



MINUTES
ORDINARY COUNCIL MEETING
15th OCTOBER 2019

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A handwritten signature in black ink, appearing to read 'Paul McInerney', written in a cursive style.

Signed: Paul McInerney, Chief Executive Officer

MINUTES

ORDINARY COUNCIL MEETING

HELD IN THE COUNCIL CHAMBERS, BATCHELOR

ON TUESDAY 15th OCTOBER 2019

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

STAFF PRESENT

Chief Executive Officer	Paul McInerney
Finance Officer	Melissa Kerr

VISITORS PRESENT

2 APOLOGIES AND LEAVE OF ABSENCE

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
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 15th October 2019.

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 15/10/2019 001

That Council receive and note the apology from Councillor Deborah Moyle for the Ordinary General Meeting held 15th October 2019.

Moved: Clr. Beswick

Seconded: Clr. Corliss

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:	15 th October 2019
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.

NOTED

That Council receives NIL declarations of interest as listed for the Ordinary General Meeting held 15th October 2019.

4 PETITIONS AND DEPUTATION

Nil

5 CONFIRMATION OF MINUTES**5.1 CONFIRMATION OF PREVIOUS MINUTES FOR THE ORDINARY GENERAL MEETING OF 17TH SEPTEMBER 2019**

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Hilary Brett; Acting Corporate Services Officer
Attachments:	Copy of Minutes will be tabled at the meeting

SUMMARY

Minutes of the Ordinary General Meeting held on 17th September 2019 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 15/10/2019 002

That the Minutes of the Ordinary General Meeting held on 17th September 2019 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

Applicant: N/A

Location/Address: N/A

File Ref: CCGCDocs\Operations Manager

Disclosure of Interest: Nil

Date: 15th October 2019

Author: Emma Dunne Acting Operations Manager

Attachments: Photographs Adelaide River Tip slots & tyres Batchelor Tip

Roads-**Coach Road**

Signage has now been installed.

Waste-**Batchelor Waste Station**

Quote received to spread large mulch piles at dump, another quote may need to be sourced.

There are a lot of tyres to be removed from the site, tyres were brought over from Adelaide River for ease of collection. Approx. cost is \$2357.70.

Other waste streams that are not meant to be deposited are being investigated, costed and where possible segregated from landfill. This will mean additional costs also.

Adelaide River Waste Station

All has been well at the sites since the last report, more fill needs to be brought in to cover the rubbish. Cell one is nearly full, cell two is approx. half full. It will need to be decided where the next cells will be as we are filling up quick. Council is awaiting the Big Rivers Waste Management coordinator visit to review our Operational Plan and update and to discuss these long-term problems.

Parks-**Batchelor**

Usual palm frond collection occurring weekly.

Adelaide River

Two trees on the Council road reserve on Memorial Terrace had unexpectedly fallen onto the road this week. They were quickly removed by Council staff with the use of Oolloo Investments loader.

Other-

The exterior of Adelaide River Oval Toilets will be repainted when staff are available to do the work. Old toilet signage will be replaced once repainting has been completed.

Cyclone Clean up **Batchelor Town** – Clean-up will take place on Monday 14th October 2019 (put out on road verge Sunday 13th October) **Adelaide River Town** – Clean-up will take place on Monday 21st October 2019 (put out on road verge Sunday 20th October).

Rum Jungle Lake maintenance capping-

Rum Jungle Lake is now temporarily closed for maintenance, will reopen the end of December. Contractors are now moving into the site and the Lake reserve padlocked when works commence

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/10/2019 004

That Council receives and notes the Operations Manager's Report for September / October 2019.

Moved: Clr. Corliss

Seconded: Clr. McElwee

CARRIED

6.1 MONTHLY POOL & DOG STATISTICS

Applicant: N/A

Location/Address: N/A

File Ref: CCGCDocs\Pool Supervisor

Date: 15th October 2019

Author: Emma Dunne Acting Operations Supervisor

Attachments: Nil

SUMMARY

Since the swimming pool has opened again, we have had significant numbers coming in for a swim from both the general public and Batchelor Outdoor Education Centre. Swimming pool and water quality is going well however we have had to replace pump 1 due to failure with pump 2 reaching the end of it's working life requiring replacement this week. The water testing machine has had some issues with working properly and has been sent away to Sydney to be looked at. We are borrowing the pool shop's one in the meantime.

Dogs

No activity to report

NOTED

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:	15 th October 2019
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 September / October 2019.

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
6/9/19	1	Dorat Road Resident	Management and maintenance Robin Falls
6/9/19	2	DLGHCD Governance and Capability Support	Council Elected Member Conflict of interest training date
10/9/19	3	Rum Jungle ratepayer	Rates and UCV enquiry
10/9/19	4	Solomon Road Ratepayer	Solomon Road-West Cheeney remediation works
11/9/19	5	DPI & R Principal Project Manager	Rum Jungle Stage 2A meeting with president and CEO
11/9/19	6	Big Rivers Waste Management	Meeting items for 12/9/19
13/9/19	7	Department of Tourism, Sport & Culture	Remote Sport Program draft 5-year Grant Agreement
14/9/19	8	Attorney- General and Minister for Justice	Media Release, proposed Industrial Manslaughter Laws
16/9/19	9	Minister for Local Government, Housing and Community Development	Letter re outcome of Meeting 12 th August Coomalie Belyuen amalgamation
17/9/19	10	Warren Snowdon's office	Communities Environment Program
17/9/19	11	Power and Water Corporation	Coomalie Shire LED Streetlight Project
18/9/19	12	DIPL, Senior Project Officer	Use of Batchelor and Adelaide River Dump Sites
18/9/19	13	Turana Street Resident	Mahogany trees and bat problem
19/9/19	14	Minister for Infrastructure Planning & Logistics	Receipt of Batchelor Development Consent Authority nominations
20/9/19	15	DLGHCD, Executive Director	Local Government Special Purpose Grants, Round 1 2019-2020

