



AGENDA

ORDINARY COUNCIL MEETING

21st JANUARY 2020

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Signed: Stacey Shooter, Acting Chief Executive Officer

AGENDA

ORDINARY COUNCIL MEETING

TO BE HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 21st JANUARY 2020

President of the Shire Council Andrew Turner will declare the meeting open at 6:00pm and welcome all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner by phone
Councillor	Vice President Max Corliss
Councillor	Sharon Beswick
Councillor	Sue Bulmer
Councillor	Christian McElwee
Councillor	Deborah Moyle

STAFF PRESENT

Acting Chief Executive Officer	Stacey Shooter
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VISITORS PRESENT

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter Acting 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 21st January 2020.

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.

RECOMMENDATION

That Council receive and note the apologies for the Ordinary General Meeting held 21st January 2020.

Moved: Clr.

Seconded: Clr.

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter Acting 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. 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 CEO or Acting CEO 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.

RECOMMENDATION

That Council receives the declarations of interest as listed for the Ordinary General Meeting held 21st January 2020.

Moved: Clr.

Seconded: Clr.

4 PETITIONS AND DEPUTATION

Nil

5 CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES FOR THE ORDINARY GENERAL MEETING OF 18TH DECEMBER 2019

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Hilary Brett Acting Corporate Services Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held on 18th December 2019 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.

RECOMMENDATION

That the Minutes of the Ordinary General Meeting held on 18th December 2019 be confirmed by Council as a true and correct record of the meeting.

Moved: Clr.

Seconded: Clr.

6 OPERATIONS MANAGER'S REPORTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Operations Manager
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Robert Bright, Operations Manager
Attachments:	Quotes for Solar Power AR Waste Site Adelaide River Waste Site Report

Operations Managers Report January 2020

Roads-

More signs have been ordered and will be ready for collection towards the end of month. Once signs have arrived signage at Lake Bennett will be replaced and upgraded.

Coach (seal) and Milton signs are up. Line marking on Coach Road is now complete.

Tenders will be called for reseal on Miles, Meneling and Mardango Roads.

Slashing and spraying have commenced with contractors and council staff.

Mimosa at Rum Jungle Lake has been sprayed by contractor.

Lithgow Road drainage repairs have been completed.

Heathers Lagoon Road has been graded and re sheeted in some areas.

RJ Tavern Toilet/Dump Point area will be sealed as weather permits.

Street sweeping in both Batchelor and Adelaide River has been completed.

Grade water & roll-

Grade, Water and Roll has been completed until the next round.

Waste-**Batchelor Dump**

Still receiving a large volume of green waste from the large storms during December.

Tyres and other unwanted items continue to come into the dump, this will be an ongoing problem until we are a closed site.

Adelaide River Dump

Adelaide River dump is okay, need to have the southern side fence up.

Tyres are still being brought in, most people are sorting through their rubbish and green waste however still having steel dumped in amongst it. Will not be able to control until we are a closed site.

Washing Machines and Fridges still coming in and general waste is ok. Every Monday, as part of Adelaide River Landfill Operation Plan we keep records of waste placed in bins. Our monthly 10 point plan is in place.

Contractor is going well to cover landfill as soon as general waste has been dumped.

Fill is being brought in every month to cover general waste weekly.

Attached are 3 written costings for stand alone solar power. This is not a practical solution and is very costly and I do not recommend this option.

Need to know where we are at with the Demountable/Office. We require an approval for the quote received from Demountable Sales and Hire (DSH) that we recommended so we can get this underway.

Parks-

Batchelor and Adelaide River

Usual palm frond pick up and tidying up.

Trees-

Contractor to remove the fallen tree out the front of Bushfires Council.

Mowing-

Mowing by the contractor in Adelaide River and Batchelor is now Bi-monthly.

Full mow of both towns to be done by the 11/01/2020 and 25/01/2020

Adelaide River to be done the week starting the 6/01/2020 and 13/02/2020

Batchelor done the week starting the 6/01/2020 and 20/02/2020

VOTING REQUIREMENT

Simple majority

RECOMMENDATION

That Council receives and notes the Operations Manager's Report for December 2019 / January 2020.

Moved: **Clr.**

Seconded: **Clr.**

6.1 MONTHLY POOL & DOG STATISTICS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	21 st January 2020
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Pool

Pool is running as expected for this time of year should pick up once community members return from holidays.

Dogs

Have impounded 2 dogs and chased 7 others but unable to secure due to lack of equipment.

