



AGENDA

ORDINARY COUNCIL MEETING

17th May 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

AGENDA

ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 17th May 2016

President of the Shire Council Andrew Turner will declare the meeting open after the Budget Meeting and welcome all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

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

STAFF PRESENT

Chief Executive Officer	Leigh Ashford
Senior Administration Officer	Aleyshia Kim

VISITORS PRESENT

Peter Wyatt	Department of Local Government and Regions
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2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Leigh Ashford, 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 on 17th May 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

RECOMMENDATION

That Council receive and notes the apologies of absence for the Ordinary General Meeting held 17th May 2016.

Moved: Clr.

Seconded: Clr.

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Leigh Ashford, 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

RECOMMENDATION

That Council receives the declarations of interest as listed for the Ordinary General Meeting held 17th May 2016.

Moved: Clr.

Seconded: Clr.

4 PETITIONS AND DEPUTATIONS

Nil

5 CONFIRMATION OF MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES FOR ORDINARY GENERAL MEETING 19TH APRIL 2016**

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Aleyshia Kim, Senior Administration Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held 19th April 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

RECOMMENDATION

That the Minutes of the Ordinary General Meeting held 19th April 2016 be confirmed by Council as a true and correct record of the meeting.

Moved: Clr.

Seconded: Clr.

6 OPERATIONS MANAGER'S REPORTS

6.1 OPERATIONS REPORTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Operations Manager
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY

Roads

The Water, grade and roll has been completed on all unsealed roads except Heathers Lagoon Road, Cadogan Road, Echidna Road and Owen Lagoon road. This will occur in the next couple of weeks.

With the recent rain, it may be necessary to re-slash the road shoulders. required on some roads, spraying will continue on.

The weight restriction signs have now been removed from the Shire roads.

H & K Earthmoving Pty Ltd plan to start on the Cheeney Road sealing project this week. However this is dependent on the rain holding off.

Waste

Batchelor Dump has had a new slot dug, fill to be brought in soon.

Recently our recycling shed was broken into. Surveillance photographs from the cameras have been passed onto police.

Earlier in the month we had an incident where the backhoe caught on fire. We have received an initial damage report that suggests that dry leaves on the turbo could have been the source of the fire igniting when the machine was turned off. Further investigation will occur when all damaged parts in the engine bay are removed for further inspection. We have currently using the services of R S Gardening to push up the dump in the mean time.

Adelaide River dump is running well and all rubbish is being brought back to Batchelor. Fill has also been brought in. An available contractor in Adelaide River has been used to push up the large Rubbish items and the green waste.

Parks

Bi-monthly mows are now in effect, when the rain has stopped irrigation will be turned on. Given the lateness of the rain it may be necessary to request an addition Cut prior to the next scheduled cut.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Operations Manager's Report for April/May 2016.

Moved: Clr.

Seconded: Clr.

6.2 MONTHLY POOL & DOG STATISTICS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	17th May 2016
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Dog Statistics

Period ending	Dogs Impounded		Dogs Released	
	Registered	Unregistered	Owner collected	Destroyed
27/04/2016	1		1	
03/05/2016				
10/05/2016				
Totals	1		1	

Pool Takings and Statistics

Period ending	Paying at gate swimmers and takings						Pool Takings	Pass Swimmers		Outdoor Ed/School Children & Adults	Passe s Names	Swim group Children & Adults
	Adult	Children	Families	Pens	Gate	value of sold passes		Adult	Children			
4/5/16	5	10	3	3	\$47	\$47.00	20	20	50 & 5			
11/5/16	6	14	5	2	\$64.00	\$64.00	22	20				
Totals	22	34	10	10	\$176	\$176	66	40	158			

NOTE

For the information of Council.

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:	17th May 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of April/May 2016.

