



Coomalie Community Government Council

Meeting date: **Thursday, 27 May 2010 from 6:00 PM to 10:15 PM**

Location: Adelaide River Library

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: John Hughes

Attendance:

Present: Clr. Sue Bulmer, Clr. Linda Douglas, Clr. Tommy Fawcett, John Hughes, Clr. Deb Koch, Lola Stephenson, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets: Brett Carlsson, Clr. Bruce Jones, Chrissie Leavy, Bill Roberts

Absent:

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Attendance

Item Status: Completed

1.2. Apologies and Leave of Absence

Item Status: Completed

1.2.1. Apologies and Leave of Absence

That the apologies of Councillor Bruce Jones be accepted and leave of absence be granted.

Resolution #: 27/05/10-001

Moved by: Clr. Andrew Turner

Seconded by: Clr. Deb Koch

Resolution Carried, Vote:

Item Status: Completed

1.3. Declaration of Conflict of Interest

Having considered the Agenda and Business Documents, Councillors were requested to declare any possible, actual or perceivable conflicts of interest.

NIL declared.

Item Status: Completed

1.4. Confirmation Of Minutes

The minutes of the Ordinary General Meeting of Coomalie Community Government Council held on 18th May 2010 as tabled were amended as follows:

Remove the words "TO BE" from the Heading on page 3 which read:

"MINUTES OF THE ORDINARY MEETING OF THE COOMALIE COUNCIL TO BE HELD AT BATCHELOR ON 18TH MAY 2010"



The amended heading on page 3 now reads:

"MINUTES OF THE ORDINARY MEETING OF THE COOMALIE COUNCIL HELD AT BATCHELOR ON 18TH MAY 2010"

Item Status: Completed

1.4.1. Confirmation of Minutes

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 18th May 2010 be confirmed as amended.

Resolution #: 27/05/10-002

Moved by: Clr. Andrew Turner

Seconded by: Clr. Deb Koch

Resolution Carried, Vote:

Item Status: Completed

1.5. Actions Arising

John Hughes

The Actions Arising from Ordinary General Meetings up to and including 20th April 2010 were tabled.

Item Status: Completed

1.5.1. Confirmation of Actions Arising

That Council accepts and confirms the Actions Arising List from the Ordinary General Meetings up to 20th April 2010 as presented.

Resolution #: 27/05/10-003

Moved by: Clr. Deb Koch

Seconded by: Clr. Trevor Sullivan

Resolution Carried, Vote:

Item Status: Completed

1.6. Correspondence

John Hughes

The Correspondence Register was not tabled at the meeting. The CEO advised Council that work on the new electronic format correspondence register was nearing completion and following checks for completeness and accuracy would be made available to Councillors for review.

Correspondence from Terry Mills MLA regarding Policing Matters in Batchelor was included for the information of Councillors on page 14 of the Agenda Supporting Documents.

Correspondence from the Lingalonga Festival Committee requesting Council assistance was included on page 15 of the Agenda Supporting Documents.

A Notice of Hearing regarding Council's application to the NT Licensing Commission for the declaration of a Public Restricted Area in Batchelor, set down for 10am on Wednesday June 16 in the Council Chamber was included for the information of Councillors on page 37 of the Agenda Supporting Documents.

Item Status: Completed

1.6.1. Incoming Correspondence

That Council allocates additional budget in the 2009/10 financial year to provide \$1500 to each of the Adelaide River Show Society and the Lingalonga Festival Committee for their respective events.

Resolution #: 27/05/10-004

Moved by: Clr. Andrew Turner

Seconded by: Clr. Linda Douglas

Resolution Carried, Vote:

Item Status: Completed



1.6.2. Incoming Correspondence

That CEO is authorised to arrange and provide reasonable in-kind support within budgetary constraints to the Adelaide River Show Society and the Lingalonga Festival Committee for their respective events.

Resolution #: 27/05/10-005

Moved by: Clr. Andrew Turner

Seconded by: Clr. Linda Douglas

Resolution Carried, Vote:

Item Status: Completed

1.7. Financial Statements

John Hughes

The Financial Report as tabled contained:

- Financial Report (old format)
- Monthly and Year to Date Operating Results Summary (new format)
- Balance Sheet (new format)
- Grant Report
- Reconciliation Report
- Budget Report (old format)
- Trial Balance (old format)
- Transactions by Account (Cheque Register)

Item Status: Completed

1.7.1. Financial Statements

That Council receives and notes the Financial Statements for the month ending 30th April 2010 as presented and confirms the payments made since the last meeting.

