

# **WAGAIT SHIRE COUNCIL**

## **DRAFT MINUTES of ORDINARY COUNCIL MEETING**

**COUNCIL CHAMBERS  
LOT 62, WAGAIT TOWER ROAD**

**19 JULY 2016**



## **1.0 PRESENT AT MEETING**

President Peter Clee  
Councillor Kurt Knoble  
Councillor Veronica J Thorpe (by telephone)  
Councillor Alex Richmond

### **1.1 OPENING OF MEETING**

President Peter Clee declared the meeting open at 7.08 pm at the Council Conference Room and welcomed all Councillors to the meeting.

## **2.0 APOLOGIES AND LEAVE OF ABSENCE:**

**Resolution No. 2016/052 - That the apology of Cr Brad Irvine and Cr Shenagh Gamble be accepted and approved.**

**Moved:** President Peter Clee  
**Seconded:** Cr Kurt Knoble  
**Vote:** Carried

## **3.0 DECLARATION OF INTERESTS**

Nil

## **4.0 CONFIRMATION OF MINUTES**

### **4.1 Confirmation of 21 June 2016 Council Meeting**

**Resolution No. 2016/ 053 - That the minutes of the Monthly Meeting of 21 June 2016, as amended be confirmed.**

**Moved:** President Peter Clee  
**Seconded:** Cr Kurt Knoble  
**Vote:** Carried

#### **4.1.1 Matters arising from the June 2016 Minutes**

Nil

## 5.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

Nil

## 6.0 INWARDS AND OUTWARDS CORRESPONDENCE – JUNE

### 6.1 Inwards Correspondence

16/06/2016	Eunju Kim Baker - NT Pensioners & Concession	NT Pensioner & Carer Concession Scheme - 2016-2017 Rates & Garbage Concessions - Extension to 24 June	Deborah Allen
17/06/2016	Lisa Sherry - Dept Lands, Planning & Environment	Wagait Beach RUA - stairs to beach assess	Deborah Allen
17/06/2016	Barry Hansen Office	2014-2015 Interim Management report	ceo
20/06/2016	Hannah Feneley - NT Govt	Kenbi Land claim boundry - update	CEO
20/06/2016	Howard & Sons Pyrotechnics	Project Management Manual for Territory Day	CEO
20/06/2016	Mylene Wheeler - Aust govt Team	Federal Govt Advertising - Federal Election	CEO
20/06/2016	Advantage Sports	Quote for resurfacing the tennis court	ceo
21/06/2016	David Willing - Dept of Local Govt	Animal Management Services	CEO
23/06/2016		Change of name as of 1 July to Nexia Edwards Marshall NT	CEO
23/06/2016	Football Federation NT	Football clinic Wednesday 13th July	CEO
23/06/2016	Howard & Sons Protechnics	Project Management Manual for 2016 Territory Day	CEO
28/06/2016	Dept of Local Govt & Community Services	Specific Procurement Exemption for Insurance through a broker	CEO
28/06/2016	Rates Payer	Questions and query on rates	
29/06/2016	Territory Wildlife Park	confirmation for Seniors booking - Wed 18 August 2016	Admin
29/06/2016	Dept of Chief Minister	Seniors Month Grants Program 2016-2017	admin
30/06/2016	Brighton Council	Common Service Agreement - received	admin
1/07/2016	australia Bureau of statistics	Engineering construction Survey - Quarter ending 30 June 2016	admin
1/07/2016	Antonios Mastoros - Dept of Infrastructure	email - happy to put forward list of areas/items for inspection	admin
1/07/2016	Valuation Services	Reconciliation statements for Unimproved Capital Values for June 2016	admin
5/07/2016	All Conveyancing	Rate Search - 23 Cox Drive	Admin
6/07/2016	CBA	Secure Business Banking - Security Tokens	Admin
6/07/2016	Antonios Mastoros - Dept of Infrastructure	3 x quotes - windsock, inspection report and weekly inspection	admin
6/07/2016	Health Services	Information Pack - lead issue for Health Services	admin
7/07/2016	CBA	Merchant Fees Summary (tax invoice)	admin
7/07/2016	CBA	Merchant Statement	admin
8/07/2016	Mayor - West Arnhem Regional Council	Fiar Deal for remote communities	P Clee

