

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

17 January 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. 2016/..... 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 15 November 2016 Council Meeting

<p>Resolution No. 2016/..... That the minutes of the Monthly Meeting of 15 November 2016, 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 the November 2016 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Forsyth Road Drain – Stormwater Issues

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – November and December 2016

5.1 Inwards November and December Correspondence

5.2 Outwards November and December Correspondence

Resolution No. 2016/.....
That council receive and note the correspondence as detailed in the agenda for the month of November 2016 and December 2016.
Moved:
Seconded:
Vote:

6.0 COUNCILLORS REPORTS

6.1 President's report

7.0 OFFICERS REPORTS

7.1 CEO's report

7.2 Works Supervisor Officer's Report

7.3 Sports and Recreation Officer's Report

Resolution No. 2016/.....
That the Councillor's reports and Officer's reports for the month of November 2016 and December 2016 be received and accepted.
Moved:
Seconded:
Vote:

8.0 FINANCIAL REPORT

8.1(a) Cash Income and Expenditure Report – 30 November 2016

8.1(b) Financial report for period ending 30 November 2016

8.2(a) Cash Income and Expenditure Report – 31 December 2016

8.2(b) Financial report for period ending 31 December 2016

8.3 Rate Payers

8.4(a) Supplier Payment History – November 2016

8.4(b) Supplier Payment History – December 2016

Resolution No. 2016/.....

That the financials for the month of November 2016 and December 2016 be received and accepted.
Moved:
Seconded:
Vote:

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 Dog Management – Monthly report from CEO

9.2 Roads Upgrade – monthly report from CEO

9.3 Electoral Review and Election Preparations – awaiting approval from NT Electoral Commission to decrease numbers of councillors from 7 to 5

9.4 Cox Peninsula Bushfire Shed – Information passed to Furies “Certificate of Occupancy”

9.5 SPG Application – Tennis court grant, Ride On Mower and Radio Transmitter
Grant funding of \$3,600 for UHF CB repeater.

10.0 AGENDA ITEMS

10.1 Local Government Election Costs

10.2 Wagait Arts Group – Letter of Understanding

10.3 Counselling, Disciplining and Dismissing Employees Policy

Resolution No. 2016/.....
That council adopts the “Counselling, Disciplining and Dismissing Employees” Policy.
Moved:
Seconded:
Vote:

10.4 Casual Vacancy on Council Policy

Resolution No. 2016/.....
That council adopts the “Casual Vacancy on Council” Policy.
Moved:
Seconded:
Vote:

10.5 Council Staff Code of Conduct

Resolution No. 2016/.....
That council adopt the “Council Code of Conduct” Policy.
Moved:
Seconded:
Vote:

10.6 Policies - Ongoing Revision

- P01 - Policy Framework**
- P02 - Election of President**
- P03 - Casting Vote of President**
- P04 - Signing of cheques and Expenditure Certifications**
- P05 – Council Staff Code of Conduct**
- 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**
- P16 – Investment Policy**
- P17 – Borrowing Policy**
- P18 – Wage and Salary Increases**
- P19 – Donations and Contributions Policy**
- P20 – Fraud Protection**
- P22 – Casual Vacancy on Council**
- P23 – Counselling, Disciplining and Dismissing**

10.7 BCWLGAG Consultants Report

10.8 Review draft 2017 – 18 annual plan and budget

11.0 UPCOMING EVENTS

11.1 Australia Day – 26 January 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 February 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.