

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

15 November 2016



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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. 2016/..... That the apology of Cr be accepted and approved. Moved: Seconded: Vote:</p>
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2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of 19 October 2016 Council Meeting

<p>Resolution No. 2016/..... That the minutes of the Monthly Meeting of 19 October 2016, 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 October 2016 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

- 4.1 Animal By-Laws – email to councillors re restrictions and owning particular breed of dogs
- 4.2 Continuing Vandalism at Mandorah Jetty Carpark – letter to councillors concerning vandalism
- 4.3 Mandorah Jetty – copy of Letter from Hon W.E. Snowdon – issues regarding jetty

5.0 INWARDS AND OUTWARDS CORRESPONDENCE - OCTOBER

5.1 Inwards Correspondence

5.2 Outwards Correspondence

Resolution No. 2016/.....
That council receive and note the correspondence as detailed in the agenda for the month of October 2016.
Moved:
Seconded:
Vote:

6.0 COUNCILLORS REPORTS

6.1 President's report

7.0 OFFICERS REPORTS

7.1 CEO's report

7.2 Works Supervisor Officer's Report

7.3 Sports and Recreation Officer's Report

Resolution No. 2016/.....
That the Councillor's reports and Officer's reports for the month of October 2016 be received and accepted.
Moved:
Seconded:
Vote:

8.0 FINANCIAL REPORT

8.1 Income and Expenditure Cash Report – 31 October 2016

8.2 Financial report for period ending 31 October 2016

8.3 Rate Payers

8.4 Asset List

Resolution No. 2016/.....
That the financials for the month of October 2016 be received and accepted.
Moved:
Seconded:
Vote:

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES

- 9.1 Dog Management – monthly report from CEO
- 9.2 Road Upgrades – monthly report from CEO
- 9.3 Electoral Review and Election Preparations – awaiting approval from NT Electoral Commission to decrease numbers of councillors from 7 to 5.
- 9.4 Cox Peninsula Bushfire Shed – no progress.
- 9.5 Street Signs – all signs have been auctioned.
- 9.6 Community Consultation – Green Waste – report from CEO

Resolution No. 2016/.....
That Council receive and note the summary report for the green waste community consultation. That Council investigate what costs will be incurred in the transportation and disposal of green waste into Shoal Bay transfer Station on a quarterly basis.
Moved:
Seconded:
Vote:

- 9.7 SPG Application – Grant for Ride on Mower, re-surfacing tennis court, Radio transmitter – awaiting results
- 9.8 Financial Statements – Value of land under the road

10.0 AGENDA ITEMS

- 10.1 NT Grants Commission Annual Return – acquittal
- 10.2 Review of fixed and differential rating options for council
- 10.3 Audit Committee – Elected Council Members

Council to select two councillors as Audit committee members.

- 10.4 General Purpose Financial Report for the Year Ended 30 June 2016
- 10.5 Annual Report with Financial Statement

The CEO has certified in writing in the financial statements:

- The statement has, to be best of the CEO’s knowledge, information and belief, been properly drawn up in accordance with the applicable Accounting Standards and Local Government legislation so as to present fairly the financial position of the council and the results for the relevant financial year;
- The statement is in accordance with the accounting and other records of the council.

- 10.7 Audit Committee Meeting – Allowance for General Public member
- 10.8 Closure of the Wagait Beach Health Clinic

10.9 2016-2017 Remote Sport Program Funding Agreement – Common Seal

Resolution No. 2016/.....
That Council approve the use of the Common Seal to be applied to the signed document for the Remote Sport Funding Agreement.
Moved:
Seconded:
Vote:

11.0 **UPCOMING EVENTS**

11.1 10 December – 20th Anniversary of Council Chambers – Community Centre

11.2 Australia Day – 26 January 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 17 January 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 **CLOSE OF MEETING**

The Chair declared the meeting closed at pm.