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:	21 st January 2020
Author:	Stacey Shooter, Acting Chief Executive Officer
Attachments:	Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of December 2019 / January 2020

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	MI	Source	Subject
12/12/19	1	Building Better Regions Fund	Building Better Regions Fund open for applications.
13/12/19		Minister for Cultural Affairs	Successful Harmony Day Grant
17/12/19		DLGHCD	Local Government Strategy 2030 (item attachment)
18/12/19		Department of Tourism Sport and Culture	NT Public Libraries Review 2018/19
19/12/19		NT Electoral Commission	Cost estimate for 2021 Council elections
19/12/19		Minister for Tourism Sport and Culture	NT Aboriginal Tourism Strategy 2020-2030
20/12/19		DLGHCD	August 2020 Legislative Assembly Election
20/12/19		Territory Housing	Cat control issue Mardango Crescent
20/12/19		DLGHCD A/Director Legislation and Policy	Appointment of CEO and Acting arrangements
20/12/19		Ironbark Aboriginal Corporation	Signed letter of agreement Adelaide River Depot
20/12/19		Warren Snowdon MP	Successful Environment Grant for animal control
24/12/19		DIPL CEO	NT Subdivision Guidelines
6/1/20		Department Environment and Natural Resources	Deferral of Planning Application AN 858
7/1/20		LGANT	Minutes Executive Meeting 16/12/19
8/1/20		Department of Primary Industry and Resources	Rum Jungle Lake Rehabilitation Project Update
8/1/20		Coomalie Community Member	Proposal to Council, Youth Centre
10/1/20		LGANT	2020 Major Projects, Local Infrastructure and Economic Development Initiatives (item attachment)

Correspondence Out Table

DATE	MO	Source	Recipient/Subject
5/12/19	1	CEO	HWLE; Gazettal Cheeney North and Chin Roads, costs
17/12/19	2	CEO	Smile a mile letter of support
18/12/19	3	CEO	Development Assessment Services; Council comment on AN 858 application
18/12/19	4	CEO	Ironbark Aboriginal Corporation; shared property agreement
19/12/19	5	CEO	NT Environment Protection Authority; Response to EPA Directions Notice
19/12/19	6	CEO	NT Electoral Commission; Cost estimates for 2021 Council elections
20/12/19	7	CEO	Territory Housing; cat control issue Mardango Crescent
20/12/19	8	CEO	Coomalie Ratepayer; Commercial garbage charges
20/12/19	9	CEO	Battery Stewardship Council; Letter of support

20/12/19	10	CEO	Ironbark Aboriginal Corporation; renewed shared property agreement for signing
20/12/19	11	CEO	Coomalie Ratepayer; interest on commercial garbage charges
20/12/19	12	CEO	Coomalie Ratepayer; proposed payment plan
20/12/19	13	CEO	Ward Keller; interest on Rates
10/1/20	14	ACEO	Coomalie resident; response to cat complaints
14/1/20	15-45	ACSO	Invitations to Australia Day Ceremony volunteers and nominees

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

RECOMMENDATION

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

Moved: Clr.

Seconded: Clr.

7.2 REVIEW OF ACTION ITEMS LIST TO JANUARY 2020

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter, Acting Chief Executive Officer
Attachments:	Action Items List to January 2020

RECOMMENDATION

That Council receives and notes the Actions Items List.

Moved: Clr.

Seconded: Clr.

7.3 COMPLAINTS REGISTER TO JANUARY 2020

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter Acting Chief Executive Officer
Attachments:	Complaints register December /January 2020

RECOMMENDATION

That Council receives and notes the complaints for the December/January 2020 period

Moved:

Seconded:

7.4 STANDING ORDER – EXPANSION OF COUNCIL BOUNDARIES IN THE NORTH WEST TOP END

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter Acting Chief Executive Officer
Attachments:	Nil

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**January / February 2019**

Ministerial briefing draft completed and forwarded to Belyuen Council for their consideration Jan/Feb. Combined Working Group meeting will be convened when Belyuen endorses /amend brief.

Next step would be Departmental briefing and feedback, submission to Minister for NT Government assessment. Public consultation would occur after NT Government position is known.

March 2019

Combined Working Group meeting held on March 6th in Batchelor to finalise the Ministerial Brief in relation to the proposal merger. A briefing on the document with the Executive Director, Department of Local Government Housing and Community Development and four department staff occurred on April 2nd, 2019. The CEO, Belyuen Council, CEO and Finance Manager represented the two Councils. Work on a review document from the meeting will be worked on between the CEO's and Department to bring back to the Combined Working Group.

April 2019

Belyuen CEO, Coomalie CEO and Finance Manager did on the 2nd April brief the Department of LGHCD including Executive Director, Local Government Division on the Combined Working Group Ministerial Briefing Document. Key Department / Council Staff to meet on May 21st to further refine the document.

May 2019

Coomalie CEO and Finance Manager did meet on May 21st with Jocelyn Nathaniel-Walters and Bilal Abbas, Department of Local Government Housing and Community Development in relation to inclusion of consolidated financial statements for 2017/2018 for Belyuen and Coomalie that can be included in the briefing document.

