



**MINUTES**

**ORDINARY COUNCIL MEETING**

**18th July 2017**

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A handwritten signature in black ink, appearing to read 'Paul McLnerney', with a stylized flourish at the end.

Signed: Paul McLnerney, Chief Executive Officer

# MINUTES

## ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 18<sup>th</sup> July 2017

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President of the Shire Council Andrew Turner will declared the meeting open at 6:00pm and welcome all in attendance.

### 1 PERSONS PRESENT

#### ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Max Corliss
Councillor	Bruce Jones
Councillor	Ewan Crook
Councillor	Sue Bulmer

#### STAFF PRESENT

Chief Executive Officer	Paul McInerney
Senior Administration Officer	Jasmine Douglas

#### VISITORS PRESENT

## 2 APOLOGIES AND LEAVE OF ABSENCE

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

### SUMMARY

This report is to table, for Council's record, any apologies and requests for leave of absence received from Elected Members for the Ordinary General Meeting held on 18<sup>th</sup> July 2017.

### BACKGROUND

Not applicable.

### COMMENT

Council can choose to accept the apologies or requests for leave of absence as presented, or not accept them. Apologies or requests for leave of absence that are not accepted by Council will be recorded as absence without notice.

### CONSULTATION

Not applicable.

### STATUTORY ENVIRONMENT

As per the Local Government Act s.39 (1) A person ceases to hold office as a member of a Council if the person:

(d) is absent, without permission of the Council, from 2 consecutive ordinary meetings of the Council.

### POLICY IMPLICATIONS

Not applicable.

### FINANCIAL IMPLICATIONS

Not applicable.

### VOTING REQUIREMENT

Simple majority.

### RESOLUTION 18/07/2017/001

That Council receive and notes the apologies of absence of Vice President Dave Gray for the Ordinary General Meeting held 18<sup>th</sup> July 2017.

**Moved:** Clr.Crook

**Seconded:** Clr.Corliss

5/5

### 3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

**Elected Members** are required to disclose an interest in a matter under consideration by Council at a meeting of the Council or a meeting of a Council committee by:

- 1) In the case of a matter featured in an officer's report or written agenda item by disclosing the interest to the Council by disclosure as soon as possible after the matter is raised.
- 2) In the case of a matter raised in general debate or by any means other than the printed agenda of the Council by disclosure as soon as possible after the matter is raised. Under disclosure, the Member must abide by the decision of Council on whether he/ she shall remain in the Chambers and/ or take part in the vote on the issue. The Council may elect to allow the Member to provide further and better particulars of the interest prior to requesting him/ her to leave the Chambers.

**Staff Members** of the Council are required to disclose an interest in a matter at any time at which they are required to act or exercise their delegate authority in relation to the matter. Upon disclosure the Staff Member is not to act or exercise his or her delegated authority unless the Council expressly directs him or her to do so.

#### BACKGROUND

Not applicable.

#### COMMENT

Not applicable.

#### CONSULTATION

Not applicable.

#### STATUTORY ENVIRONMENT

Local Government Act s73 & s74 (Elected Members).

Local Government Act (2008) s107 Conflict of interest (Staff Members).

#### POLICY IMPLICATIONS

Conflict of Interest – Code of Conduct.

#### FINANCIAL IMPLICATIONS

Not applicable.

#### VOTING REQUIREMENT

Simple majority.

**NOTE**

That Council received no declarations of interest for the Ordinary General Meeting held 18<sup>th</sup> July 2017.

**4 PETITIONS AND DEPUTATION**

Nil

**5 CONFIRMATION OF MINUTES****5.1 CONFIRMATION OF PREVIOUS MINUTES FOR THE ORDINARY GENERAL MEETING OF 20<sup>TH</sup> JUNE 2017**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Jasmine Douglas, Senior Administration Officer
<b>Attachments:</b>	Copy of Minutes will be tabled at the meeting

**SUMMARY**

Minutes of the Ordinary General Meeting held on 20<sup>th</sup> June 2017 are submitted to Council for confirmation that those Minutes are a true and correct record of the meetings.

**BACKGROUND**

Not applicable.

**COMMENT**

Not applicable.

**CONSULTATION**

Not applicable.

**STATUTORY ENVIRONMENT**

The Minutes as submitted must comply with part section 67(2) Local Government Act 2011 and that confirmation of Minutes is compliant with section 67(3) of the Local Government Act 2011.

**POLICY IMPLICATIONS**

Not applicable.

**FINANCIAL IMPLICATIONS**

Not applicable.

**VOTING REQUIREMENT**

Simple majority.

**RESOLUTION 18/07/2017/002**

That the Minutes of the Ordinary General Meeting held on 20<sup>th</sup> June 2017 be confirmed by Council as a true and correct record of the meeting.

**Moved:** Clr.Corliss

**Seconded:** Clr.Turner

**5/5**

**6 OPERATIONS MANAGER'S REPORTS****6.1 OPERATIONS REPORTS**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\Operations Manager
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Robert Bright, Operations Manager
<b>Attachments:</b>	Nil

**SUMMARY****Roads-**

Maintenance water, grade and roll is finished. Heathers Lagoon Road is still in progress on the floodway's. Coach Road at the front of Fawcett's is still to be done.

Milton/Coach Road to 4.4km's has been sealed, driveways are in. 4.4-8kms has been tested ready for seal, sealing to happen next week.

Council need to look at doing an opening grade on roads and accesses to our north Collett Creek and surrounding areas, as the operations staff are getting a lot of enquires about basic road access.

A further meeting was held earlier this week with the Department of Infrastructure, Planning and Logistics regarding the drainage on Cheeney Road.

**Waste-**

Both Batchelor and Adelaide River dumps are running well. No more bins have been burnt since the last report. Council have received the money for the dollar value of replacing the tarp and awaiting physical quote for the sand blasting and painting to lodge that.

The management of the dumps with contractors has no issues and complaints have dropped off.

**Parks-**

Maintenance is ongoing on sprinklers in our parks. A few water leaks had been identified in Havlik Park and are fixed when found, water bill a bit higher this quarter as a result.

Ironbark will be finished this week painted all our tables in both Batchelor and Adelaide River. They have also been given paint to paint the storm water drains, this is from a safety perspective being able to see them of a night time for vehicles and pedestrians.



### **Other-**

The Bruce Jones Community Centre servery had an attempted break in through the roller door shutter. The door was damaged; parts have been ordered to fix it. A police report was lodged and the insurance company notified of damaged to property as the amount to repair the door was less than our excess.

### **Subdivisions-**

The subdivisions for separate titles over 954 and 957 Hundred of Goyder have been approved. A development application over 860, 862, 861 and 863 has been lodged to create single titles, there is no issues with this that affects us anyway.

### **Pool-**

Pool is now closed for the two-month period, senior management will hold discussions over the projects and works that will be undertaken from the \$95,310 obtained from the SPG. The split of funds - Bathroom facilities- \$37,633 Shades- \$21,340 Plant and equipment- \$36,337.

### **VOTING REQUIREMENT**

Simple majority

#### **RESOLUTION 18/07/2017/003**

That Council receives and notes the Operations Manager's Report for June/July 2017.

**Moved:** Clr.Crook

**Seconded:** Clr.Corliss

**5/5**

#### **DIRECTION**

CEO to investigate cost of replacing irrigation at Havlik Park and available grant funding opportunities.

Operations Manager to provide maps and access information for North Collett Creek.

## **6.2 MONTHLY POOL & DOG STATISTICS**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\Pool Supervisor
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Trevor Sullivan, Animal Management Officer
<b>Attachments:</b>	Nil

### **SUMMARY**

#### **Dog Statistics**

Animal Management Officer is currently on leave.

#### **Pool Takings and Statistics**

Annual Pool Closure 3<sup>rd</sup> June 2017 until the 31<sup>st</sup> August 2017.

**NOTE**

For the Information of the Council

**7 CHIEF EXECUTIVE OFFICER'S REPORTS****7.1 INCOMING AND OUTGOING CORRESPONDENCE**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Correspondence to be tabled

**SUMMARY**

Council is provided with items of correspondence both received and sent during the months of May/June 2017.

**BACKGROUND**

Hard copies are available to Council on the day of each Ordinary Council meeting for perusal, with additional copies available on request to individual Elected Members.

**COMMENT**

The correspondence inwards and outwards will be tabled at every meeting or included in agenda items as part of the background information for that particular issue.

The Items of Correspondence are as follows:

**Correspondence In**

DATE		Source	Subject
15/6/17	MI 1	Office of Australian War Graves	Introductions and Discussion regarding Adelaide River War Cemetery
15/6/17	MI 2 & 3	Minister for Housing and Community Development	Government Gazette and map, changes to Coomalie Council Electoral Wards
21/6/17	MI 4	Department of Housing and Community Development	Special Purpose Grant agreement 2016-17 pool
25/6/17	MI 5	Department of Housing and Community Development	Council Caretaker Period and Policy & Guide for the First Meeting of Local Government Councils after a General Election
26/6/17	MI 6	Batchelor resident	Tax invoice and follow up letter regarding tree issue 48 Kirra

21/6/17	MI 7	Department of Corporate and Information Services	Records and Information Management Standards
22/6/17	MI 8	Kerr Trust	Purpose ,Scope and Output of the Engagement 2017-2018
22/6/17	MI 9	Oolloo Investments	Signed Contract for Road Grading and Maintenance
23/6/17	MI 10	RS Gardening	Signed Contract for Mowing and Landscape Gardening
23/6/17	MI 11	LGANT	Collaboration Over Insurance –stage two
28/6/17	MI 12	Deb Moyle	Incorporation of Litchfield Tourism
28/6/17	MI 13	NT Government Pension and Concession Unit	Final Report of Eligible Members for Rates Concessions
28/6/17	MI 14	Chin Subdivision Landowners	Copy of 2011 Chin Subdivision
29/6/17	MI 15	Earl James & Associates	Re 860,861, 862, 883 Hundred of Cavenagh separate titles
30/6/17	MI 16	Department of Lands Planning and the Environment	Development Assessment Services Collett Creek Subdivision
3/7/17	MI 17	VTG waste & recycling	Status of Dolmoat
3/7/17	MI 18	Brahminy Foundation	Request to place road signs for Outback Store
4/7/17	MI 19	LGANT	Elected Member Long Service Awards
5/7/17	MI 20	JLT	CCGC insurance premium allocations
5/7/17	MI 21	Office of Australian War Graves	OAWG & Council Adelaide River Meeting
6/7/17	MI 22	Department of Infrastructure Planning and Logistics	Provision of New Tourist Information Bays in Batchelor
7/7/17	MI 23	SK Planning	Proposed Optus Mobile Phone Base Stuart Highway Stapleton
8/7/17	MI 24	Darwin Parachute Club	Request for ongoing Rel Week assistance
11/7/17	MI 25	Department of Housing and Community Development	Local Government Schedule of Payments for Y E 30 <sup>th</sup> June 2017
11/7/17	MI 25	Department of Housing and Community Development	Unsuccessful Family Environment and Special Purpose Grant Applications
11/7/17	MI 26	Department of Housing and Community Development	Future Batchelor Aged Care Accommodation and Update on Native Title Claim Lot 313 Town of Batchelor
11/7/17	MI 27	Australia Day Council	Invitation to Australia Day Conference
14/7/17 and 12/7/17	MI 28	Department of Housing and Community Development, Compliance Division	Feedback on Draft Strategic Plan

