



Coomalie Community Government Council

Meeting date: **Tuesday, 21 February 2012** Started: **6:05 PM** Ended: **9:00 PM**

Location: Mt Bundy Station, Adelaide River NT 0846

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: Melissa Kerr

Attendance:

Present: Senior Administration Officer, Clr. Robert Bright, Clr. Sue Bulmer, Clr. Linda Douglas, Clr. Tommy Fawcett, Clr. Bruce Jones, Melissa Kerr, Melissa Kerr, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets:

Absent: Clr. Darryl Butler

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

The following apologies are noted:

- Councillor Darryl Butler

Status: Completed

1.1.1. Leave of Absence

Melissa Kerr

That Council accepts the apology of

- Clr. Darryl Butler

and that leave of absence be granted.

Resolution #: 21/02/2012/001

Moved by: Clr. Bruce Jones

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

1.1.2. Late

Clr. Trevor Sullivan entered the meeting at 6.30pm.

Status: Completed

1.2. Declaration of Conflict of Interest

Having considered the Agenda and Business Documents, Councillors are requested to declare any possible, actual or perceivable conflicts of interest at this time.

Section 74 of the Local Government Act (2008) provides for Disclosure of Interest by Council Members

As soon as practicable after a member becomes aware of a conflict of interest in a question that has arisen or is about to arise before the council, local board or council committee, the member must disclose the personal or financial interest that gives rise to the conflict (the relevant interest):

- (a) at a meeting of the council, local board or council committee;



and

(b) to the CEO.

(2) The CEO must record the disclosure in a register of interests kept for the purpose.

(3) A member must not, without the Minister's approval:

(a) be present at a meeting of the council, the local board or council committee while a question in which the member has a conflict of interest is under consideration; or

(b) participate in any decision on the question.

Status: Completed

1.2.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- Councillor
- Agenda Item
- Details

Status: Completed

1.3. Confirmation Of Minutes

The minutes of the following Ordinary General Meeting(s) of Coomalie Community Government Council are to be reviewed and confirmed:

* Meeting held on 17 January 2012

Resolution #: 21/02/2012/002

Moved by: Clr. Robert Bright

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

Documents:

- Minutes_17_01_2012 PUBLIC.pdf
-

1.4. Actions Arising

The Actions Arising from Ordinary General Meetings up to and including 17 January 2012 are to be reviewed and confirmed.

011 - Complete, remove and replace with 032. CEO to contact Dept of Lands and Planning - Steven K.

033 - (1) Organise quotes for work needed to align with Heritage Listing. (2) Draw up lease agreement. (3) Enquire about sewerage with Power and Water.

042 - CEO to contact Dept of Lands and Planning with regards to Adelaide River Township boundary changes.

Resolution #: 21/02/2012/003

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

Documents:

- Actions Arising List 2012-02-21.pdf
-

1.5. Correspondence

The correspondence inward and outward is to be reviewed and confirmed.

The CEO write to Mr Andrew McAuliffe and The Hon Kon Vatskalis MLA regarding provision of dental



services as the people who need it the most and whose health is affected the most do not have transport and there is no public transport from our shire. Request they provide further information from the Minister.

Resolution #: 21/02/2012/004

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

Documents:

- CEO Email Register In.pdf
- CEO Email Register Outward Feb 2012.pdf
- Correspondence Inward Feb 2012A.pdf
- Correspondence Inward Feb 2012B.pdf
- Correspondence Outward Feb 2012.pdf

1.6. Financial Reports

The Financial Report contains:

- Financial Report
- Monthly and Year to Date Operating Results Summary
- Monthly and Year to Date Operating Results Detail
- Balance Sheet
- Grant Report
- Reconciliation Report
- Payments Register
- Acquittal Stage 2 Boundary Expansion

The financial report as presented be confirmed.

The Skid Steer Loader Acquittal - Council authorise to spend up to \$5,000 plus GST for a trailer to expend remaining funds, or return balance of \$3,418 on acquittal.

Resolution #: 21/02/2012/005

Moved by: Clr. Deb Koch

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

Documents:

- Monthly Accounts Detail 2012-01-31.pdf
- MONTHLY ACCOUNTS Summary 2012-01-31.pdf
- Monthly Summary 2012-01-31.pdf
- Payment Register 2012-01-31.pdf

1.6.1. 2011-12 Acquittal of Special Purpose Grant

The 2011-12 Acquittal of Special Purpose Grant - Stage 2 Boundary Expansion \$150,000 (File number 2012/00036) be received and noted.

Resolution #: 21/02/2012/006

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

**Documents:**

- Acquittal Stage 2 Boundary Expansion.pdf

1.7. Chief Executive Officer's Report

The Chief Executive Officer's Report is to be received and noted.

