



# Coomalie Community Government Council

Meeting date: **Tuesday, 15 May 2012 Started: 6:00 PM Ended: 10:30 PM**

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

Purpose/Notes: Regular scheduled meeting.

The meeting was continued on Tuesday 29th May 2012 from 6.38pm to 10.55pm.

Chaired by: Clr. Jeff Colver

Minutes rec by: Melissa Kerr

## Attendance:

Present: Clr. Sue Bulmer, Clr. Jeff Colver, Clr. Max Corliss, Clr. Ewan Crook, Clr. Dave Gray, Clr. Bruce Jones, Melissa Kerr, Clr. Geoff Morton, Clr. Diedre Pickering, Clr. Andrew Turner, Robert Bright

**Guests:** Rod Montgomery attended the meeting from 7.20pm to 8.00pm.

**Meeting Documents:** (no documents)

## Meeting Minutes:

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### 1. Standing Agenda Items

#### 1.1. Confirmation of Minutes

Melissa Kerr

The minutes of the following Ordinary General Meeting(s) of Coomalie Community Government Council are to be reviewed and confirmed with the following **adjustments to items 1.3-1.4 and rescission of items 1.7.1 to 1.7.8:**

\* Meeting held on 16th April 2012.

AIF.

**Resolution #:** 2012/05/15/001

**Moved by:** Clr. Dave Gray

**Seconded by:** Clr. Geoff Morton

**Status:** Carried

**Vote:**

**Report:**

**Documents:**

Minutes\_16\_04\_2012 PUBLIC.pdf

**1.3** Deputy President - No mover/seconded.

**1.4** Moved Clr. Bulmer to not allow a casting vote - Defeated.

Moved Clr. Gray, seconded Clr. Corliss to allow the chair a casting vote.

AIF. Carried.



**Moved Clr. Gray, Seconded Clr. Crook to rescind items 1.7.1 to 1.7.8 inclusive made at the April OGM, issues to be reconsidered at May OGM.**

**AIF. Carried.**

### **1.7.1 Development Consent Authority**

Moved Clr. Gray, seconded Clr. Bulmer that Clrs at the DCA meeting will vote at the meeting in line with Council directions and policies.

AIF. Carried.

The DCA require 2 member positions and 1 alternate - Clr Pickering nominated herself, Clr Gray nominated himself, Clr. Turner nominated himself.

In order of nomination:

Clr. Pickering - 5 votes for

Clr. Gray - 5 votes for

Clr. Turner - 7 votes for - has majority therefore elected.

Clr. Pickering as second rep - 6 votes for

Clr. Gray 4 votes for.

Declare Clr. Pickering and Clr. Turner as the two DCA Representatives.

Clr. Crook nominated Clr. Gray as alternate - declare Clr. Gray unopposed to the alternate position.

### **1.7.2 LGANT Representative**

Moved Clr. Corliss, seconded Clr. Bulmer that Clr. Colver be the representative at no cost to Council. The representative will follow Council's directions when casting Council's vote where Council have been informed of the agenda item. CEO and President to review LGANT agenda after emailing to all Councillors. 8 votes for 1 against.

AIF. Carried.

### **1.7.3 Audit Sub Committee**

Council's new CEO and Finance Manager will hold non voting positions on the committee.

Clr. Pickering nominated herself & Clr. Bulmer nominated herself, Clr. Bulmer nominated Clr.

Colver, Clr. Gray nominated Clr. Crook.

Moved Clr. Gray, seconded Clr. Corliss that Clr. Pickering, Bulmer, Colver and Crook be on the audit sub committee.

AIF. Carried.

### **1.7.4 TOPROC**

Council confirms it's engagement with TOPROC and that Council's President and CEO attend the meetings as previously agreed to.

AIF. Carried.

### **1.7.5 & 1.7.6 Batchelor Tourism Steering Committee and Adelaide River Tourism Steering Committee**

Robust discussion about forming a joint committee for Coomalie, not separate committees in each town.

Determined by consensus to bring the towns closer together during Council's term, but not using the steering committees as the vehicles to determine the change at this point in time.

Moved Clr. Bulmer, seconded Clr. Corliss that Clr. Bulmer and Jones continue voluntary contribution to the committee for Batchelor and Clr. Corliss confirmed his voluntary contribution to the committee for Adelaide River.

AIF. Carried.



### 1.7.7 Woodcutters

Moved Clr. Gray, seconded Clr. Bulmer that Council not be engaged in the committee at this present time. AIF. Carried.

### 1.7.8 Boundary Consultation/Expansion -

Discussion held re boundary expansion. Previously the committee was 1 member, 1 observer and CEO. The Kenby Land Claim pulled it up last time. Current Govt did not make a decision. Prior to this was Collins Report.

Have a plan for what Coomalie want and take this to the Govt - it is our future. Have a regular standing agenda item to discuss this each meeting for 1/2 hour from 5.30pm -6.00pm.

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. Clr. Turner has undertaken to provide the initial structures for our decision making.

AIF. Carried.