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
21/3/16	MI 1	P O'Hagan	NT Build Legislation and Construction Project Levy
11/4/16	MI 2	RJT Manager	April Rodeo @ Tavern
12/4/16	MI 3	Rum Jungle Bowls Club	Special Event Permit Application for Public Restricted Area
18/4/16	MI 4	Department of Local Government and Community Services	Special Purpose Grants Round Two, unsuccessful applications
21/4/16	MI 5	Department of Lands Planning and the Environment	Proposed Amendments to the Planning Act
21/4/16	MI 6	Gary Higgins MLA	Youth Vibe Holiday Activity Grant
21/4/16	MI 7	Department of Local Government and Community Services	Special Purpose Grant Offer 2015-16 Round Two Tip Containers
23/4/16	MI 8	Department of Business	Grant of Liquor Licence Mt Bundy Station
24/4/16	MI 9	RSL SA/NT	Anzac Appeal
3/5/16	MI 10	Area9	Variation to Contract
4/5/16	MI 11	Office of the Hon David Tollner MLA	Acknowledgement in relation to the Appointments to Batchelor Division DCA.
4/5/16	MI 12	The Hon Warren Snowdon MP	Thanks & appreciation to Council for Adelaide River Anzac Day event.
10/5/16	MI 13	Batchelor Museum Development Ass.	Community Grant application
10/5/16	MI 14	National Native Title Tribunal	Delegate's Decision Regarding Registration of Batchelor ILUA DI2015/001
10/5/16	MI 15	Litchfield Park Road Resident	Lease of Section 2830 Hundred of Goyder
10/5/16	MI 16	Batchelor Tourist Information Centre	Community Grant application.
10/5/16	MI 17	Department of Lands, Planning & the Environment	Notification of naming of Banyan Road.

Correspondence Out

DATE		Source	Subject
31/3/16	MO 1	LA	Ms Sandra Johnson Capricorn Mapping and Mining Title Services re; lot 120 Cheeney Road
20/4/16	MO 2	LA	Ms Barbara Roberts Crown Land Estate Department of Lands Planning and the Environment re; Direct Sale Application AN 68
20/4/16	MO 3	LA	Mr Andrew Cornish Alan Birch Transport re; Proposed Development Lot 337 Town of Batchelor
20/4/16	MO 4	LA	The Honourable Warren Snowdon MP re; Stronger Communities Program
21/4/16	MO 5	LA	The Honourable David Tollner re; Development Consent Authority Appointments
21/4/16	MO 6	LA	Mr H T Hassell H&K Earthmoving Pty Ltd re; Contract 201516-002 Gravelling and Bitumen Sealing Cheeney Road
23/4/16	MO 7	LA email	RJT Manager re; Rodeo 23 rd April
29/4/16	MO 8	LA	Mr Andrew Kirkman CEO Department of Transport re; Request for Extension Regional Economic Infrastructure Fund Grant
4/5/16	M 9	LA	Department of Land Resource Management re; Application to Clear Land on section 2994 & 2995 Hundred of Goyder
12/5/16	MO 10	LA & RB	Mr Hassell H & K Earthmoving re; Certificate of Practical Completion- Chinner Road
21/5/16	MO 21 st May	LA	

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

RECOMMENDATION

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

Moved: Clr.

Seconded: Clr.

7.2 REVIEW OF ACTION ITEMS LIST APRIL 2016

Applicant: Nil
Location/Address: N/A
File Ref: N/A
Disclosure of Interest: Nil
Date: 17th May 2016
Author: Leigh Ashford, Chief Executive Officer
Attachments: Action Items List to March, 2016

RECOMMENDATION

That Council receives and notes the Actions Items List.

Moved: Clr.

Seconded: Clr.

7.3 COMPLAINTS REGISTER APRIL/MAY 2016

Applicant: Nil
Location/Address: N/A
File Ref: N/A
Disclosure of Interest: Nil
Date: 17th May 2016
Author: Leigh Ashford, Chief Executive Officer
Attachments: Nil

NOTE

There are no complaints this month.

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Leigh Ashford, 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.

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 BCWLGAG 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.

March 2016

The President and the CEO met with the Executive Director of the Department of Local Government on Tuesday 23rd February 2016. The department confirmed that there would be no changes to local government areas prior to the Northern Territory Elections. This included Council's request to incorporate the Litchfield National Park into the Council area.

April 2016

The President and the CEO met with The Hon Gerry McCarthy MLA, opposition Spokesman for Local Government on Friday 18 March 2016 to discuss the Labor Party's position on the unincorporated area. He advised that the Labor Party is yet to release its policy position on Local Government. This will occur in the next few months.

May 2016

A meeting was held with the BCWLGAG. The Executive Director of the Department of Local Government advised that there would be no further consideration of changes to the boundaries of Local Government areas

until after the election. There was a discussion regarding the three councils working together in developing a strategy to put to the Government.

