

# Coomalie Community Government Council

Meeting date: Tuesday, 20 March 2012 from 6:00 PM to 10:15 PM

Location: Council Chambers, 141 Cameron Road, Batchelor NT 0845

Purpose/Notes: Regular scheduled meeting

Invited Guests: (no guests)

# **Meeting Documents:**

(no documents)

## Agenda:

# 1. Standing Agenda Items

#### 1.1. Confirmation of Minutes

Melissa Kerr

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

\* Meeting held on 21st February 2012

#### **Documents:**

Minutes\_21\_02\_2012 PUBLIC.pdf

## 1.2. Apologies and Leave of Absence

The following apologies are noted:

Councillor Tommy Fawcett

#### 1.3. 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 relevant interest):personal or financial interest that gives rise to the conflict (the

- (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.

#### 1.3.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- Councillor
- Agenda Item
- Details

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# 1.4. Actions Arising Melissa Ker

The Actions Arising from Ordinary General Meetings up to and including 13th March 2012 are to be reviewed and confirmed.

#### **Documents:**

• Actions Arising List 2012-03-15.pdf

# 1.5. Correspondence

Melissa Kerr

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

#### **Documents:**

- CEO Email Register Inward Mar 2012.pdf
- CEO Email Register Outward Mar 2012.pdf
- Correspondence Inward Mar 2012.pdf
- Correspondence Outward Mar 2012.pdf

# 1.6. Financial Reports

Melissa Kerr

The Financial Report contains:

- Monthly Summary
- Grant Report
- Payment Register
- Monthly and Year to Date Operating Results Summary
- Balance Sheet

Th financial report is to be received and noted.

## **Documents:**

- Balance Sheet 2012-02-29.pdf
- Grant Report 2012-02-29.pdf
- Monthly Summary 2012-02-29.pdf
- Payment Register 2012-02-29.pdf
- Summary Finance Report 2012-02-29.pdf

# 1.6.1. Amended Budget 2011-2012

The amended budget 2011-2012 be received and noted.

#### **Documents:**

Amended Budget 11-12.pdf

### 1.6.2. SPG Skid Steer Loader & Accessories Acquittal

That the SPG Skid Steer Loader & Accessories Acquittal be received and noted.

## **Documents:**

• SPG Skid Steer Acquittal.pdf

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### 1.7. Chief Executive Officer's Report

Melissa Kerr

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

#### **Documents:**

• CEO Report 2012-03-13.pdf

#### 1.7.1. Shire Plan 2011/2012

That Council adopt the Shire Plan 2011/2012 as presented.

### **Documents:**

• Coomalie Shire Plan 2011-2012.pdf

#### 1.7.2. Subdivision s.1250 Hd of Howard Kallimanis

That Council agree to the Environmental Manager responding to the subdivision application for s.1250 Hundred of Howard, Kallimanis as per Council's requirements.

#### **Documents:**

• Subdivision s1250 Hd Howard Kallimanis.pdf

## 1.8. Operations Manager's Report

Melissa Kerr

The Operations Manager's Report is to be received and noted.

#### **Documents:**

• Works Report Februay 2012.pdf

### 1.9. Environmental Manager's Report

Melissa Kerr

The Environmental Manager's Report is to be received and noted.

### **Documents:**

· Weeds Report.pdf

#### 1.10. Library Reports

Melissa Kerr

The Community Library Reports for Adelaide River are to be received and noted.

#### **Documents:**

• Adelaide River Library STAT. Records..pdf

# 1.11. Batchelor Swimming Pool

Melissa Kerr

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

# **Documents:**

• Pool Report.pdf

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#### 1.12. Dog Management Report

The Dog Management Report is to be received and noted.

#### **Documents:**

Dog Report.pdf

#### Melissa Kerr

# 2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

#### 3. General Business

## 3.1. Report from COTA on Monthly Bus Trips

Clr. Darryl Butler

In May 2009, COTA (NT) Coomalie Branch was requested by Council to organise a monthly bus trip to Darwin for older people in Coomalie.COTA commenced the service in July 2009 and the service has been running monthly since.

This items is a report from COTA which is commended to Council for acceptance and further consideration as appropriate.

#### **Documents:**

• 120312Report to Coomalie Community Government Council.pdf

#### 3.2. Adelaide River Drains

Clr. Deb Koch

The last week has backed up potential problems with AR drainage system. Dogherty Street and the bottom of Hardy & Becker drains are getting slower at draining the water away- each rain event the draining away is getting slower. From previous repairs we know that the drains are moving out of sync which is more than likely exasperating the silt probs. We know the system is old but now we know that the drains have moved and the potential of flooding of those houses in those areas makes it a potential insurance nightmare. From my understanding much of this problem belongs to the Power & Water Act so it would be good to begin lobbying now. While we are at it, let's lobby for proper silt traps or follow up the possibility of flaps on drains to stop the backwash into town.

The other thing Tommy would like brought up is the breaking up of the bitumen on coach road where it goes around the corner after the rail crossing from Findlay St to Coach Rd. Apparently it never was finished/joined with each part and it is breaking up now.

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4.7. Conclusion	
4.6. Next Meeting The next ordinary meeting of Coomalie Community Government Council will be held at Batchel Tuesday 3rd April 2012 at 6.00pm.	lor or

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