

**WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS
LOT 62, WAGAIT TOWER ROAD
7PM
19 April 2016**



TABLE OF CONTENTS

1.0	PRESENT	Page 3
1.1	Opening of Meeting	Page 3
1.2	Apologies and Leave of Absence	Page 3
2.0	DECLARATION OF INTERESTS	Page 4
3.0	CONFIRMATION OF MINUTES	Page 4
3.1	Confirmation of 16 March 2016 Council Meeting	Page 4
3.1.1	Matters arising from March 2016 Minutes	Page 4
3.2	Report – Community Consultation Feedback	Page 5
3.2.1	Matters arising from the Community Consultation Feedback Report	Page 5
4.0	QUESTIONS AND FEEDBACK FROM THE PUBLIC	Page 8
4.1	Nil	Page 8
5.0	INWARDS AND OUTWARDS CORRESPONDENCE	Page 8
5.1	Inwards Correspondence	Page 8
5.2	Outwards Correspondence	Page 9
6.0	COUNCILLORS REPORTS	Page 10
7.0	OFFICERS REPORTS	Page 10
7.1	Chief Executive Officers Report	Page 10
7.2	Works Supervisors Officers Report	Page 11
7.3	Sports & Recreation Officers Report	Page 11
8.0	FINANCIAL REPORTS	Page 13
8.1	Cash Income & Expenditure Report – February 2016	Page 13
8.2	Financial Report	Page 14
8.3	Supplier Payment History	Page 15
9.0	BUSINESS ARISING FROM PREVIOUS MINUTES	Page 18
9.1	Dog Control -microchipping and dog management	Page 18
9.2	Cox Peninsula bushfire Brigade Shed – Banking, nomination of Councillor to work with the Bushfire Brigade and Peppercorn lease	Page 18
9.3	Road Repair works – Quotes for fixing edges of road	Page 18
9.4	Power Point Presentation	Page 18
9.5	Overdue Rates	Page 18
9.6	Asset Write-Off	Page 18
9.7	Roads to Recovery	Page 18
9.8	Mandorah Ferry Survey	Page 18
9.9	Darwin Duchess	Page 18
9.10	Waste Management	Page 18
9.11	Audit Committee Terms of Reference	Page 18
9.12	Unattended Vacant Blocks	Page 18
10.0	AGENDA ITEMS	Page 18
10.1	Community Benefit Fund	Page 18
10.2	Street signs	Page 18
10.3	By-Annual Community Forum	Page 18
10.4	Belyuen, Coomalie & Wagait Local Govt Advisory Group	Page 18
10.5	Draft Budget 2016/2017	Page 18
11.0	UPCOMING EVENTS	Page 19
11.1	ANZAC Day – 25 April 2016	Page 19
11.2	National Walk to School Day – Friday 20 May 2016	Page 19
11.3	Territory Day – 1 July 2016	Page 19
11.4	Seniors Day – August 2016	Page 19
12.0	LATE ITEMS AND GENERAL BUSINESS	Page 19
13.0	IN-CAMERA ITEMS	Page 19
13.1	Nil	Page 19
14.0	DATE OF NEXT MEETING	Page 19
15.0	CLOSE OF MEETING	Page 19

1.0 PRESENT

1.1 OPENING OF MEETING and chaired by:.....

1.2. APOLOGIES AND LEAVE OF ABSENCE:

Resolution No. 2016/

**That the apology of Cr
approved.**

be accepted and

Moved:

Seconded:

Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of 15 March 2016 Council Meeting

Resolution No. 2016/.....

That the minutes of the Monthly Meeting of 15 March 2016, as amended be confirmed.

Moved:

Seconded:

Vote:

3.1.1 Matters arising from the March 2016 Minutes

3.2 Report – Community Consultation Feedback



MEETING DATE: 7PM 20 APRIL 2016
MEETING TYPE: ORDINARY
FILE REF: \\Server\data\Council Meetings\2016\April 2016
ATTACHMENTS: No

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting of a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Agenda Item No:
Report Title: Community Consultation Feedback
Attachments: Nil

Summary:

This report has been provided to council to communicate the thoughts and wishes of Wagait Beach residents regarding matters that are important to them and how they wish to see future development of the community and its infrastructure. It will also facilitate an opportunity for Council to respond to the submissions via Minutes of the meeting thereby providing a two way communication mechanism between the community and Council.

