

**WAGAIT SHIRE COUNCIL  
DRAFT MINUTES**

**ORDINARY COUNCIL MEETING  
COUNCIL CHAMBERS  
LOT 62, WAGAIT TOWER ROAD  
TUESDAY 20 JUNE 2017**



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## 1.0 PRESENT

President Peter Clee  
Cr Tom Dyer  
Cr Alex Richmond  
Cr Shenagh Gamble  
Cr Curt Noble (10 min via phone conference)

CEO Mark Sidey

### 1.1 OPENING OF MEETING

President Peter Clee declared the meeting open at 7.00pm and welcomed everyone to the meeting

### 1.2 APOLOGIES AND LEAVE OF ABSENCE:

**Resolution No. 2017/54**

**That the apology of Vice President Brad Irvine be accepted and approved.**

**Moved: Cr Shenagh Gamble**

**Seconded: Cr Alex Richmond**

**Vote: Carried**

## 2.0 DECLARATION OF INTERESTS

Nil

## 3.0 CONFIRMATION OF MINUTES

### 3.1 Confirmation of 17 May 2017 Council Meeting

**Resolution No. 2017/55**

**That the minutes of the Monthly Meeting of 17 May 2017 be confirmed by council as a true and correct record.**

**Moved: Cr Alex Richmond**

**Seconded: Cr Shenagh Gamble**

**Vote: Carried**

### 3.3 Matters arising from the 17 May 2017 Minutes – Nil

## 4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

### 4.1 Emergency Information displayed on street notice board

A member of the community has requested that council provide 3 large magnetic signs printed to be placed on the street notice board at the front of the Council Office showing a medical emergency flow chart and a neighbourhood watch sign.

It has been pointed out that there is some confusion in the community as to what to do in a medical emergency as the current system in place has created some confusion with residents. The issue is being looked at with the Health Working Group to formalise the arrangements.

At 7.05am Cr Tom Dyer joined the meeting.

In conjunction with the emergency services, council to see if they can come up with a clear and concise message that can be passed onto the community for emergency situations. In case of an emergency 000 should be dialled.

Wagait Beach does not have a Neighbourhood Watch.

## 5.0 INWARDS AND OUTWARDS CORRESPONDENCE

### 5.1 Inwards Correspondence

Date	From	About	To
15/05/2017	Di Drake	Health Services Survey	email
15/05/2017	LG Compliance	Draft Regional Plan	email
18/05/2017	Advantage Leisure Turf	Follow up on Quote for resurfacing multipurpose court	email
22/05/2017	Cleaning Tenders	5 x Request for Quotation - Cleaning	email
23/05/2017	Dept of Local Govt	Notice of Payment of Grant - FAA General Purpose \$2,172	email
23/05/2017	Dept of Local Govt	Notice of Payment of Grant - FAA Roads - \$13,281	email
23/05/2017	Governance Trainer - NT Local Elections	Call for nominations Local Government election promotin and advertising	email
23/05/2017	Shaun Hardy - NT Government	Wagait Shire Council - Review of Constitutional Arrangements	email
23/05/2017	LGANT	NT Coastal and Marine Management Strategy	email
23/05/2017	Lorraine Gardner	Emergency information displayed on street notice board	email
23/05/2017	Minister for Territory Families - Dale Wakefield	Seniors Day Grant - \$1,000.00	mail
25/05/2017	Lyn Lambeth	Darwin Harbour Clean Up Day - 19 July	email
25/05/2017		Seniors Month Grant Notification - Grant Agreement and Amendment Form	email
5/06/2017	NT Worksafe	Application for a Fireworks Display	email
5/06/2017	Compliance	Feedback on the Dcouncil's Draft Plan 2017-2018	email
9/06/2017	NT Grants Commission	early payment 2017-2018 Northern Territory Financial assistance grants - early payment	email
9/06/2017	CBA	Merchant Statement	mail
9/06/2017	Minister for Housing & community Dlvp	Congratulations to appointment for Mark Sidey to CEO	mail
16/06/2017	Stephen Ashford - Dept of Tourism & Culture	Proceed with Milady site clean up	email
16/06/2017	Dept of Housing and Community Dlvp	Gazettal of electoral representation changes	email

