



MINUTES
ORDINARY COUNCIL MEETING
21st August 2018

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Signed: Paul McInerney,

Chief Executive Officer

AGENDA

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 21st AUGUST 2018

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

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Vice President Max Corliss
Councillor	Sharon Beswick
Councillor	Sue Bulmer
Councillor	Christian McElwee
Councillor	Deborah Moyle

STAFF PRESENT

Chief Executive Officer	Paul McInerney
Senior Administration Officer	Aleyshia Kim

VISITORS PRESENT

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	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 21st August, 2018.

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.

NOTE

There are no apologies of absence for the Ordinary General Meeting held 21st August, 2018.

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	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 receive no declarations of interest for the Ordinary General Meeting held 21st August, 2018.

4 PETITIONS AND DEPUTATION

Nil

5 CONFIRMATION OF MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES FOR THE ORDINARY GENERAL MEETING OF 17TH JULY 2018**

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Aleyshia Kim, Senior Administration Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held on 17th July 2018 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 21/08/2018/001

That the Minutes of the Ordinary General Meeting held on 17th July 2018 are confirmed by Council as a true and correct record of the meeting.

Moved: Clr. McElwee

Seconded: Clr. Corliss

CARRIED

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

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Operations Manager
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY**Roads-**

The 3km section of Coach road has been sealed. Signs will be erected next week.

Milton Road West has a new road away from powerlines and has corrected flood damage issues and access to properties.

Waste-

A few complaints about the AR dump burning have been received in relation to smouldering from under covered rubble area. Appropriate measures are being implemented to control the fire. Water has been put on the dump to try and extinguish fire. Further ruffling will be implemented if required.

A secondary problem over the last month has been deliberate lighting of fires in the bins, and green waste areas. This has been well known around the Adelaide River community and I have asked for them to report any knowledge of alleged offenders to the Police or Crimestoppers.

Unfortunately, I have had to put in a claim into Council insurers regarding the retractable bin covers having been damaged, and quotes received.

The fencing around the transfer site area and funded through an EPA Grant may assist with future site control measures. When fencing is completed further assessment of options will take place.

Parks-

Ongoing maintenance on sprinklers, a new table and chairs have been installed at the Batchelor Oval surrounds. Also one at Nicks crossing on Solomon Road.

Havlik Park irrigation leaks have been rectified.

Locks and keys replaced at Bowls Club due to recent break in and key being stolen.

Myrtle Fawcett Park tree assessment-

As previously advised quote had been received for the tree work outlined in the recommendations and another quote received for comparison of maintaining the tree and removal of the tree. As per the direction from Council the CEO is making contact with Building assessors to investigate potential impacts of the root systems on neighbouring buildings. When this information is to hand a summary report will be prepared for Council to consider its options.

Pool-

Tiles have been repaired and the pool has been refilled. There is evidence of a leak still in the sump room and maybe the result from potential concrete cancer.

The pool areas will be repainted when time permits.

The pit lid at the small pool end is ready to be fitted when contractor is available. Excess gates to be removed from the pool area.

Grants-

Asbestos removal proposal time is now late August. Reinstatement confirmed to happen as soon as clearance certificate has come through. We are still planning for works to be completed prior to pool reopening date.

Actions List

DIRECTION

Council direct the Operations Department to obtain quotations for sealing of the area at the dump point adjacent Batchelor Public Toilets, and it be considered with the long term assets program or grants programs. – Quote has been requested.

Ongoing- Requests-

Due to current workload and time constraints the driveway audit will occur as time permits. This project is to improve road drainage for the wet season and alleviate ponding of water in driveways in the Batchelor township and no kerb and watertable infrastructure is in existence.

Bowls Club request for car park- this will be investigated when time permits with current work load and also with assessing future grant funding opportunities.

VOTING REQUIREMENT

Simple majority

RESOLUTION 21/08/2018/002

That Council receives and notes the Operations Manager’s Report for July / August 2018.

Moved: Clr. Moyle

Seconded: Clr. Beswick

CARRIED

6.2 MONTHLY POOL & DOG STATISTICS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	21 st August, 2018
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

The Pool is currently closed until 3rd September 2018. During majority of this period the Pool Supervisor/Animal Management Officer is on leave.

NOTE

For the Information of the Council

7 CHIEF EXECUTIVE OFFICER'S REPORTS

7.1 INCOMING AND OUTGOING CORRESPONDENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of July / August 2018.

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
5/7/18	MI 1	Department of Primary Industry and Resources, Mines Division	Rum Jungle Lake capping maintenance plan and AAPA certificate
10/7/18	MI 2	Department of Housing and Community Development	Request for examples of cemetery management forms, registers and policies
10/7/18	MI 3	WALGA	Employee Relations Update; Family Domestic Violence leave
10/7/18	MI 4	JLT	Insurance Program Renewal Report
10/7/18	MI 5	NT Build	Reconciliation of NT Build project levy
1/7/18	MI 6	Batchelor Institute	Letter of thanks for NAIDOC week support
16/7/18	MI 7	Darwin Triathlon Club	Permit application and RMP Tri-Fest 29/7/18
16/7/18	MI 8	National Servicemen's Association Australia	Remembrance Day planning and signage
17/7/18	MI 9	Telstra	Land access and activity notice; Ringwood Road
18/7/18	MI 10	Department of Housing and Community Development	Response to report of Kirra Crescent dog complaint
19/7/18	MI 11	LGANT	Best practice review of workplace health and safety in the NT
19/7/18	MI 12	Batchelor Museum	Invitation to Council staff to visit Museum
20/7/18	MI 13	Department of Infrastructure Planning and Logistics	Upgrade of Town Planning documents Coomalie Planning Concepts & Land Use Objectives
20/7/18	MI 14	National Parks and Wildlife	Visitor Information Centre information sheets
20/7/18	MI 15	Minister for Tourism and Culture	Visitor Information Centre information sheets
25/7/18	MI 16	Licensing NT	Request for comments on transfer of liquor licence Banyan Tree Resort
25/7/18	MI 17	Shannon Landcare	Signed Batchelor Landfill contract
26/7/18	MI 18	Department of Housing and Community Development	Public Housing dog complaints
31/7/18	MI 19	Minister for Regional Development	Stronger Communities Programme funding available
31/7/18	MI 20	Nexia Edwards Marshall NT	Proposed Audit of Financial Report CCGC YE 30-6-2018
31/7/18	MI 21	Family of Batchelor pioneers	Request to place commemorative plaque in Batchelor township with supporting documents
7/8/18	MI 22	NT Police Fire and Emergency Services Infrastructure Branch	AN 620 Men's Shed asbestos clean up

7/8/18	MI 23	Department of Tourism and Culture	Visitor Information Centre information sheets
8/8/18	MI 24	Parks and Wildlife Batchelor	Visitor Information Centre information sheets
10/8/18	MI 25	Department of Housing and Community Development,	Local Government Special Purpose Grants (Round 1) 2018-2019
10/8/18	MI 26	Department of Housing and Community Development, Local Government and Community Development Division	Announcement of new Executive Director of Local Government & Community Development
13/8/18	MI 27	Keep Australia Beautiful Council NT	Tidy Towns Awards Night invitation 9/11/18
13/8/18	MI 28	Coomalie Resident	Confidential request to Council regarding property rates
13/8/18	MI 29	JLT Pty Ltd	Insurance Review and proposal forms

