



# Coomalie Community Government Council

Meeting date: **Tuesday, 20 March 2012** Started: **6:05 PM** Ended: **9:35 PM**

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

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: Melissa Kerr

## Attendance:

Present: Clr. Robert Bright, Clr. Sue Bulmer, Clr. Darryl Butler, Clr. Linda Douglas, Clr. Bruce Jones, Melissa Kerr, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets:

Absent:

Late:

## Guests:

(none)

## Meeting Documents:

(no documents)

## Meeting Minutes:

### 1. Standing Agenda Items

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#### 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

**Resolution #:** 20/03/2012/002

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Robert Bright

**Status:**

Carried

**Vote:**

**Documents:**

- Minutes\_21\_02\_2012 PUBLIC.pdf
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#### 1.2. Apologies and Leave of Absence

The following apologies are noted:

- Councillor Tommy Fawcett

**Resolution #:** 20/03/2012/001

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Trevor Sullivan

**Status:**

Carried

**Vote:**

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#### 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.

**Status:** Completed

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**1.3.1. Declaration of Conflict of Interest**

The following conflicts of interest were noted:

- Councillor Sue Bulmer
- Agenda Item 4.3
- Details Confidential Business

**Status:** Completed

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**1.4. Actions Arising**

Melissa Kerr

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

005 - Council consider a retirement village to be operated by a third party.

032 - URGENT

035 - URGENT

045 - URGENT

**Resolution #:** 20/03/2012/003

**Moved by:** Clr. Darryl Butler

**Seconded by:** Clr. Linda Douglas

**Status:**

Carried

**Vote:**

**Documents:**

- Actions Arising List 2012-03-15.pdf
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**1.5. Correspondence**

Melissa Kerr

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

**Resolution #:** 20/03/2012/004

**Moved by:** Clr. Robert Bright

**Seconded by:** Clr. Deb Koch

**Status:**

Carried

**Vote:**

**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

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## 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

The financial report is to be received and noted.

**Resolution #:** 20/03/2012/005

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Darryl Butler

**Status:**

Carried

**Vote:**

**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

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### 1.6.1. Amended Budget 2011-2012

The amended budget 2011-2012 be received and noted.

**Resolution #:** 20/03/2012/006

**Moved by:** Clr. Linda Douglas

**Seconded by:** Clr. Robert Bright

**Status:**

Carried

**Vote:**

**Documents:**

- Amended Budget 11-12.pdf

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

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

**Resolution #:** 20/03/2012/007

**Moved by:** Clr. Robert Bright

**Seconded by:** Clr. Trevor Sullivan

**Status:**

Carried

**Vote:**

**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.

**Resolution #:** 20/03/2012/008

**Moved by:** Clr. Trevor Sullivan

**Seconded by:** Clr. Linda Douglas

**Status:**

Carried

**Vote:**

**Documents:**

- CEO Report 2012-03-13.pdf

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### 1.7.1. Shire Plan 2011/2012

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

**Resolution #:** 20/03/2012/009

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Robert Bright

**Status:**

Carried

**Vote:**

**Documents:**

- Coomalie Shire Plan 2011-2012.pdf

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### 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.

**Resolution #:** 20/03/2012/010

**Moved by:** Clr. Darryl Butler

**Seconded by:** Clr. Trevor Sullivan

**Status:**

Carried

**Vote:**

**Documents:**

- Subdivision s1250 Hd Howard Kallimanis.pdf

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## 1.8. Operations Manager's Report

Melissa Kerr

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

**Resolution #:** 20/03/2012/011

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Bruce Jones

**Status:**

Carried

**Vote:**

**Documents:**



- Works Report February 2012.pdf

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### 1.9. Environmental Manager's Report

Melissa Kerr

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

**Resolution #:** 20/03/2012/012

**Moved by:** Clr. Linda Douglas

**Seconded by:** Clr. Deb Koch

**Status:**

Carried

**Vote:**

**Documents:**

- Weeds Report.pdf

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### 1.10. Community Recreation Officer's Report

Melissa Kerr

The Community Recreation Officer is away on annual leave, report will be presented at next OGM in April 2012.

**Status:** Completed

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### 1.11. Library Reports

Melissa Kerr

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

**Resolution #:** 20/03/2012/014

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Robert Bright

**Status:**

Carried

**Vote:**

**Documents:**

- Adelaide River Library STAT. Records..pdf

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### 1.12. Batchelor Swimming Pool

Melissa Kerr

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

**Resolution #:** 20/03/2012/015

**Moved by:** Clr. Robert Bright

**Seconded by:** Clr. Bruce Jones

**Status:**

Carried

**Vote:**

**Documents:**

- Pool Report.pdf

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### 1.13. Dog Management Report

Melissa Kerr

The Dog Management Report is to be received and noted.

**Resolution #:** 20/03/2012/016

**Moved by:** Clr. Bruce Jones

**Seconded by:** Clr. Linda Douglas



**Status:**

Carried

**Vote:**

**Documents:**

- Dog Report.pdf

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## 2. Business Brought Forward From Previous Meetings

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No Business Brought Forward From Previous Meetings

## 3. General Business

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

Councillor Linda Douglas removed herself from the room for this discussion.

**Resolution #:** 20/03/2012/017

**Moved by:** Clr. Darryl Butler

**Seconded by:** Clr. Deb Koch

**Status:**

Carried

**Vote:**

**Report:**

That Council direct the CEO to develop a process of review of the use, costs and benefits of the community bus involving COTA and other community group users and the issue of public transport to and from the Coomalie region, and bring back to Council for endorsement at the April OGM.

**Documents:**

- 120312Report to Coomalie Community Government Council.pdf

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### 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.

**Resolution #:**

**Status:**

Carried

**Vote:**





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#### **4.6. Next Meeting**

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on Monday 16th April 2012 at 6.00pm.

**Resolution #:**

**Status:**

Carried

**Vote:**

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#### **4.7. Conclusion**

**Status:** Completed

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