



**AGENDA**

**ORDINARY COUNCIL MEETING**

**11 March, 2013**

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## COOMALIE COMMUNITY GOVERNMENT COUNCIL

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A handwritten signature in black ink, appearing to read 'Lee Farrell', with a long horizontal line extending to the left and a checkmark-like flourish on the right.

Signed: Lee Farrell Chief Executive Officer

# AGENDA

## ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON Monday 11<sup>th</sup> March, 2013 AT 6.00PM

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President of the Shire Council Andrew Turner declared the meeting open at 6.00pm and welcomed all in attendance.

### **1 PERSONS PRESENT**

#### **ELECTED MEMBERS PRESENT**

Councillor	President Andrew Turner
Councillor	Vice President Bruce Jones
Councillor	Ewan Crook
Councillor	Sue Bulmer
Councillor	Max Corliss
Councillor	Dave Gray

#### **STAFF PRESENT**

Chief Executive Officer	Lee Farrell
Operations Manager	Robert Bright
Administration Manager	Jo'Anne Kinter

#### **PERSONS PRESENT**

Mr Bob Beadman – Chairman of NT Grants Commission will be in attendance at 6pm

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 <sup>th</sup> March, 2013
<b>Author:</b>	Lee Farrell, Chief Executive Officer
<b>Attachments:</b>	Nil

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Additional Ordinary General Meeting held 11<sup>th</sup> March, 2013.

### BACKGROUND

Not applicable.

### COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

### CONSULTATION

Not applicable.

### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a council if the person:  
(d) is absent, without permission of the council, from 2 consecutive ordinary meetings of the council.

### POLICY IMPLICATIONS

Not applicable.

### FINANCIAL IMPLICATIONS

Not applicable.

### VOTING REQUIREMENT

Simple majority

### RECOMMENDATION

That Council receive and notes Elected Members apologies and/or requests for leave of absence received for the Additional Ordinary General Meeting held 11<sup>th</sup> March, 2013.

**Moved:** Clr.

**Seconded:** Clr.

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	
<b>Date:</b>	11 <sup>th</sup> March, 2013
<b>Author:</b>	Lee Farrell, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

#### BACKGROUND

Not applicable.

#### COMMENT

Not applicable.

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

#### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

#### FINANCIAL IMPLICATIONS

Not applicable.

## **VOTING REQUIREMENT**

Simple majority

### **RECOMMENDATION**

That Council receives the declarations of interest as listed for the Additional Ordinary General Meeting held 11<sup>th</sup> March, 2013.

**Moved:**                      **Clr.**

**Seconded:**                **Clr.**

## **4    PETITIONS AND DEPUTATIONS**

## 5 CONFIRMATION OF MINUTES

### 5.1 CONFIRMATION OF PREVIOUS MINUTES ORDINARY GENERAL MEETING 19 FEBRUARY, 2013

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 <sup>th</sup> March, 2013
<b>Author:</b>	Jo'Anne Kinter Administration Manager
<b>Attachments:</b>	

#### SUMMARY

Minutes of the Ordinary General Meeting held 19<sup>th</sup> February, 2013 submitted to Council for confirmation that those minutes are a true and correct record of the meeting with the amendments as outlined below.

#### BACKGROUND

Not applicable.

#### COMMENT

Not applicable.

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

The minutes as submitted must comply with part section 67(2) Local Government Act 2011 and that confirmation of minutes is compliant with section 67(3) of the Local Government Act 2011.

#### POLICY IMPLICATIONS

Not applicable.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### VOTING REQUIREMENT

Simple majority

#### RECOMMENDATION

That the minutes of the Ordinary General Meeting held 19<sup>th</sup> February, 2013 be confirmed by Council as a true and correct record of the meeting.

**Moved:**

**Seconded:**



## 6 REVIEW OF STRATEGIC AND FINANCIAL PLAN 2012- 2018

<b>Applicant:</b>	CCGC Draft Strategic Plan 2012 -2018
<b>Location/Address:</b>	Batchelor
<b>File Ref:</b>	CC/62
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	7 March, 2013
<b>Author:</b>	Lee Farrell, Chief Executive Officer
<b>Attachments:</b>	Long term Financial Plan 10 year Road Construction Renewal Program Building Renewal Program Motor Vehicles Rubbish dump costing Mowing costing Section of Draft Strategic Plan - CCGC

### SUMMARY

The development of the Draft Strategic Plan , Regional Management Plan, Long Term Financial Plan, 10 year Road Construction, Building and Plant & vehicle replacement plan for the period 2012/13 through to 2022/23 have been developed in draft form for Councils consideration.

### BACKGROUND

In conjunction with the representation and ward review, Council met with the Community in November 2012 to seek input into the review and development of Councils Strategic plan for the period 2012-2018. The attached document now covers all aspects of Councils operations which include the Strategic Plan, Regional Management Plan, Long Term Financial Plan, Councils Annual Plan, Annual Budget – 2012/13and Service Delivery Plan.

### COMMENT

The Strategic Plan has two areas that require Council input and these are listed under **“Priority and Year”**. I have placed priority numbers (5 being the highest and 1 the lowest) to assist Councillors in their deliberations. The same has been done for the priority year for projects to commence.

The Long term Financial Plan as attached incorporates all the priorities into this plan so as to provide Councillors with an overall view of the future of Council. The Plan indicates YES where funding has been provided. If there is no comment in the last column of the Strategic plan it means that in the forthcoming 10 year period there is NO funding for these projects to proceed. Some projects have been marked with \*\*\* which indicates they are subject to grant funding. The other Plans that have been included in the Long Term Financial Plans relate to the following

- Roads
- Buildings and
- Plant & vehicle replacement plans.

### CONSULTATION

Community meetings in Batchelor, Lake Bennett and Adelaide River were held in November 2012. Community survey conducted in November and results collated in December, 2012.

### STATUTORY ENVIRONMENT

Section 22(1) of the Local Government Act states that a Shire plan needs to be prepared and displayed for public inspection each year and written submissions be received for a period of 21 days before the amended plan is submitted to Council for approval. The final plan must be adopted by Council between 1<sup>st</sup> April and 31 July in each year. The Plan should also include Service Delivery Plan which is to be reviewed at least twice during the year to assess targets and performance.

**POLICY IMPLICATIONS**

Not applicable

**FINANCIAL IMPLICATIONS**

Not applicable

**VOTING REQUIREMENT**

Simple majority

**RECOMMENDATION**

That Council accept the Coomalie Community Government Council 2012/13 to 2022/23 Strategic/Shire plan, 10 Year Road Construction plan, 10 year Plant and Vehicle replacement plan, 10 year Building renewal plan and Long term Financial plan and that these plans be presented to a Public Meeting in Batchelor, Adelaide River and Lake Bennett for discussion before being advertised in accordance with sections 22(1) of the Local Government Act seeking public submissions and or comments.

**Moved:** Clr.

**Seconded:** Clr.

## **7 GENERAL BUSINESS**

## **8 NEXT MEETING**

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 19<sup>th</sup> March, 2013.