## 5.2 Outwards Correspondence

Date	To	About	
15/05/2017	Sports & Rec - Ryan	Remote Sport Program 2017/18	email
17/05/2017	Pauline Williams - Compliance	Draft Regional Plan - answer to Compliance questions re shire plan, budget, LTFP, rates	email
17/05/2017	Shane Grimstone - Local Buy	Local Buy - Confirmation of Delivery - Ride on Lawnmower	
18/05/2017	MJ Electrical	Community Centre aircon - due for replacement	email
18/05/2017	Advantage Leisure Turf	reply to quote for resurfacing tennis court - missed cut off date for submission	email
23/05/2017	Sureline (debtcollectors)	Update of overdue rate payers	email
26/05/2017	Territory Families	Community Engagement Agreement and Vendor Creation Form	email
29/05/2017	ATO	Tax Declaration - CEO	mail
29/05/2017	Rock Magnoli	Thank you letter - Walk to School	mail
29/05/2017	Wagait Beach Supermarket	Thank you letter - Walk to School	mail
26/05/2017	CBA	Application and Authority for Business Accounts	email
26/05/2017	Leader of the Opposition	Motion in Parliament to recognise Local Government	mail
31/05/2017	Power Water	Operations and Maintenance of Water systems - Tender	fax
5/06/2017	NT Worksafe	Application for a Fireworks display	email
5/06/2017	Power Water	Request for Tender - Response Schedules - Addendum 2	email
7/06/2017	JLT Insurance	2017/2018 Insurance Declaration	email
9/06/2017	ATO	Change of Registration Details - CEO	mail
9/06/2017	Resident	Firebreaks on private property	email
13/06/2017	NTEs	Territory Day - invitation to hold BBQ	email
15/06/2017	Resident	Sign at Wagait tower road	email
15/06/2017	Resident	Complaint - dust from mowing	email
15/06/2017	CBA	B/Pay biller application form and Identification form for CEO	email/mail
15/06/2017	Resident	Complaint - chipped windscreen	email
16/06/2017	Stephen Ashford - NT Govt	Milady site maintenance quote	email
16/06/2017	Dept of Infrastructure - Antonios Mastoros	Mandorah Jetty Grafitti quote	email

### Resolution No. 2017/56

**That council receive and note the correspondence as detailed in the agenda for the month of May 2017.**

**Moved: Cr Tom Dyer**

**Seconded: Cr Shenagh Gamble**

**Vote: Carried**

At 7.10pm Cr Kurt Noble left the meeting.

## 6.0 COUNCILLORS REPORTS

### 6.1 PRESIDENTS REPORT

There is no President's report for the month of May, however President Peter Clee performed a Citizenship ceremony today in the Community Centre for two new Australian Citizens.

## 7.0 OFFICERS REPORTS

### 7.1 CEO Report – Deborah Allen and Mark Sidey

#### 1. Important Dates

Council meeting every third Tuesday of the month

Green waste trial commenced 25 May

02 – 04 June: residents deposit hard waste on roadside for collection

26 August: local government elections

08 – 10 September: residents deposit hard waste on roadside for collection

17 - 19 November: residents deposit hard waste on roadside for collection

## 2. Meetings CEO Attended

Weekly meetings with President – Wagait

16 May - Council meeting - Wagait

16 May – Twice yearly community meeting – Wagait

23 May – Meeting with JLT

## 3. CEO Key Objectives Endorsed By Council August 2016

**3.1 Dog management:** Wagait Shire Council to have by-laws by June 2017: CEO to report on progress at every meeting.

This item has not progressed through Parliamentary Counsel and is unlikely to in the lead up to the election.

- Council resolved on 15 November 2016 that dog by-laws be drafted
- drafting instructions were forwarded to the Department of Housing and Community Development (DHCD) on 24 November 2016
- an update on the status of the by-law was requested on 02 March and DHCD advised the Office of the Parliamentary Counsel will assign a drafter soon – no change

**3.2 Roads upgrades:** Road upgrade plan and budget presented to Council: CEO to report on progress at every meeting.

The culvert at the entrance to Cloppenburg Park has been removed to improve storm water runoff and reduce undermining of the sealed road subsurface of Forsythe Road. The flood way will require sealing and funding is available through Roads to Recovery (R2R) program. The R2R program was included in the CEO handover.