Background:

A questionnaire was distributed throughout the community in February asking what three things people would like to see and what three things they do not wish to see happen in Wagait Beach. To encourage participation, a \$50 gift voucher from a business of choice was offered from a draw that will be carried out during the council meeting to be held on Tuesday 15 March 2016.

Consultation Responses:

Resident 1

Want

1. By Laws on dogs barking all night, and dogs that throw themselves at the fence when you go by. In Darwin, that is counted as a reportable assault, even though the dog is still behind the fence
2. Rates increased by the size of the block. people with larger blocks have larger frontages that have to be maintained by council. Residents with larger blocks also use more bore water and Spring water t to keep their lawns green and plants and trees watered. It is absolutely common practise all over Australia for land rates to be charged by acreage.
3. Unimproved Land Rate Rise - so many blocks in Wagait are empty because of land speculators. All empty land should be charged double rates of that of blocks with a house on. This is also common rates practise all over Australia.

Don't Want

1. Don't want Cars and Buggies on the beach - they run over and destroy the turtles nests, and are dangerous to other people and children on the beach
2. Don't want a free bus service for kids to the ferry. Let the parents pay a fee towards the school bus & driver, like in every other Shire.
3. Don't want that stupid sign at the front of the Council Buildings - it has one advert from LJ Hooker and one from Jack for his nursery. Seriously, how much revenue does that sign bring in every year? Its ugly and makes Wagait look like a sad backwater. I think we all know who Morgan Shearer is, he has enough real estate signs around the place already. And I imagine you give Jack his advert for free). Take the sign down, its useless and unattractive.

Resident 2***Would like to see:***

1. A detailed Town/Development Plan for Wagait Beach/Mandorah/Cox Peninsula prior to any subdivision and development in the area. (I understand that this is not council's jurisdiction however council should be a lead player in ensuring it happens.)
2. The creation of a National Park to protect the beaches, springs, swamps, creeks and mangroves that are home to or breeding grounds for native birdlife and wildlife including brolgas, jabiru, egrets, ducks, long neck and flatback turtles, amongst others. Cox Peninsula is also home to a unique Cycad species – Cycas Cox Peninsulaii a variant of Cycas Maconochiei. There are stands of this plant throughout Cox Peninsula and these should also be incorporated into the suggested National Park. Little is known about these plants however they are extremely slow growing (reported to be 1" every 100 years) and there are many that exceed 5 meters in height; making them thousands of years old.
3. Council to continue to support local business and within their business plan enshrine a philosophy of "can we buy this locally?" before shopping for goods or services at businesses and service providers from outside of the community.
4. Expansion of Wagait Shire Council's boundaries to incorporate land within the geographic area of Cox Peninsula (including Belyuen).

Resident 3***I would like to see:***

1. Common sense building transfer station
2. Keep up good mowing – looks great
3. A break down if rates are increased

I don't want to see:

1. Foot paths
2. Street lighting
3. A transfer station that's built like a Taj Mahal!
4. Rise in rates

Resident 4***I would like to see:***

1. A focus on essential services only
2. Tight control of rate increases
3. Lobbying Govt for provision of a vehicular/pedestrian ferry

I don't want to see

1. Growth in secondary services
2. Trees on private lots growing too close to power lines
3. A 'backdoor' access via bush tracks into new transfer station

Resident 5

I would like to see:

1. Reticulated water
2. White lines on road verges (all road in the estate)
3. Street light WT Road/Charles Pt intersection

I don't want to see:

1. culvert in the drain – more kids die in culverts than in open drains

Resident 6

I would like to see:

1. Road verges fixed
2. Waste transfer station on council property i.e. behind sportsground
3. Rates to remain as they are

I don't want to see:

1. Waste transfer station on Larakia land claim
2. Do not want to be paying NLC to dump rubbish
3. I would like to see a stop to the illegal building going on on Charles Point Road

Resident 7

I would like to see:

1. No increase in rates, flat rate system kept
2. Detailed outside council work – costing – I won't hold my breath
3. All politically correct do gooders banished – leave well enough alone