### Correspondence Out

DATE		Source	Subject
19/6/17	MO 1	PMc	Shannon Landcare & Recycling; Waste Management Contract extension
19/6/17	MO 2	PMc	Batchelor Property Services; Cleaning Contract extension
19/6/17	MO 3	PMc	D Pickering; Cleaning Contract extension
19/6/17	MO 4	PMc	Dolmoat; Garbage Collection Contract extension
19/6/17	MO 5	PMc	Rum Jungle Construction agreed end of Cleaning Contract
19/6/17	MO 6	PMc	Ironbark Aboriginal Corporation; Letter of Agreement for Adelaide River Compound
19/6/17	MO 7	PMc	RS Gardening; Signed Period Contract for Mowing and Landscape Maintenance
19/6/17	MO 8	PMc	Oolloo Investments Signed Period Contract 201617-005 Grading and Road Maintenance
20/6/17	MO 9	ED /PMc	Kirra Crescent residents; Notices of Overgrown Properties
22/6/17	MO 10	PMc	BIITE; Permission for Temporary Road Closure
23/6/17	MO 11	PMc	Minister for Housing and Community Development ; Request to Gazette Opening of a Section of Coach Road
27/6/17	MO 12	PMc	Batchelor residents & visitors Notice of Temporary Road Closure
28/6/17	MO 13	PMc	Response to Coomalie resident re Batchelor Landfill Site opening hours
30/6/17	MO 14 & 15	PMc	Operations Supervisor Relief Position ; letters of unsuccessful applications
30/6/17	MO 16	PMc	Operations Supervisor Relief Position ; letter to successful applicant , and position appointment.
6/7/17	MO 17	AT	Minister for Housing and Community Development; Acquittal of Special Purpose Grant , Structural Boundary extensions Belyuen, Coomalie and Wagait Local Government Advisory Group
10/7/17	MO 18	JMc	Freedom Of Information Annual Statistical Return 2016-2017
13/7/17	MO 19	JMc PMc	Acceptance of Resignation of Relief Operations Supervisor

## CONSULTATION

Not Applicable

## STATUTORY ENVIRONMENT

Not Applicable

## POLICY IMPLICATIONS

There are no specific policies that apply to this report.

## FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENT

Simple majority

**RESOLUTION 18/07/2017/004**

That Council receives and notes the items of incoming and outgoing correspondence as tabled.

**Moved:** Clr.Crook

**Seconded:** Clr.Turner

5/5

**7.2 REVIEW OF ACTION ITEMS LIST TO JULY 2017**

**Applicant:** Nil

**Location/Address:** N/A

**File Ref:** N/A

**Disclosure of Interest:** Nil

**Date:** 18<sup>th</sup> July 2017

**Author:** Paul McInerney, Chief Executive Officer

**Attachments:** Action Items List to July, 2017.

**RESOLUTION 18/07/2017/005**

That Council receives and notes the Actions Items List.

**Moved:** Clr.Corliss

**Seconded:** Clr.Crook

4/5 Clr Jones against

**7.3 COMPLAINTS REGISTER TO JULY 2017**

**Applicant:** Nil

**Location/Address:** N/A

**File Ref:** N/A

**Disclosure of Interest:** Nil

**Date:** 18<sup>th</sup> July 2017

**Author:** Paul McInerney, Chief Executive Officer

**Attachments:** Complaints register

**RESOLUTION 18/07/2017/006**

That Council receives and notes the complaints for the June/July 2017 period.

**Moved:** Clr.Corliss

**Seconded:** Clr.Crook

5/5

#### 7.4 STANDING ORDER – AMALGAMATION REVIEW

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	Coomalie Councillors
<b>File Ref:</b>	CC/79
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### SUMMARY

The following is the decision of Council from its May 2012 meeting.

*Moved Clr. Turner, Seconded Clr. Crook that Boundary Consultation/Expansion be a standing item on the Council agenda until resolved. Council supports making this a priority for Council.*

#### COMMENT

##### July 2014

The NT Government published a notice in the Government Gazette on 3 July 2014 which includes the Robin Falls area in the Coomalie Community Government Council area.

##### February 2015

The Ombudsman found that Council does not have a case to answer in relation to the process to incorporate the Robin Falls area into the Council area.

##### June 2015

A meeting of the BCWLGAG was held at Belyuen on Tuesday 9 June 2015. The main discussion revolved around the incorporation of the remaining unincorporated areas into Councils.

##### December 2015

The Department of Local Government provided a background briefing for Councillors on the remaining unincorporated areas. The Territorian published a brief article on the proposal on Sunday 6th December 2015 making comment about the proposal.

##### January 2016

Letter sent to Department of Local Government requesting Litchfield National Park be included in the Coomalie Community Government Council area.

##### February 2016

The Department of Local Government have advised that there will be no further decisions made in relation to formation of new Councils in this term of Government. The Department has acknowledged Council's request in relation to Litchfield National Park.

##### May 2016

A meeting was held of the BCWLGAG. There was a discussion regarding the three councils working together in developing a strategy to put to the Government in relation to their future and the unincorporated land.

#### **June 2016**

Department of Local Government and Community Services were advised of Council's agreement to investigate the formation of a regional council subject to Batchelor being the administrative centre.

#### **July 2016**

Three consultants were invited to quote on the scope of works to provide an analysis of options for local government structures in the area. Two quotes were received. An application was submitted for a Special purpose Grant to proceed with the consultancy.

#### **August 2016**

The Council received an email on Tuesday 9<sup>th</sup> of August from the Department of Local Government advising that the Special Purpose Grant to provide an analysis of options for Local Government structures in the area has been granted.

#### **September 2016**

Consultants have been engaged and anticipate the review will take approximately 6 weeks.

#### **October 2016**

The President and the CEO met with the consultant's representative on Monday 26<sup>th</sup> September 2016. The discussion revolved around Councils preferred options for a new Regional Council. The consultant was advised that council's preferred option was to progressively identify areas which relate to the current Council and incorporate them into the Council.

#### **November 2016**

The Consultants met with BCWLGAG on 9 November 2016 for an update and work shop. Council representatives presented varying views of the future and there was no consensus of a preferred direction for the future. The major points were that the consultants should focus on the current Council and perhaps comment on aligning the rural parts of Lichfield Council with any new entity. Marrakai area was excluded from the current discussion. The current Belyuen stalemate should be resolved by the next election. The Government needs to lead the process for incorporation of the unincorporated lands. The timeframe is probably 5 to 9 years.

#### **December 2016**

Council resolved the following in relation to the consultant's report

That Council formally adopt its position as outlined below:

- progressively improve Council's sustainability through efficiencies, resource sharing and continued review of service levels. This also includes seeking additional income sources when appropriate
- selective expansion of the Shire area to include areas which are naturally serviced by Council
- ensure Batchelor remains the centre of administration for the Council
- support NT Government initiatives that achieve the goals identified previously.

That Council advise that the Department of Housing and Community Development that it believes there will be little progress in the incorporation of unincorporated land unless there is long term commitment from the political arm of Government.

## **January 2017**

Wagait Council has requested that Coomalie and Belyuen Council's give permission for the Consultant's report to be made available publically on Council's website.

## **February 2017**

A meeting of the Councils and the Division of Local Government has been arranged for Monday 20<sup>th</sup> February 2017.

## **May 2017**

The meeting discussed the merits of the report prepared by the consultants titled Working Together- A way forward.

The meeting agreed to receive and note the report, however they believe that the report did not adequately explore the options raised by the Councils and was basically a restatement of the options explored in 2011/12.

In particular, the meeting agreed the following points:

The report does not reflect the views of the three Councils combined, or any one of the three councils.

The report does not discuss the preferred options of the three councils.

The issues relating to the unincorporated lands remains with the Northern Territory Government and the land owners.

The three councils investigate opportunities to undertake planned sharing of services.

The three councils continue to work with the Northern Territory Government on constructive options to address the development of Local Government in the top end.

It was requested that the individual Councils discuss and agree on the 5 points outlined.

## **Resource Sharing**

It was agreed that the CEOs would meet regularly to discuss and investigate resource sharing opportunities with the three councils. This will be separate to the BCWLGAG.

The group could also investigate opportunities to contract to the Northern Territory Government some services currently provided to the unincorporated areas.

It was suggested that initially the group should meet bi-monthly and the first meeting to be held at a suitable date in the first full week of March 2017.

## **June 2017**

A meeting was held on the 29<sup>th</sup> and 30<sup>th</sup> June 2017. Belyuen and Wagait Councils were discussed, an adviser to the Chief Minister will be providing further feedback to Coomalie Council in regards to Belyuen and Wagait Council's future developments.

## **July 2017**

Peter Wyatt and Rolf Nilsson from the Local Government Grants unit in the Department of Housing and Community Development, had an informal visit. A meeting was then held at Coomalie Council on Friday 14<sup>th</sup> between Ms Lee Williams Executive Director, LG Division in the Department of Housing and Community



Development and Rolf Nilsson from the LG Division in the Department of Housing and Community Development, President Andrew Turner and CEO Paul McNerney as an introduction between all parties and to discuss what it will take to move the amalgamation process along. The Local Government Department expressed that they were keen to assist in any way.

Other issues discussed were;

- Identifying the greatest hold up in moving forward. A discussion was had on unincorporated areas. Lee Williams will be looking into the NT Rates Act.
- A Merger Discussion.
- Belyuen Elections will be held next month. They have now been in administration for 9 years.
- The role of the next Council in incorporating the shires. Looking at the regional Council model and how Belyuen Council operated.
- Details on a transitional plan. The difference of the level of service between shires. What would Coomalie Council ask for in an establishment package model.

A follow up email from Lee Williams was then received thanking Coomalie Council representative for the meeting.

#### **CONSULTATION**

Nil

#### **STATUTORY ENVIRONMENT**

Nil

#### **POLICY IMPLICATIONS**

Nil

#### **FINANCIAL IMPLICATIONS**

Nil

#### **VOTING REQUIREMENT**

Simple majority

#### **NOTE**

For the information of Council

## 7.5 CEO ACTIVITIES REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs/CEO
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	Government Gazette

### SUMMARY

#### CEO Community Activities/ General.

21<sup>st</sup> June 2017 – Aged Care Meeting – Batchelor Primary Health Care Centre – attended meeting of government and services providers. Update provided that 50 Seniors questionnaires have been returned. Agreed that there needs to be significantly more that allows for a strong business case to be developed for funding support from NT/Commonwealth Government for aged care coordination and service development. A further meeting will be held in approximately one month.

26th June 2017 – Adelaide River War Graves – in conjunction with the President, Cr Turner, Cr Gray and Cr Corliss met with representatives of Australian War Graves about funding and general maintenance and plans in the War Graves and Council owned area. Proposed regular meetings to be held in future to develop partnerships and progress projects in common.

1<sup>st</sup> July, 2017 – attended Territory Day activities Batchelor Oval.

6<sup>th</sup> July, 2017 – Peter Wyatt and Rolf Nilsson, Department of Housing and Community Development attended informal meeting at Batchelor and met with President and CEO in relation to upcoming NT local government elections and status of Council in relation to acquittal of Belyuen. Wagait and Coomalie boundary extension consultancy.

11<sup>th</sup> July, 2017 - met with Aftab Abro and David Kerslake, Dept of Planning, Transport and Infrastructure regarding range of department matters Batchelor Information Bay Project proposal, Adelaide River service road area waste bins, proposal for 100kmh speed limit reduction on Batchelor turnoff on Stuart Highway, road reserve signage problems and Cheeney Road drainage inspection.