Correspondence Out

DATE		Source	Recipient & Subject
10/7/18	MO 1	PM	Letter of thanks to RS Gardening for Territory Day support
10/7/18	MO 2	PM	Department of Housing and Community Development, examples of cemetery management forms, registers and policies
10/7/18	MO 3	PM	JLT Request to undertake placement of insurance covers 2018/2019
12/7/18	MO 4	PM	Batchelor resident, Letter regarding dog barking complaint Mardango Crescent
12/7/18	MO 5	CRO	Territory Day Event Report
12/7/18	MO 6	SAO	Shannon Landcare request for return of signed contract
18/7/18	MO 7	HB	Territory Housing; report of dog complaint Flynn Crescent
19/7/18	MO 8	PM	Territory Housing; follow up on Flynn Crescent dog complaint
19/7/18	MO 9	MK	NT Build; Project Reconciliation Form
20/7/18	MO 10	PM	Minister for Tourism & Culture; re Batchelor Visitor Information Centre leaflets
20/7/18	MO 10.1	PM	Tourism Top End; re Batchelor Visitor Information Centre leaflets
20/7/18	MO 10.2	PM	National Parks and Wildlife, re Batchelor Visitor Information Centre leaflets
21/7/18	MO 11	PM	Department of Infrastructure Planning & Logistics; re Upgrade of Town Planning documents Coomalie Planning Concepts & Land Use
23/7/18	MO 12	PM	Department of Infrastructure Planning & Logistics; re Batchelor Information Bays update

24/7/18	MO 13	PM	Territory Housing; re keeping Pets in Public Housing Fact Sheet
25/7/18	MO 14	PM	Licensing NT ; Comment on proposed transfer of Liquor Licence Banyan Tree Resort
2/8/17	MO 15	PM	Nexia Edwards Marshall NT; Audit of Financial Report CCGC YE 30-6-2018 signed by CEO

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 21/08/2018/003

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

Moved: Clr. Moyle

Seconded: Clr. Corliss

CARRIED

7.2 REVIEW OF ACTION ITEMS LIST TO AUGUST 2018

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Action Items List to August, 2018.

RESOLUTION 21/08/2018/004

That Council receives and notes the Actions Items List.

Moved: Clr. Moyle

Seconded: Clr. Corliss

CARRIED

7.3 COMPLAINTS REGISTER TO AUGUST 2018

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Complaints register

RESOLUTION 21/08/2018/005

That Council receives and notes the complaints for the July/August 2018 period.

Moved: Clr. Moyle

Seconded: Clr. Beswick

CARRIED

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	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 9th 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 26th 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 20th 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.

July/August 2017

Executive Director Department of local Government – Lee Williams and Rolf Nilson met with the Council President and CEO to flag potential staged rural council expansion in the Top End. CEO was requested to develop concept and provide estimates if required, using work untaken in 2015. Two further meetings held by the CEO with Department staff to develop the concept and cost analysis.

September 2017

The President summarised for the new Council the reason for the standing order; Amalgamation review and current NT Government position with an expanded rural Council option.

October 2017

October 10th 2017 - Executive Director Department of local Government – Lee Williams and Rolf Nilsson special presentation to Councillors on the history of previous years' amalgamation proposals and potential for Coomalie, Litchfield National Park, Belyuen model to be considered.

October OGM confirms Coomalie Councils position via formal resolution and summarised by the following purpose statement.

“That the Coomalie Community Government Council confirms its commitment to

- 1. pursue the building of a stronger rural local government model in the region;*

and

- 2. to work cooperatively with Councils in developing options that allows for a stronger rural local government model to be established in the region; with the following process being put forward to the Belyuen Community Government Council for its consideration.”*

November 2017

Council has been in discussion with Local Government Division regarding building capacity assistance to assist with expanding Local Government.

After the October meeting the CEO met with the CEO of Belyuen Council. Belyuen Council invited Coomalie Councillors to meet with their Councillors and have a tour of the important facilities of the Belyuen Community. On the 10th November Councillors Turner, Beswick, Bulmer, Moyle and the CEO travelled to Belyuen Council for the first visit.

A reciprocal invitation has been extended for Belyuen Councillors to visit Coomalie on December 1st, 2017.

December 2017

Belyuen Councillors visited Coomalie Council on December 1st. The first meeting of the Working Group was held to establish 4 focus areas (Governance and Administration, Finance and Assets, Works Services and organisational structure, Our Communities) that would be examined as part of a future proposal for

consideration. A tour of Batchelor and Adelaide River and part of the rural areas was conducted to conclude the visit.

The CEO's of Belyuen and Coomalie and Finance Manager of Coomalie met at Belyuen on the 6th December 2017 and in conjunction with Local Government Division representatives Kate Wheen and Rolf Nilsson to undertake work planning required over the coming months and what resources are needed in the finance/assets analysis. Asset Condition assessment at both Councils would be a high priority.

Local Member for Daly, Mr Gary Higgins met at the Council on the 13th December 2017, with the President, CEO and Finance Manager to be informed on the current discussions with the Belyuen Council. In discussions Mr Higgins advised of his bipartisan support for the two Council's efforts.

January 2018

The combined working group met on 19th January 2018 at Belyuen. Asset condition review quotations being sought; work will commence on combined financial analysis in the next month; proposed that the two Councils endorse an invitation to the Minister for Housing and Community Services to attend a future combined working group meeting.

February 2018

The combined working group will meet with Belyuen on Friday 23rd February 2018.
Progress during January / February has been;

1. Letter of invitation to the Minister for Housing and Community Development (signed by both Presidents) to attend a future Combined Working Group meeting.
2. Various phone hook-ups have been undertaken with Bruce Lorimer, Core Concepts Pty Ltd and Ross Moody RVM management to develop a proposal for an Asset review/due diligence exercise with Coomalie and Belyuen assets. A proposal and letter has been forwarded to the CEO, Dept Housing and Community Development seeking consideration of the proposal that will allow for better information for both Councils on asset condition, information towards consultation on a potential proposal, and towards better asset management by a potential new council. (copy attached).
3. Council Finance Manager and Senior Accounts Officer visited Belyuen on the 13th February 2018. They had discussion with Belyuen staff on the range of programs run by Council through the NT and Commonwealth Governments, visited the General store and had exposure to the Aged Care systems and retail point of sale system and cost allocations between programs.
4. Financial modelling and analysis towards identifying support needed in relation to a potential new Council will need to be commenced shortly. This is assisted by the outcome from the Asset Condition Review proposal, and joint meetings between the two Councils.

March 2018

Combined Working Group was cancelled due to impacts at Belyuen. This included the Minister for Housing and Community Development visit.

Core Business Australia commence their due diligence of Assets at Coomalie and Belyuen from April 9th until 12th April with workshops and field inspection of assets.

Work will continue over the next month.

April 2018

Workshops conducted on April 9th and 11th 2018 at Coomalie and Belyuen by Core Business Australia for Finance and Operational Staff in relation to the due diligence – asset condition review. Source data work

continuing by staff, expecting preliminary final report from Core Business Australia at next Combined Working Group meeting on June 8th 2018 at Belyuen.

Combined Working Group on 30th April, 2018 met with Minister for Housing and Community Development, Hon Gerry McCarthy, MLA at Parliament House to brief the Minister on progress to date and time frames in the coming months. The organisational chart was also discussed.

Additional information supporting building Coomalie capacity and in regard to legacy issues have been forwarded to the Minister.

May / June 2018

Combined Working Group meeting held June 8th at Belyuen. Asset Due Diligence report presented by Bruce Lorimer. Discussion on Regional Council Model and Councillor representation and local authority for Belyuen Community.

July 2018

- Due Diligence Assets Report will be handed down soon
- Proposal for ICT systems received from Council Biz
- President and CEO attended meeting with Department to clarify the proposed merger is regarded as a significant change under LG Act and would trigger elections
- Staff are working on proposal paper.

August 2018

Combined working Group meeting was held on August 10th at Batchelor.

