

**WAGAIT SHIRE COUNCIL  
AGENDA  
ORDINARY COUNCIL MEETING  
COUNCIL CHAMBERS  
LOT 62, WAGAIT TOWER ROAD  
7PM  
17 May 2016**



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## 1.0 PRESENT

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

### 1.2. APOLOGIES AND LEAVE OF ABSENCE:

Resolution No. 2016/ .....

That the apology of Cr  
approved.

be accepted and

Moved:

Seconded:

Vote:

## 2.0 DECLARATION OF INTERESTS

## 3.0 CONFIRMATION OF MINUTES

### 3.1 Confirmation of 19 April 2016 Council Meeting

Resolution No. 2016/ .....

That the minutes of the Monthly Meeting of 19 April 2016, as amended be confirmed.

Moved:

Seconded:

Vote:

#### 3.1.1 Matters arising from the April 2016 Minutes

## 4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

### 4.1 Nil

## 5.0 INWARDS AND OUTWARDS CORRESPONDENCE - APRIL 2016

### 5.1 Inwards Correspondence

11/04/2016	CBA	Merchant statement (Tax invoice/adjustment notes)	Ad min
20/04/2016	Aust Bureau of Stastics	Census Update for	admin
26/04/2016	Jardine Lloyd Thompson	Insurance Declaration and Proposal forms for completion	admin
26/04/2016	Jacalin Ekins - NT Govt	2016 Territory Community Fireworks Information Form	admin
28/04/2016	Ricki Bruhn - City of Palmerston	Internal Audit Committee	CEO
28/04/2016	Dan Carol - Sureline	Copy of Form 47A Residents application for Issue of Exam Summons	CEO

28/04/2016	Wagait Art Group	Letter from Wagait Art Group	CEO
4/05/2016	Dept of Lands, Planning & Environment	April 2016 Reconciliation statement for Unimproved Capital Values	CEO
4/05/2016	Wagait Gardening Group		
6/05/2016	Howard & Sons Protechnics	Application for upcoming fireworks	admin

## 5.2 Outwards Correspondence

20/04/2016	All councillors	Calendar for Adoption of Council Plans	email
20/04/2016	Antonios Mastoros - Dept of Infrastructure	Road signs outside Wagait Beach town boundary - weather damage	email
20/04/2016	Lowry's Accounting	Letter of engagement - Auditor)	email
20/04/2016	Councillors	Microchipping day - poster	email
20/04/2016	Will Green	Central Animal Records - request for registration	email
28/04/2016	Norsign	Quote for signs	email
28/04/2016	Coomalie/Belyuen council	Woodchipper costing	email
28/04/2016	nt News	Advertisement - Audit Committee Chairperson	email
28/04/2016	Vice President Brad Irvine	draft Request for Quote - waste mgmt for new contract	email
28/04/2016	Iain Loganathan – NT Government	Email to Iain, Commissioner - notification of resignation of Cr Lisa-Marie Stones	email
28/04/2016	Ellen, Wiki Camps	information of the RUA area - Illegal camping at Wagait	email
28/04/2016	David Jan - NT Govt	COD Records Disposal Schedule Request - email to be included	email
28/04/2016	Greg Woodroffe - NT Government	Wagait Beach RUA - stairs for beach access	email
3/05/2016	Bureau of Meteorology	Rainfall reading	mail
4/05/2016	Trevor Read - Darwin High School	2016 Walk to School	email
4/05/2016	Marcus Dixon - Dwn Middle School	2016 Walk to School	email
4/05/2016	Bernie Bree - Stuart Park State School	2016 Walk to School	email
4/05/2016	Fathma Maugher - Larrakeyah P.S.	2016 Walk to School	email
4/05/2016	Wagait Beach Supermarket	2016 Walk to School	email
4/05/2016	all parents/carers	2016 Walk to School - permission slip	hand delivered
4/05/2016	Antonios Mastoros - Dept of Infrastructure	Security at Mandorah Jetty	email
4/05/2016	Brad Irvine	Tender Document - Collection and Disposal of Putrescible and Hard Wastes	email
5/05/2016	NT News	Quote for advertisement - Wagait Beach Waste Management Services	email
6/05/2016	NT Govt - NT Events	Territory Day 2016 Community Firework Information form	email