11<sup>th</sup> July, 2017 – met with Grant Hamon, President, Motorsport NT, in Batchelor to hold an introductory discussion on sprint kart events concepts as part of Darwin motorsport calendar of events and potential and feasibility for an event out of Darwin. Mr Hamon talked about partnership approach and resources needed for such an event. Discussed was the need to generate strong local community support and ownership by a community if there was to be a local event.

14<sup>th</sup> July, 2017 – at the time of writing this report the President and myself will be meeting in Batchelor with recently appointed Executive Director, Local Government Division, Department of Housing and Community Development, Ms Lee Williams as well as Mr Rolf Nilsson This meeting will be to discuss local government and Council issues.

#### Coomalie Community Government Council – Gazette Notice of New Ward Boundaries.

On the 16<sup>th</sup> June the Executive Director, Local Government and Community Development, David Alexander provided the Gazette notice which abolishes the existing six wards of the Coomalie Shire area and creates three new wards: Adelaide River Ward, Batchelor Township Ward and Coomalie Rural Ward. The three new wards are to have two elected members per ward. These changes will be for the purpose of conducting the next general election in August 2017. Parts of the Gazettal notice (excluding Tiwi islands) was reproduced in the July edition of Stop Press.

#### Finance Services Agreement – CCGC and Kerr Trust – new agreement 12 months.

During the month I have authorised a further 12-month contract agreement with the provision of financial accounting services with Kerr Trust.

### **Stop Press Newsletter**

The Stop Press newsletter for July had some format and style changes introduced and also a review of regular information. A special election edition Stop Press will be released in the next week during the candidate nomination process which is open from the 14<sup>th</sup> July until 12 noon on the 3<sup>rd</sup> August.

### **Tourism NT - Adelaide River – Explorers Way Rest area (opposite BP Service Station) – Signage Opportunity.**

Discussions have continued with Rebecca Lambert, Tourism NT regarding Councils interest in having regional interpretative signage placed on the three (soon to be) vacant panels due to Tourism NT decision to have only one sign in each of the 13 Shelters along the Explorers Way.

*At the June meeting Council supported allocation of \$9000 towards tourism signs from unallocated 2016/17 Budget. Council requested further advice relating to the need to have compatible signage with Tourism NT and proposal for future maintenance of the shelter area.*

Tourism NT have advised that Department of Infrastructure, Planning and Logistics (DIPL) will be responsible for the maintenance of the shelter. Council will be responsible for maintaining signs that are installed by Council. Tourism NT will be responsible for maintaining their one sign only. Tourism NT have further advised that whilst they have supplied us with the draft of their sign there is no requirement for Council to copy this style.

Litchfield Tourism Group have a proof and quote for a “Adelaide River Railway Heritage Precinct Sign” and key information relating to opening hours and attractions. A second sign is proposed that would be devoted to listing major events for the entire Coomalie Region.

At the meeting with War Graves at Adelaide river discussion took place with Kel Pearce of DVA regarding the opportunity for this organisation to take up one of the three signs available within the current shelter. DVA are currently considering this opportunity and will reply in the near future.

I will collate these when received and have proofs prepared and other suggestions for consideration of Council.

### **Census 2016 – Coomalie Population profile**

Initial tables I have seen from the 2016 Census show:

2016

Total Persons	1,319	(an increase of 208 people since 2011 – 18% increase)
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2011

Total persons	1,111
---------------	-------

2006

Total persons	1,106.
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I will be meeting with an ABS representative in late July where I will obtain further demographic information.

### **Batchelor Aged Care Accommodation/Lot 313 Tarkarri road – native title claim update**

I have had a range of discussion recently concerning progress with the NT Government long term planning for aged accommodation facilities for Batchelor and Adelaide River.

Nathan Mappas, Senior Project Officer, Housing Delivery, DHCD has made contact with the Dept of Trade, Business and Innovation and advised of Coomalie Council interest to potentially have some input into some upcoming market analysis of senior’s lifestyle accommodation being conducted in behalf of the NT

Government. Kelvin Strange, Executive Director Major Projects, Strategic Infrastructure and Projects, Dept of Trade, Business and Innovation has made contact and given Coomalie Council interest will ensure that Council is contacted throughout the stakeholder engagement phase of the market analysis exercise. This is pleasing news as Coomalie Council area was not classed as being part of the original survey/analysis area.

In relation to native Title claim progress affecting Batchelor the following information was provided to me:

- The Town of Batchelor has, since 2001, been subject to three competing native title claims.
- The Northern Territory attempted to negotiate resolution of the claims, without success.
- In 2011, one of the claims was discontinued.
- In 2013, one of the claims was struck out by the Federal Court upon an application made by the Northern Land Council.
- Subsequently, the Northern Territory negotiated an Indigenous Land Use Agreement with the remaining claimant group.
- The ILUA was lodged for registration with the National Native Title Tribunal (NNTT) on 30 April 2015. Registration is a necessary step under the Native Title Act 1993 (Cth) to give effect to the ILUA.
- On 10 September 2015, representatives of the two claimants whose claims had been discontinued or struck out lodged objections to the registration of the ILUA. The Territory and NLC provided the NNTT with submissions in support of the registration of the ILUA.
- On 5 May 2016 the Delegate of the Registrar of Native Title decided to register the ILUA. That decision has been challenged by one of the former claimant groups. A hearing on that challenge was heard in the Federal Court in March 2017. Judgment is reserved.
- If the challenge is successful, the registration of the ILUA may be held to have been invalid. If the challenge is unsuccessful, the registration of the ILUA will be regarded as valid and this will result in all native title within the Town of Batchelor being resolved.

#### **RESOLUTION 18/07/2017/007**

That Council receives and notes the CEO's Activity Report for the period June to July, 2017

**Moved:** Clr.Corliss

**Seconded:** Clr.Crook

**5/5**

#### **7.6 PROPOSED COUNCILLORS WORKSHOPS – ACHIEVING THE COOMALIE VISION**

<b>Applicant:</b>	CCGC
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/4
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Paul McNerney, Chief Executive Officer
<b>Attachments:</b>	Nil

#### **SUMMARY**

It is proposed that a Workshop be held on Wednesday June 26, 2017 between 4pm – 7pm.

Waste Management operation, Tourism and Swimming Pools are the subjects confirmed at the June meeting for a workshop in July, 2017.

## **BACKGROUND**

Council at the May ordinary meeting resolved to hold Councillors Workshops and a policy was developed by the CEO and considered and adopted by Council at a special meeting conducted on the 1<sup>st</sup> June, 2017.

Workshops are purely for the sharing of information and general discussion. No formal decision making is allowed by the workshops policy.

The June 1<sup>st</sup> Workshop was provided with power point presentations that led general discussion on the following topics.

1. Review of achievements by Council during the term of the Council from 2012-2017.
2. Waste Management Strategic Plan Goal and Strategies – operation of the Batchelor Waste Transfer station (the operational aspects of the Batchelor Waste Station were not able to be addressed within the time available)
3. Adelaide River Gateway Feasibility Study presentation by Deborah Moyle.

Due to the three-hour time-limit on workshops the workshop was not able to discuss the Batchelor Pool workshop.

At the June meeting of Council, it was resolved that the next Workshop be held in July at a date to be confirmed subject to guest speaker coordination with the following items proposed.

1. Waste Management Strategies and review the operation of the Batchelor and Adelaide River waste sites, - proposed invitees Shannon Landcare and Recycling and Operations Manager
2. Batchelor Swimming Pool – invitee and presenter Floss Roberts, Executive Director, Royal Life Saving NT
3. Tourism and Economic Development to include development of leadership arising from the Adelaide River Tourism Gateway Feasibility Study – invitee and presenter Tony Clementson – Manager Destination Development Top End, Department of Tourism and Culture.

## **COMMENT**

I am proposing that subject to Council confirmation that the Workshop be conducted on the 26 July between 4pm – 7pm. At this stage Tony Clementson, Tourism NT cannot attend due to a commitment in Nhulunbuy (Tony had originally accepted the date and time but had to withdraw due to another required commitment in Nhulunbuy – he is however very keen to present to a future Councillors workshop)

## **CONSULTATION**

Tony Clementson, Tourism NT

Floss Roberts, Royal Life Saving NT

## **STATUTORY ENVIRONMENT**

Workshops do not allow for decision making. They are held for briefings and information sharing only.

## **POLICY IMPLICATIONS**

1.12.1 Councillor Workshops Policy

## **FINANCIAL IMPLICATIONS**

Nil

## VOTING REQUIREMENTS

Simple Majority

### NOTE

That Council note that the CEO has appointed Wednesday 26<sup>th</sup> July from 4pm – 7pm for the holding of a Councillors Workshop to discuss those items ratified at the June 2017 ordinary Council meeting and including Amalgamations – moving forward.

## 7.7 DARWIN PARACHUTE CLUB REQUEST TO WAIVE FEES

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	Nil
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July, 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	Email Request, Hire Form

### SUMMARY

The Darwin Parachute Club has requested Council donate the use of 80 chairs and 20 tables for use during the “Territory Rel Week” from 1<sup>st</sup> to 11<sup>th</sup> of September 2017. The organisers have requested that Council also deliver the tables and chairs and collect them.

### BACKGROUND

The Darwin Parachute Club is a not for profit skydiving operation operating out of Batchelor airstrip. It hosts Rel Week biannually. The event is expected to attract 200 skydivers plus family and friends.

Council has provided tables and chairs to the group for previous events free of charge.

### COMMENT

Council provided 10 tables and 60 chairs for the 2015 event. This equated to a sponsorship of \$600 at the time of the event.

Due to prior arrangements with the Batchelor Markets Council will only be able to provide 11 tables for hire during the requested time frame.

### CONSULTATION

Senior Administration officer  
Operations Supervisor  
Chief Executive officer

### STATUTORY ENVIRONMENT

Nil

### POLICY IMPLICATIONS

Council’s Community Support policy only relates to annual support and does not list the Darwin Parachute Club.

## FINANCIAL IMPLICATIONS

Council will have 11 tables available for hire at \$3.90 per day per table and 80 chairs for hire at \$0.80 per day per chair. To hire the tables and chairs for a total of 10 days as requested would have a total cost of \$1069.00.

## VOTING REQUIREMENTS

Simple Majority

### RESOLUTION 18/07/2017/008

That Council support the Darwin Parachute Club Territory Rel Week 2017 by offering the table and chairs hire fee charge of \$600.00

**Moved:** Clr.Turner

**Seconded:** Clr.Bulmer

5/5

## 7.8 POLICY REVIEWS

**Applicant:** N/A

**Location/Address:** N/A

**File Ref:** Nil

**Disclosure of Interest:** Nil

**Date:** 18<sup>th</sup> July 2017

**Author:** Chief Executive Officer, Paul McNerney.

**Attachment:** Policies 1.16, 3.14, 3.2, 3.3

## SUMMARY

Council has a number of policies which were due to be reviewed in April 2016. The review process began in February 2016. Council will be presented with policies to review each month until the review process is complete. This month the policies to be reviewed are 1.16 recruitment and Probation, 3.14 Police Clearance for Staff, 3.2 Work Health and Safety and 3.3 Smoke Free Workplace.

The policies have been reviewed by staff and amendments were made to Policy 1.16 Recruitment and Probation, policy 3.2 Workplace Health and Safety and Policy 3.3 Smoke Free Workplace.

## BACKGROUND

Council reviewed all of its policies in 2012. The review period was suggested to be 4 years for most policies. This generally aligns with one Council's term of office.