June 2019

Council awaiting finalisation of the consolidated financial information by the Department and provided direction to the CEO to communicate with the Department of Local Government Housing and Community Development to finalise the briefing document and arrange a briefing with the Minister in the next month.

July 5th, 2019

Department Officer called briefing of Coomalie Councillors - President requested meeting with the Minister.

August 12th, 2019

Coomalie and Belyuen Council meet with Minister for Local Government Housing and Community Development for discussion/opinion on the proposed draft merger proposal. Minister advise he will consider and forward a reply in due course.

August 30th, 2019

At Councils invitation Minister visits Councillors at Batchelor on 30th August for general visit and discussion on range of issues from legacy matters/problems since 1991 incorporation of Council and merger proposal again discussed.

16th September 2019

Council receives letter from Minister and tabled as late item at September OGM that outlines further work required at Belyuen with Department in relation to financial information to inform the proposal, and seeking clarity that a proposal should clearly define the resources within the proposal for the merger of Coomalie and Belyuen and separate to that of resources for a larger expanded model. Encourages Council to still work together and with the Department in developing final proposal.

15th October 2019

Ministers letter to be re tabled to allow for position of Coomalie Council within the proposal to be established in context of the Ministers advice.

November 2019

Belyuen Council requested a meeting with Coomalie on 1st November 2019 but had to cancel at late notice. Is expected joint informal meeting will take place before Christmas.

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
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter, Acting Chief Executive Officer
Attachment:	

SUMMARY

CEO Activities Report January meeting 2020

CEO Report

21st December 2019 5th January 2020 – Office Closed

CEO phone and emails were quiet during this period which gave a nice Xmas/New Year break.

Operations staff were business as usual except Public holidays. Staff did an awesome job keeping the daily duties of the towns up and running.

6th January

Office re-opened.

Staff were all onboard, refreshed after a lovely break. Today and most of the week will be catching up on work that has come in while we were closed.

7th January

Australia Day meeting with volunteers and Council staff. Preparations are all underway and very well organized.

Police have raised concerns regarding the number of dogs roaming around Batchelor streets. Specifically, Flynn and Kirra Crescents.

Meeting with Operations Manager/Supervisor regarding January's work plan and staffing.

8th January

Phone hook up with police regarding emergency plans with the cyclone brewing in the Top End.

Joined the CRO at the bus departure point for the first trip of the School holiday program to flip out. A full bus of very excited children on board.

Phone discussion with Jackie Hartnett from DPIR:

Rum Jungle Lake rehabilitation work is almost complete but not ready for public access as yet. Delayed due to weather but have finished the major earthworks component. The revegetation works are about halfway complete. Expecting to bring out a hydro-seeder early next week, if it's not too wet, to place the remaining seed cover over the waste rock. They would like to extend the period of public access exclusion to ensure that the public are safe and that the site will be opened in future when works are complete. They are planning to drop into the office next week to discuss the bollard and signage replacement and what the Council would like to see placed as a barrier to prevent access onto the waste rock dump.

9th January

Computers have slowed the office down today due to lack of internet coverage. Have been onto IT provider, Area9 to investigate however I'm assuming it's the weather from the low that's developing in the Top End.

Meeting with Animal Management Officer regarding the dogs in Flynn & Kirra Crescents working on a plan to concentrate on extra patrols now and leading up to School returning.

10th January

Lengthy meeting with Operations Manager and Dog Management Officer. Discussed a plan to have a 3-week dog blitz, random patrols around Batchelor streets prior to school beginning for 2020.

Did a visit to the SHP at the Bruce Jones Centre, lots of happy Batchelor children enjoying a fun day of art & craft activities.

13th January

The Batchelor dog blitz on roaming dogs began this morning, 2 dogs picked up and impounded for roaming the streets.

Dump inspection with Operations Manager and a few road inspections while out. Nothing to report other than all good.

Stacey Shooter

Acting Chief Executive Officer

RECOMMENDATION

That Council receives and notes the A/CEO's Activity Report for the period December 2019 / January 2020.

Moved: Clr.

Seconded: Clr.

7.6 CONFIRMATION OF LGANT DELEGATES

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter, Acting Chief Executive Officer
Attachment:	Council Delegates to LGANT

SUMMARY

Councils shall be represented at meetings of the Association by nominated delegates as per section seven of the Local Government Association constitution.

BACKGROUND

Good afternoon

Councils are asked to confirm their council's delegates to LGANT for the next General Meeting by completing the attached form and returning to me no later than Friday 3 April 2020. Many thanks.