## 6.2 Outwards Correspondence

14/06/2016	Rate Payer	Payment Plan Agreement	email
16/04/2016	NTRS	Putrescible and hard waste collection - NTRS tender response	email
16/04/2016	Veolia	Emailing advising of last kerbside pickup 29/6/2016	email
16/04/2016	Fin Bins	Letter advising of successful application for Kerbside pickup	email
16/04/2016	Jason Murphy NTES	BBQ For Territory Day	email
21/06/2016	David Willing - Local Govt	Letter - Animal management services	email
22/06/2016	Lucia English - Bendigo Bank	email advising council passed resolution to utilise the bank	email
22/06/2016	Daniel Tan - CBA	email advising council passed resolution to utilise the bank	email
23/06/2016	Kathleen Hocking - Pensioners & Carer Scheme	NT Pensioner & Carer Concession scheme - Rates and Garbage	email
23/06/2016	Helmy Bakermans - NT Govt	Annual Statistical Return - 2015/16	email
24/06/2016	Gavin Boyd - Brihghton Council	Signed Common Service Agreement	email
28/06/2016	Sureline - Debt collectors	List of overdue rate payers for action	email
29/06/2016	Damien Mulvenna, JLT	Renewal Report - facilitate renewal of Council's insurance cover	email
30/06/2016	Antonios Mastoros, Dept of Infrastructure	Email - list of items/areas to be included on an inspection for consideration	email
1/07/2016	Rate Payer	answer to his rates question	email
1/07/2016	Fin Bins	Agreement - Engagement of Fin Bins	email
1/07/2016	Norsign	Quote for seen road signs	email
5/07/2016	All Conveyancing	Rate Serach - 23 Cox	email
8/07/2016	ATO	Payment summary for annual report	business portal

**Resolution No. 2016/ 054 - That the correspondence for the month of June 2016 be noted.**

**Moved: President Peter Clee**

**Seconded: Cr Alex Richmond**

**Vote: Carried**

## 7.0 REPORTS

### 7.1 COUNCILLOR REPORTS

Nil

### 7.2 CHIEF EXECUTIVE OFFICERS REPORT

#### 7.2.1 MEETINGS CEO ATTENDED:

16 – 17 June – Auditor on site

23 June – Director Compliance – Darwin

06 July – Fin Bins – Wagait

06 July – Bendigo Bank – Wagait

#### 7.2.2 Waste Management

Fin Bins carried out their first kerbside collection on 06 July. The driver started his run earlier than agreed and some residents didn't have their bin roadside when he went past their property. A call to Fin Bins Manager resolved the issue quickly with the driver doing a second drive around after 8am to empty the missed bins. The 8am start time will be adhered to for future collections.

Wheelie bins placed at beach access points have very little rubbish placed in them on a day to day basis but proved to be beneficial for the MUFF weekend with them being full after the weekend. They will remain in place on a permanent basis as any reduction in litter on the estate is positive.

Two rubbish bins located on the jetty had a fire lit in each of them, one metal type which is undamaged and one wheelie bin that had to be replaced as it was completely destroyed. The jetty is regularly being found in a dirty state in the mornings and is being subject to a higher than normal level of vandalism during the school holidays. It is expected this will decrease again when the next term starts.

### **7.2.3 Administration**

The Department of Local Government's Compliance Team reviewed the 2016 -2017 Shire Plan and articulated that while legislative requirements haven't been enforced in previous years, Councils must now take into account and comply with all of their feedback on Council Plans. The majority of their requirements have been met with the following points still to be rectified.

- The Shire Plan did not contain the council's long-term financial plan (section 23(1)(b)(ii));
- A Long-Term Financial Plan must relate to a period of at least four financial years (section 126(2));
- The Long-Term Financial Plan needs to include a statement of the major initiatives (section 126(3)(a));
- The Long-Term Financial Plan needs to include projections on income and expenditure for each financial year (section 126(3)(b));
- The council's proposals for the repairs, maintenance, management and development of infrastructure are to be included in the long-term financial plan (section 126(3)(l)); and
- Measures of performance state the measure, however, there are no targets to measure against.

Council's Audit Committee Terms of Reference state that the committee shall consist of two Councillors, one community member and a Chairperson. Expressions of interest for a community member to fill the position on the Audit Committee have not been forthcoming. I will ask Council to pass a resolution for the appointed members of Mr Russell Anderson, President Peter Clee and Deputy President Brad Irvine to form the committee until such time as a community member is recruited.

