

Coomalie Community Government Council



Meeting date: **Tuesday, 20 July 2010 from 6:00 PM to 10:15 PM**

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

Purpose/Notes: Regular scheduled meeting

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

Meeting Minutes:

1. Standing Agenda Items

1.1. Attendance

Item Status: Completed

1.2. Apologies and Leave of Absence

No apologies were noted

Item Status: Completed

1.2.1. Apologies and Leave of Absence

No apologies noted

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 at this time.

None declared.

Item Status: Completed

1.4. Confirmation Of Minutes

The minutes of the Ordinary General Meeting of Coomalie Community Government Council held on 22nd June 2010 at Batchelor were tabled for discussion.

The minutes of the Special Budget Meeting held on 15th July 2010 were tabled for discussion.



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 22nd June 2010 be confirmed as presented.

Resolution #: 20/07/2010/001

Moved by: Clr. Deb Koch

Seconded by: Clr. Linda Douglas

Resolution Carried

Item Status: Completed

1.4.2. Confirmation of Minutes

That the Minutes and of the Special Budget Meeting of the Coomalie Community Government Council held on 15th July 2010 be confirmed as presented.

Resolution #: 20/07/2010/002

Moved by: Clr. Deb Koch

Seconded by: Clr. Linda Douglas

Resolution Carried

Item Status: Completed

1.5. Actions Arising

The Actions Arising from Ordinary General Meetings up to and including 15th July 2010 were tabled at the meeting.

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 15th July 2010 as presented.

Resolution #: 20/07/2010/003

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Darryl Butler

Resolution Carried

Item Status: Completed

1.6. Correspondence

The incoming and outgoing correspondence registers were tabled at the meeting.

Item Status: Completed

1.6.1. Incoming Correspondence

That Council notes and receives the incoming correspondence for the period from 22nd June 2010 to 16th July 2010 as detailed in the Incoming Correspondence Register as presented.

Resolution #: 20/07/2010/004

Moved by: Clr. Robert Bright

Seconded by: Clr. Tommy Fawcett

Resolution Carried

Item Status: Completed

1.6.2. Outgoing Correspondence

That Council notes and confirms the outgoing correspondence for the period from 22nd June 2010 to 16th July 2010 as detailed in the Correspondence Register as presented.

Resolution #: 20/07/2010/005

Moved by: Clr. Deb Koch



Seconded by: Clr. Sue Bulmer

Resolution Carried

Item Status: Completed

1.7. Financial Statements

The Financial Report was tabled for discussion.:

Councillor Bulmer requested more information regarding a payment made to a supplier Northern Revegetation. The CEO advised he would provide further details to the Council at the next OGM.

Item Status: Completed

1.7.1. Financial Statements

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

Resolution #: 20/07/2010/006

Moved by: Clr. Deb Koch

Seconded by: Clr. Darryl Butler

Resolution Carried

Item Status: Completed

1.8. Chief Executive Officer's Report

The Chief Executive Officer's Report was tabled for discussion.

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 20th July 2010.

Resolution #: 20/07/2010/007

Moved by: Clr. Linda Douglas

Seconded by: Clr. Deb Koch

Resolution Carried

Item Status: Completed

1.9. Engineer's and Works Manager's Report

An Engineer's and Works Manager's Report will be prepared for the August meeting after review of the works program by Council's Consultant Engineer.

The draft works program was tabled at the 15th July Special Budget Meeting

Item Status: Completed

1.10. Community Recreation Officer's Report

The Community Recreation Officer's Report was tabled for discussion.

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 20th July 2010.

Resolution #: 20/07/2010/008

Moved by: Clr. Darryl Butler

Seconded by: Clr. Robert Bright

Resolution Carried

Item Status: Completed

1.11. Library Reports

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

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 20th July 2010 as presented.

Resolution #: 20/07/2010/009

Moved by: Clr. Deb Koch

Seconded by: Clr. Tommy Fawcett

Resolution Carried

Item Status: Completed

1.12. Batchelor Swimming Pool Report

The Batchelor Swimming Pool Report was tabled for discussion.

Item Status: Completed

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 22 July 2010 as presented.

Resolution #: 20/07/2010/010

Moved by: Clr. Deb Koch

Seconded by: Clr. Tommy Fawcett

Resolution Carried

Item Status: Completed

1.13. Dog Management Report

The Dog Management Report was tabled for discussion.

Item Status: Completed

1.13.1. Dog Management Report

That Council receive and note the Dog Management Report to the Ordinary General Meeting of Council held on 20th July 2010 as presented.

Resolution #: 20/07/2010/011



Moved by: Clr. Darryl Butler
Seconded by: Clr. Bruce Jones
Resolution Carried
Item Status: Completed

1.14. Gamba Grass & Weed Mitigation Project Report

The Gamba Grass & Weed Mitigation Project Report was tabled for discussion.

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 20th July 2010 as presented.

Resolution #: 20/07/2010/012

Moved by: Clr. Tommy Fawcett
Seconded by: Clr. Linda Douglas

Resolution Carried
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

Item Status: Completed

4.7. Conclusion of Confidential Session

Item Status: Completed

John Hughes

4.8. Next Meeting

The next Ordinary General Meeting of Council is scheduled for Tuesday 17th August 2010 at 6.00pm in the Council Chambers in Batchelor.

Item Status: Completed



4.9. Conclusion
Item Status: Completed
