



MINUTES

ORDINARY COUNCIL MEETING

19th December 2018

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

Signed: Paul McInerney, Chief Executive Officer

MINUTES

ORDINARY COUNCIL MEETING

WAS HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON WEDNESDAY 19th December 2018

President of the Shire Council Andrew Turner declared the meeting open at **1:21pm** and welcome all in attendance.

1 PERSONS PRESENT

ELECTED MEMBERS PRESENT

Councillor	President Andrew Turner
Councillor	Vice President Max Corliss
Councillor	Sharon Beswick (dial in)
Councillor	Christian McElwee

STAFF PRESENT

Chief Executive Officer	Paul McInerney
Senior Administration Officer	Jasmine Douglas

VISITORS PRESENT

Ethan Redshaw, Legislation and Policy Officer, Local Government and Community Development Division

Department of Housing and Community Development

Anthony Burridge, Department Officer, Local Government and Community Development Division

Department of Housing and Community Development

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	19 th December 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 19th December 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.

RESOLUTION 19/12/2018/001

That Council receive and notes the apologies from Clr Moyle and Clr Bulmer for the Ordinary General Meeting held 19th December 2018.

Moved: Clr. Turner

Seconded: Clr. McElwee

CARRIED

3 DECLARATION OF INTEREST OF MEMBERS OR STAFF

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	19 th December 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. 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 CEO or Acting CEO 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.

RESOLUTION 19/12/2018/002

That Council receives the declarations of interest as listed for the Ordinary General Meeting held 19th December 2018.

Clr Christian McElwee declared an interest in Item 12.1

Clr Sharon Beswick declared an interest in item 7.10

Moved: Clr. McElwee

Seconded: Clr. Corliss

CARRIED

4 PETITIONS AND DEPUTATION

Nil

5 CONFIRMATION OF MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES FOR THE ORDINARY GENERAL MEETING OF 20TH NOVEMBER 2018**

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	19 th December 2018
Author:	Jasmine Douglas, Senior Administration Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held on 20th November 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 19/12/2018/003

That the Minutes of the Ordinary General Meeting held on 20th November 2018 be confirmed by Council as a true and correct record of the meeting.

Moved: Clr. Beswick

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:	11 th December 2018
Author:	Robert Bright, Operations Manager
Attachments:	Nil

SUMMARY

Operations Managers Report December 2018

Roads-

Maintenance grading of roads is still ongoing.

Road side slashing and spraying has now commenced, this will be ongoing throughout the wet season as time and weather permits to do so. Contractors to help at peak times when our staff can't keep up.

Reseal on Coach Road has been completed.

Line marking is being done next week.

Chinner Road, line marking on new seal has been completed.

Flood damage work has been done on Solomon, Cheeney drains and now working on Adelaide River end, Coach Road.

Then we will move on to Haynes Road, and then if weather permits go back to water, grade and roll rest of our roads.

Council this year is not an agent for the government to hand out free chemical; NT Bush Fires are distributing the chemical.

Waste-

Batchelor dump- running well.

Adelaide River- we have continued again this month with a major clean-up of the dump with available resources that we have. This has been utilising our permanent staff and a casual with these works. I will need to have the casual who has the machinery qualifications we need at the site more regularly.

There has been no fires occur this month.

The chain mesh fencing has a marked appearance upon the site.

We have put in place areas for steel, green waste, and other at this stage.

The recycling area is being upgraded with more bins.

Signs are in place at entrance to site advising rate payers what they cannot dump/prohibited.

Signs are going up marking out area clearly segregated areas for waste.

Fill needs to come in to cover the existing face dump and pack down.

60 tonne excavator will be in the area next week which I will use to locate a slot.

People are already starting to dump domestic waste in bins as required and not at the topface area.

We are getting quote for steel lids to go on our bins so they can't be burnt, to transport the Adelaide River waste if need be.

An education program needs to be ongoing to assist in changes in peoples thinking when they use the site.

On December 4th I met with Janna Poortinga, Big Rivers Waste Management at Adelaide River and Batchelor and provided history of the sites and improvements made over the years.

Parks-

Going okay.

Ongoing-

Council need to consider doing a survey design for driveways in the Batchelor Township as we received a number of complaints last wet season and they are starting again about water sitting stagnant in them.

Also to allow budget funds to be put aside for patching of the driveways in the mean time. I will organise a quote from our period contractors.

Requests-

COTA request for car park at Rum Jungle Bowls Club - this will be investigate when time permits with current work load.

Actions List

DIRECTION

Quote has been received for Batchelor Dump point reconstruction and seal and will be included in 2019/20 Budget estimates.

VOTING REQUIREMENT

Simple majority

RESOLUTION 19/12/2018/004

That Council receives and notes the Operations Manager's Report for November / December 2018.

Moved: Clr. McElwee

Seconded: Clr. Corliss

CARRIED

6.2 MONTHLY POOL & DOG STATISTICS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Pool Supervisor
Date:	11 th December 2018
Author:	Trevor Sullivan, Animal Management Officer
Attachments:	Nil

SUMMARY

Pool- running okay.

Dogs- nothing to report on dogs this month.

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:	19 th December 2018
Author:	Paul McNerney, Chief Executive Officer
Attachments:	Correspondence to be tabled

SUMMARY

Council is provided with items of correspondence both received and sent during the months of November / December 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
12/11/18	MI 1	National Servicemen's Association	Letter of thanks Remembrance Day
14/11/18	MI 2	Department of Housing and Community Development	Notice of unsuccessful SPG application,
15/11/18	MI 3	Department of Environment and Natural Resources	Weeds Branch Gamba Management, Glyphosate distribution
21/11/18	MI 4	Power Water Corporation	Power line proposal Poett Rd
27/11/18	MI 5	NT Land Corporation	Gazettal of Cheeney and Chin Roads
27/11/18	MI 6	NT Land Titles Office/ Dorat Rd Landowner	Partial surrender of Crown Lease AN 1187
28/11/18	MI 7	Minister for Infrastructure Planning and Logistics	Batchelor Airport Masterplan update
4/12/18	MI 8	Miles Road Ratepayer	AN 371 legacy drainage issues Miles Road
4/12/18	MI 10	Department of Housing and Community Development	Draft Burial and Cremation Bill 2018
4/12/18	MI 11	Department of Housing and Community Development	Request to attend Council meeting , Burial and Cremation Bill
6/12/18	MI 12	Basketball NT	Proposed Sports and Recreation meting
6/12/18	MI 13	Football NT	Proposed Sports and Recreation meting
6/12/18	MI 14	NT Land Corporation	Advice on Council as a Government Body
8/12/18	MI 15	Department of Housing and Community Development	Arafura Regional Roads Committee Meeting ; Agenda , Terms of Reference, Priority Issues paper & previous Minutes
8/12/18	MI 16	Batchelor Outdoor Education Centre	Proposed bike skills track
10/12/18	MI 17	Department of Trade, Business and Innovation	Invitation to apply for Aboriginal Workforce Grant funding
10/12/18	MI 18	LGANT	General Meeting 8/11/18 Minutes & Annual General Meeting 9/11/18 Minutes
23/11/18	MI 19	LGANT	CEO Forum 7/11/18 Minutes and presentations

Correspondence Out

DATE		Source	Subject
14/11/18	MO 1	PM	Batchelor Ratepayer re request for consideration of Rates
14/11/18	MO 2	PM	Department of Infrastructure Planning and Logistics; Stage 2 & 3 works Batchelor Airport
16/11/18	MO 3		Propertywise Signed Agreement 2018-11-16
22/11/18	MO 4		Big Rivers Waste Management copy of AOD Adelaide River Landfill
24/11/18	MO 5	PM	Council decision on Tribute to Bruce Jones

