

**WAGAIT SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD
7PM**

18 April 2017



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1.0 PRESENT

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

1.2 APOLOGIES AND LEAVE OF ABSENCE:

<p>Resolution No. 2017/..... That the apology of Cr and approved. Moved: Seconded: Vote:</p>	<p>be accepted</p>
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2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of 23 March 2017 Council Meeting

<p>Resolution No. 2017/..... That the minutes of the Monthly Meeting of 23 March 2017, as amended be confirmed by council as a true and correct record. Moved: Seconded: Vote:</p>
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3.2 Matters arising from 23 March 2017 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1

5.0 INWARDS AND OUTWARDS CORRESPONDENCE - March 2017

5.1 Inwards March 2017

5.2 Outwards March 2017

Resolution No. 2017/.....
That council receive and note the correspondence as detailed in the agenda for the month of March 2017.
Moved:
Seconded:
Vote:

6.0 COUNCILLORS REPORTS

6.1 President's report

7.0 OFFICERS REPORTS

7.1 CEO's report

7.2 Sports and Recreation Officer's Report

Resolution No. 2017/.....
That the Councillor's reports and Officer's reports for the month of March 2017 be received and accepted.
Moved:
Seconded:
Vote:

8.0 FINANCIAL REPORT

8.1 Cash Income and Expenditure Report – 31 March 2017

8.2 Financial Report for year ended 31 March 2017

8.3 Rate Payers

8.4 Supplier Payment History – March 2017

Resolution No. 2017/.....
That the financials for the month of March 2017 be received and accepted.
Moved:
Seconded:
Vote:

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Cash Reserve Policy

- 9.2 2017-2018 Shire Plan and Budget** – for public comment and has to be at Department by 32 July 2017. Due to expire 2018
- 9.3 2013-14 to 2017/18 Strategic Plan** – due 2018
- 9.4 Long Term Financial Plan 2015-2020** – refer to Draft Audit Committee Meeting 29 March 2017
- 9.5 Electoral Review and Election Preparations** – decrease numbers of councillors from 7 to 5
- 9.6 Incoming CEO Conditions of Employment**
- 9.7 ½ Yearly Community Meeting – 18 April 2017**

10.0 AGENDA ITEMS

10.1 2017/2018 Rates

10.2 Call for Nominations – Partnership Group – Coastal & Marine Management Strategy – Due 7 April 2017

10.3 Meeting with the Renewable Energy Expert Panel

10.4 Policies – Ongoing Review

P01 – Policy Framework

P02 – Election of President

P03 – Casting Vote of President

P04 – Signing of Cheques and Expenditure Certifications

P06 – Vehicular Crossovers and Drainage

P07 – Internal Audit Committee

P08 – Human Resource Management

P10 – Council Records

P11 – Complaints against Council, Employees and Work Practices

P12 – Asset Management

P13 – Use of Council Firearms

P14 – Use of Sportsground

P15 – Meeting Procedure – Guidelines

P17 – Borrowing Policy

P18 - Wage and Salary Increase

P19 – Donations and Contributions Policy

P20 – Fraud Protection

11.0 UPCOMING EVENTS

11.1 ANZAC Day – Tuesday 25 April 2017

11.2 Walk to School – Friday 19 May 2017

11.3 Territory Day – 1 July 2017

12.0 LATE ITEMS AND GENERAL BUSINESS

13.0 IN-CAMERA ITEMS

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 16 May 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.