Presentation by Michael Freeman and Tony Tapsell of Councilbiz in relation to Regional Council ICT model for consideration by the Group.

Discussion on formation of Consultation Document under development. Agreed at meeting that the 2 Councils note the need for financial sustainability will need to encompass a larger model.

Final draft of Asset Due Diligence has been received for checking by both Councils CEO's. This was received after Working Group meeting.

Finance Staff are waiting a date for a presentation from Councilwise on their ICT systems.

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

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs/CEO
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	

SUMMARY**1. Key meetings/discussions attended**

11th July, 2018 – meeting with Lee Williams and Department staff in relation to representation in a proposed new Council and next Combined Working Group meeting, concept of Department in relation to Legacy issues of both Councils, organisation chart matters, evidence based costings etc and concept of Day 1 merger from Department viewpoint.

18th July, 2018 – Department of Environment and Natural Resources meeting at Adelaide River General store verandah regarding briefing on Adelaide River township Floodmapping Study exercise.

18th July, 2018 – LGANT meeting regarding Traffic Management review as part of National AustRoads initiative. This will have major impacts across signage management at roadworks and generally.

19th July, 2018 – Territory Housing NT phonehookup regarding dog control matters in Batchelor and requesting assistance with complying with Council By-Law in relation to the keeping of dogs.

25th July, 2018 – RAAF Hot Air Balloon Community Display at Batchelor Area School.

25th July, 2018 – meeting with Rolf Nilsson, Local Government Division, Batchelor.

27th July, 2018 – Rosella Festival – Adelaide River.

30th July, 2018 – Pitch Black Airforce Band – free concert and sausage sizzle organised by Council for Community at Batchelor Oval. Batchelor Area School assisted with Stage. Approximately 150 people attended.

1st August, 2018 – meeting and town inspection regarding dog problems generally with Territory Housing NT, Councils authorised animal control officer and CEO.

2nd August, 2018 – Phone conference with Peter McLinden LGANT, and Operations Team regarding waste management generally.

3rd August, 2018 - Pitch Black recon group meeting with CEO and scenario's.

7th & 8th August, 2018 – Council Auditors conducting annual audit.

7th August, 2018 – Pitchblack Airforce Open Day at Batchelor Airstrip – President, CEO to meet with Lieutenant Commander, Don Bartle.

9th August, 2018 – Annual Review of insurance with James Sheridan, JLTA.

10th August, 2018 – Coomalie/Belyuen Combined Working Group meeting at Batchelor.

13th August, 2018 – CEO met with Pitch Black Exercise Wing Commander to receive gift of thanks to Coomalie Council and Batchelor for their assistance with exercise.

13th August, 2018 – Discussion with Litchfield Council regarding Dog Education program and suitable date to commence program in light of new staff member appointed.

14th August, 2018 – Phone hook-up with Royal Life Saving NT re operation of swim season program and current assistance with training staff.

2. NT Operational Funding Subsidy Levels for 2018-19

The Department of Housing and Community Development, Executive Director has written to Council and advised that Funding for this year 2018/19 is \$588,738 representing an increase of \$64,865 on FY 2017/18. Council has budgeted in 2018/19 the amount of \$523,873.

The Finance Manager has advised me that the increase was due to a great funding pool for the NT to be allocated out to Councils. Also a reference has been made that the increase includes a greater recognition in the calculations due to changes affecting street lighting maintenance and charges.

3. Local Government Special Purpose Grants (Round 1) 2018-19

The Executive Director, Local Government and Community Development Division has written to Council and advised that Round 1 of the SPG Grants is open until 7th September, 2018. The advice was received on the 9th August, 2018. Staff will now be busy obtaining quotes for three applications to the fund.

This funding is very important to local Councils such as Coomalie and allows for Assets to be renewed or new assets sought that provide benefit to the Community.

The projects that are scheduled to be submitted will be:

1. Adelaide River Bush Cemetery toilets – conversion to flushomatic/septic system installation.
2. Solar Panels for Council Office at Batchelor and Batchelor Swimming Pool as these 2 assets are Councils major electricity consumer sites. (Office \$8Kpa and Pool \$12K pa)
3. Road Asset Condition and Digital Imaging Software – to assist with recording systems necessary to meet Local Government Disaster requirements and future disaster funding applications and also improved analysis for Council Long term Asset Management with Roads as identified in the recent Asset Due Diligence project with Core Business Australia.

4. New Executive Director appointed Local Government and Community Division, Department of Housing and Community Development.

The following email advice was received from Ms Lee Williams recently in relation to a new Executive Director being appointed.

“Good afternoon Local Government Colleagues,

My term as Executive Director comes to an end tomorrow and our new Executive Director Local

Government and Community Development, Ms Maree De Lacy, commences this Monday 13 August.

It has been a pleasure working with you over the past year. I look forward to continuing our relationship as I go back to my usual role of Director, Legislation and Policy.

Maree has over 17 years' experience as a senior executive, including as a CEO and board member in the Western Australian Government.

We will be welcoming Maree to the Territory as she is relocating from WA.

*Kind regards and best wishes,
Lee*

From a CEO viewpoint the assistance provided by Lee Williams throughout 2018 has been very important as well as that of staff from the Department, Rolf Nilsson and Charlie Fuller in relation to the development of the Coomalie/Belyuen potential proposal.

5. Annual audit by Nexia Edwards Marshall – Council external auditors

The Council's external auditors have recently been in attendance at Council conducting the annual audit for the 2017/18 Financial Year.

The auditors were present for three days on the 1st, 7th and 8th August and was an extremely busy period for our Finance Manager and Finance Officer and the 6 weeks leading up to Audit and during the audit in house as well.

Their audit reports will be forthcoming in due course.

6. Staff Business Continuity/Succession Planning

The Administration Allrounder position (casual) was created to ensure that there is a person trained in a number of roles across administrative function that can assist with peak workload relief and which allowed for work to continue on the merger proposal process throughout 2018.

Ms Jodie Faulke has been with Council as the Allrounder administration (casual) learning the roles of Reception and Administration/Records Management, Accounts and Payroll and administrative functions with the Operations Supervisor position. She has been able to be valuable during recent key staff leave that was at short notice. Jodie will continue to learn these roles as well as key elements of the Senior Administration officer role and Executive Projects Officer. This will assist with business continuity planning with the administration functions. The funding from the Building Capacity funding enabled this to happen whilst also allowing for vital work to continue on the Coomalie/Belyuen amalgamation proposal.

Ms Aleyshia Kim will commence maternity leave at the end of August, and Ms Jasmine Douglas has been appointed as the Relief Senior Administration Officer role on a 4 day per week basis from September for the period of Aleyshia's leave. This means that the Executive Projects Officer funded work will cease until funding arrangements are confirmed and interim options explored for this role.

7. Building Capacity Grant Funding Program.

After the next pay period is completed Council will be able to acquit the initial funding support grant from the Local Government and Community Division, Department of Housing and Community Development. This will then allow for the second stage of funding to be processed that will allow for work to continue on the merger proposal between Coomalie and Belyuen.

8. Nominations for LGANT Executive positions (2018)

In the attachments is an advice from LGANT regarding the nominations received for LGANT Executive positions. All positions are contested.

DIRECTION

Council direct the CEO to invite the recently appointed Executive Director of Local Government to Coomalie to meet with Council.

RESOLUTION 21/08/2018/006

That Council receives and notes the CEO's Activity Report for the period July - August, 2018

Moved: Clr. Moyle

Seconded: Clr. Corliss

CARRIED

7.6 ANNUAL COMMUNITY RECOGNITION EVENT POLICY REVIEW

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	15 th August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Current Community Recognition Event Policy Draft Community Recognition Event Policy

SUMMARY

Council did request that a review of the Annual Volunteer Recognition event be conducted so that guidelines can be clearly established that allows Staff to organise the format and event on an annual basis.

