



**MINUTES**  
**ORDINARY COUNCIL MEETING**  
**16th February 2016**

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A handwritten signature in black ink, appearing to read 'Leigh Ashford', written in a cursive style.

Signed: Leigh Ashford Chief Executive Officer

# MINUTES

## ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 16th February 2016

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President of the Shire Council Andrew Turner declared the meeting open at 6:00pm and welcomed all in attendance.

### **1 PERSONS PRESENT**

#### **ELECTED MEMBERS PRESENT**

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

#### **STAFF PRESENT**

Chief Executive Officer	Leigh Ashford
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#### **VISITORS PRESENT**

Mr Anthony Venes

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	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 on 16th February 2016.

### 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

### RESOLUTION 16/02/2016/001

That Council receive and accept the apology of Cr Bruce Jones for his absence at the Ordinary General Meeting held 16th February 2016.

**Moved:** Clr. Gray

**Seconded:** Clr. Crook

5/5

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	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

**NOTE**

There were no declarations of interest for the Ordinary General Meeting held 16th February 2016.

**4 PETITIONS AND DEPUTATIONS**

Nil

**5 CONFIRMATION OF MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES FOR ORDINARY GENERAL MEETING 19<sup>TH</sup> JANUARY 2016**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Aleyshia Kim, Senior Administration Officer
<b>Attachments:</b>	Copy of Minutes will be tabled at the meeting

**SUMMARY**

Minutes of the Ordinary General Meeting held 16<sup>th</sup> January 2016, 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 16/02/2016/002**

That the Minutes of the Ordinary General Meeting held 19<sup>th</sup> January 2016 be confirmed by Council as a true and correct record of the meeting.

**Moved:** Clr. Gray

**Seconded:** Clr. Corliss

5/5

## 6 OPERATIONS MANAGER'S REPORTS

### 6.1 OPERATIONS REPORTS

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\Operations Manager
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Robert Bright, Operations Manager
<b>Attachments:</b>	Nil

#### SUMMARY

##### Roads-

Roadside slashing and spraying is ongoing, Rum Jungle Lake, Crater Lake Road, Meneling Road, Miles Road and Solomon Road have been slashed. Guide posts and culverts have been sprayed, Rum Jungle Lake, Batchelor dump and Crater Lake has had roadside spraying done. Spraying has commenced in Adelaide River. When staff are available pothole repairs will start.

##### Waste-

Batchelor and Adelaide River dumps are running well, another load of recycling to go to town next week. A meeting with the BITTE has been arranged to sort out building materials being dumped at the tip.

##### Parks-

Mowing and whipper snipping is in full swing around Batchelor and Adelaide River. The works crew have been pruning up around the mowing areas for better access for the contractors mowing.

#### VOTING REQUIREMENT

Simple majority

**RESOLUTION 16/02/2016/003**

That Council receives and notes the Operations Manager's Report for January/February 2016.

**Moved:** Clr. Crook

**Seconded:** Clr. Gray

5/5



## 6.2 ANIMAL MANAGEMENT OFFICER'S REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\Animal Management Officer
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Trevor Sullivan, Animal Management Officer
<b>Attachments:</b>	Nil

### SUMMARY

Three dogs were impounded, 2 were released to owners and 1 destroyed.

A dingocross in Adelaide River has been causing a lot of trouble and complaints. Being dingo, it is smart and appears to know when I am in town. I will keep trying.

### NOTE

For the information of Council.

## 6.3 POOL REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\Pool Supervisor
<b>Date:</b>	16th February 2016
<b>Author:</b>	Trevor Sullivan, Animal Management Officer
<b>Attachments:</b>	Nil

### SUMMARY

The pool has been quiet during the month of January, as a lot of regulars have left Batchelor or are still away.

A new hand rail has been installed to allow better access for older people and was tested by patrons on Sunday.

### Pool Takings and Statistics

Period ending	<i>Paying at gate swimmers and takings</i>						Pool Takings	<i>Pass Swimmers</i>		<i>Outdoor Ed/School</i>	<i>Passes</i>	<i>Swim group</i>
	Adult	Children	Families	Pens	Gate	value of sold passes		Adult	Children			
13/01/2016	5	10	4	1	49		\$49.00	10	4			
20/01/2016	4	6	4	1	\$40.50		\$40.50	8				
27/01/2016	3	7	3	1	\$34.50		\$34.50	18	20			

**NOTE**

For the information of Council.

**7 CHIEF EXECUTIVE OFFICER'S REPORTS****7.1 INCOMING AND OUTGOING CORRESPONDENCE**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	Correspondence to be tabled

**SUMMARY**

Council is provided with items of correspondence both received and sent during the months of January/February.

