



MINUTES OF THE COUNCIL MEETING HELD IN THE VICTORIA DALY SHIRE
COUNCIL REGIONAL OFFICE ON FRIDAY, 10 FEBRUARY 2012 AT 9:00AM

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:

APOLOGIES: Cr. Don Wegener

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

Councillor Woolridge requested that it be recorded that it was disappointing that a Councillor that had been granted leave of absence had not returned.

ABSENT: Cr. Kevin Slaven
Cr. Stephanie Berida
Cr. Marita Chula

OFFICERS: Mr. Greg Arnott, Director of Corporate & Community Services
Mr. Trevor Troy, Director of Infrastructure & Civil Services
Ms. Rose Peckham, Office Manager
Mr. Frank Mills, Governance & Planning Manager

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

The CEO disclosed a conflict in an item 32.

CONFIRMATION OF MINUTES

Minutes of the Council Meeting held on 16 December 2011

16/2012RECOMMENDATION:

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 17 January 2012

162/2012 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

- Gambling – Cr. Wooldridge
- Timber Creek Cricket – Cr. Hennessy
- Shire Service budgets – Cr. Hennessy
- Buchanan Highway – Cr. Hennessy
- Bob Judge Block – Cr. McTaggart
- Business Feasibility – Cr. McTaggart
- S & R Funding – Cr. Hennessy
- Wudipuli (Slasher, Road, Public Phone & Street Lighting) – Cr. Murielle

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

MAYORAL REPORT

1) Mayor's Report Feb 2012

16 **Motion:**

3/2

01 That Council note and accept the report.

2

Moved: Cr. Hennessy

Seconded: Cr. Wooldridge

Resolution: Carried Unanimously

CEO REPORT

2) CEO Report February 2012

16 **Motion:**

4/2

01 That Council note the report.

2

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

REPORTS TO COUNCIL

3) Council Meeting Dates 2012

16 **Motion:**

5/2

01 That Council note the report.

2

Moved: Cr. Hennessy

Seconded: Cr. Wooldridge

Resolution: Carried Unanimously

4) Wadeye Local Board

16 **Motion:**

6/2

01 That Council grant formal approval for the Wadeye Local Board.

2

Moved: Cr. Murielle

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

5) Pine Creek Railway Precinct

16 **Motion:**

7/2

01 1. That Council write to the Chairperson of the National Trust, Ombudsman and
2 National Body of the Trust expressing concern in regards to lack of any
consultation with the Shire and reiterate its wish to lease the Precinct. The
Local Board and community do not wish the station to be fenced and believe
that this is not in keeping with the heritage of the station.

2. The VDSC believes there is a conflict of interest with any person involved with
"The Friends of the Adelaide River Railway" relating to any decision or
discussion of the Pine Creek Railway Precinct which is a competitor project
with the Pine Creek Railway Precinct.

3. That council write to the Chairperson of the National Trust in regards to lack of
progress of the sub-lease of the Timber Creek Police Precinct to VDSC.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

6) Expression of interest for community work order projects

16 **Motion:**

8/2

01 That Council does not support the supervision of non custodial offenders and that
2 council advise the Northern Territory Correctional Services that they do not support the
submission of an expression of interest for community work order projects.

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

7) Timber Creek CDEP "nursery" and operational report

16 **Motion:**

9/2

01 That Council note the contents of this report.

2

Moved: Cr. Hennessy

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

8) Rating Proposal

Motion:

That Council submits a proposal for a CPI increase for the 2012/2013 financial year to
the Minister for Local Government for consideration, while working towards adopting
the Local Government Cost Index for the 2013/2014 financial year.

For: Councillors R King, A McTaggart, W Minjin, B Murielle and R
Wooldridge

Against: Councillors S Hennessy, G Macleod
Resolution: Carried

9) Quarterly Rate Instalments

17 Motion:

0/2

01

2

That Council adopt the attached policy regarding quarterly rate payments.

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

10) Finance Report for Council Meeting 10 February 2012

17 Motion:

1/2

01

2

That Council receives and notes the Finance Report for the period ending 31 January 2012.