It is proposed that the attached basic policy be adopted.

The establishment of a volunteer register be created so that it is added to throughout the year by Staff along with a once a year call via Stop Press for additions to the register. This register would be used by Staff as the basis for inviting people to the event. The register would purely hold the person's name, address/contact details and the nature of their volunteer contribution either as an individual or as part of a group.

The proposed policy suggests that the event be held as a morning or afternoon tea recognition event. It is not proposed that alcohol be provided. The President or nominee of the President would present certificates of recognition to each person. No other gift is proposed. Photographs would be taken and these would be highlighted in the next available Stop Press.

BACKGROUND

In 2017 a recognition event was conducted in October. It was held on a Friday evening at the Council Chambers where food and restricted beer, wine and soft drinks were available for the 2-hour community recognition event.

Invites were sent to volunteers, volunteer groups and their families and each volunteer received a recognition certificate, a Coomalie tumbler glass and a Coomalie gift pen.

Similar events have been held. Normally nominations for volunteers are called for in the Stop Press historically but only a few are received and it is up to staff and some Councillors to put forward names of volunteers that they are aware of who contribute to the Coomalie community.

The community recognition awards have been held since 2013.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

DIRECTION

Council direct the CEO to draft a policy for Councils consideration that focuses on a whole of community event, whilst also developing options for this year's event.

7.7 COMMUNITY GRANTS POLICY REVIEW STAGE 1 – ASSESSMENT PANEL REVIEW

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	8 th August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Current Community Grants Policy

SUMMARY

In discussion with the President it is proposed that a new Policy be established for the operation of the Community Grants Scheme operated by Coomalie Council.

The Policy would cover the following:

- Stage 1 - The creation of an independent Community Grants Assessment Committee with the power to assess application received and recommend to Council the proposed allocation of the annual budgeted grants amount. (This year was \$8K)

Stage 2 review - The adoption of policy guidelines for the independent assessment Committee to clearly consider the applications and determine if applications should be supported and to what amount per applicant.

It is proposed that membership of the Independent Assessment Committee could be:

- Chief Executive Officer of Coomalie Council.
- 2 CEO's from the Top end councils who would be willing to assist in the assessment/recommendation process or; in the event of CEO's not being available;
- 2 senior staff with Corporate/Community development experience from neighbouring Councils in the Top End.

The positions would be honorary in nature and provide their time and expertise as good will between the Councils. Reciprocal arrangements might apply.

BACKGROUND

A review via other Council websites and committees established for similar purposes show a variety of approaches to community grants decision making/panels. Whilst many still have Council making the assessment and decision, some others have Council officers making the recommendation on assessment and proposed allocation for consideration of Council. Independent or semi-independent examples are illustrated below:

A Victorian based Council A:

An assessment panel consisting of Councillors, Council endorsed Community members and Senior Council Officers will review each application against the Assessment Criteria and make recommendations to Council for endorsement.

Victorian Based council 2:

Allocation of the grant pool funds are made by a Community Grants Assessment Panel consisting of community members, the Mayor and Deputy Mayor, Senior and Executive Council officers.
Notification of grant outcomes are made within 3 months of the closing date for the round.

South Australia rural Council example:

Each submission is assessed by the Community Grant Selection Panel
The Community Grant Selection Panel consists of representative/s from the administration, the Mayor and Deputy Mayor. Other Elected Members are invited to become representatives each year.
The Community Grant Selection Panel recommends to Council priorities for annual funding based on the criteria set out in this Policy.
A report summarising all applications received and recommendations for funding will be forwarded to Council for endorsement.

West Australia regional Council example:

Determination is made by the Community Grants Committee who make their recommendations to the CEO who has delegated authority to endorse the Committee's recommendations. Should the CEO wish to make any changes to the Committee's recommendations, the changes are to be approved by Council.

COMMENT

The examples above are to show a sampling of the different approaches in assessment of applications made. There are many Councils obviously who make the assessment and decision in total and then a range of Councils that take the alternative approach being “arm’s length” from Council.

Once Council determine its position it would then be beneficial for consideration of the guidelines/procedure community groups to apply for funding and also for a panel to be able to clearly assess the applications and make the decision/or/recommendations.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 21/08/2018/007

That as a matter of policy, Council approve the creation of an independent panel for assessment and decision/recommendation on the annual community grants scheme.

Moved: Clr. Corliss

Seconded: Clr. Moyle

CARRIED

7.8 COMMUNITY GRANTS POLICY REVIEW STAGE 2 – GUIDELINES FOR APPLICANTS AND FOR THE ASSESSMENT PANEL

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/104
Disclosure of Interest:	Nil
Date:	15 th August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Litchfield Council Guidelines City of Geraldton Guidelines

SUMMARY

In discussion with the President it is proposed that a new Policy be established for the operation of the Community Grants Scheme operated by Coomalie Council.

The Policy would cover the following:

Stage 1 - The creation of an independent Community Grants Assessment Committee with the power to assess application received and recommend to Council the proposed allocation of the annual budgeted grants amount. (This year was \$8K) (subject to decision at Item 7.7 August OGM.)

Stage 2 review - The adoption of policy guidelines for the independent assessment Committee to clearly consider the applications and determine if applications should be supported and to what amount per applicant.

In the attachments some examples are provided of the approach to the guidelines.

For example, the Geraldton guidelines document is all encompassing across a wide range of community investment areas and is very helpful, however, Coomalie would be more interested in the small grants section and elements of the other grant focus areas.

BACKGROUND

The following is the extract from the existing Policy of Council: Certain areas have been highlighted for review or CEO Comments added.

Importantly this policy includes a summary of a wide range of recurrent support given annually both through cash contribution or in-kind support with Council Staff and plant and machinery

POLICY STATEMENT

Council will provide the support to community groups and organisations through in-kind support and grants in accordance with the guidelines outlined in this policy.

PROCEDURES

Community Grant Program

Council will invite applications from local not for profit community organisations and groups to apply for grants annually. The grants may be for operational, projects or events. Grants for operation purposes will only be provided as a one off.

Generally, grants will be to a maximum of \$1500.00 with Council allocating up to \$8000 in its budget for the grant. Council may consider a higher grant amount but only in exceptional circumstances.

Advertisements inviting applications for the following financial year will be placed in the March and April Stop Press with applications closing at the end of April or early May. Council will consider all the applications as part of the annual budget process. Groups may apply outside of this period if the amount budgeted for has not been committed.

Recurring Grants

The following are recurring grants which will be reviewed and incorporated within the budget at the annual budget meeting:

Adelaide River Show Society (ARSS) (\$1,000)

If requested give priority to supporting the Adelaide River Show up to \$1000 when considering the Annual community grants.

Lingalunga Festival (\$1,000)

If requested give priority to supporting the Lingalunga Festival up to \$1000 when considering the Annual community grants. (CEO Comments – Committee now disbanded)

ANZAC Day (\$1,000)

Each year the Council will incorporate within the budget a contribution to assist with the ANZAC Day commemorations.

Northern Territory Day (\$3,500)

Each year the Council will incorporate within the budget a donation for the annual Northern Territory Day fireworks display in Adelaide River and Batchelor.

CEO Comments Batchelor subsidy is \$3000 and Adelaide River \$500

Seniors Christmas Party (\$1,000)

Each year the Council will incorporate within the budget a donation to the Seniors Christmas Party organised by Council’s Community Recreation Officer.

Adelaide River Library (\$2,000)

Each year the Council will incorporate within the budget a donation to the Adelaide River Primary School for the Adelaide River Community Library electricity contribution.