**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

DATE		Source	Subject
11/1/16	MI1	Batchelor Resident	Complaint re Helicopter Noise Batchelor
18/1/16	MI 2	Department of Transport	Capital Grant Funding Agreement Seal Cheeney Road Stage 1
20/1/16	MI 3	Batchelor Resident	Complaint re Councillor
20/1/16	MI 4	NT Electoral Commission	Councillor Eligibility
22/1/16	MI 5	CCGC Accounts	Ratepayer debt enquiry
25/1/16	MI 6	Batchelor Resident	Complaint re Councillor (re sent)
1/2/16	MI 7	G Boyd Brighton Council	Local Government Common Services Joint Venture Agreement
1/2/16	MI 8	Milton Road resident	Complaint re roadworks
10/2/16	MI 9	Batchelor Institute	Refuse Transfer station asbestos dumping
10/2/16	MI 10	NT Land Corporation	Gazettal of Cheeney & Chin Roads
10/2/16	MI 11	Dept. of Local Government and Community Services	Expansion of Coomalie Community Government Council Areas
10/2/16	MI 12	Dept. Local Government and Community Services	2015-16 Round Two Special Purpose Grants and Family Safe Environment Fund Applications

### Correspondence Out

DATE		Source	Subject
19/1/16	MO 1	LA	Response to Complaints re Batchelor Airport
19/1/16	MO 2	LA	Response to Complaint forwarded to all Councillors
22/1/16	M 3	LA	Commanding Officer Robinson Barracks re Noise Over Batchelor Township
29/1/16	MO 4	LA	Letter to Batchelor Resident re Councillor complaint
1/2/16	MO 5	LA	Deed of Accession Common Services Agreement
1/2/16	MO 6	LA & AT	Capital Grant Funding Agreement Seal Cheeney Road Stage 1

#### 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 16/022016/004**

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

**Moved:** Clr. Gray

**Seconded:** Clr. Corliss

5/5

**7.2 REVIEW OF ACTION ITEMS LIST FEBRUARY 2016**

**Applicant:** Nil  
**Location/Address:** N/A  
**File Ref:** N/A  
**Disclosure of Interest:** Nil  
**Date:** 16th February 2016  
**Author:** Leigh Ashford, Chief Executive Officer  
**Attachments:** Action Items List to February, 2016

**RESOLUTION 16/02/2016/005**

That Council receives and notes the Actions Items List.

**Moved:** Clr. Crook

**Seconded:** Clr. Gray

5/5

**7.3 COMPLAINTS REGISTER JANUARY/FEBRUARY 2016**

**Applicant:** Nil  
**Location/Address:** N/A  
**File Ref:** N/A  
**Disclosure of Interest:** Nil  
**Date:** 16th February 2016  
**Author:** Leigh Ashford, Chief Executive Officer  
**Attachments:** Complaints Register

**RESOLUTION 16/02/2016/006**

That Council receives and notes the items listed in the Complaints Register and the actions taken.

**Moved:** Clr. Gray

**Seconded:** Clr. Corliss

5/5

## 7.4 STANDING ORDER – AMALGAMATION REVIEW

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	Coomalie Councillors
<b>File Ref:</b>	CC/79
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	

### 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.*

### COMMENT

#### June 2014

The Minister for Local Government visited Council on Thursday 6 June 2014. He was particularly supportive of Council's proposal to include areas outside the current proposal into the Council area. These included Litchfield National Park, Douglas Daly Region and Mt Ringwood area and the Litchfield region to the west to the current boundary.

A meeting was held between The Department of Local Government representative, CEO from Belyuen Council and the president and CEO from Coomalie. The meeting was to initiate dialogue between the parties regarding possible incorporation of areas with the respective Council areas.

#### July 2014

A further meeting has been held with Belyuen Council regarding the future inclusion of unincorporated land within the Local Council areas. The second meeting was held at Belyuen and was attended by representatives of both Councils and the Department of Local Government.

A notice was published in the Government Gazette on 3 July 2014 which includes the Robin Falls area in the Coomalie Community Government Council area.

#### September 2014

The Shire President and the CEO met with The Department of Local Government Executive Director Mr David Willing and The Special Projects Manager, Mr Shaun Hardy on Wednesday 3 September 2014 to discuss the future expansion of the Council area.

#### February 2015

The Ombudsman found that Council does not have a case to answer in relation to the process to incorporate the Robin Falls area into the Council area.

Following a Council reshuffle the Hon Bess Price has retained the portfolio of Local Government and Community Services. The Minister visited Council on Friday 27 February 2015.

#### March 2015

The Minister has advised that she is supportive of the previous Minister's position in relation to the incorporation of the unincorporated lands.

#### **April 2015**

A request has been sent to The Parks and Wildlife Commission to start discussions regarding the incorporation of the Litchfield National Park into Coomalie Shire's area.

#### **June 2015**

A meeting of the BCWLGAG was held at Belyuen on Tuesday 9 June 2015. The main discussion revolved around the incorporation of the remaining unincorporated areas into Councils.

#### **July 2015**

The President and CEO met with The Director of the Department on Thursday 16 July to discuss the sustainability of the Council and discuss the Coomalie Shire going forward.

#### **November 2015**

The President and CEO have had meetings with the Executive Director of Department of Local Government about improving the long term sustainability of the Council. The matter was raised at the meeting of the BCWLGAC held in Wagait on 10 November 2015 by Department representatives.

#### **December 2015**

The Department of Local Government provided a background briefing for Councillors. The Territorian published a brief article on the proposal on Sunday 6th December 2015 making comment about the proposal.

