



MINUTES
ORDINARY COUNCIL MEETING
15th November 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

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 15th November 2016

President of the Shire Council Andrew Turner declared the meeting open at 6:03pm and welcomed 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

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 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 15th November 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.

NOTE

That there are no apologies of absence for the Ordinary General Meeting held 15th November 2016.

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 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.

NOTE

That there are no declarations of interest as listed for the Ordinary General Meeting held 15th November 2016.

4 PETITIONS AND DEPUTATION**5 CONFIRMATION OF MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES FOR THE ORDINARY GENERAL MEETING OF 18TH OCTOBER 2016**

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 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 on 18th October 2016, are submitted to Council for confirmation that those Minutes are a true and correct record of the meetings.

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 15/11/2016/001

That the Minutes of the Ordinary General Meeting held on 18th October 2016 are confirmed by Council as a true and correct record of the meeting.

Moved: Clr. Corliss

Seconded: Clr. Crook

6/6

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:	15th November 2016
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY**Roads**

Milton and Cheeny Road project is now entering the final stages. The initial bitumen seal has been completed for the complete project. All guide posts, road signs have been installed. Linemarking is currently being carried out. The remaining work is to complete the second seal this can only be completed after the wet season. There is still some erosion control to be installed and rock whou boys to put in. A couple of areas will be planted down with grass.

The water, grade and roll program will commence at the end of the month. A program in to start slashing and spraying road verges will commence in the coming weeks.

Waste

Buff bins are still emptying the bins and are very cost effective. Quotes are being obtained to build a new 1800mm high fence to allow Council implement the time restriction at the tip. Signs have been erected advising the public of the 6pm to 6.00am. This will occur when the fence has been installed. There will be additional costs arranging for someone to open and close the gates.

Parks

Quotes received to remove trees in Bicentennial Park; the removal of the 18 trees is well in excess of the total tree budget. Council may wish to consider a budget alteration at the next budget review to allow the work to proceed.

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/11/2016/002

That Council receives and notes the Operations Manager's Report for October/November 2016.

Moved: Clr. Crook

Seconded: Clr. Turner

6/6

6.2 MONTHLY POOL & DOG STATISTICS

Applicant: N/A
Location/Address: N/A
File Ref: CCGCDocs\Pool Supervisor
Date: 15th November 2016
Author: Trevor Sullivan, Animal Management Officer
Attachments: Nil

SUMMARY

Dog Statistics

Week beginning	<i>Dogs Impounded</i>		<i>Dogs Released</i>	
	Registered	Unregistered	Owner collected	Destroyed
17/10/2016				
24/10/2016				
31/10/2016		1		1
07/11/2016				
Totals		1		1

Pool Takings and Statistics

The Pool has now re opened. Takings and statistics to date are as follows

Period ending	<i>Paying at gate swimmers and takings</i>							<i>Passes</i>		<i>Outdoor Ed/School</i>	<i>Swim group</i>
	Adult	Children	Families	Pens	Gate	value of sold passes	Total Takings	Adult	Children	Children & Adults	Children & Adults
12/10/2016	11	23	4	1	\$83.50		\$83.50				
19/10/2016	7	20	4	2	\$70.50	\$50.00	\$120.50	15	16	35 children & 4 adults	
26/10/2016	8	16	5	3	\$73.50	\$66.00	\$139.50			25 children & 2 adults	
Totals	26	59	13	6	\$227.50	\$111.00	\$343.50	15	16	60 Children & 6 adults	

NOTE

For the Information of the 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:	15th November 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 October/November 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	ITEM	SOURCE	SUBJECT
26/09/16	MI 01	Rate Payer	UCV & Interest adjustment
05/10/16	MI 02	Local Resident	Sale of Surplus Items
05/10/16	MI 03	Local Resident	Sale of Surplus Items
05/10/16	MI 04	Local Resident	Sale of Surplus Items
05/10/16	MI 05	Local Resident	Sale of Surplus Items
05/10/16	MI 06	Kimberley Regional Group	NT Local Govt Forum & Workshop
07/10/16	MI 07	McArthur	16/17 National Local Govt Remuneration Survey
13/10/16	MI 08	OPTUS	Mobile phone Radio Communications Adelaide River – Dorat Road
18/10/16	MI 09	Minister for Justice	Adelaide River Native Title Claims
18/10/16	MI 10	Finance/Account – CCGC	Discharge of OSC
18/10/16	MI 11	Applicant	CEO Position
19/10/16	MI 12	NT Land Corporation	Licence Agreement
20/10/16	MI 13	Minister for Territory Families	2016/2017 Youth Vibe Holiday Grant
24/10/16	MI 14	Office of the Hon Dale Wakefiled MLA	Batchelor Aged Units
25/10/16	MI 15	Applicant	CEO Position
28/10/16	MI 16	Local Resident	Sale of Surplus Items
28/10/16	MI 17	Local Resident	Sale of Surplus Items
28/10/16	MI 18	Local Resident	Sale of Surplus Items
28/10/16	MI 19	Local Resident	Sale of Surplus Items
28/10/16	MI 20	Local Resident	Sale of Surplus Items
28/10/16	MI 21	Local Resident	Sale of Surplus Items