I don't want to see:

1. Decisions on well maintained RUA's made by people with no idea
2. Unimproved negotiation skills by council – dump fiasco?? Great example
3. Any change in accounting format
4. Build unnecessary empires

Resident 8

I would like to see:

1. An undeveloped land rate hike like Palmo
 2. More houses built, no empty blocks
 3. Community swimming pool
- *Wagait's development is hindered by non-resident block owner's speculation. Double their rates as encouragement to either build or sell to young couple who want to build

I don't want to see:

1. Wagait stagnating, we need to amalgamate
2. Short sighted NIMBYS putting up barriers to development
3. The beach being ruined by motor traffic, SUV's, etc

Consultation:

The questionnaire, this report and the Minutes of Council's discussion about feedback from the questionnaire are the first step in community consultation for the development of the 2016 – 2017 Annual Shire Plan and Budget.

Statutory Obligations:

Councils must comply with the *Local Government Act* (Section 24) Annual review of municipal, regional or shire plan.

Policy Implications:

There are no policy implications as actions required are detailed in legislation.

Budget/Financial Implications:

There are no budget/financial implications. This report is information only for council to consider when planning and developing future plans and budgets.

Strategic Implications:

There are no statutory implications. This report is for information only for council to consider when planning and developing future strategic plans.

Sustainability Implications:

- **Governance**
There are no known significant governance implications relating to the report or officer recommendation.
- **Environment**
There are no known significant environmental implications relating to the report or officer recommendation.
- **Economic**
There are no known significant economic implications relating to the report or officer recommendation.
- **Social**
There are no known significant social considerations relating to the report or officer recommendation.

Recommendations:

1. **THAT Council receive and note this community consultation feedback report**

Recommending Officer: DEBORAH ALLEN – CHIEF EXECUTIVE OFFICER

Resolution No. 2016/.....

That Council receive and note the Community Consultation Feedback Report as prepared by CEO Deborah Allen.

Moved:

Seconded:

Vote:

3.2.1 Matters Arising from the Community Consultation Feedback report.

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Nil

5.0 INWARDS AND OUTWARDS CORRESPONDENCE - MARCH 2016

5.1 Inwards Correspondence

17/03/2016	Topy Tapsell - LGANT	Remote Contracting Policy - Member query	CEO
17/03/2016	Area 9	Tax invoice	
17/03/2016	CBA	Merchant Statement	admin
17/03/2016	Westpac	Mastercard Statement	admin

17/03/2016	Aust Local Government Assoc	Copy of the Aust Local Govt Associations submission to the 2016 Federal Budget	CEO
22/03/2016	Network Innovations	Service Agreement for Satellite Airtime Services	CEO
29/03/2016	LGANT	USB which was given to delegates who attend the LGANT Environment, Tpt & Infr Group Mtg on 10th & 11 March	CEO
1/04/2016	Haylee Gillies - Community Dlvpm Manager Netball NT	Netball programmes	Sports & Rec
1/04/2016	MVR	Renewal notice for Hino Truck	CEO
1/04/2015	CAL	Certificate of Accreditation	CEO
1/04/2016			
1/04/2015	NT Government	Northern Territory Heritage Grant Program 2016/2017	
4/04/2016	Minister for Transport	Thank you letter - bus service at Cox Peninsula	President Peter Clee
4/04/2015	Dept of Lands, Planning & Environment	March 2016 Reconciliation	CEO
4/04/2015	Development Assessment Services	Development application - 103 Cox Drive	CEO
4/04/2015	Will Kemp	Dog Proposal	CEO
4/04/2016	City of Darwin	Young Territory Author Awards	CEO
5/04/2016	Networking		
7/04/2016	CEO Debora Allen	Report - Dog management in Wagait Beach	All residents
7/04/2016	CEO Deborah Allen	Report - Report on behalf of Council	All residents