**3.3 Electoral review and election preparation:** Electoral review completed August 2016.

The NT Local Government Election is going to be held on 26 August and the NT Electoral Commission will deliver all of the services required to run the Wagait Beach election. Caretaker period will be in effect for 43 days and starts Friday 14 July. Cost for the NTEC to run the election is expected to be \$7500.

Important information about the election can be found via the following link <http://www.ntec.nt.gov.au/2017NTCouncilElections/Pages/default.aspx>

## 4. Administration

The handover from outgoing CEO, Deborah Allen, to incoming CEO, Mark Sidey, began on 22 May and concluded on 30 May. Mark became the Acting CEO on 25 May and assumed the role of CEO on 1 June. The corporate credit card, password generators for the CBA and Westpac accounts, along with keys for the office, car and house have been handed over to Mark. Authorities to remove the outgoing and add the incoming CEO to council's bank accounts effective 1 June have been completed. The council house was vacated on 31 May.

Recovery action by the Private Courts Bailiff continues to see the number of long term outstanding rates debts reducing with some property owners now back within payment terms.

There are three properties with outstanding rates that are not receiving regular payments made against them. Council will be able to impose a Statutory Charge against those properties in the new financial year with the assistance of the Bailiff if the owners do not enter into a regular payment plan.

All landowners should be aware that Council will strictly enforce the provisions of the Local Government Act which allows Council to request the Lands Title Office register a charge over land unless suitable repayment arrangements are entered into. All properties with an outstanding balance at the end of June 2017 will be able to have a Statutory Charge imposed against them. This is a legal process that results in a property not being able to be sold or used as collateral for a loan. The additional charges associated with the imposition of a statutory charge are added to the current outstanding amount.

## 5. Works Report

The jetty and jetty carpark were cleaned on 12 occasions.

The jetty carpark was mowed and whipper snipped on one occasion.

The bores were inspected on 22 occasions.

Water quality tests were undertaken on 5 occasions.

General maintenance and servicing was undertaken on plant & equipment.

Estate mowing was undertaken on Wagait Tower Road, De Lissa Drive, Baluira Road, Winnal Court, Uhr Road, Pak Place, Bray Place, Brisbane Street, Erickson Crescent.

Estate whipper snipping was undertaken on Wagait Tower Road, Cox Drive, Uhr Road, Brisbane Street, Dalmeny Road, Erickson Crescent, Baluira Road.

Cloppenburg Park was mowed and whippersnipped.

The Council grounds were mowed and whippersnipped on two occasions.

The water facility fence had its barbed wire and straining wire replaced.

1 pothole was filled.

Tree trimming on verges was undertaken.

## 7.2 Sports and Recreation Officer's Report

A little quiet during the month but the children are enjoying a variety of different activities. The veggie patch has been re-planted and is going well. The children will be picking their veggies for cooking before we know it.

A busy school holiday program is being finalised with activities such as visits to the Aviation Museum, Bombing of Darwin and RFDS Museum, Wave Pool and Leanyer Water Park, a Wagait Beach Teddy Bears picnic, a campout at Cloppenburg Park, netball and basketball clinics, road safety session and a couple of days in Pine Creek among other things.

### ATTENDANCES-

	May-02	May-08	May-15	May-22	May-29
MONDAY		Ukulele 4	Ukulele 8	Ukulele 3	Ukulele 3
TUESDAY	Tennis-3 N/ball-6	Volley Ball-6 N/ball-5	Tennis-5 N/ball-5	Volley Ball-3 B/ball-5	Tennis-4 B/ball-4
WEDNESDAY	Sewing 7	Sewing 4	Sewing 6	Sewing 4	Sewing 5
THURSDAY	Craft-4 B/ball-3	Bike Ride-3 B/ball-3	Craft-4 B/ball-4	Bike Ride 3	
FRIDAY	Cooking 5	Cooking 6	Cooking 9	Cooking 2	
SATURDAY	Movie 5				

*Cr Alex Richmond questioned the Dog management key objectives in CEO's report, Item 3.1 – Dog Management as the by-laws were requested on 02 March 2017. CEO Mark Sidey has followed this up with the Department of Housing and Community Development, however there has been no progress. CEO Mark Sidey to follow up again.*

