



Coomalie Community Government Council

Meeting date: **Tuesday, 23 November 2010** Started: **6:00 PM** Ended: **10:15 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. Darryl Butler, Clr. Linda Douglas, Clr. Tommy Fawcett, John Hughes, Clr. Bruce Jones, Clr. Andrew Turner

Apologies: Clr. Deb Koch, Clr. Trevor Sullivan

Absent:

Late:

Guests:

Mr. Mitchell Rider (Dept. of Resources) (present), Mr. Mike Fawcett (NT Dept. of Resources) (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

Apologies were received from Clr Deb Koch and Clr Trevor Sullivan

Status: Completed

1.1.1. Apologies and Leave of Absence

That the apologies of

- * Clr Deb Koch
- * Clr Trevor Sullivan

be noted and leave of absence be granted.

Resolution #: 23/11/2010-001

Moved by: Clr. Bruce Jones

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

1.2. Declaration of Conflict of Interest

Having considered the Agenda and Business Documents, Councillors were requested to declare any possible, actual or perceivable conflicts of interest at this time.

Clr Linda Douglas declared a potential or perceivable conflict of interest may exist in relation to:

- * item 3.1.1. NDRRA grant
- * an item in the CEO's report pertaining to the refurbishment of the Rum Jungle Bowls Club bowling green
- * items in the CEO's report pertaining to proposed removal and maintenance of certain trees in Batchelor township.

Status: Completed



1.3. Confirmation Of Minutes

The minutes of the Ordinary General Meeting of Coomalie Community Government Council held on 19th October 2010 are attached.

The minutes of the Ordinary General Meeting of Coomalie Community Government Council held on 9th November 2010 are attached.

Documents:

- Minutes_19_10_2010 PUBLIC.pdf
- Minutes_9_11_2010[1].pdf

Status: Completed

1.3.1. Confirmation of Minutes

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 19th October 2010 be confirmed as presented.

Resolution #: 23/10/2010-002

Moved by: Clr. Robert Bright

Seconded by: Clr. Darryl Butler

Status: Carried

Vote:

1.3.2. Confirmation of Minutes - 9th November 2010

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 9th November 2010 be confirmed as presented.

Resolution #: 23/10/2010-003

Moved by: Clr. Linda Douglas

Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

1.4. Actions Arising

The CEO advised that the Actions Arising from Ordinary General Meetings up to and including 9th November 2010 had not been completed.

Status: Completed

1.4.1. Actions Arising

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

Resolution #:

Status: Parked

1.5. Correspondence

The correspondence and email registers for the period from 18th October 2010 to 18th November 2010 are attached.

Documents:

- CEO EMAIL LIST INCOMING.pdf
- CEO EMAIL LIST OUTGOING.pdf
- Inwards Correspondence.pdf
- Outwards Correspondence.pdf

Status: Completed

1.5.1. Incoming Correspondence

That Council notes and receives the incoming correspondence and Incoming Correspondence Register as presented.



Resolution #: 23/10/2010-004

Moved by: Clr. Darryl Butler

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.5.2. Outgoing Correspondence

That Council notes and confirms the outgoing correspondence and the Outgoing Correspondence Register as presented.

Resolution #: 23/10/2010-005

Moved by: Clr. Robert Bright

Seconded by: Clr. Darryl Butler

Status: Carried

Vote:

1.6. Financial Statements

The Financial Report contains:

- 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:

- BALANCE SHEET OCTOBER 2010.pdf
- Cash Reconciliation Report.pdf
- MONTHLY ACCOUNTS October 2010.pdf
- MONTHLY ACCOUNTS SUMMARY October 2010.pdf
- Payments Register Oct 2010.pdf

Status: Completed

1.6.1. Financial Statements

That Council receives and notes the Financial Statements as presented and confirms the payments detailed in the payments register as presented.

Resolution #: 23/10/2010-006

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

1.7. Chief Executive Officer's Report

The Chief Executive Officer's Report is attached.

Documents:

- CEO Report.pdf

Status: Completed

1.7.1. Chief Executive Officer's Report

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

Resolution #: 23/10/2010-007

Moved by: Clr. Bruce Jones

Seconded by: Clr. Darryl Butler

Status: Carried



Vote:

1.7.2. Batchelor Division of Development Consent Authority

That Council nominates Clr Andrew Turner and Clr Bruce Jones with Clr Linda Douglas as alternate to be Council's representatives on the Batchelor Division of the Development Consent Authority.

Resolution #: 23/10/2010-008

Moved by: Clr. Robert Bright

Seconded by: Clr. Sue Bulmer

Status: Carried

Vote:

1.7.3. Rum Jungle Bowls Club Green

That Council approves and adopts an additional budget allocation of \$55,000 for the refurbishment of the bowling green at RJBC and authorises the CEO to call quotations for the work and award contracts subject to RLCIP grant funding approval of \$30,000.

Resolution #: 23/10/2010-009

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Robert Bright

Status: Carried

Vote: Clr Linda Douglas abstained

1.7.4. Proposed Removal of Hazardous Trees

That the CEO seeks public comment on the proposal to remove three hazardous trees adjacent to the front car park at the Rum Jungle Tavern prior to Council further considering whether to approve the removal of such trees to be determined at a meeting of Council on December 7th 2010.