#### **January 2016**

Letter sent to Department of Local Government requesting Litchfield National Park be included in the Coomalie Community Government Council area.

#### **February 2016**

The Department of Local Government have advised that there will be no further decisions made in relation to formation of new Councils in this term of Government. The Department has acknowledged Council's request in relation to Litchfield National Park.

#### **CONSULTATION**

Department of Local Government

#### **STATUTORY ENVIRONMENT**

Nil

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **VOTING REQUIREMENT**

Simple majority

**NOTE**

For the information of Council

**7.5 CEO ACTIVITIES REPORT**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\CEO
<b>Date:</b>	16th February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Office
<b>Attachments:</b>	Nil

**SUMMARY****Adelaide River Economic Development and Tourism Precinct Feasibility Study**

Cr Corliss, Mr Trevor Horman and I met with representatives of the Department of Business and Department of Tourism on 20<sup>th</sup> January 2016 to discuss the project. A further meeting was held with Department of Tourism on 9<sup>th</sup> February 2016. The meetings were to seek advice from Government on the way forward with these projects.

Significant barriers have arisen, particularly in relation to meeting the strategic direction of both Department of Tourism Business. The CEO is currently planning to arrange a meeting with Department of Transport in relation to the grant.

**Batchelor Aged Units**

An application was submitted for a Feasibility Study for Aged Units in Batchelor. The proposed project was to investigate the demographics, markets, options, costs and funding sources to construct aged units in Batchelor. Unfortunately Council has been advised that the application was not successful.

The NT Government has engaged KPMG to investigate the provision of services for older Territorians. The Local COTA Representative will be raising the issue at the next meeting of Minister's Advisory Council for Senior Territorians.

**Meeting with Chairman and CEO Compass Resources**

The Chairman Mr John Allen and the CEO Mr Ross Muller have been invited to brief the Council on its current and planned activities. Originally this was planned for the January 2016 meeting. However Council's meeting date clashes with a Company Board meeting. They have accepted an invitation to attend the March Council Meeting.

**Australia Day**

A successful Australia Day celebration was held on Tuesday 26<sup>th</sup> January 2016. The Australia Day awards celebrate those people who have made a contribution to the community. The award winners for 2016 were:

Citizen of the Year	Mr Michael McElwee
Young Citizen of the Year	Chloe Mollross
Community Event of the Year	Adelaide River Show Society
Young Sports Person of the Year	Christie Anderson
Volunteer of the Year	Karen Malin and Noressa Bulsey

## Cheaney Road Sealing

The contracts for the grant have been signed and returned to the Department of Transport.

Tenders for the sealing of Cheaney Road were advertised on Saturday 6<sup>th</sup> February 2016 and close on Monday 29<sup>th</sup> February 2016. It is proposed that the tender assessment will be presented to the March Council Meeting.

### RESOLUTION 16/02/2016/007

That Council receives and notes the CEO's Activity report for January/February 2016.

**Moved:** Clr. Crook

**Seconded:** Clr. Gray

5/5

### 7.6 DELEGATIONS REGISTER POLICY

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC 81A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	10 <sup>th</sup> February, 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	Draft Delegations Register Policy

### SUMMARY

The Local Government Act sets the rules in which Council operates. Other legislation also imposes obligations on Councils. In order to effectively manage the day to day obligations and requirements of Council, it is appropriate that Council delegates some of its authority to individuals.

The delegations are set out in a Delegations Register. Council has not had a formal Delegations Register to date and it is appropriate for good governance that it adopts a Delegations Register Policy to provide guidance.

A draft Delegations Register Policy has been prepared and considered by Council Audit Committee. The Audit Committee resolved to recommend to Council that it adopt the Delegations Register Policy as amended by the Audit Committee.

### BACKGROUND

Nil

### COMMENT

Council may review and alter the policy within the first few meetings of a General Election and at any other stage it so determines to meet changing needs.

### CONSULTATION

Audit Committee

### STATUTORY ENVIRONMENT

Nil



## POLICY IMPLICATIONS

Nil

## FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENT

Simple majority

### RESOLUTION 16/02/2016/008

That Council adopt the draft Delegations Register Policy as recommended by Council's Audit Committee.

**Moved:** Clr. Corliss

**Seconded:** Clr. Turner

5/5

## 7.7 UNCONFIRMED AUDIT COMMITTEE MINUTES

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/81A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 <sup>th</sup> February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	Unconfirmed Minutes of Audit Committee

## SUMMARY

The unconfirmed Audit Committee Minutes of the meeting of 10<sup>TH</sup> February 2016 are attached for Council's information. The Minutes will be ratified at the next meeting of the Audit Committee scheduled for 10<sup>th</sup> May 2016.

## BACKGROUND

Not applicable

## COMMENT

Nil.

## CONSULTATION

Audit Committee

## STATUTORY ENVIRONMENT

The Local Government (Accounting) Regulations 10(2) (b) requires Council to establish and maintain an Audit Committee and the Act requires Council to have an internal Audit Committee.