24/9/19	16	DLGHCD, Local Government and Community Development Officer	Superannuation for Council Members
30/9/19	17	DLGHCD, Executive Director	2019-2020 Strategic Local Government Infrastructure Fund
30/9/19	18	Industry Skills Advisory Council NT	Request for feedback on Local Government Qualifications, Skill Set and Units of Competency
30/9/19	19	Animal Management in Rural and Remote Indigenous Communities	Letter of Support for Environment Grant Application
1/10/19	20	DPI & R, Manager Technical Projects	Rum Jungle Stage 2A Work commencement date and public notification
2/10/19	21	Minister for Resources and Northern Australia	Rum Jungle Creek South closure for maintenance
2/10/19	22	Swimming Australia	Community Swimming Grants Program
2/10/19	23	DLGHCD, Executive Director	Proposed Local Government Bill changes to the Local Government Act 2008
3/10/19	24	DIPL, Development Assessment Services	Subdivision Application AN 951
7/10/19	25	LGANT	Appointment of new president
8/10/19	26	DIPL, Lands Planning	Launch of Stage 3 - Planning Reform, invitation to participate

Correspondence Out Table

DATE		Source	Recipient/ Subject
10/9/19	1	MK	Litchfield Park Ratepayer; re UCV and Rates payable enquires
10/9/19	2	CEO	DPI & R, Principal Project Manager; re Rum Jungle Stage 2A meeting with president and CEO
12/9/19	3	CEO	Big Rivers Waste Management; re Portable Shredder Pre-Feasibility Study information
19/9/19	4	CEO	Minister for Infrastructure Planning & Logistics; re Batchelor Development Consent Authority nominations
27/9/19	5	CEO	Litchfield Regional Tourism Inc, Letter of Support VEEP Grant Program
30/9/19	6	CEO	CCGC Councillors; re Conflict of Interest Training
30/9/19	7	CEO	Warren Snowdon's Office; re Communities Environment Program, EOI animal management
30/9/19	8	CEO	Animal Management in Remote and Rural Indigenous Communities; re Communities Environment Program, EOI animal management
1/10/19	9	CEO	DPI & R, Manager Technical Projects, re Rum Jungle Stage 2A Work commencement date and public notification
1/10/19	10	CEO	Adelaide River Business owner; re access to Adelaide River Waste Site
1/10/19	11	CEO	All staff; re Compliance and Risk Officer, and Corporate Services Officer positions
7/10/19	12	CEO	Councillors; re Proposed Subdivision application AN 951

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 15/10/2019 005

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

Moved: Clr. McElwee

Seconded: Clr. Corliss **CARRIED**

7.2 REVIEW OF ACTION ITEMS LIST TO OCTOBER 2019

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Action Items List to October 2019

RESOLUTION 15/10/2019 006

That Council receives and notes the Actions Items List.

Moved: Clr. Beswick

Seconded: Clr. McElwee **CARRIED**

7.3 COMPLAINTS REGISTER TO OCTOBER 2019

Applicant:	Nil
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Paul McInerney, Chief Executive Officer
Attachments:	Complaints register

NOTED

7.4 STANDING ORDER – AMALGAMATION REVIEW

Applicant:	N/A
Location/Address:	Coomalie Councillors
File Ref:	CC/79
Disclosure of Interest:	Nil
Date:	15 th October 2019
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

January / February 2019

Ministerial briefing draft completed and forwarded to Belyuen Council for their consideration Jan/Feb. Combined Working Group meeting will be convened when Belyuen endorses /amend brief.

Next step would be Departmental briefing and feedback, submission to Minister for NT Government assessment. Public consultation would occur after NT Government position is known.

March 2019

Combined Working Group meeting held on March 6th in Batchelor to finalise the Ministerial Brief in relation to the proposal merger. A briefing on the document with the Executive Director, Department of Local Government Housing and Community Development and four department staff occurred on April 2nd, 2019. The CEO, Belyuen Council, CEO and Finance Manager represented the two Councils. Work on a review document from the meeting will be worked on between the CEO's and Department to bring back to the Combined Working Group.

April 2019

Belyuen CEO, Coomalie CEO and Finance Manager did on the 2nd April brief the Department of LGHCD including Executive Director, Local Government Division on the Combined Working Group Ministerial Briefing Document. Key Department / Council Staff to meet on May 21st to further refine the document.

May 2019

Coomalie CEO and Finance Manager did meet on May 21st with Jocelyn Nathaniel-Walters and Bilal Abbas, Department of Local Government Housing and Community Development in relation to inclusion of consolidated financial statements for 2017/2018 for Belyuen and Coomalie that can be included in the briefing document.

June 2019

Council awaiting finalisation of the consolidated financial information by the Department and provided direction to the CEO to communicate with the Department of Local Government Housing and Community Development to finalise the briefing document and arrange a briefing with the Minister in the next month.

July 5th, 2019

Department Officer called briefing of Coomalie Councillors - President requested meeting with the Minister.

August 12th, 2019

Coomalie and Belyuen Council meet with Minister for Local Government Housing and Community Development for discussion/opinion on the proposed draft merger proposal. Minister advise he will consider and forward a reply in due course.

August 30th, 2019

At Councils invitation Minister visits Councillors at Batchelor on 30th August for general visit and discussion on range of issues from legacy matters/problems since 1991 incorporation of Council and merger proposal again discussed.

16th September 2019

Council receives letter from Minister and tabled as late item at September OGM that outlines further work required at Belyuen with Department in relation to financial information to inform the proposal, and seeking clarity that a proposal should clearly define the resources within the proposal for the merger of Coomalie and Belyuen and separate to that of resources for a larger expanded model. Encourages Council to still work together and with the Department in developing final proposal.

15th October 2019

Ministers letter to be re tabled to allow for position of Coomalie Council within the proposal to be established in context of the Ministers advice.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENT

Simple majority

NOTED

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:	15 th October 2019
Author:	Paul McInerney, Chief Executive Officer
Attachment:	

SUMMARY

CEO Activities Report October meeting 2019

1. Key meetings/discussions attended

13th September – visit to Council by Principal and 17 students from Adelaide River Primary School.