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

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CEO
Date:	17th May 2016
Author:	Leigh Ashford, Chief Executive Office
Attachments:	Copy of NNTT Letter

SUMMARY

Batchelor Native Title Claim

Council has received notification from the National Native Title Tribunal of an application to register an Indigenous Land Use Agreement (ILUA). The agreement was lodged on 30 April 2015. The parties to the Agreement are the Northern Territory Government, representatives of the Warai and Kungarakany groups and the Northern Lands Council. The agreement advises the parties consent to extinguish native title over township of Batchelor.

Council has now received notification that the ILUA was formally registered on 5 May 2016. It appears that Native Title over the Town of Batchelor has been extinguished. The only authority that can overturn the registration of the ILUA which extinguishes Native Title is the Federal Court of Australia.

Batchelor Airport

Consultants are currently working on the preparation of the draft Master Plan. It has been circulated to the project committee for comment.

Remote Sports Voucher Program

The CEO was invited to a meeting with Sport and Recreation Department representatives on 15 February 2016. At the meeting the CEO was advised that the NT Government Cabinet had removed the Remote Sports Voucher Grants program from the local schools and it had been given to Councils. The change was to be effective immediately.

Sport and Recreation representatives meet with the Batchelor Area School Council on 26th April 2016. Also included were representatives of the Adelaide River Primary School. The Department of Sport and Recreation advised that they had no objections to implementing the School Voucher program directly with the school as opposed to Council acting as an intermediary. I advised that Council had no objection to this arrangement as it appeared to have worked well in the past and Council is only likely to reflect the communities view.

Council staff met with both schools who were unaware of the changes. LGANT were also unaware of the changes. Council has only just now received a letter from the Department in relation to the Sports Voucher Program. Time constraint and Council agenda issues have not allowed the letter to be analysed.

NT Special Purpose Grants

Three applications were submitted for grants under the NT Governments special Purpose Grant Program. The applications were for :

- | | | |
|----|--|-----------|
| 1. | 5 open hook lift containers for the Batchelor and Adelaide River Tips. | \$114,650 |
| 2. | Keyless lock system for all Council locks | \$70,998 |
| 3. | Solar panels for the Administration building | \$35,953 |

Council has now received advice that its application to purchase 5 open hook lift containers was successful.

RECOMMENDATION

That Council receives and notes the CEO's Activity report for April/May 2016.

Moved: Clr.

Seconded: Clr.

7.6 ANNUAL COMMUNITY GRANTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC 104.3.1
Disclosure of Interest:	Nil
Date:	11 th May 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachment:	Community Grant applications and summary

SUMMARY

Council advertised on its Website, Face book Page, Stop Press and Notice boards throughout February and March inviting applications for community grants. Prior applicants were also contacted and invited to submit an application. The closing date was 25th March 2016

Only 3 applications were received by the closing time for community grant applications. The applications were from:

1. Lingalonga Festival \$2200.00 for Lingalonga Festival
2. Adelaide River Playgroup \$1100.00 for chairs and soft furnishings at Library
3. Adelaide River Library Mem Group \$869.00 for Modem and Wifi Access for 12 months
- 4.

Council decided at its April meeting to extend the grant application deadline until 10 May 2016.

Council received 2 additional applications by the extended closing time.

1. Batchelor Information centre \$1500.00 for Production of Information sheets and printer
2. Batchelor Museum Develop Assoc \$4000 for provision of security screens on Block A .

The total amount of applications is \$9669.00. Only the Adelaide River Playgroup provided a copy of the quotation.

BACKGROUND

Council initiated Community Grants for the 2014/15 year. Grants were called for in February and March for grants in the 2016/17 financial year.

Grants are open to all incorporated and unincorporated groups. Private companies are not excluded from the grant process however receive a much lower priority. The Council considers each application on their merits based on consideration of the community benefit of each application. The maximum grant is \$5,000.

COMMENT

Council has a policy to allocate \$1,000 to the Lingalonga Festival and \$1,000 to the Adelaide River Show Society on an annual basis. Lingalonga has submitted an application for \$2200 to assist in making up the shortfall from an unsuccessful grant application and will be used to partially offset the cost of the sound and lighting. Adelaide River Show Society did not make an application.