## POLICY IMPLICATIONS

Not applicable.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### VOTING REQUIREMENT

Simple majority

#### RESOLUTION 16/02/2016/009

That Council receive and note the Unconfirmed Minutes of the Audit Committee held on 10<sup>TH</sup> February 2016.

**Moved:** Clr. Crook

**Seconded:** Clr. Corliss

5/5

#### 7.8 REVIEW OF FINANCIAL POLICIES

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/81A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 <sup>th</sup> February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	Investment Policy Annual and ten Year Budget Policy Borrowing Policy Surplus Funds policy Financial Reserves Policy Credit Card Policy

#### SUMMARY

The Audit Committee at its meeting of 10<sup>TH</sup> February 2016 reviewed Council's existing policies on:

- Investment Policy
- Annual and Ten Year Budget Policy
- Borrowing Policy
- Surplus Funds Policy
- Financial Reserves Policy
- Credit Card Policy

Most of these policies are a requirement of the Department of Local Government and have very little impact on Council's operations. Minor amendments were recommended to some of the policies to delete redundant information and better reflect the Council's operations.

The Annual and Ten Year Budget policy has been altered to reflect the timetable considered and adopted at the January meeting.

#### BACKGROUND

Not applicable

#### COMMENT

Nil

#### CONSULTATION

Audit Committee

#### STATUTORY ENVIRONMENT

Nil

#### POLICY IMPLICATIONS

Not applicable

#### FINANCIAL IMPLICATIONS

Not applicable

#### VOTING REQUIREMENT

Simple majority

#### RESOLUTION 16/02/2016/010

That Council approve the recommended changes to the, Investment Policy, Annual and Ten Year Budget Policy, Borrowing Policy, Surplus Funds Policy, Financial Reserves Policy and Credit Card Policy.

**Moved:** Clr. Gray

**Seconded:** Clr. Corliss

5/5

#### 7.9 RESCISSION OF RESOLUTION 15/17/03/15

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/81A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	11 <sup>th</sup> February 2016
<b>Author:</b>	Leigh Ashford, Chief Executive Officer
<b>Attachments:</b>	

#### SUMMARY

Resolution 15/17/03/15 stated.

*The current Community Sport and Recreation Officer (Ms Marilyn Morris) be issued with a Corporate Credit Card with a limit of \$1000 for Council business and expenditure. The officer will obtain prior approval from the supervisor before purchases are made.*

Ms Morris's employment with Council ends on 26 February 2016.

To ensure that Council's records are clear, it is appropriate that Council rescind the original resolution.

It is expected that the new Community Recreation Officer will be able to work within Council's existing purchasing procedures without the need for a Corporate Credit Card.

**BACKGROUND**

Council approved that the current CRO be issued with a credit card with a limit of \$1000.00 for Council business and expenditure.

**COMMENT**

Not applicable

**CONSULTATION**

Audit Committee

**STATUTORY ENVIRONMENT**

Nil

**POLICY IMPLICATIONS**

Not applicable.

**FINANCIAL IMPLICATIONS**

Not applicable.

**VOTING REQUIREMENT**

Simple majority

**RESOLUTION 16/02/2016/011**

That Council rescind resolution 15/17/03/15 that the current Community Sport and Recreation Officer (Ms Marilyn Morris) be issued with a Corporate Credit Card with a limit of \$1000 for Council business and expenditure. The officer will obtain prior approval from the supervisor before purchases are made.

**Moved:** Clr. Bulmer

**Seconded:** Clr. Gray

**5/5**

## 8 FINANCE REPORTS

### 8.1 PAYMENT REGISTER

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Melissa Kerr, Finance Manager
<b>Attachments:</b>	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 January 2016.

