



MINUTES
ORDINARY COUNCIL MEETING
11 March, 2013

TABLE OF CONTENTS

1 PERSONS PRESENT 4

2 APOLOGIES AND LEAVE OF ABSENCE 5

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF 6

4 REVIEW OF STRATEGIC AND FINANCIAL PLAN 2012- 2018 6

5 GENERAL BUSINESS..... 8

 5.1 ROAD, BUILDING AND PLANT INSPECTION 8

 5.2 LEASE RENTAL OF LOT 2830 HUNDRED OF GOYDER..... 8

6 NEXT MEETING..... 8

COOMALIE COMMUNITY GOVERNMENT COUNCIL

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A handwritten signature in black ink, appearing to read 'Lee Farrell', with a checkmark at the end.

Signed: Lee Farrell Chief Executive Officer

MINUTES

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON Monday 11th March, 2013 AT 6.05PM

President of the Shire Council Andrew Turner declared the meeting open at 6.05pm 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 |

STAFF PRESENT

| | |
|-------------------------|---------------|
| Chief Executive Officer | Lee Farrell |
| Operations Manager | Robert Bright |

PERSONS PRESENT

| | |
|------------------------|-------------------|
| Robbie & Linda Douglas | RS Gardening Care |
|------------------------|-------------------|

2 APOLOGIES AND LEAVE OF ABSENCE

| | |
|--------------------------------|--------------------------------------|
| Applicant: | N/A |
| Location/Address: | N/A |
| File Ref: | N/A |
| Disclosure of Interest: | Nil |
| Date: | 11 th March, 2013 |
| Author: | Lee Farrell, Chief Executive Officer |
| Attachments: | 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 11th March, 2013.

Clr Gray submitted an apology by e-mail for his non attendance.

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

RESOLUTION 11/03/2013/001

That Council receive and accept Clr Gray's apology for his non attendance at the Additional Ordinary General Meeting held 11th March, 2013.

Moved: Clr. Crook

Seconded: Clr. Corliss

Carried

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

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

4 REVIEW OF STRATEGIC AND FINANCIAL PLAN 2012- 2018

| | |
|--------------------------------|---|
| Applicant: | CCGC Draft Strategic Plan 2012 -2018 |
| Location/Address: | Batchelor |
| File Ref: | CC/62 |
| Disclosure of Interest: | Nil |
| Date: | 7 March, 2013 |
| Author: | Lee Farrell, Chief Executive Officer |
| Attachments: | 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 1st 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

President adjourned the meeting for dinner 7.00pm – 7.25pm

RESOLUTION 11/03/2013/002

That Council accept the Coomalie Community Government Council 2012/13 to 2022/23 Strategic/Shire plan,

Moved: Clr. Bulmer

Seconded: Clr. Jones

Carried

RESOLUTION 11/03/2013/003

That subject to the obtainment of a license from the Department of Lands and Planning for the use of the Batchelor and Adelaide River Waste Sites, Council upgrade and manage the waste facilities at Batchelor and Adelaide River as per the rubbish dump costings discussed at Councils meeting on 11th March, 2013.

Moved: Clr. Crook

Seconded: Clr. Jones

Carried

5 GENERAL BUSINESS

5.1 ROAD, BUILDING AND PLANT INSPECTION

ACTION: The road building and plant inspection by Councillors, CEO and Operations Manager is scheduled for Saturday 20st April, 2013. @ 8.00am.

5.2 LEASE RENTAL OF LOT 2830 HUNDRED OF GOYDER

RESOLUTION 11/03/2013/004

That the lease cost of Lot 2830 Hundred of Goyder be assessed on the rural rate of \$640 and rubbish levy of \$97 with normal rate increases and charges to apply on an annual basis. The area of Meneling Creek to be fenced out of the property to be leased by the Lessee.

Moved: Clr Jones

Seconded: Clr Bulmer

Carried

President declared the meeting closed at 10.15pm

6 NEXT MEETING

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