26/11/18	MO 6	PM	Department of Housing and Community Development; re outcome of Federal Court Native Title decision November 2018
27/11/18	MO 7	PM	NT Landcorp; re Gazettal of Chin and Cheeney Roads
27/11/18	MO 8	PM	NT Landcorp; re Council comment Section 2954 2955
28/11/18	MO 9	PM	Basketball NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 8	PM	Softball NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 9	PM	Tennis NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 10	PM	Football Federation NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 11	PM	Cricket NT Coomalie Region Sports and Recreation Programs;
28/11/18	MO 12	PM	Hockey NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 13	PM	Rugby League NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 14	PM	Rugby Union NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 15	PM	AFL NT; Coomalie Region Sports and Recreation Programs
28/11/18	MO 16	PM	Gymnastics NT; Coomalie Region Sports and Recreation Programs
04/12/2018	MO 17	MK	Signed consent forms partial surrender Crown Lease AN 1187
05/12/18	MO 19	PM	EOI Slashing , local contractor
05/12/18	MO 20	PM	EOI Spraying, local contractor
05/12/18	MO 21 & 22	PM	EOI Spraying and Slashing local contractor
05/12/18	MO 23	PM	Hit Productions, letter of support
05/12/18	MO 24	PM	Department of Housing and Community Development ; SPG cemetery toilets
06/12/18	MO 25	PM	Follow up on EPA visit to Adelaide River waste site
10/12/18	MO 26	PM	Letter re dog complaint Adelaide River

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 19/12/2018/005

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

Moved: Clr. Corliss

Seconded: Clr. McElwee

CARRIED

7.2 REVIEW OF ACTION ITEMS LIST TO DECEMBER 2018

Applicant: Nil

Location/Address: N/A

File Ref: N/A

Disclosure of Interest: Nil

Date: 19th December 2018

Author: Paul McInerney, Chief Executive Officer

Attachments: Action Items List to December 2018

RESOLUTION 19/12/2018/006

That Council receives and notes the Actions Items List.

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

7.3 COMPLAINTS REGISTER TO DECEMBER 2018

Applicant: Nil

Location/Address: N/A

File Ref: N/A

Disclosure of Interest: Nil

Date: 19th December 2018

Author: Paul McInerney, Chief Executive Officer

Attachments: Complaints register

RESOLUTION 19/12/2018/007

That Council receives and notes the complaints for the November / December 2018 period.

Moved: Clr. Beswick

Seconded: Clr. Corliss

CARRIED

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant: N/A

Location/Address: Coomalie Councillors

File Ref: CC/79

Disclosure of Interest: Nil

Date: 19th December 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 if 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.

September 2018

- Councilwise presentation, finance and accounts at Belyuen.
- Asset Due Diligence final report meeting CEO and Core Business Australia

October 2018

Draft Preliminary Financial Risk Analysis document by finance/CEO considered and noted by Council. Further work will be undertaken once audited financial statement for 2017/18 are received. Discussion on Organisation Chart under Local Authority option for Belyuen highlighting Day 1 organisational framework needs.

Asset Due Diligence final report from Core Business Australia received and will be incorporated into final proposal document.

Discussion on next advice and content for Minister for Housing and Community Development and required support from NT Government.

November 2018

Ministerial briefing paper being developed along with future Governance, staffing requirements and service provision.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

NOTE

7.5 CEO ACTIVITIES REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs/CEO
Disclosure of Interest:	Nil
Date:	12 th December 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	

SUMMARY

CEO Activities Report December 2018

As Council members in the Batchelor area would be aware no phone or internet services have been available on the 12th December and at the time of writing maybe a number of days. This has caused issues with finalising matters within the Agenda and I apologise for any inconvenience.

12th November 2018 - Phone conference with Cathy Winsely, Belyuen Council in regard to ongoing information needed in the briefing/consultation paper.

14th November – Phone meeting with lee Williams, DHCD.

15th November – Belyuen/Coomalie – finance/organisation meeting with Cathy Winsely (Belyuen), and FM and CEO, Coomalie at Batchelor.

15th November 2018 – Meet and greet with Ethan Redshaw, Legislation and Policy Officer Local Government and Community Development Division at Batchelor with FM, CEO and Cathy Winsely. Including Solomon Gatura and Charlie Fuller.

19th November 2018 – determined that Tuesday Council meeting would not achieve a quorum. Consultation with President. Meeting postponed until Wednesday 21st November being first opportunity to achieve a quorum.

20th November 2018 – 6pm-6.30pm CEO attended Chamber to formally advise any potential attending members of public that meeting postponed.

27th November 2018 – Discussion with Council Audit Committee chairperson.

27th November 2018 – Discussions Cathy Winsely, Belyuen regarding proposal documents and structures.

28th November 2018 – Discussion with Australian War Graves on potential storage shed options for Council event equipment.

30th November 2018 – discussion at Coolalinga with chairperson NT Land Corporation and EO along with CEO and Ops Manager Coomalie in relation to road issues Collette creek area and rail corridor for future road purposes. – Also Access on chin Way and Fowler Road.

30th November 2018 – ABC Interview in relation to Batchelor Abattoir opening in April 2019. Contact also made with company head office in Melbourne.

30th November 2018 – Power and Water re TMP for street lighting upgrade. Will be formalised for next Thursday 6th December 2018.

4th December 2018. – Met Waste Management coordinator, Big Rivers Waste Management committee (Janna Poortinga) with Operations Manager at Adelaide River and then Batchelor as part of audit process and operational report development for Council.

5th December 2018 – Phone meeting with Cathy Winsely and Kelly (Belyuen) regarding development of ministerial brief and workloads, also separately Aged Care program at Imabulk/Belyuen.

6th December 2018 – attended Seniors Christmas luncheon with approximately 65 people attending.

7th December 2018 – attended Batchelor Areas School Swimming Carnival discussions with Principal on Clean Up day being a Tuesday for the School and not a Sunday so that they can participate.

7th December – phone conference Floss Roberts, Royal Life Saving NT regarding potential of their support for the conduct of formal swim programs in 2019 across age groups similar to 2018. CRO Programs would be additional for the community and on different days.

10th December – phone conference Big Rivers Waste Management Coordinator regarding update with operational plan.

11th December 2018 – Brief meeting with Chin subdivision landowner with Council CEO Staff and others.

11th December – Attended Adelaide River School concert and awards presentation on behalf of Council.

12th December 2018 – meeting with Vanessa Carusi, Senior small Business Champion, Dept of Trade, Business and Innovation regarding tourism operation and general business confidence, infrastructure of NT Government, roads, Litchfield NP developments, Abattoirs reopening announcement.

12th December 2018 – attending Batchelor Area School concert and Awards presentation

1. Belyuen Coomalie Combined Working Group – proposal update

Work has continued on the brief in terms of organisational/HR, costings, rate models and startup costs. This work is been done in conjunction with the CEO of Belyuen and Coomalie Finance Manager as time permits. Role definitions and PD's are being prepared for the new Regional Council structure under development.

It was anticipated that a Working Group meeting would be held this week the 14th December 2018 at Batchelor. However due to Councillors being away for work related activities, interstate commitments etc. and incapacity due to illness it has not been possible to achieve this before Christmas. The CEO of Belyuen Council agreed that it was problematic now trying to fit this in to the pre-Christmas workload. An alternative will be held in from mid to late January 2019.

Unfortunately, the workshop with Departmental Officers has not been able to take place prior to Christmas and this will occur after both Councils have agreed with the consultation documents as previously directed.

The merger proposal along with the urgent need to finalise the operation plan for the Adelaide River Waste site and the EPA Directions notice are the two most important priorities pressing towards the Christmas/New Year shutdown.

