



MINUTES
ORDINARY COUNCIL MEETING
10th December, 2013

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Signed: Melissa Kerr Acting Chief Executive Officer

MINUTES

ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 10th December, 2013 AT 5.00PM

President of the Shire Council Andrew Turner declared the meeting open at 6.18pm and welcomed all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

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

STAFF PRESENT

Acting Chief Executive Officer	Melissa Kerr
Senior Administration Officer	Jasmine McGinness

PERSONS PRESENT

Lee Farrell – Department of Local Government and Regions

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting 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 Ordinary General Meeting held 10th December, 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

NOTED

That Council receive and notes that no elected members were absent from the Ordinary General Meeting held 10th December, 2013.

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	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

NOTED

That Council notes that no declarations of interest were listed for the Ordinary General Meeting held 10th December, 2013.

4 PETITIONS AND DEPUTATIONS

Nil

5 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF PREVIOUS MINUTES FOR ORDINARY GENERAL MEETING 19TH NOVEMBER, 2013.

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Jasmine McGinness Senior Administration Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held 19th November 2013, are submitted to Council for confirmation that those minutes are a true and correct record of the meeting.

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

RESOLUTION 10/12/2013/001

That the minutes of the Ordinary General Meeting held 19th November 2013 be confirmed by Council as a true and correct record of the meeting.

Moved: Clr.Corliss

Seconded: Clr.Gray

6/6

6 OPERATIONS MANAGER'S REPORTS

6.1 OPERATIONS REPORTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Operations Manager
Date:	10 th December, 2013
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY

Operations Manager is currently on Annual leave

RECOMMENDATION:

Nil

VOTING REQUIREMENT

Simple majority

NOTE

Council notes that the Operations Manager is currently on leave and no report was submitted for the December OGM.

6.2 BACKHOE QUOTES

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 104 #2
Disclosure of Interest:	Nil
Date:	10 th December, 2013

Author:	N/A
Attachments:	Backhoe Full Quotes X 5

SUMMARY

Council received a Special Purpose Grant of \$112,900 to purchase a backhoe and attachments. Quotes have been obtained from 3 suppliers to purchase the backhoe and the attachments.

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Operations Manager Robbie Bright

Finance Manager Melissa Kerr

Komatsu

Hitachi

Western Diesel

BACKHOE QUOTATIONS

Company	Model	Warranty	Extra Included Options	Delivery Included	Backhoe Ex GST	Attachments Ex GST	Attachments
Komatsu	Second Hand WB97R-5EO Backhoe Loader		A/C ROPS cabin, quick hitch, 4 in 1 bucket, 1200mm SF bucket, 600mm and 300mm GP bucket, E-Stops, Battery Isolator, Beacon	Ex Perth \$6000	\$93,500.00		All inclusive second hand
Komatsu	2013 New WB97R-5EO Platinum Backhoe Loader	36 months / 6,000 hours	4WD, ROPS and FOPS cab, A/C, 4 in 1 bucket HD plus fork, lifting hook, hydraulic side shift, beacons	Ex Darwin	\$134,113.00	\$11,470.00	Hydraulic Quick Hitch, 300mm bucket, 450mm bucket, 600mm bucket, 1200mm bucket, fire extinguisher, canvas seat cover
Hitachi / John Deere	2013 315SK Backhoe Loader	36 months / 6,000 hours	600mm bucket, 4 in 1 bucket, grease gun, hydraulic oil, probe kit		\$120,000.00		
Hitachi / John Deere	2013 315SK Backhoe Loader	36 months / 6,000 hours	600mm bucket, 4 in 1 bucket, 300mm bucket, 450mm bucket, 1200mm ditch bucket, mechanical quick hitch, fire extinguisher, grease gun, hydraulic oil, probe kit, rotating beacon, canvas seat cover, 12 months NT rego		\$135,000.00		
Western Diesel Group / Case Construction	2014 580ST Loader Backhoe	3 years / 3000 hours	Power shuttle, cab, 4wd, sideshift, extended-a-hoe, mechanical backhoe controls, delux suspension seat, 4 in1 bucket, rotating beacon, rear HBCV. NO Aux Hydraulics, NO ride control	mid Jan 2014	\$90,900.00	\$15,690.00	300mm bucket, 450mm bucket, 600mm bucket, 1200mm mud bucket, roll over forks
Western Diesel Group / Case Construction	2013 580SN Loader Backhoe	3 years / 3000 hours	Cab, 4wd, power shift transmission, pilot backhoe controls, extend-a-hoe, ride controls, combination aux hydraulics, 4 in1 bucket. NO sideshift	2-4 weeks Ex Darwin	\$90,900.00	\$20,890.00	300mm bucket, 450mm bucket, 600mm bucket, 1200mm mud bucket, pallet fork attachment

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Special Purpose Grant from Department of Local Government and Regions \$112,900.

VOTING REQUIREMENT

Simple majority

NOTED

Council defer the agenda item until the January 2014 OGM.

6.3 ANIMAL MANAGEMENT OFFICER’S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Animal Management Officer
Date:	10 th December, 2013
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Animal Management Officer’s report for the Ordinary General Meeting held 10th December, 2013.

Animal Management Officer’s report November/December 2013

Territory Housing will be returning to Batchelor to re enforce the registration of dogs and the two dogs per premises policy. As yet only one resident who was previously visited by me and Territory Housing has complied. The other residents who were visited have not yet complied and continue to act in a violet manner towards myself. I have been threatened and blamed for various incidents involving the dogs and puppies in Flynn and Kirra Crescent and as a result I have backed off a little to let things cool down.

