

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

21 February 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 January 2017 Council Meeting

<p>Resolution No. 2017/..... That the minutes of the Monthly Meeting of January 2017, as amended be confirmed by council as a true and correct record. Moved: Seconded: Vote:</p>

3.2 Matters arising from the January 2017 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Financial Adjustment

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – January 2017

5.1 Inwards January 2017

5.2 Outwards January 2017

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

8.0 FINANCIAL REPORT

8.1 Cash Income and Expenditure Report – 31 January 2017

8.2 Financial Report for year ended 31 January 2017

8.3 Rate Payers

8.4 Supplier Payment History – January 2017

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

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Counselling, Disciplining and Dismissing Employees Policy

Resolution No. 2017/.....

That Council adopts the "Counselling, Disciplining and Dismissing Employees" Policy.

Moved:

Seconded:

Vote:

9.2 Health Care Clinic Community Consultation – January 2017

9.3 Electoral Review and Election Preparations – Council is still waiting for approval from the NT Electoral Commission and the Minister to decrease the numbers of Councillors from 7 to 5.

9.4 Firies Shed - Ongoing

9.5 Belyuen, Coomalie, Wagait Local Govt Advisory Group (BCWLGAG) Consultations Report – public consultation

9.6 Review Draft 2017-18 Annual Plan and Budget – for consideration

9.7 Sealink – concerns raised by residents

10.0 AGENDA ITEMS

10.1 2017 Local Government General Election costs

10.2 Local Govt Councils – Summary of Statutory Requirements

10.3 Australian Institute of Company Directors Course

10.4 Purchase of new Konica Minolta Printer

Resolution No. 2017/.....

That council pass a resolution to affix the common seal IAW the LGA Sect 26 for the purchase of a new Konica Minolta printer device C287.

Moved:

Seconded:

Vote:

10.5 Council Donations

10.6 Cash Reserve Policy

Resolution No. 2017/.....

That council adopts the "Cash Reserve Policy".

Moved:

Seconded:

Vote:

10.7 Australia Day Acquittal

Resolution No. 2017/.....

That council agrees to acquit \$1,500 for the 2017 Australia Day Regional activities.

Moved: Seconded: Vote:

10.8 Incoming CEO Conditions of Employment

10.9 Call for Nominations – NT Planning Commission

10.10 Darwin Harbour Advisory Committee Expressions of Interest

10.11 Senate Inquiry

10.12 Policies - Ongoing Revision

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 Increases

P19 – Donations and Contributions Policy

P20 – Fraud Protection

11.0 UPCOMING EVENTS

11.1 ANZAC Day – 25 April 2017

11.2 Walk to School – May 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 21 March 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.