### **7.2.4 Roads**

Not all road shoulders received maintenance last financial year due to budget constraints which left some properties with a large drop away off the edge of the bitumen at their entrance. Repairs to those drive ways have started and will be carried out when the local contractor is available.

### **7.2.5 Sportsground Quote**

The quote to resurface the sportsground is \$13,500 + GST.

## **7.3 Works Supervisor Officer's Report**

**7.2.1** The town's firebreaks have been re-established throughout the Restricted Use Area (RUA) and the sportsground at Cloppenburg Park was prepared for the Territory Day fireworks display. Painting of roadside storm water barriers continues. Two wild dogs have been trapped and euthanized during June (lower Erickson Cres area); trapping is ongoing.

**7.2.2** A large, dead tree posed a risk to public safety so was pushed over in Dalmeny Rd by a local civil works contractor and the Works team cut it up into pieces so that could be loaded onto Council's tip truck. The tipper mechanism on the truck had an intermittent fault when it returned to the yard but has since operated without failure, this will be monitored. Transmission fluid and coolant have been changed on the tractor and coolant changed for the ride on lawn mower. The Works ute rear tyre had to be replaced after it was punctured by a bolt piercing its side wall.

**7.2.3** We have two participants of the Community Development Program working alongside the Works team as part of their Centrelink requirements and they have been assisting with snipping drains

that are inaccessible by the mower, maintaining beach access points, cleaning the boat ramp and general daily duties.

7.2.4 Hard waste deposited alongside the skip bins that were in place for two weeks was regularly loaded into the bins with the tractor. Waste that is not permitted such as car tyres, household waste and batteries had to be removed from the skip bins.

7.2.5 PowerWater, Mandorah Jetty and RUA contract obligations continue to be met.

### 7.3 Sports and Recreation Officer's Report

A busy time leading up to school holidays. Our 'uke' kids performed at MUFF 2016 to a resounding reception. I am so proud of them; this will be a confidence boost for some of them. They will continue on with the lessons with Dave after the holiday break.

Different things happen during the holidays. Last Monday we planted our veggie patch behind the Community Centre and already have seedlings popping up! The children will be cooking the veggies up in no time (and enjoying them!)

We had a basketball clinic in the first week of the holidays and the children were rapt. The second week is 3 days camping at Douglas Daly hot springs. Then we will have netball and soccer clinics and a BMX workshop throughout the rest of the holidays with a couple of visits to Darwin.

MONDAY	May-30 Uke-3	Jun-06 uke-3	Jun-13 Uke-3	Jun-20 Uke-5	Jun-27 Veg patch-9
TUESDAY	Netball 9	Netball 9	Netball/ Tennis-8	Netball 10	Funbus/ B/ball-23
WEDNESDAY	Jun-01 Basketball-12	B/ball-6 DMS Play-4	B/ball 10	B/ball 4	Craft 23
THURSDAY	Netball 13	Netball 5	Netball/ 8	Uke-7 Netball-15	Yoga-14 netball-7
FRIDAY	Cooking 14	Cooking 17	Cooking 15		
SATURDAY		NRL game 4			
SUNDAY					