29/10/16	MI 22	Applicant	CEO Position
30/10/16	MI 23	Applicant	CEO Position
30/10/16	MI 24	Applicant	CEO Position
30/10/16	MI 25	Applicant	CEO Position
31/10/16	MI 26	Applicant	CEO Position
31/10/16	MI 27	Applicant	CEO Position
31/10/16	MI 28	Applicant	CEO Position
31/10/16	MI 29	Applicant	CEO Position
31/10/16	MI 30	Applicant	CEO Position
31/10/16	MI 31	Applicant	CEO Position
31/10/16	MI 32	Applicant	CEO Position
01/11/16	MI 33	Applicant	Late submission
01/11/16	MI 34	Staff Member	Leave without pay
04/11/16	MI 35	Local Resident	EOI – Administration Relief
04/11/16	MI 36	Finance/Accounts – CCGC	Discharge of OSC
04/11/16	MI 37	Finance/Accounts – CCGC	Discharge of OSC
07/11/16	MI 38	Local Resident	EOI – Administration Relief
07/11/16	MI 39	Local Resident	EOI – AR Library Relief
08/11/16	MI 40	Local Resident	EOI – AR Library Relief
08/11/16	MI 41	Local Resident	EOI – Administration Relief
09/11/16	MI 42	Telstra	Removal of payphone

Correspondence Out

DATE	ITEM	SOURCE	SUBJECT
14/10/16	MO 01	LA	Rural Resident - Cheeney Rd Drainage
18/10/16	MO 02	LA	Minister for Territory Families – Batchelor Aged Units
18/10/16	MO 03	LA	Minister for Infrastructure, Planning & Logistics – Development of Batchelor Airport
25/10/16	MO 04	LA	CEO Applicant – forwarding qualifications ASAP
31/10/16	MO 05	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 06	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 07	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 08	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 09	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 10	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 11	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 12	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 13	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 14	LA	Local Resident – Sale of Surplus Items
31/10/16	MO 15	LA	LGANT – Member Registration Aust Institute of Company Directors Course
01/11/16	MO 16	AK	Period of Unpaid Leave
08/11/16	MO 17	LA	Dept of the Attorney General & Justice - Commissioner of Oaths Application

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 15/11/2016/003

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

Moved: Clr. Gray

Seconded: Clr. Corliss

6/6

7.2 REVIEW OF ACTION ITEMS LIST NOVEMBER 2016

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Action Items List to November, 2016

RESOLUTION 15/11/2016/004

That Council receives and notes the Actions Items List.

Moved: Clr. Gray

Seconded: Clr. Corliss

6/6

7.3 COMPLAINTS REGISTER OCTOBER/NOVEMBER 2016

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

DATE		Source	Subject	Follow up
21/10/16	C1	Department of Infrastructure	Cheeny Road resident complaint	CEO and OM met with Department of Infrastructure Manager. They were advised that the grant project had not

				interfered with the existing drainage in the area of complaint. It was agreed that the complaint was outside of the Dept of Infrastructure scope.
1/11/16	C 2	Cheeney/Milton Rd landowner	Drainage complaint with clean up new drain on Milton Rd.	CEO and OM met with resident. Council will carry out some additional work to resolve issue and continue monitoring.
6/11/16	C3	Lake Bennett Business	660L bins not emptied	Investigation found bins were not put out.
10/11/2016	C 4	Cheeney Road resident	Ongoing erosion issues, staff, councillors and neighbours.	Discussed again with complainant. This is a very long term ongoing issue.

RESOLUTION 15/11/2016/005

That Council receives and notes the complaints for the October /November period.

Moved: Clr. Crook

Seconded: Clr. Corliss

6/6

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	15th November 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Survey

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

July 2014

The NT Government published a notice in the Government Gazette on 3 July 2014 which includes the Robin Falls area in the Coomalie Community Government 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.

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.

December 2015

The Department of Local Government provided a background briefing for Councillors on the remaining unincorporated areas. 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.

May 2016

A meeting was held of the BCWLGAG. There was a discussion regarding the three councils working together in developing a strategy to put to the Government in relation to their future and the unincorporated land.

June 2016

Department of Local Government and Community Services were advised of Council's agreement to investigate the formation of a regional council subject to Batchelor being the administrative centre.

July 2016

Three consultants were invited to quote on the scope of works to provide an analysis of options for local government structures in the area. Two quotes were received. An application was submitted for a Special purpose Grant to proceed with the consultancy.

August 2016

The Council received an email on Tuesday 9th of August from the Department of Local Government advising that the Special Purpose Grant to provide an analysis of options for Local Government structures in the area has been granted.

September 2016

Consultants have been engaged and anticipate the review will take approximately 6 weeks.

