



Coomalie Community Government Council

Meeting date: **Monday, 24 January 2011** Started: **6:00 PM** Ended: **10:30 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. Andrew Turner

Regrets:

Absent: Clr. Trevor Sullivan

Late: Clr. Deb Koch

Guests:

Mr. Des Harris, DLGHR (present)

Meeting Documents:

(no documents)

Meeting Minutes:

1. Standing Agenda Items

1.1. Apologies and Leave of Absence

Clr. Koch joined the meeting at 6.10pm.
Councillor Sullivan was absent from the meeting.

Status: Completed

1.1.1. Apologies and Leave of Absence

No apologies were forthcoming.

Resolution #:

Status: Parked

1.2. 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.

**** The CEO noted a personal conflict of interest in relation to an item in the confidential section of the agenda

Status: Completed

1.3. 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 23rd November 2010

* Meeting held on 21st December 2010

Documents:

- Minutes Public 21 Dec 2010 Public.pdf
- Minutes_23_11_2010 PUBLIC DRAFT.pdf

Status: Completed



1.3.1. Confirmation of Minutes

The CEO advised that the resolution numbers in the minutes of the November meeting were incorrect and should be amended to show the resolution month as November not October.

After discussion it was resolved:

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 23rd November 2010 be confirmed as presented subject to the amendments as noted by the CEO.

Resolution #: 24/01/2011-001
Moved: Clr. Darryl Butler
Seconded: Clr Robert Bright
Status: Carried

It was further resolved:

That the Minutes and of the Ordinary General Meeting of the Coomalie Community Government Council held on 21st December 2010 be confirmed as presented.

Resolution #: 24/01/2011-002
Moved by: Clr. Robert Bright
Seconded by: Clr. Linda Douglas
Status: Carried
Vote:

1.4. Correspondence

The correspondence registers for the period from 20th November 2010 to 20th January 2011 are to be reviewed and confirmed.

Documents:

- CEO INCOMING EMAIL REGISTER.pdf
- CEO OUTGOING EMAIL REGISTER.pdf
- Correspondence Inwards.pdf
- Correspondence Outwards.pdf

Status: Completed

1.4.1. Confirmation of Incoming Correspondence

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

Resolution #: 24/01/2011-003
Moved by: Clr. Darryl Butler
Seconded by: Clr. Deb Koch
Status: Carried
Vote:

1.4.2. Confirmation of Outgoing Correspondence

That Council notes and receives the outgoing correspondence as detailed in the Outgoing Correspondence Register as presented.

Resolution #: 24/01/2011-004
Moved by: Clr. Linda Douglas
Seconded by: Clr. Tommy Fawcett
Status: Carried
Vote:



1.5. 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:

- CCGC Balance Sheet December 2010.pdf
- CCGC Balance Sheet November 2010.pdf
- CCGC Financial Report detailed December 2010.pdf
- CCGC Financial Report detailed November 2010.pdf
- CCGC Financial Summary December 2010.pdf
- CCGC Financial Summary November 2010.pdf
- Payments Register December 2010.pdf
- Payments Register November 2010.pdf

Status: Completed

1.5.1. Financial Statements

That Council receives and notes the Financial Statements as presented and confirms the payments detailed in the payments register as presented.

Resolution #: 24/01/2011-005

Moved by: Clr. Bruce Jones

Seconded by: Clr. Robert Bright

Status: Carried

Vote:

1.6. Chief Executive Officer's Report

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

Status: Completed

1.6.1. Chief Executive Officer's Report

The CEO provided a verbal report to Council.

After discussion it was resolved:

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

Resolution #: 24/01/2011-006

Moved by: Clr. Deb Koch

Seconded by: Clr. Darryl Butler

Status: Carried

Vote:

1.6.2. CEO's Report - Visit to Batchelor Landfill site

That the CEO arrange a site visit for Councillors to attend the Batchelor Landfill site at 5pm on Thursday 3rd February 2011 to review progress of works and concerns about the site.

Resolution #: 24/01/2011-007

Moved by: Clr. Tommy Fawcett

Seconded by: Clr. Deb Koch

Status: Carried



Vote:

2. Business Brought Forward From Previous Meetings

3. General Business

3.1. Late Item - Road Naming, Request for Letter of Support

Council received correspondence from Mr. Peter Pitcher seeking support for his submission to Placenames NT regarding three roads constructed pursuant to his subdivision of land (DP09/0410).

Documents:

- Late item P Pitcher Letter.pdf

Status: Completed

3.1.1. Late Item - Road Naming, Request for Letter of Support

The CEO was directed to write to Mr. Pitcher seeking more information about the historical background of the persons referred to in his correspondence.

Status: Completed

3.2. Late Item - Development Application Lake Bennett Resort

The attached development application material was received by Council on 24th January 2011 and is tabled for the urgent consideration of Councillors

Documents:

- PA2010-1472 Lake Bennett Package.pdf

Status: Completed

3.2.1. Late Item - Development Application Lake Bennett Resort

Council determined that this item would be further dealt with in a special meeting to be held on 3rd February 2011.

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 3rd February at 6.00pm, commencing with a site-visit to the Batchelor landfill site.

Status: Completed

4.6. Conclusion

The President closed the meeting at 10.30pm