In-Kind Support / Donations

Event	Support/donations provided	Staff
<p>Adelaide River Show</p> <p><i>Approx 8 hrs</i></p> <p><i>4hrs</i></p>	<p>Provision of tables and chairs.</p> <p>Set up of pavilion and cleaning prior to Show.</p> <p>Coordination of children’s activities at Show.</p>	<p>Operations crew</p> <p>CRO</p>
<p>Adelaide River Races</p> <p><i>Approx 8 hrs</i></p>	<p>Provision of tables and chairs (if not run by Darwin Turf Club)</p>	<p>Operations crew</p>
<p>Adelaide River Festival (Adelaide River School)</p> <p><i>Approx 8 hours</i></p>	<p>Provision and set up of shade structures.</p> <p>Assistance with set up of oval including line marking.</p> <p>Assistance on the day</p>	<p>Operations crew</p>

		CRO
Bombing of Darwin <i>Approx 8 hrs</i> <i>Between 4 - 8 hrs</i>	Provision and set up of tables, chairs, lectern, cross and large shade structure at Adelaide River War Cemetery. Support to Darwin City Council with facilitation of the event. CEO Comments – Council as of 2017 onwards runs the event in tota. City of Darwin no longer support the event.	Operations crew CRO
Batchelor Area School Sports Carnival. <i>Approx 8 hours</i>	Provision and set up of shade structures. Assistance with set up of oval including line marking. Assistance on the day	Operations crew CRO
Clean Up Australia Day <i>Approx 16 hrs</i>	Assistance with facilitation of the event and provision of an after event BBQ. CEO Comments no community supervisors willing to help and has not allowed event to continue.	CRO
Harmony Day <i>8 hrs</i>	Assistance with facilitation of the event.	CRO
Lingalonga Festival – CEO Comments – Committee disbanded. <i>Approx 10 hrs OT paid</i>	<i>Provision of tables, chairs and shade structures.</i> <i>Staff member for rubbish removal approx 10 hrs overtime.</i> <i>Use of Batchelor oval and surrounds free of charge.</i>	Operations crew CRO
Quiz Night at Rum Jungle Bowls Club	Provision of tables and chairs. Use of Rum Jungle Bowls Club free of charge for Quiz Nights.	Operations crew CRO
Remembrance Day <i>Approx 4 hrs</i> <i>Between 4 - 8 hrs</i>	Provision and set up of tables, chairs, lectern and cross at Adelaide River War Cemetery. Support to National Servicemen’s Association NT Inc with facilitation of the event. Bus hire fee waived, \$100 fee for bus fuel to be charged.	Operations crew CRO

Batchelor Area School & Adelaide River School	<p>Use of Council facilities and equipment without charge in return for use of school facilities and equipment without charge.</p> <p>This does not cover any additional labour costs incurred by either party.</p> <p>CEO COMMENTS: The reciprocal agreement works well.</p>	CRO
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COMMENT

In relation to the Grants Guidelines process I believe that even though the program is for the equivalent of \$8K that with the interest and numbers of applications being made there is an opportunity to have a more detailed guidelines document.

Attached are some examples of good documents from other Councils that also provide for a focus for community direction in relation to the potential allocation of grant funding.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Review of Policy Direction and Assessment.

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

DIRECTION

Council direct the CEO to develop draft policy guidelines for the independent assessment Committee to clearly consider the applications and determine if applications should be supported and to the amount per applicant.

7.9 COOMALIE, BELYUEN COUNCILS AND LITCHFIELD NATIONAL PARK AREA PROPOSED MERGER CONSULTATION PAPER DEVELOPMENT AND COMBINED WORKING GROUP MEETING

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	14 th August 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Draft Working Document towards Merger Consultation Paper

SUMMARY

The Working draft was considered by the Combined Working Group at its Batchelor meeting on August 10th, 2018. This document was read through briefly by the meeting and Belyuen Council will be going through the document in some detail on August 16th. Coomalie Council have the document as an attachment to this report and it would be beneficial to receive comments on the document at present. This document will be an important historical document for the new Council should it be proceeded with.

A shortened version or summary paper will also be developed once the final report is completed as well as brochures with for example a Frequently Asked Questions style one pager.

Since the combined Working Group meeting held on August 10th, Core Business Australia have finalised a draft of the Asset Due Diligence Report and that is being reviewed by the senior management team at the moment. This will then allow for the document to move forward to stages of completion. It is necessary also that the document if possible convey the audited financial statements information for 2017/18 so the most up to date information is available prior to proceeding with consultation.

BACKGROUND

Council has over many years been positive towards the establishment of a stronger rural based council.

Since December 1st 2017 the two Councils have established a Combined Working Group to develop a proposal towards a potential merger of the Councils including Litchfield National Park. Councils Standing Orders monthly reporting details the progress being made through the period December – June 2018.

Since the meeting on June 8th, 2018 progress from that meeting has involved meetings and discussions with Department executive staff on the need to hold a finance day as a next meeting for the Combined Working Group and also to have presentation to be made from Councilbiz, (IT and Accounting systems) and/or other alternative solutions. Charlie Fuller from the Department has been spending 1 day per week in assisting with the final consultation paper. Council Staff are continuing to work on the evidence based costings for the new Council.

Significant work was completed on a working draft of the consultation paper for development by both Councils staff and this was tabled at the most recent Combined Working Group meeting held at Batchelor on August 10th.

This meeting received a presentation from CouncilBiz in relation to the ICT systems used by Regional Councils in the NT

COMMENT

Without the financial and human resource assistance of the Department in building Coomalie capacity throughout the last six months would not have enabled the same progress to be made.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

NOTE

Council discussed the report and working draft under development.

7.10 FAMILY REQUEST FOR MEMORIAL PLAQUE TO BE INSTALLED IN COUNCIL PARK

Applicant:	N/A
Location/Address:	N/A
File Ref:	Nil
Disclosure of Interest:	Nil
Date:	15 th August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Letter from Territory Enterprises in relation to Bill and Eva Childs Newspaper article

SUMMARY

Council has received a request from the family of former residents of Eva Valley Station, Bill and Eva Childs.

The family wish to seek Council approval for the placement of a plaque at the Batchelor Oval/Markets area.

BACKGROUND

Contact was made originally by phone with our reception staff by a relative of Bill and Eva Childs who were former owners of Eva Valley Station. A letter from Territory Enterprises also provides confirmation of community involvement.

The appropriate emails are provided below

Hi Hilary,

Thank you for getting back to me, I really appreciate it. It would be nice place the plaque in the township of Batchelor, maybe near the oval where the flea market happens.

For the plaque it's self just something placed on a rock, I have attached a sample photo of the idea it's not exact,

I haven't really finalised what to say on the plaque but just something like below,

This plaque is to honour the memory of

former owners of Eva Valley Station &

Batchelor residents

Bill and Eva Childs

(Eva Valley)

However, if none of my suggestions are what the councils thinks appropriate, I am more than happy to take their advice.

Looking forward to your continued support in getting the plaque situated in the area somewhere to honour my parents.

Kind regards,

Robyn (Nee CHILDS)

"To whom it may concern,

I am writing to submit an application for a memorial plaque for Bill and Eva Childs, Bill and Eva along with many others back in the early 50's in the Northern Territory were true pioneers.

My parents lived on the out skirts of Batchelor in a shed and old army truck with 7 children, they lived like this until Bill obtained a job working with TEP mining company helping to build the township. Then TEP gave them a house to live in 22 Naranga St. Bill's business kept growing he did everything including the town garbage contract. In the early 60's they bought and move to Eva Valley Station which my father named after my mother. They were involved in all aspect of the town, building the pool, oval, roads, bowling green, church, just to name a few. Eva worked tirelessly alongside Bill, raising their children, she was also dedicated to helping the school, CWA and Primary Producers.

