



# Coomalie Community Government Council

Meeting date: **Tuesday, 22 June 2010 from 6:00 PM to 10:15 PM**

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

Purpose/Notes: Regular scheduled meeting

Invited Guests: (no guests)

## Meeting Documents:

(no documents)

## Agenda:

### 1. Standing Agenda Items

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#### 1.1. Attendance

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#### 1.2. Apologies and Leave of Absence

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##### 1.2.1. Apologies and Leave of Absence

That the apologies of be accepted and leave of absence be granted.

**Resolution #:**

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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.

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#### 1.4. Confirmation Of Minutes

The minutes of the Ordinary General Meeting of Coomalie Community Government Council held on 25th May 2010 at Adelaide River Library are attached.

Documents:

- Minutes\_27\_05\_2010.pdf
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##### 1.4.1. Confirmation of Minutes

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

**Resolution #:**

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#### 1.5. Actions Arising

John Hughes

The Actions Arising from Ordinary General Meetings up to and including are attached.

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##### 1.5.1. Confirmation of Actions Arising

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

**Resolution #:**

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#### 1.6. Correspondence

John Hughes

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##### 1.6.1. Incoming Correspondence

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

**Resolution #:**

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### **1.6.2. Outgoing Correspondence**

That Council notes and confirms the outgoing correspondence for the period from to as detailed in the Correspondence Register as presented.

**Resolution #:**

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### **1.7. Financial Statements**

John Hughes

The Financial Report contains:

- 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)
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#### **1.7.1. Financial Statements**

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

**Resolution #:**

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### **1.8. Chief Executive Officer's Report**

John Hughes

The Chief Executive Officer's Report is attached.

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#### **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 .

**Resolution #:**

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### **1.9. Engineer's and Works Manager's Report**

Bill Roberts

The Engineer's and Works Manager's Report is attached.

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#### **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 .

**Resolution #:**

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### **1.10. Community Recreation Officer's Report**

Lola Stephenson

The Community Recreation Officer's Report is attached.

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#### **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 .

**Resolution #:**

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### **1.11. Library Reports**

John Hughes

The Community Library Reports for Adelaide River and Batchelor are attached.

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#### **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 as presented.

**Resolution #:**

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### **1.12. Batchelor Swimming Pool Report**

Clr. Trevor Sullivan

The Batchelor Swimming Pool Report is attached.

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#### **1.12.1. Batchelor Swimming Pool Report**

That Council receive and note the Batchelor Swimming Pool Report to the Ordinary General Meeting of Council held on as presented.

**Resolution #:**

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### **1.13. Dog Management Report**

Clr. Trevor Sullivan

The Dog Management Report is attached.

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#### **1.13.1. Dog Management Report**

That Council receive and note the Dog Management Report to the Ordinary General Meeting of Council held on as presented.

**Resolution #:**

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### **1.14. Gamba Grass & Weed Mitigation Project Report**

Brett Carlsson

The Gamba Grass & Weed Mitigation Project Report is attached.

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#### **1.14.1. Gamba Grass & Weed Mitigation Project Report**

John Hughes

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

**Resolution #:**

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## **2. Business Brought Forward From Previous Meetings**

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No Business Brought Forward From Previous Meetings

## **3. General Business**

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No General Business

## **4. Confidential Items and Conclusion**

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### **4.1. Confidential Session**

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### **4.2. Next Meeting**

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### **4.3. Conclusion**

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