I have been patrolling and chasing strays dogs throughout the rest of the Batchelor Township, however it appears the dogs are either keeping a low profile or residents are abiding by the Council Dog Bylaws.

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/002

That Council receives and note the Animal Management Officers Report for November/December 2013.

Moved: Clr.Gray

Seconded: Clr.Crook

6/6

6.4 POOL REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	10 th December, 2013
Author:	Trevor Sullivan, Pool Supervisor
Attachments:	Nil

SUMMARY

Pool Supervisor's report for the Ordinary General Meeting held 10th December, 2013.

Pool Supervisor's report November/December 2013

The Batchelor School Carnival took place on 28th November and was mostly a great success. A storm formed around 1pm and ended the day a little early. An incident occurred at the Swimming Carnival where a resident was asked to leave the pool after verbally abusing the School Principle and inciting bullying at the carnival. The Police were required to attend and the resident continued to verbally abuse myself and the Police.

This resident also has five unregistered dogs and has previously threatened Territory Housing, the Police and myself.

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/003

That Council receives and note the Pool Report for November/December 2013.

Moved: Clr.Gray

Seconded: Clr.Corliss

6/6

7 CHIEF EXECUTIVE OFFICER'S REPORTS

7.1 INCOMING AND OUTGOING CORRESPONDENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of November/December, 2013.

BACKGROUND

Hard copies are available to Council on the day of each Ordinary Council meeting for perusal, with additional copies available on request to individual Elected Members.

COMMENT

The correspondence inwards and outwards will be tabled at every meeting or included in agenda items as part of the background information for that particular issue.

The Items of Correspondence are as follows:

Correspondence In

From	Subject
Mick Higgins	Letter - Land Title 93-94 Stuart Hwy
Iain MacFarlane	Email – Receipt of meeting request with Higgins and Tollner
Mt Isa City Council	Letter – Reform of Northern Australia Zone Allowance
COTA	Map – Santa's route
Dave Tollner - Minister For Local Government and Regions	Special Purpose Grant Application for Footpath and Backhoe
Peter Thornton – Dept of Local Government and Regions	Special Purpose Grant Unsuccessful for Software
Peter Thornton – Dept of Local Government and Regions	Special Purpose Grant Approval Footpath and Backhoe
DespinaDelmadoros – Dept of Arts and Museums	Tax Invoice for Library Operations Grant

Correspondence Out

To	Subject
Bill Selems	Letter – December Responsibilities
Colleen Burnett	Letter – October Complaint
Chris Sargent	Letter – November Complaint
Dave Gray	Letter- Waiver Road Weight
Dave Jessop	Letter – Waiver Road Weight
Mr & Mrs Kerr	Letter – Subdivision of Section 9 Hundred of Waterhouse
Carolyn Bilston	Letter – Bats in Batchelor
Anna Reynolds	Letter – Bats in Batchelor
Trevor Sullivan	Letter – Thank you letter
Glen Higgie	Letter – Extension of Hire of Tilt Tray Truck

Development Assessment Services	Letter – Subdivision PA2013/0875
Michael Higgins	Letter - Rates for lots 93-94 Stuart Highway Adelaide River
The Honourable Peter Styles	Letter - Regular Bus Service to Coomalie Shire
Gary Higgins and Dave Tollner	Email – Reduced NT Operational grant \$100k
Minister Tollner	Letter from TOPROC – NT Operational Funding Grant
Anna Reynolds	Letter – Batchelor Swimming Pool

CONSULTATION

Not Applicable.

STATUTORY ENVIRONMENT

Not Applicable.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/004

That Council receives and notes the items of incoming and outgoing correspondence as tabled.

Moved: Clr.Gray

Seconded: Clr.Corliss

6/6

7.2 REVIEW OF ACTION ITEMS LIST DECEMBER - 2013

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	Action Items List December, 2013

NOTED

That Council receives and notes the Action Items List December 2013.

7.3 COMPLAINTS REGISTER DECEMBER - 2013

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	Complaints Register December, 2013

NOTED

That Council receives and notes the Complaints Register December 2013.

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	Nil

SUMMARY

The following is the decision of Council from its May 2012 meeting.

Moved Clr. Turner, Seconded Clr. Crook that Boundary Consultation/Expansion be a standing item on the council agenda until resolved. Council supports making this a priority for council. Clr. Turner has undertaken to provide the initial structures for our decision making.

The following is the decision of Council from its July 2012 meeting

Moved ClrGray, Seconded ClrTurner that Councils priority is for the CEO to initiate discussions with the various stakeholders and commence detailed research into the extension of our boundaries to develop (if possible) a sustainable Council that will provide the necessary service and capital expansion required for the total area serviced by the expanded Council. Once all negotiations have been completed with the relevant stakeholders, this proposal be then put out for Community consultation.

The following is the decision of Council from its August meeting 2012.

Moved Clr. Crook, Seconded: Clr. Turner that to progress the amalgamation question, the President Cr J Colver, Cr A Turner and the CEO meet with representatives of the Department of Local Government NT following the NT Elections on a date to be determined.

No action taken at November meeting 2012.

BACKGROUND

The Deloitte report has now been released and every Councillor has received a copy of this report. This report has been discussed by Council.

COMMENT

15/11/12 Invitation sent to the Minister for Local Government to attend the December meeting of Council.