### **Resolution No. 2016/.....**

**That the correspondence for the month of April 2016 be noted.**

**Moved:**

**Seconded:**

**Vote:**

## 6.0 COUNCILLORS REPORTS

## 7.0 OFFICERS REPORTS

## **7.1 Chief Executive Officers Report – Deborah Allen**

### **7.1.2 MEETINGS CEO ATTENDED:**

- 12 April – President Clee – Wagait Beach
- 12 April – Department of Infrastructure – Wagait Beach
- 12 April – Ironbark Corporation – Wagait Beach
- 13 April – CEO’s Forum – Jabiru
- 14 April – LGANT General Meeting – Jabiru
- 19 April – President Clee – Wagait Beach
- 21 – 26 April – on leave
- 06 May – CEO Litchfield – Litchfield
- 06 May - Department of Local Government – Darwin

### **7.1.2 Independent Chair of the Audit Committee**

An advertisement requesting expressions of interest for the role of Independent Chair for the Audit Committee was published in the NT News, 04 May edition of The Classifieds. Submissions will be accepted until 5pm 19 May. Two members of council will be requested to sit on the selection panel.

### **7.1.3 Waste Management Contract for 2016 - 2018**

An advertisement requesting quotes from waste management contractors for the provision of weekly kerbside and quarterly hard waste collections was published in the NT News, 11 May edition of The Classifieds. Submission will be accepted until 31 May. Two council member of council will be requested to sit on the selection panel.

### **7.1.4 Representation Review**

Advice from the DLGCS and NT Electoral Commissioner was sought regarding council carrying out a representation review so that it complies with section 23(2) of the *Local Government Act* and Regulation 63 of the *Local Government (Electoral) Regulations*.

During the review, council will be required to consider:

- (1) community of interests in the local government area including economic, social and regional interests;
- (2) types of communication and travel in the local government area with special reference to disabilities arising out of remoteness or distance;
- (3) the trend of population changes in the local government area;
- (4) the density of population in the local government area; and
- (5) the physical features of the local government area.

The representation review can be included as an agenda item in a council meeting as long as council considers all of the above and accurate minutes about each of the factors are recorded. Councils must include or incorporate by reference the most recent assessment of their representation in the Council plan. Enrolment data for Wagait Beach has been requested from the NT Electoral Commissioner.

### **7.1.5 Councillor’s Allowances**

During the review of the draft shire plan, member’s allowances will need to be considered to decide if they will be paid and if so, to what level under the guidelines.

If allowances are going to be paid, the tiered relationship between the categories of allowances must remain substantially the same as set in the current maximum allowance guidelines. This means that the Deputy Principal member must always be paid proportionately more than the ordinary members, in a similar way to the existing guidelines. Similarly, the Principal member must always be paid proportionately more than the Deputy Principal member, in a similar way to the guidelines. Please see further information on this in *General Instruction No. 2 – Council Member Allowances* at: [https://dlgcs.nt.gov.au/\\_data/assets/pdf\\_file/0019/261271/general-instruction-2-council-member-allowances.pdf](https://dlgcs.nt.gov.au/_data/assets/pdf_file/0019/261271/general-instruction-2-council-member-allowances.pdf).

The current Guideline No. 2 on Council Member Allowances is accessible at: [https://dlgcs.nt.gov.au/\\_data/assets/pdf\\_file/0019/261244/guideline-2-allowances-for-council-members.pdf](https://dlgcs.nt.gov.au/_data/assets/pdf_file/0019/261244/guideline-2-allowances-for-council-members.pdf) with the Table on Maximum Council Member Allowances for 2016-17 at: [https://dlgcs.nt.gov.au/\\_data/assets/pdf\\_file/0016/261250/table-maximum-allowances-applicable-2016-17.PDF](https://dlgcs.nt.gov.au/_data/assets/pdf_file/0016/261250/table-maximum-allowances-applicable-2016-17.PDF).