2. Batchelor Airport – Civil Works

The following email was received in relation to civil works recently let by the NT Government. It should be noted that the Batchelor Airport Master Plan though referred to below has not yet been released to Council.

Hi Paul,

The Department of Infrastructure, Planning and Logistics is currently undertaking improvement works to address safety and amenity issues at Batchelor Aerodrome. The works are consistent with the proposed Batchelor Airport Master Plan.

I can confirm:

- In April 2018, a contract was awarded for Stage 1 to construct a sealed access road and carpark at Batchelor Aerodrome. These works were recently completed.*
- Stages 2 and 3 - A contract was recently awarded to construct a new apron and taxiway at Batchelor Aerodrome; construction works are scheduled to commence this month, with completion in March 2019.*

I would like to thank you for writing to Minister Lawler regarding this matter.

Kind regards,

Gerard Redmond | Executive Assistant

Office of the Hon. Eva Lawler MLA

Minister for Infrastructure, Planning and Logistics, Minister for Environment and Natural Resources

3. Batchelor Outdoor Education proposed Bike rolls Track.

The following email was recently received from Anne Goodman, Batchelor Outdoor Education in relation to a proposal for a Bike rolls Track. The matter has been first referred to the Operations Department for them to have an onsite meeting to assist in evaluating the need and also necessary approvals if the project were to proceed. I have also had a brief discussion with Anne in relation to the email.

Hi Paul,

We are building a bike skills park within the boundaries of BOEC and will use it to deliver a bike skills program. Currently we have Power and Water contractors who are doing work on the main road into Batchelor delivering perfect clay/rock soil to our camp and we have asked them to deliver more to allow for a Rolls Track outside our fence.

We are keen to set up a Rolls track on the old concrete house slabs outside our fence near the Mens' Shed. This way the Batchelor Community can have 24 hour access to the track and it will give our local kids another engaging recreational activity. We were going to apply for a Coomalie Council Community Grant to complete the project after discussions and permissions from the Council.

The soil is the hardest and most expensive thing to access so with free delivery right to the location, the grant money would pay for an engineering design, a few parts such as roll bars and a bobcat to move the soil into location. Is it possible we could meet to discuss further details and to gain permission from Council to go ahead with the project?

Kind Regards,

Anne Goodman

Senior Teacher

Paul McInerney

Chief Executive Officer

4. Potential Community concert Tuesday 8th October 2019

The following email was received in relation to a potential free concert that may be provided by HIT Productions in relation to an upcoming tour by the Sapphires and including a one-off concert for Batchelor with Isaiah Firebrace who was the TV Australian X Factor winner in 2016. We have completed the registration form to try and secure the concert for the youth of the region.

Dear Mr McInerney,

I was speaking you your office today regarding an exciting event that we would like to offer your area in 2019. As a bit of background you may be aware that in 2020 we are touring The Sapphires - musical and are coming free to the Batchelor Area School with a performance and workshop. As Batchelor was one of our free venues we would like to offer an additional free performance with Isaiah Firebrace however when speaking with Chris Bradley (Curly) at the school we were discussing that it is school holidays at that time and her feeling was that it would be better to offer it as a part of the School Holiday program (which is run by your council).

I had been trying to contact Shona however on speaking with your office today I was advised that Shona will be on maternity leave at that time and I would be better to email you direct.

Isaiah is touring Australia and is passionate about reaching out to the Aboriginal communities to share his story. This would be a free, acoustic unplugged event with a Meet and Greet opportunity . This could be held in a park, around a campfire etc

All that we would require is a Playing Australia form completed along with a letter of support.

Please find attached a short Bio on Isaiah along with the PA form we require and a couple of sample forms/letters that we have received from other towns.

I will call tomorrow to discuss this further. We are finalising our funding for this tour and would require your response ASAP

Kind regards

Janine Gracias

Tour Co-ordinator

HIT Productions

Australia's Premier Theatre Touring Company

Celebrating in 2018 25 years of business operations

and 100 touring productions

5. Bombing of Darwin 19th February 2019 and ANZAC Day 2019.

Planning is commencing for these events that are run by Council.

The Finance Manager has recently submitted a funding support application to the community Benefit Fund for ANZAC Day.

Bombing of Darwin event we are awaiting City of Darwin schedule of events so that the Adelaide River commemoration does not clash with their dates and times. It is likely our event will be on Wednesday 20th February 2019.

6. Maternity Leave – Relief Positions to be advertised

Advertisements will be placed on Facebook, noticeboards and NT News for Relief Operations Supervisor and the Relief Community Recreation Officer position commencing around March 2019.

7. Peak Sporting Bodies meeting at Batchelor 13th December 2018.

Recently I forwarded a letter inviting CEO's (or nominee) of a range of NT Peak Sporting Bodies to a short meeting at Batchelor on the 13th December.

This meeting is to raise the importance of sport in the community and options for out of school activities and support and leadership that might be forthcoming from the various sports to run new programs in 2019 from the commencement of the dry season. It is also to talk about programs that will appeal to youth in the under 18-30 age bracket that are not supported through School Sport Voucher Programs.

Peak bodies that have advised they will be attending this one hour roundtable discussion are NT Rugby Union, NT Rugby League, Hockey NT, Softball and Baseball NT, AFL NT, Gymnastics NT, Football Federation NT.

I am hopeful that Basketball NT and Cricket NT will also send a representative along.

Royal Life Saving NT already provide enormous support to our Community through their resources for Learn to Swim and Aqua sports program. Preliminary indications from Floss Roberts, Executive Director, RLSNT is that an 8 week after school swim program may commence on Thursday February 7th, 2019. This will provide some great options for young children through to aqua aerobics for adults. Floss and Royal Life Saving have been great supporters over the years for swimming in Batchelor.

Specifically I am hoping that from the peak-sporting meeting we may be able to develop some sustainable sport strategies for Weekend sport options for youth and older youth that will see our facilities used and potential team sport emerge along with wider community support on a regular basis. Whilst one off clinics are useful for marketing of sport longer term participation needs to be built up over a number of years with regular programs. It will be necessary to grow sports and team involvement during this period.

The quick response from the Peak Bodies and willingness to attend this short meeting has been heartening and I am hoping that this will develop into sustainable sport options for the community in 2019 and 2020 initially.

Based on the outcomes from this initial meeting and the partnerships that will likely flow on, then further community meetings are likely and invitations for school principals, staff or community members and leaders.

The first peak bodies meeting is to ascertain what is the motivation, resourcing and programs that might be able to be coordinated through each of the peak bodies for local sporting activities. Secondly it might mean that Council might be able to contribute small amounts in fuel, CRO and admin support to help attract new sport programs.

8. Rural and Regional Enterprise Scholarship Scheme

This was an email that has been received and forwarded through our email network.

To: Tony Tapsell

Subject: Rural and Regional scholarships. Applications closing next week.

Hello Tony,

I am writing today to let you know about a unique scholarship opportunity that you or a member of your community may be eligible for. The scholarship has been specifically developed by the Federal Government to support students from rural and regional areas, including Aboriginal and Torres Strait Islander students, who want to study in a STEM program at recognised institutions across Australia.

Benefits

The Rural and Regional Enterprise Scholarship Program (RRESP) gives successful applicants access to up to \$18,000 whilst studying their chosen course. There is also provision for an additional \$500 to support students wishing to undertake an internship. Study can be part time or full time. Courses can be from Cert IV up to PHD level. The selection criteria is not difficult.

Eligibility

To be eligible, applicants:

- Must be an Australian citizen or holder of a permanent humanitarian visa
- Must not have already commenced their Eligible Course of Study
- Must have a permanent home address in a regional or remote area as defined by the Australian Statistical Geography Standard (ASGS).

