



Coomalie Community Government Council

Meeting date: **Wednesday, 7 December 2011** Started: **6:00 PM** Ended: **11:20 PM**

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

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: Chief Executive Officer

Attendance:

Present: Senior Administration Officer, Clr. Robert Bright, Clr. Sue Bulmer, Clr. Darryl Butler, Chief Executive Officer, Clr. Tommy Fawcett, Clr. Bruce Jones, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets: Clr. Linda Douglas

Absent: Melissa Kerr

Late:

Guests:

Stacie Halpin / Ashlett (present), Martin Selwood (present), Kate Wheen (DHLGRS) (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

The following apologies are noted:

- Clr. Linda Douglas

Status: Completed

1.1.1. Apologies and Leave of Absence

That Council receives and notes the apologies of

- Clr. Linda Douglas

and that leave of absence be granted.

Resolution #: 07/12/2011/001

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

1.2. Declaration of Conflict of Interest

Status: Completed

1.2.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- **Councillor** Tommy Fawcett
- **Agenda Item** 3.5
- **Details** - Personal interest in planning application PA2011/0844 Lot 196 Town of Adelaide River

Status: Completed



1.3. Confirmation Of Minutes

Minutes

There was discussion concerning item 1.7.2 of the minutes of the meeting in which Clrs. Bulmer and Jones queried the details of the resolution as recorded.

Documents:

- Minutes_15_11_2011 PUBLIC.pdf

Status: Completed

1.3.1. Confirmation of Minutes

That Council confirms the minutes of the meeting held on 15 November 2011 as circulated.

Resolution #: 07/12/2011/002

Moved by: Clr. Deb Koch

Seconded by: Clr. Robert Bright

Status: Carried

Vote: Clrs Bulmer and Jones voted against the resolution

1.3.2. Procedure For Taking of Minutes

That at all future meetings of Council all motions put before Council shall be:

- recorded in the mycommittee system and displayed by projector, showing the resolution proposed and the names of the mover and seconder;
- read aloud to the meeting.

and

That the Chairperson of the meeting shall allow reasonable time for Councillors to read and / or propose changes and corrections to the proposed motion before it is put to the vote.

Resolution #: 07/12/2011/003

Moved by: Clr. Robert Bright

Seconded by: Clr. Darryl Butler

Status: Carried

Vote:

1.4. Actions Arising

Minutes

The CEO was directed to remove the following items from the Actions Arising List:

- 002 Signage Policy
- 006 Additional Police for Batchelor - completed
- 014 Milton Road works - complete
- 015 Adelaide River works on Stuart Highway - complete
- 017 Fraud Protection Plan - complete
- 018 Purchasing policy - complete
- 022 Darwin Harbour Advisory - complete
- 023 Archery NT assistance request
- 024 ANZAC Day submission - complete
- 025 Remembrance Day observances at Adelaide River - complete
- 027 Sect 816 Hundred of Cavenagh access licence request - complete
- 030 Paving of pedestrian tracks in Batchelor
- 037 Training Courses - completed
- 040 Letter to the Editor NT News July 2011



- 044 Access Agreement P Pitcher - completed

Documents:

- Actions Arising List 15 November 2011.pdf
- Elected Member Forum.pdf
- KTC By-Laws Signage Extract I.pdf
- KTC Signs Code - Jan 09.pdf

Status: Completed

1.4.1. Confirmation of Actions Arising

That Council notes and confirms the Actions Arising List up to the Meeting held on 15th November 2011

Resolution #: 07/12/2011/004

Moved by: Clr. Darryl Butler

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.5. Correspondence

Documents:

- Correspondence In.pdf
- Correspondence Out Public.pdf
- DEC 2011 Email Register IN PUBLIC.pdf
- DEC 2011 Email Register OUT PUBLIC.pdf

Status: Completed

1.5.1. Correspondence Inward

That Council receives and notes the correspondence inward as circulated and as listed in the Correspondence Register.

Resolution #: 07/12/2011/005

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.5.2. Correspondence Outward

That Council notes and confirms the correspondence out as circulated and as listed in the Correspondence Register.

Resolution #: 07/12/2011/006

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.6. Financial Reports

Minutes:

Councillor Bulmer tabled a question on notice concerning the spike in wages for the month of November. The CEO tabled a response for Councillors explaining the November had 3 fortnightly payroll processes and that other staff payments had also been made. The response is to remain confidential on the basis that it



disclosed individual staff details.

Documents:

- Balance Sheet NOV 2011.pdf
- FINANCIAL REPORT NOV 2011.pdf
- Financial Results Detailed NOV 2011.pdf
- Financial Results Summary NOV 2011.pdf
- Grants Report NOV 2011.pdf
- Payment Register NOV 2011.pdf

Status: Completed

1.6.1. Financial Statements

That Council receives and notes the Financial Reports as circulated and confirms the payments as listed in the Payments Register.

Resolution #: 07/12/2011/007

Moved by: Clr. Darryl Butler

Seconded by: Clr. Trevor Sullivan

Status: Carried

Vote:

1.7. Chief Executive Officer's Report

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

The report was presented at the meeting.

Status: Completed

1.7.1. Chief Executive Officer's Report

That Council receives and notes the Chief Executive Officer's Report as presented.

Resolution #: 07/12/2011/008

Moved by: Clr. Deb Koch

Seconded by: Clr. Trevor Sullivan

Status: Carried

Vote:

1.8. Operations Manager's Report

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

Minutes:

The report was presented at the meeting by John Hughes for Joey Taylor.