5.2 Outwards Correspondence

17/03/2016	Lucia - Bendigo Bank	email with attached reports of investment account and photo's of Furies Shed	email
17/03/2016	Dept of Chief Minister	Seniors Month's Grant 2016	email
21/03/2016	Finn Bins	request to pickup full skip bins	email
22/03/2016	Barry Hansen	Auditor Appointment	email
22/03/2016	Compass Group	Auditor Appointment	email
22/03/2016	Lowry's Accountants	Auditor Appointment	email
22/03/2016	Merit Partners	Auditor Appointment	email
23/03/2016	Dept of Sports & Recreation	acquittal for Wagait remote Sport 15-16 Sports Program	email
23/03/2016	Russell Anderson	Finance Committee	email
23/03/2016	All councillors	Local Govt Council statutory requirements	email
25/03/2016	Resident	Audit Subcommittee	email
29/03/2016	Hazel Joven - Lowry Accountants	Engagement letter	email
29/03/2016	Area 9	new hard drive with Microsoft and protection alerts	email
1/04/2016	BOM	Rain guage reading for month of March 2016	mail

7/04/2016	Ironbark	Signed Agreement between Ironbark and W.S.C. Clayton Utz - Embedded Generator User Agreement	email
7/04/2016	Country Solar	Formal Instrument of Agreement	mail

Resolution No. 2016/.....

That the correspondence for the month of March 2016 be noted.

Moved:

Seconded:

Vote:

6.0 COUNCILLORS REPORTS

7.0 OFFICERS REPORTS

7.1 Chief Executive Officers Report – Deborah Allen

7.1.1 Meetings CEO Attended:

08 March – President Cleve and Deputy President Irvine – Wagait Beach
08 March – Phone conference Andrew Sells from Currie and Brown – Wagait Beach
09 March – NLC – NLC Charles Point Road Office
14 March – Wagait Arts Group (WAG) – Wagait Beach
15 March – President Cleve – Wagait Beach
15 March – Larrakia Traditional Owners – NLC Charles Point Road Office
15 March – Council Meeting - Wagait Beach
16 March – Alderbaran Contracting – Coolalinga
16 March – Bendigo Bank – Coolalinga
22 March – TOPROC – Darwin
23 March – President Peter Cleve phone conference – Wagait Beach
23 March – Belyuen Health Clinic Staff – Wagait Beach

7.1.2 Information about the new dog management plan has been posted electronically on Council's website and Facebook page and in hardcopy on local notice boards and at the supermarket. One of the objectives of the plan is to provide opportunities for people to microchip their pets and the first opportunity for this will be on 30 April at the council office. A \$30 microchip fee will apply for the supply and implantation of each microchip and the service will be delivered by Territory Animal Solutions. A period of weekday patrols to catch dogs wandering within the community will commence following a pre-agreed "cooling off" period.

7.1.3 The trial of utilising skip bins to collect hard waste was carried out over two weeks. The only costs incurred for this service were the hire of four bins at \$400 each, the disposal cost of depositing the hard waste into Shoal Bay Waste Management Facility at \$166 and about two hours from the works team when they loaded heavy items into the bins. This is a simple and low cost hard waste management solution that will impact a waste management levy by \$20 annually per rateable property if it is delivered on a quarterly basis.

7.1.4 I had planned on having the entrances and exits of a number of storm water drains that are very silted up cleaned out but soon after the works commenced, it became apparent that the base of the culverts are much deeper than first anticipated. Consequently, this activity will require significant earthworks to rectify the problem along with a large cost impost that is likely to require funding via a grant. This activity is now on hold until a funding solution can be secured.

7.1.5 All 46 street name signs have been replaced with new blades. A roads contractor has been selected and remediation works on road shoulders are expected to start this month. When this work is completed it will see council meeting their minimum spend requirement by the Roads to Recovery (R2R) program for this FY.

7.1.6 The flexible hose between the water tank and water pump on the CEO's house and the community centre failed within a couple of days of each other resulting in the loss of almost all water from three tanks. Annual inspections of all flexible hoses on water pumps have now been programmed and the plumber will resolve an issue he identified with the community centre water tanks.

7.1.7 Preparation of a draft budget for next FY was well underway at the time of writing this report with the intention to present the completed draft for this meeting. An annual review of the shire plan is required with council required to adopt the plan between 01 April and 31 July after a community consultation period of not less than 21 days so this document will now be a priority for me.