More information

Further details on the RRESP program, selection criteria and the application process can be found at <https://www.qtac.edu.au/scholarships> Click here to download a brochure with more information.

There are a number of scholarships still available in the current round of applications, which closes on 14 December.

Yours sincerely,

Michelle Devitt Rural and Regional Enterprise Scholarships Team

CHOOSE THE FUTURE

RESOLUTION 19/12/2018/008

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

Moved: Clr. Turner

Seconded: Clr. Corliss

CARRIED

7.6 CONSULTATION DRAFT BURIAL AND CREMATION BILL

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	30 th October 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Draft Bill to be Tabled

SUMMARY

The new Consultation Draft Burial and Cremation Bill has been released for public comment.

BACKGROUND

Subject: Request to present at Council's next meeting: Consultation Draft Burial and Cremations Bill

Hi Paul,

As discussed, the Department would like to request to be included in the agenda for Coomalie Council's meeting on 18 December. The presentation is to inform Council members on the Consultation Draft Burial and Cremations Bill and will be facilitated by Robert Lee and myself.

The presentation will take up to 30 mins (15 mins for the presentation, 15 mins for any questions).

Link to the draft Bill and the factsheets: <https://dhcd.nt.gov.au/publications-and-policies/draft-northern-territory-burial-and-cremation-bill>

We are more than happy to provide copies of factsheets to Council members alongside our presentation.

Thanks,

Ethan Redshaw

Legislation and Policy Officer

Local Government and Community Development Division

Department of Housing and Community Development

Subject: Consultation Draft Burial and Cremation Bill

Good afternoon,

The draft Burial and Cremation Bill 2018 has been released for public consultation and comment. A copy is attached.

More information on the Bill, including FAQs, can be found at <https://dhcd.nt.gov.au/publications-and-policies/draft-northern-territory-burial-and-cremation-bill>

We would appreciate an opportunity to discuss the Bill with elected members, and we would also like to discuss with relevant council staff.

I would be grateful if you could email baca@nt.gov.au to advise suitable dates/times for us to visit. The same email address can be used if you have any questions or would like to make a submission.

Submissions close on 31 March 2019.

Kind regards,

Lee Williams

Senior Director Legislation and Policy

Local Government and Community Development Division

Department of Housing and Community Development

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 19/12/2018/009

That Council note the presentation from Department of Housing and Community Development staff in relation to the draft Burial and Cremation Bill and a copy has been provided to Councillors.

Moved: Clr. McElwee

Seconded: Clr. Beswick

CARRIED

7.7 CHRISTMAS STAFF COVERAGE

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 10th December 2018

Author:	Jasmine Douglas, Relief Senior Admin officer
Attachment:	Christmas Closure Roster 2018, Dump Closure Poster

SUMMARY

Coomalie Council Office will be closed for the Christmas / New Year period from 4pm Friday 21st December 2018 through to Tuesday 1st January 2019. The office will open at 8am Wednesday 2nd January 2019.

Office Staff

Operations Supervisor – first point of contact at all times during the Christmas / New Year period

CEO – will be on phone/email call during the Christmas/New Year period whilst on leave to assist the Operations Supervisor if required.

SAO – on call for office related issues up until 27th December 2018.

Operations Staff

OP Supervisor – first point of contact at all times during the Christmas / New Year period

Monday 24th December – Normal Day for Operations Staff (Batchelor and Adelaide River Waste Management duties, Lake Bennett Recycling, Rum Jungle rubbish run, Batchelor Town run)

Tuesday 25th December – Christmas Day – Closed except for emergencies

Wednesday 26th December – Boxing Day – Closed except for emergencies (OP Supervisor opening and closing the Batchelor Waste Station on this day)

Thursday 27th December – Normal Day for Operations Staff (Empty Batchelor bins, Adelaide River Town run, Adelaide River Recycling)

Friday 28th December – Normal Day for Operations Staff (Batchelor Waste Management duties, Batchelor Town run, workshop and depot duties, vehicle cleaning and maintenance)

Monday 31st December - Normal Day for Operations Staff (Batchelor and Adelaide River Waste Management duties, Lake Bennett Recycling, Rum Jungle rubbish run, Batchelor Town run)

Tuesday 1st January – New Year's Day – Closed except for emergencies

Normal duties to recommence on Wednesday 2nd January 2019.

BACKGROUND

Historically this is a very quiet period of the year with very little commercial, business or Local Government activity. It is appropriate that Council not open the Administration office during this time and the staff take leave. This year Council has approved closing the administration office from 4pm on Friday 21st December 2018 and reopen on Tuesday 2nd January 2019.

Provision has been made to ensure that essential operational requirements will be maintained. These include the clean-up of the parks, pushing up of the rubbish tips and emptying of the transfer bins. Garbage collection will be as normal. The pool will be closed on Christmas Day 25th December 2018.

COMMENT

Whilst the administration is very quiet there is still a requirement to carry out activities such as Rubbish Transfer and clean up in the parks and gardens as well as provide emergency assistance if required. The skeleton works staff crew will carry out any maintenance or normal programmed work. An operation staff person will be available on call in the case of any emergencies. Period Contractors will be alerted for call if required in an emergency.

CONSULTATION

CEO, OP Manager, OP Supervisor

SAO

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

NOTE

That Council note the staff coverage over the Christmas period.

7.8 BRUCE JONES MEMORIAL PLAQUE

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	12 th November 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	2 x wording options

SUMMARY

Former Councillor Bruce Jones represented Coomalie Community Government Council from its inception in 1991 until September 2017. Bruce recently passed away.

At the November OGM Council passed the below resolution;

RESOLUTION 21/11/2018/018

That Council consider conjunction with the Jones family, places a memorial plaque at the Bruce Jones Community Centre and in the memorial garden, Council to provide a maximum of \$1550.

Moved: Clr. Turner

Seconded: Clr. Beswick

CARRIED

The wording for the smaller plaque to be placed in the memorial garden is identical on all plaques however; the wording for the larger plaque with the face etching, to be placed at the Bruce Jones Centre is a message from Council which needs to be selected / written.

Attached are 2 suggestions for consideration and also any further options for appropriate wording for the plaque in the Bruce Jones Community Centre.

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 19/12/2018/010

That Council confirms the appropriate wording for the plaque for the Bruce Jones Community Centre, similar to option two, and to be confirmed by the Jones family.

Moved: Clr. Turner

Seconded: Clr. McElwee

CARRIED

7.9 POLICY REVIEW – STAFF APPOINTMENTS AND LEAVE

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest:	Nil
Date:	19 th December 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Draft Policy 3.11 Staff Appointment and Leave

SUMMARY

The attached policy was reviewed and discussed at the last meeting and incorporated other previous matters of policy.

Proposed amendments below to the section 2 CEO LEAVE AND APPOINTMENT, 2.2 Acting Chief Executive Officer.

2.2 Acting Chief Executive Officer

Where the Chief Executive Officer is on annual leave or otherwise absent from the area for more than three consecutive days, without access to email or phone contact, a senior officer shall be appointed by the Chief Executive Officer to act in the position in his/her absence. In accordance with the LGIA if the CEO is absent or unavailable to carry out official duties:

- (a) the Deputy CEO, if there is a Deputy who is available to act, acts as CEO; and
- (b) if there is no Deputy CEO, or the Deputy is absent or unavailable to act, a person nominated by the CEO to act in that situation acts as CEO.

This information will be transmitted to the President for notification/approval and then to Councillors.

Council senior officers should also include the Accounts Officer position/Senior Finance Officer positions as these are the only other full time administration position with council along with the Chief Executive Officer.

