



Coomalie Community Government Council

Meeting date: **Tuesday, 22 February 2011** Started: **6:05 PM** Ended: **8:30 PM**

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

Purpose/Notes: Regular scheduled meeting - postponed from 15th February 2011 due to Cyclone Carlos

Chaired by: Clr. Andrew Turner

Minutes rec. by: John Hughes

Attendance:

Present: Clr. Robert Bright, Clr. Sue Bulmer, Clr. Darryl Butler, Clr. Linda Douglas, Clr. Tommy Fawcett, John Hughes, Clr. Bruce Jones, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Apologies:

Absent:

Late:

Guests:

Mr. Des Harris, DLGHR (present), Mr. Joey Taylor (A/Operations Manager) (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

Status: Completed

1.1.1. Apologies and Leave of Absence

No apologies. All members present.

Resolution #:

Status: Carried

Vote:

1.2. 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 at this time.

Councillor Bulmer declared a possible, actual or perceivable conflict of interest in relation to agenda item 3.5.

Status: Completed

1.3. Confirmation Of Minutes

The minutes of the following Ordinary General Meeting(s) of Coomalie Community Government Council are to be reviewed and confirmed:

* Meeting held on 24 January 2011

* Special Meeting held on 03 February 2011

Documents:

- MINUTES 03 FEBRUARY 2011 PUBLIC.pdf
- Minutes_24_01_2011 public.pdf

Status: Completed



1.3.1. Confirmation of Minutes

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 24th January 2011 be confirmed as presented.

Resolution #: 22/02/2011-001

Moved by: Clr. Linda Douglas

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.3.2. Confirmation of Minutes

That the Minutes and of the Special Meeting of the Coomalie Community Government Council held on 3rd February 2011 be confirmed as presented.

Resolution number:22/02/2011-002

Moved by:Clr. Linda Douglas

Seconded by:Clr. Deb Koch

Status:Carried

Status: Completed

1.4. Correspondence

The correspondence registers for the period from 20th January 2011 to 10th February 2011 are to be reviewed and confirmed.

Documents:

- Correspondence Inwards.pdf
- INCOMING EMAIL REGISTER PUBLIC.pdf
- OUTGOING EMAIL REGISTER PUBLIC.pdf

Status: Completed

1.4.1. Confirmation of Incoming Correspondence

That Council notes and receives the incoming correspondence as detailed in the Incoming Correspondence Register as presented.

Resolution #: Resolution number:22/02/2011-003

Moved by: Clr. Darryl Butler

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.4.2. Confirmation of Outgoing Correspondence

That Council notes and receives the outgoing correspondence as detailed in the Outgoing Correspondence Register as presented.

Resolution #: Resolution number:22/02/2011-004

Moved by: Clr. Darryl Butler

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.4.3. Matters Arising From Correspondence

The CEO was directed to respond to Rebecca Erkelens regarding scavenging at the Batchelor Rubbish Dump

Resolution #:

Status: Parked



1.5. Financial Statements

The Financial Report contains:

- Financial Report
- Monthly and Year to Date Operating Results Summary
- Monthly and Year to Date Operating Results Detail
- Balance Sheet
- Grant Report
- Reconciliation Report
- Payments Register

Documents:

- BALANCE SHEET JANUARY 2011.pdf
- Cash Reconciliation Report.pdf
- FINANCIAL DETAIL JAN 2011.pdf
- FINANCIAL SUMMARY JAN 2011.pdf
- payments register JAN 2011.pdf

Status: Completed

1.5.1. Financial Statements

That Council receives and notes the Financial Statements as presented and confirms the payments detailed in the payments register as presented.

Resolution #: Resolution number:22/02/2011-005

Moved by: Clr. Darryl Butler

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.6. Chief Executive Officer's Report

The Chief Executive Officer's Report is to be received and noted.

Status: Completed

1.6.1. Chief Executive Officer's Report

That Council receives and notes the Chief Executive Officer's Report as presented.

Resolution #: Resolution number:22/02/2011-006

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.7. Engineer's and Works Manager's Report

The Engineer's and Works Manager's Report is to be received and noted.

Documents:

- Works Report -February 2011.pdf

Status: Completed

1.7.1. Engineer's and Works Manager's Report

That Council receives and notes the Engineer's and Works Manager's Report as presented.

Resolution number:Resolution number:22/02/2011-007

Moved by:Clr. Robert Bright

Seconded by:Clr. Tommy Fawcett

Status:Carried

Status: Completed



1.8. Library Reports

The Community Library Reports for Adelaide River is to be received and noted.

Documents:

- Adelaide River Library Report.pdf

Status: Completed

1.8.1. Library Reports

That Council receives and notes the Library Reports as presented.

Resolution number:Resolution number:22/02/2011-008

Moved by:Clr. Linda Douglas

Seconded by:Clr. Robert Bright

Status:Carried

Status: Completed

1.9. Gamba Grass & Weed Mitigation Project Report

The Gamba Grass & Weed Mitigation Project Report is to be received and noted.

Documents:

- Gamba Grass Report January 2011.pdf

Status: Completed

1.9.1. Gamba Grass & Weed Mitigation Project Report

That Council receives and notes the Gamba Grass & Weed Mitigation Project Report as presented.

Resolution #: 22/02/2011-009

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

2. Business Brought Forward From Previous Meetings

3. General Business

3.1. Land Clearing Application Sect 139 Hundred of Howard / 320 Heathers Lagoon Road Lake Bennett

Council is requested to comment on the application, which is attached, by 21st February 2011.

The application is for clearing of native vegetation on 30.4 hectares of the above lot.