#### **7.1.6 Animal Management**

A successful microchipping and community information session was held on 30 April in front of the council office. A free sausage sizzle was provided and the activity saw 14 dogs microchipped and the contact details of 10 dogs that were already microchipped, updated.

Advice has been sought regarding possible outcomes if council is to engage an animal management contractor to catch and relocate, to Litchfield pound, microchipped dogs that are wandering at large in the community. To reduce the risk of a challenge to the legality of impounding dogs whose owners are identifiable, a by-law should be established. The Department of Local Government and Community Services (DLGCS) is able to assist with this process. Prior to any work being carried out on establishing a by-law, the shire plan needs to be considered. The plan communicates that after consulting with the community, administration of local laws was not a core service that will be provided by Wagait Shire Council. A draft plan for 2016 -2017 is now ready for council review and community consultation so no further work will be carried out on by-law development until the plan is finalised.

#### **7.1.7 General**

A request about slashing the town fire breaks has been forwarded to the fires; the committee will discuss this at their next meeting.

Remediation works on the edges of the town roads is due to start 16 May. Replacements have been ordered for the degrading (yellow) traffic warning signs erected within the town boundary.

Additional security measures at the Mandorah Jetty during the Kenbi Land Claim handover ceremony have been forwarded to the Department of Infrastructure.

### **7.2 Works Supervisors Report – Gary Zikan**

**7.2.1** Anzac Day preparations by Council's Works team were completed with some additional task included from previous years. Duties undertaken were: mow and snip council grounds, blow away leaves from carpark, repaint the Cenotaph, prep and paint the white posts and chain around carpark, mow the verges from Charles Point Road to the corner of Erickson Crescent and Cox Drive, deliver cold water and extension leads and set up chairs.

**7.2.3** One domestic dog has been trapped this month; its owner identified and the dog released.

- 7.2.4** While the rain continues, so does the mowing of verges etc. Walkway and drain clearing along Wagait Tower Road is completed, apart from two clumps of Pandanas that require burning of their dead leaves.
- 7.2.5** Painting of Roadside Barriers along Wagait Tower Road has commenced. Gun Turrets on the RUA have been snipped and are now well presented. Council's tip truck is at the Belyuen workshop having its brake cylinders replaced and leaking hydraulic ram repaired. Although its engine is in very good working order, other components are showing their age.
- 7.2.6** We reviewed our jetty contract with the Department of Infrastructure and the Department has requested that council provide a regular report on the condition of the jetty including the lighting.
- 7.2.7** Other tasks completed during April include mowing of the sportsground, spraying, mowing and clearing of beach access tracks, Charles Point Road fence straightened and dog traps bait and set-checks
- 7.2.8** All Contractual obligations are being met for the jetty, Power Water and RUA contracts.
- 7.3 Sports & Recreation Officer's Report – Robyn Presley**
- 7.3.1** The children are really enjoying an exercise program; instigated by Jade; for warm-ups and fitness for our netball and basketball skills and games each week.
- 7.3.2** We have enough names on our list for a weekly game of netball. I am encouraging everyone to be involved with umpiring, scoring and time-keeping which should help with the understanding of the game.
- 7.3.3** Garden centre Mark has kindly donated some bath tubs for the children to grow veggies and herbs for their cooking. This will be set up sometime this week. Thank you very much Mark.