Council may wish to leave the budget allocation at \$8000 to allow for consideration of any late applications that may be received over the next year.

The Batchelor Museum

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council consider the applications for funding in the 2016/17 Financial Year.

Moved: Clr.

Seconded: Clr.

7.7 UNCONFIRMED AUDIT COMMITTEE MINUTES

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

SUMMARY

The unconfirmed Audit Committee Minutes of the meeting of 10th May 2016 are attached for Council's information. The minutes will be ratified at the next meeting of the Audit Committee scheduled for 13th or 20th September 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

RECOMMENDATION

That Council receive and note the Unconfirmed Minutes of the Audit Committee held on 10th May 2016.

Moved: Clr.

Seconded: Clr.

7.8 ADELAIDE RIVER SHOW DISPLAY

Applicant:	CCGC
Location/Address:	N/A
File Ref:	CC/45
Disclosure of Interest:	Nil
Date:	13 th May, 2015
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

Council usually provides a display for the Adelaide River Show. It is an important Community event and Council has been supportive of the show. Last year the display was only held on the Saturday and generated very little interest.

BACKGROUND

The Adelaide River Show Society will hold the Annual Show on Saturday 11th June and Sunday 12th June 2016. Council has traditionally had a display at the show.

COMMENT

It is important that Council is seen to be supporting major local community events. Usually very few people will actually stop at the display, however the absence of representation at these events is noted adversely by some community members.

Council may wish to provide a static display only this year.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Cost of display material.

VOTING REQUIREMENT

Simple majority

DIRECTION

That Council provide direction to the CEO in relation to participation at the Adelaide River Show.

7.9 PROPOSED LAND CLEARING APPLICATION SECTION 2994 & 2995 HUNDRED OF GOYDER

Applicant:	Rum Jungle Organics
Location/Address:	Litchfield Park Road
File ref:	N/A
Disclosure of Interest:	Nil
Date:	29 April 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Property Management Plan Combined attachments

SUMMARY

The Department of Planning and the Environment has received a proposal from Rum Jungle Organics to clear approximately 4ha of Section 2994 and Section 2995 Hundred of Goyder. The total property size is 26 Ha.

Section 10.2(5) of the NT Planning Scheme requires approval of all clearing of vegetation of more than 1ha in size. This includes all areas of regrowth.

The property borders Litchfield Park Rd. approximately 1.6 ha of the property is currently cleared for buildings, paw paw and bananas. The owners wish to expand the operation to include additional banana plantation and organic market garden produce.

The Property Management Plan outlines the areas to be cleared. The areas are not affected by lands identified by the Aboriginal Artefacts Protection Authority or the Heritage Office.

Council may wish to make comment to the Department of Planning and environment in relation to the application. Comments should be received by 18 March 2016.

Council dealt with this item as an out of session Report as the closing date for submissions was prior to the Council meeting. Council should confirm its decision.

BACKGROUND

N/A

COMMENT

This is a small operation but the Planning Act still requires a full blown application for Department consideration and ministerial approval.

CONSULTATION

Operations Manager

STATUTORY ENVIRONMENT

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple majority

RECOMMENDATION

That the CEO advise the Department of Land Resource Management that Council has no comments in relation to the clearing application over Section 2994 and 2995 Hundred of Goyder.

Moved: Clr.

Seconded: Clr.

8 FINANCE REPORTS

8.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th May 2016
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 April 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****APRIL 2016**