## COMMENT

Nil

## CONSULTATION

Senior Administration Officer

Finance Manager

## STATUTORY ENVIRONMENT

## VOTING REQUIREMENT

Simple majority

### RESOLUTION 18/07/2017/009

That Council adopt the reviewed versions of policy 1.16 recruitment and Probation, 3.2 Work Health and Safety and 3.3 Smoke Free Workplace with a new review date of April 2021.

**Moved:** Clr.Crook

**Seconded:** Clr.Corliss

5/5

**BREAK 6.51PM**

**RECOMMENCE 7.13PM**

## 7.9 COMMUNITY RECOGNITION AWARDS

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CC/63
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July, 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	Policy 4.4 Annual Recognition of Council Volunteers and Community Event Senior Administration October Function Procedure

## SUMMARY

Council has for a number of years held a community event whereby to provides an opportunity for the recognition of a range of volunteers and groups in the Coomalie community.

Nominations are generally sought from the wider Community for volunteer recognition with the event being held on the first Friday of October.

The event would be held after the conclusion of the August elections 2017.

## BACKGROUND

In accordance with Council's Policy 4.4 Annual Recognition of Council and Community Event the Coomalie Community Government Councils holds an annual event to recognise achievements of both Elected Members and the Community. The event is to be held annually on the first Friday of October.

Nominations are normally called for via the Stop Press in July each year.

## COMMENT



In Consultation with the President, Cr Turner, he has informed me that the awards are general recognition of volunteers and volunteer groups across the Coomalie Council. They are separate from the Australia Day Awards processes. The Awards provide an opportunity for Council to recognise the important role that volunteers play in a Community. October was deemed to be the most appropriate time of the year to hold the volunteer recognition awards.

#### **CONSULTATION**

President

Senior Administration Officer

Finance Manager

#### **STATUTORY ENVIRONMENT**

Nil

#### **POLICY IMPLICATIONS**

4.4 Annual Recognition of Council and Community Events

#### **FINANCIAL IMPLICATIONS**

The event is catered for by Council in October with a nominal annual amount of \$600.

#### **VOTING REQUIREMENTS**

Simple Majority

#### **RESOLUTION 18/07/2017/010**

That Council through its staff seek nominations from the wider community, of volunteers that could be considered for recognition at the annual Community Event in October.

**Moved:** Clr.Crook

**Seconded:** Clr.Turner

5/5

#### **7.10 COUNCIL CARETAKER PERIOD**

**Applicant:** N/A

**Location/Address:** N/A

**File Ref:** cc/173A

**Disclosure of Interest:** Nil

**Date:** 18<sup>th</sup> July, 2017

**Author:** Paul McInerney, Chief Executive Officer

**Attachment:** Policy 1.17 Caretaker Period

Letter from the Department of Housing and Community Development

#### **SUMMARY**

The Caretaker period commences on August 3<sup>rd</sup>, 2017.

#### **BACKGROUND**

Council across the NT are required to have a Caretaker Period Policy.

Coomalie Community Government Council adopted its policy on 17 February 2015. Resolution number 17/02/2015/008

Ministerial guidelines should also be adhered to.

The Policy intent is to outline processes to ensure that the ordinary business of Council continues throughout the pre-election period in a responsible and transparent manner.

The policy restricts Council from

- Making major decisions, prior to an election, which would bind the incoming Council.
- Allowing the use of public resources or comments in ways that are seen as providing an advantage or disadvantage to existing Councillors or candidates.

#### **COMMENT**

The Policy has been circulated to all Councillors and is included as part of the agenda.

#### **CONSULTATION**

Nil

#### **STATUTORY ENVIRONMENT**

Local Government Act

Ministerial Guidelines as may be issued.

#### **POLICY IMPLICATIONS**

Caretaker Period Policy – 1.17 (Resolution number 17/02/2015/008)

#### **FINANCIAL IMPLICATIONS**

Nil

#### **VOTING REQUIREMENTS**

Simple Majority

#### **NOTE**

That Council formally note the Caretaker Period Policy and that the NT Local Government ACT and ministerial guidelines override the Coomalie Council Policy.

## 7.11 BATCHELOR TOURIST INFORMATION BAYS

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	cc/42
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July, 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	Letter from CEO, Dept Infrastructure, Planning and Logistics

### SUMMARY

The Department of Infrastructure, Planning and Logistics is prepared to construct the Batchelor Information Bays subject to the following pre-requisites

1. *Residents and businesses of Batchelor agree to remove all signs associated to businesses that include private signs and business signs: and*
2. *Coomalie Council agrees to maintain operations of the information bays.*

If Council wishes to proceed it needs therefore to manage and minimise risks, costs and time associated with management of the Information Bays in relation to associated business and tourist signage placement during the transition and ongoing yearly management phases. It needs to consider how this could be managed from a point of view of potential damage to signs via graffiti etc. or other action and what is the process that needs to be undertaken by participating businesses in these events.

The benefits of the project if it leads to a rationalisation of signs placed on road reserves throughout the town and district and provides a better presentation of the main entrances to the Batchelor township.

### BACKGROUND

From some years there have been efforts by the Community and Council to see a rationalisation of Tourist and Business signs to the Information Bays located currently on the entrance to Batchelor Township on the Stuart Highway side, and also Rum Jungle Road entranceway.

The CEO (Mr Andrew Kirkman), Department of Infrastructure, Planning and Logistics in a letter to Council dated 6<sup>th</sup> July, 2017 has confirmed the Department supports the concept of information bays for the provision of tourist information and the promotion of local businesses as the appropriate use of standard road signs can assist local businesses who currently have placed advertising signs in the road reserve.

Mr Kirkman has acknowledged the contribution of former CEO of Council, Leigh Ashford and the Batchelor and Litchfield Regional Tourism Group for their contribution to the Batchelor Litchfield Adelaide River Signage Study and advises that implementation of the recommendations has commenced.

The Department also acknowledges and appreciates the role of the Coomalie Community Government Council in promoting local tourism, amenity of roads, and the aesthetics of the historic town of Batchelor.

Mr Aftab Abro, Departments Principal Traffic Engineer would be in contact to discuss upgrading and future management of the tourist information bays.

### COMMENT

Aftab Abro and David Kerslake, Departmental Officers visited Batchelor on July 11<sup>th</sup> to discuss with the CEO the Tourist Information Bays status along with other Departmental/Council discussion points.

Mr Abro reaffirmed previous advice in relation to the Information Bay construction and clear line of delineation on management of Information and Signage at the Bays and the NTG is happy to consider construction of the Information bays if the following pre-requisites are met:

- Residents and businesses of Batchelor area agree to remove all signs associated to businesses that include private signs and NTG signs; and
- Coomalie council agrees to maintain operations of the information bays.

#### **CONSULTATION**

Sue Mornane, Rum Jungle Bungalows

President, Cr Andrew Turner

Aftab Abro, Principal Traffic Engineer, Dept Infrastructure, Planning and Logistics.

#### **STATUTORY ENVIRONMENT**

Nil

#### **POLICY IMPLICATIONS**

New Policy and Procedure would need to be developed.

#### **FINANCIAL IMPLICATIONS**

To be assessed

#### **VOTING REQUIREMENTS**

Simple Majority

#### **RESOLUTION 18/07/2017/011**

That Council support in principle the development of new Information Bays at the entranceways to the township of Batchelor as proposed by the Department of Infrastructure, Planning and Logistics and notes that departments pre-requisites that include points 1 and 2 below:

1 - Residents and businesses of Batchelor agree to remove all signs associated to businesses that include private signs and business signs and

2 - Coomalie Council agrees to maintain operations of the Information Bay.

3 - That Council CEO commence discussions with Ms Sue Mornane currently representing tourist/business operators of Batchelor and Litchfield Regional Tourism Group in developing a self-funding workable model that clearly manages all risks and costs associated with the ongoing operation of the Batchelor Information bays.

4 - That a draft Business Case and Policy and Procedure be put to Council for later consideration as to whether it will agree to maintain operations of the facilities.

**Moved:** Clr.Corliss

**Seconded:** Clr.Turner

5/5

## 7.12 OPTUS PROPOSAL

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July, 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	Email Correspondence and attachments

### SUMMARY

Optus is proposing a new mobile phone base station at 8319 Stuart Highway Stapleton. The new base station will consist of a new guyed mast and other equipment and is located on unzoned land.

### BACKGROUND

The Mobile Phone Base Station Deployment Code C564:2011 (*known as the Code*) provides the framework for Councils and communities to be informed, consulted and engaged in relation to the deployment of mobile phone infrastructure. To achieve these outcomes, Optus have formulated a draft consultation plan (6.2.2) which identifies key stakeholders who may have an interest in the proposal.

The draft consultation plan (attached) includes a description of the proposed facility at 8319 Stuart Highway, Stapleton. The proposed facility is located in an area with no town planning zones and as such no approval under the Northern Territory Planning Act is required.

The Code requires Optus to invite Council to comment on:

- the suitability of the draft consultation plan for this community;
- whether there are any additional key stakeholders who should be included as Interested and Affected Parties; and
- whether there are any significant events within the community that the Carrier should be aware of in developing the draft consultation plan.

### COMMENT

Nil

### CONSULTATION

Nil

### STATUTORY ENVIRONMENT

Nil

### POLICY IMPLICATIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENTS

Simple Majority

### NOTE

That Council does not wish to provide comment.

## 7.13 BATCHELOR AND MANTON DAM SOLAR FARM DEVELOPMENT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July, 2017
<b>Author:</b>	Paul McInerney, Chief Executive Officer
<b>Attachment:</b>	2 x maps

### SUMMARY

The Batchelor and Manton Dam Solar Farm development applications are going to be on public notification as of this Thursday 18<sup>th</sup> July, advised by Infigen Energy via email.

### BACKGROUND

Nil

### COMMENT

Nil

### CONSULTATION

Nil

### STATUTORY ENVIRONMENT

Nil

### POLICY IMPLICATIONS

Nil

### FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENTS

Simple Majority

### NOTE

That Council notes that the Batchelor and Manton Dam Solar Farm development application process will be public notification from the 18<sup>th</sup> July 2017.

## 7.14 COMMUNITY RECREATION OFFICER REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	CCGCDocs\ CRO
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author: Officer</b>	Rishona Meggs, Community Recreation
<b>Attachments:</b>	Nil

### SUMMARY

#### School Holiday program

The Activate Coomalie School Holiday Program had a fantastic start, the children of Coomalie and I went down at the Batchelor Outdoor Education Centre, where we all thoroughly enjoyed challenging ourselves at the high ropes, archery and rock climbing. We also had an educational day down at the Batchelor Institute, where we participated in the traditional smoking ceremony followed by lunch and dancing ceremony, we then went back to the Bruce Jones Community Centre where we made some slime. We finished up our first week of the program with a day down at the Darwin Museum and Flip Out Trampoline Centre and lunch at the park.

In our second week of the program we went to the Termite Mounds where we walked around and counted out how many termite mounds we could see we then returned to Batchelor where the children made their own pizzas and had a sports afternoon at the Bruce Jones Community Centre. We finished up the second week of the School Holiday Program at the Cmax Cinema on Thursday 13<sup>th</sup> where the children and I watched Despicable Me 3, followed by an afternoon at the park with fresh healthy baguettes for lunch.

Next week we will be finishing up our program with a day down at Adelaide River on Tuesday 18<sup>th</sup> July, where we will be playing basketball, hockey, soccer and finishing up with an afternoon of art and craft. The last event of the school holiday program will be held on Thursday 20<sup>th</sup> July at the Termite Moulds, followed by a sausage sizzle lunch at the Batchelor oval.