18th September – Councilwise staff on site all day working on implementing IT system.

24th September – Discussions with Executive Director, Local Government Division in relation to receipt of letter from the Minister for Local Government, Housing and Community Development in relation to advice in relation to draft proposal brief of further work required with Belyuen Council.

Sept/Oct – various discussion with Belyuen CEO in relation to work at Belyuen with DLGHCD. Belyuen Councillors and CEO would like to come to Batchelor and have an informal discussion with Coomalie Councillors to review Ministers letter. Cathy Winsely has nominated Friday 1st November 2019 as fitting in with her Councillors.

4th October - CEO met with Peter Povolinka, Central Agri Group at his invitation on site at Batchelor meatworks and also key town community and recreation sites.

4th October – Remote Sport Program 5-year funding agreement – review with Sharon Fielder of proposed KPI's for the new contract. Flexibility in delivery of sport options are acknowledged and not set in stone. Full contract will be forwarded to Council for signing and seal to be affixed in next few weeks.

8th October – discussion with Executive Director, DLGHCD – regarding potential meeting date in relation to Ministers letter.

8th October – Rum Jungle Mine Rehabilitation project manager discussion about meeting with President and CEO in relation to EIS processes over next few months.

2. Belyuen Coomalie Combined Working Group – Merger proposal.

Council Councillors please note that Belyuen Council wish to meet informally with Coomalie Council at Batchelor on Friday 1st November at 10am.

As work will no doubt continue on the merger proposal into 2020 discussion needs to be had with the Executive Director, Local Government Division in relation to support for Coomalie to continue to participate. The Building Capacity support program provided by the Department over the life of the proposal development since 2018 has been vital to enabling support to the CEO with administration staff. There is much work ahead

with Coomalie workload in 2020 and with a new CEO also coming on board early in 2020 this support will also be even more critical.

3. Staff

A number of staff have had leave during September/October.

The restructured Senior Administration Officer into 2 positions until February 2020 has commenced as follows:

Acting Corporate Services Officer – Hilary Brett – 3 days per week commenced 1st October

Compliance and Risk Officer 2 days per week – Aleyshia McGrigor -2 days per week commenced 3rd October.

Relief Community Recreation Officer completes her role on the 8th November.

Community Recreation Officer recommences her role on 23rd November 2019.

Operations Supervisor has returned to her role on the 23rd September 2019.

4. Rum Jungle Lake capping/maintenance work

Scott Downs, Department of Primary Industries and Resources advised that the lake reserve needed to be closed from 1st October to allow for mobilisation of contractor machinery and set up for the works that will proceed until end of December 2019.

The Department has placed notices at the Lake, and on noticeboards in Batchelor advising the public of the capping/maintenance work commencement and temporary closure of the Lake.

A media release relating to the project from the Federal Government is below.

Rum Jungle Creek South closure for maintenance – media release Minister for Resources and Northern Australia

27 September 2019

Joint media release with Senator for the Northern Territory, Senator Sam McMahon

Planned maintenance work on the waste rock dump at Rum Jungle Creek South, about 105km south of Darwin, will begin shortly to ensure the site continues to meet national standards for radiation protection.

Minister for Resources and Northern Australia Matt Canavan welcomed the announcement that a \$1.9 million contract has been awarded to NT-based company, Aldebaran Contracting, to carry out the works. Minister Canavan said the works will continue until the end of the year and will improve the existing safety coverage system.

“The waste rock dump cover system requires maintenance to ensure its future integrity. The maintenance work will ensure areas around the site, including recreational areas near Rum Jungle, are safe to visit and meet international standards,” Minister Canavan said.

The maintenance is part of a bilateral agreement between the Australian Government and the Northern Territory Government for the management of the former Rum Jungle Mine site (Stage 2A). Under the

agreement, the Commonwealth has provided \$10 million in funding to support finalising rehabilitation planning for the Rum Jungle Mine and satellite sites, including Rum Jungle Creek South.

“We will continue to work with the NT Government to ensure the highest standards of radiation protection safety are kept,” Minister Canavan said.

Northern Territory Senator Sam McMahon said the maintenance works will also provide employment opportunities.

“Ensuring the site meets the highest safety standards will help continue capacity building for Traditional Owners and local businesses during the maintenance and beyond. Public access to the site will be closed during the maintenance,” Senator McMahon said.

The Northern Territory Government has been working with the Australian Government and traditional owners, the Kungarakan and Warai peoples, since 2009 to develop a preferred rehabilitation strategy for the former Rum Jungle Mine site.

Media contacts:

Minister Canavan's office 02 6277 7180

Senator McMahon's office 02 6277 3643

5. Access to Adelaide River Waste site – out of hours.

I have received an email request Senior Project Officer – Civil Maintenance, Dept of Infrastructure, Planning and Logistics seeking access to the Adelaide River waste site on closure days.

“Are we able to obtain permission or be given keys or direction in terms of having access for DIPL Period contractors to dump green waste from Cyclical maintenance works within the road corridor and amenities within the Adelaide River Township and Batchelor Region.

If a specific form or approval process is required can you please direct or advise.

Much appreciated,”

Councils viewpoint on this request would be appreciated before I make a reply.

6. Batchelor Area School Governing Council request for Council to purchase cinema projector

The following request was received by the Community Recreation Officer from the BAS Governing Council

“ Good afternoon

I am writing on behalf of the Batchelor Area School Council; at our previous meeting it was discussed what a success the community cinema night was and we would like to express our support in the Coomalie Council purchasing such equipment.

Batchelor Area School Council believe that this would be a great facility to have in the community and would also look at accessing this if, it is purchased.

Could you please advise me so that I may inform all other Council members on the outcome of this?

Kindest Regards”

The Governing Council has been advised by the CRO that Council will assess various NTG and other grant programs to see if the equipment which can range from \$1500-\$2000 could be secured through this process. Also, advice was provided the School itself may be able to access grant programs towards this from other Grant programs aimed at the Education community.