October 2016

The President and the CEO met with the consultant's representative on Monday 26th September 2016. The discussion revolved around Councils preferred options for a new Regional Council. The consultant was advised that council's preferred option was to progressively identify areas which relate to the current Council and incorporate them into the Council.

November 2016

The Consultants met with BCWLGAG on 9 November 2016 for an update and work shop. Council representatives presented varying views of the future and there was no consensus of a preferred direction for

the future. The major points were that the consultants should focus on the current Council and perhaps comment on aligning the rural parts of Lichfield Council with any new entity. Marrakai area was excluded from the current discussion. The current Belyuen stalemate should be resolved by the next election. The Government needs to lead the process for incorporation of the unincorporated lands. The timeframe is probably 5 to 9 years.

CONSULTATION

Nil

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:	15th November 2016
Author:	Leigh Ashford, Chief Executive Office
Attachments:	Nil

SUMMARY

Council of the Aging (COTA)

Representatives of COTA met with the CEO on Wednesday 28 September 2016 in relation to a study about Aging in Place. They have had a very good response from seniors in Batchelor and Adelaide River. They have suggested that Batchelor would be a very good location to initiate a Pilot Project leading to the development of a new model of support for aging in the remote places. It will require the support of NT Government, Council and Support Agencies.

Adelaide River Tourist Precinct Feasibility Study

Council received a grant in October 2015 to conduct a Tourism Precinct Feasibility Study for Adelaide River. After much frustration, a local consultant Action Ideas has now been appointed and work has commenced. The consultant has advised that she has had several meetings with Tourism NT regarding the project and has developed a tourist survey and a community meeting is planned for 24th November 2016 at Mt Bundy.

An initial community meeting was held on 27th October 2016. This was very well attended with 39 participants. A second community meeting was held on Thursday 10 November 2016. The last meeting will be held on Thursday 24th November 2016.

LGANT Call for Motions

LGANT has called for Council motions to be considered at the next General Meeting to be held in Alice Springs on 1 & 2 December 2016. Council has traditionally not forwarded any motions to the LGANT Annual Meeting.

Sale of Surplus Goods

Council held a sale of surplus goods by sealed quotation throughout October. Bids were provided for all the items listed for sale. The highest bidder was accepted for each of the items. Two items had equal highest bids and the bidders were asked to submit a supplementary bid. These closed on 11 November 2016. The sale has generated over \$4000 of income.

Meeting with Leader of the Opposition Gary Higgins MLA

The CEO met with the local member and Leader of the opposition on Wednesday 2 November 2016 Council priorities were discussed. These included:

- Development of the Batchelor Airport.
- Provision of aged units in Batchelor.
- Tourist precinct in Adelaide River.
- Public Transport.
- Consultancy with ARSS.

RESOLUTION 15/11/2016/006

That Council receives and notes the CEO's Activity report for October/November 2016.

Moved: Clr. Gray

Seconded: Clr. Corliss

6/6

7.6 ROAD ACCESS ISSUES

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/173
Disclosure of Interest:	Nil
Date:	10 th November 2016
Author:	Chief Executive Officer, Leigh Ashford
Attachment:	Lease of Roads Flyer Licence of Roads Flyer

SUMMARY

Council has considered a number of reports on the issue of closing/leasing or licencing some of its unformed roads. At the October Council meeting Council directed the CEO to develop a Draft flyer on how these outcomes might be achieved.

All the roads reserves in the shire were vested in Council in 1993 by advertisement in the Government Gazette. The only roads not transferred to Council were roads specifically nominated by the Northern Territory Government.

The Control of Roads Act and the Local Government Act control what Council can or cannot do on Local roads.

Council can issue a licence for a landowner to carry out any activity it licences on the road reserve or it can enter into a lease with a landholder to take complete control of the land in accordance with the provisions of a lease.

There are significant differences between the two agreements. The differences are:

1. Licence.
 - a. The decision is made solely by Council
 - b. Council and licensee agree on the activities which are to be permitted on the land
 - c. Council retains overall control but may require the licensee to comply with the noxious weeds act and Bushfire Act.
 - d. A licence cannot prohibit public access over the road reserve. However there is not a requirement to ensure vehicular access is available.
 - e. The land is not rateable.

Note: In addition Council may independently approve a substantial temporary road closure after consideration of comments from the Minister, Local Member and the public. This would extinguish the public's automatic right to travel over the road reserve. However it is council's responsibility to monitor and enforce.

2. Lease.
 - a. A lease allows the lessee to control the land in accordance with the lease.
 - b. The lessee is responsible for compliance with any legislation applicable to the land.
 - c. The land is rateable.

- d. A lease can only be entered into if Council has approved a Substantial temporary closure of a road. This can only occur after considering comments from the Minister, Local Member and the general public
- e. There will be survey costs and costs associated with setting up a lease.

BACKGROUND

Council receives ongoing concerns from property owners in relation to unauthorised, illegal access to properties and irresponsible use by the trespassers. It is perceived that access is often gained along Council's unformed roads. Council is contacted regularly in relation to access or lack of access issues.