In Batchelor they forge life time friendships, even to this day we are still friends with the family they lived in Batchelor with.

I have attached a newspaper clipping that explains their contribution to Batchelor in those early days.

Also attached are two photos of a few of Bills trucks.

I would really appreciate it I if you could take the time to consider this application, myself and my other siblings would be very great full if you could grant us the go ahead to honour our parents in this way.

Kind regards,

Robyn Kilvington (Nee Childs)"

Further information:

Eva Valley (Locality)

Coomalie

This locality is named after the property of that name which was situated on Miles Road to the south west of Batchelor. The area was originally known as Banyan Farm, in the 1950s, when owned by Boyne Litchfield. When purchased by the Childs family, who held the land during the 1960s and 70s, the property was renamed Eva Valley after Eva Childs, wife of Bill Childs who were joint owners. Following the sale of the land by the Childs family and subsequent subdivision, the area has continued to be known as Eva Valley.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 21/08/2018/008

In accordance with the Parks and Garden Policy Council approves the request from the family.

Moved: Clr. Bulmer

Seconded: Clr. McElwee

CARRIED

8 COMMUNITY RECREATION OFFICER

8.1 COMMUNITY RECREATION OFFICER REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CRO
Date:	21 st August, 2018
Author: Officer	Rishona Meggs, Community Recreation
Attachments:	Nil

SUMMARY

Operation Pitch Black

Operation Pitch Black community events commenced on the 25th of July with the Royal Australian Air force bringing a massive hot air Balloon to the Batchelor Area School, to which the entire school enjoyed. The next event that the Royal Australian Air Force conducted was the Rock Band Concert with attendance of 100 community Members coming down to listen to the music and have a bite to eat.

Kylie Turner Memorial Match

This year there was an attendance level of 1 adult and child for the Memorial Match. We did not play a game of cricket this year due to the attendance levels.

Seniors Month

Seats are filling up fast with the Coomalie seniors trip, we have already received 30 confirmed bookings and with a delicious menu provided by the Darwin River Tavern, I will update you further on the outcome of this event in next month's Council meeting report.

Adelaide River Festival

On the 16th & 17th of August I will be attending the Adelaide River Primary School to support the Adelaide River Festival. This event is organised by the Adelaide River Primary school and will run over a two-day period. The principal of the Adelaide River Primary School is expecting an attendance level of 200 students and Adults. I will update you further next month.

Territory Day

The 2018 Territory Day Acquittal has been completed and submitted to Festivals NT.

School Holiday Program

I am currently in the process of finishing the School Holiday Program Grant Acquittal, the expected completion date is the 15th of August.

Afterschool Sports

Afterschool Sports program has been drafted for Term 3 and I am currently working together with NT cricket to provide a customised program for the children in the Coomalie Region for term 4.

Swimming

I am currently in the process of drafting a swimming program for October. I will also be heading to and from Darwin to brush up on my skills prior to sitting my final test with Royal Life Saving NT hopefully at the end of September. I will update you further with the outcome at the September Council meeting.

NOTE

For the information of Council.

9 FINANCE REPORTS

9.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Melissa Kerr, Finance Manager
Attachments:	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 July 2018.

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
JULY 2018

Date	Reference	Detail	Amount
6/07/2018	8911	Attache Software Australia Pty	265.66
6/07/2018	8912	Bunnings Building Supplies P/L	288.53
6/07/2018	8913	Dabsco	2,847.00
6/07/2018	8914	Darwin Office Technology	250.64
6/07/2018	8915	Gold Medal Services	11,036.96
6/07/2018	8916	OfficeMax	71.02
6/07/2018	8917	T/A Batchelor General Store	194.06
6/07/2018	8918	RS Gardening Care	7,620.20
6/07/2018	8919	Top End Line Markers	5,954.30
6/07/2018	8920	Vanderfield Northwest	64.38
6/07/2018	657	Telstra	1,001.59
10/07/2018	658	Australian Taxation Office	1,325.75
2/07/2018	Merc Fee Jul 18	Commonwealth Bank of Australia	129.51
3/07/2018	G/L Consolidat	Payroll	26,218.39
6/07/2018	Audit Fee 2018	Commonwealth Bank of Australia	60.00
30/06/2018	VISA June 18	Commonwealth Bank of Australia	2,471.44
13/07/2018	8921	Air Liquide WA Pty Ltd	73.09
13/07/2018	8922	Batchelor Service Centre	768.98
13/07/2018	8923	Pumacard	2,493.70
13/07/2018	659	PowerWater	4,301.69
17/07/2018	G/L Consolidat	Payroll	26,152.41
16/07/2018	BPAy Fee Jul 18	Commonwealth Bank of Australia	36.08
16/07/2018	Tran Fee Jul 18	Commonwealth Bank of Australia	5.94
16/07/2018	Commbiz Jul 18	Commonwealth Bank of Australia	61.05
17/07/2018	8924	JB HI FI Berrimah	160.00
17/07/2018	8925	Diedre Pickering	3,218.10
18/07/2018	8926	Access Hardware	1,551.64
18/07/2018	8927	Area IT Solutions	1,370.13
18/07/2018	8928	Attache Software Australia Pty	8,565.48
18/07/2018	8929	Commander Centre Darwin	987.80
18/07/2018	8930	Coomalie Community Govt Council	3,050.00
18/07/2018	8931	Dept of Infrastructure/plannin	7,223.65
18/07/2018	8932	Fin Bins VTG Waste & Recycling	2,077.69
18/07/2018	8933	H&K Earthmoving Pty Ltd	27,450.00
18/07/2018	8934	L&V Nominees Pty Ltd	284.00
18/07/2018	8935	Local Govt Assoc of NT	4,816.00
18/07/2018	8936	Bruce Mason	300.00
18/07/2018	8937	News Corp Australia	811.80
18/07/2018	8938	OfficeMax	228.97
18/07/2018	8939	Ooloo Investments Pty Ltd	31,746.65
18/07/2018	8940	Palmerston Paint Group Pty Ltd	889.50
18/07/2018	8941	Bill Stewart Maintenance	250.00
18/07/2018	8942	Turbo's Tyres	699.60
19/07/2018	8943	Coomalie Community Govt Council	600.00
19/07/2018	8944	H&K Earthmoving Pty Ltd	5,400.00
19/07/2018	8945	Bruce Mason	695.00
26/07/2018	8946	Area IT Solutions	38.50
26/07/2018	8947	Bison Haulage TA AR Freight	77.00
26/07/2018	8948	Cr. Sharon Beswick	450.00
26/07/2018	8949	BTC Parts & Accessories Pty Lt	40.05
26/07/2018	8950	Cr. Sue Bulmer	450.00

26/07/2018	8951	Bunnings Building Supplies P/L	410.02
26/07/2018	8952	Coomalie Community Govt Council	8,784.00
26/07/2018	8953	Cr. Max Corliss	850.00
26/07/2018	8954	Fin Bins VTG Waste & Recycling	4,155.38
26/07/2018	8955	H&K Earthmoving Pty Ltd	79,056.00
26/07/2018	8956	Higgie Mechanical Engineering	780.51
26/07/2018	8957	Cr. Christian McElwee	450.00
26/07/2018	8958	Cr. Deborah Moyle	450.00
26/07/2018	8959	Darwin Bolt Supplies (Normist)	38.24
26/07/2018	8960	Norsign NT	3,744.51
26/07/2018	8961	NT Water Filters	140.00
26/07/2018	8962	OfficeMax	742.42
26/07/2018	8963	Ooloo Investments Pty Ltd	8,848.26
26/07/2018	8964	S.E. Rentals Pty Ltd	258.63
26/07/2018	8965	Shannon Recycling & Landcare	1,375.00
26/07/2018	8966	The Planet TenPin Bowl	385.00
26/07/2018	8967	Cr. Andrew Turner	1,500.00
26/07/2018	660	Motor Vehicle Registry	873.05
26/07/2018	661	PowerWater	207.39
31/07/2018	G/L Consolidat	Payroll	28,034.58
		TOTAL	338,206.92

RESOLUTION 21/08/2018/009

That Council approve and pass for payment the July 2018 payment register totalling \$338,206.92.