7. Annual Report and Annual Financial Statements – Special meeting of Council will be required.

The Auditors are expected to forward the audited financial statements in the next fortnight. Due to requirements of the Local Government Act and Regs these will need to be adopted prior to our November Council meeting.

Therefore, a special meeting will be required for the adoption of these after the Internal Audit Committee has reviewed the same.

8. Elected Member Training Session – DLGHCD

The Elected members training session on provisions of the Local Government Act in relation Conflict of Interest will be held on the 15th October commencing at 3.30pm at the Council Office.

9. Native Title Determination.

At the September meeting, Cr Moyle requested that Native Title determination be placed on the Agenda for this meeting discussion. The item is listed under General Business.

Paul McInerney

Chief Executive Officer

RESOLUTION 15/10/2019 007

That Council receives and notes the CEO's Activity Report for the period September / October 2019.

Moved: Clr. Beswick

Seconded: Clr. Corliss **CARRIED**

7.6 SUBDIVISION APPLICATION AN 951

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 15th October 2019

Author: Paul McInerney, Chief Executive Officer

Attachment: Planning Application PA2019/0375 and attachments

SUMMARY

Council has been requested to make comment if any on the attached application.

BACKGROUND

From: das.dlpe@nt.gov.au <das.dlpe@nt.gov.au>

Sent: Thursday, October 3, 2019 11:59 AM

To: Chief Executive Officer <CEO@coomalie.nt.gov.au>

Subject: 'PA2019/0375' - New Application Submitted

Dear Coomalie Community Government Council,

A new subdivision application has been lodged on 923 Batchelor Rd, Batchelor NT with the following description:

Subdivision to create two lots for the purpose of leases in excess of 12 years

This [application](#) can be viewed and comments can be made through [LIS](#) until 18/10/2019.

If you have any enquiries, please feel free to contact Development Assessment Services Darwin, 8999 6046.

Kind Regards,
Development Assessment Services

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

NOTED

That Council provide NIL comment

7.7 PROPOSED CHANGES TO THE 2008 LOCAL GOVERNMENT ACT

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Northern Territory of Australia Local Government Act 2019 Local Government Bill 2019 Summary Information Sheet

SUMMARY

This email and detail due to size of the documents was emailed to Councillors on 7th October to allow perusal of the documentation in advance of the meeting.

BACKGROUND

Subject: Proposed Local Government Bill - changes to the Local Government Act 2008

Dear CEOs

Following my previous email about the Local Government legislation, please find attached two documents: a copy of the proposed Local Government Bill with highlighted parts, and an updated information sheet about the new legislation. The highlights in the Bill indicate new or changed parts from the current legislation. Not every minor wording change may be captured but every effort has been made to highlight the new concepts and changes.

To minimise the number of pages for printing purposes, some pages have been deleted where there are no changes, or changes are minor - these include the definitions pages and the transitional provisions, which can be read in the formal version of the proposed Bill, which is accessible at this link:

<https://legislation.nt.gov.au/en/LegislationPortal/Bills/~link.aspx?id=B8CE970C6FBA42C4A4E021A33762FA6F&z=z#>

When comparing the current Act and the proposed Bill, you'll note that section numbers have changed and there are more sections in the proposed Bill. If you are looking for a particular topic you may find it easier to go to the relevant Chapter - as chapter headings have not changed substantially. Please see comparative chapter headings below:

	Current Act	Current Bill (Proposed Act)
Chapter 1	Preliminary	Introduction
Chapter 2	System of local government	System of local government
Chapter 3	Planning at the local level	Planning at local level
Chapter 4	Council and its members	Council and its members
Chapter 5	Local authorities, local boards and council committees	Local decision making
Chapter 6	Meetings	Meetings
Chapter 7	Rights and obligations of members	Rights and obligations of members
Chapter 8	Elections and polls	Elections and polls
Chapter 9	Council staff	Council staff
Chapter 10	Financial management	Financial management
Chapter 11	Rates and charges	Rates and charges
Chapter 12	Council property	Council property
Chapter 13	Regulatory powers	Regulatory powers
Chapter 14	Reporting and public disclosure	Reporting and public disclosure
Chapter 15	Compliance reviews and investigations	Compliance reviews and investigations
Chapter 16	Inquiries	Inquiries

Chapter 17	Defaulting councils	Defaulting councils
Chapter 18	Review and appeal	Review of decisions
Chapter 19	Miscellaneous	Miscellaneous
Chapter 20	Repeals and transitional provisions	Repeals
Chapter 21		Transitional matters for Local Government Act 2019
Chapter 22		Consequential amendments

Please do not hesitate to contact me or Lee Williams if you'd like to discuss anything, or if you'd like to arrange a meeting/teleconference to talk through the changes.

Warm regards

Maree De Lacey

Executive Director

Local Government and Community Development

Department of Local Government, Housing and Community Development

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 15/10/2019 008

That Council note the advice from the Executive Director in relation to the proposed Local Government Bill 2019

Moved: Clr. Turner

Seconded: Clr. Beswick

CARRIED

7.8 MINISTER MCCARTHY'S LETTER REGARDING DEPUTATION 12TH AUGUST 2019

Applicant:	N/A
Location/Address:	N/A
File Ref:	
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Paul McInerney, Chief Executive Officer
Attachment:	Letter from Minister McCarthy re Meeting on 12 th August 2019

SUMMARY

The letter from the Minister for Local Government, Housing and Community Development was tabled at the September meeting of Council having been received the day before the meeting.

The Council may wish to make a formal reply to the Minister or seeking discussions with the Department as referred to in the Minister's letter.

The President and CEO intend to have a discussion with the Executive Director, Local Government Division to discuss the details of the letter from the Minister and the proposal moving forward and support needed for ongoing participation.

Belyuen Councillors wish to visit Coomalie on Friday 1st November at 10am for a short informal meeting to allow both Councils a discussion on process moving forward.

