



# Coomalie Community Government Council

Meeting date: **Tuesday, 20 September 2011**    **Started: 6:00 PM**    **Ended: 8:45 PM**

Location: Mount Bundy Station, Haynes Road Adelaide River

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: John Hughes

## Attendance:

Present: Clr. Robert Bright, Clr. Sue Bulmer, Clr. Darryl Butler, Clr. Linda Douglas, Clr. Tommy Fawcett, John Hughes, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets: Clr. Bruce Jones

Absent: Senior Administration Officer, Melissa Kerr

Late:

## Guests:

(none)

## Meeting Documents:

(no documents)

## Meeting Minutes:

### 1. Standing Agenda Items

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#### 1.1. Apologies and Leave of Absence

Clr. Bruce Jones has sent an apology for the meeting. He will be travelling on 20th August.

**Status:** Completed

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##### 1.1.1. Apologies and Leave of Absence

That the apologies of Clr. Bruce Jones be accepted and that leave of absence be granted.

**Resolution #:** 20/09/2011/01

**Moved by:** Clr. Sue Bulmer

**Seconded by:** Clr. Trevor Sullivan

**Status:** Carried

**Vote:**

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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.

**Status:** Completed

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

Councillor Robert Bright declared an interest in agenda item 3.1 Proposed Subdivision - Sec. 131 Hundred of Playford / 143 Strickland Road.

**Status:** Completed

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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 16 August 2011

**Documents:**



- 16 Aug 2011 Minutes Public Package.pdf

**Status:** Completed

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### **1.3.1. Confirmation of Minutes**

That the minutes of the Ordinary General Meeting held on 16th August 2011 be confirmed as circulated.

**Resolution #:** 20/09/2011/02

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Darryl Butler

**Status:** Carried

**Vote:**

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### **1.4. Actions Arising**

The Actions Arising from Ordinary General Meetings up to and including 16th August 2011 are to be reviewed and confirmed.

The report will be circulated at the October OGM.

**Status:** Completed

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#### **1.4.1. Confirmation of Actions Arising**

That Council accepts and confirms the Actions Arising List as presented.

**Resolution #:**

**Status:** Parked

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### **1.5. Correspondence**

The correspondence and correspondence registers for the period from 15th July 2011 to 16th September 2011 are to be reviewed and confirmed.

**Documents:**

- CEO Incoming email list.pdf
- CEO OUTGOING email list.pdf
- CORRESPONDENCE INWARDS.pdf
- CORRESPONDENCE OUTWARDS.pdf

**Status:** Completed

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#### **1.5.1. Confirmation of Correspondence Inwards**

That Council receives and notes the Correspondence Inwards and Correspondence Inwards Register as circulated.

**Resolution #:** 20/09/2011/03

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Darryl Butler

**Status:** Carried

**Vote:**

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#### **1.5.2. Confirmation of Correspondence Outwards**

That Council notes and confirms the Correspondence Outwards and Correspondence Outwards Register as circulated

**Resolution #:** 20/09/2011/04

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Darryl Butler

**Status:** Carried



**Vote:**

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### **1.5.3. Community Events Volunteer Group**

The CEO was directed to instruct the Community Recreation Officer to call for expressions of interest from community members to form a Community Events Volunteer Group that will have input to and provide support for community events held within the Shire.

The group, if formed, will focus on the upcoming Australia Day event as a trial of the concept.

**Due Date:** 18/10/2011

**Completed date:**

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### **1.6. Financial Statements**

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

**Documents:**

- Financial Report Package.pdf

**Status:** Completed

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#### **1.6.1. Financial Statements**

That Council receives and notes the financial reports for August 2011 and confirms the payments made as listed in the Payments Register.

**Resolution #:** 20/09/2011/05

**Moved by:** Clr. Deb Koch

**Seconded by:** Clr. Robert Bright

**Status:** Carried

**Vote:**

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### **1.7. Chief Executive Officer's Report**

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

The report will be circulated at the OGM.

**Documents:**

- Audited Financial Statements 2011.pdf
- CEO Report.pdf
- Pitcher Access Agreement Sept11.pdf

**Status:** Completed

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#### **1.7.1. Chief Executive Officer's Report**

That Council receives and notes the CEO's report as presented.

**Resolution #:** 20/09/2011/06

**Moved by:** Clr. Linda Douglas

**Seconded by:** Clr. Deb Koch

**Status:** Carried

**Vote:**

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### **1.7.2. Adoption of Audited Financial Statements**

That Council adopt the Audited Financial Statements the year ended 30th June 2011.

**Resolution #:** 20909/2011/07

**Moved by:** Clr. Darryl Butler

**Seconded by:** Clr. Deb Koch

**Status:** Carried

**Vote:**

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### **1.7.3. Access Agreement**

That the CEO is authorised to execute the Access Agreement with Mr Peter J Pitcher as amended to show:

- (1) additional clause allowing unlimited access to Council staff and agents;
- (2) additional clause allowing entry into the leased area to owners and occupants of adjoining properties for the purpose of access and maintenance of fire breaks;
- (3) additional clause allowing entry into the leased area to owners, occupants and lawful visitors of properties accessible from the road reserve beyond the leased area for the purpose of access and maintenance of fire breaks.

and further that

The agreement as amended becomes the standard form of agreement for all access leases granted by Council with respect to road reserves.