DATE	REFERENCE	DETAILS	AMOUNT
12/04/2016	7298	Katherine Toyota	21,800.00
12/04/2016	7265	Rana's Swim School	150.00
12/04/2016	7266	Rana's Swim School	300.00
12/04/2016	7268	Rana's Swim School	150.00
12/04/2016	G/L Consolidate	Payroll	22,238.43
15/04/2016	7299	Tradelink - Darwin Plumbing S	368.28
15/04/2016	7300	Ward Keller	5,115.00
15/04/2016	479	Jacana Energy	45.29
15/04/2016	480	PowerWater	2,655.87
15/04/2016	BPay Fee Apr 16	Commonwealth Bank of Australia	20.24
15/04/2016	Commbiz Apr 16	Commonwealth Bank of Australia	11.00
15/04/2016	Tran Fee Apr 16	Commonwealth Bank of Australia	41.03
18/04/2016	481	Motor Vehicle Registry	364.75
20/04/2016	7301	Air Liquide WA Pty Ltd	66.11
20/04/2016	7302	Adelaide River Auto Port	173.51
20/04/2016	7303	Area IT Solutions	2,123.00
20/04/2016	7304	AUT Electrics	570.00
20/04/2016	7305	Barry Hansen Chartered Account	5,280.00
20/04/2016	7306	Dannah Pty Ltd	111.44
20/04/2016	7307	Batchelor Service Centre	2,735.04
20/04/2016	7308	B P Australia Limited	371.01
20/04/2016	7309	Robert Bright	128.00
20/04/2016	7310	Bunnings Building Supplies P/L	100.09
20/04/2016	7311	Darwin Office Technology	196.17
20/04/2016	7312	Fin Bins	4,554.88
20/04/2016	7313	Flick Anticimex	5,348.20
20/04/2016	7314	H&K Earthmoving Pty Ltd	125,486.50
20/04/2016	7315	Higgie Mechanical Engineering	95.00
20/04/2016	7316	Litchfield Springs Water Pty L	80.00
20/04/2016	7317	Bruce Mason	833.80
20/04/2016	7318	NT Build	1,586.00
20/04/2016	7319	OfficeMax	349.78
20/04/2016	7320	Returned & Services League of	266.00
20/04/2016	7321	St John Ambulance Australia	931.56
20/04/2016	7322	Turbo's Tyres	528.00
20/04/2016	482	Jacana Energy	3,446.36
20/04/2016	483	PowerWater	44.48
26/04/2016	G/L Consolidate	Payroll	23,217.71
26/04/2016	Super Mar 2016	Click Super	10,930.90
TOTAL			242,813.43

RECOMMENDATION

That Council approve and pass for payment of the April 2016 payment register totalling **\$242,813.43**

Moved: Clr.

Seconded: Clr.

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:	17th May 2016
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 the finance and grant report and monthly financial summary report to 31st March 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 30TH APRIL 2016					
Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 271,844.72
Investment Account					\$ 1,800,000.00
Trust Account					\$ 16,737.38
Total Cash at Bank					\$ 2,089,582.10
Debtors					
	Current	30 Days	60 Days	90 Days	
Trade ***	-	42,649.20	-	9,915.70	\$ 52,564.90
Rate Arrears	-	-	-	96,985.22	\$ 96,985.22
Rates paid in advance	(25,107.29)	-	-	-	\$ (25,107.29)
Total Debtors					\$ 124,442.83
Creditors					
	Current	30 Days	60 Days	90 Days	
	7,167.42	1,201.90	-	-	\$ 8,369.32
Total Creditors					\$ 8,369.32
Reconciliation of Funds					
Balance as per General Ledger					\$ 289,582.10
Add outstanding Debtors					\$ 124,442.83
Less outstanding Creditors					\$ 8,369.32
Add Investment Account					\$ 1,800,000.00
Total Cash & Receivables Available					\$ 2,205,655.61
*** Trade Debtors					
Dept of Transport - Chinner Road		42,649.20			
NTES - AR FERG Meeting Room				7,435.00	
Jodie Paech - Pound Fees				70.00	
Top End Buffalo - IN ADMINISTRATION				2,410.70	
	-	42,649.20	-	9,915.70	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

