



MINUTES OF THE COUNCIL MEETING HELD IN THE VICTORIA DALY SHIRE
COUNCIL REGIONAL OFFICE ON FRIDAY, 16 DECEMBER 2011 AT 9:46AM

PRESENT: Cr. Reg King, Mayor
Cr. Steven Hennessy, Deputy Mayor
Cr. Wally Minjin
Cr. Ray Wooldridge
Cr. Andy McTaggart
Cr. Georgina Macleod
Cr. Bryan Murielle

LEAVE: Cr. Don Wegener

APOLOGIES: Cr. Stephanie Berida
Cr. Marita Chula
Moved: Cr. McTaggart
Seconded: Cr. Minjin
Resolution: Carried Unanimously

ABSENT: Cr. Kevin Slaven

OFFICERS: Mr. Greg Arnott, Director of Corporate & Community Services
Mr. Trevor Troy, Director of Infrastructure & Civil Services
Ms. Rose Peckham, Office Manager
Mr. Mark Conroy, Governance Coordinator

Meeting adjourned for morning tea, the time being 10:10am
Meeting reconvened, the time being 10:31am
Councillor Bryan Murielle left the meeting, the time being 10:22 AM

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Council meeting.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 18 October 2011

222/2011 RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Wooldridge
Seconded: Cr. Macleod
Resolution: Carried Unanimously

Minutes of the Finance Meeting held on 15 November 2011

223/2011 RECOMMENDATION:

That the minutes be taken as read and be accepted as a true record of the Meeting.

Moved: Cr. Hennessy

Seconded: Cr. King

Resolution: Carried Unanimously

CALL FOR ITEMS OF GENERAL BUSINESS

- Bob Judges block – Cr. McTaggart
- Land & Leasing – Cr. McTaggart
- Rates register – Cr. Hennessy
- Budgets – Cr. Hennessy
- Vehicle Policy (Confidential)
- Roads Congress – Cr. Hennessy
- Joint HQ (Confidential)
- Christmas Party – Cr. Macleod

M: Cr. Wooldridge

2: Cr. McTaggart

R: Carried

MAYORAL REPORT

1) Mayoral Report for December 2011

22 Motion:

4/2

01 That Council note the report.

1

Moved: Cr. Wooldridge

Seconded: Cr. Hennessy

Resolution: Carried Unanimously

CEO REPORT

2) CEO Report December 2011

22 Motion:

5/2

01 That Council note the report.

1

Moved: Cr. Wooldridge

Seconded: Cr. Macleod

Resolution: Carried Unanimously

REPORTS TO COUNCIL

3) Finance Report Month Ending 30th November 2011

22 Motion:

6/2

01 That Council receives and notes the Finance Report for the period ending 30 November 2011.

1

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

4) Quarterly Rates Payment Cost Analysis

22 Motion:

7/2

01

1

That Council amend the Rates and Charges Declaration to allow quarterly payments for the 2011-2012 financial year and a policy be developed for quarterly instalments and to be presented at the February council meeting.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

5) Waste Charges

22 Motion:

8/2

01

1

That Council amend the 2011/2012 Rates and Charges Declaration section 8 (e) by deleting the words "that does not receive a garbage collection service".

Moved: Cr. Hennessy

Seconded: Cr. Macleod

Resolution: Carried Unanimously

6) Acceptance of Funding Agreements

22 Motion:

9/2

01

1

That Council accept the funding agreement of \$140,899 (plus GST) from the Northern Territory Government for Public Libraries and the funding agreement of \$1,335,572 (plus GST) for the three (3) year funding for Job Creation Package Sport and Recreation Program from the Australian Government Department of the Prime Minister and Cabinet by instructing the Chief Executive Officer and a member of Council to sign the agreement under the Common Seal.

Moved: Cr. Wooldridge

Seconded: Cr. Hennessy

Resolution: Carried Unanimously

7) Acquittal of Special Purpose Grant

23 Motion:

0/2

01

1

That Council authorise Sandra Cannon, Chief Executive Officer, to sign the acquittal form for this Special Purpose Grant for the Shire Community Representative Group.

Moved: Cr. Wooldridge

Seconded: Cr. Hennessy

Resolution: Carried Unanimously

8) Report of LGANT Conference

23 Motion:

1/2

01

1

That Council note the report of Cr. Hennessy's attendance at the LGANT conference and Cr.'s Wooldridge, Macleod & Hennessy at the Roads Congress.