4/12/12 Cr A Turner and the CEO met with Giovina D'Alessandro Director Local government and Community Services, John DeKoning Deputy Chief Executive, John Tobin Director – Shires Sustainability Project. The points of interest from the meeting were as follows;

- Local Government Department have not tested the water in respect to the amalgamation of Council's
- Local Government Advisory Board has been formed which is made of representatives from Local government and others. Coomalie Council is not represented.
- The Advisory Board will be reviewing the smaller Councils over the next 2 months.
- CCGC Requested financial assistance from the Dept. of Local Government to undertake an in house investigation into the possibilities of including the unincorporated land into the Coomalie Shire. The area did not include Dundee.
- Recommended that Council prepare a financial model for consideration by the Dept. of Local Government by the end of January 2013. The model to include the financial advantages and disadvantages of including unincorporated land into the Coomalie Shire. Dept. advised they will advise Council if funding is available.

14th December, 2012

Letter received from Minister for Local Government advising of the establishment of a Regional Governance Working Group to provide advice on the future of local government in the Northern Territory. Refer attached letter

20th December, 2012

CEO wrote to Minister for Local Government requesting the President of CCGC be invited to sit on the Local Government Advisory Board.

CEO applied for funding from Department of Local Government for a Special Purpose Grant of \$30,000.00 to assist the Council in undertaking financial modelling relating to viable boundary expansion options. Refer attached letter

13th February, 2013

Clr Turner and CEO met with the Minister for Local Government to discuss this issue. Report is as follows

Amalgamations

The Government's position in relation to Amalgamations, Unincorporated land and where you see the Coomalie Council position in relation to Government's policy.

ACTION:

Council seeks the Minister's comments and suggested action for Coomalie to remain a Shire in its own right. The Regional Governance Working Group has met on 4 occasions and a report will be released in the

immediate future. Is Coomalie to be considered a Regional Council or a Shire? This decision is important in relation to Item 2 below and how the Coomalie Shire is to move forward. **Minister's Comment: If Council can get the unincorporated landowners to agree to join Coomalie Shire he will sign off on those areas of land being incorporated into the Shire of Coomalie.**

8th March 2013

The Minister for Local Government has approved a SP Grant of \$10k to assist with financial modelling and review of boundary changes.

May 2013

Information on the number of lots, roads etc in the unincorporated land area has been requested from the Dept. of Local Government.

July 2013

Information on the number of lots in the unincorporated land area has not been received.

August 2013

Melissa Kerr will commence the preparation of costing and income in relation to the unincorporated land on Dorat Road as Proposal No 1 and the area of unincorporated land on the eastern side of Adelaide River as Proposal No 2.

September 2013

Land information received, no UCV's (Unimproved Capital Values) as land is unincorporated. Melissa will have to base exercise on another form of information.

October 2013

There are 71 properties in option 1 – Dorat Road only. If they are all charged only the minimum rate for rural landholders, it would raise \$58,000 in general and rural waste levy revenue.

There are about a dozen larger properties included in the data that would recover more than the minimum, but until we have a UCV we cannot calculate the general rate.

November 2013

Investigation of additional subdivision of one parcel into 20 blocks will bring total blocks along Dorat Road to 91, if charged at minimum rate, total revenue is \$75,075.

Please see map of area of additional properties in Attachments.

A/CEO to write to Minister for Local Government and Regions and Member for Daly to meet with Council.

December 2013

Meeting with Minister for Local Government and Regions, David Tollner was scheduled for 9th December 2013 but has recently been rescheduled to Monday 3rd February 2014. Council will discuss NT Operational Funding grant, boundary expansion and long term financial sustainability.

CONSULTATION

Shire President – Andrew Turner
Finance Manager – Melissa Kerr
Department of Local Government NT

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

NOTED

That Council notes the December update of the Standing Order – Amalgamation Review.

Break for dinner at 7.54pm - Recommence at 8.24pm

7.5 CEO ACTIVITIES REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CEO
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer.
Attachments:	Nil

SUMMARY

Chief Executive Officer’s report for the Ordinary General Meeting held 10th December, 2013.

CHEENEY ROAD NORTH

The Place Names Committee met late November to discuss the survey plan for Cheeney Road North. We are yet to receive official correspondence but verbal notification received is that it will not be renamed, but there will be a renumbering process for Cheeney Road.

SPECIAL PURPOSE GRANTS

Council has received Special Purpose Grants from the Department of Local Government and Regions -

\$151,000 for construction of Batchelor Footpaths

\$112,900 for purchase of a Backhoe

ANALOGUE TV – ADELAIDE RIVER

The analogue TV in Adelaide River will be switched off on 10th December 2013.

BATCHELOR TRANSFER STATION

The Batchelor Transfer Station opened for use on Monday 2nd December. Flyers have been printed and put in all post office boxes in Batchelor and at the Post Office and Store.

The site is being operated by an attendant on Friday, Saturday, Sunday and Monday mornings and afternoons. Bruce has flyers to give to all cars entering the tip and is assisting with recycling and sorting issues. Green waste will be deposited beside the tip on a hard stand with only Commercial users allowed to tip directly onto the site at the back of the tip.

Prohibited items that may need to be considered for collection and disposal are tyres and batteries – see agenda item.

MEETING WITH MINISTER TOLLNER

The meeting with Minister Tollner has been rescheduled to Monday 3rd February 2014 at 9am. Contact person is Iain Forrest.