# ATTENDENCES-

MONDAY		4-Apr p/graphy-2	11-Apr ukulele-3	18-Apr ukulele-4	25-Apr ANZAC Day
TUESDAY		Fun Bus-27 Mosaics-4	Mosaics & netball-8	Mosaics & netball-10	tennis 10
WEDNESDAY		BMX & sports-15	basketball 7	basketball 10	Basketball 6
THURSDAY		Netball clinic 7	netball 10	netball 10	netball 10
FRIDAY	Apr-01 cooking-9	Day in Darwin-8	cooking 15	cooking 11	cooking 7
SATURDAY	movie-0				
SUNDAY					

**Resolution No. 2016/.....**

**That the Officer's reports' for the month of April 2016 be received and accepted.**

**Moved:**

**Seconded:**

**Vote:**



## 8.0 FINANCIAL REPORT –

### 8.1 Income and Expenditure Cash Report – 30 April 2016

<b>WAGAIT SHIRE COUNCIL - Income &amp; Expenditure Cash Report -30 April 2016</b>							
	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
<b>INCOME</b>							
Rates and charges	\$3,986	\$16,985	-\$12,999	\$189,223	\$169,847.00	\$19,376	\$203,816
Outstanding Rates		\$950	-\$950		\$9,500.00	-\$9,500	\$11,400
Grants		\$23,194	-\$23,194	\$230,055	\$231,937.50	-\$1,882	\$278,325
Grant - Sports & Recreation		\$2,000	-\$2,000	\$21,000	\$20,000.00	\$1,000	\$24,000
Grant - Sports Ground - Carried Over		\$1,000	-\$1,000		\$10,000.00	-\$10,000	\$12,000
Contract Income	\$11,746	\$10,786	\$960	\$117,650	\$107,860.00	\$9,790	\$129,433
Rental	\$200	\$834	-\$634	\$2,900	\$8,341.50	-\$5,442	\$10,010
Interest Received	\$921	\$1,000	-\$79	\$9,635	\$10,000.00	-\$365	\$12,000
Professional Assistance for CEO		\$667	-\$667		\$6,666.60	-\$6,667	\$8,000
Other Income	\$65		\$65	\$204	\$0.00	\$204	
<b>TOTAL INCOME</b>	<b>\$16,918</b>	<b>\$57,415</b>	<b>-\$40,497</b>	<b>\$570,668</b>	<b>\$574,153</b>	<b>-\$3,485</b>	<b>\$688,984</b>
<b>OPERATING EXPENDITURE</b>							
Administration	\$1,836	\$5,338	-\$3,502	\$73,361	\$53,375.00	\$19,986	\$64,050
Employment	\$25,211	\$32,800	-\$7,589	\$276,275	\$328,000.00	-\$51,725	\$393,600
Roads		\$9,444	-\$9,444	\$6,509	\$94,435.00	-\$87,926	\$113,322
Contracts & materials	\$54	\$1,125	-\$1,072	\$3,743	\$11,250.00	-\$7,507	\$13,500
R&M Town Assets	\$1,582	\$1,809	-\$227	\$21,837	\$18,093.67	\$3,744	\$21,712
Veh & Plant Exp	\$1,041	\$1,750	-\$709	\$18,769	\$17,500.00	\$1,269	\$21,000
Grant Exp	\$1,692	\$1,258	\$434	\$71,637	\$12,583.33	\$59,053	\$15,100
Other Operational Exp	\$542	\$1,133	-\$591	\$2,911	\$11,333.33	-\$8,422	\$13,600
Services	\$5,885	\$1,592	\$4,293	\$52,896	\$15,916.67	\$36,979	\$19,100
Capital Purchases					\$0.00		
<b>TOTAL OPERATING EXPENDITURE</b>	<b>\$37,842</b>	<b>\$56,249</b>	<b>-\$18,406</b>	<b>\$527,938</b>	<b>\$562,487</b>	<b>-\$34,549</b>	<b>\$674,984</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>	<b>-\$20,925</b>	<b>\$1,167</b>	<b>-\$22,091</b>	<b>\$42,729</b>	<b>\$11,666</b>	<b>\$31,064</b>	<b>\$14,000</b>