#### Kylie Turner Memorial Match

On the 23<sup>rd</sup> of July from 10:30am till 2:00pm we will be holding the Kylie Turner Memorial Match at the Batchelor Oval. The Rum Jungle Tavern and the Litchfield Motel will be providing support as per previous years, as well as the support from the Community.

#### Seniors Month

For Seniors Month we will be heading up to Crocosaurus Cove on the 9<sup>th</sup> of August where we will be having a relaxing morning watching slideshow presentations, followed by lunch at the Trailer Boat club. Our second trip for Seniors Month will be held on the 14<sup>th</sup> August, we will be heading to the Malak Community Hall where we will be having dinner with a cultural dance and display.

#### Coomalie Community Cricket Cup

In August there will be a Cricket cup day held down at Batchelor Oval. As yet a date has not been secured, I am awaiting further information from Cricket NT regarding their schedule. Cricket NT will be there on the day to

run the event and the game will be a super 8's game. The winning team will receive a medallion provided by NT Cricket.

**NOTE**

For the information of Council.

## **8 FINANCE REPORTS**

### **8.1 PAYMENT REGISTER**

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Melissa Kerr, Finance Manager
<b>Attachments:</b>	Nil

### **SUMMARY**

As part of the monthly reporting procedures a full listing of cheques and EFT payments made is submitted to Council.

### **BACKGROUND**

Attached is a listing of accounts paid for June 2017.

### **COMMENT**

No additional comments are provided to this report.

### **CONSULTATION**

There is no consultation that applies to this report.

### **STATUTORY ENVIRONMENT**

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to Council –

(1) The CEO must, in each month, lay before a meeting of the Council a report, in a form approved by the Council, setting out:

(a) the actual income and expenditure of the Council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the Council (including money held in trust); and

(b) a statement on the debts owed to the Council including the aggregate amount owed under each category with a general indication of the age of the debts; and



(c) other information required by the Council.

**POLICY IMPLICATIONS**

There are no specific policies that apply to this report.

**VOTING REQUIREMENT**

Simple majority

COOMALIE COMMUNITY GOVERNMENT COUNCIL			
PAYMENT REGISTER			
JUNE 2017			
DATE	REFERENCE	DETAILS	AMOUNT
1/06/2017	Merc Fee Jun 17	Commonwealth Bank of Australia	21.05
2/06/2017	POS Fee Jun 17	Commonwealth Bank of Australia	3.55
2/06/2017	VISA Jun 2017	Commonwealth Bank of Australia	36.95
5/06/2017	8121	Adelaide River Auto Port	29.54
5/06/2017	8122	Area IT Solutions	308.00
5/06/2017	8123	Buff Bins NT	3,150.00
5/06/2017	8124	Cr. Sue Bulmer	450.00
5/06/2017	8125	Bunnings Building Supplies P/L	356.51
5/06/2017	8126	Cr. Max Corliss	450.00
5/06/2017	8127	Cr. Ewan Crook	450.00
5/06/2017	8128	EcoAir AirConditioning	1,043.00
5/06/2017	8129	Fin Bins VTG Waste & Recycling	2,077.69
5/06/2017	8130	Go Wide Cattle Company	888.25
5/06/2017	8131	Cr. Dave Gray	850.00
5/06/2017	8132	Cr. Bruce Jones	450.00
5/06/2017	8133	Darwin Bolt Supplies (Normist)	148.64
5/06/2017	8134	OfficeMax	667.81
5/06/2017	8135	Rum Jungle Bowls Club	1,380.34
5/06/2017	8136	Rum Jungle Tavern	1,760.00
5/06/2017	8137	RS Gardening Care	7,514.38
5/06/2017	8138	RSL Donations	400.00
5/06/2017	8139	S.E. Rentals Pty Ltd	258.63
5/06/2017	8140	Shannon Recycling & Landcare	1,375.00
5/06/2017	8141	Stockwell Water and Gas PTY LT	220.00
5/06/2017	8142	NT Rural Pty Ltd TA Territory	121.00
5/06/2017	8143	Think Water	492.21
5/06/2017	8144	Topend Windscreens & Tinting	420.00
5/06/2017	8145	Turbo's Tyres	1,260.60
5/06/2017	8146	Cr. Andrew Turner	1,500.00
5/06/2017	8147	VTG Waste & Recycling	660.00
5/06/2017	572	PowerWater	8,717.87
6/06/2017	G/L Consolidate	Payroll	22,371.79
6/06/2017	8148	CCGC Retention H&K	18,292.00
6/06/2017	8149	H&K Earthmoving Pty Ltd	164,628.00
6/06/2017	8150	DT & MG Kerr	9,438.00
13/06/2017	Reject Fee Jun	Commonwealth Bank of Australia	1.10
15/06/2017	CommBiz Jun 17	Commonwealth Bank of Australia	18.26
15/06/2017	Tran Fee Jun 17	Commonwealth Bank of Australia	42.79
15/06/2017	BPay Fee Jun 17	Commonwealth Bank of Australia	21.12
16/06/2017	458696	Petty Cash Reimbursements	560.70
19/06/2017	8151	Air Liquide WA Pty Ltd	72.00
19/06/2017	8152	AJ Couriers & Haulage Pty Ltd	55.00
19/06/2017	8153	Bison Haulage TA AR Freight	77.00
19/06/2017	8154	Attache Software Australia Pty	41.50
19/06/2017	8155	Batchelor Service Centre	1,058.39
19/06/2017	8156	Darwin Office Technology	185.32
19/06/2017	8157	Fin Bins VTG Waste & Recycling	2,077.69
19/06/2017	8158	IBIS Informaton Systems	2,860.00

19/06/2017	8159	NT Build	1,338.00
19/06/2017	8160	Intergrated Land Information S	27.40
19/06/2017	8161	NT News	294.60
19/06/2017	8162	OfficeMax	893.28
19/06/2017	8163	Oolloo Investments Pty Ltd	12,233.52
19/06/2017	8164	Diedre Pickering	3,314.00
19/06/2017	8165	Post Office Store	500.00
19/06/2017	8166	Pumacard	1,840.28
19/06/2017	8167	Rum Jungle Construction	308.00
19/06/2017	8168	T/A Batchelor General Store	125.61
19/06/2017	8169	St John Ambulance Australia	180.00
19/06/2017	8170	Think Water	782.84
19/06/2017	573	Motor Vehicle Registry	866.85
20/06/2017	G/L Consolidate	Payroll	23,602.39
22/06/2017	8171	APN Newspapers Pty Ltd	811.80
23/06/2017	8172	Action Ideas	3,140.06
23/06/2017	8173	Area IT Solutions	893.20
23/06/2017	8174	Buff Bins NT	360.00
23/06/2017	8175	Cr. Sue Bulmer	450.00
23/06/2017	8176	Bunnings Building Supplies P/L	692.33
23/06/2017	8177	CCGC Retention H&K	13,989.00
23/06/2017	8178	Cr. Max Corliss	450.00
23/06/2017	8179	Cr. Ewan Crook	450.00
23/06/2017	8180	F & J Bitumen Services Pty Ltd	34,170.32
23/06/2017	8181	Fin Bins VTG Waste & Recycling	4,155.38
23/06/2017	8182	Cr. Dave Gray	850.00
23/06/2017	8183	H&K Earthmoving Pty Ltd	125,901.00
23/06/2017	8184	HSS NT Pty Ltd	264.00
23/06/2017	8185	JB HI FI Berrimah	189.03
23/06/2017	8186	Cr. Bruce Jones	450.00
23/06/2017	8187	Maloney Field Services	15,950.00
23/06/2017	8188	Oolloo Investments Pty Ltd	18,760.90
23/06/2017	8189	Rum Jungle Construction	308.00
23/06/2017	8190	Shannon Recycling & Landcare	1,375.00
23/06/2017	8191	The Bookshop Darwin	603.56
23/06/2017	8192	Think Water	863.94
23/06/2017	8193	Cr. Andrew Turner	1,500.00
23/06/2017	574	Telstra	967.33
23/06/2017	575	Jacana Energy	2,708.83
23/06/2017	Correct dep	Commonwealth Bank of Australia	1.10
26/06/2017	Super May 2017	Click Super	5,120.55
27/06/2017	576	PowerWater	3,833.63
27/06/2017	8194	Bunnings Building Supplies P/L	352.83
27/06/2017	8195	CCGC Retention H&K	9,505.98
27/06/2017	8196	Fin Bins VTG Waste & Recycling	2,077.69
27/06/2017	8197	H&K Earthmoving Pty Ltd	192,137.68
27/06/2017	8198	Higgie Mechanical Engineering	1,051.92
27/06/2017	8199	Mr Test and Tag Pty Ltd	458.30
27/06/2017	8200	NT Water Filters	166.40
27/06/2017	8201	OfficeMax	126.75
27/06/2017	8202	NT Rural Pty Ltd TA Territory	1,379.87
27/06/2017	8203	Top End Line Markers	4,493.50

<b>28/06/2017</b>	Super Jun 2017	Click Super	5,221.06
<b>30/06/2017</b>	458697	Petty Cash Reimbursements	369.15
<b>30/06/2017</b>	8204	Cookes Tours	528.00
<b>30/06/2017</b>	8205	Gaz NT Pty Ltd	6,600.00
<b>30/06/2017</b>	8206	Higgie Mechanical Engineering	385.38
<b>30/06/2017</b>	8207	JB HI FI Berrimah	1,049.23
<b>30/06/2017</b>	8208	RS Gardening Care	6,062.48
<b>30/06/2017</b>	8209	NT Rural Pty Ltd TA Territory	1,279.87
<b>30/06/2017</b>	8210	VTG Waste & Recycling	1,650.00
<b>30/06/2017</b>	8211	HSS NT Pty Ltd	715.00
<b>30/06/2017</b>	8212	DT & MG Kerr	11,253.00
<b>30/06/2017</b>	8213	RAECO	306.75
<b>30/06/2017</b>	8214	Rum Jungle Construction	308.00
<b>TOTAL</b>			<b>\$ 792,256.25</b>

#### **RESOLUTION 18/07/2017/012**

That Council approve and pass for payment the June 2017 payment register totalling \$792,256.25.

**Moved:** **Clr.Corliss**

**Seconded:** **Clr.Crook**

**5/5**

## 8.2 FINANCE AND GRANT REPORT

<b>Applicant:</b>	N/A
<b>Location/Address:</b>	N/A
<b>File Ref:</b>	N/A
<b>Disclosure of Interest:</b>	Nil
<b>Date:</b>	18 <sup>th</sup> July 2017
<b>Author:</b>	Melissa Kerr, Finance Manager
<b>Attachments:</b>	Nil

### SUMMARY

As part of the monthly reporting procedures a finance and grant report, and a financial summary report is submitted to Council.

### BACKGROUND

Attached is the finance and grant report and monthly financial summary report for June 2017.

### COMMENT

Nil

### CONSULTATION

There is no consultation that applies to this report.

### STATUTORY ENVIRONMENT

Section 18 of the Local Government Accounting Regulations 2008 Financial reports to Council –

(1) The CEO must, in each month, lay before a meeting of the Council a report, in a form approved by the Council, setting out:

(a) the actual income and expenditure of the Council for the period from the commencement of the financial year up to the end of the previous month; and

(b) the forecast income and expenditure for the whole of the financial year.

