



Coomalie Community Government Council

Meeting date: **Tuesday, 17 May 2011** Started: **6:00 PM** Ended: **8:45 PM**

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

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: John Hughes

Attendance:

Present: Clr. Robert Bright, Clr. Sue Bulmer, Clr. Linda Douglas, Clr. Tommy Fawcett, John Hughes, Clr. Bruce Jones, Clr. Deb Koch, Clr. Trevor Sullivan

Regrets: Clr. Darryl Butler

Absent:

Late: Clr. Andrew Turner

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

Apologies were received from councillor Darryl Butler (in Canberra on COTA business) and councillor Andrew Turner (late arrival expected).

Deputy President Councillor Bruce Jones took the chair and opened the meeting at 6 PM.

President Andrew Turner joined the meeting at 6:45 PM and took the chair from that time.

Status: Completed

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.

*** No conflicts of interest declared ***

Status: Completed

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 19th April 2011

Documents:

- Minutes_19_04_2011 PUBLIC.pdf

Status: Completed

1.3.1. Confirmation of Minutes

That the minutes of the Ordinary General Meeting held on 19 April 2011 be confirmed as circulated.

Resolution #: 17/05/2011/001



Moved by: Clr. Linda Douglas
Seconded by: Clr. Robert Bright

Status:
Carried

Vote:

1.4. Correspondence

The correspondence registers for the period from 15th April 2011 to 12th May 2011 are to be reviewed and confirmed.

Documents:

- Correspondence Inwards.pdf
- May 2011 Incoming Email Register PUBLIC.pdf
- May 2011 Outgoing Email Register PUBLIC.pdf

Status: Completed

1.4.1. Confirmation of Correspondence Inwards

That Council notes and receives the incoming correspondence as detailed in the correspondence inwards register and as circulated.

Resolution #: 17/05/2011/002

Moved by: Clr. Deb Koch
Seconded by: Clr. Robert Bright

Status:
Carried

Vote:

1.4.2. Confirmation of Correspondence Outwards

That Council notes and confirms the correspondence outwards as detailed in the outgoing correspondence register and as circulated.

Resolution #: 17/05/2011/003

Moved by: Clr. Deb Koch
Seconded by: Clr. Robert Bright

Status:
Carried

Vote:

1.5. 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:

- April 2011 Financial Reports.pdf

Status: Completed



1.5.1. Question on notice regarding financial statements

The CEO took on notice a question from councillor Sue Bulmer requesting an explanation of an adjustment made to the financial reports that reclassified a transaction regarding the purchase of plant from one account to another.

The CEO undertook to provide a report at the next Council meeting.

Status: Completed

1.5.2. Confirmation of Financial Statements

That Council receives and notes the financial statements for the month ended 30 April 2011 and confirms the payments as detailed in the payments register.

Resolution #:

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Deb Koch

Status:

Carried

Vote:

1.6. Chief Executive Officer's Report

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

Status: Completed

1.6.1. Chief Executive Officer's Report

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

Resolution #: 17/05/2011/004

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status:

Carried

Vote:

1.7. Engineer's and Works Manager's Report

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

Status: Completed

1.7.1. Engineer's and Works Manager's Report

No report was tabled

Status: Completed

1.8. Community Recreation Officer's Report

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

Status: Completed

1.8.1. Community Recreation Officer's Report

No report was tabled

Status: Completed

1.9. Library Reports

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

Documents:

- Batchelor Library Report April 2011.pdf
- Batchelor Library Report March 2011.pdf



- Library Grants Acquittal.pdf

Status: Completed

1.9.1. Library Reports

That Council receives and notes the Library Reports as presented.

Resolution #: 17/05/2011/005

Moved by: Clr. Linda Douglas

Seconded by: Clr. Deb Koch

Status:

Carried

Vote:

1.9.2. Library Grants Acquittal

That Council notes and confirms that the Library Grants Acquittal has been laid before it at the Ordinary General Meeting held on 17 May 2011.

Resolution #: 17/05/2011/006

Moved by: Clr. Robert Bright

Seconded by: Clr. Sue Bulmer

Status:

Carried

Vote:

1.10. Batchelor Swimming Pool Report

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

Status: Completed

1.10.1. Batchelor Swimming Pool Report

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

Resolution #: 17/05/2011/007

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status:

Carried

Vote:

1.11. Dog Management Report

The Dog Management Report is to be received and noted.

Status: Completed

1.11.1. Dog Management Report

That Council receives and notes the Dog Management Report as presented

Resolution #: 17/05/2011/008

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status:

Carried

Vote:

1.12. Gamba Grass & Weed Mitigation Project Report

The Gamba Grass & Weed Mitigation Project Report is to be received and noted.



Status: Completed

1.12.1. Gamba Grass and Weed Mitigation Project Report

That Council notes and receives the Gamba Grass and Weed Mitigation Project Report as presented.

Resolution #: 17/05/2011/009

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Tommy Fawcett

Status:

Carried

Vote:

2. Business Brought Forward From Previous Meetings

3. General Business

No General Business

4. Confidential Items and Conclusion

4.1. Confidential Session

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

Status: Completed



4.4. Conclusion of Confidential Session

Status: Completed

4.5. Next Meeting

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on 21st June 2011 at 6.00pm.

A special Preliminary Budget Meeting to allow a 2011/12 Draft Budget and Draft Shire Plan to go on public display is proposed to be held on Tuesday 31st May at Batchelor at 6.00pm.

The Draft Budget and Draft Shire Plan would be on display and public submissions invited for 21 days after the Preliminary Budget Meeting.

It is further proposed that the Budget and Shire Plan, revised as required after consideration of public submissions, would be adopted by Council at a special meeting to be held at Batchelor on Tuesday 28th June at 6 PM.

Status: Completed

4.6. Conclusion

Status: Completed