Documents:

- Email Peter Clifton.pdf
- sec 139_Howard_Johnson.pdf

Status: Completed

3.1.1. Land Clearing Application

That council has no objection to the clearing proposal as submitted.

Resolution number:Resolution number:22/02/2011-010

Moved by:Clr. Bruce Jones

Seconded by:Clr. Robert Bright

Status:Carried

Status: Completed



3.2. Licence to Keep 4 Dogs - Stuart Eddy 14 Becker Street Adelaide River

The attached application and statements by neighbours has been received.

As pound registrar, the CEO has no objection to this application.

Documents:

- DOG LICENSE.pdf

Status: Completed

3.2.1. Licence to Keep 4 Dogs - Stuart Eddy 14 Becker Street Adelaide River

That Council does not approve the granting of a licence for the keeping of up to four dogs by Stuart Eddy at 14 becker Street Adelaide River in accordance with Councils Dogs By-Laws.

Resolution number:Resolution number:22/02/2011-011

Moved by:Clr. Bruce Jones

Seconded by:Clr. Sue Bulmer

Status:Carried

Status: Completed

3.2.2. Keeping of more than 2 dogs on township properties

That the CEO is directed that no new licences for keeping of more than two dogs in township properties are to be issued without further direction from Council. Renewal of existing licences is permitted only for dogs registered as at the date of this resolution.

Resolution #: 22/02/2011-012

Moved by: Clr. Bruce Jones

Seconded by: Clr. Sue Bulmer

Status: Carried

Vote:

3.3. Grants Commission Visit

The Local Government Grants Commission will be visiting Coomalie Community Government Council at 10am on Wednesday 9th March 2011 to consult on future grant funding requirements for allocation of FAG and roads grants. An agenda is yet to be provided.

Councillors are requested to attend if possible.

The CEO will make a presentation on the Boundary Expansion project.

Status: Completed

3.4. Batchelor Tourism Development Committee Meeting Report - 1st February 2011

Clr. Sue Bulmer

This meeting was very well attended by most of the operators from Litchfield Park and Batchelor.

* Jan Hills has stepped down as chair and a decision was made to rotate this position and to hold the meetings regularly on the first Tuesday of every month at the Rum Jungle Tavern.

* Some of the operators expressed concern that it would be hard to attend in tourist season when they work 15 hour days.

* The visitors' centre at Wangi is being re-drafted then will go out for public comment for six weeks.

* The Virgins Villa sign and another on the heritage walk have been stolen. Jan Hills suggested that maybe screws with the heads ground off may be the answer.

* It seems there will not be a Lingalonga Festival this year as the main drivers of the Festival are away or



doing other things. There was a great deal of discussion on this. As 2012 is actually the Centenary of naming Batchelor as a farming community and the Lingalonga Festival showcases the whole area with the town's centenary coming up maybe it's time to start planning for these events Lingalonga and Centenary.

Clr. Sue Bulmer

Status: Completed

3.4.1. Batchelor Tourism Development Committee Meeting Report - 1st February 2011

That Council receives and notes the Batchelor Tourism Development Committee Meeting Report - 1st February 2011 as presented

Resolution #: 22/02/2011-013

Moved by: Clr. Bruce Jones

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

3.5. Deadman Blocks - Request from Litchfield Council

Several deadman blocks in the name of Stirling are on a single title that traverses the boundaries of Litchfield and Coomalie Councils.

Litchfield wishes to move on auctioning the blocks for recovery of unpaid rates.

To have the lots separated onto individual titles will require legal action and cost for Litchfield and probably Coomalie too.

Litchfield Council has placed Statutory Charges against the lots in its Council area.

To sell the land for non payment of rates need a Statutory Charge to be issued for each lot.

What Litchfield Council is requesting Coomalie Council to do is as follows:

1. Issue a Statutory Charges against the three parcels in CCGC's area.
2. Give approval for Litchfield Council to act on behalf of Coomalie Council on all matters relating to all action required to sell the land.

This would seem to make sense and save our Council administrative effort.

Council may also wish to consider disposing of its last remaining deadman block and the property with more than \$10,000 in unpaid rates at the same time.

Documents:

- LITCHFIELD REQUEST DEADMAN BLOCKS.pdf

Status: Completed

3.5.1. Conflict of interest

Having earlier declared a conflict of interest, Councillor Bulmer left the chamber whilst this agenda item was dealt with by Council.

Status: Completed

3.5.2. Approval For Registration of Statutory Charges

That Council approves the registration of statutory charges for unpaid rates over the following properties:

AN 691 No Name Road Collett Creek
AN 692 695 Boundary Road Collett Creek
AN 693 615 Boundary Road Collett Creek

and further that Council authorises Litchfield Council to act on its behalf in relation to the disposal of



these properties at auction

Resolution #: 22/02/2011-014

Moved by: Clr. Robert Bright

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

3.5.3. Disposal of remaining dead man block

That the CEO is authorised and directed to place a statutory charge over remaining "Deadman" blocks and to offer such blocks for sale by auction in conjunction with the process currently being planned by Litchfield Council.

Resolution #: 22/02/2011-015

Moved by: Clr. Robert Bright

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

4. Confidential Items and Conclusion

4.1. Confidential Session

Council moves into closed session to deal with confidential items at this time.

Status: Completed



4.4. Conclusion of Confidential Session

Status: Completed

4.5. Next Meeting

The next ordinary meeting of Coomalie Community Government Council will be held at Batchelor on 15th March 2011 at 6.00pm.

Status: Completed

4.6. Conclusion

The President declared the meeting closed at 8:30 PM

Status: Completed
