



Coomalie Community Government Council

Meeting date: **Tuesday, 19 April 2011** **Started: 6:00 PM** **Ended: 10:15 PM**

Location: Adelaide River Library

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. Trevor Sullivan, Clr. Andrew Turner

Apologies: Clr. Deb Koch

Absent:

Late:

Guests:

(none)

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

That the apology of Councillor Deb Koch be recorded and that leave of absence be granted.

Resolution #: 19/04/2011/001

Moved by: Clr. Darryl Butler

Seconded by: Clr. Bruce Jones

Status:

Carried

Vote:

1.2. Motion of Condolence

That Council places on record its deep sorrow at the sad death of the father of Councillor Deb Koch and expresses its sincere sympathy to Deb and her family for their loss.

Resolution #: 19/04/2011/002

Moved by: Clr. Bruce Jones

Seconded by: Clr. Tommy Fawcett

Status:

Carried

Vote:

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.

*** No conflicts of interest were declared ***

Status: Completed



1.4. 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 15 March 2011
- * Meeting held on 28 March 2011

Documents:

- Minutes_15_03_2011 PUBLIC.pdf
- Minutes_28_03_2011 PUBLIC.pdf

Status: Completed

1.4.1. Confirmation of Minutes 15 March 2011

That the minutes of the ordinary general meeting held on 15 March 2011 be confirmed as circulated.

Resolution #: 19/04/2011/003

Moved by: Clr. Robert Bright

Seconded by: Clr. Tommy Fawcett

Status:

Carried

Vote:

1.4.2. Confirmation of Minutes 28 March 2011

That the minutes of the special general meeting held on 28 March 2011 be confirmed as circulated.

Resolution #: 19/04/2011/004

Moved by: Clr. Robert Bright

Seconded by: Clr. Tommy Fawcett

Status:

Carried

Vote:

1.5. Correspondence

The correspondence registers for the period from 11th March 2011 to 15th April 2011 are to be reviewed and confirmed.

Documents:

- BMDA Letter.pdf
- Correspondence inwards.pdf
- Incoming email Register April.pdf
- outgoing email April PUBLIC.pdf
- Outgoing Letters.pdf

Status: Completed

1.5.1. Confirmation of Correspondence Inwards

That Council notes and receives the incoming correspondence as detailed in the correspondence inwards register and as circulated.

Resolution #: 19/04/2011/005

Moved by: Clr. Darryl Butler

Seconded by: Clr. Robert Bright

Status:

Carried



Vote:

1.5.2. Confirmation of Correspondence Outwards

That Council notes and confirms the correspondence outwards as detailed in the outgoing correspondence register and as circulated.

Resolution #: 19/04/2011/006

Moved by: Clr. Darryl Butler

Seconded by: Clr. Linda Douglas

Status:

Carried

Vote:

1.5.3. Matters Arising from Correspondence - Batchelor Museum Development Association

That the CEO writes to the Batchelor Museum development Association:

* indicating Council's in-principle support for their funding request;

* requesting more information on the proposed scope, costs and timetable of the works required to make the museum operational;

* requesting more information on health, safety and regulatory clearance requirements of the Museum site and the buildings generally and especially with regard to asbestos.

Resolution #: 19/04/2011/007

Moved by: Clr. Linda Douglas

Seconded by: Clr. Robert Bright

Status:

Carried

Vote:

1.6. 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:

- Accounts Summary.pdf
- Balance Sheet.pdf
- Bank Reconciliation Report.pdf
- Financial Reports Detail.pdf
- PAYMENTS REGISTER.pdf

Status: Completed

1.6.1. Confirmation of Financial Statements

That Council receives and notes the financial statements for the month ended 31st March 2011 and confirms the payments as detailed in the payments register.

Resolution #: 19/04/2011/008

Moved by: Clr. Darryl Butler

Seconded by: Clr. Robert Bright

Status:

Carried



Vote:

1.7. Chief Executive Officer's Report

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

The Chief Executive Officer Presented a Verbal Report to the Meeting.

Status: Completed

1.7.1. Chief Executive Officer's Report

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

Resolution #: 19/04/2011/009

Moved by: Clr. Robert Bright

Seconded by: Clr. Darryl Butler

Status:

Carried

Vote:

1.8. Gamba Grass & Weed Mitigation Project Report

Council staff and contractors are due to commence spraying and slashing work on Coomalie Shire roads in the coming weeks. This work will also provide an opportunity for people who have recently trained in the application of chemicals to undertake paid work on weed control with guidance and support from more trained and experienced operators.

For the rest of the community, now is a critically important time for spraying and other control measures to be applied as the gamba seed is beginning to set.

A variety of spray equipment from small units through to larger slide on units are available from Council and from bushfires NT to Coomalie landholders for use in spraying gamba and other noxious plants.

Status: Completed

1.8.1. Gamba Grass and Weed Mitigation Project Report

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

Resolution #: 19/04/20101/010

Moved by: Clr. Trevor Sullivan

Seconded by: Clr. Tommy Fawcett

Status:

Carried

Vote:

2. Business Brought Forward From Previous Meetings

3. General Business

3.1. Subdivision Application

The attached subdivision application has been received by Council from the Development Consent Authority.

An extension of time has been granted for lodgement of any comment by Council.

Documents:

- PA2011 0206 package.pdf

Status: Completed



3.1.1. Subdivision Application

That the CEO writes to the Development Consent Authority setting out Council's concerns relating to access on the proposed subdivision and that otherwise Council has no further comment or objection.

Resolution #: 19/04/2011/011

Moved by: Clr. Linda Douglas

Seconded by: Clr. Sue Bulmer

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 17th May 2011 at 6.00pm.

Status: Completed

4.6. Conclusion

The President closed the meeting at 8:45 PM.

Status: Completed