**Status:** Completed

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## 1.2. Apologies and Leave of Absence

The following apologies are noted:

**Status:** Completed

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## 1.3. Declaration of Conflict of Interest

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

Section 74 of the Local Government Act (2008) provides for Disclosure of Interest by Council Members

As soon as practicable after a member becomes aware of a conflict of interest in a question that has arisen or is about to arise before the council, local board or council committee, the member must disclose the relevant interest, personal or financial interest that gives rise to the conflict:

- (a) at a meeting of the council, local board or council committee; and
  - (b) to the CEO.
- (2) The CEO must record the disclosure in a register of interests kept for the purpose.
  - (3) A member must not, without the Minister's approval:
    - (a) be present at a meeting of the council, the local board or council committee while a question in which the member has a conflict of interest is under consideration; or
    - (b) participate in any decision on the question.

**Status:** Completed

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### 1.3.1. Declaration of Conflict of Interest

The following conflicts of interest were noted:

- Councillor
- Agenda Item
- Details

**Status:** Completed

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#### 1.4. Actions Arising

Melissa Kerr

The Actions Arising from Ordinary General Meetings up to and including 15 May 2012 are to be reviewed and confirmed.

035 - Send Councillor's this document in email to raise at OGM in June.

036 - CEO to contact Batchelor Institute & Batchelor Area School for details on plaques for Robbie Lewis and Ian Fox.

AIF.

**Resolution #:**

**Moved by:** Clr. Geoff Morton

**Seconded by:** Clr. Max Corliss

**Status:**

Carried

**Vote:**

**Documents:**

Actions Arising List 2012-05-15.pdf

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#### 1.5. Elected Member Code of Conduct

All elected members acknowledge that they have received a copy of the Coomalie Community Government Council Code of Conduct for Elected Members and further acknowledge that they have read the Code of Conduct and understand their obligation to comply with it.

AIF. Carried.

**Resolution #:** 2012/05/15/002

**Moved by:** Clr. Dave Gray

**Seconded by:** Clr. Andrew Turner

**Status:** Carried

**Vote:**

**Documents:**

Governance Charter, Code of Conduct, Complaint Resolution.pdf

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#### 1.14. Operations Manager's Report

Melissa Kerr

The Operations Manager's Report is to be received and noted. The OM recently met contractor to discuss dump.

Moved Clr. Colver Seconded Clr. Pickering that the contractor for Adelaide River & Batchelor Dumps performance be assessed and look at suitability of contractor taking into account Dept Health/EPA requirements. Contract extension is not mandatory, CEO to advise incumbent now of an 8 week extension from 30/6/12 whilst considering contract alterations if necessary for new tender process if required.

AIF. Carried.

Moved Clr. Crook seconded Clr. Gray that the OM report back to Council without prejudice on the dumps service. Report to sight sections of contract and actions on those sections and CEO to report on obligations. Between the two, Council will make a decision.

AIF. Carried.

Clr. Turner asked about signage for Batchelor skate ramp - CEO to contact JLT re insurance update and comply with this.

Moved Clr. Gray, Seconded Clr. Jones that CEO write to Peter Pitcher re subdivision warranty listing



concerns with accesses that have failed. Suggest Pitcher to meet with OM to discuss scope of works to reach satisfaction of defect period, including production of compaction testing results.

AIF. Carried.

Moved Clr. Pickering, Seconded Clr. Corliss that Council consider alternatives to carting water on road maintenance as part of the 4 year road plan. Report to be prepared by OM for August OGM.

AIF. 8/1 Clr. Jones voted against.

**Resolution #:**

**Moved by:** Clr. Bruce Jones

**Seconded by:** Clr. Ewan Crook

**Status:**

Carried

**Vote:**

**Documents:**

OPERATIONS MANANGER REPORT.pdf

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### 1.17. Batchelor Swimming Pool & Animal Control

Melissa Kerr

The Batchelor Swimming Pool and Animal Control report is to be received and noted.

Operations Mananger discussed Pool Report. Councillors are to meet to inspect the pool with the OM at 5.30pm prior to next Council meeting on Tuesday 29th May 2012.

Animal Control report was discussed. CEO to check delegation to Animal Control Officer is duly authorised.

AIF. Carried.

Council site visit to Batchelor Pool - OM to seek costs to replace pumps and chlorinators and bring up to scratch, price to remove Rain Tree near RJBC and a Construction site visit re cement cracking and report to Council. CEO to forward report from CridlandsMB re after hours pool use key. This must be addressed by 20/6/12.

**Resolution #:**

**Moved by:** Clr. Dave Gray

**Seconded by:** Clr. Ewan Crook

**Status:**

Carried

**Vote:**

**Documents:**

- POOL SUPERVISOR REPORT.pdf

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**Moved Clr. Turner, seconded Clr. Gray to suspend the meeting and defer other business on agenda to next Council meeting on Tuesday 29<sup>th</sup> May 2012 to discuss the issue of appointment of the Chief Executive Officer.**

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#### **4.6. Next Meeting**

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on 29<sup>th</sup> May 2012 at 6.00pm.

**Status:** Completed

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#### **4.7. Conclusion**

The meeting concluded at 10.30pm.

**Status:** Completed

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Chair:                      Clr. Jeff Colver: \_\_\_\_\_

Date: \_\_\_\_\_