

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

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

**21 March 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><b>be accepted</b></p>
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**2.0 DECLARATION OF INTERESTS**

**3.0 CONFIRMATION OF MINUTES**

**3.1 Confirmation of February 2017 Council Meeting**

<p>Resolution No. 2017/..... That the minutes of the Monthly Meeting of February 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 the February 2017 Minutes**

**4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC**

**4.1 Questions regarding the Health Clinic**

**5.0 INWARDS AND OUTWARDS CORRESPONDENCE - February 2017**

5.1 Inwards February 2017

5.2 Outwards February 2017

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

**8.0 FINANCIAL REPORT**

8.1 Cash Income and Expenditure Report – 28 February 2017

8.2 Financial Report for year ended 28 February 2017

8.3 Rate Payers

8.4 Supplier Payment History – February 2017

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

**9.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

9.1 Electoral Review and Election Preparations – decrease numbers of councillors from 7 to 5.

9.2 CPVBB Shed -power connection

**Resolution No. 2017/.....**

**That approval be given to the Cox Peninsula Volunteer Bushfire Brigade to have the shed tapped into the Wagait Shire Council power supply.**

**Moved:**

**Seconded:**

**Vote:**

- 9.3 Review Draft 2017-18 Annual Plan and Budget – “Cash Reserve Policy”** so amendments can be made to 2017-18 Annual Plan and Budget.
- 9.4 Sealink NT – Draft letter from Vice-President Brad Irvine**
- 9.5 Cash Reserve Policy**
- 9.6 Incoming CEO Conditions of Employment – selection panel**
- 9.7 Darwin Harbour Advisory Committee Expressions of Interest (closes 7 April 2017) – see if Vice-President Brad Irvine interested.**
- 10.0 AGENDA ITEMS**
- 10.1 LGDC Nomination Form – Local Government Disciplinary Committee**

**Resolution No. 2017/.....**

**That President Peter Clee be approved to be nominated as part of a pool of members that could be called upon to form part of the Local Government Disciplinary Committees.**

**Moved:**

**Seconded:**

**Vote:**

- 10.2 Wagait Council Election – 26 August 2017 – Election Agenda**
- 10.3 ½ Yearly Community Meeting – as per council resolution 2014/109 council hold by-annual community forums in the months of August and April.**
- 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 – 25 April 2017

11.2 Walk to School – 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 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.