Resolution #: 27/05/10-006

Moved by: Clr. Deb Koch

Seconded by: Clr. Trevor Sullivan

Resolution Carried, Vote:

Item Status: Completed

1.8. Chief Executive Officer's Report

John Hughes

The Chief Executive Officer's Report is attached.

Item Status: Completed

1.8.1. CEO's Report

That Council receives and notes the Chief Executive Officer's Report to the Ordinary General Meeting of Council held on 25th May 2010.

Resolution #: 25/05/10-007

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Deb Koch

Resolution Moved

Item Status: Completed

1.8.2. Budget Review

That Council adopts the amendments to the 2009/10 budget as set out in the March 2010 Budget Review as tabled at the April 2010 Ordinary General Meeting.

Resolution #: 27/05/10-008

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Tommy Fawcett

Resolution Carried, Vote:

Item Status: Completed



1.8.3. Budget Review

That Council adopts the amendments to the 2009/10 budget as set out in the "Budget Review Additional Items - Roads Projects" as tabled at the 25 May 2010 Ordinary General Meeting. Specifically, Strickland Road additional \$25,000 and Miles Road additional \$18,000.

Resolution #: 27/05/10-009

Moved by: Clr. Sue Bulmer

Seconded by: Clr. Tommy Fawcett

Resolution Carried, Vote:

Item Status: Completed

1.9. Engineer's and Works Manager's Report

The Engineer's and Works Manager's Report was tabled.

Item Status: Completed

1.9.1. Engineer's and Works Manager's Report

That Council receives and notes the Engineer's and Works Manager's Report to the Ordinary General Meeting of Council held on 27th May 2010.

Resolution #: 27/05/10-010

Moved by: Clr. Deb Koch

Seconded by: Clr. Linda Douglas

Resolution Carried, Vote:

Item Status: Completed

1.10. Community Recreation Officer's Report

Lola Stephenson

The Community Recreation Officer's Report was tabled.

Lola Stephenson spoke to the report and answered Councillors' questions.

Item Status: Completed

1.10.1. Community Recreation Officer's Report

That Council receives and notes the Community Recreation Officer's Report to the Ordinary General Meeting of Council held on 25th May 2010.

Resolution #: 27/05/10-011

Moved by: Clr. Linda Douglas

Seconded by: Clr. Deb Koch

Resolution Carried, Vote:

Item Status: Completed

1.11. Library Reports

The Community Library Reports for Adelaide River and Batchelor were tabled.

Item Status: Completed

1.11.1. Library Reports

That Council receive and note the Batchelor Library and the Adelaide River Library Reports to the Ordinary General Meeting of Council held on 25th May 2010 as presented.

Resolution #: 27/05/10-012

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Trevor Sullivan

Resolution Carried, Vote:

Item Status: Completed



1.12. Batchelor Swimming Pool Report

No report was tabled - deferred until next meeting.

Item Status: Completed

1.12.1. Batchelor Swimming Pool Report

No report was tabled - deferred until next meeting.

Resolution #:

Resolution Moved

Item Status: Completed

1.13. Dog Management Report

No report was tabled - deferred until next meeting.

Item Status: Completed

1.13.1. Dog Management Report

No report was tabled - deferred until next meeting.

Resolution #:

Resolution Moved

Item Status: Completed

1.14. Gamba Grass & Weed Mitigation Project Report

The Gamba Grass & Weed Mitigation Project Report was tabled.

Item Status: Completed

1.14.1. Gamba Grass & Weed Mitigation Project Report

That Council receive and note the Gamba Grass & Weed Mitigation Project Report to the Ordinary General Meeting of Council held on 25th May 2010 as presented.

Resolution #: 25/05/10-013

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Deb Koch

Resolution Carried, Vote:

Item Status: Completed

2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

3. General Business

No General Business

4. Confidential Items and Conclusion

4.1. Confidential Session

The meeting went into confidential session at this time.

Item Status: Completed

4.2. Conclusion and Next Meeting

The next meeting of Coomalie Community Government Council is to be held at the Batchelor Council Chambers on Tuesday 22nd June 2010 at 6.00pm.

There being no further business the President declared the meeting closed at 9:45pm



Item Status: Completed