An amended budget will be distributed 10 days prior to next meeting and adopted at the next Ordinary General Meeting on Tuesday 20th March 2012.

The mobile skateramp will be made permanent near the Access Shed in Adelaide River on the concrete pad that exists already. The new skateramp in Batchelor will be built on the concrete pad near the cricket pitch.

The upgrade to the television tower in Adelaide River will not progress at present, Clr. Sue Bulmer is to provide details on the closing down of the analogue system.

The Adelaide River Access Shed was built from a Youth Grant on Council owned land and is owned by Council. The community can apply for grant funding and Council will auspice the funds. The lock will be changed and new keys issued to those who pay a key deposit of \$25 and sign a waiver form. More details from our insurer will determine if the community will be able to continue using the venue.

Resolution #: 21/02/2012/007

Moved by: Clr. Robert Bright

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

Documents:

- CHIEF EXECUTIVE OFFICER'S REPORT.pdf
- David Daly Electronics Quote.pdf
- Report meeting with Adelaide River residents re Access Shed.pdf

1.7.1. Proposed Subdivison Application 895 Litchfield Park Road - Mr Gregg Hestelow

The proposed subdivision application for 895 Litchfield Park Road - Mr Gregg Hestelow can be viewed online from Friday 24th February 2012 until Friday 9th March 2012.

The Environmental Manager is to report to Council on Monday 27th February 2012 in line with Council's minimum requirements for entrances and roads. The report will be distributed to Councillors out of office for comment.

Resolution #: 21/02/2012/008

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.7.2. Annual Report 2010-2011

The annual report be received and noted.

The annual report be sent to the Department of Local Government with audited financial statements.

Resolution #: 21/02/2012/009

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

Documents:

- Annual Report 2010-11.pdf



1.8. Operations Manager's Report

The Operations Manager is away on annual leave, report will be tabled at next OGM.
The Operations Manager is to assess all public toilets and replace those in need.

Status: Completed

1.9. Community Recreation Officer's Report

The Community Recreation Officer's Report is to be received and noted.

Resolution #: 21/02/2012/010

Moved by: Clr. Deb Koch

Seconded by: Clr. Trevor Sullivan

Status: Carried

Vote:

Documents:

- CRO Report for Dec and Jan 2012.pdf
-

1.10. Library Reports

The Community Library Reports for Adelaide River be received and noted. The Community Librarian for Batchelor is sick and report will be tabled at next OGM.

Resolution #: 21/02/2012/011

Moved by: Clr. Linda Douglas

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

Documents:

- AR Library Monthly Stats.pdf
 - AR Library Visitor Stats.pdf
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1.11. Batchelor Swimming Pool Report

The Batchelor Swimming Pool Report is to be received and noted.

The lock at the Batchelor pool will be changed and new keys issued to registered and fully paid key holders.

Resolution #: 21/02/2012/012

Moved by: Clr. Deb Koch

Seconded by: Clr. Robert Bright

Status: Carried

Vote: Clr. Tommy Fawcett voted AGAINST.

Documents:

- Pool Report.pdf
-

1.12. Dog Management Report

The verbal Dog Management Report is to be received and noted.

As per Coomalie (Dog Management) By-laws -

42. Dogs seized to be impounded



- (1) An authorised person who seizes a dog under these By-laws must, as soon as practicable –
- (a) deliver the dog to a pound; or
 - (b) return the dog to its owner.
- (2) If a dog is returned to its owner in accordance with clause (1)(b), the authorised person must issue a notice of infringement to the owner, unless by-law 31 applies in the circumstances.

47. Destruction or disposal of impounded dogs

- (1) A pound supervisor may arrange for the destruction of an impounded dog if the dog is so diseased or injured that it is humane to destroy it.
- (2) A pound supervisor may arrange for the destruction of an impounded dog at the expiration of the number of days or hours determined by the council.
- (3) A pound supervisor may, instead of causing a dog to be destroyed under clause (2) –
- (a) sell the dog – providing all appropriate maintenance costs incurred for the keeping of that dog are recovered in the sale; or
 - (b) pass the property in the dog to an approved incorporated body that is formed and carried on for purposes that include the provision of services relating to animal welfare and sell or dispose of the dog as agent for that body.

48. Method of destruction of impounded dogs

A dog in a pound must not be destroyed other than –

- (a) by a veterinarian or a person who is, in the opinion of a pound supervisor, qualified to destroy the dog; and
- (b) in a humane manner that causes the dog to die quickly and without unnecessary suffering.

The Chief Executive Officer is to contact the Police Sargent in Batchelor and Adelaide River re destroying dogs.

Resolution #: 21/02/2012/013

Moved by: Clr. Linda Douglas

Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

3. General Business

No General Business

4. Confidential Items and Conclusion