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

9.2 FINANCE AND GRANT REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Melissa Kerr, Finance Manager
Attachments:	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 July 2018.

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 31ST JULY 2018

Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 402,567.13
Investment Account					\$ 2,050,000.00
Trust Account					\$ 633,742.13
Total Cash at Bank					\$ 3,087,309.26
Debtors	Current	30 Days	60 Days	90 Days	
Trade ***	\$ 716.00	\$ -	\$ -	\$ -	\$ 716.00
Rate Arrears	1,218,262.49	-	-	136,298.10	\$ 1,354,560.59
Rates paid in advance	(641.05)	-	-	-	(641.05)
Total Debtors					\$ 1,354,635.54
Creditors	Current	30 Days	60 Days	90 Days	
	48,283.78	-	-	-	48,283.78
Total Creditors					\$ 48,283.78
Reconciliation of Funds					
Balance as per General Ledger					\$ 1,037,309.26
Add outstanding Debtors					\$ 1,354,635.54
Less outstanding Creditors					\$ 48,283.78
Add Investment Account					\$ 2,050,000.00
Total Cash & Receivables Available					\$ 4,393,661.02
*** Trade Debtors					
BIITE - Chair Hire	56.00				
Good Things Foundation - grant	550.00				
Territory Rural Real Estate - bin	110.00				
	716.00	-	-	-	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

GRANT REPORT FOR THE PERIOD ENDING 31ST JULY 2018

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
10/10/2017	Community Sport & Recreation Officer	Dept Sport and Recreation	\$ 45,000.00	\$ 69,635.48	\$ -	Acquitted
15/12/2017	One Off Capacity Building	Division Local Government	\$ 100,000.00	\$ 96,945.47	\$ 3,054.53	Partial Acquittal
22/01/2018	Portable Toilet	Community Benefit Fund	\$ 64,582.00	\$ -	\$ 64,582.00	30/09/2018
1/03/2018	SLGIF Graveling and Sealing Coach Road	Dept of Local Government	\$ 414,608.00	\$ 12,604.55	\$ 402,003.45	Partial Acquittal
29/03/2018	SPG - Upgrade Public Toilets	Dept of Local Government	\$ 130,000.00	\$ -	\$ 130,000.00	Partial Acquittal
30/04/2018	Adelaide River Tip Fence	NT EPA	\$ 24,684.00	\$ -	\$ 24,684.00	1/03/2019
3/05/2018	Territory Day Celebrations	NT Major Events	\$ 2,000.00	\$ 5,150.82	\$ -	31/08/2018
23/05/2018	Roads to Recovery - Coach Road Seal	Dept of Infrastructure, Reg Devt	\$ 108,397.00	\$ 108,397.00	\$ -	30/09/2018
30/05/2018	Adult Learning Activation AR Library	Good Things Foundation	\$ 1,500.00	\$ 145.45	\$ 1,354.55	No acquittal
27/06/2018	SPG - Resurface Sports Courts	Dept of Local Government	\$ 56,000.00	\$ -	\$ 56,000.00	30/06/2019
27/06/2018	SPG - Remove Asbestos from Buildings	Dept of Local Government	\$ 45,000.00	\$ -	\$ 45,000.00	30/06/2019
27/06/2018	SPG - Replace streetlights with LED	Dept of Local Government	\$ 86,000.00	\$ -	\$ 86,000.00	30/06/2019
29/06/2018	School Holiday Program July 2018	Territory Families	\$ 2,000.00	\$ 1,214.56	\$ 785.44	31/08/2018
31/07/2018	Top Up Activation Grant AR Library	Good Things Foundation	\$ 500.00	\$ -	\$ 500.00	No acquittal
			\$ 1,080,271.00	\$ 294,093.33	\$ 813,963.97	
		Cash and Receivables			\$ 4,393,661.02	
		Unspent Grants & Subsidies			\$ 813,963.97	
		Cash Available to Council			\$ 3,579,697.05	

COOMALIE COMMUNITY GOVERNMENT COUNCIL

MONTHLY FINANCIAL SUMMARY

JULY 2018

Account Code	Account Description	17/18 Actual	Month Actual	YTD Actual	18/19 Budget
110 ADMINISTRATION					
110 3899	TOTAL INCOME	1,666,139	1,193,531	1,193,531	1,536,175
110 4999	TOTAL EXPENSES	923,006	83,087	83,087	897,493
110 5000	SURPLUS / (DEFICIENCY) 110	743,133	1,110,444	1,110,444	638,682
210 PUBLIC CONVENIENCES					
210 3899	TOTAL INCOME	9,000	0	0	9,000
210 4999	TOTAL EXPENSES	109,571	5,298	5,298	82,040
210 5000	SURPLUS / (DEFICIENCY) 210	-100,571	-5,298	-5,298	-73,040
211 SANITATION AND GARBAGE					
211 3899	TOTAL INCOME	382,661	376,165	376,165	397,380
211 4999	TOTAL EXPENSES	232,122	15,140	15,140	309,811
211 5000	SURPLUS / (DEFICIENCY) 211	150,539	361,025	361,025	87,569
212 CEMETERIES					
212 3899	TOTAL INCOME	1,555	0	0	2,000
212 4999	TOTAL EXPENSES	3,793	652	652	6,560
212 5000	SURPLUS / (DEFICIENCY) 212	-2,238	-652	-652	-4,560
310 PARKS AND GARDENS					
310 3899	TOTAL INCOME	1,453	211	211	0
310 4999	TOTAL EXPENSES	241,647	14,893	14,893	267,804
310 5000	SURPLUS / (DEFICIENCY) 310	-240,194	-14,682	-14,682	-267,804
311 LIBRARIES					
311 3899	TOTAL INCOME	54,930	500	500	50,757
311 4999	TOTAL EXPENSES	55,944	5,964	5,964	50,757
311 5000	SURPLUS / (DEFICIENCY) 311	-1,014	-5,464	-5,464	0
312 SPORT AND RECREATION					
312 3899	TOTAL INCOME	505	0	0	100
312 4999	TOTAL EXPENSES	129,987	10,089	10,089	137,371
312 5000	SURPLUS / (DEFICIENCY) 312	-129,482	-10,089	-10,089	-137,271
313 SWIMMING POOL					
313 3899	TOTAL INCOME	99,784	75	75	4,000
313 4999	TOTAL EXPENSES	108,751	8,955	8,955	122,765
313 5000	SURPLUS / (DEFICIENCY) 313	-8,967	-8,880	-8,880	-118,765
314 COMMUNITY RECREATION					
314 3899	TOTAL INCOME	52,079	-282	-282	48,600
314 4999	TOTAL EXPENSES	76,009	7,397	7,397	82,185
314 5000	SURPLUS / (DEFICIENCY) 314	-23,930	-7,679	-7,679	-33,585
410 ROADS					
410 3899	TOTAL INCOME	1,631,726	-3,265	-3,265	967,021
410 4999	TOTAL EXPENSES	998,142	177,881	177,881	2,040,477
410 5000	SURPLUS / (DEFICIENCY) 410	633,584	-181,146	-181,146	-1,073,456
510 STREETLIGHTING					
510 3899	TOTAL INCOME	7,252	0	0	0
510 4999	TOTAL EXPENSES	16,605	0	0	24,400
510 5000	SURPLUS / (DEFICIENCY) 510	-9,353	0	0	-24,400

