WAGAITH SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS

LOT 62, WAGAITH TOWER ROAD
7PM

18 July 2017
# TABLE OF CONTENTS

1.0 **PRESENT**
- 1.1 Opening of Meeting
- 1.2 Apologies and Leave of Absence

2.0 **DECLARATION OF INTERESTS**

3.0 **CONFIRMATION OF MINUTES**
- 3.1 Confirmation of 18 April 2017 Council Meeting
- 3.2 Matters arising from 18 April 2017 Minutes

4.0 **QUESTIONS AND FEEDBACK FROM THE PUBLIC**
- 4.1 Wagait Health Group

5.0 **INWARDS AND OUTWARDS CORRESPONDENCE – April 2017**
- 5.1 Inwards June 2017
- 5.2 Outwards June 2017

6.0 **COUNCILLORS REPORTS**
- 6.1 President’s Report

7.0 **OFFICERS REPORTS**
- 7.1 CEO’s Reports
- 7.2 Sports and Recreation Officer’s Report

8.0 **FINANCIAL REPORT**
- 8.1 Cash Income and Expenditure Report – 30 June 2017
- 8.2 Financial Report for year ended 30 June 2017
- 8.3 Rate Payers
- 8.4 Supplier Payment History – June 2017

9.0 **BUSINESS ARISING FROM PREVIOUS MINUTES**
- 9.1 2013/2014 to 2017/2018 Strategic Plan
- 9.2 Green Waste
- 9.3 Water Facilities Tender
- 9.5 Ongoing Policies for Review

10.0 **AGENDA ITEMS**
- 10.1 UHF CB Repeater
- 10.2 Land Use Plan for the North Cox Peninsula
- 10.3 Council Land
- 10.4 Electric BBQ for Cloppenburg Park
- 10.5 Disposal of CEO Vehicle
- 10.6 Beach Access

11.0 **UPCOMING EVENTS**

12.0 **LATE ITEMS AND GENERAL BUSINESS**

13.0 **IN-CAMERA ITEMS**

14.0 **DATE OF NEXT MEETING**

15.0 **CLOSE OF BUSINESS**
1.0 PRESENT

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

1.2 APOLOGIES AND LEAVE OF ABSENCE:

Resolution No. 2017/ .................
That the apology of Cr ............... be accepted
and approved.
Moved: 
Seconded: 
Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of 20 June 2017 Council Meeting

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

3.2 Matters arising from ............... June 2017 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Wagait Health Group – Graham Drake
5.0 INWARDS AND OUTWARDS CORRESPONDENCE - June 2017

5.1 Inwards June 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>About</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>21/06/2017</td>
<td>Dept of Housing &amp; Community Dlvp</td>
<td>Council Caretaker Period and Policy</td>
<td>mail</td>
</tr>
<tr>
<td>27/06/2017</td>
<td>ABS</td>
<td>Survey of Motor Vehicle - rego 974016</td>
<td>mail</td>
</tr>
<tr>
<td>27/06/2017</td>
<td>WALGA</td>
<td>Local Govt Industry Award 2010 Wage Schedule</td>
<td>mail</td>
</tr>
<tr>
<td>27/06/2017</td>
<td>Dept of Health</td>
<td>Pensioner and Waste Management concession - final report</td>
<td>email</td>
</tr>
<tr>
<td>7/07/2017</td>
<td>Solomon Gaturu - NT Govt</td>
<td>Drafting instructions for dog by-law - drafting should be provided in a few weeks time</td>
<td>email</td>
</tr>
<tr>
<td>11/07/2017</td>
<td>LGANT</td>
<td>Council Caretaker Period and Policy</td>
<td>email</td>
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5.2 Outwards June 2017