GRANT REPORT FOR THE PERIOD ENDING 30TH APRIL 2016

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Accittal Due
7/09/2015	Landfill Cameras	NTEPA	\$ 4,000.00	\$ 2,335.57	\$ 1,664.43	30/06/2016
2/10/2015	Community Libraries	Dept Arts and Museums	\$ 50,757.00	\$ 44,362.50	\$ 6,394.50	31/08/2016
14/10/2015	AR Tourist Precinct Feasibility	Dept of Transport	\$ 40,000.00	\$ 425.33	\$ 39,574.67	30/07/2016
28/10/2015	Heavy Patching Chinner Road	Dept of Transport	\$ 288,772.00	\$ 288,772.00	\$ -	Accitted
17/11/2015	Roads to Recovery Chinner Road	Dept of Infrastructure	\$ 276,000.00	\$ 207,028.26	\$ 68,971.74	30/06/2016
26/02/2016	Roads to Recovery Cheeney Road	Dept of Infrastructure	\$ 668,313.00	\$ 1,708.68	\$ 666,604.32	31/10/2016
1/03/2016	Youth Week	Dept of Chief Minister	\$ 2,000.00	\$ -	\$ 2,000.00	10/06/2016
8/03/2016	Anzac Day	Dept of Chief Minister	\$ 7,000.00	\$ 4,871.99	\$ 2,128.01	25/05/2016
19/04/2016	Youth Vibe Holiday Grant	Dept of Chief Minister	\$ 1,700.00	\$ 2,797.19	-\$ 1,097.19	8/09/2016
27/04/2016	Havlik Castle Upgrade	Dept Infrastructure Regional Dev	\$ 10,000.00	\$ -	\$ 10,000.00	31/08/2016
27/04/2016	Cricket Pitches Upgrade	Dept Infrastructure Regional Dev	\$ 10,036.00	\$ -	\$ 10,036.00	31/08/2016
27/04/2016	Pool Shade Replacement	Dept Infrastructure Regional Dev	\$ 5,000.00	\$ -	\$ 5,000.00	31/07/2016
			\$ 1,363,578.00	\$ 552,301.52	\$ 787,337.67	
		Cash and Receivables			\$ 2,205,655.61	
		Unspent Grants & Subsidies			\$ 787,337.67	
		Cash Available to Council			\$ 1,418,317.94	

COOMALIE COMMUNITY GOVERNMENT COUNCIL				
MONTHLY FINANCIAL SUMMARY		April	YTD	Annual
APRIL 2016		Actual	Actual	Budget
110 ADMINISTRATION				
110 3899	TOTAL INCOME	6,443	1,394,997	1,399,685
110 4999	TOTAL EXPENSES	34,368	584,322	794,200
110 5000	SURPLUS / (DEFICIENCY) 110	-27,925	810,675	605,485
210 PUBLIC CONVENIENCES				
210 3899	TOTAL INCOME	0	0	9,000
210 4999	TOTAL EXPENSES	5,528	50,862	80,200
210 5000	SURPLUS / (DEFICIENCY) 210	-5,528	-50,862	-71,200
211 SANITATION AND GARBAGE				
211 3899	TOTAL INCOME	1,100	348,330	343,400
211 4999	TOTAL EXPENSES	10,225	171,513	312,246
211 5000	SURPLUS / (DEFICIENCY) 211	-9,125	176,817	31,154
212 CEMETERIES				
212 3899	TOTAL INCOME	0	0	2,000
212 4999	TOTAL EXPENSES	44	4,756	10,600
212 5000	SURPLUS / (DEFICIENCY) 212	-44	-4,756	-8,600
310 PARKS AND GARDENS				
310 3899	TOTAL INCOME	10,105	10,585	1,100

310 4999	TOTAL EXPENSES	2,918	105,501	181,439
310 5000	SURPLUS / (DEFICIENCY) 310	7,187	-94,916	-180,339
311 LIBRARIES				
311 3899	TOTAL INCOME	0	50,757	50,757
311 4999	TOTAL EXPENSES	4,529	44,362	50,757
311 5000	SURPLUS / (DEFICIENCY) 311	-4,529	6,395	0
312 SPORT AND RECREATION				
312 3899	TOTAL INCOME	10,068	33,908	23,880
312 4999	TOTAL EXPENSES	9,296	93,707	146,803
312 5000	SURPLUS / (DEFICIENCY) 312	772	-59,799	-122,923
313 SWIMMING POOL				
313 3899	TOTAL INCOME	5,150	9,432	4,000
313 4999	TOTAL EXPENSES	4,546	62,547	109,755
313 5000	SURPLUS / (DEFICIENCY) 313	604	-53,115	-105,755
314 COMMUNITY RECREATION				
314 3899	TOTAL INCOME	1,700	54,462	50,115
314 4999	TOTAL EXPENSES	4,305	73,771	84,190
314 5000	SURPLUS / (DEFICIENCY) 312	-2,605	-19,309	-34,075
410 ROADS				
410 3899	TOTAL INCOME	38,879	1,710,043	3,544,772
410 4999	TOTAL EXPENSES	130,425	867,188	4,080,055
410 5000	SURPLUS / (DEFICIENCY) 410	-91,546	842,855	-535,283
510 STREETLIGHTING				
510 4999	TOTAL EXPENSES	3,133	17,946	37,200
510 5000	SURPLUS / (DEFICIENCY) 510	-3,133	-17,946	-37,200
511 TOURISM, ECONOMIC DEVELOPMENT				
511 3899	TOTAL INCOME	0	24,994	26,130
511 4999	TOTAL EXPENSES	554	37,182	54,660
511 5000	SURPLUS / (DEFICIENCY) 511	-554	-12,188	-28,530
512 DOG MANAGEMENT				
512 3899	TOTAL INCOME	22	2,103	2,000
512 4999	TOTAL EXPENSES	1,643	16,676	14,766
512 5000	SURPLUS / (DEFICIENCY) 512	-1,621	-14,573	-12,766
513 GLYPHOSATE				
513 3899	TOTAL INCOME	655	3,273	5,000
513 4999	TOTAL EXPENSES	0	3,264	5,000
513 5000	SURPLUS / (DEFICIENCY) 513	655	9	0
514 GAMBA WEED MANAGEMENT				
514 4999	TOTAL EXPENSES	0	0	10,000
514 5000	SURPLUS / (DEFICIENCY) 514	0	0	-10,000
900 3899	TOTAL INCOME	74,122	3,642,884	5,461,839
900 4999	TOTAL EXPENSES	211,514	2,133,597	5,971,871
900 5000	SURPLUS / (DEFICIENCY)	-137,392	1,509,287	-510,032