(2) The report must include:

(a) details of all cash and investments held by the Council (including money held in trust); and

(b) a statement on the debts owed to the Council including the aggregate amount owed under each category with a general indication of the age of the debts; and

(c) other information required by the Council.

### POLICY IMPLICATIONS

There are no specific policies that apply to this report.

### VOTING REQUIREMENT

Simple majority

COOMALIE COMMUNITY GOVERNMENT COUNCIL					
FINANCIAL REPORT FOR THE PERIOD ENDING 30TH JUNE 2017					
<b>Cash at Bank</b>					
Cash on Hand				\$	1,000.00
Cheque Account				\$	268,038.65
Investment Account				\$	1,850,000.00
Trust Account				\$	235,544.34
<b>Total Cash at Bank</b>				<b>\$</b>	<b>2,354,582.99</b>
<b>Debtors</b>	<b>Current</b>	<b>30 Days</b>	<b>60 Days</b>	<b>90 Days</b>	
Trade ***	642.50	250.00	-	110.00	\$ 1,002.50
Rate Arrears	-	-	-	106,379.49	\$ 106,379.49
Rates paid in advance	(33,479.02)	-	-	-	(33,479.02)
<b>Total Debtors</b>					<b>\$ 73,902.97</b>
<b>Creditors</b>	<b>Current</b>	<b>30 Days</b>	<b>60 Days</b>	<b>90 Days</b>	
	2,285.85	-	-	-	\$ 2,285.85
<b>Total Creditors</b>					<b>\$ 2,285.85</b>
<b>Reconciliation of Funds</b>					
Balance as per General Ledger				\$	504,582.99
Add outstanding Debtors				\$	73,902.97
Less outstanding Creditors				\$	2,285.85
Add Investment Account				\$	1,850,000.00
<b>Total Cash &amp; Receivables Available</b>				<b>\$</b>	<b>2,426,200.11</b>
<b>*** Trade Debtors</b>					
Batchelor Area School - Sand	264.00				
BIITE - Pool Fees	186.00				
Dept Housing - Wheelie Bin				110.00	
Futurebuild - Tip Fees		250.00			
Wild West Entertainment - Oval Hire	192.50				
	<b>642.50</b>	<b>250.00</b>	<b>-</b>	<b>110.00</b>	

COOMALIE COMMUNITY GOVERNMENT COUNCIL						
GRANT REPORT FOR THE PERIOD ENDING 30TH JUNE 2017 (ex accrued expenses)						
Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
14/10/2015	AR Tourist Precinct Feasibility	Dept of Transport	\$ 80,000.00	\$ 80,003.96	\$ -	Acquitted
31/05/2016	Regional Ec Infrastructure Cheeney Rd	Dept of Transport	\$ 1,743,687.00	\$ 1,637,906.26	\$ 105,780.74	30/04/2017
13/05/2016	SPG - Hook Bins	Dept of Local Government	\$ 114,650.00	\$ 114,650.00	\$ -	Acquitted
31/08/2016	Community Libraries	Dept of Arts and Museums	\$ 50,757.00	\$ 50,404.24	\$ 352.76	31/08/2017
20/12/2016	School Holiday Program - June July 2017	Dept of Chief Minister	\$ 2,000.00	\$ 54.32	\$ 1,945.68	31/08/2017
24/02/2017	Community Sport & Rec Officer	Dept Sport and Recreation	\$ 45,000.00	\$ 51,022.68	\$ -	31/08/2017
14/03/2017	Regional Ec Infrastructure Milton Coach Rd	Dept of Infrastructure	\$ 706,112.00	\$ 250,243.28	\$ 455,868.72	30/06/2018
30/05/2017	Roads to Recovery Milton Coach Rd	Dept Infrastructure Regional Dev	\$ 216,790.00	\$ 216,790.00	\$ -	30/06/2017
22/06/2017	SPG - Batchelor Pool Upgrade	Dept of Local Government	\$ 95,310.00	\$ -	\$ 95,310.00	30/06/2018
			<b>\$ 3,054,306.00</b>	<b>\$ 2,401,074.74</b>	<b>\$ 659,257.90</b>	
					<b>\$ 2,426,200.11</b>	
					<b>\$ 659,257.90</b>	
					<b>\$ 1,766,942.21</b>	

		June Actual	YTD Actual	YTD Budget
<b>COOMALIE COMMUNITY GOVERNMENT COUNCIL</b>				
<b>DETAILED QUARTERLY REPORT (ex accrued expenses)</b>				
<b>JUNE 2017</b>				
<b>110 ADMINISTRATION</b>				
<b>110 3011</b>	Grant Commonwealth FAG	13,607	39,997	27,482
<b>110 3014</b>	Grant NT Operational	0	500,198	475,385
<b>110 3016 001</b>	Grant Special Purpose	0	27,800	27,800
<b>110 3018</b>	Interest Recd CBA Term Deposit	5,340	48,577	40,000
<b>110 3020</b>	Interest Recd CBA Cheque	0	66	50
<b>110 3021</b>	Interest Recd CBA Trust	0	23	50
<b>110 3022</b>	Interest Received Rates	12	24,013	16,000
<b>110 3030</b>	Pensioner Rebate General Rates	0	22,400	22,000
<b>110 3032</b>	Other Income	-2,927	1,741	0
<b>110 3040</b>	General Rates Recd	0	867,585	869,137
<b>110 3042 001</b>	Legal Fees on Rates	0	-237	2,000
<b>110 3043</b>	Reimbursements	240	845	0
<b>110 3044</b>	Workers Comp Reimbursement	0	1,414	1,400
<b>110 3050</b>	Service Charges	2,718	4,622	100
<b>110 3051</b>	Rate Searches	400	2,700	2,200
<b>110 3899</b>	<b>TOTAL INCOME</b>	<b>19,390</b>	<b>1,541,744</b>	<b>1,483,604</b>
<b>110 4001</b>	Accountancy & Audit Fees	18,810	87,482	110,000
<b>110 4002</b>	Adelaide River Office	0	183	240
<b>110 4004</b>	Advertising	1,006	10,630	7,500
<b>110 4004 001</b>	CEO Recruitment	-363	0	0
<b>110 4005</b>	Attache Support	38	2,429	10,480
<b>110 4020</b>	Bad & Doubtful Debts	0	2,192	0
<b>110 4023</b>	Bank Charges	106	4,287	5,400
<b>110 4040</b>	Boundary Expansion SPG Expend	0	27,761	27,800
<b>110 4040 001</b>	Rating System	27	10,295	10,200
<b>110 4041</b>	Cleaning	0	5,850	8,400
<b>110 4042</b>	Communications Mobile & Radios	0	109	0
<b>110 4044</b>	Computer Maintenance	812	19,523	16,600
<b>110 4045</b>	Consultants Fees	14,500	14,500	14,000
<b>110 4063</b>	Depreciation	0	0	33,000
<b>110 4077</b>	Non Capital Office Equipment	0	2,162	0
<b>110 4080</b>	Electricity	707	7,929	8,400
<b>110 4101</b>	Fees & Permits	143	1,096	1,000
<b>110 4107</b>	Freight	120	1,884	1,200
<b>110 4160 001</b>	Insurance General	-665	54,625	55,000
<b>110 4160 002</b>	Insurance Workers Comp	0	46,153	48,000
<b>110 4162</b>	Internet	55	1,115	2,200
<b>110 4180</b>	Legal Advice	0	0	2,000
<b>110 4183</b>	LGANT Membership	0	5,405	6,000
<b>110 4200</b>	Meetings & Councillor Fees	10,710	62,140	55,000
<b>110 4245</b>	Printing & Stationery	1,043	9,408	12,000
<b>110 4250</b>	Postage	182	947	1,200
<b>110 4262</b>	Relocation Expenses CEO	363	1,833	0
<b>110 4263</b>	Rent Staff Housing	1,600	17,400	20,800
<b>110 4266</b>	Rates Recovery Cost	0	115	2,000
<b>110 4280</b>	R & M Buildings	159	9,402	9,800
<b>110 4282</b>	R & M Office Equipment	0	4,758	3,500



		June Actual	YTD Actual	YTD Budget
110 4301	Safety Supplies & Equipment	417	1,397	3,500
110 4312	Superannuation	2,222	27,288	31,592
110 4323	Telephone & Facsimile	481	6,482	10,800
110 4336	Training	0	85	4,000
110 4338	Travel & Accommodation	0	4,047	1,000
110 4340	Uniforms	34	577	800
110 4341	Valuer General	0	7,742	14,500
110 4342	Vehicle & Plant Fuel & Oil	307	3,549	3,600
110 4343	Vehicle R & M & Rego	282	1,534	3,600
110 4360	Water & Sewerage	634	6,732	9,500
110 4370	Wages & Salaries	22,874	277,049	332,550
110 4370 001	FBT Payable	0	0	2,150
110 4371	W/ Compensation & Term Pay	0	345	350
110 4999	<b>TOTAL EXPENSES</b>	<b>76,604</b>	<b>748,440</b>	<b>889,662</b>
110 5000	<b>SURPLUS / (DEFICIENCY) 110</b>	<b>-57,214</b>	<b>793,304</b>	<b>593,942</b>
<b>210 PUBLIC CONVENIENCES</b>				
210 3032	Contribution OAWG War Cemetery	0	9,000	9,000
210 3899	<b>TOTAL INCOME</b>	<b>-</b>	<b>9,000</b>	<b>9,000</b>
210 4041	Cleaning	3,314	52,432	49,000
210 4063	Depreciation	0	0	17,000
210 4080	Electricity	98	1,083	1,200
210 4300	Stores, Materials & Loose Tool	133	133	0
210 4344	R & M Public Toilets	200	4,176	3,600
210 4360	Water & Sewerage	396	9,868	14,000
210 4999	<b>TOTAL EXPENSES</b>	<b>4,141</b>	<b>67,692</b>	<b>84,800</b>
210 5000	<b>SURPLUS / (DEFICIENCY) 210</b>	<b>-4,141</b>	<b>-58,692</b>	<b>-75,800</b>
<b>211 SANITATION AND GARBAGE</b>				
211 3016	Grant / Special Purpose	0	6,000	6,000
211 3017	Grant NTEPA Recycling	0	20,000	20,000
211 3030	Pensioner Rebate Garbage Rates	0	4,480	4,400
211 3032	Other Income	3,265	3,265	0
211 3034	Commercial Tip Fees	0	5,554	5,000
211 3039	Garbage Charges Received	0	-972	0
211 3039 001	Garbage Charges Domestic	0	124,810	125,000
211 3039 002	Garbage Charges Commercial 240	0	42,000	42,000
211 3039 003	Waste Management Levy	0	118,500	119,000
211 3039 004	Garbage Charges Commercial 660	0	69,000	69,000
211 3899	<b>TOTAL INCOME</b>	<b>3,265</b>	<b>392,637</b>	<b>390,400</b>
211 4050	Capital Fence	-21,270	0	35,000
211 4052	Capital Plant and Equipment	-102,650	6,000	114,650
211 4063	Depreciation	0	0	6,000
211 4073 003	240L Wheelie Bin Purchase	2,100	2,500	1,000
211 4084	Repay funds to reserves	0	0	33,000
211 4107	Freight	0	38	0
211 4120	Garbage Collection	9,444	100,790	96,000
211 4286 001	Rubbish Dump R & M Adelaide R	982	13,127	8,000
211 4286 002	Rubbish Dump R & M Batchelor	6,805	28,888	22,000
211 4286 003	Rubbish Dump Contractor Batch	2,500	6,364	15,000
211 4289 001	Servicing Costs AR Waste Oil	0	0	100
211 4312	Superannuation	423	5,510	6,671