<table>
<thead>
<tr>
<th>Date</th>
<th>To</th>
<th>About</th>
</tr>
</thead>
<tbody>
<tr>
<td>21/06/2017</td>
<td>All councillors</td>
<td>Council Caretaker Period and Policy</td>
</tr>
<tr>
<td>22/06/2017</td>
<td>Grants - Donna Hadfield</td>
<td>2017-2017 acquitted for Lawnmower</td>
</tr>
<tr>
<td>27/06/2017</td>
<td>Health Dept</td>
<td>Tax invoice for pensioner and waste mgnt concession scheme</td>
</tr>
<tr>
<td>27/06/2017</td>
<td>Valuations Rolls Administrator</td>
<td>Reconciliation report for Wagait with 2013 &amp; 2016 values</td>
</tr>
<tr>
<td>28/06/2017</td>
<td>Cleaning contract applicants</td>
<td>Thank you letters for submitting teners</td>
</tr>
<tr>
<td>28/06/2017</td>
<td>Ironbark</td>
<td>VET course and traineeship</td>
</tr>
<tr>
<td>4/07/2017</td>
<td>Solomon Gaturu - Local Govt Div</td>
<td>Drafting instructions for dog by-law</td>
</tr>
<tr>
<td>6/07/2017</td>
<td>JLT Insurance</td>
<td>summary of the premium outcomes for 2017/18 renewals</td>
</tr>
</tbody>
</table>

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

6.0 COUNCILLORS REPORTS

6.1 President’s report

Purpose of Report

To Inform Council and community of the Presidents activities and to provide the community at large with information that the president sees as important and noteworthy.

What’s been happening......

The Green waste trial has been extended until the end of July. The CEO will then provide a report and recommendation for the future.

The rates declaration appeared in the NT News on 10 July 2017. Rates have been declared at $571.20 per annum. The Waste levy remains unchanged at $300.00 per annum
Territory Day was well attended and the local fireworks display was spectacular. Thanks for all who contributed on the day. We also had a great turnout for footy workshop with Alan Tongue, ex Raiders captain and ACT Australian of the Year. The workshops included dealing with aspects of antisocial behaviour including bullying and involved participants from both Wagait Beach and Belyuen.

Make sure your all on the Electoral Roll which closes on July 25th. Nominations for prospective councillors are now open, with elections due on 26th August.

VP Brad, the CEO and myself met with the Department of Transport on 10 July to discuss previous requests to establish a Bus Service to meet morning and afternoon ferries. We also discussed CCTV at the Jetty and the long-term funding proposals for the proposed new jetty as well as road repairs for the Charles Point Road.

Where have I been …. 

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7th June</td>
<td>ABC Radio Interview</td>
</tr>
<tr>
<td>13th June</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>20th June</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>20th June</td>
<td>Ordinary Council Meeting</td>
</tr>
<tr>
<td>21st June</td>
<td>Wagait Shire Emergency Recovery Committee</td>
</tr>
<tr>
<td>26th June</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>27th June</td>
<td>Meeting with Maree Bredhauer, Mayor of Litchfield Council.</td>
</tr>
<tr>
<td>30th June</td>
<td>TOPROC Meeting</td>
</tr>
<tr>
<td>4th July</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>5th July</td>
<td>ABC Radio – Grass Roots Interview</td>
</tr>
<tr>
<td>10th July</td>
<td>Meeting with Department of Transport &amp; Ministerial Adviser on Transportation issues</td>
</tr>
<tr>
<td>11 July</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>18th July</td>
<td>Weekly Meeting with CEO</td>
</tr>
<tr>
<td>18th July</td>
<td>Ordinary Council Meeting</td>
</tr>
</tbody>
</table>

Resolution No. 2017/………………
That the Councillor’s reports for the month of June 2017 be received and accepted.
Moved:
Seconded:
Vote:

7.0 OFFICERS REPORTS

7.1 CEO’s report

1. Meetings CEO Attended

    Weekly meetings with President – Wagait
    17 June – Council Meeting
    30 June – TOPROC Meeting
    30 June – Meeting with LGANT
    10 July – Meeting with Department of Transport
    10 July – Meeting with JLT
2. **CEO Key Objectives Endorsed By Council August 2016**

3.1 **Dog management:** Wagait Shire Council to have by-laws by June 2017: CEO to report on progress at every meeting.

- Council was advised by the Department on 7 July 2017 that draft a draft By-Law would be provided within two weeks.

3.2 **Roads upgrades:**

Discussions held with NTG about a joint venture for upgrade to Charles Point Road and Wagait Shire roads. Unlikely to occur until 2018.