*White sand to refill the sandpit at Cloppenburg Park has been ordered and will be delivered before the school holidays begin.*

**Resolution No. 2017/57**

**That the Officer's reports for the month of June 2017 be received and accepted.**

**Moved: Cr Tom Dyer**

**Seconded: Cr Alex Richmond**

**Vote: Carried**



## 8.0 FINANCIAL REPORT

### 8.1 Cash Income and Expenditure Report – 31 May 2017

EXECUTIVE SUMMARY											
for the month ended 31 May 2017											
	May 2017 Actual \$	May 2017 Budget \$	Variance \$	Year to date Actuals \$	Year to date Budget \$	Variance \$	Revised Budget as at May 2017 \$	Forecast to 30 June 2017 \$	Variance (Revised Budget & Actual) \$	Reason	
<b>INCOME</b>											
RATES	2,808	0	2,808	203,048	159,960	43,088		218,980		Note 1 - Rates Income	↑
GRANTS	24,571	7,597	16,974	279,808	266,275	13,533		267,775			
CONTRACTS	9,177	9,550	-373	127,696	123,150	4,546		132,700			
RENTAL INCOME	200	220	-20	2,400	2,420	-20		2,640			
MISC INCOME	91	1,000	-909	2,650	36,000	-33,350		37,000		Note 2 - Misc Income	↓
WASTE MANAGEMENT	1,462	0	1,462	106,303	87,300	19,003		116,400		Note 3 - Waste Management Income	↑
<b>TOTAL OPERATING INCOME</b>	<b>38,309</b>	<b>18,367</b>	<b>19,942</b>	<b>721,905</b>	<b>675,105</b>	<b>46,800</b>		<b>775,495</b>			
<b>EXPENSES</b>											
ADMINISTRATION EXPENSES	3,765	4,000	235	79,775	72,165	-7,610		78,190		Note 4 - Administration Expenses	↑
EMPLOYMENT EXPENSES	27,639	32,750	5,111	295,782	355,750	59,968		391,200		Note 5 - Employment Expenses	↓
ROADS	4,115	0	-4,115	27,035	60,000	32,965		60,000		Note 6 - Roads	↓
CONTRACTS & MATERIALS	356	550	194	3,277	2,800	-477		2,850		Note 7 - Contracts & Materials	↑
REPAIR & MAIN TOWN ASSETS	580	0	-580	22,905	19,100	-3,805		19,100		Note 8 - Repair & Main Town Assets	↑
VEHICLE & PLANT	3,922	750	-3,172	19,378	65,240	45,862		66,090		Note 9 - Vehicle & Plant	↓
GRANT EXPENSES	63	25,520	25,457	3,770	25,720	21,950		25,740		Note 10 - Grant Expenses	↓
WASTE MANAGEMENT	4,340	9,700	5,360	74,230	106,700	32,470		116,400		Note 11 - Waste Management	↓
SERVICES	486	640	154	10,407	14,400	3,993		15,300		Note 12 - Services	↓
<b>TOTAL OPERATING EXPENSES</b>	<b>45,266</b>	<b>73,910</b>	<b>28,644</b>	<b>536,559</b>	<b>721,875</b>	<b>185,316</b>		<b>774,870</b>			
<b>OPERATING PROFIT</b>	<b>-6,957</b>	<b>-55,543</b>	<b>48,586</b>	<b>185,346</b>	<b>-46,770</b>	<b>232,116</b>		<b>625</b>			
<b>OTHER INCOME (Interest)</b>	<b>540</b>	<b>0</b>	<b>540</b>	<b>6,354</b>	<b>0</b>	<b>6,354</b>		<b>0</b>			
<b>OTHER EXPENSES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>71</b>	<b>0</b>	<b>-71</b>		<b>0</b>			
<b>NET PROFIT/(LOSS)</b>	<b>-6,417</b>	<b>-55,543</b>	<b>49,126</b>	<b>191,629</b>	<b>-46,770</b>	<b>238,399</b>		<b>625</b>			