		June Actual	YTD Actual	YTD Budget
<b>211 4336</b>	Training	0	0	1,055
<b>211 4340</b>	Uniforms	0	866	600
<b>211 4342</b>	Vehicle & Plant Fuel & Oil	595	6,797	10,800
<b>211 4343</b>	Vehicle R & M & Rego	0	15,466	16,800
<b>211 4370</b>	Wages & Salaries	3,874	48,715	55,225
<b>211 4999</b>	<b>TOTAL EXPENSES</b>	<b>-97,197</b>	<b>235,061</b>	<b>421,901</b>
<b>211 5000</b>	<b>SURPLUS / (DEFICIENCY) 211</b>	<b>100,462</b>	<b>157,576</b>	<b>-31,501</b>
<b>212 CEMETERIES</b>				
<b>212 3043</b>	Reimbursements	0	1,973	2,000
<b>212 3899</b>	<b>TOTAL INCOME</b>	<b>0</b>	<b>1,973</b>	<b>2,000</b>
<b>212 4063</b>	Depreciation	0	0	1,200
<b>212 4284 900</b>	R & M General	0	440	600
<b>212 4300</b>	Stores, Materials & Loose Tool	17	466	500
<b>212 4360</b>	Water & Sewerage	777	7,737	5,400
<b>212 4370</b>	Wages & Salaries	0	0	2,000
<b>212 4999</b>	<b>TOTAL EXPENSES</b>	<b>794</b>	<b>8,643</b>	<b>9,700</b>
<b>212 5000</b>	<b>SURPLUS / (DEFICIENCY) 212</b>	<b>-794</b>	<b>-6,670</b>	<b>-7,700</b>
<b>310 PARKS AND GARDENS</b>				
<b>310 3017</b>	Grant Havlik Castle Upgrade	0	10,000	10,000
<b>310 3029</b>	Hire of Equipment	-162	804	500
<b>310 3899</b>	<b>TOTAL INCOME</b>	<b>-162</b>	<b>10,804</b>	<b>10,500</b>
<b>310 4050</b>	Capital / Plant and Equipment	-8,233	0	9,000
<b>310 4060</b>	Capital Landscaping Castle	-10,100	0	10,000
<b>310 4063</b>	Depreciation	0	0	12,000
<b>310 4101</b>	Fees & Permits	0	3	100
<b>310 4107</b>	Freight	0	164	600
<b>310 4181</b>	Landscaping & Arborists	660	22,000	30,000
<b>310 4284 001</b>	R & M Adelaide River	4,925	28,011	32,700
<b>310 4284 002</b>	R & M Batchelor	4,928	41,221	31,200
<b>310 4284 003</b>	R & M Rum Jungle Lake	840	3,640	3,360
<b>310 4300</b>	Stores, Materials & Loose Tool	72	3,119	2,400
<b>310 4312</b>	Superannuation	302	3,775	5,023
<b>310 4323</b>	Telephone & Facsimile	48	846	720
<b>310 4336</b>	Training	0	0	1,455
<b>310 4340</b>	Uniforms	0	162	600
<b>310 4342</b>	Vehicle & Plant Fuel & Oil	116	2,139	3,000
<b>310 4343</b>	Vehicle R & M & Rego	0	4,475	3,600
<b>310 4344</b>	Plant & Equipment R & M	0	1,300	3,360
<b>310 4360</b>	Water & Sewerage	975	10,234	18,000
<b>310 4370</b>	Wages & Salaries	3,180	39,500	52,875
<b>310 4999</b>	<b>TOTAL EXPENSES</b>	<b>-2,287</b>	<b>160,589</b>	<b>219,993</b>
<b>310 5000</b>	<b>SURPLUS / (DEFICIENCY) 310</b>	<b>2,125</b>	<b>-149,785</b>	<b>-209,493</b>
<b>311 LIBRARIES</b>				
<b>311 3015</b>	Grant NT Library	0	50,757	50,757
<b>311 3050</b>	Service Charges	0	486	0
<b>311 3899</b>	<b>TOTAL INCOME</b>	<b>0</b>	<b>51,243</b>	<b>50,757</b>
<b>311 4041</b>	Cleaning	0	304	500
<b>311 4044</b>	Computer Maintenance	280	280	0
<b>311 4080</b>	Electricity	0	2,000	2,000
<b>311 4101</b>	Fees & Permits	0	228	0

		June Actual	YTD Actual	YTD Budget
<b>311 4162</b>	Library Resources	2,090	2,412	629
<b>311 4245</b>	Printing & Stationery	103	461	500
<b>311 4312</b>	Superannuation	275	3,316	4,011
<b>311 4323</b>	Telephone & Facsimile	41	504	900
<b>311 4370</b>	Wages & Salaries	3,726	40,902	42,217
<b>311 4999</b>	<b>TOTAL EXPENSES</b>	<b>6,515</b>	<b>50,407</b>	<b>50,757</b>
<b>311 5000</b>	<b>SURPLUS / (DEFICIENCY) 311</b>	<b>-6,515</b>	<b>836</b>	<b>0</b>
<b>312 SPORT AND RECREATION</b>				
<b>312 3016</b>	Grant NTG Special Purpose	0	0	60,000
<b>312 3017</b>	Grant Cricket Pitches Upgrade	0	10,036	10,036
<b>312 3029</b>	Hire of Recreation Facilities	302	926	100
<b>312 3050</b>	Service Charges	0	32	0
<b>312 3055</b>	Net Gain/Loss on Disposals	-448	-448	0
<b>312 3899</b>	<b>TOTAL INCOME</b>	<b>-146</b>	<b>10,546</b>	<b>70,136</b>
<b>312 4050</b>	Capital / Playgrounds	0	0	20,000
<b>312 4051</b>	Capital / Cricket Pitches	0	0	20,000
<b>312 4053</b>	Capital / Tennis Courts	0	0	20,000
<b>312 4060</b>	Capital Landscaping Pitches	-10,036	0	10,036
<b>312 4063</b>	Depreciation	0	0	23,000
<b>312 4080</b>	Electricity	269	2,228	1,800
<b>312 4101</b>	Fees & Permits	0	3	0
<b>312 4284 004</b>	R & M Bowling Green	0	1,793	1,500
<b>312 4284 005</b>	R & M Sports Courts	0	0	500
<b>312 4284 006</b>	R & M Access Shed	0	312	500
<b>312 4284 007</b>	R & M Adelaide River Oval	1,675	10,014	12,000
<b>312 4284 008</b>	R & M Batchelor Oval	1,293	11,090	9,600
<b>312 4284 009</b>	R & M Community Centre	0	1,878	500
<b>312 4300</b>	Stores, Materials & Loose Tool	629	629	960
<b>312 4312</b>	Superannuation	331	3,978	5,023
<b>312 4336</b>	Training	180	265	700
<b>312 4340</b>	Uniforms	0	542	600
<b>312 4342</b>	Vehicle & Plant Fuel & Oil	447	4,109	4,800
<b>312 4343</b>	Vehicle R & M & Rego	382	3,282	2,200
<b>312 4360</b>	Water & Sewerage	404	3,895	6,480
<b>312 4370</b>	Wages & Salaries	3,481	41,418	52,875
<b>312 4999</b>	<b>TOTAL EXPENSES</b>	<b>-945</b>	<b>85,436</b>	<b>193,074</b>
<b>312 5000</b>	<b>SURPLUS / (DEFICIENCY) 312</b>	<b>-1,091</b>	<b>-74,890</b>	<b>-122,938</b>
<b>313 SWIMMING POOL</b>				
<b>313 3016</b>	Grant / Special Purpose	95,310	95,310	0
<b>313 3050</b>	Service Charges	617	4,985	4,000
<b>313 3899</b>	<b>TOTAL INCOME</b>	<b>95,927</b>	<b>100,295</b>	<b>4,000</b>
<b>313 4041</b>	Cleaning	0	11	100
<b>313 4063</b>	Depreciation	0	0	19,000
<b>313 4080</b>	Electricity	1,305	8,966	12,000
<b>313 4101</b>	Fees & Permits	0	57	100
<b>313 4107</b>	Freight	0	250	50
<b>313 4242</b>	Pool Chemicals	2,630	10,372	12,000
<b>313 4280</b>	R & M General	0	13,423	15,000
<b>313 4300</b>	Stores, Materials & Loose Tool	17	112	480
<b>313 4301</b>	Safety Supplies & Equipment	0	0	600

		June Actual	YTD Actual	YTD Budget
<b>313 4312</b>	Superannuation	269	3,620	3,349
<b>313 4323</b>	Telephone & Facsimile	65	1,176	1,740
<b>313 4336</b>	Training	0	483	980
<b>313 4340</b>	Uniforms	0	165	400
<b>313 4342</b>	Vehicle & Plant Fuel & Oil	0	0	120
<b>313 4344</b>	Plant & Equipment R & M	0	101	120
<b>313 4360</b>	Water & Sewerage	618	14,150	15,600
<b>313 4370</b>	Wages & Salaries	2,833	37,555	35,250
<b>313 4999</b>	<b>TOTAL EXPENSES</b>	<b>7,737</b>	<b>90,441</b>	<b>116,889</b>
<b>313 5000</b>	<b>SURPLUS / (DEFICIENCY) 313</b>	<b>88,190</b>	<b>9,854</b>	<b>-112,889</b>
<b>314 COMMUNITY RECREATION</b>				
<b>314 3012</b>	Grant NTG Youth	0	0	95,000
<b>314 3012 001</b>	Grant NTG School Holiday Prog	0	2,367	4,000
<b>314 3012 002</b>	Grant NTG Youth Week	0	2,000	0
<b>314 3016</b>	Grant NTG CSR Officer	0	45,000	45,000
<b>314 3043</b>	Reimburse Market Insurance	177	482	400
<b>314 3049 001</b>	SHP Contributions	486	836	500
<b>314 3049 005</b>	CRO Income Swimming	0	0	500
<b>314 3899</b>	<b>TOTAL INCOME</b>	<b>663</b>	<b>50,685</b>	<b>145,400</b>
<b>314 4044</b>	Computer Maintenance	0	1,547	500
<b>314 4052</b>	Capital / Plant & Equipment	0	0	95,000
<b>314 4063</b>	Depreciation	0	0	4,200
<b>314 4077</b>	Youth Week Grant Expense	298	0	0
<b>314 4078</b>	SHP Contributions Expenditure	0	0	500
<b>314 4079</b>	Expenditure CRO Activities	-298	0	1,000
<b>314 4079 001</b>	NTG School Holiday Program Exp	-58	2,849	4,000
<b>314 4079 005</b>	CRO Expense Swimming	0	0	500
<b>314 4101</b>	Fees & Permits	3	68	50
<b>314 4160</b>	Insurance	665	665	400
<b>314 4300</b>	Stores, Materials & Loose Tool	0	54	120
<b>314 4301</b>	Safety Supplies & Equipment	0	0	120
<b>314 4312</b>	Superannuation	267	3,218	5,135
<b>314 4323</b>	Telephone & Facsimile	72	861	660
<b>314 4336</b>	Training	96	251	225
<b>314 4340</b>	Uniforms	0	389	200
<b>314 4342</b>	Vehicle & Plant Fuel & Oil	0	525	1,800
<b>314 4343</b>	Vehicle R & M	350	1,441	2,400
<b>314 4370</b>	Wages & Salaries	2,925	42,007	54,050
<b>314 4999</b>	<b>TOTAL EXPENSES</b>	<b>4,320</b>	<b>53,875</b>	<b>170,860</b>
<b>314 5000</b>	<b>SURPLUS / (DEFICIENCY) 314</b>	<b>-3,657</b>	<b>-3,190</b>	<b>-25,460</b>
<b>410 ROADS</b>				
<b>410 3011</b>	Grant Commonwealth FAG	208,280	611,065	403,429
<b>410 3012</b>	Grant Commonwealth RTR	0	303,432	195,037
<b>410 3016 002</b>	Grant NTG Special Purpose	0	0	79,000
<b>410 3016 003</b>	Grant SPG Hook Truck	0	149,000	0
<b>410 3017 001</b>	Grant DOT AR Tourist Precinct	0	79,577	40,000
<b>410 3017 003</b>	Grant DOT Cheeney Road	0	1,743,687	1,743,687
<b>410 3017 004</b>	Grant DOT Milton Coach Road	0	706,112	0
<b>410 3025</b>	Diesel Fuel Rebate	38	1,150	1,320
<b>410 3029</b>	Hire of Equipment	0	495	0