#### 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****JANUARY 2016**

<b>DATE</b>	<b>REFERENCE</b>	<b>DETAILS</b>	<b>AMOUNT</b>
2/01/2016	POS Fee Jan 16	Commonwealth Bank of Australia	5.92
2/01/2016	Merc Fee Jan 16	Commonwealth Bank of Australia	118.77
5/01/2016	G/L Consolidate	Payroll	20,923.09
5/01/2016	VISA Jan 2016	Commonwealth Bank of Australia	578.33
8/01/2016	7127	Attache Software Australia Pty	70.50
8/01/2016	7128	Cr. Sue Bulmer	450.00
8/01/2016	7129	Cr. Max Corliss	450.00
8/01/2016	7130	Fin Bins	5,290.40
8/01/2016	7131	Cr. Dave Gray	450.00
8/01/2016	7132	Higgie Mechanical Engineering	302.50
8/01/2016	7133	Cr. Bruce Jones	1,037.20
8/01/2016	7134	Litchfield Springs Water Pty L	70.00
8/01/2016	7135	Bruce Mason	1,250.70
8/01/2016	7136	Diedre Pickering	2,486.26
8/01/2016	7137	Rum Jungle Construction	308.00
8/01/2016	7138	RS Gardening Care	1,100.00
8/01/2016	7139	S.E. Rentals Pty Ltd	258.63
8/01/2016	7140	Topend Windscreens & Tinting	315.00
8/01/2016	7141	Cr. Andrew Turner	1,500.00
13/01/2016	7142	AJ Couriers & Haulage Pty Ltd	209.00
13/01/2016	7143	Area IT Solutions	715.00
13/01/2016	7144	Dannah Pty Ltd	106.96
13/01/2016	7145	B P Australia Limited	187.51
13/01/2016	7146	Fin Bins	5,347.60
13/01/2016	7147	Local Government Safety	785.40
13/01/2016	7148	Nobles	86.27
13/01/2016	7149	OfficeMax	3.06
13/01/2016	462	Jacana Energy	3,678.99
13/01/2016	463	PowerWater	4,062.33
15/01/2016	CBA Trans Jan	Commonwealth Bank of Australia	31.46
15/01/2016	CBA BPAY Jan	Commonwealth Bank of Australia	20.24
15/01/2016	CBA Commbiz Jan	Commonwealth Bank of Australia	30.20
15/01/2016	CBA Tran Jan	Commonwealth Bank of Australia	10.56
18/01/2016	7150	Adelaide River Auto Port	82.60
18/01/2016	7151	Batchelor Service Centre	2,594.27
18/01/2016	7152	Darwin Office Technology	128.41
18/01/2016	7153	Vanderfield Northwest	87,389.50
19/01/2016	G/L Consolidate	Payroll	20,668.16
19/01/2016	458687	Motor Vehicle Registry	2,986.75
20/01/2016	7154	Air Liquide WA Pty Ltd	57.57
20/01/2016	7155	Airpower (NT) Pty Ltd	324.97
20/01/2016	7156	RWA Exact	123.75
20/01/2016	7157	Darwin Office Technology	712.80
20/01/2016	7158	Bruce Mason	793.10
20/01/2016	7159	OfficeMax	319.10
20/01/2016	7160	RS Gardening Care	12,947.36
20/01/2016	7161	Turbo's Tyres	305.80
20/01/2016	7162	Vanderfield Northwest	50.28

20/01/2016	464	Jacana Energy	2,687.78
20/01/2016	465	PowerWater	1,503.52
25/01/2016	CLICKSU Super	Click Super	6,925.18
28/01/2016	7163	Bunnings Building Supplies P/L	69.96
28/01/2016	7164	Jeannie Gadambua	300.00
28/01/2016	7165	OfficeMax	49.01
28/01/2016	7166	S.E. Rentals Pty Ltd	258.63
28/01/2016	7167	Bruce Verberg	622.00
28/01/2016	466	Telstra	1,437.47
1/02/2016	7168	NT Handrails Pty Ltd	550.00
<b>TOTAL</b>			<b>196,127.85</b>

#### RESOLUTION 16/02/2016/012

That Council approve and pass for payment the January 2016 payment register totalling **\$196,127.85**

**Moved:** Clr. Gray

**Seconded:** Clr. Corliss

5/5

## 8.2 FINANCE AND GRANT REPORT, MONTHLY FINANCIAL SUMMARY REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Melissa Kerr, Finance Manager
<b>Attachments:</b>	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 the finance and grant report and monthly financial summary report to 31<sup>st</sup> January 2016.

### COMMENT

Nil

### 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 31ST JANUARY 2016**

<b>Cash at Bank</b>					
<b>Cash on Hand</b>					\$ 1,000.00
<b>Cheque Account</b>					\$ 238,917.64
<b>Investment Account</b>					\$ 1,500,000.00
<b>Trust Account</b>					\$ 16,735.25
<b>Total Cash at Bank</b>					<b>\$ 1,756,652.89</b>
<b>Debtors</b>	<b>Current</b>	<b>30 Days</b>	<b>60 Days</b>	<b>90 Days</b>	
<b>Trade ***</b>	-	110.00	7,435.00	113,975.70	\$ 121,520.70
<b>Rate Arrears</b>	-	-	-	127,815.42	\$ 127,815.42
<b>Rates paid in advance</b>	16,513.01	-	-	-	\$ 16,513.01
<b>Total Debtors</b>					<b>\$ 265,849.13</b>
<b>Creditors</b>	<b>Current</b>	<b>30 Days</b>	<b>60 Days</b>	<b>90 Days</b>	
	-	-	-	-	\$ -
<b>Total Creditors</b>					<b>\$ -</b>
<b>Reconciliation of Funds</b>					
<b>Balance as per General Ledger</b>					\$ 256,652.89
<b>Add outstanding Debtors</b>					\$ 265,849.13
<b>Less outstanding Creditors</b>					\$ -
<b>Add Investment Account</b>					\$ 1,500,000.00
<b>Total Cash &amp; Receivables Available</b>					<b>\$ 2,022,502.02</b>
<b>*** Trade Debtors</b>					
<b>Dept Chief Minister - FNF Grant</b>				1,495.00	
<b>Dept Housing - Wheelie Bin</b>		110.00			
<b>Dept Transport - Chinner Road</b>				110,000.00	
<b>NTES - AR FERG Meeting Room</b>			7,435.00		
<b>Jodie Paech - Pound Fees</b>				70.00	
<b>Top End Buffalo - IN ADMINISTRATION</b>				2,410.70	
		<b>110.00</b>	<b>7,435.00</b>	<b>113,975.70</b>	