**Resolution No. 2016/ 055 - That the Officer's reports' for the month of June 2016 be received and accepted.**

**Moved: President Peter Clee**  
**Seconded: Councillor V J Thorpe**  
**Vote: Carried**

## 8.0 FINANCIAL REPORT

<b>WAGAIT SHIRE COUNCIL - Income &amp; Expenditure Cash Report -30 June 2016</b>							
	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
<b>INCOME</b>							
Rates and charges	\$9,098	\$16,985	-\$7,887	\$199,615	\$203,816.40	-\$4,202	\$203,816
Outstanding Rates		\$950	-\$950		\$11,400.00	-\$11,400	\$11,400
Grants	\$118	\$23,194	-\$23,076	\$339,504	\$278,325.00	\$61,179	\$278,325
Grant - Sports & Recreation		\$2,000	-\$2,000	\$21,000	\$24,000.00	-\$3,000	\$24,000
Grant - Sports Ground - Carried Over		\$1,000	-\$1,000		\$12,000.00	-\$12,000	\$12,000
Contract Income	\$15,512	\$10,786	\$4,726	\$148,120	\$129,432.00	\$18,688	\$129,433
Rental	\$600	\$834	-\$234	\$3,500	\$10,009.80	-\$6,510	\$10,010
Interest Received	\$758	\$1,000	-\$242	\$11,310	\$12,000.00	-\$690	\$12,000
Professional Assistance for CEO		\$667	-\$667		\$7,999.92	-\$8,000	\$8,000
Other Income	\$7,323		\$7,323	\$7,753	\$0.00	\$7,753	
<b>TOTAL INCOME</b>	<b>\$33,409</b>	<b>\$57,415</b>	<b>-\$24,007</b>	<b>\$730,803</b>	<b>\$688,983</b>	<b>\$41,820</b>	<b>\$688,984</b>
<b>OPERATING EXPENDITURE</b>							
Administration	\$1,722	\$5,338	-\$3,616	\$79,493	\$64,050.00	\$15,443	\$64,050
Employment	\$35,617	\$32,800	\$2,817	\$339,679	\$393,600.00	-\$53,921	\$393,600
Roads	\$96,855	\$9,444	\$87,411	\$103,363	\$113,322.00	-\$9,959	\$113,322
Contracts & materials	\$568	\$1,125	-\$557	\$5,313	\$13,500.00	-\$8,187	\$13,500
R&M Town Assets	\$868	\$1,809	-\$941	\$23,763	\$21,712.40	\$2,050	\$21,712
Veh & Plant Exp	\$3,564	\$1,750	\$1,814	\$24,436	\$21,000.00	\$3,436	\$21,000
Grant Exp	\$11,581	\$1,258	\$10,322	\$88,377	\$15,100.00	\$73,277	\$15,100
Other Operational Exp	\$20	\$1,133	-\$1,114	\$3,969	\$13,600.00	-\$9,631	\$13,600
Services	\$1,170	\$1,592	-\$421	\$54,816	\$19,100.00	\$35,716	\$19,100
Capital Purchases				\$37,003	\$0.00		
<b>TOTAL OPERATING EXPENDITURE</b>	<b>\$151,964</b>	<b>\$56,249</b>	<b>\$95,715</b>	<b>\$760,213</b>	<b>\$674,984</b>	<b>\$48,226</b>	<b>\$674,984</b>
<b>OPERATING SURPLUS / (DEFICIT)</b>	<b>-\$118,555</b>	<b>\$1,167</b>	<b>-\$119,722</b>	<b>-\$29,410</b>	<b>\$13,999</b>	<b>-\$6,406</b>	<b>\$14,000</b>

## 8.2 Financial report for period ending 30 June 2016

<b>Cash at Bank &amp; on hand</b>					<b>Total</b>
Petty cash					\$ 332.85
Westpac Operational Account					\$ 843,125.55
Westpac Cash Management Account					\$ 13,746.13
<b>Total Cash at Bank &amp; onHand</b>					<b>\$ 857,204.53</b>
<b>Debtors</b>	<b>Current</b>	<b>over 30 days</b>	<b>over 60 days</b>	<b>over 90 days</b>	
Trade	\$ 5,573.40				\$ 5,573.40
Rates				\$ 15,896.00	\$ 15,896.00
		\$ -	\$ -		
<b>Total Debtors</b>	<b>\$ 5,573.40</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 15,896.00</b>	<b>\$ 21,469.40</b>
<b>Creditors</b>	<b>Current</b>	<b>over 30 days</b>	<b>Over 60 days</b>	<b>Over 90 days</b>	
Trade	\$ 10,584.80				
		\$ -	\$ -		
<b>Total Creditors</b>	<b>\$ 10,584.80</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,584.80</b>

## 8.3 Rate Payers

2 rate payers have not paid the last instalment of \$130.

Overdue Rate Payers – 14 - Of these, 3 properties have a payment agreement. 2 properties have not paid in over 3 years and 9 are overdue for the 2015/2016 rate year.