		June Actual	YTD Actual	YTD Budget
<b>410 3050</b>	Service Charges	0	454	500
<b>410 3055</b>	Net Gain/Loss on Disposals	-226,312	-226,312	0
<b>410 3899</b>	<b>TOTAL INCOME</b>	<b>-17,994</b>	<b>3,368,660</b>	<b>2,462,973</b>
<b>410 4044</b>	Computer Maintenance	0	0	500
<b>410 4052</b>	Capital Plant & Equipment	-226,297	0	28,000
<b>410 4056</b>	Capital / Footpaths	0	0	79,000
<b>410 4063</b>	Depreciation	-4,783	-4,783	377,000
<b>410 4101</b>	Fees & Permits	18	37	100
<b>410 4107</b>	Freight	0	277	500
<b>410 4262</b>	DOT AR Tourist Precinct Expens	5,555	80,005	40,000
<b>410 4300</b>	Stores, Materials & Loose Tool	1,080	2,410	5,000
<b>410 4301</b>	Safety Supplies & Equipment	0	57	1,000
<b>410 4312</b>	Superannuation	1,018	13,647	15,181
<b>410 4323</b>	Telephone & Facsimile	118	1,525	1,560
<b>410 4336</b>	Training	0	1,702	1,570
<b>410 4340</b>	Uniforms	0	749	1,200
<b>410 4342</b>	Vehicle & Plant Fuel & Oil	1,080	11,139	13,200
<b>410 4343</b>	Vehicle R & M & Rego	1,410	16,761	10,000
<b>410 4344</b>	Plant & Equipment R & M	0	770	1,700
<b>410 4370</b>	Wages & Salaries	4,260	105,585	124,000
<b>410 4375 999</b>	Maintenance Grading Total	23,819	118,137	211,417
<b>410 4377 999</b>	Development Road Total	0	1,981	0
<b>410 4381 999</b>	Seal Mntnce & Repair Total	31,064	31,909	36,605
<b>410 4387 999</b>	Floodway Stabilisation Total	0	0	17,000
<b>410 4391 999</b>	Emergency Repairs Total	0	7,170	20,500
<b>410 4395 999</b>	Resheeting Total	0	3,326	85,000
<b>410 4396 999</b>	RTR Grant Expenditure Total	0	0	108,395
<b>410 4397 999</b>	DOT/RTR Milton Coach Road	369,254	467,032	0
<b>410 4399 999</b>	DOT/RTR Cheeney Road Total	-2,187,148	1	2,412,000
<b>410 4400 999</b>	Road Side Maintenance Total	808	8,158	20,000
<b>410 4999</b>	<b>TOTAL EXPENSES</b>	<b>-1,978,744</b>	<b>867,595</b>	<b>3,610,428</b>
<b>410 5000</b>	<b>SURPLUS / (DEFICIENCY) 410</b>	<b>-1,996,738</b>	<b>2,501,065</b>	<b>-1,147,455</b>
<b>510 STREETLIGHTING</b>				
<b>510 3016</b>	Grant / Special Purpose	0	27,140	0
<b>510 3899</b>	<b>TOTAL INCOME</b>	<b>0</b>	<b>27,140</b>	<b>0</b>
<b>510 4243</b>	Streetlighting	0	9,399	13,200
<b>510 4284 900</b>	Streetlighting R & M General	7,925	13,415	0
<b>510 4999</b>	<b>TOTAL EXPENSES</b>	<b>7,925</b>	<b>22,814</b>	<b>13,200</b>
<b>510 5000</b>	<b>SURPLUS / (DEFICIENCY) 510</b>	<b>-7,925</b>	<b>4,326</b>	<b>-13,200</b>
<b>511 TOURISM AND ECONOMIC DEVELOPMENT</b>				
<b>511 3012</b>	Grant / NTG	0	12,000	12,000
<b>511 3016</b>	Grant SPG Seniors Month	0	2,000	1,500
<b>511 3016 001</b>	Grant Australia Day	0	1,500	1,200
<b>511 3016 002</b>	Grant Harmony Day	0	0	500
<b>511 3023</b>	Donations Anzac Day	1,286	1,286	3,200
<b>511 3032 001</b>	Donations Senior Xmas Party	0	2,137	1,500
<b>511 3032 005</b>	Seniors Month Donations	0	286	0
<b>511 3043</b>	Reimbursements	0	380	0
<b>511 3899</b>	<b>TOTAL INCOME</b>	<b>1,286</b>	<b>19,589</b>	<b>19,900</b>
<b>511 4043</b>	Community & Organisations Support			

		June Actual	YTD Actual	YTD Budget
511 4043 001	Australia Day	0	1,735	1,200
511 4043 003	Anzac Day	0	9,154	10,200
511 4043 004	NT Day	513	3,390	3,500
511 4043 005	AR Market Committee	0	350	350
511 4043 008	Territory Remembers	0	5,056	5,000
511 4043 009	Lingalonga	0	1,633	1,500
511 4043 010	Seniors Xmas Party	0	2,641	2,500
511 4043 011	Clean Up Australia Day	0	192	200
511 4043 012	Seniors Month Function	0	1,439	1,500
511 4043 013	Community Grants Program	0	3,240	2,681
511 4043 014	Batchelor Visitor Info Centre	0	1,500	1,500
511 4043 016	Harmony Day	0	0	500
511 4043 017	A/River Library User Group	0	1,937	1,969
511 4045	Consultants Fees	0	0	9,349
511 4063	Depreciation	0	0	2,500
511 4080	Electricity	85	681	600
511 4159	Information Centre	14	691	100
511 4360	Water & Sewerage	31	1,264	2,000
511 4999	<b>TOTAL EXPENSES</b>	<b>643</b>	<b>34,903</b>	<b>47,149</b>
511 5000	<b>SURPLUS / (DEFICIENCY) 511</b>	<b>643</b>	<b>-15,314</b>	<b>-27,249</b>
<b>512 DOG MANAGEMENT</b>				
512 3032	Other Income Pound	150	1,631	1,000
512 3043	Registrations Dogs	140	796	1,000
512 3899	<b>TOTAL INCOME</b>	<b>290</b>	<b>2,427</b>	<b>2,000</b>
512 4063	Depreciation	0	0	200
512 4284 900	R & M General	0	112	360
512 4300	Stores, Materials & Loose Tool	11	234	480
512 4312	Superannuation	94	1,156	1,674
512 4340	Uniforms	0	204	200
512 4370	Wages & Salaries	1,576	18,807	17,625
512 4999	<b>TOTAL EXPENSES</b>	<b>1,681</b>	<b>20,513</b>	<b>20,539</b>
512 5000	<b>SURPLUS / (DEFICIENCY) 512</b>	<b>-1,391</b>	<b>-18,086</b>	<b>-18,539</b>
<b>513 GLYPHOSATE</b>				
513 3070	Glyphosate	0	2,944	5,000
513 3899	<b>TOTAL INCOME</b>	<b>0</b>	<b>2,944</b>	<b>5,000</b>
513 4380	Glyphosate	0	0	5,000
513 4999	<b>TOTAL EXPENSES</b>	<b>0</b>	<b>0</b>	<b>5,000</b>
513 5000	<b>SURPLUS / (DEFICIENCY) 513</b>	<b>0</b>	<b>2,944</b>	<b>0</b>
<b>514 GAMBA AND WEED MANAGEMENT</b>				
514 4373	Weed Control Costs	0	10,537	10,000
514 4999	<b>TOTAL EXPENSES</b>	<b>0</b>	<b>10,537</b>	<b>10,000</b>
514 5000	<b>SURPLUS / (DEFICIENCY) 514</b>	<b>0</b>	<b>-10,537</b>	<b>-10,000</b>
900 3899	<b>TOTAL INCOME</b>	<b>102,519</b>	<b>5,589,687</b>	<b>4,655,670</b>
900 4999	<b>TOTAL EXPENSES</b>	<b>-1,968,813</b>	<b>2,456,946</b>	<b>5,863,952</b>
900 5000	<b>SURPLUS / (DEFICIENCY)</b>	<b>-1,866,294</b>	<b>3,132,741</b>	<b>-1,208,282</b>

**RESOLUTION 18/07/2017/013**

That Council receives and notes the Finance Report, Grant Report and Detailed Monthly Financial Summary for June 2017.

**Moved:** Clr.Crook

**Seconded:** Clr.Turner

5/5

**BREAK 7.48PM**

**RECOMMENCE 7.52**

**9 CONFIDENTIAL ITEMS**

**RESOLUTION 18/07/2017/014**

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulations 8;

(c) information that would, if publicly disclosed, be likely to:

(iv) prejudice the interests of the council or some other person;

**Moved:** Clr. Corliss

**Seconded:** Clr.Crook

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**RESOLUTION 18/07/2017/016**

That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act

**Moved:** Clr. Turner

**Seconded:** Clr.Corliss

5/5

**10 COUNCILLOR REPORTS**

Nil

**11 USE OF THE COMMON SEAL**

**Applicant:** N/A

**Location/Address:** N/A

**File Ref:** CC/104#2

**Disclosure of Interest:** Nil

**Date:** 18<sup>th</sup> July 2017

**Author:** Paul McInerney, Chief Executive Officer

**Attachments:** Discharge of Statutory Charges

## SUMMARY

Council is required to affix the common seal to the Discharge of Statutory Charge Land Title Act Registrar – General’s Directions Northern Territory.

## BACKGROUND

Nil

## COMMENT

Nil

## CONSULTATION

Nil

## STATUTORY ENVIRONMENT

Nil

## POLICY IMPLICATIONS

Nil

## FINANCIAL IMPLICATIONS

Nil

## VOTING REQUIREMENT

Simple majority

### RESOLUTION 18/07/2017/017

For Council discussion.

**Moved:** CLR: Crook

**Seconded:** CLR: Jones

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## 12 GENERAL BUSINESS

Nil

## 13 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

### RESOLUTION 18/07/2017/015

That Council note the Departmental report, email and attachments including the letter from landholder and drainage work on Cheeney Road.

Council authorises expenditure from Cheeney Road project grant funding to complete the project.

That the CEO continues to work with the Department to achieve a satisfactory resolution to the issues surrounding the drainage on Cheeney Road. This may include development of an agreement between Council and the Landholder.



#### **14 NEXT MEETING**

The next Ordinary General Meeting of Coomalie Community Government Council will be held at Batchelor on 15<sup>th</sup> August, 2017.

**Meeting closed 8.28pm**