A quotation to clean and re-line the drain on the western side of Forsyth Road has been obtained. These works will be completed prior to the wet season.

3.3 **Electoral review and election preparation:**

The NT Local Government Election is going to be held on 26 August and the NT Electoral Commission will deliver all of the services required to run the Wagait Beach election. Caretaker period starts Thursday 3 August.

Nominations for prospective councillors are now open.

Important information about the election can be found via the following link [http://www.ntec.nt.gov.au/2017NTCouncilElections/Pages/default.aspx](http://www.ntec.nt.gov.au/2017NTCouncilElections/Pages/default.aspx)

4. **Administration and other Business**

A big thank you to Deborah Allen for the comprehensive handover.

It has been a busy period since I assumed the role of CEO on June 1. Thank you to Peter Clee, Councillors and Wagait Shire staff for their support and hard work since I have come on board. I have moved into the Council House and have started to become part of the community. What a great place to live and work.

I have made it a point to get “out and about” as much as can and have enjoyed meeting and speaking with as many residents as I could so far. I encourage residents to drop in to the Council Office and say hi.

2017 / 2018 rates and charges have been set at $571.20 per annum and Rates Notices will be mailed out on August 1.

I would encourage the small number of ratepayers with significant arrears to rectify this.

Recovery action by the Private Courts Bailiff will continue and Council is now able to impose a Statutory Charge against certain properties with the assistance of the Bailiff if the owners do not enter into a regular payment plan.
A Statutory Charge is a legal process that results in a property not being able to be sold or used as collateral for a loan. The additional charges associated with the imposition of a statutory charge are added to the current outstanding amount.

Local Contractor Michelle Rawes Cleaning & Maintenance has been contracted to provide cleaning services to Council for the cleaning of the Council Offices, Community Centre and Cloppenburg Park ablution block for a period of one year with an option to extend.

The Territory Day Fireworks display at Cloppenburg Park was a resounding success and was well attended by the community. Thank you to the NT Government and Howard & Sons Pyrotechnics Displays. Thank you also to the Wagait Shire works staff for helping with the set-up and the Wagait Volunteer Bush Fire Brigade for the sausage sizzle.

All those that went down to the Mandorah Jetty to watch the fireworks on “the other side” and let off a few crackers of their own good on you – it was a great night. Thanks also to everyone around Wagait cleaning up after themselves – there was very little rubbish for Council to clean up afterward – a top effort.

I would also like to thank the Australia Day Council for facilitating the visit by Alan Tongue to Wagait. The visit was a resounding success and a having a Legend such as Alan come to Wagait was quite a coup!

5. Works Report

For the period 1 June – 7 July:

The jetty and jetty carpark were cleaned on 16 occasions.
The jetty carpark was mowed and whipper snipped on one occasion.
The bores were inspected on 30 occasions.
Water quality tests were undertaken on 5 occasions.
General maintenance and servicing was undertaken on plant & equipment.
Estate mowing was undertaken on Erickson Crescent, Head Court, Baluria Road, Masssey Street, Vangeman Street, Joseph Court, Harney Street, Dillon Place, Mungalo Road, Forsyth Road, Dalmeny Road, Sache Street and Milady Street.
Estate whipper snipping was undertaken on Wagait Tower Road, Cox Drive, Erickson Crescent, Milady Street, Sasche Street, Buluir Road and to all beach accesses.
Cloppenburg Park was mowed and whippersnipped.
The Council grounds were mowed and whippersnipped.
The boat ramp was water blasted.
Graffiti on the jetty was cleaned off / painted over.
The Milady site was mowed, whippersnipped and tidied up.
Tree trimming on verges was undertaken.
Chairs and tables were dropped off to Cox Country Club for MUFF and picked up afterward.
The volunteer Fire Brigade area at the council workshop was cleaned out.
The green waste bin was compacted on 4 occasions.
Firearms training was undertaken.
10 cubic metres of sand was spread in the children’s playground at Cloppenburg Park
Chairs and tables were dropped off at Cloppenburg Park for Territory Day and picked up afterward. An area of Cloppenburg Park was cordoned by works staff for safety reasons for the fireworks display.
Chairs and tables were dropped off at Cloppenburg Park Alan Tongue’s visit and picked up afterward.
7.2 Sports and Recreation Officer’s Report

A short month; activity wise; due to a couple of weeks of leave.