Resolution #: 23/10/2010-010

Moved by: Clr. Darryl Butler

Seconded by: Clr. Bruce Jones

Status: Carried

Vote: Bright against, Douglas abstained

1.7.5. Maintenance of Trees on Batchelor Oval

That Council notes and adopts the recommendation of visiting arborists who have recommended the removal of deadwood, removal of snapped and hanging branches from all Samanea saman (Rain Trees) and Adenantha pavonina (Red Bead Tree) located on the western side of the oval and to weight reduce major lateral branches from Rain Trees overhanging oval;

and that

The CEO is to seek public comment on this work and report to Council at the December 7, 2010 meeting so that the decision to undertake the work can be ratified by Council at that time.

Resolution #: 23/10/2010-011

Moved by: Clr. Darryl Butler

Seconded by: Clr. Bruce Jones

Status: Carried

Vote: Clr. Douglas abstained

1.7.6. Purchase of Skid Steer Loader

That Council approves the purchase of the Skid Steer Loader from Western Diesel being the lowest-price conforming quotation.

Resolution #: 23/10/2010-012

Moved by: Clr. Robert Bright

Seconded by: Clr. Tommy Fawcett

Status: Carried



Vote:

1.7.7. Purchase of Tipper Truck

That Council authorises the CEO to arrange for the purchase of a Council tipper truck using best pricing obtainable under Local Buy arrangements arranged by LGANT, provided that the vehicle purchased is acquired and delivered through a Northern Territory dealer participating in the LocalBuy arrangements.

Resolution #: 23/10/2010-013

Moved by: Clr. Bruce Jones

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.7.8. Proposed Lease of St. Barbaras's Church for Youth Centre.

Council directed the CEO to proceed with lease negotiations in relation to the use of St. Barbara's as a Youth Centre in Coomalie, and to refer back to Council for final approval of the lease.

Status: Deferred: 21/12/2010

1.8. Engineer's and Works Manager's Report

The Engineer's and Works Manager's Report is attached.

The engineer will be present at the meeting to discuss the documents attached.

Documents:

- Solomon Road Revised 181110.pdf
- Traffic Count Data.pdf
- Works Activities Report.pdf

Status: Completed

1.8.1. Engineer's and Works Manager's Report

That Council receives and notes the Engineer's and Works Manager's Report as presented; and that

Roads to Recovery funding be used to seal the balance of Solomon Road to the existing seal at Cheeney Road; and that

Subject to funding, detailed design and costing, a budget of \$330,000 be approved and adopted for the project.

Resolution number:23/10/2010-014

Moved by:Clr. Bruce Jones

Seconded by:Clr. Sue Bulmer

Status:Carried

Vote:

Status: Completed

1.9. Community Recreation Officer's Report

The Community Recreation Officer's Report is attached.

Documents:

- CRO Report.pdf

Status: Completed

1.9.1. Community Recreation Officer's Report

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

Resolution #: 23/10/2010-015

Moved by: Clr. Darryl Butler



Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

1.10. Library Reports

The Community Library Reports for Adelaide River and Batchelor are attached.

Documents:

- Adelaide River Library Report.pdf
- Batchelor Library Report.pdf

Status: Completed

1.10.1. Library Reports

That Council receives and notes the Library Reports as presented.

Resolution number:23/10/2010-016

Moved by:Clr. Robert Bright

Seconded by:Clr. Linda Douglas

Status:Carried

Vote:

Status: Completed

1.11. Batchelor Swimming Pool Report

The Batchelor Swimming Pool Report is attached.

Documents:

- Pool Report November.pdf

Status: Completed

1.11.1. Batchelor Swimming Pool Report

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

Resolution #: 23/10/2010-017

Moved by: Clr. Bruce Jones

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.12. Dog Management Report

The Dog Management Report is attached.

Documents:

- Dogs Report.pdf

Status: Completed

1.12.1. Dog Management Report

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

Resolution #: 23/10/2010-018

Moved by: Clr. Linda Douglas

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.13. Gamba Grass & Weed Mitigation Project Report

The Gamba Grass & Weed Mitigation Project Report is attached.

Documents:



- November Weeds Report.pdf

Status: Completed

1.13.1. Gamba Grass & Weed Mitigation Project Report

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

Resolution #: 23/10/2010-019

Moved by: Clr. Darryl Butler

Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

2. Business Brought Forward From Previous Meetings

3. General Business

3.1. Council Approval of NDRRA Application

Council approval is required to complete processing and acquittal of the attached NDRRA Application

Documents:

- NDRRA Application.pdf

Status: Completed

3.1.1. Council Approval of NDRRA Application

That Council confirms and approves the Proposal and Acceptance for NDRRA funding to Coomalie Community Government Council for Flood Damage - Darwin and Rural event number 361 as presented.

Resolution #: 23/10/2010-020

Moved by: Clr. Robert Bright

Seconded by: Clr. Tommy Fawcett

Status: Carried

Vote:

3.2. Department of Resources - Briefing to Council - Rum Jungle Section 2968 Hundred of Goyder

Officers of the Department of Resources provided a briefing to Council regarding Rum Jungle project.

Documents:

- Presentation to Coomalie Council November 20.pdf

Status: Completed

4. Confidential Items and Conclusion

4.1. Confidential Session

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

Status: Completed



4.5. Conclusion of Confidential Session

Status: Completed

4.6. Next Meeting

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on Tuesday 7th December, 2010 at 6.00pm.

Status: Completed

4.7. Conclusion

The President declared the meeting closed at 9.35pm



Status: Completed
