



MINUTES

COOMALIE COMMUNITY
GOVERNMENT
COUNCIL

ORDINARY MEETING

23rd March 2010

COOMALIE COUNCIL
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MINUTES OF THE ORDINARY MEETING
OF THE COOMALIE COUNCIL
23rd MARCH 2010

COMMENCED: 6.04 pm.

1. ATTENDANCE

Cr. A. Turner	President
Cr. B. Jones	Vice President
Cr. T. Sullivan	
Cr. D. Koch	
Cr. J. McGinn	
Cr. S. Bulmer	
John Hughes	CEO
Brett Carlsson	Weeds Manager
Bill Roberts	Works Manager

2. LEAVE OF ABSENCE

MOVED: Cr. A. Turner

SECONDED: Cr.D. Koch

That the apologies of Cr. L. Douglas and Cr. T. Fawcett be accepted and leave of absence granted.

Resolution No. 01/03/10

Carried

3. DECLARATION OF CONFLICT OF INTEREST

Having considered the Agenda Business Documents, Councillors are requested to declare any possible conflicts of interest at this time:

COOMALIE COUNCIL
Minutes of Ordinary Meeting 23rd March 2010

4. CONFIRMATION OF MINUTES

MOVED: Cr. J. McGinn

SECONDED: Cr.T. Sullivan

That the Minutes of the Ordinary General Meeting of the Coomalie Council held on 16th February 2010 , as presented, be confirmed.

Resolution No. 02/03/10

Carried

5. ACTIONS ARISING

MOVED: Cr. D. Koch

SECONDED: Cr. T. Sullivan

That Council accept and confirm the Actions Arising from the Ordinary General Meetings up to 16th February 2010.

Resolution No. 03/03/10

Carried

The Actions Arising were reviewed by Council and the CEO directed to follow up on a number of items and report back to the April meeting.

6. CORRESPONDENCE

MOVED: Cr.J. McGinn

SECONDED: Cr.B. Jones

That Council receive and note the correspondence register since the February Ordinary General Meeting.

The CEO is to ensure that the correspondence register includes notation of all fax correspondence and email correspondence to and from council officers' and the President's official council email addresses that the CEO considers to be correspondence relevant to Council business.

Resolution No. 04/03/10

Carried

7. FINANCIAL STATEMENTS 31 JANUARY 2010

MOVED: Cr. D. Koch

SECONDED: Cr.J. McGinn

That Council receive the Financial Statements for the month ending 28th February 2010, as presented and confirm the payments made since the last meeting.

Resolution No. 06/03/10

Carried

8. CHIEF EXECUTIVE OFFICER'S REPORT

Audit Committee and Fraud Prevention Plan

Purchasing Policy

Human Resources Policy

Rates System

MOVED: Cr. J. McGinn

SECONDED: Cr. T. Sullivan

That Council receive and note the Chief Executive Officer's Report to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 06/03/10

Carried

NO RESOLUTION REQUIRED

Council will establish an Audit Committee comprising Councillor Turner, Councillor Jones, Councillor Bulmer the CEO and Council's external auditor to meet at least twice yearly (or more often as deemed necessary by Council) to monitor compliance by Council with proper standards of financial management and compliance with legislation and accounting standards

MOVED: Cr. D. Koch

SECONDED: Cr. B. Jones

That Council adopts the draft Fraud Protection Plan as a Council policy for prompt implementation by the CEO.

Resolution No. 07/03/10

Carried

MOVED: Cr. D. Koch

SECONDED: Cr. T. Sullivan

That Council rescinds policy resolutions:

- 41/0604 (tenders over \$50,000),
- 331/0996 (\$100 expenditure for events without reference to Council)
- 28/0303 (Officer authority limits)
- 09/0103 Council to approve all purchases over \$500
- 41/1202 Council to approve all quotations before purchase orders issued

That Council adopts the Purchasing Policy as amended by Council for prompt implementation by the CEO transitionally to become fully enforceable after the next Council Budget Review.

Resolution No. 08/03/10

Carried

MOVED: Cr. B. Jones

SECONDED: Cr. T. Sullivan

That Council establish a Human Resources Policy Committee comprising Cr. S. Bulmer, Cr. D. Koch, the CEO, an indoor and an outdoor staff member to review the draft Human Resources policy and make recommendations to Council for its subsequent adoption.

Resolution No. 09/03/10

Carried

9. ENGINEERING AND WORKS REPORT

MOVED: Cr. S. Bulmer.

SECONDED: Cr. T. Sullivan

That Council receive and note the Engineers Report to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 10/03/10

Carried

10. COMMUNITY RECREATION OFFICER'S REPORT

MOVED: Cr.D. Koch

SECONDED: Cr. B. Jones

That Council receive and note the Community Recreation Officer's Report to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 11/03/10

Carried

11. LIBRARY REPORTS

MOVED: Cr. J. McGinn

SECONDED: Cr. T. Sullivan

That Council receive and note the Batchelor Library and the Adelaide River Library Reports to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 12/03/10

Carried

12. BATCHELOR SWIMMING POOL REPORT

MOVED: Cr. D. Koch

SECONDED: Cr. B. Jones

That Council receive and note the Batchelor Swimming Pool Report to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 13/03/10

Carried

13. GAMBA GRASS & WEED MITIGATION PROJECT REPORT

MOVED: Cr. B. Jones

SECONDED: Cr. T. Sullivan

That Council receive and note the Gamba Grass & Weed Mitigation Project Report to the Ordinary General Meeting of Council held on 23rd March 2010.

Resolution No. 14/03/10

Carried

14. VOICE RECORDING OF COUNCIL MEETINGS

NO RESOLUTION REQUIRED

Cr. A. Turner will provide a voice recorder at the April meeting as a trial for voice recording of Council meetings.

15. CONFIDENTIAL AGENDA ITEMS

Confidential business were addressed at this stage of the meeting.

16. NEXT MEETING

The next Ordinary Meeting of Council will be held on Tuesday 20th April 2010, at the Batchelor Council Meeting Room, commencing at 6:00pm.

17. CONCLUSION

There being no further business the Chair of the Meeting thanked all for attending and declared the meeting closed at 10.15 p.m.