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

11) Victoria Daly Shire Community Grants Program/Festival funding

17 Motion:

2/2

01

2

That Council allocates \$25,000.00 from Council funds for festival funding and the community grants program policy is followed in the distribution of this grant. This will mean a funding pool of \$75,000.00 for community grants program and festival funding from the council.

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

12) Community Awards Policy

17 Motion:

3/2

01

2

That Council adopt the Victoria Daly Shire Council Community Awards Policy as presented.

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

13) Working With Children Check Policy

17 Motion:

4/2

01

2

That Council approve and support the Working with Children Check policy.

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

14) Staff Recruitment and Selection Policy

17 Motion:

5/2

01 That Council approve and support the amended Staff Recruitment and Selection
2 policy.

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

15) Acquittal of Special Purpose Grant

17 **Motion:**

6/2

01 That Council authorise Sandra Cannon, Chief Executive Officer, to sign the acquittal
2 form for the balance of two 2009/2010 Special Purpose Grants.

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

16) Report on Timber Creek Office Extension, Costs and Delays

17 **Motion:**

7/2

01 That Council note and accept this report.
2

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

17) Report on the Status and costs of the repairs to the culvert on Enterprise Road in Pine Creek.

17 **Motion:**

8/2

01 That Council note and accept this report and that on the completion of the project the
2 VDSC write to Crocodile Gold to thank them for their contribution to the project.

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

18) Adoption of Council Policy for Election Signs within Shire

17 **Motion:**

9/2

01 That Council accept and implement this Policy for use in the upcoming Local
2 Government elections in 2012 and further elections.

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

19) Local Board Minutes

18 **Motion:**

0/2

01 No funding applications for GFD are to be submitted by any agency,
21 external or local source without being endorsed by the Gurindji/Darguragu
81/ Local Board.
20

12 Moved: Cr. Macleod
18 Seconded: Cr. Minjin
2/2 Resolution: Carried Unanimously

01

21 The community stake holders requested that VDSC support the proposal
83/ for the Refund Recycling Program for the Daly River region.

20

12 Moved: Cr. McTaggart

18 Seconded: Cr. Wooldridge

4/2 Resolution: Carried Unanimously

01

2 The Local Board would like to request for a public environment officer to
be employed due to litter issues within the Nauiyu community subject to
sourcing adequate funding.

Moved: Cr. McTaggart

Seconded: Cr. Wooldridge

Resolution: Carried Unanimously

The Board request Council support in regards to the replacement of the Nackeroo
Monument plaques.

That the Local Board has requested Council to write to DCI requesting they upgrade
the Loop road.

Moved: Cr. Hennessy

Seconded: Cr. Macleod

Resolution: Carried Unanimously

20) Resolution Register

18

Motion:

5/2

01 1. That Council note the report.

2 Moved: Cr. McTaggart

18 Seconded: Cr. Hennessy

6/2 Resolution: Carried Unanimously

01

2 2. That council write to New Future Alliance in relation to the road network at
Wadeye indicating that the extent of the damage has been quantified and the
amount attributed to NFA to be submitted for payment. The current offer is
inadequate and is rejected.

Moved: Cr. Murielle

Seconded: Cr. Wooldridge

Resolution: Carried Unanimously

COMMUNITY REPORTS

21) Kalkarindji/Darguragu Community Report

18

Motion:

7/2

01 That Council note the report.

2

Moved: Cr. Wooldridge

Seconded: Cr. McTaggart

Resolution: Carried Unanimously

22) Yarralin Community Report

18

Motion:

8/2

01 That Council note the report.

2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

23) Timber Creek Community Report

18 **Motion:**
9/2
01 That Council note the report.
2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

24) Pine Creek Community Report

19 **Motion:**
0/2
01 That Council note the report.
2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

25) Nauiyu Community Report

19 **Motion:**
1/2
01 That Council note the report.
2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

26) Peppimenarti Community Report

19 **Motion:**
2/2
01 That Council note the report.
2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