Account Code	Account Description	17/18 Actual	Month Actual	YTD Actual	18/19 Budget
511 TOURISM AND ECONOMIC DEVELOPMENT					
511 3899	TOTAL INCOME	16,162	0	0	15,500
511 4999	TOTAL EXPENSES	31,335	438	438	38,260
511 5000	SURPLUS / (DEFICIENCY) 511	-15,173	-438	-438	-22,760
512 DOG MANAGEMENT					
512 3899	TOTAL INCOME	3,242	270	270	2,400
512 4999	TOTAL EXPENSES	22,447	1,209	1,209	31,486
512 5000	SURPLUS / (DEFICIENCY) 512	-19,205	-939	-939	-29,086
513 GLYPHOSATE					
513 3899	TOTAL INCOME	5,564	0	0	4,800
513 4999	TOTAL EXPENSES	10,600	0	0	4,800
513 5000	SURPLUS / (DEFICIENCY) 513	-5,036	0	0	0
514 GAMBA AND WEED CONTROL					
514 4999	TOTAL EXPENSES	10,573	0	0	10,000
514 5000	SURPLUS / (DEFICIENCY) 514	-10,573	0	0	-10,000
900 3899 TOTAL INCOME					
		3,932,052	1,567,205	1,567,205	3,037,733
900 4999 TOTAL EXPENSES					
		2,970,532	331,003	331,003	4,106,209
900 5000 SURPLUS / (DEFICIENCY)					
		961,520	1,236,202	1,236,202	-
					1,068,476
ADD BACK DEPRECIATION					507,700
ADD TRANSFERS FROM RESERVES - FLOOD DAMAGE ROADS					560,776
BUDGET BALANCED TO ZERO					0

RESOLUTION 21/08/2018/010

That Council receives and notes the Finance Report, Grant Report and Detailed Monthly Financial Summary for July 2018.

Moved: Clr. Moyle

Seconded: Clr. Beswick

CARRIED

9.3 PARTIAL ACQUITTAL – SPECIAL PURPOSE GRANTS 2017/18

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Melissa Kerr, Finance Manager
Attachments:	SPG – Partial Acquittals 2017/18 x 3

SUMMARY

Partial acquittals have been requested by the Division of Local Government on unspent Special Purpose Grants received and not expended in 2017/18.

BACKGROUND

Council received three grants that are unexpended at 30/6/18

COMMENT

- \$100,000 SPG – Capacity Building – expended \$84,946. (This grant will be fully expended by the end of August and may need an out of session resolution to acquit and access further funding.)
- \$130,000 SPG – Upgrade public toilets – Nil expended
- \$414,608 SLGIF – Seal Coach Road – Nil expended

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 21/08/2018/011

That Council approves and recommends partial acquittals for Special Purpose Grants for Capacity Building, Upgrading Public Toilets and Sealing Coach Road.

Moved: Clr. Moyle

Seconded: Clr. McElwee

CARRIED

9.4 REVERSE INTEREST RAISED IN RATES - FNAR

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

Friends of the North Australia Railway gained exemption from Council recently on general rates. There were interest charges on the property from when rates were raised in 2017/18. Council did not receive notification of the final decision regarding the new land title from the Lands Title Office until March/April 2018. Trevor Horman has requested the interest be reversed and the organisation will pay the \$425 owing for domestic garbage collection.

BACKGROUND

Hi Melissa,

I missed this important message and thank you for it. Apologies for the delay.

Could we please request that interest of \$166.15 be reversed.

Regards,

Trevor

Trevor Horman (0417 838 578)

for

Friends of the North Australia Railway

ABN 58 320 570 961

P.O. Box 3504

Darwin, NT 0801

www.atr.org.au/fnaraar.htm

www.northernexposure.com.au/rail

COMMENT

It would be prudent to reverse the interest charges for Friends of the North Australia Railway.

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

1.11 Rates and Charges Policy

Reduction of Interest

In cases where a ratepayer has accrued small amounts of interest up to \$20.00 on their accounts and can show that there were extenuating circumstances beyond their control in relation to the interest debt, the CEO may reduce or write off the debt on a case by case basis. The CEO will report all instances to the Council.

VOTING REQUIREMENT

Simple majority

RESOLUTION 21/08/2018/012

That Council reverses the overdue interest of \$178.95 for AN1336.

Moved: Clr. Bulmer

Seconded: Clr. Moyle

CARRIED

9.5 BUDGET AMENDMENTS 2018/19

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

SUMMARY

Budget amendments are required for unexpended grants received in 2017/18 that will be expended in the 2018/19 year.

BACKGROUND

Nil

COMMENT

Acc Code	Description	Amount
1103014	Grant - NTOS (increased \$523,873 to \$588,738)	64,865
110/4103011	FAG - Admin and Roads (increased \$470,267 to \$509,867)	39,600
1103016001	SPG - Boundary Expansion	15,053
1104040	SPG - Boundary Expansion Expenses	- 15,053
2103016	SPG - Public Toilets	130,000
2103017	CBF - Portable Toilet	64,582
2104052	Capital - Portable Toilet	- 64,582
2104072	Capital - Public Toilet Buildings	- 142,000
2113017	NTEPA- Grant	24,684
2114050	Capital - Fencing	- 24,684
3113016	Good Things Foundation - Grant	2,000
3114182	Library Operations Expenses	- 2,000
3123016	SPG - Sports Courts	56,000
3124052	Capital - Sports Courts	- 59,000
3133016	SPG - Asbestos Removal	45,000
3134054	Capital - Pool Buildings	- 51,000
3143012001	NTG - School Holiday Program Grant	1,180
3144079001	School Holiday Program Expenses	- 1,180
5103016	SPG - LED Streetlighting	86,000
5104052	Capital - LED Streetlighting	- 94,000
	Net Cashflow Effect	75,465
	Offset against transfer from reserves	

CONSULTATION

Finance Manager

CEO

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 21/08/2018/013

That Council amend the budget for unexpended grants received in 2017/18 that will be expended in the 2018/19 year.

Moved: Clr. Moyle

Seconded: Clr. Corliss

CARRIED

10 CONFIDENTIAL ITEMS

RESOLUTION 21/08/2018/014

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;

(b) information about the personal circumstances of a resident or ratepayer;

Moved: Clr. Moyle

Seconded: Clr. McElwee

CARRIED

RESOLUTION 21/08/2018/015

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

Moved: Clr. Moyle

Seconded: Clr. Corliss

CARRIED

11 LATE ITEMS

11.1 USE OF COMMON SEAL

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC 104/2
Disclosure of Interest:	Nil
Date:	21 st August, 2018
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Nil

SUMMARY

Council's annual Grant Funding Agreement for Public Library Services requires the use of the common seal.

BACKGROUND

NIL

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

As per the Local Government Act Section 26(2). The affixing of the common seal to a document:

(a) must be authorised or ratified by resolution of the council; and

(b) must be attested by the signatures of the CEO and at least one member of the council.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

RESOLUTION 21/08/2018/016

That Council approve the use of the common seal on the annual Grant Funding Agreement for Public Library Services.

Moved: Clr. Moyle

Seconded: Clr. McElwee

CARRIED

12 COUNCILLOR REPORTS

Nil

13 USE OF THE COMMON SEAL

Nil

14 GENERAL BUSINESS

Nil

15 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

Nil

16 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held on Tuesday 18th September 2018 at 6.00pm in the Council Chambers.

Meeting Closed 8.35pm