The veggie patch is thriving and the children are picking what is ripe for their recipes during cooking. There is a real sense of achievement when the veggies are picked!

We are in the full swing of the school holiday program. Our first ever ‘Wagait Beach Teddy Bears Picnic’ was a big hit and will become an annual event.

The children from Belyuen were invited to join in with our basketball clinic and road safety day but unfortunately were unable attend.

NRL legend Alan Tongue came to Wagait for a sports workshop July 7. The workshop was a great success with over 30 children and adults from both Belyuen and Wagait Beach attending.

We attended the 30th birthday celebrations of the Smile-A-Mile Fun Bus at Fred’s Pass on Sunday July 9th. These guys visit our community every 6-8 weeks and are real treasures.

ATTENDENCES

<table>
<thead>
<tr>
<th>MONDAY</th>
<th>Jun-01</th>
<th>Jun-05</th>
<th>Jun-12</th>
<th>Jun-19</th>
<th>Jun-26</th>
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<tbody>
<tr>
<td></td>
<td>Uke-3</td>
<td>L</td>
<td>Ukulele</td>
<td></td>
<td>Bike Ride</td>
</tr>
<tr>
<td></td>
<td>Art-4</td>
<td></td>
<td></td>
<td></td>
<td>7</td>
</tr>
<tr>
<td>TUESDAY</td>
<td></td>
<td>L</td>
<td>E</td>
<td>V/ball-3</td>
<td>Sports</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>B/ball-4</td>
<td>8</td>
</tr>
<tr>
<td>WEDNESDAY</td>
<td>E</td>
<td>A</td>
<td>Sewing</td>
<td></td>
<td>Teddy Bears</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Picnic-23</td>
</tr>
<tr>
<td>THURSDAY</td>
<td>Craft-6</td>
<td>A</td>
<td>V</td>
<td>Bike Ride</td>
<td>Sports/ play</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>3</td>
<td>group-31</td>
</tr>
<tr>
<td>FRIDAY</td>
<td>Cooking</td>
<td>V</td>
<td>E</td>
<td>Cooking</td>
<td>Cooking/</td>
</tr>
<tr>
<td></td>
<td>10</td>
<td></td>
<td></td>
<td>6</td>
<td>Movie-13</td>
</tr>
<tr>
<td>SATURDAY</td>
<td>Movie</td>
<td>E</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>6</td>
<td></td>
<td></td>
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</table>

Resolution No. 2017/………………
That the Officer’s reports for the month of June 2017 be received and accepted.
Moved:
Seconded:
Vote:
### FINANCIAL REPORT

**8.1 Cash Income and Expenditure Report – June 2017**

#### INCOME

<table>
<thead>
<tr>
<th></th>
<th>Jun 2017 Actual $</th>
<th>Jun 2017 Budget $</th>
<th>Variance $</th>
<th>Year to date Actuals $</th>
<th>Year to date Budget $</th>
<th>Variance $</th>
<th>Revised Budget as at Jun 2017 $</th>
<th>Forecast to 30 June 2017 $</th>
<th>Variance $(Revised Budget &amp; Actual) $</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rates</td>
<td>8,823</td>
<td>59,020</td>
<td>-50,197</td>
<td>211,872</td>
<td>218,980</td>
<td>-7,108</td>
<td>218,980</td>
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<td></td>
<td>Note 1 - Rates Income ↓</td>
</tr>
<tr>
<td>Grants</td>
<td>32,008</td>
<td>1,500</td>
<td>30,508</td>
<td>311,816</td>
<td>267,775</td>
<td>44,041</td>
<td>267,775</td>
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<td></td>
<td>Note 2 - Grants Income ↑</td>
</tr>
<tr>
<td>Contracts</td>
<td>24,685</td>
<td>9,550</td>
<td>15,135</td>
<td>152,381</td>
<td>132,700</td>
<td>19,681</td>
<td>132,700</td>
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<td></td>
<td>Note 3 - Contracts Income ↑</td>
</tr>
<tr>
<td>Rental Income</td>
<td>300</td>
<td>220</td>
<td>80</td>
<td>2,700</td>
<td>2,640</td>
<td>60</td>
<td>2,640</td>
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<td>Note 4 - Rental Income ↑</td>
</tr>
<tr>
<td>Misc Income</td>
<td>0</td>
<td>1,000</td>
<td>-1,000</td>
<td>2,650</td>
<td>37,000</td>
<td>-34,350</td>
<td>37,000</td>
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<td>Note 5 - Misc Income ↓</td>
</tr>
<tr>
<td>Waste Management</td>
<td>4,693</td>
<td>29,100</td>
<td>-24,407</td>
<td>110,997</td>
<td>116,400</td>
<td>-5,403</td>
<td>116,400</td>
<td></td>
<td></td>
<td>Note 6 - Waste Management Income ↓</td>
</tr>
</tbody>
</table>

