maria Marriner.](#)

Executive received Remote Sport Voucher Scheme Q&A Session delivered by David King, Director Regional and Club Development, Department of Tourism, Sport and Culture.

3. REPORTS

3.1 PRESIDENT REPORT

Executive noted the President's report.

[Action 2: NTCOGSO Secretariat to request from the Department of Education all actions implemented and outcomes received to date on School Counsellors.](#)

Moved: Tabby Fudge

Seconded: Richelle Kent

CARRIED

Life Member, Wendy Pelizzo departed meeting at 10:55am.

3.2 TREASURER REPORT

3.2.1 TREASURER'S REPORT

3.2.2 BALANCE SHEET

3.2.3 JOB PROFIT AND LOSS

3.2.4 OPEN INVOICES (SALES REGISTER)

Executive noted the Treasurer's report.

Moved: Tabby Fudge

Seconded: Fred Richardson

CARRIED

3.3 CORPORATE REPORT

3.3.1 SCHEDULE 3 – PERFORMANCE INDICATORS

3.3.2 WEBSITE STATISTICS

3.3.3 SOCIAL MEDIA REPORT

3.3.4 GOVERNANCE TRAINING – REPORTING REQUIREMENTS

Executive noted the Corporate report.

Moved: Tabby Fudge

Seconded: Dave Sargeant

CARRIED

3.4 CORRESPONDENCE WORTH NOTING

Correspondence noted by Executive.

Moved: Richelle Kent

Seconded: Natasha O'Keefe

CARRIED

3.5 Regional Reports

3.5.1 BARKLY

Executive noted the Barkly Regional report.

3.5.2 DARWIN

Executive noted the Darwin Regional report.

3.5.3 EAST ARNHEM

Nil report requested, newly appointed representative.

3.5.4 KATHERINE

Executive noted the Katherine Regional report.

3.5.5 PALMERSTON AND RURAL

Executive noted the Palmerston & Rural Regional report.

3.5.6 SOUTHERN

Executive noted the Southern Regional report.

All reports were moved in one motion.

Moved: Dave Sargeant

Seconded: Nikki Elliott

CARRIED

3.6 NT BOARD OF STUDIES REPORT

3.6.1 NTBOS DRAFT AGENDA – FRIDAY 31 MAY 2019

Executive noted the Northern Territory Board of Studies May agenda.

Moved: Nikki Elliott

Seconded: Richelle Kent

CARRIED

3.7 NT COGSO/DOE REPORT

Executive noted the NT COGSO/DoE report.

Moved: Richelle Kent

Seconded: Nikki Elliott

CARRIED

NEXT MEETING: Tuesday 18 June 2019

3.8 NT COGSO/MINISTER REPORT

Executive received a verbal update on the NT COGSO/Minister meetings.

Moved: Fred Richardson

Seconded: Nikki Elliott

CARRIED

NEXT MEETING: Monday 17 June 2019

3.9 TEACHER REGISTRATION BOARD REPORT

Executive noted the Teacher Registration Board (TRB) report.

Moved: Dave Sargeant

Seconded: Natasha O'Keefe

CARRIED

4. GENERAL BUSINESS

4.1. DATE OF NEXT EXECUTIVE MEETING

Date agreed by Executive will be held on Sunday following the Annual General Meeting (AGM).

4.2. NTCOSS WHOLE OF GOVERNMENT EFFICIENCIES – EFFICIENCY DIVIDEND

4.3. CONSULTATIONS OPEN FOR REVIEW OF THE MELBOURNE DECLARATION

4.4. EXPENDITURE ON CHILDREN IN THE NORTHERN TERRITORY

4.5 NTCOGSO CONSTITUTION

Executive discussed the amendments made to the NTCOGSO Constitution from March 2019 Executive Meeting. Palmerston & Rural Regional Representative, Nikki Elliott to adopt final amendments and to circulate to the Executive Members.

4.6. CONSULTATIONS OPEN FOR REVIEW OF THE MELBOURNE DECLARATION

Action 3: Executive agreed to each provide a sentence/paragraph on the review of the Melbourne Declaration to help collaborate a submission.

4.7. EXPENDITURE ON CHILDREN IN THE NORTHERN TERRITORY

Action 4: Executive agreed to each provide a sentence/paragraph on the review on the Expenditure on Children in the Northern Territory to help collaborate a submission by Wednesday 10 July.

Moved: Nikki Elliott

Seconded: Dave Sargeant

CARRIED

5. PRESENTATIONS

5.1 REMOTE SPORT VOUCHER SCHEME Q&A SESSION

9:10 – 9:40	5.1	DEPARTMENT OF TOURISM, SPORT AND CULTURE - REMOTE SPORT VOUCHER SCHEME Q&A SESSION	DAVID KING, DIRECTOR REGIONAL AND CLUB DEVELOPMENT
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MEETING CLOSED: 4:30PM