Moved: Cr. Hennessy

Seconded: Cr. Macleod

Resolution: Carried Unanimously

9) Round 2 2011/2012 - Victoria Daly Shire Council Community Grants

23 **Motion:**

2/2

01

1

1. That Council endorse the Community Grant applications for round 2 2011/2012 as per this report.
2. That Council agrees that they should create a separate funding opportunity for the Festivals held throughout the Shire, separate to the Community Grants Program and requests a policy at the February meeting.

Moved: Cr. Wooldridge
Seconded: Cr. Macleod
Resolution: Carried Unanimously

10) Caretaker Period Policy

23 **Motion:**

3/2

01

1

That Council adopt the Caretaker Period Policy.

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

11) Recognition of Service Policy

23 **Motion:**

4/2

01

1

That Council approve and support the Recognition of Service Policy on the condition that the policy items 2.3 be amended to bronze medallion for 5 years, silver medallion for 10 years and gold medallion for 20 years service and discuss with other councils if they would like to participate.

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

12) Credit Card Policy

23 **Motion:**

5/2

01

1

That Council defer this item for a legal opinion to be presented at the February meeting.

Moved: Cr. Wooldridge
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

13) Smart Phones

23 **Motion:**

6/2

01

1

That Council note the report.

Moved: Cr. McTaggart
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

14) Expression of interest for community work order projects

23 **Motion:**

7/2

01

That this item be deferred to the February meeting for further clarification on the

1 supervision and funding.

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

15) CDEP Program - Approval of Council for release of VDSC produced DVD explaining transition from CDEP wages to Centrelink benefits.

23 Motion:

8/2

01 That Council approve release of the DVD.

1

Moved: Cr. Wooldridge
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

16) Playgrounds report

23 Motion:

9/2

01 1. That Council approve the removal of all unserviceable playgrounds as
1 recommended by the auditor Michael Kearnes.

2. That Council bring the playgrounds at Daguragu and Palumpa up to the required standard for users safety and we investigate funding to upgrade the rest.

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

17) Communication Strategy

24 Motion:

0/2

01 That Council approve the position of Communications Officer to be funded from the
1 Economic Development Officer budget position.

Moved: Cr. Wooldridge
Seconded: Cr. Macleod
Resolution: Carried Unanimously

Councillor Wally Minjin left the meeting, the time being 11:16 AM, no quorum
Councillor Wally Minjin returned to the meeting, the time being 11:19 AM

18) Heart Foundation Award

24 Motion:

1/2

01 That Council note this report.

1

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

19) Kalkarindji Daguragu Community bus update.

24 Motion:

2/2

01 That Council note and accept the report.

1

Moved: Cr. Macleod

Seconded: Cr. Wooldridge
Resolution: Carried Unanimously

20) Roads to Recovery proposals for 2012-2013 within the Victoria Daly Shire.

24 Motion:

3/2

01

1

1. That Council note the update of the approved supplementary program for R2R.
2. That Council approve the priorities as proposed by the Director of Infrastructure;
 - 1) Peppimenarti:
Access Road from the junction of the Port Keats Road to the entrance of the community. Installation of concrete floodway crossings, and culverts to 2 stream crossings.
Est. \$750,000
 - 2) Kalkarindgi:
Widen Ngarji Street (Divided road outside old Clinic)
Reform and reshape road pavement including kerbing.
Est. \$65,000.
 - 3) Pine Creek:
Resheet and reseal Gandys Road for truck parking facility.
Est. \$35,000.

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

21) Local Board Minutes

24 Motion:

4/2

01

1

1. That council notes the request from Daly River Local Board in relation to rates and doesn't support their motion and that council officers to provide a response.
2. Council not act on the motion from Pine Creek regarding the constitutional convention.
3. That council approve all other motions.

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

22) Victoria Daly Shire Community Awards

24 Motion:

5/2

01

1

That Council supports the development of a community award scheme and requests a policy at the February meeting.

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

That item 23 be moved to confidential.

Moved: Cr. McTaggart
Seconded: Cr. Wooldridge
Resolution: Carried Unanimously

24) Resolution Register

24 Motion:

6/2

01 That Council note the report and in respect to NWA item council approves the
1 continuation of the provision of service to Myatt, Gilwi, Muruning & Gulardi.