## 8.2 Financial Report for year ended 31 May 2017

Financial Report for period ending 31 May 2017					
Cash at Bank & on hand					<b>Total</b>
Petty cash					\$126.95
Westpac Operational Account					\$-
Westpac Cash Management Account					\$-
CBA - transaction account					\$38,840.89
CBA Cash Saver					\$484,489.48
CBA - Investment a/c					\$500,000.00
<b>Total Cash at Bank &amp; onHand</b>					<b>\$1,023,457.32</b>
<b>Debtors</b>	<b>Current</b>	<b>over 30 days</b>	<b>over 60 days</b>	<b>over 90 days</b>	
Trade	\$18,344.62		\$770.00		\$19,114.62
Rates				\$27,420.00	\$27,420.00
<b>Total Debtors</b>	<b>\$18,344.62</b>	<b>\$-</b>	<b>\$770.00</b>	<b>\$27,420.00</b>	<b>\$46,534.62</b>
<b>Creditors</b>	<b>Current</b>	<b>over 30 days</b>	<b>Over 60 days</b>	<b>Over 90 days</b>	
Trade	\$11,734.00				\$11,734.00
<b>Total Creditors</b>	<b>\$11,734.00</b>	<b>\$-</b>	<b>\$-</b>	<b>\$-</b>	<b>\$11,734.00</b>

## 8.3 Rate Payers

2016/2017 rate year – 12 rate payers	\$7,382.00	Increase from 4 rate payers to 12 because many rate payers have not paid their 3 <sup>rd</sup> quarterly instalments All 4 ratepayers are in the debt collector's hands. All have made part payments except for 4 3 rate payers in the debt collector's hands. 1 making fortnightly repayments
2015/2016 rate year – 4 rate payers	\$5,332.33	
2014/2015 rate year – 4 rate payers	\$14,706.23	
Total:	\$27,420.00	

#### **8.4 Supplier Payment History – May 2017**

The Supplier Payment History for the month of May 2017 was circulated to all councillors prior to the council meeting.

*In the New Financial Year council will look into job costing for individual reports. MYOB has a job costing module which will allow us to obtain such reports.*

*\$500,000 in the investment account has been left off the Financial Report for year ended 31 May 2017. This is to be included in the report for the agenda.*

#### **Resolution No. 2017/58**

**That the financials for the month of May 2017 as amended be received and accepted.**

**Moved: Cr Tom Dyer**

**Seconded: Cr Alex Richmond**

**Vote: Carried**

#### **9.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

##### **9.1 2013/14 to 2017/18 Strategic Plan**

This is to be carried over to the July 2017 meeting.

##### **9.2 Electoral Review and Election Preparations**

Correspondence confirming that the number of councillors be reduced from 7 to 5 has now been received from Local Government Regions and Operations.

##### **9.3 Green Waste**

The green waste bin at Cloppenburg Park is being utilised well by the community and this is being replaced roughly once a week. The trial period was to June 30, however council will extend this to the end of July. Details will be advertised on the Council notice board, the local supermarket and leaflets attached to vehicles at the Mandorah carpark.

##### **9.4 Purchase of Samsung Tablet**

The letter from the previous CEO has been received.

##### **9.5 Water Facilities Tender**

Council has submitted a tender for the water facilities at Wagait Beach.

##### **9.6 Hard Waste**

The hard waste collection for the Month of June has been completed. Council filled 10 large skip bins and most items picked up were in compliance.

Council to issue business card sized fridge magnets advertising the hard waste collection dates to rate payers. In the future, council will look at providing calendars which will include all the waste disposal information.

##### **9.7 Ongoing Policies for Review**

CEO Mark Sidey to review the ongoing policies and have these introduced to council meetings over time.

## 10.0 AGENDA ITEMS

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

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. 2017/59**  
**That Council endorse and adopt the 2017/2018 Shire Plan.**  
**Moved: Cr Shenagh Gamble**  
**Seconded: Cr Alex Richmond**  
**Vote: AIF**

### 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. 2017/60**  
**That Council adopt the Annual Budget for the Financial Year 2017/18.**  
**Moved: Cr Shenagh Gamble**  
**Seconded: Cr Alex Richmond**  
**Vote: AIF**

### 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. 2017/61**  
**That Council endorse and adopt the Long Term Financial Plan 2018-2022.**  
**Moved: President Peter Clee**  
**Seconded: Cr Shenagh Gamble**  
**Vote: AIF**