DARWIN CORRECTIONAL CENTRE

Prisoners from the Darwin Correctional Centre worked at the Adelaide River Railway Heritage Precinct the last week of November and are assisting Council in cleaning the gutters and storm water drains in Adelaide River the first week of December. The second week of December they will be back assisting at the Adelaide River Railway Heritage Precinct and will likely break until the New Year.

ADELAIDE RIVER WAR CEMETERY

I spoke to Kel Pearce from Australian War Graves. He is waiting on a formal request for appropriate cost sharing of the public toilets between the three original stakeholders – NTG, Council and Australian War Graves. There is no budget for this request for this year. There will be no contribution to road works, but they may upgrade the parking by improving the turning circle and providing a better layout and disable parking. They are building a new Interpretation Centre at the side of the existing building to provide a better experience for visitors in the near future.

TERRITORY HOUSING

I have requested Territory Housing accompany the Animal Management Officer Wednesday 11th December to visit those residences that are still not complying with the dog By-Laws.

ABADONED VEHICLES

I met with the Department of Planning, Department of Infrastructure, Police Fire and Emergency and the Development Assessment Authority to discuss options to remove abandoned vehicles at the Batchelor Service Centre. I am liaising with the Department of Infrastructure so that they and Council both work towards removing all vehicles on roadside verges that are Council owned and Government owned.

A suggestion from the meeting was would Council consider removing and storing car bodies at the Batchelor Tip for removal by a scrap metal company when the quota was reached.

ABC GOLD COAST INTERVIEW

The ABC Gold Coast has an afternoon session called “Where to Wednesday” and last week they selected Batchelor. The interview was live on air for about 5 minutes on the history of Batchelor and Adelaide River, the Rum Jungle Mine, Litchfield National Park and wartime history in the area.

CHINNER ROAD RESEAL

Chinner Road had 700m of reseal completed as part of the Road Renewal Program.

TOPROC

The President and I attended the TOPROC meeting held at Darwin City Council on 21st November. TOPROC have supported in writing the Shire Council's (Belyuen, Coomalie and Wagait) request to the Minister to ensure the NT Operational Grant remains at 09/10 funding levels to ensure financial sustainability in the long term. LGANT have also written a letter of support on the same matter.

The Police Commissioner John McRoberts spoke about emergency preparedness and Allan Hudson gave an overview of Fracking in the NT.

STAFF

Robbie Bright is on holidays for a month and Billy Selems is reporting to me directly in that time. MargHodgetts resigned and finishes on 5th December 2013.

In the New Year we will advertise for a Receptionist, Operations Supervisor and Works Services Officer.

WEIGHT RESTRICTIONS

Council has erected 8 tonne weight limit signs on all Council roads effective from 1st December 2013. A waiver letter has been drawn up so the approval is in writing for the date specified and the driver must have a copy of the letter on hand.

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/005

That Council receives and notes the CEO's Activity Report November - December, 2013.

Moved: Clr.Gray

Seconded: Clr.Corliss

6/6

7.6 BATCHELOR TRANSFER STATION – PROHIBITED ITEMS, DISPOSAL OPTIONS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 9
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive Officer
Attachments:	Prohibited Items – Disposal Options Document

SUMMARY

Batchelor Transfer Station will not accept prohibited items – asbestos, waste oil, tyres, paint, chemicals, medical waste and batteries. If we are to accept for a trial period only the most common prohibited items – tyres and batteries, there are a few options available to Council to store and dispose of these items.

BACKGROUND

There is no minimum quantity for batteries, but would require approximately 100 tyres for a pickup service.

COMMENT

Not Applicable.

CONSULTATION

Top End Tyre Recycling

Litchfield Shire Council

Shoal Bay Darwin

STATUTORY ENVIRONMENT

Not Applicable.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

DIRECTION

That Council accept batteries at the Batchelor Transfer Station only for a trial period of 6 months and dispose of the batteries at Howard Springs and Humpty Doo Waste Transfer Stations.

7.7 REFORM OF NORTHERN AUSTRALIA ZONE ALLOWANCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive officer
Attachments:	Letter from Mt Isa City Council

SUMMARY

Mt Isa City Council is seeking Council's support to increase the zone allowance for Northern Australia to \$10,000 per annum. Batchelor is considered Zone A and the tax rebate is \$338 pa single, \$1550 pa dependents.

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

NA

FINANCIAL IMPLICATIONS

NA

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/006

That Council support Mt Isa City Council’s petition to increase the zone allowance for Northern Australia to \$10,000 per annum.

Moved: Clr.Gray

Seconded: Clr.Crook

6/6

7.8 10 YEAR PLAN WITH REDUCED NT OPERATIONAL SUBSIDY

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Acting Chief Executive officer
Attachments:	10 year plan, Building and Road Renewal programs

SUMMARY

Council’s NT Operational Funding Grant was reduced by over \$100,000 for the 2013/14 year. The reduction has significantly impacted the 10 year plan and asset renewal programs, so revised plans are attached with the inclusion of the recently received Special Purpose Grants for the backhoe and Batchelor footpaths.

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

NA

FINANCIAL IMPLICATIONS

NA

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/007

That Council adopt the 10 year plan, Building and Road Renewal Programs as amended at 30th November 2013.

Moved: Clr.Gray

Seconded: Clr.Crook

6/6

7.9 LITCHFIELD NATIONAL PARK – WASTE DISPOSAL

Applicant: N/A

Location/Address: N/A

File Ref: CC / 9

Disclosure of Interest: Nil

Date: 10th December, 2013

Author: N/A

Attachments: Nil

SUMMARY

Chief District Ranger, Lincoln Wilson from National Parks and Wildlife called to advise they would not back pay commercial tip fees for the Litchfield National Park, as it was not budgeted for this financial year. They would pay going forward.