**TOTAL OPERATING INCOME** | 70,509           | 100,390          | -29,881    | 792,416                | 775,495              | 16,921     | 775,495                         |

#### EXPENSES

<table>
<thead>
<tr>
<th></th>
<th>Jun 2017 Actual $</th>
<th>Jun 2017 Budget $</th>
<th>Variance $</th>
<th>Year to date Actuals $</th>
<th>Year to date Budget $</th>
<th>Variance $</th>
<th>Revised Budget as at Jun 2017 $</th>
<th>Forecast to 30 June 2017 $</th>
<th>Variance $(Revised Budget &amp; Actual) $</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration Expenses</td>
<td>6,948</td>
<td>6,025</td>
<td>-923</td>
<td>86,723</td>
<td>78,190</td>
<td>-8,533</td>
<td>78,190</td>
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<td>Note 7 - Administration Expenses ↑</td>
</tr>
<tr>
<td>Employment Expenses</td>
<td>49,858</td>
<td>35,450</td>
<td>-14,408</td>
<td>345,958</td>
<td>391,200</td>
<td>45,242</td>
<td>391,200</td>
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<td>Note 8 - Employment Expenses ↓</td>
</tr>
<tr>
<td>Roads</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>27,035</td>
<td>60,000</td>
<td>32,965</td>
<td>60,000</td>
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<td>Note 9 - Roads ↓</td>
</tr>
<tr>
<td>Contracts &amp; Materials</td>
<td>496</td>
<td>50</td>
<td>-446</td>
<td>3,774</td>
<td>2,850</td>
<td>-924</td>
<td>2,850</td>
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<td></td>
<td>Note 10 - Contracts &amp; Materials ↑</td>
</tr>
<tr>
<td>Repair &amp; Main Town Assets</td>
<td>5,016</td>
<td>0</td>
<td>-5,016</td>
<td>27,921</td>
<td>19,100</td>
<td>-8,821</td>
<td>19,100</td>
<td></td>
<td></td>
<td>Note 11 - Repair &amp; Main Town Assets ↑</td>
</tr>
<tr>
<td>Vehicle &amp; Plant</td>
<td>2,470</td>
<td>850</td>
<td>-1,620</td>
<td>21,848</td>
<td>66,090</td>
<td>44,242</td>
<td>66,090</td>
<td></td>
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<td>Note 9 - Vehicle &amp; Plant ↓</td>
</tr>
<tr>
<td>Grant Expenses</td>
<td>35</td>
<td>20</td>
<td>-15</td>
<td>3,805</td>
<td>25,740</td>
<td>21,935</td>
<td>25,740</td>
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<td>Note 10 - Grant Expenses ↓</td>
</tr>
<tr>
<td>Waste Management</td>
<td>9,721</td>
<td>9,700</td>
<td>-21</td>
<td>83,951</td>
<td>116,400</td>
<td>32,449</td>
<td>116,400</td>
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<td>Note 11 - Waste Management ↓</td>
</tr>
<tr>
<td>Services</td>
<td>1,079</td>
<td>900</td>
<td>-179</td>
<td>11,532</td>
<td>15,300</td>
<td>3,768</td>
<td>15,300</td>
<td></td>
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<td>Note 12 - Services ↓</td>
</tr>
</tbody>
</table>