## 8.2 Financial report for period ending 30 April 2016

<b>WAGAIT SHIRE COUNCIL</b>					
<b>Financial Report for period ending 30 April 2016</b>					
<b>Cash at Bank &amp; on hand</b>					<b>Total</b>
Petty cash					\$ 184.60
Westpac Operational Account					\$ 12,951.24
Westpac Cash Management Account					\$ 891,464.45
<b>Total Cash at Bank &amp; onHand</b>					<b>\$ 904,600.29</b>
<b>Debtors</b>	<b>Current</b>	<b>over 30 days</b>	<b>over 60 days</b>	<b>over 90 days</b>	
Trade	\$ 13,740.86				\$ 13,740.86
Rates				\$ 17,684.30	\$ 17,684.30
<b>Total Debtors</b>	<b>\$ 13,740.86</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 17,684.30</b>	<b>\$ 31,425.16</b>
<b>Creditors</b>	<b>Current</b>	<b>over 30 days</b>	<b>Over 60 days</b>	<b>Over 90 days</b>	
Trade	\$ 519.13				
<b>Total Creditors</b>	<b>\$ 519.13</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 519.13</b>

## 8.3 Rate Payers

47 Rate payers on quarterly instalments.

Overdue Rate payers – 17 ratepayers (of these \$9,773.76 minus interest for rates more than 2 years, \$8,299.51 (minus interest) for rates up to 2 years.

## 8.4 Asset List

July -	CEO Samsung Tablet	\$399.00	January -	Solar Panels	\$32,686.16
	Water Filter	\$605.00			
December -	Office Blinds	\$3,152.00			

## 8.3 Supplier Payment History

Created: 9/05/2016 11:34 AM

### Supplier Payment History

April 2016

Wagait Shire Council

62 Wagait Tower Road  
Wagait Beach NT 0822

ABN: 65 843 778 569

Email: council@wagait.nt.gov.au

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
<b>A-Mart All Sports</b>						
p/cash	14/04/2016	p/cash	11/04/2016	R. Presley	\$12.00	\$12.00
Total for Payment p/cash						\$12.00
<b>Area 9</b>						
eft	15/04/2016	00280888	11/04/2016	SIN38592	\$269.50	\$269.50
Total for Payment eft:						\$269.50
<b>Aurora Kakadu Resort</b>						
D. Allen	14/04/2016	c/c	14/04/2016	D. Allen	\$57.10	\$57.10
Total for Payment D. Alle						\$57.10
<b>Berry Springs Hardware</b>						
576	15/04/2016	00000586	5/04/2016	2-01-053340	\$199.85	\$199.85
Total for Payment 576:						\$199.85
<b>Bowtown Pty Ltd</b>						
575	15/04/2016	00000587	11/04/2016	22617	\$1,380.00	\$1,380.00
Total for Payment 575:						\$1,380.00
<b>Bunnings</b>						
G. Zikan	5/04/2016	c/c	5/04/2016		\$17.88	\$17.88
Total for Payment G. Zika						\$17.88
<b>cabcharge</b>						
p/cash	26/04/2016	p/cash	26/04/2016	P. Wanrooy	\$18.50	\$18.50
Total for Payment p/cash						\$18.50
<b>City of Darwin</b>						
eft	15/04/2016	00000570	31/03/2016	92732	\$55.72	\$55.72
Total for Payment eft:						\$55.72
<b>Coconut Grove Mower Repairs</b>						
G. Zikan	5/04/2016	c/c	5/04/2016	G. Zikan	\$157.20	\$157.20
Total for Payment G. Zika						\$157.20
<b>Coles Express</b>						
p/cash	26/04/2016	p/cash	26/04/2016	P. Wanrooy	\$3.00	\$3.00
Total for Payment p/cash						\$3.00
<b>Curby's (NT) Pty Ltd</b>						
p/cash	14/04/2016	p/cash	11/04/2016	R. Presley	\$25.00	\$25.00
Total for Payment p/cash						\$25.00
<b>Dollars &amp; Sense</b>						