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Parks and Wildlife

Finance Manager Melissa Kerr

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/008

That Council charge Litchfield National Park \$50/m3 on estimates provided by Parks and Wildlife from 16th December 2013 to 30th June 2014.

Commercial businesses that utilise Council's tips regularly be added to Council's rates system for generating an annual rates notice for garbage only.

Moved: Clr.Crook

Seconded: Clr.Gray

6/6

7.10 TERRITORY TIDY TOWNS

Applicant: N/A

Location/Address: N/A

File Ref: CC / 46

Disclosure of Interest: Nil

Date: 10th December, 2013

Author: Melissa Kerr, Acting Chief Executive Officer

Attachments: Correspondence to be tabled

SUMMARY

Territory Tidy Towns challenge for 2014 will be officially launched in February at Parliament House Darwin and all forums and the awards ceremony will also be held in Darwin in 2014.

BACKGROUND

The Tidy Towns program attracts two types of participating communities:

- a) Remote communities that want to continually improve and aspire 'to do better' or 'to be the best' (KAB will mentor, support & assist)
- b) Remote communities that believe they are "the Territory's Best" within each individual Tidy Towns category.

COMMENT

Not Applicable.

CONSULTATION

Not Applicable.

STATUTORY ENVIRONMENT

Not Applicable.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/009		
Pending further information Council support and give consideration to registering and entering the 2014 Territory Tidy Towns program.		
Moved:	Clr.Turner	
Seconded:	Clr.Bulmer	6/6

8 FINANCE REPORTS

8.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

As part of the monthly reporting procedures a full listing of cheques and EFT payments made is submitted to Council.

BACKGROUND

Attached is a listing of accounts paid for November 2013.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to council -

(1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:

(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the council (including money held in trust); and

(b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

Coomalie Community Government Council				
Payment Register				
November 2013				
DATE	REFERENCE	DETAILS		AMOUNT
1/11/2013	218	Commonwealth Bank of Australia		503.96
2/11/2013	219	Commonwealth Bank of Australia		34.04
4/11/2013	220	Commonwealth Bank of Australia		291.66
12/11/2013	G/L Consolidate	Payroll		20,113.84
12/11/2013	12/11 PAY 0	12/11 PAY 0		472.74
15/11/2013	243	Motor Vehicle Registry		1,058.00
15/11/2013	5593	Animal Care Equip. & Services		168.89
15/11/2013	5594	Cr. Sue Bulmer		350.00
15/11/2013	5595	Copytime		199.10
15/11/2013	5596	Cr. Max Corliss		350.00
15/11/2013	5597	Cr. Ewan Crook		350.00
15/11/2013	5598	David Daly Electronics		696.00
15/11/2013	5599	B Evans		1,500.00
15/11/2013	5600	FYFE Pty Ltd		8,789.00
15/11/2013	5601	Cr. Dave Gray		350.00
15/11/2013	5602	Lindsay Grundon		1,500.00
15/11/2013	5603	Higgie Mechanical Engineering		1,382.00
15/11/2013	5604	Bruce Mason		2,469.50
15/11/2013	5605	Rum Jungle Tavern		100.00
15/11/2013	5606	RS Gardening Care		3,500.00
15/11/2013	5607	Territory Steel		2,486.98
15/11/2013	5608	Andrew Turner		1,333.00
15/11/2013	244	PowerWater		2,320.14
15/11/2013	221	Commonwealth Bank of Australia		65.73
15/11/2013	222	Commonwealth Bank of Australia		30.14

15/11/2013	223	Commonwealth Bank of Australia	14.96
18/11/2013	5609	Marilyn Morris	502.11
20/11/2013	245	Australian Taxation Office	8,669.00
22/11/2013	5610	Air Liquide WA Pty Ltd	271.14
22/11/2013	5611	AJ Couriers & Haulage Pty Ltd	82.50
22/11/2013	5612	Area IT Solutions	792.00
22/11/2013	5613	Attache Software Australia Pty	27.50
22/11/2013	5614	Aussie Signs	2,567.18
22/11/2013	5615	Dannah Pty Ltd	312.04
22/11/2013	5616	Batchelor Service Centre	1,403.03
22/11/2013	5617	Beaupaires	1,270.84
22/11/2013	5618	B P Australia Limited	1,390.52
22/11/2013	5619	Bunnings Building Supplies P/L	694.03
22/11/2013	5620	Cridlands	2,984.23
22/11/2013	5621	Darwin Office Technology	120.84
22/11/2013	5622	Fin Bins	11,814.40
22/11/2013	5623	Framed Pty Ltd	110.00
22/11/2013	5624	HSS NT Pty Ltd	2,904.00
22/11/2013	5625	Ooloo Investments Pty Ltd	25,931.20
22/11/2013	5626	Phoenix Foundry Pty Ltd	168.30
22/11/2013	5627	Diedre Pickering	1,386.89
22/11/2013	5628	Rural Formwork	2,000.00
22/11/2013	5629	Territory Regional Weekly	500.00
22/11/2013	5630	NT Rural Pty Ltd TA Territory	6,860.59
22/11/2013	5631	Oliver Thompson	120.00
22/11/2013	5632	Vanderfield Northwest	69.96
22/11/2013	5633	Veolia Environmental Services	629.60
22/11/2013	246	PowerWater	10,498.23
22/11/2013	247	Telstra	2,093.88
26/11/2013	G/L Consolidate	Payroll	19,511.85
28/11/2013	G/L Consolidate	Payroll	2,000.92
29/11/2013	248	Statewide Superannuation Trust	1,649.28
Total			159,765.74

RESOLUTION 10/12/2013/010

That Council approve and pass for payment the November 2013 payment register totalling \$ 159,765.74.