BACKGROUND

The policy has historically reflected from a number of years ago that when the CEO is absent for more than one day then the appointment of an acting CEO and higher duties is required. My understanding that in the past there was interpretation that this meant that an acting CEO would be required if the CEO was required to stay overnight in Darwin if there were 2 or 3 day meetings with LGANT for instance.

In discussions with the Department, there is no legislative requirement stipulating as to the leave of the CEO however, it is more important to have a practical policy that reflects modern technology availability and regional and NT based meeting requirements such as LGANT.

The issue is what a practical definition of absent from office is.

Council has previously allowed its CEO to work offsite interstate for two days or more as there is a laptop and phone that allows ongoing and normal communications to continue with access to files, emails and voice contact.

There are also situations with LGANT meetings on a six monthly basis in Darwin or Alice Springs would be for period of 3 days that the CEO would be outside the Council area. The availability of mobile phone and email availability/laptop etc. allows for work and chain of control to be in place.

However, in times of actual annual leave or extended leave, the normal practice should be that the appointment of an Acting CEO is made to cover these periods and higher duties paid to the incumbent.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Policy 3.11 Staff Appointments and Leave

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 19/12/2018/011

That Council approve changes made to Policy 3.11 Staff Appointment and Leave.

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

7.10 MYRTLE FAWCETT PARK RAIN TREE ASSESSMENT – STRUCTURAL ENGINEER REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	16 th October 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Remote Tree Services March Arborists report and additional email information. Structural Assessment Opinion Report – Irwin Consult Operations Department options costings table for indicative purposes. Council’s internal procedure for risk assessment of trees

SUMMARY

The Myrtle Fawcett Park Rain Tree at Adelaide River has since March 2018 been subject to investigation reports by an Arborist and more recently by a Structural Engineer Inspection Report requested by Council.

The Arborists report needs to be read by Council and also follow up emails in relation to options for immediate maintenance of the tree.

The Structural Report provides some information on potential damage to neighbouring buildings in the longer term.

Council needs to assess both reports and determine what action it wishes to take.

Operations staffs have provided some estimates of costs associated with various potential options in relation to the Rain Tree.

BACKGROUND

In Adelaide River, Myrtle Fawcett Park, there is a large Albizia Saman (raintree) tree that is located in a prominent and high pedestrian area being near the public toilets and route through to Health Clinic and town Centre area. There have been concerns raised over a period of time with its condition and longevity and it is outside of the scope of our staff to assess. At OGM 20th February 2018, Council approved a quotation for Remote Tree Services to conduct an assessment of the raintree. The assessment conducted by Remote Tree Services (Richard Kenyon) on Tuesday 6th March 2018 (attached).

As a result of further contact with the Arborists from May – June he advised that he was unable to determine the impact of potential tree roots upon the neighbouring general store and Council public toilets and that this would need to be advised by another profession in the building and plumbing trades.

Contact was made with Litchfield Council as to who their preferred suppliers of structural assessment work with trees and encroachment towards built structures.

Consequently a quotation estimate was provided by Irwin Consult from Darwin who are structural engineers to undertake an assessment of the likelihood of damage to buildings in the vicinity of the raintree at Myrtle Fawcett Park, Adelaide River. This was approved by Council at the September OGM for Irwin Consult to undertake the work when they are working in our area to assist in reducing costs associated with the assessment.

The report was received on the 29th October 2018.

The Operations Supervisor has supplied some estimates of the various options associated with the Myrtle Fawcett Park Rain tree

Seating and swing set removed in Myrtle Fawcett Park due to potential risk of branches falling from above. This action was taken at direction of CEO as a non prejudicial cautionary action whilst the assessment of the tree is taking place.

In June 2018, Council did receive some letters from residents supporting the tree removal and there had been reports received from the public relating to incidents of tree branch portions providing actual or near misses.

COMMENT

This matter was deferred from the November 2018 OGM

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

DEFERRED TO JANUARY OGM 2019

That Council consider all information provided throughout the investigation of the health and condition of the Albizia Saman (Rain Tree) at Myrtle Fawcett Park, Adelaide River and provide direction to staff.

Moved: Clr.

Seconded: Clr.

7.11 ADELAIDE RIVER LANDFILL OPERATION PLAN AND CURRENT WORKS PROGRAM

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 11th December 2018.

Author: Paul McInerney, Chief Executive Officer

Attachment: EPA Notice of Direction

SUMMARY

Council did recently affiliate with the Big Rivers Waste Management Group based at Katherine a consortium of Regional Councils for a trial period up until May 2019.

The affiliation fee allows for access to the Waste Management coordinator, Janna Poortinga and their knowledge and initiatives to improve waste management in the Big River Region.

On the 4th December, Janna Poortinga inspected and audited our waste sites at Adelaide River and Batchelor. She is currently working on the audit document and is reviewing our draft operational plan as well as the requirements of the EPA Authorised Officer Direction.

I have had discussions with the Waste Management Coordinator since the visit on the 4th December and she is currently collating the report and will also make contact with the EPA on our behalf.

Council staff have also undertaken significant work on the operational plan and physical work at the Adelaide River waste site. Council will recall I advised at the October and November 2018 meeting that it will be necessary to spend funds not budgeted at the site that has arisen from the spate of illegal fires and in complying with the requirements of the Directions Notice.

An operation plan addressing the EPA Direction is required to be submitted by Council to the EPA by the 31st December 2018.

I hope to have the Operation Plan finalised in conjunction with the Big Rivers Waste Management Coordinator in time for the December OGM. This will need to be forwarded under separate cover.

Since July 2018 the following actions have occurred at the Adelaide River Waste Site as well as interventions by persons unknown. This is provided as a summary that will also be highlighted in the operational plan.

EPA Environmental grant secured and renegotiated to allow for additional perimeter fencing/chain mesh standard.

July – September – Illegal fires lit on regular basis in confines of landfill facesite and in transfer bins and green waste area by persons unknown. Major effort and resources taken to bring water in to extinguish fires to prevent underburn and smoke impact. Major communication with NT Police and also local community leaders by Operations Manager to ascertain offenders and remove risk.

August 2018 – Application to Federal Government Safer Communities Fund for quality fixed CCTV installations for Adelaide River and Batchelor Waste sites including 3 mobile units that could be utilised at other areas of the sites if breached. Decision on funding application not expected until January/February 2019.

September 4th – EPA Officer visit and discussions on fires and listed waste/segregated areas and discussion around joining Big Rivers Waste Management Group.

Aug/Sept/Oct – Ops Department finalises design, boundary for new security fencing project at Adelaide River Waste site. Quotations called from fencing contractors, site inspections by Operations Manager with intending companies. Quotations assessed and winning contractor awarded. Contractor advises 10 days until commencement.

Contractor commenced 23rd October, 2018 fencing and hanging of gates completed 2nd November, 2018.

Rear fencing Grant funding will need to be secured to construct chain mesh or appropriate fence at rear of waste site boundary to prevent illegal access from public through this access. (vehicular and pedestrian.) This will secure the whole site. January – March 2019 subject to approval of funding organisations.(SPG Grants etc. EPA Environmental Grants)

Steel, green waste areas re-established – November 2018. Other recycling segregated areas under development.

Waste Management coordinator, Big Rivers Waste Management attended site for voluntary audit and recommendation as part of development of operation plan December 4th, 2018.

Recycling areas being upgraded with more Bins – December 2018.

Signage installed at entrance to advise users of prohibited waste. December 2018

Signage being developed and progressively installed marking out areas for depositing of segregated waste streams December 2018 /January 2019.

Cleanfill being sourced to stockpile at site for covering of waste at existing face dump and compacted. December and ongoing.

Excavator has been contracted when in the area in late December 2018 to source a slot.