COMMENT

The most appropriate course of action may be to have three tier system.

The initial stage is to make provision by having a licence agreement. This still allows public access but restrictions can be placed on the type of vehicle that can access the road. This could be done at very little cost and by exchange of letters.

The next stage is for the Council to independently resolve to impose a Substantial Temporary Road closure. This can only occur after going through a prescribed procedure set out in Local Government Act and regulations. As Council retains control of the land it may be subject to enforcing the road closure.

Council is not in position to police a substantial temporary road closure. It can only be achieved by physical barriers.

The most complete result is to enter into a lease agreement. This requires a substantial Temporary Road Closure, survey plans and a lease agreement drawn up. This will allow the lessee to physically prohibit access unless approved by themselves or set out in the lease.

CONSULTATION

Local landholder

STATUTORY ENVIRONMENT

Local Government Act

Bushfire Act

Weeds Management Act

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/11/2016/007

That council consider individual applications for a licence or a lease on their merits and in accordance with the developed flyers.

Moved: Clr. Crook

Seconded: Clr. Bulmer

The motion was put and the vote was tied 3 for and 3 against. The Shire President exercised a casting vote against the motion.

Those against the motion were Cr Turner, Cr Gray, Cr Crook

DIRECTION

Council direct the CEO to investigate other NT Councils road leasing/licensing arrangements and to investigate relevant legislations and any potential costs or risks to Council and report back to the December OGM.

Meal break commenced 7.07pm

Meeting commenced 7.29pm

7.7 CLOSURE OF THE COUNCIL OFFICE OVER CHRISTMAS/NEW YEAR PERIOD

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 63
Disclosure of Interest:	Nil
Date:	11th November, 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

Christmas public holiday's this year fall on Monday 28th December 2016, Tuesday 29th December 2016 and New Year's falls on Monday 2nd January 2017.

This is a very quiet period of the year with very little commercial, business or Local Government activity. It is appropriate that Council not open the Administration office during this time and the staff take leave. This year it is proposed to close the administration office from 4.00pm Thursday 22nd December 2017 and reopen on Tuesday 3rd January 2017.

Provision has been made to ensure that essential operational requirements will be maintained. These include the cleanup of the parks, pushing up of the rubbish tips and emptying of the transfer bins. Garbage collection will be as normal. The pool will be closed Christmas Day 25th December 2016.

BACKGROUND

Nil

COMMENT

Whilst the administration is very quiet there is still a requirement to carry out activities such as Rubbish Transfer and clean up in the parks and gardens as well as provide emergency assistance if required. The skeleton works staff crew will carry out any maintenance or normal programmed work. A person will be available on call in the case of any emergencies.

CONSULTATION

Not Applicable

STATUTORY ENVIRONMENT

Not Applicable

POLICY IMPLICATIONS

Not Applicable

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

DIRECTION

Council direct the CEO to close the administration office for the Christmas period from 4pm Thursday 22nd December 2016, reopening on Tuesday 3rd January 2017.

7.8 CHRISTMAS FUNCTION

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC / 63
Disclosure of Interest:	Nil
Date:	11 th November, 2016
Author:	Leigh Ashford, Chief Executive Officer
Attachments:	Nil

SUMMARY

Each year Council holds a single function for Councillors, staff and their families to recognise the achievements of the year and thank Councillors and staff for their dedication, commitment and professionalism to supporting the community.

It is suggested that Council hold "Council Christmas BBQ" at the council chambers on Thursday 22nd December commencing at about 5.30pm. The event is for Councillors, Staff and their families. Council's contribution will be limited to the purchase of food and refreshments. This should not exceed \$500.00

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Separate funds have not been allocated in the budget.

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/11/2016/008

That Council hold a Christmas function to celebrate and recognise the achievements of the year.

Moved: Clr. Gray

Seconded: Clr. Corliss

6/6

7.9 TIME TABLE FOR PROGRESSIVELY LIMITING OPENING HOURS FOR BATCHELOR TRANSFER STATION

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/173a
Disclosure of Interest:	Nil
Date:	11 th November 2016
Author:	Chief Executive Officer, Leigh Ashford
Attachment:	Photos of the restriction signs

SUMMARY

Council directed the CEO to arrange for the Batchelor transfer station to be closed from 6.00pm to 6.00am

Signs have been erected on the road leading to the Transfer Station, advising of the closure. A fencing contractor has been engaged to secure the site in accordance with Council's budget. This work should be completed by the end of November at which time the Transfer Station will be closed overnight. Staff are currently attempting to engage a person to close and open the gates at the appropriate times. This will result in a reduction from 168hrs down to 84hrs per week.

The next proposed reduction will be towards the end of January when it is planned to close the transfer station for two days during the mid-week. Staff are currently assessing the cameras to determine the days which are least used. New signs will be erected early in the New Year advising of the proposed closing for two days. This will see a reduction to 60hrs per week.

It is then planned to start manning the gate from mid-February with the preferred operator. Initially it will be only for about 20hours of the 60 hours the transfer station is open. The gate supervisor will be able to advise patrons of the further reduction in hours.