Moved: Clr.Corliss

Seconded: Clr.Gray

6/6

8.2 FINANCE AND GRANT REPORT, MONTHLY FINANCIAL SUMMARY REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

As part of the monthly reporting procedures a finance and grant report, and a financial summary report is submitted to Council.

BACKGROUND

Attached is a finance and grant report and financial summary report to 31st October 2013.

COMMENT

No additional comments are provided to this report.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to council -

(1) The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:

(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the council (including money held in trust); and

(b) a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the council.

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

Coomalie Community Government Council

Financial Report for the period ending 30th November 2013

Cash at Bank	
Cash on Hand	\$ 2,000.00
Cheque Account	\$ 193,852.72
Investment Account	\$ 1,137,349.91
Total Cash at Bank	\$ 1,333,202.63

Debtors	Current	30 Days	60 Days	90 Days	
Trade	-	-	110.00	2,000.00	\$ 2,110.00
Rates	-	-	94,431.75	49,588.29	\$ 144,020.04
Total Debtors					\$ 146,130.04

Creditors	Current	30 Days	60 Days	90 Days	
Trade	-	-	1,071.50	-	\$ 1,071.50
Total Creditors					\$ 1,071.50

Reconciliation of Funds	
Balance as per General Ledger	\$ 195,852.72
Add outstanding Debtors	\$ 146,130.04
Less outstanding Creditors	\$ 1,071.50
Add Investment Account	\$ 1,137,349.91
Total Cash & Receivables Available	\$ 1,478,261.17

Coomalie Community Government Council
Grant Report for the period ending 30th November 2013

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
1/03/2013	Batchelor Swimming Pool Upgrade	SPG - Dept Local Government	\$ 50,000.00	\$ 44,706.01	\$ 5,293.99	30/06/2014
3/05/2013	Boundary Expansion Project	SPG - Dept Local Government	\$ 10,000.00	\$ -	\$ 10,000.00	30/06/2014
3/05/2013	Footpaths Adelaide River	SPG - Dept Local Government	\$ 247,500.00	\$ 124,841.51	\$ 122,658.49	30/06/2014
21/08/2013	Gamba Grant	NTEPA	\$ 10,000.00	\$ -	\$ 10,000.00	30/06/2014
23/09/2013	Basketball Championship Grant	Dept of Sport and Recreation	\$ 2,500.00	\$ 600.00	\$ 1,900.00	30/11/2014
15/10/2013	School Holiday Grant Dec/Jan 13/14	Dept of Chief Minister	\$ 2,000.00		\$ 2,000.00	7/03/2014
11/10/2013	Final Air Raid Grant	Dept Lands Planning Environment	\$ 5,000.00		\$ 5,000.00	31/01/2014
			\$ 327,000.00	\$ 170,147.52	\$ 156,852.48	
					\$ 1,478,261.17	
					\$ 156,852.48	
					\$ 1,321,408.69	

Coomalie Community Government Council

Monthly Financial Summary

November 2013

Acc Code	Account Description	Month Actual	YTD Actual	13/14 Budget	12/13 Actual
110 ADMINISTRATION					
110 3899	TOTAL INCOME	13,853	1,062,108	1,225,785	1,286,857
110 4999	TOTAL EXPENSES	44,711	343,189	727,403	705,179
110 5000	SURPLUS / (DEFICIENCY) 110	-30,858	718,919	498,382	581,678
210 PUBLIC CONVENIENCES					
210 3899	TOTAL INCOME	0	0	0	-16,667
210 4999	TOTAL EXPENSES	4,464	43,581	102,004	74,746
210 5000	SURPLUS / (DEFICIENCY) 210	-4,464	-43,581	-102,004	-91,413
211 SANITATION AND GARBAGE					
211 3899	TOTAL INCOME	103	305,364	695,890	275,853
211 4999	TOTAL EXPENSES	39,528	249,115	690,890	219,345
211 5000	SURPLUS / (DEFICIENCY) 211	-39,425	56,249	5,000	56,508
212 CEMETERIES					
212 3899	TOTAL INCOME	-1,909	2,136	250	2,136
212 4999	TOTAL EXPENSES	2,132	4,179	4,800	4,112
212 5000	SURPLUS / (DEFICIENCY) 212	-4,041	-2,043	-4,550	-1,976
310 PARKS AND GARDENS					
310 3899	TOTAL INCOME	55	1,129	2,450	5,757
310 4999	TOTAL EXPENSES	17,619	71,193	162,865	201,670
310 5000	SURPLUS / (DEFICIENCY) 310	-17,564	-70,064	-160,415	-195,913
311 LIBRARIES					
311 3899	TOTAL INCOME	0	48,858	48,000	48,858
311 4999	TOTAL EXPENSES	3,074	17,900	48,000	48,144
311 5000	SURPLUS / (DEFICIENCY) 311	-3,074	30,958	0	714
312 SPORT AND RECREATION					
312 3899	TOTAL INCOME	43	401	820	60,860
312 4999	TOTAL EXPENSES	2,734	30,465	133,531	119,867
312 5000	SURPLUS / (DEFICIENCY) 312	-2,691	-30,064	-132,711	-59,007
313 SWIMMING POOL					
313 3899	TOTAL INCOME	20	1,160	56,000	56,843
313 4999	TOTAL EXPENSES	18,565	84,100	152,060	99,185
313 5000	SURPLUS / (DEFICIENCY) 313	-18,545	-82,940	-96,060	-42,342
314 COMMUNITY RECREATION					
314 3899	TOTAL INCOME	1,946	37,811	34,900	35,737
314 4999	TOTAL EXPENSES	4,214	25,907	70,830	72,410
314 5000	SURPLUS / (DEFICIENCY) 312	-2,268	11,904	-35,930	-36,673
410 ROADS					
410 3899	TOTAL INCOME	47,620	323,377	746,948	737,316
410 4999	TOTAL EXPENSES	16,437	360,511	1,360,197	793,630
410 5000	SURPLUS / (DEFICIENCY) 410	31,183	-37,134	-613,249	-56,314
510 STREETLIGHTING					
510 4999	TOTAL EXPENSES	0	2,898	21,000	10,269
510 5000	SURPLUS / (DEFICIENCY) 510	0	-2,898	-21,000	-10,269
511 TOURISM, PARKING AND OTHER					
511 3899	TOTAL INCOME	4,118	13,424	29,409	33,479
511 4999	TOTAL EXPENSES	4,489	29,378	58,349	54,210
511 5000	SURPLUS / (DEFICIENCY) 511	-371	-15,954	-28,940	-20,731
512 DOG MANAGEMENT					
512 3899	TOTAL INCOME	402	1,300	3,000	3,053
512 4999	TOTAL EXPENSES	946	6,737	7,900	4,948