Quotations being sought for steel lids to be installed on existing transfer bins allowing for transfer option. December/January 2019 – (Grant funds may be required)

Ongoing Education program to be developed for the general Adelaide River and district public to adhere to separation responsibilities and prohibited waste. December/January 2019 ongoing.

BACKGROUND

Due to a history of fires being experienced at the Adelaide River Waste site and impacts of smoke during the dry season in 2018 and also in 2017 the EPA have issued a Directions Notice to Council in relation to management of the site in regards to the fires, and also listed waste etc.

The Directions Notice is attached again this month for Council information

This matter was reported and discussed at the November 2018 OGM.

Council at the November meeting agreed to join the Big Rivers Waste Management Group so that it can access the services of its qualified environmental coordinator Janna Poortinga.

These matters have been raised in previous months primarily through the Operations Managers report.

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

\$5000 for 2018/19 (May 2019) affiliation and \$10,000 annual thereafter Big Rivers approved at November meeting.

Adelaide River waste site improvements works are continuing and will need to be subject to a budget amendment to recognise the additional expenditure.

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 19/12/2018/012

That Council notes:

1 - the visit on the 4th December of the Big Rivers Waste Management Group Waste Management Coordinator and that work by Operation Manager, staff and CEO is continuing on improvements to the Adelaide River Waste Site; this will be reported via an operational plan that can inform the EPA ;

2 - Council notes additional operational expenditure requirements in addition to the affiliation and annual subscription to Big Rivers Waste Management are ongoing at the Adelaide River Waste Site as indicated in the Operations Managers Report and previously advised by the CEO.

3 - Council acknowledges reports issued via Council newsletter "Stop Press" on changes occurring at the Adelaide River waste site and arising from the spate of fires that occurred from July to October 2018.

and

That Council delegate the CEO and President in association with the Waste Management Coordinator, Big Rivers Waste Management Authority to approve the final draft of the plans required to comply with the EPA Directions Notice by the 31st December 2018.

Moved: Clr. Turner

Seconded: Clr. Beswick

CARRIED

7.12 COMMUNITY RECREATION OFFICER REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\ CRO
Date:	12 th December 2018
Author: Officer	Rishona Meggs, Community Recreation
Attachments:	Nil

SUMMARY

Flip Out Coomalie School Holiday Program

As previously mentioned in the November Report, I will be taking the children to the Cmax Cinema on the 4th of January (to watch How To Train Your Dragon), NT cricket on the 9th of January(drills and games day), Flip Out on the 11th of January, B.O.E.C on the 16th of January (rock climbing and team building challenges) and the Bruce Jones Hall on the 18th of January for an art and craft day/ water slide afternoon.

Australia Day Big Breakfast

The Australia Day Big Breakfast will be held on Saturday the 26th of January 2019 at the Batchelor Area School Hall. The Breakfast starts at 7:30 am followed by a flag raising ceremony and presentation of awards. We are currently looking for Volunteers so if you or anyone you may know is interested in dedicating their time towards the Australia Day Big Breakfast please contact Shona at the Council.

Seniors Christmas Lunch

We had a wonderful time at the Coomalie Seniors Christmas Lunch. 63 seniors from the Coomalie Region attended the event. We began our day with carols sung to the seniors by Miss Katie's year 3 & 4 class with Mrs Bligh playing the piano to the Christmas carols. Our seniors enjoyed a Buffet style roast lunch whilst having a merry time along the way. I would like to say a big thank you to all of our sponsors, Finlay Stonemasonry, Cookes Tours, RS Gardening Services, COTA, F&J Bitumen Services, Garry Higgins MLA , Glen Higgle Mechanical Services, Top End Line Markers, Airpower, Oolloo investments. We had a total of 8 raffles prizes ranging from gift vouchers to statues and various other items.

Swimming 2019

Coomalie Council will be looking at running a Swimming Program in the first week of February in 2019. I have also completed my AustSwim qualification and I am now working on completing my Infants qualification and my Aqua instructor qualification.

Clean Up Australia Day

Coomalie Council is now extending an expression of interest for members of the Community place their name on a volunteer list for the Clean-up Australia Day Event. Expression of interest posters have been placed throughout the Coomalie Region. We have had one expression of interest come back for the Lake Bennett Site and I am currently speaking with the principal of Batchelor Area School about working together to combine our Clean Up Australia Day event. A weekday has been suggested where the children from the school will assist in the Clean Up Australia Day event.

Bombing Of Darwin

I have confirmed the attendance of the Essington International School in Darwin who will be singing for the Bombing of Darwin Service on February 20th 2019. The Adelaide River War Cemetery has also been booked; confirmation came from Shane on the 11/12/18. Melissa Kerr has kindly accepted the invitation to MC for the 2019 Service. I am in the process of inviting the following parties, NORFORCE (flag raising), Trevor Horman (History of AR) Student from BAS – ode, Bugler (NAVY)

Youth Week

The Application for Youth Week has been submitted to Grants NT. We will be holding a pool party for the Children in the Coomalie Region on the 18th of April. I am looking at hiring a jumping castle, we will also be holding a BBQ for the Community and providing some pool fun activities for groups with prizes. On the 17th of April B.O.E.C have arranged a day up in Litchfield for the children in the Coomalie Region. Coomalie Council will provide a bus and a driver and 1 volunteer and the Batchelor Outdoor Education Centre (B.O.E.C) will provide their staff and a light vehicle to follow the bus whilst providing snorkelling activities for the children upon arrival.

NOTE

For the information of Council.

8 FINANCE REPORTS

FINANCE MANAGER ACTIVITIES REPORT

The new IT system upgrade has begun and is going smoothly so far.

- Councilwise have begun migrating data from the Lynx rating system across to Propertywise.
- The chart of accounts has been created and mapped across to Xero.
- Payroll personal data has been entered into Xero payroll.
- Supplier and Customer masterfiles have been created in Xero, we are waiting on Attache to provide files to transfer this financial year data across to both systems for customers and suppliers.

If all goes well migrating customer and supplier transactions across this week, the new IT system should be operational by January 2019.

8.1 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	19 th December 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 November 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			
NOVEMBER 2018			
Date	Reference	Detail	Amount
6/11/2018	G/L Consolidat	Payroll	26,291.83
2/11/2018	Merc Fee Nov 18	Commonwealth Bank of Australia	371.32
1/11/2018	Visa Nov 2018	Commonwealth Bank of Australia	1,554.17
7/11/2018	9159	RS Gardening Care	4,056.80
8/11/2018	9160	Area IT Solutions	385.00
8/11/2018	9161	Cr. Sharon Beswick	450.00
8/11/2018	9162	Hilary Brett	168.48
8/11/2018	9163	Cr. Sue Bulmer	450.00
8/11/2018	9164	Cr. Max Corliss	850.00
8/11/2018	9165	Darwin Office Technology	228.07

