Present: Peter Clee (President)  
             Trish McIntyre  
             Vera Lamont  
             Darryl Whitnall  
             Geoff Handicott (CEO)  

Guest Presenters: Lee Williams & Solomon, Dept. Housing,  
Local Government & Regional Services.

1. MEETING OPENING – President Clee opened the meeting at 7pm, but  
suspended standing orders to allow the DHLGRS to deliver a presentation on  
Proposed Voting Reforms  

Meeting reconvened at 7.30pm.

1.1 APOLOGIES  
Karen Duncan

Resolution No. 211/36  
That the apology of Cr Karen Duncan be accepted.  
Moved: Cr Darryl Whitnall  
Seconded: Cr Vera Lamont  
Vote: AIF

2. DECLARATION OF INTERESTS - Nil

3. CONFIRMATION OF MINUTES

Resolution No. 211/37  
That the minutes of the Monthly Meeting of 28 June 2011 be confirmed.  
Moved: Cr Trish McIntyre  
Seconded: Cr Vera Lamont  
Vote: AIF

3.1 Matters Arising from the June Minutes:

3.1.1 Rates 2011 – 2012: Residents to be advised next week

3.1.2 Water Tanks Update: 2 quotes being obtained, including one local.
4. INWARDS CORRESPONDENCE
Refer to Attached List (Inward Correspondence June 2011.)

5. OUTWARDS CORRESPONDENCE
Refer to Attached List (Outwards Correspondence June 2011.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

Resolution No. 211/38
That the incoming and outgoing correspondence be accepted as information.
Moved: Cr Peter Clee
Seconded: Cr Vera Lamont
Vote:

6. CHIEF EXECUTIVE OFFICER’S REPORT (Incorporating Work Supervisors Report)

June-July has been a busy time, as usual, and it is not long since the last Council meeting (28 June).

1. Waste Management
Since the last Council Meeting, one cage of aluminum cans has been transported to Darwin. Following the Foreshore cleanup on 5th July, another cage is almost ready to be taken in as well. Council has received advice that the glass collection point in Darwin is at capacity and can no longer take glass for recycling. Collection drums are to be removed from the tip and signage displayed to advise residents that glass cannot be collected at this time.

2. Road Repairs
Bitumised road repair product has now arrived, so work can commence on the dip on Cox Drive to repair water damage.

3. HR Update
Works staff have taken ‘staggered’ annual leave time. Russell Thurston has signed his contract. Angela Adams has had two weeks leave. Thanks to those Council staff who took on extra cleaning duties in her absence.
Administration – MYOB transition work has commenced, but has been interrupted due to circumstances outside the control of Council. However, it will commence again later this week.

4. Milady Plane Wreck Site
Currently investigating funding options for the replacement of vandalized signage at the crash site.

Question – Can any Councillors recall who provided the existing signage? It contains detailed drawings/artwork, and I’m hoping this is still available to be re-used.

5. VW Enthusiasts Club NT. – I sent an email to all Councillors stating that this Club wanted to spend a night, camping at the Sports Ground, and possibly show their vehicles on the Sunday morning prior to their departure. I have received a response from 4 Councillors. Do I have Council’s permission to advise the Club that they can go ahead and plan their trip?

Of course, I have taken on board the provisos suggested by those Councillors who have responded. – Council agreed to this request.

6. Upcoming Community Events
Seniors Ball – Theme is ‘Gangsters and Molls’ as suggested at last Council meeting. Invitations and Advertising currently being prepared.

Works Report – Council raised concern that there are still trees and branches to be cleared around the estate, and that the work hadn’t been ‘finished’ as stated in the works report.

Resolution No. 211/39
That the Officers’ reports be received and accepted, with the exception of the statement about trees and branches around the estate.
Moved: Cr Darryl Whitnall
Seconded: Cr Trish McIntyre
Vote: AIF

7. FINANCIAL REPORTS
7.1 Financial Reports –
Financial report submitted was not the June Financial Report.

Resolution No
That the June Financial Reports be accepted.
Moved: Cr
Seconded: Cr
Vote:
8. **AGENDA ITEMS**

8.1 Amalgamation Update – CEO reported briefly. The GDH Report was again rejected, as it did not contain recommendations. DCC to write to GDH. A copy of the letter to be sent to each participating Council.

8.2 TOPROC Update – Waste is still an issue, as no-one is accepting glass. The TOPROC meeting also expressed concern regarding the Dept. Planning & Infrastructure passing unsatisfactory plans for housing eg. Palmerston.

8.3 Territory Day Report – Howard & Sons has the contract to conduct the Fireworks display throughout the Northern Territory. This has occurred as a result of Workplace Safety issues.

8.4 Drums on Beach – Weeds & Seeds are coming out next week, with a fencing contractor to obtain a quote to fence the area around the drums. Council has asked that a letter be written to express Council concern regarding fencing the area. Peter Clee to follow up with the Minister.

8.5 Senior’s Ball update – Plans are progressing. Help from Councillors would be appreciated.

9. **LATE ITEMS and GENERAL BUSINESS.**

9.5 Cr. Vera raised concern that the Club had not received a written response to their request for Sponsorship (April Mtg).

9.6 Proposed Voting reforms - Email to be sent to all Councillors asking whether we should prepare a submission on this issue. If so, a submission to be prepared and presented at next meeting for ratification. Note: This will be after the closing date of 31st July.

10 **IN-CAMERA ITEMS**

11. **MEETING CLOSE AND DATE OF NEXT MEETING**

   President Clee closed the meeting at 7.55pm.

   The next monthly Council Meeting is to be held on 16 August 2011 at 7.00pm.