The final reduction in hours will be from 60 hours per week to about 20 hours per week with the gate manned at all times the facility is open. It is planned that this will occur from the beginning of April 2017. Signage for the final hour reduction will be erected at the beginning of March.

BACKGROUND

Council has directed the CEO to implement a reduction of opening hours at the Batchelor Landfill.

COMMENT

Nil

CONSULTATION

Operation's Manager
Operation's Supervisor

STATUTORY ENVIRONMENT

Waste Management and Pollution Control Act
Waste Management and Pollution Control (Administration) Regulations

VOTING REQUIREMENT

Simple majority

NOTE

For the Information of Council

7.10 POLICY REVIEWS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/63I
Disclosure of Interest:	Nil
Date:	11 th November 2016
Author:	Chief Executive Officer, Leigh Ashford
Attachment:	Current Policy 1.13 Policy 1.14, Policy 1.15 Proposed Draft Policy 1.13, Policy 1.14, Policy 1.15

SUMMARY

Council has a number of policies which were due to be reviewed in April 2016. The review process began in February 2016. The finance policies were reviewed by the Audit Committee. Council will be presented with policies to review each month for 2016 until the review process is complete.

The Purchasing policy is still outstanding and has been referred to the Audit Committee for further comment prior to being considered by Council again.

The policies to be reviewed at this meeting are:

- 1.13 Privacy Policy
- 1.14 Employee Gifts and Benefits Policy
- 1.15 Councillor Gifts and Benefits Policy

The NT Ombudsman was consulted in relation to the gift and benefits policies to try to ensure that they comply with the NT Government requirements. The policies have been edited to make them clearer and try to remove ambiguities. They have been reformatted in Council's standard format.

BACKGROUND

Council reviewed all of its policies in 2012. The review period was suggested to be 4 years for most policies. This generally aligns with one Council's term of office.

COMMENT

Nil

CONSULTATION

Finance Manager
Senior Administrative Officer

STATUTORY ENVIRONMENT

Local Government Act
Local Government (Accounting) Regulations
Local Government (Administration) Regulations

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/11/2016/009

That Council adopt the amended versions of Policy 1.13 Privacy Policy 1.14 Employee Gifts and Benefits, Policy 1.15 Councillor Gifts and Benefits.

Moved: Clr. Gray

Seconded: Clr. Turner

6/6

8 FINANCE REPORTS

8.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 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 October 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****OCTOBER 2016**

DATE	REFERENCE	DETAILS	AMOUNT
2/10/2016	POS Fee Oct 16	Commonwealth Bank of Australia	182.29
3/10/2016	Merc Fee Oct 16	Commonwealth Bank of Australia	1,245.28
4/10/2016	VISA Oct 2016	Commonwealth Bank of Australia	1,335.83
6/10/2016	7648	Area IT Solutions	154.00
6/10/2016	7649	Attache Software Australia Pty	42.50
6/10/2016	7650	Batchelor Service Centre	2,560.72
6/10/2016	7651	Hilary Brett	385.08
6/10/2016	7652	Cr. Sue Bulmer	450.00
6/10/2016	7653	Bunnings Building Supplies P/L	475.39
6/10/2016	7654	Cr. Max Corliss	450.00
6/10/2016	7655	Cr. Ewan Crook	450.00
6/10/2016	7656	Darwin Office Technology	335.28
6/10/2016	7657	Fin Bins	2,065.70
6/10/2016	7658	Cr. Dave Gray	450.00
6/10/2016	7659	Cr. Bruce Jones	850.00
6/10/2016	7660	DT & MG Kerr	7,986.00
6/10/2016	7661	Komatsu Australia Pty Ltd	267.66
6/10/2016	7662	OfficeMax	226.84
6/10/2016	7663	Royal Life Saving NT	90.00
6/10/2016	7664	Top End Web Design	100.00
6/10/2016	7665	Cr. Andrew Turner	1,500.00
7/10/2016	518	Jacana Energy	209.95
7/10/2016	519	Motor Vehicle Registry	365.60
7/10/2016	520	PowerWater	3,590.20
7/10/2016	521	Telstra	1,020.11
11/10/2016	G/L Consolidate	Payroll	19,120.43
12/10/2016	7666	Air Liquide WA Pty Ltd	63.98
12/10/2016	7667	AJ Couriers & Haulage Pty Ltd	27.50
12/10/2016	7668	Area IT Solutions	913.00
12/10/2016	7669	Dannah Pty Ltd	95.76
12/10/2016	7670	Buff Bins NT	297.00
12/10/2016	7671	Clark Rubber Darwin	55.80
12/10/2016	7672	Combined Electrical	2,084.50
12/10/2016	7673	Fin Bins	2,065.70
12/10/2016	7674	NT Water Filters	156.00
12/10/2016	7675	Diedre Pickering	2,944.96
12/10/2016	7676	Record Earthmoving	132.00
12/10/2016	7677	Rum Jungle Construction	616.00
12/10/2016	7678	Rum Jungle Tavern	935.00
12/10/2016	7679	Sharyn Innes Consultancies Pty	9,160.80
12/10/2016	7680	Vanderfield Northwest	86.19
12/10/2016	522	PowerWater	925.60
17/10/2016	523	Jacana Energy	2,112.31
17/10/2016	524	PowerWater	956.99
17/10/2016	Commbiz Oct 16	Commonwealth Bank of Australia	43.56
17/10/2016	Tran Fee Oct 17	Commonwealth Bank of Australia	10.56
17/10/2016	BPay Fee Oct 16	Commonwealth Bank of Australia	404.52
19/10/2016	525	Motor Vehicle Registry	1,639.85