RECOMMENDATION

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

Moved: Clr.

Seconded: Clr.

8.3 DETAILED QUARTELY REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Melissa Kerr, Finance Manager
Attachments:	Detailed quarterly report

SUMMARY

As part of the monthly reporting procedures a detailed quarterly report is submitted to Council. The audit committee also reviewed the quarterly report at its meeting of 10th May 2016.

BACKGROUND

The detailed quarterly report was not included in the April Ordinary General Meeting but was recorded in the minutes.

COMMENT

Nil

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

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(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

RECOMMENDATION

That Council receives and notes the detailed quarterly report for end of March 2016 quarter.

Moved: Clr.

Seconded: Clr.

9 COMMUNITY RECREATION

9.1 COMMUNITY RECREATION OFFICER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDOcs\CRO
Disclosure of Interest:	Nil
Date:	17th May 2016
Author:	Lauren Dean, Community Recreation Officer
Attachments:	Nil

SUMMARY

Batchelor Swimming Pool & Coomalie Swim Group

The Learn to swim classes are on Wednesday afternoons and numbers have recently been up and down. Gentle Water Exercise classes have been well attended with 4-8 participants weekly, with interest growing.

Anzac Day 2016

Generally the service went well, with a crowd of approximately 3000 attending. The CRO has received feedback from the RAAF as to how we could change the service for 2017 and also from the Office of Australian War Graves. These have been noted and will be taken into account for the 2017 dawn commemoration service.

Jun-Jul 2016 School Holiday Program

Planning is underway for the four week school holiday program. The CRO was successful in gaining a \$1700 grant from the NT Government for this program. This school holiday aims to teach young ones about other countries, where they are located, what their flag looks like, what foods they eat and what sports are played there. As part of this program they will recreate flags, make some national dishes and play different sports, all in readiness for the Olympic Games commencing in August.

Territory Day – 1st July 2016

Planning is underway for Territory Day event and fireworks. COTA will provide a sausage sizzle for the afternoon.

NAIDOC Week – 3-10th July

The CRO discussed with BIITE ideas for NAIDOC week. BIITE will be hosting their own NAIDOC week event. No NAIDOC week grant was applied for by the CRO. The CRO will work a NAIDOC focussed day into the school holiday program.

VOTING REQUIREMENT

Simple majority

NOTE

For the information of Council.

10 COUNCILLOR REPORTS

Nil

11 COMMON SEAL

Nil

12 GENERAL BUSINESS

Nil

13 CONFIDENTIAL ITEMS**RECOMMENDATION**

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; (e) information provided to the council on condition that it be kept confidential.

Moved: Clr.

Seconded: Clr.

RECOMMENDATION

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

Moved: Clr.

Seconded: Clr.

14 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING**15 NEXT MEETING**

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 21st June, 2016.