

6.02 - Business Arising from the Minutes

In Progress
Completed

Ongoing
Superseded

Resolution	Resolution	Meeting Date	Officer	Status
ORD2022 11-173	<p>Road Opening Closing Meade Road, Darwin River</p> <p>THAT Council:</p> <ol style="list-style-type: none"> proceed with the road closing and opening process for Meade Road, across affected land parcels, Lot 500 Section 773 Hundred of Cavenagh, Lot 585 Section 765 Hundred of Cavenagh (Meade Road, west of Letchford Road) for the purpose of providing the land owner the opportunity to continue conservation efforts; authorise all appropriate documents to be signed and common seal affixed by the Mayor and Chief Executive Officer for the closing and opening of the road, as required; and note that this is an administrative process only and there is no commitment by Council to construct the road. 	19/07/2022	DIO	<p>In Progress</p> <p>Crown have confirmed in principle support for the proposal. Documentation is being finalised for the formal approval to be obtained.</p>
ORD2023 11-093	<p>Cost to maintain the eight owned Council Recreation Reserves</p> <p>THAT Council:</p> <ol style="list-style-type: none"> engages a suitably qualified and experienced auditor or consultant to review the current costs to maintain Litchfield Council's eight reserves in a safe condition to ensure that the Council is complying with their duties under the NT Work Health and Safety (National Uniform Legislation) Act 2011 and that the Elected Members are complying with their duties under the Local Government Act 2019; requests the Chief Executive Officer to provide the auditors or consultant written report detailing the cost to maintain Litchfield Council's eight reserves in a safe condition to the Chief Executive Officer to Elected Members to allow each of them to carry out their due diligence under the Northern Territory Work Health and Safety (National Uniform Legislation) Act 2011 and that the Elected Members are complying with their duties under the Local Government Act 2019; and receive the report prior to the first 2023-2024 Budget Review Meeting. 	20/06/2023	DIO	<p>In Progress</p> <p>Update presented in report in December. Draft Report for first reserve presented.</p> <p>Noting</p> <p>Refer ORD2023 11-241</p>

Freds Pass Reserve Expansion

THAT Council:

1. adopt the Freds Pass Reserve land expansion concept to include:
 - a. Crown Land parcel Section 2889 (580) Stuart Highway, Hundred of Strangways; and
 - b. Part Crown land parcel Section 2639 (100) Bees Creek Road, Hundred of Strangways;
2. adopt the concept to acquire land from Power and Water Corporation's Section 6003 Hundred of Strangways for the Freds Pass Reserve safe cycle, pedestrian and bridle way connection to Coolalinga and adjacent Park and Ride; and
3. approve the consolidation of Section 1817 (20A) Bees Creek Road, Hundred of Strangways and Section 5467 (20) Bees Creek Road, Hundred of Strangways and authorise all appropriate documents to be signed and common seal affixed by the Mayor and Chief Executive Officer for the closing of the road, as required.

ORD2023
11-142

15/08/2023

DIO

Part 1a,1b Ongoing

Crown discussions postponed for development of proposed use plan for the new area.

Part 2 Ongoing

DIPL have progressed conceptual design for the shared path link adjacent the highway.

Part 3 Ongoing

Development permit issued. Road closing is in final stages awaiting Gazzettal.

Cost to maintain the eight owned Council Recreation Reserves

THAT Council support and note the proposed timeline to provide individual asset management plans for all Council reserves.

ORD2023
11-241

12/12/2023

DIO

In Progress

Asset Management plans are progressing well. Draft Reserves Asset Management Plan expected July 2025.

Disposal of Contaminated Concrete Waste Stockpiles from Council's Waste Transfer Stations

THAT Council resolve to commit a Budget of \$3,000,000.00 to disposing of the contaminated concrete waste piles from Howard Springs and Humpty Doo Waste Transfer Stations. The budget is to come from the Waste Asset Reserve.

ORD 2024
11-183

20/08/2024

DIO

In Progress

In principle support has been provided from EPA and Crown for the proposed processing of the contaminated material. Final agreements are in progress.

ORD 2024 11-185	Once Off Waste Clean-up Amnesty	THAT Council implement a voucher system, providing all rateable properties with a number of vouchers permitting the resident to dump the specified number of items upon redemption of the voucher.	20/08/2024	DIO	Completed Voucher system has been rolled out.
ORD 2024 11-210	Safer Local Roads Infrastructure Program – Project Selection	<p>THAT Council:</p> <ol style="list-style-type: none"> support grant application(s) to the Safer Local Roads Program for the Brougham Road, Thorngate Road, Whitewood Road, Bees Creek Road and Mango Roads 2 projects; approve, upon notification of a successful Safer Local Roads Program grant application, the allocation of a Council co-contribution of \$3.66 million funded via a reduction to the proposed 2025/2026 Capital works budget; and approve the Chief Executive Officers to submit application(s) to the Safer Local Roads Program for the above projects; and support the ongoing development of designs for future road projects and commit \$300,000 from asset reserves towards capital design development so that projects can be shovel ready for when relevant grants become available. 	17/09/2024	DIO	<p>In Progress</p> <p>Notification of being unsuccessful for Brougham Road, Whitewood Road and Thorngate Road has been received.</p> <p>Lodgement of Tranche 2 projects completed on 30th January 2025. Keleson Bees Creek Road Lambells Lagoon Road Perentie Road</p> <p>Tranche 3 Closes 30 May 2025 or resubmissions.</p>
ORD 2024 11-230	Freds Pass Reserve – Lakeview Hall Roof Repair	<p>THAT Council:</p> <ol style="list-style-type: none"> proceed with a temporary repair of the roof; and request a full project outline for the renovation of the building be bought to Council for consideration in Budget Review 1 2024/2025. 	15/10/2024	DIO	Completed Project added to Capital works program for 2025/23 FY
ORD 2024 11-262	GOV14 Filling Local Vacancies on Council 2024	THAT Council:	10/12/2024	CEO	Completed

1. Adopts draft GOV14 Filling Casual Vacancies on Council Policy, as at Attachment A; and
2. Authorises the Chief Executive Officer to make minor editorial changes.

Private Roads – No Name Road

THAT Council:

ORD 2024
11-265

1. Commit to the trial of running through the process of a Road Opening for a Private Road and driving the process for residents.
2. Allocate No Name Road as the proposed road for the trial.
3. Allocate \$100,000 of consultant budget to come from Financial Reserves.
4. Renew the policy as it stands with no changes for a further 12 months.

10/12/2024

DIO

In Progress

Works has commenced on drafting the relevant survey documentation and legal documents. Next step is consultation with residents.

13.01.04 Merit of Relocating the Library

THAT Council:

ORD2025
11-312

1. approve the relocation of the Taminmin Community Library to Coolalinga Central, subject to lease agreement;
2. approve the allocation of one off costs of \$337,000 to facilitate the relocation and complete the fit-out of the new space; and
3. approve the ongoing additional annual budget requirement of \$537,000.
4. To include the initiative for library outreach services to be added to municipal plan for consideration, public awareness and consultation.

18/03/2025

DCC

In Progress