20/10/2016		7681	A&K Mechanical	1,078.02
20/10/2016		7682	Action Ideas	3,212.00
20/10/2016		7683	B P Australia Limited	175.54
20/10/2016		7684	Buff Bins NT	630.00
20/10/2016		7685	Caslectrix NT	1,182.10
20/10/2016		7686	Dept of Lands Planning & the E	8,516.36
20/10/2016		7687	Fin Bins	2,065.70
20/10/2016		7688	H&K Earthmoving Pty Ltd	80,490.00
20/10/2016		7689	Higgie Mechanical Engineering	439.74
20/10/2016		7690	L&V Nominees Pty Ltd	880.00
20/10/2016		7691	LG Assist	302.50
20/10/2016		7692	OfficeMax	216.14
20/10/2016		7693	The Uniform Guys	311.99
20/10/2016		7694	Vanderfield Northwest	326.37
25/10/2016	G/L Consolidate		Payroll	20,591.47
26/10/2016		7695	Bunnings Building Supplies P/L	299.09
26/10/2016		7696	Caslectrix NT	682.24
26/10/2016		7697	Charles Darwin University	351.00
26/10/2016		7698	Darwin Office Technology	15.00
26/10/2016		7699	Fin Bins	2,065.70
26/10/2016		7700	Higgie Mechanical Engineering	301.29
26/10/2016		7701	OfficeMax	11.22
26/10/2016		7702	Stockwell Water and Gas PTY LT	1,551.00
26/10/2016		7703	Totalweld	249.00
26/10/2016		7704	Vanderfield Northwest	59.46
26/10/2016		7705	Wilkinson Engineering	1,650.00
26/10/2016		526	PowerWater	380.63
26/10/2016		527	Telstra	978.47
26/10/2016	Super Sep 2016		Click Super	6,812.73
			TOTAL	207,461.20

RESOLUTION 15/11/2016/010

That Council approve and pass for payment of the October 2016 payment register totalling **\$207,461.20**

Moved: Clr. Corliss

Seconded: Clr. Crook

6/6

8.2 FINANCE AND GRANT REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15th November 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 31 October 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 OCTOBER 2016					
Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 325,291.14
Investment Account					\$ 2,350,000.00
Trust Account					\$ 87,688.21
Total Cash at Bank					\$ 2,763,979.35
Debtors					
	Current	30 Days	60 Days	90 Days	
Trade ***	786.00	110.00	-	2,410.70	\$ 3,306.70
Rate Arrears	-	275,039.97	-	68,693.19	\$ 343,733.16
Rates paid in advance	- 5,736.56	-	-	-	-\$ 5,736.56
Total Debtors					\$ 341,303.30
Creditors					
	Current	30 Days	60 Days	90 Days	
	2,119.53	-	-	-	\$ 2,119.53
Total Creditors					\$ 2,119.53
Reconciliation of Funds					
Balance as per General Ledger					\$ 413,979.35
Add outstanding Debtors					\$ 341,303.30
Less outstanding Creditors					\$ 2,119.53
Add Investment Account					\$ 2,350,000.00
Total Cash & Receivables Available					\$ 3,103,163.12
*** Trade Debtors					
Top End Buffalo - IN ADMINISTRATION					
Dept of Housing		110.00		2,410.70	
Jardine Lloyd Thompson	600.00				
RS Gardening Care	120.00				
Woolaning Homeland College	66.00				
	786.00	110.00	-	2,410.70	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