27) Palumpa Community Report

19 **Motion:**
3/2
01 That Council note the report.
2
Moved: Cr. Wooldridge
Seconded: Cr. McTaggart
Resolution: Carried Unanimously

28) Wadeye Community Report

19 **Motion:**
4/2
01 That Council note the report.
2
Moved: Cr. Wooldridge

Seconded: Cr. McTaggart
Resolution: Carried Unanimously

That the meeting be adjourned for morning tea, the time being 10:40am
That the meeting reconvene, the time being 11:00am

CORRESPONDENCE IN & OUT

29) Correspondence In & Out

19 Motion:

5/2

01

2

1. That Council accept the correspondence.
2. Council in principle supports the concept of a one stop shop and the sub division development at Wadeye but requires further information.

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

38) Analogue to Digital Switchover

19 Motion:

6/2

01

2

That Council advise the Department of Broadband, Communications and Digital economy by the 2nd of March that it agrees to that it will not be using the analog transmitter for the roll out of Digital services.

The council will consider being a service provider for the consultation contract once further details are made.

The council lobby the Department of Broadband, Communications and Digital economy that it believes increased subsidy should be available to remote towns such as Pine Creek and Timber Creek due to Distance and cost of change over.

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

Councillor Bryan Murielle left the meeting, the time being 11:36 AM

GENERAL BUSINESS

39 GAMBLING - Councillor Raymond Wooldridge

197/2012 Motion:

That Council investigate the gambling issues within the shire and present this to the council meeting in April.

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

40 TIMBER CREEK CRICKET - Councillor Steven Hennessy

198/2012 Motion:

That Council endorse the allocation to the Timber Creek Dingoes of \$500 to be taken out of the next round of community grants.

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

Councillor Wally Minjin left the meeting, the time being 11:45 AM
Councillor Wally Minjin returned to the meeting, the time being 11:49 AM

41 SHIRE SERVICE BUDGETS - Councillor Steven Hennessy

Information noted.

42 BUCHANAN HIGHWAY - Councillor Steven Hennessy

Information noted.

43 BOB JUDGES BLOCK - Councillor Andrew McTaggart

Information noted.

44 BUSINESS FEASIBILITY - Councillor Andrew McTaggart

Information noted.

45 SPORT & RECREATION FUNDING - Councillor Andrew McTaggart

199/2012 Motion:

That Council officers write to the Minister of Sport & Recreation to fully fund the S&R program including additional capital funding for vehicles to implement the program.

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

46 WUDIPULI - Councillor Bryan Murielle

Motion:

Information noted.

Councillor Steven Hennessy left the meeting, the time being 12:06 PM
Councillor Steven Hennessy returned to the meeting, the time being 12:07 PM

DECISION TO MOVE TO CLOSED SESSION

200/2012 RECOMMENDATION:

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. McTaggart
Seconded: Cr. Wooldridge
Resolution: Carried Unanimously

30 Leases - The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

31 Pine Creek - The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration)

Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

- 32 Motor Vehicle Policy** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.*
- 33 Crocodile Gold Mining Camp** - *The report will be dealt with under Section 65(2) (ci) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.*
- 34 Emerald Springs Roadhouse Rates** - *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 Wadeye Swimming Pool** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*
- 36 Confidential Resolution Register** - *The report will be dealt with under Section 65(2) (cii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.*
- 37 Credit Card Policy** - *The report will be dealt with under Section 65(2) (ciii) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.*

RESUMPTION OF MEETING

201/2012RECOMMENDATION:

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

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

CONFIDENTIAL ITEMS

- 30) Leases**
- 31) Pine Creek**
- 32) Motor Vehicle Policy**
- 33) Crocodile Gold Mining Camp**
- 34) Emerald Springs Roadhouse Rates**
- 35) Wadeye Swimming Pool**
- 36) Confidential Resolution Register**

37) Credit Card Policy

Thank you to all Councillors for your service in our inaugural term.

The meeting terminated at 12:55 pm.

This page and the preceding 9 pages are the minutes of the Meeting of Council held on Friday, 10 February 2012 and are to be confirmed at the Ordinary Meeting of Council Wednesday, 11 April 2012.