WAGAITH SHIRE COUNCIL
AGENDA
ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS

LOT 62, WAGAITH TOWER ROAD
7PM

21 March 2017
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15.0 **CLOSE OF MEETING**
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
and approved. be accepted
Moved: Moved:
Seconded: Seconded:
Vote: Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of February 2017 Council Meeting

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: Moved:
Seconded: Seconded:
Vote: Vote:

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

<table>
<thead>
<tr>
<th>Resolution No. 2017/.................</th>
</tr>
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<tbody>
<tr>
<td>That council receive and note the correspondence as detailed in the agenda for the month of February 2017.</td>
</tr>
<tr>
<td>Moved:</td>
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<tr>
<td>Seconded:</td>
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<tr>
<td>Vote:</td>
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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

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<thead>
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<th>Resolution No. 2017/.................</th>
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<tbody>
<tr>
<td>That the Councillor’s reports and Officer’s reports for the month of February 2017 be received and accepted.</td>
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<tr>
<td>Moved:</td>
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<td>Seconded:</td>
</tr>
<tr>
<td>Vote:</td>
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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

<table>
<thead>
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<tr>
<td>That the financials for the month of February 2017 be received and accepted.</td>
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<td>Seconded:</td>
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<td>Vote:</td>
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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:


9.4 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
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.