**Resolution #:** 20/09/2011/08

**Moved by:** Clr. Tommy Fawcett

**Seconded by:** Clr. Deb Koch

**Status:** Carried

**Vote:**

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

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

The report will be circulated at the OGM.

### **Documents:**

- Operations Report.pdf

**Status:** Completed

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

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

Resolution number:20/09/2011/09

Moved by:Clr. Robert Bright

Seconded by:Clr. Linda Douglas

Status:Carried

**Status:** Completed

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

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

The report will be circulated at the OGM.

**Status:** Completed

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

That Council receives and notes the Community Recreation Officer's report as presented.

**Resolution #:** 20/09/2011/10

**Moved by:** Clr. Robert Bright

**Seconded by:** Clr. Linda Douglas

**Status:** Carried

**Vote:**

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### **1.10. Library Reports**

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

#### **Documents:**

- AR LIBRARY REPORT.pdf
- Batchelor Library Report Aug 2011.pdf
- Batchelor Library Report July 2011.pdf

**Status:** Completed

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#### **1.10.1. Library Reports**

That Council receives and notes the Library Reports as presented.

Resolution number:20/09/2011/11

Moved by:Clr. Darryl Butler

Seconded by:Clr. Linda Douglas

Status:Carried

Vote:

**Status:** Completed

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### **1.11. Batchelor Swimming Pool Report**

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

The report will be circulated at the OGM.

**Status:** Completed

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#### **1.11.1. Batchelor Swimming Pool Report**

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

**Resolution #:** Resolution number:20/09/2011/12

**Moved by:** Clr. Darryl Butler

**Seconded by:** Clr. Robert Bright

**Status:** Carried

**Vote:**

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

The Dog Management Report is to be received and noted.

The report will be circulated at the OGM.

**Status:** Completed

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#### **1.12.1. Dog Management Report**

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

**Resolution #:** 20/09/2011/13

**Moved by:** Clr. Linda Douglas

**Seconded by:** Clr. Tommy Fawcett



**Status:** Carried

**Vote:**

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### **1.13. Weed Mitigation and Environmental Management Report**

The Weed Mitigation and Environmental Management Report is to be received and noted.

The report will be circulated at the OGM.

**Status:** Completed

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#### **1.13.1. Weed Mitigation and Environmental Management Report**

That Council receives and notes the Weed Mitigation and Environmental Management Report as presented.

**Resolution #:** 20/09/2011/14

**Moved by:** Clr. Tommy Fawcett

**Seconded by:** Clr. Linda Douglas

**Status:** Carried

**Vote:**

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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. Proposed Subdivision - Sec. 131 Hundred of Playford / 143 Strickland Road**

This application has been lodged with Development Assessment Services on 14th September 2011 as PA2011/0646.

Requests for comment are yet to be received from Development Assessment Services however Councillors may wish to review the application document and discuss at the OGM.

Councillor Robert Bright has declared a conflict of interest and will excuse himself from the meeting if and when this item is discussed.

**Documents:**

- PA2011 0646 Coomalie Circulation.pdf
- Subdivision Application.pdf

**Status:** Deferred: 27/09/2011

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#### **3.1.1. Proposed Subdivision - Sec. 131 Hundred of Playford / 143 Strickland Road**

The CEO was directed to write to the Development Consent Authority requesting the following conditions be requested:

1) Councils standard subdivision requirements including but not limited to a road reserve width of 30 metres;

2) the road be extended to the southern boundary of the proposed lot 4

**Status:** Deferred: 27/09/2011

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### **3.2. Proposed Subdivision Application Section 02935 Hundred of Goyder 501 Batchelor Road**

The Development Consent Authority has received an application to subdivide Section 02935 Hundred of Goyder aka 501 BATCHELOR Rd to create 4 lots.

Comments are due by 30th September 2011

#### **Documents:**

- PA2011 0662 Coomalie Circulation Package.pdf

**Status:** Deferred: 27/09/2011

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#### **3.2.1. Proposed Subdivision Application Section 02935 Hundred of Goyder 501 Batchelor Road**

**Status:** Deferred: 27/09/2011

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### **4. Confidential Items and Conclusion**

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#### **4.1. Confidential Session**

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

**Status:** Completed

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#### **4.7. Conclusion of Confidential Session**

**Status:** Completed

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#### **4.8. Next Meeting**

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on





Tuesday 18th October, 2011 at 6.00pm.

A special general meeting will be held in Batchelor on 27th September 2011 at 6pm to consider development consent matters only

**Status:** Completed

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#### **4.9. Conclusion**

**Status:** Completed

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