BACKGROUND

The letter states

"Thank you for meeting with me on the 12th August 2019, to discuss the proposal from the Coomalie Community Government Council and the Belyuen Community Government Council to voluntarily amalgamate.

I acknowledge the efforts to date in producing the Final Draft Briefing proposal and appreciate the commitment of the two Councils to working together on the proposal. I understand your interest in the eventual larger regional structure.

I understand that the Department of Local Government, Housing and Community Development has provided feedback on the draft, including the importance of rigorous justification and the need for more clarity on the financial position of Belyuen Community Government Council before any proposal is finalised. While I appreciate this may take longer than the Councils have anticipated, a merger of Councils is an important matter that all parties have an interest in getting right.

I encourage you to continue to seek and consider the Departments feedback as the councils' proposal is progressed. This includes defining the resources that are essential for a merger of the two shires, with the Litchfield National Park, separate to the resources that are essential if other areas wish to be included in the future.

I have asked for officers from the Department to continue to work with and support both Councils in relation to the proposal for a voluntary amalgamation. The Department will also keep me informed of your joint Council progress in finalising the proposal.

Yours sincerely

Gerry McCarthy

COMMENT

The merger proposal was developed as the baseline from the Councils' perspective for the start-up structure of a merger of 2 Councils with differing profiles and located 120kms apart.

CONSULTATION

President

Executive Director, LGHCD

STATUTORY ENVIRONMENT

Local Government Act and new Local Government Act later in 2019.

POLICY IMPLICATIONS

Nil

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 15/10/2019 009

That Council meet with Maree De Lacy, Executive Director DLGHCD to discuss the status of the merger proposal and the support Coomalie requires to continue its participation in local government reform.

Moved: Clr. Turner

Seconded: Clr. Beswick

CARRIED

NOTED Coomalie Council will meet with Belyuen Council on 1st November 2019.

7.9 SOLOMON ROAD-WEST CHEENEY

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 3rd October 2019

Author: Paul McInerney, Chief Executive Officer

Attachment: Solomon Road -Cheeney West photos

SUMMARY

A request has been received for Council to secure tenure from Landcorp of an additional 10 metres from their northern boundary to allow for proposed improvements to a road reserve.

BACKGROUND

The Below email was received on Tuesday 10th September 2019.

Subject: Solomon Road - West Cheeney

CEO and Councillors,

Recent remediation works on the portion (approximately 400M - 900M west) of this section of road is noted and appreciated. The material used (pictured) does not appear to be Type 2 gravel (as specified as a requirement in Standards Council adopts) but likely suitable for purpose.

The write notes -

- 1) The current easement west of Cheeney to the south east corner of Section 1326 is currently one chain wide,
- 2) The road is formed(?) 3.5M - 9.5M (6M width) with a centreline approximately 6.5M from the southern boundary,
- 3) That the electricity and communications easement is 3.5M, and that reticulated electricity supply to 785 Solomon is to be installed,
- 4) That CCGC Standards are for Road Easements to be 30M wide,
- 5) That the land to the north is held by Landcorp and that Landcorp are currently negotiating a new lease agreement over this area.
- 6) That land currently held by Council is currently not managed to the standards required and clearing and widening of the easement would assist management,
- 7) That CCGC has previously made arrangements with Landcorp to secure suitable easements for roads,

It is further noted, communications on file from former Council staff indicate this portion of road was designed as a single crossflow. At a point in time since (a perhaps poorly instructed) operator attempted to form the portion of the road approximately 400M - 650M to a dual crossflow. Erosion on the southern side that resulted was mitigated by dumping large loose rock in places. The ongoing issue of water channelling and eroding the road resultant from years of windrows created by grader operators on the section from 650M to 900M could best be mitigated by repairing of a drop structure (pictured).

It is requested that Council pass a RESOLUTION 15/10/2019 to, and instigate a plan to, secure tenure from Landcorp of an additional 10M from their northern boundary, to enable Council to bring this road to standard at some point in the future. It would also be appreciated if the drop structure could be attended to.

Peter Pitcher, Aqua Tropics NT Pty Ltd

COMMENT

The Operations Manager will be requested to look at this proposal.

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

Long term Assets Plan - Roads

FINANCIAL IMPLICATIONS

Costs unknown at this time.

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 15/10/2019 010

That Council consider the request within a future review of the long-term roads plan and in conjunction with priorities across the Councils existing road network.

Moved: Clr. Beswick

Seconded: Clr. McElwee

CARRIED

7.10 PLANNING REFORM REVIEW

Applicant: N/A

Location/Address: N/A

File Ref:

Disclosure of Interest: Nil

Date: 15th October 2019

Author: Paul McInerney, Chief Executive Officer

Attachment:

SUMMARY

The Planning Reform Team is advising of the community consultation process in relation to the Bill of Amendments to the Planning Act, 1999.

The documents associated with the reforms are at <https://haveyoursay.nt.gov.au/planningreform>.

This matter will be listed on November Agenda which is prior to closure of submissions.

BACKGROUND

Good morning

We're writing to you as a past participant in the ongoing process of reforming the NT planning system, to thank you for your past contributions and to invite you to participate in this third round of consultation.

The Northern Territory Government is progressing the reforms, a key component of the Northern Territory Government's commitment to the restoration of integrity to the Territory's planning system.

Stage 3 of consultation on Planning Reform is now open.

The NT Government is now seeking feedback on proposed changes to the Planning Act. The proposed changes are set out in full in the [Consultation Draft of a Bill of Amendments to the Planning Act 1999](#).

Release of the consultation draft Bill is accompanied by a suite of supporting documents that provide context about how the changes to the Act will work with other changes to the planning system to implement planning reform.

We recommend you use **Progressing Planning Reform: An Overview** as a guide to the key changes being proposed and how they will be implemented through the proposed changes to the *Planning Act 1999* and a restructure of the NT Planning Scheme.

You can find out more about the current round of consultation, download the consultation documents and make a submission online at <https://haveyoursay.nt.gov.au/planningreform>.