GRANT REPORT FOR THE PERIOD ENDING 31ST OCTOBER 2016

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
14/10/2015	AR Tourist Precinct Feasibility	Dept of Transport	\$ 40,000.00	\$ 3,345.33	\$ 36,654.67	31/12/2016
26/02/2016	Roads to Recovery Cheeney Road	Dept of Infrastructure	\$ 668,313.00	\$ 668,313.00	\$ -	Acquitted
31/05/2016	Regional Ec Infrastructure Cheeney Rd	Dept of Transport	\$ 1,743,687.00	\$ 883,974.22	\$ 859,712.78	31/12/2016
27/04/2016	Havlik Castle Upgrade	Dept Infrastructure Regional Dev	\$ 10,000.00	\$ 8,439.51	\$ 1,560.49	31/10/2016
13/05/2016	Hook Bins	Dept of Local Government	\$ 114,650.00	\$ 108,650.00	\$ 6,000.00	30/06/2017
1/08/2016	Seniors Month 2016	Dept of Chief Minister	\$ 2,000.00	\$ 2,000.00	\$ -	Acquitted
26/08/2016	Boundary Consultancy BCWLGAG	Dept of Local Government	\$ 27,800.00	\$ 8,328.00	\$ 19,472.00	30/06/2017
31/08/2016	Community Libraries	Dept of Arts and Museums	\$ 50,757.00	\$ 16,292.70	\$ 34,464.30	31/08/2017
15/09/2016	Territory Remembers 2017	Dept of Arts and Museums	\$ 5,000.00	\$ -	\$ 5,000.00	30/04/2017
			\$ 2,662,207.00	\$ 1,699,342.76	\$ 962,864.24	
		Cash and Receivables			\$ 3,103,163.12	
		Unspent Grants & Subsidies			\$ 962,864.24	
		Cash Available to Council			\$ 2,140,298.88	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

MONTHLY FINANCIAL SUMMARY

OCTOBER 2016

Account Code	Account Description	14/15 Actual	Month Actual	YTD Actual	15/16 Budget
110 ADMINISTRATION					
110 3899	TOTAL INCOME	1,394,730	8,025	1,191,271	1,483,604
110 4999	TOTAL EXPENSES	743,533	58,231	306,468	889,662
110 5000	SURPLUS / (DEFICIENCY) 110	651,197	-50,206	884,803	593,942
210 PUBLIC CONVENIENCES					
210 3899	TOTAL INCOME	9,000	0	0	9,000
210 4999	TOTAL EXPENSES	77,031	3,584	23,548	84,800
210 5000	SURPLUS / (DEFICIENCY) 210	-68,031	-3,584	-23,548	-75,800
211 SANITATION AND GARBAGE					
211 3899	TOTAL INCOME	459,680	-631	366,069	370,400
211 4999	TOTAL EXPENSES	219,793	17,044	182,548	401,901
211 5000	SURPLUS / (DEFICIENCY) 211	239,887	-17,675	183,521	-31,501
212 CEMETERIES					
212 3899	TOTAL INCOME	227	0	1,973	2,000
212 4999	TOTAL EXPENSES	6,666	905	2,567	9,700
212 5000	SURPLUS / (DEFICIENCY) 212	-6,439	-905	-594	-7,700
310 PARKS AND GARDENS					
310 3899	TOTAL INCOME	2,933	0	10,374	10,500
310 4999	TOTAL EXPENSES	148,250	6,931	40,857	199,993
310 5000	SURPLUS / (DEFICIENCY) 310	-145,317	-6,931	-30,483	-189,493
311 LIBRARIES					
311 3899	TOTAL INCOME	50,757	50	50,852	50,757
311 4999	TOTAL EXPENSES	54,286	4,094	16,295	50,757
311 5000	SURPLUS / (DEFICIENCY) 311	-3,529	-4,044	34,557	0
312 SPORT AND RECREATION					
312 3899	TOTAL INCOME	16,389	60	10,096	70,136
312 4999	TOTAL EXPENSES	118,122	3,487	29,794	193,074
312 5000	SURPLUS / (DEFICIENCY) 312	-101,733	-3,427	-19,698	-122,938
313 SWIMMING POOL					
313 3899	TOTAL INCOME	10,351	45	532	4,000
313 4999	TOTAL EXPENSES	97,615	9,360	28,873	101,089
313 5000	SURPLUS / (DEFICIENCY) 313	-87,264	-9,315	-28,341	-97,089
314 COMMUNITY RECREATION					
314 3899	TOTAL INCOME	54,045	0	1,380	145,400
314 4999	TOTAL EXPENSES	88,249	2,574	16,949	170,860
314 5000	SURPLUS / (DEFICIENCY) 312	-34,204	-2,574	-15,569	-25,460
410 ROADS					
410 3899	TOTAL INCOME	1,634,098	120	1,971,313	2,462,973
410 4999	TOTAL EXPENSES	850,422	90,818	1,621,682	3,655,577
410 5000	SURPLUS / (DEFICIENCY) 410	783,676	-90,698	349,631	-1,192,604
510 STREETLIGHTING					
510 4999	TOTAL EXPENSES	21,079	0	0	13,200
510 5000	SURPLUS / (DEFICIENCY) 510	-21,079	0	0	-13,200
511 TOURISM AND ECONOMIC DEVELOPMENT					
511 3899	TOTAL INCOME	31,767	0	7,286	19,900
511 4999	TOTAL EXPENSES	52,290	1,262	5,351	37,800