8/11/2018	9166	F & J Bitumen Services Pty Ltd	156,932.10
8/11/2018	9167	Irwin Consult	880.00
8/11/2018	9168	JB HI FI Berrimah	738.00
8/11/2018	9169	L & J Rural Contracting	20,017.62
8/11/2018	9170	Cr. Christian McElwee	450.00
8/11/2018	9171	Cr. Deborah Moyle	450.00
8/11/2018	9172	Intergrated Land Information S	109.60
8/11/2018	9173	Officeworks Ltd	115.45
8/11/2018	9174	Oolloo Investments Pty Ltd	18,421.48
8/11/2018	9175	Pumacard	3,692.13
8/11/2018	9176	RS Gardening Care	1,100.00
8/11/2018	9177	S.E. Rentals Pty Ltd	258.63
8/11/2018	9178	Cr. Andrew Turner	1,500.00
8/11/2018	9179	Vanderfield Northwest	928.08
8/11/2018	458706	Petty Cash Reimbursements	627.40
9/11/2018	9180	Batchelor Service Centre	1,391.13
9/11/2018	9181	DT & MG Kerr	11,118.25
9/11/2018	9182	Oolloo Investments Pty Ltd	9,255.71
9/11/2018	9183	Diedre Pickering	2,693.58
9/11/2018	9184	Lance Verburg	120.00
9/11/2018	686	Motor Vehicle Registry	1,072.30
9/11/2018	687	PowerWater	165.41
14/11/2018	688	Motor Vehicle Registry	413.25
15/11/2018	9185	Air Liquide WA Pty Ltd	75.52
15/11/2018	9186	Area IT Solutions	972.40
15/11/2018	9187	Attache Software Australia Pty	59.00
15/11/2018	9188	Burson Automotive Pty Ltd	141.68
15/11/2018	9189	Fin Bins VTG Waste & Recycling	2,077.69
15/11/2018	9190	Bruce Mason	751.00
15/11/2018	9191	Mitchell Refrigeration & Air C	176.00
15/11/2018	9192	NT News	375.83
15/11/2018	9193	Oolloo Investments Pty Ltd	465.87
15/11/2018	9194	Palmerston Paint Group Pty Ltd	70.00
15/11/2018	9195	Practical Safety Australia Pty	55.00
15/11/2018	9196	T/A Batchelor General Store	87.08
15/11/2018	9197	Turbo's Tyres	1,410.20
16/11/2018	689	Jacana Energy	1,396.47
16/11/2018	690	Motor Vehicle Registry	264.25
16/11/2018	691	PowerWater	2,804.29
20/11/2018	G/L Consolidat	Payroll	26,781.70
15/11/2018	BPay Nov 18	Commonwealth Bank of Australia	88.00
15/11/2018	CommBiz Nov 18	Commonwealth Bank of Australia	6.38
15/11/2018	Tran Fee Nov 18	Commonwealth Bank of Australia	61.82
22/11/2018	9198	Bruce Mason	240.00
23/11/2018	9199	Area IT Solutions	38.50
23/11/2018	9200	Darwin Office Technology	252.60
23/11/2018	9201	Fin Bins VTG Waste & Recycling	2,077.69
23/11/2018	9202	Higgie Mechanical Engineering	2,073.20
23/11/2018	9203	Oolloo Investments Pty Ltd	12,592.59
23/11/2018	9204	Outback Batteries	585.00
23/11/2018	9205	RS Gardening Care	660.00
23/11/2018	9206	Shannon Recycling & Landcare	1,375.00
23/11/2018	692	Jacana Energy	1,054.23
23/11/2018	693	PowerWater	5,557.98
23/11/2018	October 2018	Click Super	6,226.83

28/11/2018	694	Jacana Energy	3,413.04
28/11/2018	695	PowerWater	195.64
28/11/2018	696	Telstra	865.30
28/11/2018	9207	Area IT Solutions	231.00
28/11/2018	9208	The Big Mower	9.00
28/11/2018	9209	Bridge Toyota	352.00
28/11/2018	9210	Bunnings Building Supplies P/L	744.46
28/11/2018	9211	Fin Bins VTG Waste & Recycling	4,155.38
28/11/2018	9212	DT & MG Kerr	8,437.00
28/11/2018	9213	Komatsu Australia Pty Ltd	227.22
28/11/2018	9214	L&V Nominees Pty Ltd	252.00
28/11/2018	9215	Bruce Mason	718.00
28/11/2018	9216	Norsign NT	3,432.32
28/11/2018	9217	NT Water Filters	145.60
28/11/2018	9218	OfficeMax	123.84
28/11/2018	9219	Officeworks Ltd	250.00
28/11/2018	9220	Outback Batteries	412.20
28/11/2018	9221	Practical Safety Australia Pty	124.52
28/11/2018	9222	Roy Stanton Painting Services	1,650.00
28/11/2018	9223	S.E. Rentals Pty Ltd	258.63
28/11/2018	9224	Speedy Electrical Service NT	1,144.00
28/11/2018	9225	St John Ambulance Australia	363.00
28/11/2018	9226	Think Water	154.87
28/11/2018	9227	Tradelink - Darwin Plumbing S	146.73
28/11/2018	9228	Bruce Mason	240.00
		TOTAL	366,155.34

RESOLUTION 19/12/2018/013

That Council approve and pass for payment the November 2018 payment register totalling \$366,155.34.

Moved: Clr. Corliss

Seconded: Clr. McElwee

CARRIED

8.2 FINANCE AND GRANT REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	19 th December 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 November 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 30TH NOVEMBER 2018					
Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 138,687.69
Investment Account					\$ 2,242,000.00
Trust Account					\$ 780,249.13
Total Cash at Bank					\$ 3,161,936.82
Debtors	Current	30 Days	60 Days	90 Days	
Trade ***	306.00	98.90	717.03	-	\$ 1,121.93
Rate Arrears	-	-	148,170.47	144,329.82	\$ 292,500.29
Rates paid in advance	(17,897.49)	-	-	-	(17,897.49)
Total Debtors					\$ 275,724.73
Creditors	Current	30 Days	60 Days	90 Days	

	1,098.75	-	-	-	1,098.75
Total Creditors					\$ 1,098.75
Reconciliation of Funds					
Balance as per General Ledger					\$ 919,936.82
Add outstanding Debtors					\$ 275,724.73
Less outstanding Creditors					\$ 1,098.75
Add Investment Account					\$ 2,242,000.00
Total Cash & Receivables Available					\$ 3,436,562.80
*** Trade Debtors					
Batchelor Service Centre			717.03		
Batchelor Institute	240.00	98.90			
Katherine High School	66.00				
	306.00	98.90	717.03	-	

COOMALIE COMMUNITY GOVERNMENT COUNCIL						
GRANT REPORT FOR THE PERIOD ENDING 30TH NOVEMBER 2018						
Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
22/01/2018	Portable Toilet	Community Benefit Fund	\$ 64,582.00	\$ -	\$ 64,582.00	31/12/2018
1/03/2018	SLGIF Gravelling and Sealing Coach Road	Dept of Housing Community Dev	\$ 414,608.00	\$ 362,735.04	\$ 51,872.96	Partial Acquittal
29/03/2018	SPG - Upgrade Public Toilets	Dept of Housing Community Dev	\$ 130,000.00	\$ -	\$ 130,000.00	Partial Acquittal
30/04/2018	Adelaide River Tip Fence	NT EPA	\$ 24,684.00	\$ 18,197.84	\$ 6,486.16	1/03/2019
30/05/2018	Adult Learning Activation AR Library	Good Things Foundation	\$ 2,000.00	\$ 1,550.86	\$ 449.14	No acquittal
27/06/2018	SPG - Resurface Sports Courts	Dept of Housing Community Dev	\$ 56,000.00	\$ -	\$ 56,000.00	30/06/2019
27/06/2018	SPG - Replace streetlights with LED	Dept of Housing Community Dev	\$ 86,000.00	\$ -	\$ 86,000.00	30/06/2019
27/08/2018	NT Libraries	Dept Arts and Museums	\$ 49,243.00	\$ 23,786.26	\$ 25,456.74	31/08/2019
31/08/2018	Flood Damage Monsoonal Trough Jan 2018	NDRRA - Dept of Housing Community Dev	\$ 228,000.00	\$ 51,126.44	\$ 176,873.56	30/06/2020
25/09/2018	Get Online Week	Good Things Foundation	\$ 1,500.00	\$ 502.50	\$ 997.50	No acquittal
24/10/2018	Community Sport Recreation Officer	Dept Sport and Recreation	\$ 45,000.00	\$ 30,882.25	\$ 14,117.75	31/08/2019
9/11/2018	Finalise merger proposal join Belyuen Coomalie	Dept of Housing Community Dev	\$ 65,000.00	\$ 13,701.46	\$ 51,298.54	30/06/2019
			\$ 1,166,617.00	\$ 488,781.19	\$ 612,835.81	
		Cash and Receivables			\$ 3,436,562.80	
		Unspent Grants & Subsidies			\$ 612,835.81	
		Cash Available to Council			\$ 2,823,726.99	