Kind regards



Elaine McLeod | Executive Assistant to the CEO

Local Government Association of the Northern Territory

(08) 8944 9680 ♦ elaine.mcleod@lgant.asn.au ♦ www.lgant.asn.au

PO Box 2017 Parap NT 0804 ♦ 21 Parap Rd Parap NT 0820

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council nominate two representative delegates to LGANT and notify them accordingly.

Moved: Clr.

Seconded: Clr.

7.7 2020 MAJOR PROJECTS, LOCAL INFRASTRUCTURE AND ECONOMIC DEVELOPMENT INITIATIVES

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Stacey Shooter, Acting Chief Executive Officer
Attachment:	DLGHCD letter Local Government Strategy 2030

SUMMARY

The Local Government Association of the Northern Territory (LGANT) and the Department of Local Government, Housing and Community Development will be working together to develop a ten year strategy, Local Government 2030.

BACKGROUND

From: Sean Holden <sean.holden@lgant.asn.au>

Sent: Friday, January 10, 2020 3:21 PM

To: Chief Executive Officer <CEO@coomalie.nt.gov.au>

Subject: Re: 2020 Major Projects, Local Infrastructure and Economic Development initiatives

Good afternoon,

Re: 2020 Major Projects, Local Infrastructure and Economic Development initiatives

Welcome to 2020 and what will be a very busy and productive twelve months indeed.

You will note that you have already been given the following opportunities for consultation:

- Your council received a letter from the Department of Local Government, Housing and Community Development before Christmas asking you to reply by **24 January 2020** with those issues that should be included in a working document between the NT Government and the local government sector called “Local Government 2030”.
- The LGANT Executive is asking you to reply by **3 February 2020** with your input into the LGANT NT Election Advocacy Document “We Connect”.

I am meeting with the RDA Northern Territory in the next two weeks <https://www.rdant.com.au/> and would like to be armed with a list of economic development initiatives our sector has either already underway and those in the pipeline. RDA NT is a resource for councils to assist in projects from concepts to creation, attract investment and have job creation as a direct outcome.

RDA NT works with all levels of government, industry associations and community groups to deliver sustainable economic initiatives to our region. We partner with key organisations who actively wish to partner with us in the development of projects with regional benefit. Our focus is on identifying and filling needs gaps, and value adding to the work being done by the many other resource-poor regional development practitioners across the Territory.

So, could you please email me back sean.holden@lgant.asn.au by next **Friday 17 January 2020** with:

- Major Projects currently in play
- Major Projects you would like to see developed
- Local infrastructure projects already commenced and those you are planning
- Other economic development initiatives
- How LGANT can assist you

The depth of reply is up to each of you and dot points will be fine.

For many of you this calendar year may be your first involvement in setting the budget and revising strategic plans, getting your head around all the compliance issues, the local nuances, establishing new relationships and maintaining and developing yet others, staffing and wondering how LGANT fits into all this?

Like many of you I am new too and learning about my role, the organisation and getting to know all of you. I come from an economic development background with a strong suit in assisting councils to create the environment for businesses to start and for businesses to grow. This theme will become more prevalent as we go along.

I am mindful to not over consult you, bombard you with surveys or talk AT you. I am very keen for us to work together, share our information, our aspirations and be collegiate in the way we think and act.

We have a Territory General Election coming up in August and it represents an opportunity for us to pitch to all parties and candidates the sorts of things we think will improve the wellbeing of our communities.

I very much look forward to your replies and I am free anytime to discuss.

Kind Regards,



Sean G Holden | Chief Executive Officer

Local Government Association of the Northern Territory

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

Council directs the CEO to draft a response to the Department of Local Government.

Council appoint representatives for the Local Government Strategy 2030 Steering Group.

Moved: Clr.

Seconded: Clr.

7.8 SPG ADELAIDE RIVER WASTE SITE DEMOUNTABLES

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 21st January 2020

Author: Stacey Shooter, Acting Chief Executive Officer

Attachment: Quotes for AR Waste Site Demountables

SUMMARY

The NTEPA issued a Directions Notice to Council regarding the Adelaide River Waste Site in December 2018, Council received a Special Purpose Grant of \$300,000 in June 2019 to upgrade the Batchelor and Adelaide River Waste Sites each with a demountable and electricity so that both sites will be able to be supervised. Work is continuing on sourcing quotes for demountables, plumbing, electricity and certification. The priority for the SPG is to ensure Adelaide river is operating well before moving on to upgrading the Batchelor site

BACKGROUND

Quotes for all aspects of the work required for the building of supervisors demountable at Adelaide River Waste Site have been received and assessed with recommendations for Councils consideration presented below.