Submissions close **29 November 2019**.

Kind regards

Planning Reform Team

Lands Planning
Department of Infrastructure, Planning and Logistics.

Northern Territory Government

COMMENT

CONSULTATION

Nil

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

FINANCIAL IMPLICATIONS

Nil

VOTING REQUIREMENTS

Simple Majority

RESOLUTION 15/10/2019 011

That Council note that the review of the Planning Act has commenced and that the item be listed for the November OGM.

Moved: **Clr. McElwee**

Seconded: **Clr. Corliss**

CARRIED

8 COMMUNITY RECREATION OFFICER REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\CRO
Date:	15 th October 2019
Author:	Stacie Selwood, Community Recreation Officer
Attachments:	Nil

Relief Community Recreation Officer – Stacie Selwood

SENIORS MYSTERY BUS TOUR

The next tour is scheduled for the 14th of October and the last one for 2019 will be on the 5th of November. December is a busy time for our Seniors, so we have chosen not to continue for the month of December.

BINGO MORNING TEA

On the 26th of September we had 6 Seniors in attendance for our monthly bingo at Adelaide River. The next bingo scheduled for 31st of October.

AFTER SCHOOL SPORTS BATCHELOR & ADELAIDE RIVER

We have finished Term Three for 2019 and are currently in the School Holidays. Term Three has seen Batchelor with 22 permission slips with an average of 10 children attending the sessions. Adelaide River received 18 permission slips throughout the school term and had an average of 12 children attending regularly. Term 4 starts on the 14th of October.

TENNIS TUESDAYS IN SEPTEMBER

We had four Tuesdays in September where we held Tennis at the Batchelor Tennis Courts. The CRO erected the net and supplied the Tennis racquets for the participants to use. The first session started with a children session which was very successful and averaged 15 kids per session. The adult session saw two regular players and two different pop-in's each week.

GREAT NORTHERN CLEAN UP

On the 18th of September at Adelaide River we had 0 volunteers. On the 19th of September in Batchelor we had 1 Volunteer.

NEIGHBOURHOOD WATCH WEEK

Senior Constable Tracey-Dale Middleton looks over Neighbourhood Watch NT and has reached out and asked the Coomalie Council to host a Community get together for Neighbourhood Watch week. This will be held on the 10th of October at the Batchelor General Store.

ISAIAH FIREBRACE

We found out with less than a months' notice that the international sensation will be coming to Batchelor to conduct a workshop for the whole community. The workshop will be held on the 8th of October 2019 at the Bruce Jones Centre.

OCTOBER SCHOOL HOLIDAYS

We have organised four activity days on the October School Holidays. We have already had the Arts and Craft Day which saw 6 children attending. We still have a day at the Adelaide River library and an "Active Fun Day". I have also organised Bunnings to come down to do a DIY workshop where we will be making toolboxes.

REMEMBRANCE DAY

On the 22nd of August we had a meeting with John Phillips who is the President of The National Serviceman Association NT. The planning process has begun for Remembrance Day at Adelaide River for 2019.

SENIORS CHRISTMAS

We have Thursday 5th of December 2019 as a tentative date. I am in the process this week of sending letters for donations.

CRO September 2019

NOTED

For the information of Council

9 FINANCE REPORTS

9.1 FINANCE MANAGER'S REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	CCGCDocs\Finance Manager
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Melissa Kerr, Finance Manager
Attachments:	Nil

Rates were issued early September and due Friday 4th October 2019. To date we have received over half of this amount with over \$600k remaining outstanding.

Financial statements are still being finalised with the auditor for 2018/19. The annual report and audited financial statements are required to be adopted by 15th November.

VOTING REQUIREMENT

Simple majority

F

RESOLUTION 15/10/2019 012

That Council receives and notes the Finance Manager's Report for September / October 2019.

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

9.2 PAYMENT REGISTER

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
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 September 2019.

Account Transactions

Coomalie Community Government Council

For the period 1 September 2019 to 30 September 2019

Date	Source	Description	Reference	Amount
CBA Credit Card CEO				
05 Sep 2019	Spend Money	NEWS LIMITED SURRY HILLS	SEP 2019	28.00
27 Sep 2019	Payable Payment	Payment: Site Skills Training	Backhoe training	750.00
Total CBA Credit Card CEO				778.00
CBA Credit Card Exec Assist				
Opening Balance				886.80
06 Sep 2019	Payable Payment	Payment: CV Check	Police check H Murphy	49.90
12 Sep 2019	Payable Payment	Payment: Totally Workwear	PPE	33.00
25 Sep 2019	Spend Money	Xero Australia Pty Ltd	SEP 2019	125.00
Total CBA Credit Card Exec Assist				207.90
CCGC CBA Cheque				
02 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72507103	971.51
02 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72507114	2,606.80
02 Sep 2019	Payable Payment	Payment: Jacana Energy	2376391	53.66
02 Sep 2019	Payable Payment	Payment: Jacana Energy	2370491	722.24
02 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72507096	1,520.60
02 Sep 2019	Payable Payment	Payment: Jacana Energy	2382430	22.13
02 Sep 2019	Payable Payment	Payment: Jacana Energy	2376593	1,309.23
02 Sep 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage collection	2,077.68
02 Sep 2019	Payable Payment	Payment: Jacana Energy	2374157	33.35
02 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72507105	802.29
02 Sep 2019	Spend Money	Commonwealth Bank of Australia	M T	90.75
02 Sep 2019	Payable Payment	Payment: H&K Earthmoving Pty Ltd	Coach Rd AR	57,050.00
02 Sep 2019	Payable Payment	Payment: S.E. Rentals Pty Ltd	Photocopier	258.63
02 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72507274	23.74
02 Sep 2019	Payable Payment	Payment: H&K Earthmoving Pty Ltd	Coach Rd AR	108,685.20