**COOMALIE COMMUNITY GOVERNMENT COUNCIL**

**GRANT REPORT FOR THE PERIOD ENDING 31ST JANUARY 2016**

<b>Date Received</b>	<b>Grant</b>	<b>From</b>	<b>Amount</b>	<b>Expended to date</b>	<b>Amount Remaining</b>	<b>Acquittal Due</b>
<b>20/02/2015</b>	Servery Bruce Jones Community Centre	SPG - Dept Local Government	\$ 23,780.00	\$ 23,941.00	\$ -	<b>Acquitted</b>
<b>7/09/2015</b>	Landfill Cameras	NTEPA	\$ 4,000.00	\$ 1,909.09	\$ 2,090.91	30/06/2016
<b>2/10/2015</b>	Community Libraries	Dept Arts and Museums	\$ 50,757.00	\$ 28,408.62	\$ 22,348.38	31/08/2016
<b>14/10/2015</b>	School Holiday Program Jan 2016	Dept Chief Minister	\$ 1,250.00	\$ -	\$ 1,250.00	14/03/2016
<b>14/10/2015</b>	AR Tourist Precinct Feasibility	Dept of Transport	\$ 40,000.00	\$ 54.69	\$ 39,945.31	30/07/2016
<b>28/10/2015</b>	Heavy Patching Chinner Road	Dept of Transport	\$ 288,772.00	\$ 250,000.00	\$ 38,772.00	30/07/2016
<b>5/11/2015</b>	Tractor Slasher	SPG - Dept Local Government	\$ 79,820.00	\$ 79,445.00	\$ 375.00	30/06/2016
<b>17/11/2015</b>	Roads to Recovery Chinner Road	Dept of Infrastructure	\$ 276,000.00	\$ 126,702.62	\$ 149,297.38	30/06/2016
<b>2/12/2015</b>	Australia Day	Australia Day Council NT	\$ 1,200.00	\$ 448.18	\$ 751.82	31/03/2016
<b>22/12/2015</b>	Harmony Day	Dept Chief Minister	\$ 500.00	\$ -	\$ 500.00	30/06/2016
			<b>\$ 766,079.00</b>	<b>\$ 510,909.20</b>	<b>\$ 255,330.80</b>	
		<b>Cash and Receivables</b>			<b>\$ 2,022,502.02</b>	
		<b>Unspent Grants &amp; Subsidies</b>			<b>\$ 255,330.80</b>	
		<b>Cash Available to Council</b>			<b>\$ 1,767,171.22</b>	

**COOMALIE COMMUNITY GOVERNMENT COUNCIL**

**MONTHLY FINANCIAL SUMMARY**

**JANUARY 2016**

Account Code	Account Description	14/15 Actual	Month Actual	YTD Actual	15/16 Budget
<b>110 ADMINISTRATION</b>					
		0	0	0	0
110 3899	TOTAL INCOME	1,537,246	242,019	1,370,607	1,399,685
110 4999	TOTAL EXPENSES	701,935	35,233	420,458	777,200
110 5000	SURPLUS / (DEFICIENCY) 110	<b>835,311</b>	<b>206,786</b>	<b>950,149</b>	<b>622,485</b>
<b>210 PUBLIC CONVENIENCES</b>					
210 3899	TOTAL INCOME	9,000	0	0	9,000
210 4999	TOTAL EXPENSES	75,894	1,696	28,113	80,200
210 5000	SURPLUS / (DEFICIENCY) 210	<b>-66,894</b>	<b>-1,696</b>	<b>-28,113</b>	<b>-71,200</b>
<b>211 SANITATION AND GARBAGE</b>					
211 3899	TOTAL INCOME	335,934	0	342,730	343,400
211 4999	TOTAL EXPENSES	246,840	16,454	119,038	312,246
211 5000	SURPLUS / (DEFICIENCY) 211	<b>89,094</b>	<b>-16,454</b>	<b>223,692</b>	<b>31,154</b>
<b>212 CEMETERIES</b>					
212 3899	TOTAL INCOME	2,100	0	0	2,000
212 4999	TOTAL EXPENSES	12,651	195	4,218	10,600
212 5000	SURPLUS / (DEFICIENCY) 212	<b>-10,551</b>	<b>-195</b>	<b>-4,218</b>	<b>-8,600</b>
<b>310 PARKS AND GARDENS</b>					
310 3899	TOTAL INCOME	51,940	63	312	1,100
310 4999	TOTAL EXPENSES	168,025	12,720	73,557	181,439
310 5000	SURPLUS / (DEFICIENCY) 310	<b>-116,085</b>	<b>-12,657</b>	<b>-73,245</b>	<b>-180,339</b>
<b>311 LIBRARIES</b>					
311 3899	TOTAL INCOME	50,757	0	50,757	50,757
311 4999	TOTAL EXPENSES	53,785	2,279	28,408	50,757
311 5000	SURPLUS / (DEFICIENCY) 311	<b>-3,028</b>	<b>-2,279</b>	<b>22,349</b>	<b>0</b>
<b>312 SPORT AND RECREATION</b>					
312 3899	TOTAL INCOME	15,780	0	23,840	23,880
312 4999	TOTAL EXPENSES	98,221	10,089	56,614	146,803
312 5000	SURPLUS / (DEFICIENCY) 312	<b>-82,441</b>	<b>-10,089</b>	<b>-32,774</b>	<b>-122,923</b>
<b>313 SWIMMING POOL</b>					
313 3899	TOTAL INCOME	4,909	0	2,136	4,000
313 4999	TOTAL EXPENSES	103,965	5,031	42,468	109,755
313 5000	SURPLUS / (DEFICIENCY) 313	<b>-99,056</b>	<b>-5,031</b>	<b>-40,332</b>	<b>-105,755</b>
<b>314 COMMUNITY RECREATION</b>					
314 3899	TOTAL INCOME	41,138	255	50,273	50,115
314 4999	TOTAL EXPENSES	76,063	4,688	41,978	84,190
314 5000	SURPLUS / (DEFICIENCY) 312	<b>-34,925</b>	<b>-4,433</b>	<b>8,295</b>	<b>-34,075</b>
Account Code	Account Description	14/15 Actual	Month Actual	YTD Actual	15/16 Budget
<b>410 ROADS</b>					

