

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

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

20 June 2017



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 3	
3.0	CONFIRMATION OF MINUTES	Page 3	
	3.1	Confirmation of 17 May 2017 Council Meeting	Page 3
	3.2	Matters arising from 17 May 2017 Minutes	Page 3
4.0	QUESTIONS AND FEEDBACK FROM THE PUBLIC	Page 3	
	4.1	Emergency Information Displayed on Street Notice Board	Page 3
5.0	INWRDS AND OUTWARDS CORRESPONDENCE – May 2017	Page 4	
	5.1	Inwards May 2017	Page 4
	5.2	Outwards May 2017	Page 4
6.0	COUNCILLORS REPORTS	Page 4	
	6.1	President’s Report	Page 4
7.0	OFFICERS REPORTS	Page 4	
	7.1	CEO’s Reports	Page 4
	7.2	Sports and Recreation Officer’s Report	Page 4
8.0	FINANCIAL REPORT	Page 4	
	8.1	Cash Income and Expenditure Report – 31 May 2017	Page 4
	8.2	Financial Report for year ended 31 May 2017	Page 4
	8.3	Rate Payers	Page 4
	8.4	Supplier Payment History – May 2017	Page 4
9.0	BUSINESS ARISING FROM PREVIOUS MINUTES	Page 4	
	9.1	2013/14 to 2017/18 Strategic Plan	Page 4
	9.2	Electoral Review and Election Preparations	Page 5
	9.3	Green Waste	Page 5
	9.4	Purchase of Samsung Tablet	Page 5
	9.5	Water Facilities Tender	Page 5
	9.6	Hard Waste	Page 5
10.0	AGENDA ITEMS		
	10.1	2017-2018 Shire Plan including the 2017-2018 Annual Budget and 2018-22LTFP	Page 5
	10.2	Annual Budget 2017/2018	Page 5
	10.3	Long Term Financial Plan 2018-2022	Page 5
	10.4	Rates Declaration	Page 6
	10.5	Council Allowance	Page 6
	10.6	Special Purpose Grant for 2016-2017 4WD ride-on Lawnmower	Page 6
	10.7	NT Coastal Marine Management Strategy	Page 6
	10.8	PA2017/0190 – Application for Independent Unit	Page 6
	10.09	Wagait Beach Health Group	Page 6
11.04	UPCOMING EVENTS	Page 6	
	11.1	Territory day	Page 6
	11.2	Darwin Harbour Clean Up Day	Page 6
	11.3	Seniors Day	Page 6
	11.4	Council Election Day	Page 6
12.0	LATE ITEMS AND GENERAL BUSINESS	Page 6	
13.0	IN-CAMERA ITEMS	Page 6	
	13.1	CEO Vehicle	Page 6
	13.2	Cleaning Tender	Page 7
14.0	DATE OF NEXT MEETING	Page 7	
15.0	CLOSE OF BUSINESS	Page 7	

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 17 May 2017 Council Meeting

<p>Resolution No. 2017/..... That the minutes of the Monthly Meeting of 17 May 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 17 May 2017 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Emergency information displayed on street notice board

5.0 INWARDS AND OUTWARDS CORRESPONDENCE

5.1 Inwards Correspondence

5.2 Outwards Correspondence

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

6.0 COUNCILLORS REPORTS

6.1 President's report

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

7.0 OFFICERS REPORTS

7.1 CEO's report

7.2 Sports and Recreation Officer's Report

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

8.0 FINANCIAL REPORT

8.1 Cash Income and Expenditure Report – 31 May 2017

8.2 Financial Report for year ended 31 May 2017

8.3 Rate Payers

8.4 Supplier Payment History – May 2017

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

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

9.1 2013/14 to 2017/18 Strategic Plan

9.2 Electoral Review and Election Preparations

9.3 Green Waste

9.4 Purchase of Samsung Tablet

9.5 Water Facilities Tender

9.6 Hard Waste

10.0 AGENDA ITEMS

10.1 2017-2018 Shire Plan including the 2017-18 Annual Budget and 2018-22 LTFP.

The shire plan was prepared and advertised in accordance with the legislation. Submissions were considered and where appropriate incorporated into the plan. The Final plan was discussed at length and the changes were endorsed.

Resolution No. 2017/.....
That Council endorse and adopt the 2017/2018 Shire Plan.
Moved:
Seconded:
Vote:

10.2 Annual Budget 2017/2018

The Annual Budget was presented in conjunction with the Shire Plan. The budget was discussed extensively and adopted by:

Resolution No. 2017/.....
That Council adopt the Annual Budget for the Financial Year 2017/18.
Moved:
Seconded:
Vote:

10.3 Long Term Financial Plan 2018-2022

The Long Term Financial Plan was presented in conjunction with the Shire Plan. The Long Term Financial Plan 2018-2022 was discussed and incorporated into the Shire Plan.

Resolution No. 2017/.....
That Council endorse and adopt the Long Term Financial Plan 2018-2022.
Moved:
Seconded:
Vote:

10.4 Rates Declaration

Resolution No. 2017/.....

That Council in adopting the Shire Plan and Budget for 2017/18 declare rates to be set at \$571.20 per annum, and that council fees, levies and charges as detailed in the Shire Plan and Annual Budget for 2017/18 be adopted.

Moved:

Seconded:

Vote:

10.5 Council Allowance

Resolution No. 2017/.....

In accordance with the Elected Members Allowances and Expenses Policy this council set the Elected Members Meeting Allowance as follows:

Ordinary Member \$..... per meeting

Deputy Principal Member \$..... per meeting

Principal Member \$..... per meeting

Moved:

Seconded:

Vote:

10.6 Special Purpose Grant for 2016-2017 4wd ride-on lawnmower

Resolution No. 2017/.....

That council acquit \$28,490.00 for the Special Purpose Grant for 2016-17 for the 4wd Ride-on Mower

Moved:

Seconded:

Vote:

10.7 NT Coastal Marine Management Strategy

10.8 PA2017/0190 – Application for Independent Unit – circulated to councillors for comment.

10.09 Wagait Beach Health Group

11.0 UPCOMING EVENTS

11.1 Territory Day – Saturday 1 July 2017

11.2 Darwin Harbour Clean Up Day – Wednesday 19th July 2017

11.3 Seniors Day – Tuesday 8 August 2017

11.4 Council Election Day – Saturday 26 August 2017

12.0 LATE ITEMS AND GENERAL BUSINESS

13.0 IN-CAMERA ITEMS

13.1 CEO Vehicle

13.2 Cleaning Tender

Resolution No. 2017/.....

That Council offer the successful tenderer a Cleaning Contract for a term of 1 year with the option of a further 2 years.

Moved:

Seconded:

Vote:

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 20 June 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.