03 Sep 2019	Spend Money	Commonwealth Bank of Australia	MIS	1.10
03 Sep 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	5,730.71
03 Sep 2019	Spend Money	PC030919-170711454 SuperChoice P-L	Superannuation	842.15
04 Sep 2019	Payable Payment	Payment: H&K Earthmoving Pty Ltd	Coach Rd AR	8,040.00
04 Sep 2019	Payable Payment	Payment: Cr. Christian McElwee	Councillor fees	450.00
04 Sep 2019	Payable Payment	Payment: CJD Equipment	Battery Cover	62.88
04 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Cadogan Rd resheet	6,648.00
04 Sep 2019	Payable Payment	Payment: Norsign NT	Signage roads	1,021.02
04 Sep 2019	Payable Payment	Payment: Cr. Max Corliss	Councillor fees	850.00
04 Sep 2019	Payable Payment	Payment: Cr. Sue Bulmer	Councillor fees	450.00
04 Sep 2019	Spend Money	Australian Taxation Office	FBT 2018/19	1,672.36
04 Sep 2019	Payable Payment	Payment: Cr. Andrew Turner	Councillor fees	1,500.00
04 Sep 2019	Payable Payment	Payment: Intergrated Land Information System	Property searches	80.80
04 Sep 2019	Payable Payment	Payment: Cr. Deborah Moyle	Councillor fees	450.00
04 Sep 2019	Payable Payment	Payment: VTG Waste & Recycling P/L	Garbage collection	2,077.68
04 Sep 2019	Payable Payment	Payment: NT Water Filters	Water	145.60
04 Sep 2019	Payable Payment	Payment: Norsign NT	Signage roads	1,418.95
04 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	AR Dump	808.20
04 Sep 2019	Payable Payment	Payment: Cr. Sharon Beswick	Councillor fees	450.00
10 Sep 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	24,432.17
10 Sep 2019	Spend Money	PC100919-171038137 SuperChoice P-L	Superannuation	2,453.70
10 Sep 2019	Spend Money	Lyn Ashford	CEO rent	700.00
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Solomon Rd flood damage	12,934.15
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Cadogan Rd flood damage	20,464.70
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push up AR Dump	157.15
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Gravel, clean up AR dump	1,460.00
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push up Bat Dump	314.30
13 Sep 2019	Payable Payment	Payment: DT & MG Kerr Trading as Kerr Trust	Accounting Sep 19	13,227.50
13 Sep 2019	Payable Payment	Payment: Oolloo Investments Pty Ltd	Push up Bat Dump	160.00
16 Sep 2019	Spend Money	Commonwealth Bank of Australia	Bank fees	3.52
16 Sep 2019	Spend Money	Commonwealth Bank of Australia	Bank fees	41.36
16 Sep 2019	Spend Money	Commonwealth Bank of Australia	Bank fees	59.84
19 Sep 2019	Payable Payment	Payment: Pumacard	Fuel Sep 19	2,012.37
19 Sep 2019	Payable Payment	Payment: MVR	Rego CCGC01	762.10
19 Sep 2019	Payable Payment	Payment: Batchelor Museum Develop Assoc	M/Tea seniors month	200.00
24 Sep 2019	Spend Money	SALARIES AND WAGES Coomalie Communi	Payroll	23,387.86
24 Sep 2019	Spend Money	PC240919-175202191 SuperChoice P-L	Superannuation	2,733.32
24 Sep 2019	Spend Money	Lyn Ashford	CEO rent	700.00
25 Sep 2019	Payable Payment	Payment: RS Gardening Care	Mowing	990.00
25 Sep 2019	Payable Payment	Payment: RS Gardening Care	Mowing	330.00
25 Sep 2019	Payable Payment	Payment: RS Gardening Care	Mowing	176.00
25 Sep 2019	Payable Payment	Payment: Shannon Recycling & Landcare	Bat dump contractor	1,375.00
25 Sep 2019	Payable Payment	Payment: RS Gardening Care	Mowing	990.00
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617483	40.39
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617408	360.77
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2414786	78.50
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2397705	100.27
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2414780	72.07
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72708755	333.73
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617379	40.39
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617559	545.93

26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72709394	23.75
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72709464	9.24
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617467	537.94
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2415842	34.77
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2397956	41.45
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2407207	741.57
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617484	113.21
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617464	152.73
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2414653	23.25
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72709482	167.30
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2397915	46.90
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617425	1,084.75
26 Sep 2019	Payable Payment	Payment: Jacana Energy	2397884	59.94
26 Sep 2019	Payable Payment	Payment: PowerWater - Bills	72617505	466.42
Total CCGC CBA Cheque				324,067.57
Total				325,053.47

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

RESOLUTION 15/10/2019 013

That Council approve and pass for payment the September 2019 payment register totalling \$325,053.47.

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

9.3 FINANCE AND GRANT REPORT

Applicant:	N/A
Location/Address:	N/A
File Ref:	N/A
Disclosure of Interest:	Nil
Date:	15 th October 2019
Author:	Melissa Kerr, Finance Manager
Attachments:	Detailed Profit Loss Jul-Sep 2019

SUMMARY

As part of the monthly reporting procedures a finance and grant report, and a consolidated profit and loss budget to actual report is submitted to Council.

BACKGROUND

Attached is the finance and grant report and consolidated profit and loss budget to actual report for September 2019.