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## Wagait Shire Council

62 Wagait Tower Road  
Wagait Beach NT 0822

## Supplier Payment History

April 2016

ABN: 65 843 778 569  
Email: council@wagait.nt.gov.au

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
p/cash	14/04/2016	p/cash	1/04/2016	R. Presley	\$9.15	\$9.15
Total for Payment p/cash						\$9.15
<b>Fantastic Florals &amp; Gifts</b>						
eft	15/04/2016	00000259	5/04/2016		\$390.00	\$390.00
Total for Payment eft:						\$390.00
<b>Fin Bins</b>						
eft	15/04/2016	00000573	6/04/2016	105262	\$1,766.32	\$1,766.32
Total for Payment eft:						\$1,766.32
<b>Jacana Energy</b>						
b/pay	15/04/2016	00000588	7/04/2016	64476343	\$2,033.98	\$2,033.98
Total for Payment b/pay:						\$2,033.98
eft	15/04/2016	00000589	7/04/2016	64476347	\$941.27	\$941.27
Total for Payment eft:						\$941.27
<b>Mercure Kakadu Crocodile Hotel</b>						
D. Allen	14/04/2016	D. Allen	14/04/2016	c/c	\$161.55	\$161.55
D. Allen	14/04/2016	D. Allen	14/04/2016	c/c	\$141.55	\$141.55
Total for Payment D. Alle						\$303.10
<b>MYOB Australia Pty Ltd</b>						
D. Allen	2/04/2016	c/c	2/04/2016	1-29771537138	\$99.00	\$99.00
Total for Payment D. Alle						\$99.00
<b>NT News</b>						
D. Allen	28/04/2016	c/c	28/04/2016	D. Allen	\$534.60	\$534.60
Total for Payment D. Alle						\$534.60
<b>Palmerston Auto (Rego) Repair Centre</b>						
G. Zikan	5/04/2016	c/c	5/04/2016	16048	\$98.95	\$98.95
Total for Payment G. Zika						\$98.95
<b>Pest Off</b>						
eft	15/04/2016	00000571	12/04/2016	ZB009431286	\$3,180.00	\$3,180.00
Total for Payment eft:						\$3,180.00
<b>Rural Fire Protection</b>						
eft	15/04/2016	00000258	27/03/2016	5561	\$157.30	\$157.30
Total for Payment eft:						\$157.30
<b>Sealink Ferries</b>						
p/cash	26/04/2016	P/cash	26/04/2016	P. Wanrooy	\$52.00	\$52.00
Total for Payment p/cash						\$52.00