COOMALIE COMMUNITY GOVERNMENT COUNCIL					
MONTHLY FINANCIAL SUMMARY					
NOVEMBER 2018					
Account Code	Account Description	17/18 Actual	Month Actual	YTD Actual	18/19 Budget
110 ADMINISTRATION					
110 3899	TOTAL INCOME	1,666,139	78,835	1,346,679	1,619,794
110 4999	TOTAL EXPENSES	923,006	63,727	384,145	962,546
110 5000	SURPLUS / (DEFICIENCY) 110	743,133	15,108	962,534	657,248
210 PUBLIC CONVENIENCES					
210 3899	TOTAL INCOME	9,000	0	194,582	203,582
210 4999	TOTAL EXPENSES	109,571	5,176	24,975	288,622
210 5000	SURPLUS / (DEFICIENCY) 210	-100,571	-5,176	169,607	-85,040
211 SANITATION AND GARBAGE					
211 3899	TOTAL INCOME	382,661	-17	413,597	422,064
211 4999	TOTAL EXPENSES	232,122	32,423	110,970	334,495
211 5000	SURPLUS / (DEFICIENCY) 211	150,539	-32,440	302,627	87,569
212 CEMTERIES					
212 3899	TOTAL INCOME	1,555	0	-259	2,000
212 4999	TOTAL EXPENSES	3,793	371	2,940	6,560
212 5000	SURPLUS / (DEFICIENCY) 212	-2,238	-371	-3,199	-4,560
310 PARKS AND GARDENS					
310 3899	TOTAL INCOME	1,453	36	419	0
310 4999	TOTAL EXPENSES	241,647	12,089	97,522	267,804
310 5000	SURPLUS / (DEFICIENCY) 310	-240,194	-12,053	-97,103	-267,804
311 LIBRARIES					
311 3899	TOTAL INCOME	54,930	0	52,743	52,757
311 4999	TOTAL EXPENSES	55,944	4,846	24,757	52,757
311 5000	SURPLUS / (DEFICIENCY) 311	-1,014	-4,846	27,986	0
312 SPORT AND RECREATION					
312 3899	TOTAL INCOME	505	60	56,060	56,100
312 4999	TOTAL EXPENSES	129,987	6,416	36,874	196,371
312 5000	SURPLUS / (DEFICIENCY) 312	-129,482	-6,356	19,186	-140,271
313 SWIMMING POOL					
313 3899	TOTAL INCOME	99,784	478	46,218	49,000
313 4999	TOTAL EXPENSES	108,751	8,857	193,107	173,765
313 5000	SURPLUS / (DEFICIENCY) 313	-8,967	-8,379	-146,889	-124,765
314 COMMUNITY RECREATION					
314 3899	TOTAL INCOME	52,079	0	46,439	49,780
314 4999	TOTAL EXPENSES	76,009	6,646	31,664	83,365
314 5000	SURPLUS / (DEFICIENCY) 314	-23,930	-6,646	14,775	-33,585
410 ROADS					
410 3899	TOTAL INCOME	1,631,726	62,698	1,103,115	1,002,920
410 4999	TOTAL EXPENSES	998,142	40,131	802,413	2,040,477
410 5000	SURPLUS / (DEFICIENCY) 410	633,584	22,567	300,702	-1,037,557
510 STREETLIGHTING					
510 3899	TOTAL INCOME	7,252	0	86,000	86,000
510 4999	TOTAL EXPENSES	16,605	3,103	7,598	118,400
510 5000	SURPLUS / (DEFICIENCY) 510	-9,353	-3,103	78,402	-32,400
511 TOURISM AND ECONOMIC DEVELOPMENT					
511 3899	TOTAL INCOME	16,162	2,909	4,409	15,500
511 4999	TOTAL EXPENSES	31,335	372	3,849	38,260
511 5000	SURPLUS / (DEFICIENCY) 511	-15,173	2,537	560	-22,760
512 DOG MANAGEMENT					

512 3899	TOTAL INCOME	3,242	377	1,219	2,400
512 4999	TOTAL EXPENSES	22,447	1,824	7,388	31,486
512 5000	SURPLUS / (DEFICIENCY) 512	-19,205	-1,447	-6,169	-29,086
513 GLYPHOSATE					
513 3899	TOTAL INCOME	5,564	436	872	4,800
513 4999	TOTAL EXPENSES	10,600	0	4,552	4,800
513 5000	SURPLUS / (DEFICIENCY) 513	-5,036	436	-3,680	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	145,812	3,352,093	3,566,697
900 4999	TOTAL EXPENSES	2,970,532	185,981	1,732,754	4,609,708
900 5000	SURPLUS / (DEFICIENCY)	961,520	-40,169	1,619,339	-1,043,011

RESOLUTION 19/12/2018/014

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

Moved: Clr. McElwee

Seconded: Clr. Beswick

CARRIED

9 CONFIDENTIAL ITEMS

RESOLUTION 19/12/2018/015

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;

(e) information provided to the Council on the condition that it be kept confidential.

Moved: Clr. McElwee

Seconded: Clr. Corliss

CARRIED

RESOLUTION 19/12/2018/017

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

Moved: Clr. Corliss

Seconded: Clr. McElwee

CARRIED

10 COUNCILLOR REPORTS

Nil

11 USE OF THE COMMON SEAL

Nil

12 GENERAL BUSINESS

12.1 LATE ITEM - PETITION SUPPORT – PROPOSED JUVENILE DETENTION CENTRE

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	18 th December 2018
Author:	Paul McInerney, Chief Executive Officer
Attachment:	

SUMMARY

Coomalie Community Government Council

Attention Paul

Dear President and Councillors

RE Proposal to have the new Juvenile Detention Centre built in the Batchelor area.

We the under signed will support of any effort by the council to raise the Batchelor area as a proposed site for the new Juvenile detention centre. We badly need positive sustainable investment in this region to keep our businesses open and bring in new business and investment.

To that effect please forward our petition to the Gunner Government.

This petition was generated over 4 days in the midst of the Telsta complete blackout (and which we are still having major difficulties with) and we think it's an amazing response. People in and around this town want and need decent employment opportunities or they leave. We have plenty of empty Government housing and rural allotments available plus an air-port a clinic and a training college.

Regards Janet McElwee

Director

Rum Jungle Tavern and Litchfield Motel

17 Dec 2018



BACKGROUND

Nil

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

DEFERRED UNTIL THE JANUARY OGM 2019

That Council advocate for the interest of the petitioners in expressing an interest in the relocation of the proposed juvenile detention centre to be located in or around the Batchelor area by forwarding the petition onto the Chief Ministers Office.

Moved: Clr.

Seconded: Clr.

12.2 LATE ITEM – TELSTRA SERVICE OUTAGE

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 19th December, 2018

Author: Paul McInerney, Chief Executive Officer

Attachment:

SUMMARY

Nil

BACKGROUND

Nil

COMMENT

Nil

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 19/12/2018/0018

That Council urgently request Telstra Management to visit Batchelor to explain processes with the recent service outage effecting the following services; phone, internet, ATM, EFT, transport, emergency service and childcare services.

Moved: Clr. Turner

Seconded: Clr. McElwee

CARRIED

13 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

Nil

14 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held on Tuesday 15th January 2019 at 6:00pm in the Council Chambers.

Meeting closed at 3:27pm