512 5000	SURPLUS / (DEFICIENCY) 512	-544	-5,437	-4,900	-1,895
513 GLYPHOSATE					
513 3899	TOTAL INCOME	218	418	10,000	6,145
513 4999	TOTAL EXPENSES	0	0	10,000	0
513 5000	SURPLUS / (DEFICIENCY) 513	218	418	0	6,145
514 GAMBA AND WEED MANAGEMENT					
514 3899	TOTAL INCOME	0	11,000	10,000	29,000
514 4999	TOTAL EXPENSES	0	0	10,000	22,714
514 5000	SURPLUS / (DEFICIENCY) 514	0	11,000	0	6,286
900 3899 TOTAL INCOME					
900 3899	TOTAL INCOME	66,469	1,808,486	2,863,452	2,565,227
900 4999 TOTAL EXPENSES					
900 4999	TOTAL EXPENSES	158,848	1,269,153	3,559,829	2,434,396
900 5000 SURPLUS / (DEFICIENCY)					
900 5000	SURPLUS / (DEFICIENCY)	-92,379	539,333	-696,377	130,831

RESOLUTION 10/12/2013/011

That Council receive and note the financial and grant report, monthly financial summary at 30th November 2013.

Moved: Clr. Crook

Seconded: Clr. Jones

6/6

9 ADMINISTRATION REPORTS

Nil

10 COMMUNITY RECREATION OFFICER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\ CRO
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Marilyn Morris, Community Recreation Officer
Attachments:	Incident Report 29/11/2013

SUMMARY

Community Recreation Officer reports for the Ordinary General Meeting 10th December, 2013.

CRO Report –November/December

Friday Night Fun – Held twice in November, will not be holding in December. Recommence in January on Friday 3rd. Incident on Friday 29th – please see incident report. To counteract future incidents, I would like to request Council implement a condition of Friday Night Fun, that there must be three adults in attendance by 6pm, otherwise the Friday activity be cancelled for that fortnight. I will compile a roster of parents and adult volunteers over the Christmas break –ready for the January 3rd.

Aussie Hoops Program – Adelaide River have the enrolment forms and I have agreed with Principal Tony Clegg, to hold the two sessions on a Wednesday morning from 9.30am to 10.30am. This program will commence in February 2014. Batchelor Area School will hold the program one day throughout the week in school hours and also on a Sunday morning with Principal Ryan Martin. Both Schools are utilizing the Sports vouchers to pay for the program for the children.

Batchelor Monthly Markets – Last market held on 8th December (in School Hall if raining). Markets will recommence in April 2014.

Coomalie Seniors Christmas Lunch – Received many prize donations to use for lucky door, lucky spot and dancing prizes, also monetary donations to help cover costs for the luncheon. As at Thursday 5th – the total number attending was 70.

School Holiday Program – Permission and activity booking forms at Schools, Post Offices, CCGC website and also on the NT Office of Youth Affairs website. I requested and have gained Police approval for the Batchelor Crew to support via a Community Engagement Activity, which will allow them to be involved during work hours. Will be very helpful at the Outdoor Ed unit with the Rock Wall, rope obstacle course and archery. Also have two casuals under contract to work approx 15 hours each over the holiday period. The BIITE Library staff will compliment the program by holding workshops in the Library on the dates the CCGC don't hold an activity.

Australia Day – Funding has been cut from \$1650 to \$1100 so we will not be employing an entertainer. All nomination forms have been distributed and have been added into the Stop Press, as well. Cut off date is 9th January for all nominations and the 'notification of winners form' must be submitted to Australia Day office by 15th January. I have contacted BIITE re toaster and pots/pans, Scouts and Police re Flag party, Lucinda and Kirsten re horses, FERG re Guard of Honour and waterslide, ARSS Club re a massive cake (instead of lamingtons). Please advise if you are available to help with set up on Sat 25th in the afternoon, cooking on Sunday 26th from 6.30am, serving from 7am, pack up from 11am or general helper with games.