Coomalie Community Government Council Financial Report for the period ending 30th September 2019

Cash at Bank					
Cash on Hand					\$ 1,000.00
Cheque Account					\$ 885,107.08
Investment Account					\$ 1,403,742.68
Trust Account					\$ 490,982.50
Total Cash at Bank					\$ 2,780,832.26
Debtors					
	Current	30 Days	60 Days	90 Days	
Trade ***	110.00	371.00	-	2,301.00	\$ 2,782.00
Rate Arrears	886,070.21	-	-	-	\$ 886,070.21
Rates paid in advance	0.00	-	-	-	\$ 0.00
Total Debtors					\$ 888,852.21
Creditors					
	Current	30 Days	60 Days	90 Days	
	61,718.19	-	-	-	61,718.19
Total Creditors					\$ 61,718.19

Reconciliation of Funds	
Balance as per General Ledger	\$ 1,377,089.58
Add outstanding Debtors	\$ 888,852.21
Less outstanding Creditors	\$ 61,718.19
Add Investment Account	\$ 1,403,742.68
Total Cash & Receivables Available	\$ 3,607,966.28

	121.00		
	250.00		
110.00			2,301.00
110.00	371.00	-	2,301.00

Coomalie Community Government Council						
Grant Report for the period ending 30th September 2019						
Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
22/01/2018	Portable Toilet	Community Benefit Fund	\$ 64,582.00	\$ 63,382.00	\$ 1,200.00	Acquitted
27/06/2018	SPG - Replace streetlights with LED	Dept of LGHCD	\$ 86,000.00	\$ 77,728.00	\$ 8,272.00	Acquitted
31/08/2018	Flood Damage Monsoonal Trough Jan 2018	Dept of LGHCD	\$ 228,000.00	\$ 227,688.85	\$ 311.15	Partial Acquittal
9/11/2018	Finalise merger proposal join Belyuen Coomalie	Dept of LGHCD	\$ 65,000.00	\$ 43,091.92	\$ 21,908.08	30/06/2019
18/01/2019	Be Connected Network - Building Digital Skills	Good Things Foundation	\$ 2,500.00	\$ 2,327.62	\$ 172.38	30/09/2019
24/01/2019	SLGIF Gravelling and Sealing Coach Road	Dept of LGHCD	\$ 480,000.00	\$ 479,259.86	\$ 740.14	30/06/2020
28/05/2019	Be Connected - Over 50's	Good Things Foundation	\$ 1,500.00	\$ 1,576.93	\$ -	30/09/2019
14/06/2019	SPG - Transportables	Dept of LGHCD	\$ 300,000.00	\$ -	\$ 300,000.00	30/06/2020
24/06/2019	EES - Solar Admin and Pool	Dept of LGHCD	\$ 110,000.00	\$ -	\$ 110,000.00	30/06/2020
5/07/2019	Seniors Month 2019	Territory Families	\$ 1,500.00	\$ 1,281.62	\$ 218.38	30/09/2019
20/09/2019	NT Library Grant 2019/20	Dept of Tourism Sport and Culture	\$ 44,441.82	\$ 11,310.03	\$ 33,131.79	30/09/2020
			\$ 1,383,523.82	\$ 907,646.83	\$ 475,953.92	
		Cash and Receivables			\$ 3,607,966.28	
		Unspent Grants & Subsidies			\$ 475,953.92	
		Cash Available to Council			\$ 3,132,012.36	

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

RESOLUTION 15/10/2019 014

That Council receives and notes the Finance Report, Grant Report and detailed Profit and Loss Report for September 2019.

Moved: Clr. McElwee

Seconded: Clr. Beswick

CARRIED

9.4 ACQUITTAL OF FUNDING UNDER NATURAL DISASTER RELIEF RECOVERY ARRANGEMENTS (NDRRA) REQUIREMENTS

Applicant:	N/A
Location/Address:	N/A
File Ref:	CC/104#2
Disclosure of Interest:	Nil
Date:	28 th August 2019
Author:	Melissa Kerr, Finance Manager
Attachments:	NDRRA Acquittal – Monsoonal Trough Jan 2018

SUMMARY

The NDRRA Acquittal for flood damage during the Monsoonal Trough Jan 2018 is required to be laid before Council prior to sending to the Department of Local Government, Community Housing and Development.

BACKGROUND

NDRRA Grants are acquitted after projects are completed.

COMMENT

Nil

CONSULTATION

There is no consultation that applies to this report.

STATUTORY ENVIRONMENT

Nil

POLICY IMPLICATIONS

There are no specific policies that apply to this report.

VOTING REQUIREMENT

Simple majority

RESOLUTION 15/10/2019 015

That Council receives and notes the NDRRA Grant acquittal for flood damage works from the Monsoonal Trough in January 2018.

Moved: Clr. McElwee

Seconded: Clr. Corliss

CARRIED

10 CONFIDENTIAL ITEMS

RESOLUTION 15/10/2019 016

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;

(a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could if publicly disclosed, cause prejudice to the individual.

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

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

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

Moved: Clr. Corliss

Seconded: Clr. Beswick

CARRIED

10.1 PROPERTY ACCESS ISSUE LOT 3 HUNDRED OF GOYDER

10.2 NTCAT INITIATING APPLICATION-SMALL CLAIMS ACT

10.3 STAFF AND CEO CONFIDENTIAL

RESOLUTION 15/10/2019 020

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

Moved: Clr. McElwee

Seconded Clr. Turner

CARRIED

11 COUNCILLOR REPORTS

Nil

12 USE OF THE COMMON SEAL

Nil

13 GENERAL BUSINESS

13.1 Discussion on Native Title Determination as requested at the September AGM

14 DECISIONS ARISING FROM THE CONFIDENTIAL SECTION OF THE COUNCIL MEETING

14.1 PROPERTY ACCESS ISSUE LOT 3 HUNDRED OF GOYDER

14.1 RESOLUTION 15/10/2019 017

That Council direct the CEO to provide a reply in relation to access issues and Council will continue to advocate on behalf of all of the residents regarding a reasonable outcome for access for all landowners

14.2 NTCAT INITIATING APPLICATION-SMALL CLAIMS ACT

RESOLUTION 15/10/2019 018

That Council does note the report in relation to the NTCAT Initiating Application – Small Claims Act

14.3 STAFF AND CEO CONFIDENTIAL

RESOLUTION 15/10/2019 019

That Council agrees with the report and six recruitment documents; and appoint the whole Council as the selection panel for the new CEO recruitment.

15 NEXT MEETING

The next Ordinary General Meeting of Coomalie Community Government Council will be held on Tuesday 19th November 2019 at 6:00pm in the Council Chambers.

Meeting closed at 8.22pm.