**TOTAL OPERATING EXPENSES** | 75,623           | 52,995            | -22,628    | 612,547                | 774,870              | 162,323    | 774,870                         |

**OPERATING PROFIT** | -5,114           | 47,395            | -52,509    | 179,869                | 625                   | 179,244    | 625                             |

**OTHER INCOME (Interest)** | 336              | 0                 | 336        | 6,690                  | 0                     | 6,690      | 0                               |

**OTHER EXPENSES** | 0                 | 0                 | 0          | 71                     | 0                     | -71        | 0                               |

**NET PROFIT/(LOSS)** | -4,778           | 47,395            | -52,173    | 186,488                | 625                   | 185,863    | 625                             |
### 8.2 Financial Report for year ended 30 June 2017

#### Cash at Bank & on hand

<table>
<thead>
<tr>
<th>Account</th>
<th>Current</th>
<th>over 30 days</th>
<th>over 60 days</th>
<th>over 90 days</th>
<th>Total</th>
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<tbody>
<tr>
<td>Petty cash</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$399.80</td>
</tr>
<tr>
<td>Westpac Operational Account</td>
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<td></td>
<td></td>
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<td>Westpac Cash Management Account</td>
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<td></td>
<td></td>
<td></td>
<td>-</td>
</tr>
<tr>
<td>CBA - transaction account</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$26,358.10</td>
</tr>
<tr>
<td>CBA Cash Saver</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$484,489.48</td>
</tr>
<tr>
<td>CBA - Investment a/c</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$500,000.00</td>
</tr>
<tr>
<td><strong>Total Cash at Bank &amp; on hand</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$1,011,247.38</td>
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</tbody>
</table>

#### Debtors

<table>
<thead>
<tr>
<th>Type</th>
<th>Current</th>
<th>over 30 days</th>
<th>over 60 days</th>
<th>over 90 days</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trade</td>
<td>$24,903.00</td>
<td></td>
<td></td>
<td></td>
<td>$24,903.00</td>
</tr>
<tr>
<td>Rates</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$27,652.00</td>
</tr>
<tr>
<td><strong>Total Debtors</strong></td>
<td>$24,903.00</td>
<td>$ -</td>
<td>$ -</td>
<td>$27,652.00</td>
<td>$52,555.00</td>
</tr>
</tbody>
</table>

#### Creditors

<table>
<thead>
<tr>
<th>Type</th>
<th>Current</th>
<th>over 30 days</th>
<th>Over 60 days</th>
<th>Over 90 days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trade</td>
<td>$ -</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Creditors</strong></td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
<td>$ -</td>
</tr>
</tbody>
</table>
8.3 Rate Payers

2016/2017 rate year – 6 rate payers - $4,625.00
2015/2016 rate year – 4 rate payers - $6,611.00
2014/2015 rate year plus – 4 rate payers - $16,416.00

8.4 Supplier Payment History – June 2017

The Supplier Payment History for the month of June 2017 was circulated to all councillors prior to the council meeting.

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

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 2013/14 to 2017/18 Strategic Plan

This is to be carried over to the August 2017 meeting.

9.2 Green Waste

The green waste bin at Cloppenburg Park is being utilised well by the community and this is being replaced roughly once a week. The trial period has been extended to July 31.

9.3 Water Facilities Tender

Council has submitted a tender for the water facilities at Wagait Beach. The successful tenderer is yet to be announced.

9.4 Ongoing Policies for Review

CEO Mark Sidey to review the ongoing policies and have these introduced to council meetings over time.