Coomalie Swim Group – Final Swim Group session will be held on 11th December and recommence in January.

Anzac Day 2014 – Beginning to contact stakeholders. In final stages of submitted a request to RAAF Canberra for a flypast by Tindal 75SQN at the Gunfire Breakfast.

Wednesday Yoga – Held at 6 Cutler Place by KanchanaGarrioch at 5.30pm Wednesdays. Cost is \$10 p/p. Under15 are free.

Lingalonga and 60 years – Please see attached banking details on spreadsheet. The \$\$ will be divided between both groups. The 60 years funds will be donated to the Batchelor Museum and Lingalonga funds will be utilized for the 2014 festival.

PLEASE NOTE: All expenses for festival and 60th birthday paid by cheque after below was banked. Balance as at 22-11-13 \$3786.65

INCOME BANKED INTO LINGALONGA ACCOUNT FROM DONATIONS AND FUNDRAISING 14th MAY TO 27th NOVEMBER 2013 (BATCHELOR'S 60TH BIRTHDAY)

Date	60th Donations	LL Donations	Cake Stalls	Herit. Books	Story Bks	LL Tea Towels	Tickets Din/Dan	Raffle	Magnets	Tee Shirts	Market Stalls	Banking Total
14/05/2013	\$ 420.00		\$ 402.85									\$ 822.85
11/07/2013	\$ 100.00			\$ 30.00		\$ 50.00						\$ 180.00
16/07/2013	\$ 50.00		\$ 200.00	\$ 45.00			\$ 70.00					\$ 365.00
25/07/2013	\$ 300.00	\$ 250.00		\$ 75.00								\$ 625.00
30/07/2013	\$ 100.00	\$ 500.00				\$ 20.00						\$ 620.00
2/08/2013	\$ 250.00	\$ 250.00										\$ 500.00
8/08/2013	\$ 243.50	\$ 268.90		\$ 1,050.00	\$ 890.00	\$ 110.00			\$ 70.00	\$ 140.00		\$ 2,772.40
8/08/2013								\$ 1,223.00				\$ 1,223.00
8/08/2013											\$ 524.50	\$ 524.50
26/08/2013		\$ 385.00		\$ 150.00	\$ 30.00				\$ 29.00	\$ 50.00		\$ 644.00
23/09/2013	\$ 110.50			\$ 49.50	\$ 35.00		\$ 350.00					\$ 545.00
17/10/2013				\$ 105.00					\$ 10.00	\$ 50.00		\$ 165.00
27/11/2013				\$ 585.00								\$ 585.00
27/11/2013	\$ 1,574.00	\$ 1,653.90	\$ 602.85	\$ 2,089.50	\$ 955.00	\$ 180.00	\$ 420.00	\$ 1,223.00	\$ 109.00	\$ 240.00	\$ 524.50	\$ 9,571.75
												\$ -
												\$ -

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/012

That Council receives and notes the Community Recreation Officer's reports for October / November 2013.

Moved: Clr.Gray

Seconded: Clr.Crook

6/6

DIRECTION

That the CEO investigate the requirement for hours of activity, ochre cards and engagement of parental support and advertise this through school and community notice boards.

11 LATE REPORTS

Nil

12 COUNCIL REPORTS

Nil

13 CONFIDENTIAL ITEMS

The information is classed as confidential under Clause 9(c) of the Local Government(Administration) Regulations 2008.

Clr Bulmer departed the meeting at 9.37pm.

14 GENERAL BUSINESS

14.1 BUDGET CUT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	10 th December, 2013
Author:	Clr Ewan Crook
Attachments:	N/A

SUMMARY

Nil

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/014

That Council invite the Member for Daly Gary Higgins to attend the meeting on 21st January 2014.

Moved:	Clr. Turner	
Seconded:	Clr. Crook	AIF

14.2 WEIGHT RESITRATIONS ON COUNCIL ROADS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 19
Disclosure of Interest:	Nil
Date:	5 th December, 2013
Author:	Clr Dave Gray
Attachments:	N/A

SUMMARY

Weight restrictions accepted at the 19th November OGM are prohibitive to conducting business in the Coomalie Shire.

- Council need to consider increasing the weight restriction on sealed roads
- Council need to consider approval be a verbal consent process instead of the written waiver consent process currently in place

BACKGROUND

RECOMMENDATION

That Council implement weight restrictions on Council owned roads of 8 tonnes as of 1st December 2013 with removal to be reviewed in April 2014.

Moved: Clr. Tuner

Seconded: Clr Bulmer

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Cost of new signs for sealed and unsealed roads. Approx \$100 each.

VOTING REQUIREMENT

Simple majority

RESOLUTION 10/12/2013/015

That Council implement weight restrictions, in line with the timings of the Council Roads Policy 5.5, to a maximum of 20 tonnes for rigid vehicles only on local sealed roads, for access traffic only not through traffic.

Weight restrictions will also be maintained to 10 tonnes maximum on all other roads including unsealed roads. All other vehicles including semi trailers and multi part vehicles are required to have a permit.

That Council maintains a permit process for exemptions to the above weight restrictions based on an assessment and written application. It is the vehicle operator's responsibility to identify when a vehicle is operating outside general access requirements and operators may be held responsible for damages caused.

Moved: **Clr. Turner**

Seconded: **Clr. Jones**

6/6

15 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 21st January, 2014.

Meeting Closed at 9.43pm.