7.2 Works Supervisors Report – Gary Zikan

7.2.1 There has been a notable decrease in our dealings with wild dogs within the Wagait Beach estate during the past month. None have been trapped and sightings are at a minimum.

7.2.2 Our weeds control programs for both the RUA and the estate will start to wind down over the next month but at the moment are in full swing as the Mission Grass in particular is beginning to seed. The slack wet season has certainly helped however the same (and new) infested areas still have to be attended to; only the overall amount of general weeds has decreased with the lack of rain.

7.2.3 Following are tasks completed during March

Council memorial garden cleared and replanted. Mowing of verges, beach access points, water facility, jetty carpark, sportsground, council grounds and heritage plane wreck site. Poisoning on the RUA, jetty carpark, bicycle path edge, drains, electrical poles and the mowed areas previously named. New street signs have been fitted. 13 extra water samples taken on request by Power and Water. Dog traps are baited and set on a weekly basis. A considerable amount of graffiti was made to the jetty and pylons and this required different types of removal process dependant on the service that had been painted. Wheelie bins were assembled for collection, poison distributed to residents upon request, archives that were no longer required to be kept were destroyed and overhanging branches at roadside intersections have been removed. Enquiries are being made about replacing the faded neighbourhood watch signs.

7.3 Sports & Recreation Officer's Report – Robyn Presley

7.3.1 I have put a notice on the board at the shop asking for any interested netball players for a Sunday morning game with a few adults and children putting their names down. A representative from Netball NT has been in contact with me and we are arranging a visit from her this school holidays. Hopefully this will generate a bit of interest. An old bath tub has been donated so we can get our veggie patch started as soon as possible; this week (hopefully!)

7.3.2 Attendances - March 2106

I have put a notice on the board at the shop asking for any interested netball players for a Sunday morning game with a few adults and children putting their names down. A representative from Netball NT has been in contact with me and we are arranging a visit from her this school holidays. Hopefully this will generate a bit of interest. An old bath tub has been donated so we can get our veggie patch started as soon as possible; this week (hopefully!)

Monday		7 March Ukulele – 3	14 March Ukulele – 6	21 March Ukulele – 3	
Tuesday	1 March Mosiacs – 7	8 March Sewing			
Wednesday	2 March T/tennis & AFL – 4	9 March Cricket, AFL & handball – 6	16 March Basketball & netball – 9	22 March Cricket – 5	29 March Basketball – 6
Thursday	3 March Handball – 4	10 March Basketball – 6	17 March Basketball – 10	23 March Netball – 10	30 March Netball – 5
Friday	4 March Cooking – 15	11 March Cooking – 9	18 March Cooking – 11	24 March Easter Craft – 38	
Saturday	5 March Movie – 7	12 March Playgroup – 0			
Sunday	-	-	-	-	-

Resolution No. 2016/.....

That the Officer's reports' for the month of March 2016 be received and accepted.

Moved:

Seconded:

Vote:

8.0 FINANCIAL REPORT –

8.1

WAGAIT SHIRE COUNCIL - Income & Expenditure Cash Report -31 March 2016							
	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
INCOME							
Rates and charges	\$4,466	\$16,985	-\$12,519	\$191,184	\$152,862.30	\$38,322	\$203,816
Outstanding Rates	\$0	\$950	-\$950	\$2,630	\$8,550.00	-\$5,920	\$11,400
Grants		\$23,194	-\$23,194	\$230,055	\$208,743.75	\$21,311	\$278,325
Grant - Sports & Recreation		\$2,000	-\$2,000	\$21,000	\$18,000.00	\$3,000	\$24,000
Grant - Sports Ground - Carried Over		\$1,000	-\$1,000	\$12,000	\$9,000.00	\$3,000	\$12,000
Contract Income	\$4,947	\$10,786	-\$5,839	\$124,178	\$97,074.00	\$27,104	\$129,433
Rental	\$200	\$834	-\$634	\$2,700	\$7,507.35	-\$4,807	\$10,010
Interest Received	\$1,024	\$1,000	\$24	\$8,714	\$9,000.00	-\$286	\$12,000
Professional Assistance for CEO		\$667	-\$667		\$5,999.94	-\$6,000	\$8,000
Other Income	\$430		\$430	\$530	\$0.00	\$530	
TOTAL INCOME	\$11,067	\$57,415	-\$46,349	\$592,991	\$516,737	\$76,253	\$688,984
OPERATING EXPENDITURE							
Administration	\$4,459	\$5,338	-\$879	\$71,510	\$48,037.50	\$23,472	\$64,050
Employment	\$25,411	\$32,800	-\$7,389	\$252,472	\$295,200.00	-\$42,728	\$393,600
Roads	\$3,404	\$9,444	-\$6,040	\$6,509	\$84,991.50	-\$78,483	\$113,322
Contracts & materials	\$641	\$1,125	-\$484	\$3,749	\$10,125.00	-\$6,376	\$13,500
R&M Town Assets	\$436	\$1,809	-\$1,374	\$20,842	\$16,284.30	\$4,558	\$21,712
Veh & Plant Exp	\$803	\$1,750	-\$947	\$30,232	\$15,750.00	\$14,482	\$21,000
Grant Exp	\$6,484	\$1,258	\$5,226	\$69,965	\$11,325.00	\$58,640	\$15,100
Other Operational Exp	\$0	\$1,133	-\$1,133	\$2,369	\$10,200.00	-\$7,831	\$13,600
Services	\$306	\$1,592	-\$1,285	\$37,530	\$14,325.00	\$23,205	\$19,100
Capital Purchases				\$20,756	\$0.00		
TOTAL OPERATING EXPENDITURE	\$41,943	\$56,249	-\$14,306	\$515,933	\$506,238	-\$11,062	\$674,984
OPERATING SURPLUS / (DEFICIT)	-\$30,876	\$1,167	-\$32,043	\$77,058	\$10,499	\$87,315	\$14,000

8.2

WAGAIT SHIRE COUNCIL

Financial Report for period ending 31 March 2016

Cash at Bank & on hand					Total
Petty cash					\$ 138.45
Westpac Operational Account					\$ 32,042.31
Westpac Cash Management Account					\$ 919,538.00
Total Cash at Bank & onHand					\$ 951,718.76
Debtors	Current	over 30 days	over 60 days	over 90 days	
Trade	\$ 17,769.00				
Rates				\$ 16656	
Total Debtors	\$ 17,769.00	\$ -	\$ -	\$ 16656	34425
Creditors	Current	over 30 days	Over 60 days	Over 90 days	
Trade	\$ 3,808.52				
Total Creditors	\$ 3,808.52	\$ -	\$ -	\$ -	\$ 3,808.52

8.3 Rate Payers

55 Ratepayers on quarterly instalments.

Overdue rate payers – 10 (of these \$9,773.76 is for rates more then 2 years overdue and \$6883 for overdue rates up to 2 years.

1 Rate payer in the Small Claims Court

Asset List

July – CEO Samsung Tablet	\$399.00
December 2015 – Drinking water fountain for workshop	\$539.70
December 2015 – Office Blinds	\$3,152.00
December 2015 – Deposit for Solar Panels	\$10,164.43
January 2016 – Solar Panels	\$9,653.12