511 5000	SURPLUS / (DEFICIENCY) 511	-20,523	-1,262	1,935	-17,900
512 DOG MANAGEMENT					
512 3899	TOTAL INCOME	2,141	385	890	2,000
512 4999	TOTAL EXPENSES	20,031	1,876	5,483	20,539
512 5000	SURPLUS / (DEFICIENCY) 512	-17,890	-1,491	-4,593	-18,539
513 GLYPHOSATE					
513 3899	TOTAL INCOME	3,709	218	218	5,000
513 4999	TOTAL EXPENSES	3,264	0	0	5,000
513 5000	SURPLUS / (DEFICIENCY) 513	445	218	218	0
514 GAMBA AND WEED MANAGEMENT					
514 4999	TOTAL EXPENSES	4,576	0	0	10,000
514 5000	SURPLUS / (DEFICIENCY) 514	-4,576	0	0	-10,000
900 3899 TOTAL INCOME					
900 3899	TOTAL INCOME	3,669,827	8,272	3,612,254	4,635,670
900 4999 TOTAL EXPENSES					
900 4999	TOTAL EXPENSES	2,505,207	200,166	2,280,415	5,843,952
900 5000 SURPLUS / (DEFICIENCY)					
900 5000	SURPLUS / (DEFICIENCY)	1,164,620	-191,894	1,331,839	-1,208,282

RESOLUTION 15/11/2016/011

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

Moved: Clr. Turner

Seconded: Clr. Crook

6/6

9 COMMUNITY RECREATION OFFICERS REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CRO
Date:	9 th November, 2016
Author:	Sue Wainwright, Community Recreation Officer
Attachments:	Nil

SUMMARY

REMEMBRANCE DAY

The National Servicemen's Association organise this annual event. Kormilda College provided a large bus to transport students, and veterans from Darwin to Adelaide River. Council's bus was not required as in previous years. The Council still provided chairs and tables for the service and arranged morning tea (prepared by COTA).

SENIORS CHRISTMAS PARTY

The Seniors Christmas party will be held at the Rum Jungle Tavern on Tuesday 6th December 2016. Invitations are in hand and have been mailed, with sponsor letters either hand delivered or posted during this week. Some sponsored prizes have already been received and some financial sponsorship already verbally confirmed. The August Senior's Month grant has been acquitted.

COOMALIE SWIM GROUP

With no Recreation Officer until mid October, the swimming group has been inactive but urgent discussions have been taking place with two swimming instructor and hopefully will commence shortly. The venue and WSAP swim school safety audit 2016 is due and will be completed in the next week. AUSTSWIM accreditation renewal is due and payable this week.

Bronze Medallion upgrades took place last weekend 5th and 6th November and nine were successfully upgraded and three fully reissued after lapsing.

To cover possible contingencies with swimming instructors the Recreation Officer is planning to upgrade her lapsed swimming instructor's accreditation to guarantee availability, minimise costs and maximise opportunities for all age activities.

AUSTRALIA DAY

Nomination forms and posters have been completed and distributed in Batchelor and Adelaide River and put up on the website. Nominations are due in by 12th December and the CRO is pursuing groups and organisations to support and nominate worthy awardees.

The CRO attended the Australia Day conference in Darwin together with the Keep Australia conference and awards on 20th and 21st October.

An Australia Day grant for \$1500 has been applied for to assist in staging the local celebrations and awards in Batchelor

YOUTH HOLIDAY ENGAGEMENT PROGRAM (School Holiday Program)

The Youth Vibe Holiday Grant was applied for to fund the engagement program during the January school holidays. The program is fully organised and assistants confirmed, with alternative activities covered should

the season become as wet as predicted. The grant application was for \$2,000 and \$1,300 was awarded this week.

ANZAC DAY

Preparation for Anzac Day is well underway with initial contact with the RAAF for the catafalque party and the flyover requested. Approaches have been made to Scouts and Girl Guides, a photographer guaranteed, and potential speakers approached. Lists are drawn up and the grant application was fulfilled with \$7,000 awarded this week.

OTHER GRANTS

An application has been completed for a National Youth Week Grant for April, 2017 - amount requested is \$2,560.

NOTE

For the information of Council.

10 COUNCILLOR REPORTS

Nil

11 USE OF THE COMMON SEAL

12 GENERAL BUSINESS

Nil

13 CONFIDENTIAL ITEMS

RESOLUTION 15/11/2016/012

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;

b) information about the personal circumstances of a resident or ratepayer.

c) information that would, if publicly disclosed, be likely to:

(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

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

Moved: Clr. Gray

Seconded: Clr. Crook

6/6

RESOLUTION 15/11/2016/016

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

Moved: Clr. Bulmer

Seconded: Clr. Turner

6/6

14 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING**RESOLUTION 15/11/2016/013**

That Council discharge over riding statutory charge for AN1128, AN7 and AN1249 and affix the Common Seal to Discharge of Statutory Charge Application.

RESOLUTION 15/11/2016/014

That Council select Shannon Landcare for a trial three month period and subject to satisfactory performance Council extend the period for a maximum of another three months until the end of June 2017.

RESOLUTION 15/11/2016/015

That Council write off the interest and charge penalties associated with AN1255.

On payment of this year's rates Council remove statutory charge and authorise the use of the common seal on the application.

15 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 20th December, 2016.

Meeting Closed 8.31pm