



Coomalie Community Government Council

Meeting date: **Tuesday, 12 June 2012 from 6:00 PM to 10:15 PM**

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

Purpose/Notes: Regular scheduled meeting

Invited Guests: (no guests)

Meeting Documents:

(no documents)

Agenda:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

The following apologies are noted:

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.

Section 74 of the Local Government Act (2008) provides for Disclosure of Interest by Council Members
As soon as practicable after a member becomes aware of a conflict of interest in a question that has arisen or is about to arise before the council, local board or council committee, the member must disclose the relevant interest):personal or financial interest that gives rise to the conflict (the

(a) at a meeting of the council, local board or council committee;

and

(b) to the CEO.

(2) The CEO must record the disclosure in a register of interests kept for the purpose.

(3) A member must not, without the Minister's approval:

(a) be present at a meeting of the council, the local board or council committee while a question in which the member has a conflict of interest is under consideration; or

(b) participate in any decision on the question.

1.2.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- Councillor
 - Agenda Item
 - Details
-

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 15th May 2012
- Meeting held on 29th May 2012

Documents:

- 2012-05-15 Minutes.pdf
- 2012-05-29 Minutes.pdf

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Melissa Kerr

1.4. Actions Arising

The Actions Arising from Ordinary General Meetings up to and including 6 June 2012 are to be reviewed and confirmed.

Documents:

- Actions Arising List 2012-05-31.pdf

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1.5. Correspondence

The correspondence inward and outward be received and noted.

Documents:

- Correspondence Inward 2012-05-31.pdf
- Correspondence Outward 2012-05-31.pdf

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1.6. Financial Reports

Melissa Kerr

The Financial Report contains:

- Monthly Summary and Grant Report
- Monthly and Year to Date Operating Results Detail
- Payment Register

The financial report is to be received and noted.

Documents:

- 2012-05-31 Monthly Summary and Grant Report.pdf
- 2012-05-31 Monthly Summary.pdf
- 2012-05-31 Payment Register.pdf

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1.7. Chief Executive Officer's Report

Melissa Kerr

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

1.7.1. Batchelor Swimming Pool Worksafe Improvement Notice

On Wednesday 16th May 2012 Council received an Improvement Notice at the Batchelor Swimming Pool. The notice was issued due to concerns with out of hours access - we were deemed not following s.19 Duty of Care.

Council have until Wednesday 20th June 2012 to respond to the notice. I have contacted our lawyers CridlandsMB for advice and am awaiting an answer. I will have a response for the OGM.

Recommendation: Council will/will not allow residents to use the pool out of hours.

Documents:

- Worksafe Improvement Notice Pool 2012-05-23.pdf

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1.7.2. Citizenship Ceremony

Council have received a request from Dept Immigration to hold a Citizenship Ceremony for Erlinda Ebdalin. We have three months from date of her approval to hold the ceremony.

Recommendation: Council and the President hold a Citizenship Ceremony for Erlinda Ebdalin on xx XXX 2012.

Documents:

- Citizenship.pdf

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1.7.3. Rubbish Dumps

Council have received the original applications to the EPA for licencing the dumps, transfer stations and waste oil facilities. As per EPA guidelines, as we receive listed waste (tyres, batteries etc) we are required to be licenced. We do however, not fulfill the requirement of a population greater than 1000 per facility.

Annie Andrews from EPA is happy to meet with Council to discuss options.

Recommendation: Council invite Annie Andrews from the EPA to meet with Council at the August OGM.

1.7.4. Rum Jungle South Lake

Council have still not received a response from the Minister regarding the re-opening of Rum Jungle South Lake. I have spoken to Mitchell Rider from Dept of Resources and he has confirmed the department will continue paying maintenance costs for the Lake until the Minister signs off approving re-opening of the Lake. See attached Correspondence Inward.

Recommendation: Council extend the current contracts for cleaning and slashing until 31/08/12 and look at new tenders if/when the Lake is re-opened.

Documents:

- RJ Lake.pdf

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1.7.5. Policy Manual

Council's current policy manual was revised in 2009 and is need of an update as per May OGM. Resolutions from after March 2012 will be added after update.

Recommendation: Council update and adopt the Policy Manual for 2012.

The manual is to be updated with new resolutions and forwarded to Councillors six monthly.

Documents:

- DRAFT Policy Manual 2012.pdf

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1.7.6. Shire Plan 2012/13

Council make the following adjustments, both specific and visionary to the Shire Plan for 2012/13.

Recommendation: Council adopt the Shire Plan 2012/13 with the following adjustments.

Documents:

- Coomalie Shire Plan 2012-2013.pdf

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1.8. Operations Manager's Report

Melissa Kerr

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

Documents:

- Operations Report June 2012.pdf

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1.8.1. Pitcher Road Warranty

Council wrote to Peter Pitcher on 06/06/12 raising concerns with accesses and warranty period. See attached Correspondence Outward.

Recommendation: Council invite John Delaney to attend meeting with Pitcher and OM to discuss defective accesses to be repaired prior to expiration of warranty period on 26/08/12.

1.9. Community Recreation Officer's Report

Melissa Kerr

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

Documents:

- CRO Report June 2012.pdf

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1.10. Library Reports

Melissa Kerr

The Community Library Report for Batchelor be received and noted.

Documents:

- Library.pdf

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1.11. Batchelor Swimming Pool

Melissa Kerr

The Batchelor Swimming Pool has gone from cold to colder and there have been few swimmers. The Rain Tree has most of my day booked out with leaves.

We are waiting on quotes on the repair and replacement of the pumps - it will be timely to change them with the colder weather and no swimmers.

Recommendation: Council remove the Rain Tree at the pool and budget in 2012/13 for replacing and repairing filters, pumps and chlorinators.

1.12. Dog Management Report

Melissa Kerr

Two "No Dogs Allowed" signs have been placed at the Batchelor Shop. There is a word one and a picture one. Several dog complaints have been dealt with at Flynn Crescent and an ongoing dangerous dog issue is almost complete in Adelaide River. See attached letters in Correspondence Outward.

Council have received an application from Ms Christine Lee Tate to keep four (4) dogs at 12 Hardy St Adelaide River. As per Council's policy 22/02/2011/012 the CEO is directed that no new licences for keeping of more than two dogs in township properties are to be issued without further directions from Council. Renewal of existing licences is permitted only for dogs registered as at the date of this resolution.

Recommendation: Council approve/not approve Ms Christine Lee Tate's application to keep more than two dogs.

Documents:

- A River Dogs.pdf

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2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

3. General Business