8.3 Supplier Payment History

Wagait Shire Council

PMB 10
Darwin NT 0801

Supplier Payment History

1/03/2016 To 31/03/2016

8/04/2016

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Page 1

Cheque #	Chq Date	PO #	Date	Supplier's Inv.#	Purchase Total Amt	Amount Applied
Airpower						
eft	31/03/2016	00000579	23/03/2016	163369	\$279.61	\$279.61
Total for Payment eft:						\$279.61
Allora Gardens Nursery						
D. Allen	21/03/2016	c/c	21/03/2016	D. Allen	\$389.40	\$389.40
Total for Payment D. Allen:						\$389.40
Area 9						
12375	31/03/2016	00000562	16/03/2016	SIN38177	\$500.50	\$500.50
Total for Payment 12375:						\$500.50
eft	15/03/2016	00000561	24/02/2016	SIN37824	\$1,050.00	\$1,050.00
eft	15/03/2016	00000560	6/03/2016	SIN37646	\$1,612.83	\$1,612.83
Total for Payment eft:						\$2,662.83
Atom Supply						
eft	31/03/2016	00000567	1/03/2016	D944517	\$295.93	\$295.93
Total for Payment eft:						\$295.93
Australia Post						
c/c	15/03/2016	00000564	8/02/2016	1467305	\$107.00	\$107.00
Total for Payment c/c:						\$107.00
Berry Springs Hardware						
D. Allen	5/03/2016	c/c	5/03/2016	D. Allen	\$129.45	\$129.45
Total for Payment D. Allen:						\$129.45
Bowtown Pty Ltd						
eft	15/03/2016	00000570	29/02/2016	22583	\$49.50	\$49.50
Total for Payment eft:						\$49.50
Bunnings						
G. Zikan	23/03/2016	c/c	23/03/2016	G. Zikan	\$73.46	\$73.46
Total for Payment G. Zikan:						\$73.46
p/cash	4/03/2016	p/cash	4/03/2016	R. Roberts	\$38.85	\$38.85
Total for Payment p/cash:						\$38.85
Central Business Equipment						
eft	15/03/2016	00000575	18/02/2016	SA00129679	\$55.46	\$55.46
Total for Payment eft:						\$55.46
Coconut Grove Mower Repairs						
G. Zikan	23/03/2016	00000578	23/03/2016	4766	\$80.40	\$80.40
Total for Payment G. Zikan:						\$80.40
Contractor Accreditation Limited						
eft	15/03/2016	00000565	1/03/2016	20246	\$269.50	\$269.50

Wagait Shire Council

Supplier Payment History

1/03/2016 To 31/03/2016

8/04/2016
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Page 2

Cheque #	Chq Date	PO #	Date	Supplier's Inv.#	Purchase Total Amt	Amount Applied
Contractor Accreditation Limited						
Total for Payment eft:						\$269.50
Darwin Petroleum Service						
D. Allen	8/03/2016	c/c	8/03/2016	D. Allen	\$56.48	\$56.48
Total for Payment D. Allen:						\$56.48
Dollars & Sense						
p/cash	3/03/2016	00274910	28/02/2016	R. Presley	\$4.50	\$4.50
Total for Payment p/cash:						\$4.50
Double Tree Hilton						
27	3/03/2016	P. Clee	3/03/2016		\$18.00	\$18.00
Total for Payment 27:						\$18.00
Geminex						
eft	15/03/2016	00000569	18/02/2016	GXAK9725	\$149.09	\$149.09
Total for Payment eft:						\$149.09
Harvey Distributors						
eft	31/03/2016	00000576	17/03/2016	428994	\$112.48	\$112.48
Total for Payment eft:						\$112.48
Jb HiFi						
D. Allen	21/03/2016	c/c	21/03/2016	D. Allen	\$36.90	\$36.90
Total for Payment D. Allen:						\$36.90
Norsign						
eft	15/03/2016	00000563	29/02/2016	328770	\$3,582.48	\$3,582.48
eft	15/03/2016	00000562	7/03/2016	329251	\$158.40	\$158.40
eft	31/03/2016	00000580	23/03/2016	330498	\$161.70	\$161.70
Total for Payment eft:						\$3,902.58
Power Water						
b/pay	15/03/2016	00000563	22/02/2016		\$37.93	\$37.93
b/pay	23/03/2016	00000577	1/03/2016	61715500	\$148.24	\$148.24
b/pay	31/03/2016	00000579	17/03/2016	64364826	\$38.32	\$38.32
Total for Payment b/pay:						\$224.49
Sealink						
D. Allen	8/03/2016	c/c	8/02/2016	D. Allen	\$99.47	\$99.47
D. Allen	22/03/2016	c/c	22/03/2016	D. Allen	\$99.47	\$99.47
Total for Payment D. Allen:						\$198.94
Spotlight Darwin						
p/cash	3/03/2016	p/cash	17/02/2016	R. Presley	\$4.00	\$4.00
Total for Payment p/cash:						\$4.00
Super Cheap Auto						
402139	4/03/2016	p/cash	4/03/2016	R. Roberts	\$26.50	\$26.50

