



# Coomalie Community Government Council

Meeting date: **Tuesday, 21 February 2012 from 6:00 PM to 10:00 PM**

Location: Mt Bundy Station, Adelaide River NT 0845

Purpose/Notes: Regular scheduled meeting

Invited Guests: (no guests)

## Meeting Documents:

(no documents)

## Agenda:

### 1. Standing Agenda Items

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#### 1.1. Apologies and Leave of Absence

The following apologies are noted:

- Councillor Darryl Butler

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##### 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 #:**

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#### 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.

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##### 1.2.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- Councillor
  - Agenda Item
  - Details
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### **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

#### **Documents:**

- Minutes\_17\_01\_2012 PUBLIC.pdf
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### **1.4. Actions Arising**

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

#### **Documents:**

- Actions Arising List 2012-02-21.pdf
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### **1.5. Correspondence**

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

#### **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
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### **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

#### **Documents:**

- Acquittal Stage 2 Boundary Expansion.pdf
  - 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
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### **1.7. Chief Executive Officer's Report**

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

#### **Documents:**

- Annual Report 2010-11.pdf
- CHIEF EXECUTIVE OFFICER'S REPORT.pdf
- David Daly Electronics Quote.pdf
- Report meeting with Adelaide River residents re Access Shed.pdf

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#### **1.7.1. Employment of Chief Executive Officer**

I have left a message for Tony Tapsell from LGANT to call re process for employing new Chief Executive Officer after election. When I have information I will email and bring to meeting.

Council resolve to authorise the temporary Chief Executive Officer to speak to LGANT and report back to Council the timeframe, requirements and quote for LGANT to assist in the process.

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### **1.8. Operations Manager's Report**

The Operations Manager is away on annual leave, report will be tabled at next OGM.

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### **1.9. Community Recreation Officer's Report**

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

#### **Documents:**

- CRO Report for Dec and Jan 2012.pdf

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### **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.

#### **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.

#### **Documents:**

- Pool Report.pdf

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### **1.12. Dog Management Report**

The Dog Management Report will be tabled at next OGM.

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## **2. Business Brought Forward From Previous Meetings**

No Business Brought Forward From Previous Meetings

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## **3. General Business**

No General Business