Ms Halpin and Councillors discussed the report and recycling concerns.

The CEO was directed to investigate recycling matters and to report further to Council

Status: Completed

1.8.1. Operations Manager's Report

That Council receives and notes the Operations Manager's Report as presented.

Resolution #: 07/12/2011/009

Moved by: Clr. Darryl Butler

Seconded by: Clr. Deb Koch

Status: Carried

Vote:



1.9. Community Recreation Officer's Report

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

The report was not presented at the meeting.

Status: Completed

1.9.1. Community Recreation Officer's Report

No motion put before the meeting

Resolution #:

Status: Defeated

Vote:

1.10. Library Reports

Documents:

- Library Report Nov 2011 AR.pdf

Status: Completed

1.10.1. Library Reports

That Council receives and notes the Library Reports for Adelaide River Library as presented.

Resolution #: 07/12/2011/010

Moved by: Clr. Deb Koch

Seconded by: Clr. Tommy Fawcett

Status: Carried

Vote:

1.11. Batchelor Swimming Pool Report

Minutes:

It was noted that the CEO has not withdrawn the complaint to Police.

Clr Bright suggested that the persons may also be able to perform work to settle part of their liability for the damage caused.

Clr. Bulmer requested that the offenders be required to start paying off their liability as soon as possible.

Status: Completed

1.11.1. Batchelor Swimming Pool Report

That Council receives and notes the Batchelor Swimming Pool Report as presented.

Resolution #: 07/12/2011/011

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.12. Dog Management Report

Status: Completed

1.12.1. Dog Management Report

That Council receives and notes the Dog Management Report as presented.

Resolution #: 07/12/2011/012

Moved by: Clr. Deb Koch

Seconded by: Clr. Robert Bright

Status: Carried

Vote:



1.13. Environment Management and Weeds Report

Status: Completed

1.13.1. Environment Management and Weeds Report

That Council receives and notes the Environment Management and Weeds Report as presented.

Resolution #: 07/12/2011/013

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Tommy Fawcett

Status: Carried

Vote:

2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

3. General Business

3.1. Presentation by Kate When DHLGRS

Documents:

- DHLGRS Infosheet Elections CCGC.pdf

Status: Completed

3.2. Proposed amendment to NT Planning Scheme Re: Telecommunications Facilities

Documents:

- PA20110776 Exhibition Package.pdf

Status: Completed

3.2.1. Proposed amendment to NT Planning Scheme Re: Telecommunications Facilities

A motion was not put to the meeting. The CEO was directed to make a submission regarding PA2011/0776 advising that Council supports the proposed changes to the NT Planning Scheme

Resolution #:

Status: Carried

Vote:

3.3. Deloitte Financial Sustainability Review of Coomalie

Status: Completed

3.4. Proposed Upgrade of Batchelor Water Supply

Minutes:

The CEO was directed to write to Power and Water Corporation advising that Council did not object to the proposed work provided that appropriate remediation work is undertaken, appropriate arrangements are made for disposal of any waste materials generated from the work and that start/finish dates are advised to Council so that work can be checked by Council officers

Documents:

- DH1106 Batchelor Water System Upgrade.pdf



Status: Completed

3.4.1. Proposed Upgrade of Batchelor Water Supply

Resolution #:

Status:

Carried

Vote:

3.5. PA2011/0844 Lot 196 Town of Adelaide River

Minutes:

Councillor Fawcett left the meeting during discussion and voting on this resolution.

Documents:

- PA 2011 0844 Document Package.pdf
-

Status: Completed

3.5.1. PA2011/0844 Lot 196 Town of Adelaide River

That the CEO write to the Development Consent Authority advising that Council had no objections or comments concerning the application

Resolution #: 07/12/2011/014

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Trevor Sullivan

Status: Carried

Vote:

3.6. Draft Coomalie Environment Protection Licence

Minutes:

The CEO was directed to write to NRETAS with a copy to Rob Knight MLA concerning the prohibitive costs of implementing the licenses and to request them to meet with Council in February 2012.

Documents:

- DRAFT Coomalie Environment Protection Licence.pdf
-

Status: Completed

3.7. Grant Application - Health System Capacity Development Flexible Fund

Clr. Darryl Butler

Documents:

- Email Prof Kruske.pdf
 - Grant Information Documents.pdf
-

Status: Completed

3.7.1. Grant Application - Health System Capacity Development Flexible Fund

That Council approves a budget allocation of not more than \$5,000 for the engagement of a consultant to assist the CEO and Clr. Butler to prepare and application for grant funding under the Health System Capacity Development Flexible Fund program.

Resolution number:07/12/2011/015

Moved by:Clr. Darryl Butler



Seconded by:Clr. Deb Koch

Status:Carried

Vote:

Status: Completed

3.8. Batchelor Road (Tree Farm) Subdivision

Minutes:

The CEO was directed to request Litchfield Council's Civil Engineer to review the drawings and to provide a further report to Council.

Documents:

- Batchelor Road Design and Specifications.pdf

Status: Completed

3.9. Draft Coomalie Roads Hierarchy and Strategic Asset Management Plan

Minutes:

The CEO tabled the documents at the meeting and requested comments and feedback from Councillors.

Status: Completed

4. Confidential Items and Conclusion

4.1. Confidential Session

Council moves into closed session to deal with confidential items at this time.

Status: Completed



4.6. Conclusion of Confidential Session
Status: Completed



4.7. Next Meeting

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on 17th January, 2012 at 6.00pm.

Status: Completed

4.8. Conclusion

The President declared the meeting closed at 11.20pm

Status: Completed