## 8.4 Asset List

July -	CEO Samsung Tablet	\$399.00	January -	Solar Panels	\$32,737.07
	Water Filter	\$1,400			
December -	Office Blinds	\$2,865.45			



## 8.5 Supplier Payment History

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### Supplier Payment History

June 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>Aldebaran Contracting</b>						
eft	15/06/2016	00294008	15/06/2016	1024	\$99,580.00	\$99,580.00
					Total for Payment eft:	\$99,580.00
<b>Alloy &amp; Stainless Products</b>						
eft	15/06/2016	00294006	30/05/2016	17070	\$538.93	\$538.93
					Total for Payment eft:	\$538.93
<b>Area 9</b>						
eft	1/06/2016	00290053	21/05/2016	SIN37824	\$134.03	\$134.03
					Total for Payment eft:	\$134.03
<b>Belyuen Community Government Council</b>						
eft	1/06/2016	00000590	18/05/2016	11196	\$2,024.44	\$2,024.44
					Total for Payment eft:	\$2,024.44
<b>Bunnings</b>						
eft	15/06/2016	00000603	2/06/2016	2315/01107465	\$96.78	\$96.78
					Total for Payment eft:	\$96.78
<b>Cartridge World</b>						
583	1/06/2016	00290060	1/06/2016	23138	\$105.00	\$105.00
					Total for Payment 583:	\$105.00
<b>Coles Express</b>						
20	21/06/2016	p/cash	20/06/2016	P. Wanrooy	\$12.50	\$12.50
					Total for Payment 20:	\$12.50
<b>Darwin Fibreglass</b>						
eft	15/06/2016	00000605	2/06/2016	2187	\$152.00	\$152.00
					Total for Payment eft:	\$152.00
<b>Harvey Distributors</b>						
eft	15/06/2016	00000606	2/06/2016	434349	\$222.52	\$222.52
eft	29/06/2016	00000704	18/06/2016	435647	\$24.95	\$24.95
					Total for Payment eft:	\$247.47
<b>HD Pumps</b>						
eft	15/06/2016	00294003	7/06/2016	3-88-005361	\$55.00	\$55.00
					Total for Payment eft:	\$55.00
<b>Hosepower Pty Ltd</b>						
G. Zikan	2/06/2016	c/c	2/06/2016	29353	\$138.81	\$138.81
					Total for Payment G. Zil	\$138.81

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## Wagait Shire Council

62 Wagait Tower Road  
Wagait Beach NT 0822

## Supplier Payment History

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Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
<b>Kleenheat Gas</b>						
eft	29/06/2016	00294009	1/06/2016	1737195	\$35.75	\$35.75
Total for Payment eft:						\$35.75
<b>Line Marking NT</b>						
eft	15/06/2016	00294004	10/06/2016	0056	\$5,516.39	\$5,516.39
eft	15/06/2016	00294005	10/06/2016	0055	\$884.40	\$884.40
Total for Payment eft:						\$6,400.79
<b>M Kiem &amp; D Harry</b>						
eft	1/06/2016	00000588	16/05/2016	J10	\$750.00	\$750.00
Total for Payment eft:						\$750.00
<b>Marks Rural Services</b>						
585	29/06/2016	00000707	24/06/2016	55	\$660.00	\$660.00
Total for Payment 585:						\$660.00
eft	1/06/2016	00290059	27/05/2016	47	\$180.00	\$180.00
Total for Payment eft:						\$180.00
<b>Motor Vehicle Registry</b>						
38	2/06/2016	c/c	2/06/2016	G. Zikan	\$518.10	\$518.10
Total for Payment 38:						\$518.10
<b>MYOB Australia Pty Ltd</b>						
D. Allen	2/06/2016	c/c	2/06/2016	1-31967130665	\$99.00	\$99.00
Total for Payment D. Alle						\$99.00
<b>Norsign</b>						
584	15/06/2016	00000592	17/05/2016	quote # 274491	\$559.69	\$559.69
Total for Payment 584:						\$559.69
<b>NT Water Filters</b>						
eft	15/06/2016	00000604	2/06/2016	42064	\$150.00	\$150.00
Total for Payment eft:						\$150.00
<b>Officeworks</b>						
582	1/06/2016	00290058	20/05/2016	Q4 2015/16	\$219.00	\$219.00
Total for Payment 582:						\$219.00
eft	1/06/2016	00290051	21/05/2016	Q4 2015/16	\$39.46	\$39.46
eft	29/06/2016	Q2015/61	23/06/2016	Q4 2016/16	\$116.80	\$116.80
Total for Payment eft:						\$156.26
<b>Puma</b>						
c/c	2/06/2016	00000602	2/06/2016		\$100.52	\$100.52
Total for Payment c/c:						\$100.52