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Adelaide River Dump - Demountable	
Demountable Purchase	54,000.00
Power Water Connection costings	46,846.00
MG Electrical - power connection to fence	20,361.00
Plumbing - 1 Quote	
Stockwell Water and Gas PL - septic tank and trenching	8,800.00
Water Tank -	
Landmark will supply 25,000L plastic tank	3,100.00
Delivery of tank	330.00
Pressure Pump for water tank -	
Think Water will supply pressure pump	495.00
Quote to obtain building permit (tick of approval)	2,585.00
	136,517.00
Other sundry costings -	
Require to hook up water approx cost	2,000.00
TOTAL COST ADELAIDE RIVER DUMP	138,517.00

VOTING REQUIREMENTS

Simple Majority

RECOMMENDATION

That Council accept the quotes, and issue purchase orders for the DSH Demountable, Power and Water connection, and MG Electrical power connection to fence.

Moved: Clr.

Seconded: Clr.

7.9 COMMUNITY RECREATION OFFICERS REPORT

Applicant: N/A

Location/Address: N/A

File Ref: CCGCDocs\CRO

Date: 21st January 2020

Author: Stacie Selwood, Community Recreation Officer

Attachments: Nil

CRO January 2020

10/01/2020 - Relief Community Recreation Officer – Stacie Selwood/Candice Rowlands

AFTER SCHOOL SPORTS BATCHELOR 2019

We received a total of 14 permission forms in Term 4, 2019 (Stacie/Candice Attending)

AFTER SCHOOL SPORTS ADELAIDE RIVER 2019

We received a total of 11 permission in Term 4, 2019. (Stacie/Candice Attending)

JANUARY SCHOOL HOLIDAYS 2020

We have had two days of activities with 21 children attending Flip Out. (Stacie/ Candice attended the day) We also had an Arts and Craft Day at the Bruce Jones Centre where 13 children attended, and Candice facilitated.

AUSTRALIA DAY

Nominations for the Australia Day Awards have been received and were considered by a selection panel on January 7th. There were 5 nominations for Citizen of the Year, 2 for Young Citizen of the Year, 3 for Community Event of the Year. As Council did not hold a Community Recognition event in 2019, our Coomalie Volunteers will also be recognised and presented with a Certificate of Appreciation at this year's Australia Day Ceremony and a Volunteer of the Year award will be presented. Invitations have been sent to all Nominees and Community Volunteers. The Australia Day Organisers have requested Council permission to raise funds for the Australian Bushfire Crisis at the event on the 26th of January 2020.

RECCOMENDATION

That Council approves fundraising activities at the Australia Day event, and nominate which charity any monies raised should be donated to.

Moved: Clr.

Seconded: Clr.

8 FINANCE REPORTS

8.1 FINANCE MANAGER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Finance Manager
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

Council submitted and was successful with a Community Benefit Grant for Anzac Day 2020. This funding is to usually be for items of longevity so the event becomes less reliant on funding. Council will have to consider other alternatives for future years as this is not recurrent funding.

We are still waiting to hear back from the Minister regarding the Special Purpose Grants and Strategic Local Government Infrastructure Funds grants that Council applied for.

Our current auditors Nexia Marshall Edwards have completed their 5 year appointment so we will have to call for expressions of interest in February for auditors.

VOTING REQUIREMENT

Simple majority

RECOMMENDATION	
That Council receives and notes the Finance Manager's Report for December 2019 / January 2020.	
Moved:	Clr.
Seconded:	Clr.

8.2 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
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 December 2019.

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

Account Transactions

Coomalie Community Government Council

For the period 1 December 2019 to 31 December 2019

Date	Source	Description	Reference	Amount
CBA Credit Card CEO				
17 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	RJT Xmas	150.00
17 Dec 2019	Payable Payment	Payment: Discount Party Suppliers	SHP Jan 20	197.67
17 Dec 2019	Payable Payment	Payment: WEBCITY	Website	228.00
19 Dec 2019	Spend Money	Zoom Video Communications Inc	Zoom Fee	20.99
27 Dec 2019	Spend Money	NEWS LIMITED SURRY HILLS	NT News	28.00
Total CBA Credit Card CEO				624.66
CBA Credit Card Exec Assist				
27 Dec 2019	Payable Payment	Payment: Xero Australia Pty Ltd	XERO DEC 19	125.00
Total CBA Credit Card Exec Assist				125.00
CCGC CBA Cheque				
02 Dec 2019	Spend Money	Commonwealth Bank of Australia	Merchant Fees	213.91
03 Dec 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	22,867.96
03 Dec 2019	Spend Money	PC031219-130232992 SuperChoice P-L	Superannuation	2,571.41