Created: 9/05/2016 11:34 AM

## Wagait Shire Council

62 Wagait Tower Road  
Wagait Beach NT 0822

ABN: 65 843 778 569

Email: council@wagait.nt.gov.au

## Supplier Payment History

April 2016

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
<b>Supercheap Auto</b>						
R. Rober	15/04/2016	p/cash	4/03/2016	R. Roberts	\$26.50	\$26.50
Total for Payment R. Rc						\$26.50
<b>Telstra</b>						
eft	15/04/2016	00000590	11/04/2016	P773639590-2	\$439.89	\$439.89
Total for Payment eft:						\$439.89
<b>Wagait Beach Supermarket</b>						
eft	15/04/2016	00176682	1/03/2016	10110	\$112.70	\$112.70
eft	15/04/2016	00176687	1/03/2016	10111	\$88.52	\$88.52
eft	15/04/2016	00177189	8/03/2016	10152	\$48.65	\$48.65
eft	15/04/2016	00177654	14/03/2016	10188	\$2.99	\$2.99
eft	15/04/2016	00177760	16/03/2016	10200	\$50.10	\$50.10
eft	15/04/2016	00177762	16/03/2016	10202	\$24.20	\$24.20
eft	15/04/2016	00178422	24/03/2016	10250	\$21.50	\$21.50
eft	15/04/2016	00275045	1/03/2016	10108	\$25.45	\$25.45
eft	15/04/2016	00275774	5/03/2016	10134	\$10.10	\$10.10
eft	15/04/2016	00276482	9/03/2016	10156	\$19.60	\$19.60
eft	15/04/2016	00276536	9/03/2016	10161	\$76.38	\$76.38
eft	15/04/2016	00276556	9/03/2016	10164	\$41.84	\$41.84
eft	15/04/2016	00276737	10/03/2016	10168	\$16.75	\$16.75
eft	15/04/2016	00277074	12/03/2016	10180	\$10.10	\$10.10
eft	15/04/2016	00277866	16/03/2016	10201	\$95.86	\$95.86
eft	15/04/2016	00278076	17/03/2016	102014	\$50.00	\$50.00
eft	15/04/2016	00278077	17/03/2016	10215	\$27.50	\$27.50
eft	15/04/2016	00278424	19/03/2016	10229	\$10.10	\$10.10
eft	15/04/2016	00278853	21/03/2016	10235	\$38.00	\$38.00
eft	15/04/2016	00278919	21/03/2016	10240	\$13.12	\$13.12
eft	15/04/2016	00278995	22/03/2016	10243	\$20.70	\$20.70
eft	15/04/2016	00279263	22/03/2016	10252	\$41.05	\$41.05
eft	15/04/2016	00279956	25/03/2016	10267	\$62.50	\$62.50
eft	15/04/2016	00279970	26/03/2016	10268	\$10.10	\$10.10
eft	15/04/2016	00280887	30/03/2016	10315	\$10.57	\$10.57
Total for Payment eft:						\$928.38
<b>Woolworths</b>						
p/cash	14/04/2016	p/cash	1/04/2016	R. Presley	\$22.50	\$22.50
p/cash	5/04/2016	p/cash	5/04/2016	R. Presley	\$9.20	\$9.20
p/cash	5/04/2016	p/cash	5/04/2016	R. Presley	\$15.95	\$15.95
p/cash	26/04/2016	p/cash	26/04/2016	P. Wanrooy	\$17.00	\$17.00
p/cash	26/04/2016	p/cash	26/04/2016	P. Wanrooy	\$7.75	\$7.75
p/cash	26/04/2016	p/cash	26/04/2016	P. Wanrooy	\$17.15	\$17.15
Total for Payment p/ca:						\$89.55
<b>Woolworths Petrol</b>						
G. Zikan	14/04/2016	c/c	14/04/2016	G. Zikan	\$55.59	\$55.59
Total for Payment G. Zil						\$55.59

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### Resolution No. 2016/.....

That the financials for the month of April 2016 be received and accepted.

Moved:

Seconded:

Vote:

- 9.0 BUSINESS ARISING FROM PREVIOUS MINUTES**
- 9.1 Dog Control – microchipping and dog management**
- 9.2 Draft 2016/2017 Annual Plan**
- 9.3 Cox Peninsula Bushfire Shed – Peppercorn lease, Bendigo Bank**
- 9.4 Road Repair Works – quotes for fixing edges of road**
- 9.5 Power Point Presentation – Financial Reporting system**
- 9.6 Asset Write-Off**
- 9.7 Roads to Recovery**
- 9.8 Mandorah Ferry Survey – ongoing**
- 9.9 Darwin Duchess – Community Benefit Fund**
- 9.10 Waste Management**
- 9.11 Audit Committee terms of Reference**
- 9.12 Street Signs – old signs for auction.**
- 9.13 Draft Budget 2016/2017**
- 10.0 AGENDA ITEMS**
- 10.1 Council Representation review and Councillor allowances**
- 10.2 Local Buy Presentation**

**Resolution No. 2016/.....**

**That Council agrees to use Local Buy Pty Ltd as a procurement solution.**

**Moved:**

**Seconded:**

**Vote:**

- 10.3 Wagait Gardening Group**
- 10.4 Belyuen, Coomalie and Wagait Local Government Advisory Group (BCWLGAG) Update**
- 11.0 UPCOMING EVENTS**
- 11.1 National Walk to School Day – Friday 20 May 2016**
- 11.2 Territory Day – 1 July 2016**
- 11.3 Seniors Day – August 2016**
- 12.0 LATE ITEMS AND GENERAL BUSINESS**

**13.0 IN-CAMERA ITEMS**

Nil

**14.0 DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 17 June 2016 in the Council Chambers, 64 Wagait Tower Road, Wagait Beach.

**15.0 CLOSE OF MEETING**

The Chair declared the meeting closed at ..... pm.