10.0 AGENDA ITEMS

10.1 UHF CB Repeater

Resolution No. 2017/……………
That council acquit $3,600.00 for the UHF CB repeater at Wagait Beach for Community use.
Moved:
Seconded:
Vote:

10.2 Land Use Plan for the North Cox Peninsula
**Resolution No. 2017/………………**

Wagait Shire Council recognises the environmental, economic and social costs of unplanned residential development. We call on the NT Government and the NT Planning Commission to learn from the lessons of the Darwin Rural area and the Palmerston experiments in developer land development. Post Kenbi settlement, we call on the NT Government to make a moratorium on new residential developments on the North Cox Peninsula until such time as the North Cox Peninsula land use plan has been developed and finalised. We draw the attention of the NT Government Minister for Planning and the NT Planning commission to the extensive work undertaken previous by the department in developing the planning framework for the North Cox Peninsula and to Council’s previous submissions to previous ministers and the Planning Commission on this matter.

**Moved:**
**Seconded:**
**Vote:**

---

### 10.3 Council Land

The Wagait Shire Council is the proprietors of the following property:-

- 149 Wagait Tower Road, Wagait Beach (Council complex)
- 50 Forsyth Road, Wagait Beach (Cloppenburg Park)

These two properties were acquired by Cox Peninsula Community Government Council, prior to the implementation of the Local Government Act 2008. The name of the owner of these properties has never been changed at the Lands Titles Office.

**Resolution No. 2017/………………**

That council, in accordance with Section 265 (2) (d) of the Local Government Act 2008, and the entry 6/30 of NT Government Gazette No S 30 dated 30 June 2008 that the proprietors of the property situated at:

- 149 Wagait Tower Road, Wagait Beach
- 50 Forsyth Road, Wagait Beach

Be changed to reflect the current correct name of this council.

Furthermore that approval is hereby given to endorse the Land Titles Office Change of Name Form with the Common Seal of the Wagait Shire Council.

**Moved:**
**Seconded:**
**Vote:**

---

### 10.4 Electric barbeque for Cloppenburg Park

Two quotations for the supply and delivery of two double plate fixed electric barbeques have been obtained as follows:

- Melbourne BBQ Centre: $15,649.70 – 4 plates
- RWA P/L: $16,500.00 – 4 plates

It is recommended that Council purchase one double plate barbeque for installation at Cloppenburg Park as follows:

Melbourne BBQ Centre at a cost of $7,579.00 – 2 plates.

**Resolution No. 2017/………………**
That council approve the purchase of one double plate electric barbeque as per the quotation from Melbourne BBQ Centre in the amount of $7,579.00.
Moved:
Seconded:
Vote:

10.5 Disposal of CEO Vehicle

The CEO vehicle was budgeted for replacement in the 2016/2017 financial year. This did not occur and the budgeted amount has been carried over to the 2017/2018 financial year. The current vehicle is in need of urgent maintenance, namely 4 new tyres, windscreen and a comprehensive service, and is in generally poor condition. Rather than expending an estimated $2,000.00 on a vehicle soon to be disposed of, it is recommended that the vehicle be immediately disposed of on the best possible terms.

The CEO will investigate options for replacing the vehicle and provide a report to Council. In the interim, the CEO will utilise his private vehicle and be compensated for this by way of a motor vehicle allowance in line with his employment contract. In accepting a motor vehicle allowance, the CEO acknowledges he will be responsible for all costs associated with or attributed to the private vehicle. The CEO will make available his vehicle available to Council Staff for use on an as needed basis.

Resolution No. 2017/………………
That council approve the disposal of the current CEO vehicle.
Moved:
Seconded:
Vote:

Resolution No. 2017/………………
That council approve an interim car allowance for the CEO whilst options to replace the current vehicle are investigated.
Moved:
Seconded:
Vote:

10.6 Beach Access
Council has received a complaint about unauthorised access to beaches.

11.0 UPCOMING EVENTS
Wagait Shire Council - Ordinary Meeting Tuesday 18th July 2017
Darwin Harbour Clean Up Day – Wednesday 19 July 2017
Seniors Day – Tuesday 8th August 2017
Wagait Shire Council – Ordinary Meeting 21st August 2017 (Caretaker Council)
Declaration of Election Results - Monday 4th September 2017
First Council Meeting (New Council) – Monday 18th September 2017
Residents deposit hard waste on roadside for collection - 08 – 10 September
Residents deposit hard waste on roadside for collection – 17 - 19 November

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 15 August 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING
The Chair declared the meeting closed at ................................. pm.