



Coomalie Community Government Council

Meeting date: **Tuesday, 15 November 2011** Started: **6:00 PM** Ended: **9:00 PM**

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

Purpose/Notes: Regular scheduled meeting

Chaired by: Clr. Andrew Turner

Minutes rec. by: Chief Executive Officer

Attendance:

Present: Clr. Robert Bright, Clr. Sue Bulmer, Clr. Linda Douglas, Chief Executive Officer, Clr. Tommy Fawcett, Clr. Bruce Jones, Clr. Deb Koch, Clr. Trevor Sullivan, Clr. Andrew Turner

Regrets: Senior Administration Officer, Clr. Darryl Butler, Melissa Kerr

Absent:

Late:

Guests:

(none)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

The following apologies are noted:

- Councillor Darryl Butler

Status: Completed

1.1.1. Apologies and Leave of Absence

That the apologies of

- Clr. Darryl Butler
- be accepted and that leave of absence be granted.

Resolution #: 15/11/2011/001

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.2. Declaration of Conflict of Interest

Status: Completed

1.2.1. Declaration of Conflict of Interest

Nil conflicts of interest noted.

Status: Completed

1.3. Confirmation Of Minutes

Documents:

- Minutes_11_11_2011.pdf
- Minutes_25_10_2011 PUBLIC.pdf



Status: Completed

1.3.1. Confirmation of Minutes

That the minutes of the meetings of Council held on 25 October 2011 and on 11 November 2011 be confirmed as circulated.

Resolution #: 15/11/2011/002

Moved by: Clr. Deb Koch

Seconded by: Clr. Bruce Jones

Status: Carried

Vote:

1.4. Actions Arising

Due to earlier CEO absence on bereavement leave, actioning of the Actions Arising list is incomplete and will instead be tabled at the OGM scheduled for 22nd November 2011

Status: Completed

1.5. Correspondence

Documents:

- Correspondence Inward Public.pdf
- Correspondence out public.pdf
- Letter to Parents 031111 BIITE.pdf

Status: Completed

1.5.1. Confirmation of Correspondence Inwards

That Council receives and notes the correspondence inward as listed in the register and as circulated.

Resolution #: 15/11/2011/003

Moved by: Clr. Linda Douglas

Seconded by: Clr. Tommy Fawcett

Status: Carried

Vote:

1.5.2. Confirmation of Correspondence Outwards

That Council notes and confirms the correspondence outward as listed in the register and as circulated.

Resolution #: 15/11/2011/004

Moved by: Clr. Linda Douglas

Seconded by: Clr. Tommy Fawcett

Status: Carried

Vote:

1.6. Financial Reports

Documents:

- Balance Sheet Oct 2011.pdf
- Finance Report Oct 2011.pdf
- Financial Results Detailed Oct 2011.pdf
- Financial Results Summary Oct 2011.pdf
- Grants Report Oct 2011.pdf
- Payments Register Oct 2011.pdf

Status: Completed



1.6.1. Confirmation of Financial Reports

That Council receives and notes the Financial Reports and circulated and confirms the payments as listed in the payments register.

Resolution #: 15/11/2011/005

Moved by: Clr. Deb Koch

Seconded by: Clr. Linda Douglas

Status: Carried

Vote:

1.7. Chief Executive Officer's Report

Status: Completed

1.7.1. Chief Executive Officer's Report

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

Resolution #: 15/11/2011/006

Moved by: Clr. Robert Bright

Seconded by: Clr. Deb Koch

Status: Carried

Vote:

1.7.2. Maintenance of Trees

That Council endorses, confirms and authorises the actions of the Chief Executive Officer in carrying out the recommendations of the independent arborist in relation to trees in Batchelor township in the interests of safety and public amenity.

Resolution #: 15/11/2011/007

Moved by: Clr. Robert Bright

Seconded by: Clr. Trevor Sullivan

Status: Carried

Vote: Clr. Bulmer voted AGAINST the resolution

1.8. Operations Manager's Report

Status: Completed

1.8.1. Operations Manager's Report

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

Resolution number:15/11/2011/008

Moved by: Clr. Linda Douglas

Seconded by:Clr. Robert Bright

Status:Carried

Status: Completed

1.9. Community Recreation Officer's Report

No report tabled

Status: Completed

1.9.1. Community Recreation Officer's Report

No resolution put before Council

Resolution #:

Status: Carried



Vote:

1.10. Library Reports

Documents:

- AR Library Report.pdf

Status: Completed

1.10.1. Library Reports

That Council receives and notes the Library Reports for Adelaide River and Batchelor Libraries as presented.

Resolution number:15/11/2011/009

Moved by: Clr. Deb Koch

Seconded by:Clr. Robert Bright

Status:Carried

Status: Completed

1.11. Batchelor Swimming Pool Report

Status: Completed

1.11.1. Batchelor Swimming Pool Report

That Council receives and notes the Batchelor Swimming Pool Report as presented.

Resolution number:15/11/2011/010

Moved by: Clr. Deb Koch

Seconded by:Clr. Linda Douglas

Status:Carried

Status: Completed

1.12. Dog Management Report

Status: Completed

1.12.1. Dog Management Report

That Council receives and notes the Dog Management Report as presented.

Resolution number:15/11/2011/011

Moved by: Clr. Deb Koch

Seconded by:Clr. Linda Douglas

Status:Carried

Status: Completed

1.13. Environmental Management Report

Status: Completed

1.13.1. Environmental Management Report

That Council receives and notes the Environmental Management Report as presented.

Resolution #: 15/11/2011/012



Moved by: Clr. Deb Koch
Seconded by: Clr. Linda Douglas
Status: Carried
Vote:

2. Business Brought Forward From Previous Meetings

No Business Brought Forward From Previous Meetings

3. General Business

3.1. Encouragement and Support for Volunteers

The CEO was directed to continue to ensure Council's support for volunteer activities as outlined in his report to Council and to ensure that Stop Press includes a prominent "Volunteers" page in future editions.

Status: Completed

3.2. Child Care Centre at Batchelor Institute

The matter and the letter from Mr. Ashton to parents was discussed by Council
No direction or resolution was made.

Documents:

- Letter to Parents 031111 BIITE.pdf

Status: Completed

3.3. Batchelor Tourism Development Committee

The minutes of the most recent Batchelor Tourism Development Committee meeting were tabled by Clrs. Jones and Bulmer

Documents:

- BTDC Minutes.pdf

Status: Completed

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 a date to be advised.

Status: Completed

4.6. Conclusion

The meeting was closed by the President at 8.45pm

Status: Completed