03 Dec 2019	Spend Money	Lyn Ashford	CEO Rent	700.00
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	3,260.11
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	1,846.99
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	1,321.95
04 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	1,146.06
04 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	1,124.48
04 Dec 2019	Payable Payment	Payment: Telstra	Telephone	1,106.26
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	837.60
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	259.21
04 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	148.95
04 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	71.74
04 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	43.86
05 Dec 2019	Payable Payment	Payment: DT & MG Kerr Trading as Kerr Trust	Accounting Nov 19	9,080.50
05 Dec 2019	Payable Payment	Payment: RS Gardening Care	Mowing Batchelor	6,952.80
05 Dec 2019	Payable Payment	Payment: RS Gardening Care	Mowing A River	6,612.60
05 Dec 2019	Payable Payment	Payment: RS Gardening Care	Push Up Dump Nov 19	2,376.00
05 Dec 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage Collection	2,077.68
05 Dec 2019	Payable Payment	Payment: L&V Nominees Pty Ltd	Pool Chemicals	954.00
05 Dec 2019	Payable Payment	Payment: Bunnings Building Supplies P/L	Consumables - Pool, P&G	942.78
05 Dec 2019	Payable Payment	Payment: Batchelor Service Centre	Fuel Nov 19	797.67
05 Dec 2019	Payable Payment	Payment: Norsign NT	Road Signs	582.12
05 Dec 2019	Payable Payment	Payment: DC Jesser	Freight Tilt Tray	440.00
05 Dec 2019	Payable Payment	Payment: HD Pumps - Humpty Doo	Water Fittings	291.60
05 Dec 2019	Payable Payment	Payment: Higgie Mechanical Engineering	CCGC01 Service 50,000	259.05
05 Dec 2019	Payable Payment	Payment: S.E. Rentals Pty Ltd	Photocopier Rental	258.63
05 Dec 2019	Payable Payment	Payment: Think Water Virginia	Water Fittings	253.22
05 Dec 2019	Payable Payment	Payment: RS Gardening Care	Mowing Bowling Green	240.00
05 Dec 2019	Payable Payment	Payment: Vanderfield Darwin	Slasher Parts	170.63
05 Dec 2019	Payable Payment	Payment: BTC Parts & Accessories Pty Ltd	Jockey Wheel	117.00
05 Dec 2019	Payable Payment	Payment: L&V Nominees Pty Ltd	Pool Chemicals	50.00
05 Dec 2019	Payable Payment	Payment: The Big Mower	Consumables	39.15
05 Dec 2019	Payable Payment	Payment: Integrated Land Information System	Title Searches	28.40
05 Dec 2019	Spend Money	Commonwealth Bank of Australia	Reject Fee	1.10
06 Dec 2019	Payable Payment	Payment: National Pen Promotional Products	Gifts - Pens	136.35
10 Dec 2019	Payable Payment	Payment: Area9 IT Solutions	New Router	4,268.65
10 Dec 2019	Payable Payment	Payment: Diedre Pickering	Cleaning Toilets	2,582.91
10 Dec 2019	Payable Payment	Payment: Pumacard	Fuel Nov 19	2,132.31
10 Dec 2019	Payable Payment	Payment: Fulton Hogan Industries Pty Ltd	Ezastreet	2,090.00
10 Dec 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage Collection	2,077.68
10 Dec 2019	Payable Payment	Payment: Cr. Andrew Turner	Councillor Fees	1,500.00
10 Dec 2019	Payable Payment	Payment: Norsign NT	Road Signs	962.61
10 Dec 2019	Payable Payment	Payment: Diedre Pickering	Cleaning Toilets	954.00
10 Dec 2019	Payable Payment	Payment: Gaz NT Pty Ltd	Kubota Guard repairs	880.00
10 Dec 2019	Payable Payment	Payment: Cr. Max Corliss	Councillor Fees	850.00
10 Dec 2019	Payable Payment	Payment: Gaz NT Pty Ltd	Kubota Skid repairs	748.00
10 Dec 2019	Payable Payment	Payment: L&V Nominees Pty Ltd	Pool Chemicals	704.00
10 Dec 2019	Payable Payment	Payment: Darwin Office Technology	Copy count	507.86
10 Dec 2019	Payable Payment	Payment: Cr. Christian McElwee	Councillor Fees	450.00
10 Dec 2019	Payable Payment	Payment: Cr. Sharon Beswick	Councillor Fees	450.00
10 Dec 2019	Payable Payment	Payment: Cr. Deborah Moyle	Councillor Fees	450.00
10 Dec 2019	Payable Payment	Payment: Cr. Sue Bulmer	Councillor Fees	450.00
10 Dec 2019	Payable Payment	Payment: Norsign NT	Road Signs	414.59
10 Dec 2019	Payable Payment	Payment: Area9 IT Solutions	IT support	351.41
10 Dec 2019	Payable Payment	Payment: WINC	Stationery	308.55