<b>410 3899</b>	TOTAL INCOME	1,134,398	0	952,579	3,544,772
<b>410 4999</b>	TOTAL EXPENSES	1,345,674	95,728	650,532	4,097,055
<b>410 5000</b>	SURPLUS / (DEFICIENCY) 410	<b>-211,276</b>	<b>-95,728</b>	<b>302,047</b>	<b>-552,283</b>
<b>510 STREETLIGHTING</b>					
<b>510 4999</b>	TOTAL EXPENSES	18,676	6,034	14,813	37,200
<b>510 5000</b>	SURPLUS / (DEFICIENCY) 510	<b>-18,676</b>	<b>-6,034</b>	<b>-14,813</b>	<b>-37,200</b>
<b>511 TOURISM, PARKING AND OTHER</b>					
<b>511 3899</b>	TOTAL INCOME	105,571	0	17,994	26,130
<b>511 4999</b>	TOTAL EXPENSES	120,992	1,342	30,131	54,660
<b>511 5000</b>	SURPLUS / (DEFICIENCY) 511	<b>-15,421</b>	<b>-1,342</b>	<b>-12,137</b>	<b>-28,530</b>
<b>512 DOG MANAGEMENT</b>					
<b>512 3899</b>	TOTAL INCOME	2,210	345	1,606	2,000
<b>512 4999</b>	TOTAL EXPENSES	15,839	1,887	10,635	14,766
<b>512 5000</b>	SURPLUS / (DEFICIENCY) 512	<b>-13,629</b>	<b>-1,542</b>	<b>-9,029</b>	<b>-12,766</b>
<b>513 GLYPHOSATE</b>					
<b>513 3899</b>	TOTAL INCOME	3,600	764	1,527	5,000
<b>513 4999</b>	TOTAL EXPENSES	3,136	0	3,264	5,000
<b>513 5000</b>	SURPLUS / (DEFICIENCY) 513	<b>464</b>	<b>764</b>	<b>-1,737</b>	<b>0</b>
<b>514 GAMBA AND WEED MANAGEMENT</b>					
<b>514 4999</b>	TOTAL EXPENSES	0	0	0	10,000
<b>514 5000</b>	SURPLUS / (DEFICIENCY) 514	<b>0</b>	<b>0</b>	<b>0</b>	<b>-10,000</b>
<b>900 3899</b>	<b>TOTAL INCOME</b>	<b>3,294,583</b>	<b>243,446</b>	<b>2,814,361</b>	<b>5,461,839</b>
<b>900 4999</b>	<b>TOTAL EXPENSES</b>	<b>3,041,696</b>	<b>193,376</b>	<b>1,524,227</b>	<b>5,971,871</b>
<b>900 5000</b>	<b>SURPLUS / (DEFICIENCY)</b>	<b>252,887</b>	<b>50,070</b>	<b>1,290,134</b>	<b>-510,032</b>

**RESOLUTION 16/02/2016/013**

That Council receives and notes the Finance Report, Grant Report and Detailed Monthly Financial Summary for January 2016.

**Moved:** Clr. Crook

**Seconded:** Clr. Turner

**5/5**

## 9 COMMUNITY RECREATION OFFICER'S REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\CRO
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16th February 2016
<b>Author:</b>	Marilyn Morris, Community Recreation Officer
<b>Attachments:</b>	Nil

### SUMMARY

#### **Coomalie Swim Group**

Classes have resumed on Wednesday afternoons and have been well attended with several families travelling from the Adelaide River area to Batchelor Pool to attend.