Wagait Shire Council
Supplier Payment History

1/03/2016 To 31/03/2016

8/04/2016
9:38:12 AM

Page 3

Cheque #	Chq Date	PO #	Date	Supplier's Inv.#	Purchase Total Amt	Amount Applied
Super Cheap Auto						
Total for Payment 402139:						\$26.50
Telstra Corporation						
b/pay	15/03/2016	00000574	14/03/2016	P931815201-6	\$424.38	\$424.38
Total for Payment b/pay:						\$424.38
Telstra Store Darwin						
D. Allen	21/03/2016	c/c	21/03/2016	800176924	\$239.00	\$239.00
Total for Payment D. Allen:						\$239.00
The Big Mower						
12373	15/03/2016	00000573	4/03/2016	183775	\$110.90	\$110.90
Total for Payment 12373:						\$110.90
Veolia Environmental Services						
eft	31/03/2016	00000581	27/03/2016	2800159845	\$7,055.84	\$7,055.84
Total for Payment eft:						\$7,055.84
Wagait Beach Supermarket						
eft	15/03/2016	00272186	16/02/2016	10032	\$20.65	\$20.65
eft	15/03/2016	00272326	16/02/2016	10038	\$62.50	\$62.50
eft	15/03/2016	00272406	17/02/2016	10043	\$37.05	\$37.05
eft	15/03/2016	00175852	18/02/2016	10051	\$42.71	\$42.71
eft	15/03/2016	00272582	18/02/2016	10048	\$26.45	\$26.45
eft	15/03/2016	00175984	20/02/2016	10057	\$10.10	\$10.10
eft	15/03/2016	00176175	23/02/2016	10067	\$24.75	\$24.75
eft	15/03/2016	00273581	23/02/2016	10068	\$8.99	\$8.99
eft	15/03/2016	00176269	25/02/2016	10077	\$9.01	\$9.01
eft	15/03/2016	00274173	26/02/2016	10083	\$34.32	\$34.32
eft	15/03/2016	00176415	27/02/2016	10084	\$10.10	\$10.10
eft	15/03/2016	00176450	27/02/2016	10091	\$66.84	\$66.84
eft	15/03/2016	00274909	27/02/2016	10103	\$13.20	\$13.20
Total for Payment eft:						\$366.67
Woolworths						
G. Zikan	23/03/2016	G. Zikan	23/03/2016	24.43	\$24.43	\$24.43
Total for Payment G. Zikan:						\$24.43
p/cash	3/03/2016	00274911	26/02/2016	R. Presley	\$37.10	\$37.10
p/cash	3/03/2016	p/cash	17/02/2016	R. Presley	\$27.50	\$27.50
Total for Payment p/cash:						\$64.60
Woolworths Petrol						
G. Zikan	23/03/2016	G. Zikan	23/03/2016	53.95	\$53.95	\$53.95
Total for Payment G. Zikan:						\$53.95

Resolution No. 2016/.....

That the financials for the month of March 2016 be received and accepted.

Moved:

Seconded:

Vote:

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Dog Control – microchipping and dog management

9.2 Cox Peninsula Bushfire Brigade Shed – Banking, nomination of councillor to work with the Bushfire Brigade and Peppercorn Lease.

9.3 Road Repair Works – Quotes for fixing edges of road.

9.4 Power Point Presentation – Financial Reporting system.

9.5 Overdue Rates.

9.6 Asset Write-Off

9.7 Roads to Recovery

9.8 Mandorah Ferry Survey – no further action.

9.9 Darwin Duchess – no further action.

9.10 Waste Management

9.11 Audit Committee Terms of Reference.

9.12 Unattended Vacant Blocks – overgrown grass risk of fire hazard.

10.0 AGENDA ITEMS

10.1 Community Benefit fund

10.2 Street Signs – old street signs for auction.

10.3 By-Annual Community Forum

10.4 Belyuen, Coomalie and Wagait Local Government Advisory Group – update

10.5 Draft Budget 2016/2017

11.0 UPCOMING EVENTS

11.1 ANZAC Day – 25 April 2016

11.2 National Walk to School Day – Friday 20 May 2016

11.3 Territory Day – 1 July 2016

11.4 Seniors Day – August 2016

12.0 LATE ITEMS AND GENERAL BUSINESS

13.0 IN-CAMERA ITEMS

Nil

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 17 May 2016 in the Council Chambers, 64 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.