10 Dec 2019	Payable Payment	Payment: Bruce Mason	Cleaning Toilets	296.00
10 Dec 2019	Payable Payment	Payment: Bruce Mason - Rates payments	Rates payments	240.00
10 Dec 2019	Payable Payment	Payment: Area9 IT Solutions	IT support	179.61
10 Dec 2019	Payable Payment	Payment: Komatsu Australia Pty Ltd	Tractor repairs	170.49
10 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push Up Dump Nov 19	160.00
10 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push Up Dump Nov 19	157.15
10 Dec 2019	Payable Payment	Payment: JAC Embroidery TA Brandit NT	Uniforms	95.37
10 Dec 2019	Payable Payment	Payment: Bruce Mason	Cleaning Toilets	60.00
10 Dec 2019	Payable Payment	Payment: Rosejoy NT T/A Batchelor General Store	Consumables	36.85
10 Dec 2019	Payable Payment	Payment: Komatsu Australia Pty Ltd	Tractor repairs	29.22
10 Dec 2019	Payable Payment	Payment: WINC	Stationery	11.59
12 Dec 2019	Payable Payment	Payment: MVR	Tilt Tray registration	1,753.10
13 Dec 2019	Payable Payment	Payment: H&K Earthmoving Pty Ltd	Final Seal 2km Coach Rd	107,788.20
13 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Seniors Xmas Party	3,271.80
13 Dec 2019	Payable Payment	Payment: Komatsu Australia Pty Ltd	Backhoe repairs	2,713.93
13 Dec 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage Collection	2,077.68
13 Dec 2019	Payable Payment	Payment: Royal Life Saving NT	Lifeguard 7-8 Dec	962.50
13 Dec 2019	Payable Payment	Payment: Victor Fox	Spraying roadsides	825.00
13 Dec 2019	Payable Payment	Payment: WINC	Stationery	628.69
13 Dec 2019	Payable Payment	Payment: Bunnings Building Supplies P/L	Consumables	97.61
13 Dec 2019	Payable Payment	Payment: WINC	Stationery	48.36
16 Dec 2019	Payable Payment	Payment: Jardine Lloyd Thompson	048-035947	19,304.96
16 Dec 2019	Spend Money	Commonwealth Bank of Australia	Bank Fees	66.88
16 Dec 2019	Spend Money	Commonwealth Bank of Australia	Bank Fees	62.04
16 Dec 2019	Spend Money	Commonwealth Bank of Australia	Bank Fees	4.18
17 Dec 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	24,182.05
17 Dec 2019	Spend Money	PC171219-147566429 SuperChoice P-L	Superannuation	2,802.71
17 Dec 2019	Spend Money	Lyn Ashford	CEO Rent	700.00
20 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Grade Lake Bennett Rds	14,635.07
20 Dec 2019	Payable Payment	Payment: Heath Motor Group	Tilt Tray repairs	8,851.57
20 Dec 2019	Payable Payment	Payment: DT & MG Kerr Trading as Kerr Trust	Accounting Dec 19	6,327.75
20 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Grade Roads	6,311.84
20 Dec 2019	Payable Payment	Payment: Area9 IT Solutions	Router, modem install	4,007.01
20 Dec 2019	Spend Money	PC201219-112783664 SuperChoice P-L	Superannuation	4,002.98
20 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Dig slot Bat Dump	3,592.00
20 Dec 2019	Payable Payment	Payment: Top End Line Markers	Linemarking Coach Rd	3,326.40
20 Dec 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage Collection	2,077.68
20 Dec 2019	Payable Payment	Payment: Prestons Mowing & Gardening	Slashing roadsides	1,840.00
20 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Gravel AR Dump	1,815.00
20 Dec 2019	Payable Payment	Payment: Shannon Recycling & Landcare	Contractor Bat Dump	1,375.00
20 Dec 2019	Payable Payment	Payment: Hill Innovation Enterprises Pty Ltd	WHS review	1,056.00
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	965.76
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	949.83
20 Dec 2019	Payable Payment	Payment: Nexia Edwards Marshall NT	Audit Fee	924.00
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	766.01
20 Dec 2019	Payable Payment	Payment: Area9 IT Solutions	IT support	715.00
20 Dec 2019	Payable Payment	Payment: Bruce Mason	Cleaning Toilets	592.00
20 Dec 2019	Payable Payment	Payment: Sue Davy	CEO Recruitment	500.00
20 Dec 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push Up Dump Nov 19	480.00
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	330.00
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	300.00
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	287.03
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	275.00
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	275.00