#### **Batchelor Aquatic Day**

Batchelor Aquatic Day was held with Royal Life Saving on the 10<sup>th</sup> February. The new assistance rail was fitted at the pool in preparation for this event, allowing more senior participation. The day included water awareness for parents and their young children, life saving exercises and techniques for the older children, plus gentle water exercise for seniors' groups. These exercises for older or less mobile community members will then be added into the Coomalie Swim Group as an activity each week, at a time to be determined, when discussed with the attending group on the day it was a welcome suggestion and would be supported.

#### **Friday Night Fun**

Friday Night Fun is continuing on a fortnightly basis, the youth of Batchelor enjoy this program and is well attended. Woolanin Homelands Christian College recently bought a group of 24 girls through to participate and was supported by two of their staff by bringing bread, assisting cooking the food and sport umpiring. Regular community support is required for the running of this event.

#### **Australia Day**

Australia Day breakfast was successful. The Pink Stumps Cricket game was enjoyed by all, we raised close to \$400 on the day, \$150 online with donations still being collected throughout the community.

#### **Harmony Day**

Will be held on Friday 12<sup>th</sup> February at the Community Centre and Bowls Club. Council received \$500 in funding for decorations and entertainment. People will bring their own food to the table – a plate they remember from their youth. A BYO liquor license for the area was approved for this event. There will be musical entertainment provided on the evening.

#### **Bombing of Darwin Commemoration**

To be held at the Adelaide River War Graves on Saturday 20<sup>th</sup> February. This event is coordinated and funded by the City of Darwin, with the support of CCGC and the general community.

#### **Mazz's Community Farewell**

This will be held on 4<sup>th</sup> March at the Bruce Jones Community Centre, 5.30pm onwards. There will be a BBQ and a cake provided.

#### **Clean up Australia Day**

This is on Sunday 6<sup>th</sup> March, with sites being conducted at Batchelor, Adelaide River & Lake Bennett. Supplies for Lake Bennett & Adelaide River groups will be prepared and ready for collection Friday 4<sup>th</sup> March at the Council Office.

### **Anzac Day 2016**

Mr Dean Dempsey has confirmed that he will be Master of Ceremonies on the day. We have contacted a lady who will sing the NZ anthem in Maori and then English, we will meet up with her over the next week. Handover of this event is currently underway, with introduction to all key participants scheduled for next week. The Waler Horse group are able to utilise the jockey's room, this has been confirmed with ARSS committee members and will be at no cost.

### **VOTING REQUIREMENT**

Simple majority

#### **NOTE**

For the information of Council.

### **10 COUNCILLOR REPORTS**

Nil

### **11 COMMON SEAL**

#### **11.1 USE OF COMMON SEAL**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	AN 854
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	16 <sup>th</sup> February, 2016
<b>Author:</b>	Leigh Ashford Chief Executive Officer.
<b>Attachments:</b>	Common Seal affixture to Grant Funding Agreement

#### **SUMMARY**

Council is required to affix the common seal to the Capital Grant Funding agreement for Gravelling and Bitumen Sealing on Cheeney Road.

#### **BACKGROUND**

Nil

#### **COMMENT**

Nil

#### **CONSULTATION**

Accounts officer

#### **STATUTORY ENVIRONMENT**

As per the Local Government Act Section 26(2).The affixing of the common seal to a document:

(a) must be authorised or ratified by resolution of the council; and

(b) must be attested by the signatures of the CEO and at least one member of the council.

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **VOTING REQUIREMENT**

Simple majority

#### **RESOLUTION 16/02/2016/014**

That Council approve the use of the common seal on the Capital Grant Funding agreement for Gravelling and Bitumen Sealing on Cheeney Road.

**Moved:** Clr. Gray

**Seconded:** Clr. Crook

5/5

#### **11.2 USE OF COMMON SEAL**

**Applicant:** N/A

**Location/Address:** N/A

**File Ref:** AN 854

**Disclosure of Interest:** Nil

**Date:** 16<sup>th</sup> February, 2016

**Author:** Leigh Ashford Chief Executive Officer.

**Attachments:** Common Seal affixture to Common Services Agreement

#### **SUMMARY**

Council is required to affix the common seal to the Common Services Agreement.

#### **BACKGROUND**

Nil

#### **COMMENT**

Nil

#### **CONSULTATION**

Nil

#### **STATUTORY ENVIRONMENT**

As per the Local Government Act Section 26(2).The affixing of the common seal to a document:

(a) must be authorised or ratified by resolution of the council; and

(b) must be attested by the signatures of the CEO and at least one member of the council.

## POLICY IMPLICATIONS

Nil

## FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENT

Simple majority

### RESOLUTION 16/02/2016/015

That Council approve the use of the common seal on the Common Services Agreement.

**Moved:** Clr. Crook

**Seconded:** Clr. Gray

5/5

## 12 GENERAL BUSINESS

Nil

## 13 CONFIDENTIAL ITEMS

### RESOLUTION 16/02/2016/016

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8 (a) (a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

**Moved:** Clr. Gray

**Seconded:** Clr. Crook

5/5

### RESOLUTION 16/02/2016/017

That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act

**Moved:** Clr. Gray

**Seconded:** Clr. Crook

5/5

## 14 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 15<sup>th</sup> March, 2016.

Meeting Closed 7.40pm.