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

COMMUNITY REPORTS

25) Timber Creek Community Update

24 Motion:

7/2

01 That Council note the report.

1 Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

26) Wadey Community Update

24 Motion:

8/2

01 That Council notes the report.

1 Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

27) Kalkarindji Community Update

24 Motion:

9/2

01 That Council take note the report.

1 Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

28) Nauiyu and Daly District Community Update

25 Motion:

0/2

01 That Council note the report.

1 Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

29) Pine Creek Community Update

25 Motion:

1/2

01 That Council note the report.

1 Moved: Cr. Wooldridge
Seconded: Cr. McTaggart

Resolution: Carried Unanimously

30) Yarralin Community Update

25 **Motion:**

2/2

01 That Council note the report.

1

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

31) Peppimenarti Community Update

25 **Motion:**

3/2

01 That Council note the report.

1

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

32) Palumpa Community Update

25 **Motion:**

4/2

01 That Council note the report.

1

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

CORRESPONDENCE IN & OUT

33) Correspondence In & Out

25 **Motion:**

5/2

01 That Council accept the correspondence.

1

Moved: Cr. McTaggart

Seconded: Cr. Hennessy

Resolution: Carried Unanimously

GENERAL BUSINESS

39 BOB JUDGES BLOCK - Councillor Andrew McTaggart

256/2011 **MOTION:**

That council transfer the title in respect to the land known as Bob Judge Block to Nauiyu Nambiyu Inc. motion. That council offers to meet with NN Inc to hand over the deeds to the property.

Moved: Cr. McTaggart

Seconded: Cr. Wooldridge

Resolution: Carried Unanimously

Councillor Andrew McTaggart left the meeting, the time being 11:48 AM, no quorum
Councillor Andrew McTaggart returned to the meeting, the time being 11:50 AM

40 LAND & LEASING - *Councillor Andrew McTaggart*

257/2011MOTION:

That council officers write to the Commonwealth and Territory Governments on leasing arrangements in the community.

Moved: Cr. McTaggart
Seconded: Cr. Macleod
Resolution: Carried Unanimously

41 RATES REGISTER - *Councillor Steven Hennessy*

42 SERVICE CENTRE BUDGETS - *Councillor Steven Hennessy*

43 CHRISTMAS PARTY - *Councillor Georgina Macleod*

44 PINE CREEK CULVERT - *Councillor Raymond Wooldridge*

45 FEBRUARY MEETING DATE - *Councillor Raymond Wooldridge*

258/2011MOTION:

That the February meeting date be moved forward to the 9th & 10th February 2012.

Moved: Cr. Wooldridge
Seconded: Cr. Hennessy
Resolution: Carried Unanimously

That council formally thanks Jeanette Elliott for her services to the Shire and that a certificate be forwarded to her and the council also expresses a formal thanks to Mark Conroy for his services.

Moved: Cr. Wooldridge
Seconded: Cr. Hennessy
Resolution: Carried unanimously

Adjourned for lunch the time being 12:18pm
Meeting reconvened, the time being 12:44pm

DECISION TO MOVE TO CLOSED SESSION

259/2011RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the Local Government Act, 2008 as the items lists come within the following provisions:-

Moved: Cr. Hennessy
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

- 34 Request for Rates Payment Plan** - *The report will be dealt with under Section 65(2) (b) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the personal circumstances of a resident or ratepayer.*
- 35 Council to affix Common Seal to Memorandum of Understanding between the Department of Construction & Infrastructure and the Victoria Daly Shire Council** . - *The report will be dealt with under Section 65(2) (e) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information provided to the council on condition that it be kept confidential.*
- 36 Update on Palumpa Store** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains .*
- 37 Wadeye Gym** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains .*
- 38 Confidential Resolution Register** - *The report will be dealt with under Section 65(2) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains .*

RESUMPTION OF MEETING

260/2011 RECOMMENDATION:

That the decisions of Closed Session be noted as follows:-

Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

CONFIDENTIAL ITEMS

- 34) Request for Rates Payment Plan**
- 35) Council to affix Common Seal to Memorandum of Understanding between the Department of Construction & Infrastructure and the Victoria Daly Shire Council**
- 36) Update on Palumpa Store**
- 23) Palumpa Station**
- 37) Wadeye Gym**
- 38) Confidential Resolution Register**
- 46) VEHICLE POLICY** - *Councillor Steven Hennessy*
- 47) JOINT HEADQUARTERS** - *Councillor Raymond Wooldridge*

The meeting terminated at 1:23 pm.

This page and the preceding 38 pages are the minutes of the Meeting of Council held on Friday, 16 December 2011 and are to be confirmed on Tuesday, 14 February 2012.