20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	275.00
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	275.00
20 Dec 2019	Payable Payment	Payment: Bruce Mason	Cleaning Toilets	240.00
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	160.62
20 Dec 2019	Payable Payment	Payment: Prestons Mowing & Gardening	Slashing roadsides	160.00
20 Dec 2019	Payable Payment	Payment: Higgle Mechanical Engineering	Backhoe repairs	116.93
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	107.33
20 Dec 2019	Payable Payment	Payment: Rum Jungle Tavern	Catering OGM	84.00
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	79.43
20 Dec 2019	Payable Payment	Payment: Air Liquide WA Pty Ltd	Gas rentals	73.09
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	67.00
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	65.49
20 Dec 2019	Payable Payment	Payment: Bruce Mason	Cleaning Toilets	60.00
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	58.68
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	50.35
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	50.22
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	40.62
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	40.02
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	39.95
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	31.63
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	25.39
20 Dec 2019	Payable Payment	Payment: PowerWater - Bills	Water Sewerage	25.39
20 Dec 2019	Payable Payment	Payment: Jacana Energy	Electricity	25.36
31 Dec 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	32,163.31
Total CCGC CBA Cheque				362,933.05
TOTAL PAYMENTS DECEMBER 2019				363,682.71

RECOMMENDATION

That Council approve and pass for payment the December 2019 payment register totalling \$363,682.71.

Moved: Clr.

Seconded: Clr.

8.3 FINANCE AND GRANT REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st January 2020
Author:	Melissa Kerr, Finance Manager
Attachments:	Profit Loss Detailed – December 2019 6 month review

SUMMARY

As part of the monthly reporting procedures a finance and grant report, and a consolidated profit and loss budget to actual report is submitted to Council.

BACKGROUND

Attached is the finance and grant report and consolidated profit and loss budget to actual report for December 2019.

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 December 2019

Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 119,008.04
Investment Account					\$ 2,050,000.00
Trust Account					\$ 451,509.50
Total Cash at Bank					\$ 2,621,517.54
Debtors	Current	30 Days	60 Days	90 Days	
Trade ***	-	-	-	121.00	\$ 121.00
Rate Arrears				414,332.77	\$ 414,332.77
Rates paid in advance	(29,688.73)	-	-	-	(29,688.73)
Total Debtors					\$ 384,765.04

Creditors	Current	30 Days	60 Days	90 Days	
	34,450.13	-	-	-	34,450.13
Total Creditors					\$ 34,450.13
Reconciliation of Funds					
Balance as per General Ledger					\$ 571,517.54
Add outstanding Debtors					\$ 384,765.04
Less outstanding Creditors					\$ 34,450.13
Add Investment Account					\$ 2,050,000.00
Total Cash & Receivables Available					\$ 2,971,832.45

***** Trade Debtors**

Trevor Sullivan - hire equipment				-	121.00
				-	121.00

Coomalie Community Government Council						
Grant Report for the period ending 31st December 2019						
Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
9/11/2018	Finalise merger proposal join Belyuen Coomalie	Dept of LGHCD	\$ 65,000.00	\$ 50,874.88	\$ 14,125.12	30/06/2019
14/06/2019	SPG - Transportables	Dept of LGHCD	\$ 300,000.00	\$ -	\$ 300,000.00	30/06/2020
24/06/2019	EES - Solar Admin and Pool	Dept of LGHCD	\$ 110,000.00	\$ -	\$ 110,000.00	30/06/2020
20/09/2019	NT Library Grant 2019/20	Dept of Tourism Sport and Culture	\$ 44,441.82	\$ 24,462.11	\$ 19,979.71	30/09/2020
26/11/2019	Community Sport Recreation Officer	Dept of Tourism Sport and Culture	\$ 44,674.00	\$ 14,434.41	\$ 30,239.59	31/08/2020
6/12/2019	Australia Day 2020	Australia Day Council NT	\$ 2,000.00	\$ -	\$ 2,000.00	31/03/2020
12/12/2019	School Holiday Program Jan 2020	Territory Families	\$ 2,000.00	\$ -	\$ 2,000.00	31/03/2020
			\$ 568,115.82	\$ 89,771.40	\$ 478,344.42	
		Cash and Receivables			\$ 2,971,832.45	
		Unspent Grants & Subsidies			\$ 478,344.42	
		Cash Available to Council			\$ 2,493,488.03	

RECOMMENDATION

That Council receives and notes the Finance Report, Grant Report and detailed Profit and Loss Report for December 2019.

Moved: Clr.

Seconded: Clr.

9 CONFIDENTIAL ITEMS

RECOMMENDATION

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:

(iv) prejudice the interests of the Council or some other person;

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

Moved: Clr.

Seconded: Clr.

9.1 REQUEST TO WAIVE INTEREST ON RATES

RECOMMENDATION

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

Moved: Clr.

Seconded Clr.

10 COUNCILLOR REPORTS

Nil

11 USE OF THE COMMON SEAL

Nil

12 GENERAL BUSINESS

13 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

Nil

14 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held on Tuesday 18th February 2020 at 6:00pm in the Council Chambers.