### 10.4 Rates Declaration

**Resolution No. 2017/62**  
**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: President Peter Clee**  
**Seconded: Cr Alex Richmond**  
**Vote: AIF**

### 10.5 Council Allowance

**Resolution No. 2017/63**  
**In accordance with the Elected Members Allowances and Expenses Policy this council set the Elected Members Meeting Allowance as follows:**

<b>Ordinary Member</b>	<b>\$50.00 per meeting</b>
<b>Deputy Principal Member</b>	<b>\$75.00 per meeting</b>

<b>Principal Member</b>	<b>\$100.00 per meeting</b>
<b>Moved:</b>	<b>Cr Shenagh Gamble</b>
<b>Seconded:</b>	<b>President Peter Clee</b>
<b>Vote:</b>	<b>AIF</b>

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

<b>Resolution No. 2017/64</b>	
<b>That council acquit \$28,490.00 for the Special Purpose Grant for 2016-17 for the 4wd Ride-on Mower:</b>	
<b>Moved:</b>	
<b>Moved:</b>	<b>President Peter Clee</b>
<b>Seconded:</b>	<b>Cr Alex Richmond</b>
<b>Vote:</b>	<b>AIF</b>

**10.7 NT Coastal Marine Management Strategy**

The NT Coastal and Marine Management Strategy is seeking public comment and input from local governments to feed into the strategy development. This has been noted.

**10.8 PA2017/0190 – Application for Independent Unit**

A development application has been received for an independent unit. This has been noted.

**10.9 Wagait Beach Health Group**

CEO Mark Sidey had a meeting with NT Health Network via telephone conference and another meeting with the Wagait Health Working Group. Discussed were short term objectives and long term goals and the priorities for Wagait residents.

Cr Shenagh Gamble has also met up with some members of the committee to discuss the concerns for the community.

This will be an ongoing agenda item.

**11.0 UPCOMING EVENTS**

**11.1 Territory Day – Saturday 1 July 2017**

Fireworks will be provided by the NT Government

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

**11.3 Seniors Day – Tuesday 8 August 2017**

The lunch venue will be at Crab Claw Island.

**11.4 Council Election Day – Saturday 26 August 2017**

Nominations open in July 2017.

**12.0 LATE ITEMS AND GENERAL BUSINESS**

**12.1 Council Agenda**

The Council Agenda in future is to include the context of all items to be discussed.

## **12.2 Land Use Plan for the North Cox Peninsula**

Cr Alex Richmond has a proposed the following resolution:

“Wagait Shire Council recognises the environmental, economic and social costs of unplanned residential development. We call on the NT Government and the NT Planning Commission to learn from the lessons of the Darwin Rural area and the Palmerston experiments in developer land development. Post Kenbi settlement, we call on the NT Government to make a moratorium on new residential developments on the North Cox Peninsula until such time as the North Cox Peninsula land use plan has been developed and finalised. We draw the attention of the NT Government Minister for Planning and the NT Planning commission to the extensive work undertaken previous by the department in developing the planning framework for the North Cox Peninsula and to Council’s previous submissions to previous ministers and the Planning Commission on this matter. This was moved by Cr Alex Richmond and Seconded by Cr Shenagh Gamble”.

Councillors discussed the fact that a topic like this should be discussed and resolved when all councillors are present. The wording will also need to be looked at and this is to be held over as a proposed agenda for the next Council meeting.

### **Resolution No. 2017/65**

**That council hold the proposed resolution for the “Land Use Plan for the North Cox Peninsula” on the table until the next Council meeting.**

**Moved: President Peter Clee**

**Seconded: Cr Tom Dyer**

**Vote: AIF**

## **13.0 IN-CAMERA ITEMS**

### **13.1 CEO Vehicle**

The disposal and replacement of the current CEO vehicle was discussed.

### **13.2 Cleaning Tender**

**The cleaning tender process and outcome were discussed.**

### **Resolution No. 2017/66**

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

**Moved: Cr Tom Dyer**

**Seconded: Cr Shenagh Gamble**

**Vote: AIF**

## **14.0 DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 18 July 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

## **15.0 CLOSE OF MEETING**

The Chair declared the meeting closed at 8.30pm.