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June 2016

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<b>Sealink Ferries</b>						
c/c	9/06/2016	c/c	9/06/2016	D. Allen	\$99.47	\$99.47
Total for Payment c/c:						\$99.47
<b>Smart Yard Outdoor Power Equipment</b>						
eft	15/06/2016	00000601	2/06/2016	53862	\$234.07	\$234.07
Total for Payment eft:						\$234.07
<b>Telstra</b>						
b/pay	15/06/2016	00294007	15/06/2016	P719371601-2	\$465.16	\$465.16
Total for Payment b/pay:						\$465.16
<b>Veolia Environmental Services</b>						
eft	29/06/2016	00000705	1/06/2016	2800163528	\$2,822.34	\$2,822.34
eft	29/06/2016	00000706	26/06/2016	2800165760	\$7,055.84	\$7,055.84
eft	1/06/2016	00290055	22/05/2016	2800163527	\$2,822.34	\$2,822.34
Total for Payment eft:						\$12,700.52
<b>Wagait Beach Supermarket</b>						
eft	1/06/2016	00181745	1/05/2016	10501	\$10.10	\$10.10
eft	1/06/2016	00181945	3/05/2016	10514	\$7.15	\$7.15
eft	1/06/2016	00181950	3/05/2016	10516	\$18.90	\$18.90
eft	1/06/2016	00182099	5/05/2016	79.22	\$79.22	\$79.22
eft	1/06/2016	00182496	10/05/2016	10578	\$65.70	\$65.70
eft	15/06/2016	00183141	17/05/2016	10631	\$10.10	\$10.10
eft	15/06/2016	00183260	17/05/2016	10644	\$10.48	\$10.48
eft	15/06/2016	00183646	23/05/2016	10670	\$40.03	\$40.03
eft	15/06/2016	00183958	28/05/2016	10707	\$10.10	\$10.10
eft	15/06/2016	00184120	30/05/2016	10725	\$62.29	\$62.29
eft	1/06/2016	00288647	5/05/2016	10539	\$13.20	\$13.20
eft	1/06/2016	00288992	7/05/2016	10550	\$10.10	\$10.10
eft	1/06/2016	00289430	9/05/2016	10566	\$24.77	\$24.77
eft	15/06/2016	00289918	11/05/2016	10589	\$63.00	\$63.00
eft	1/06/2016	00289918	11/05/2016	10589	\$63.00	\$63.00
eft	1/06/2016	00290050	12/05/2016	10601	\$102.19	\$102.19
eft	15/06/2016	00291216	17/05/2016	10630	\$27.80	\$27.80
eft	15/06/2016	00292038	21/05/2016	10655	\$10.10	\$10.10
eft	15/06/2016	00292467	23/05/2016	10664	\$25.75	\$25.75
eft	15/06/2016	00292875	25/05/2016	10688	\$94.15	\$94.15
eft	15/06/2016	00293091	26/05/2016	10699	\$3.10	\$3.10
eft	15/06/2016	00293658	29/05/2016	10719	\$98.00	\$98.00
eft	15/06/2016	00293834	30/05/2016	10722	\$13.58	\$13.58
eft	15/06/2016	00294002	31/05/2016	10731	\$26.87	\$26.87
Total for Payment eft:						\$889.68
<b>Woolworths</b>						
19	2/06/2016	p/cash	2/06/2016	P. Wanrooy	\$9.05	\$9.05
Total for Payment 19:						\$9.05

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**Wagait Shire Council**

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**Supplier Payment History**

June 2016

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
21	24/06/2016	p/cash	24/06/2016	A. Adams	\$7.50	\$7.50
Total for Payment 21:						\$7.50
p/cash	29/06/2016	00000708	29/06/2016	R. Presley	\$35.05	\$35.05
p/cash	20/06/2016	p/cash	20/06/2016	P. Wanrooy	\$12.00	\$12.00
Total for Payment p/cash						\$47.05

**Resolution No. 2016/056 - That the financials for the month of June 2016 be received and accepted.**

**Moved: Cr Alex Richmond**

**Seconded: Cr Veronica Thorpe**

**Vote: Carried**

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

- |            |                                    |  |
|------------|------------------------------------|--|
| <b>9.1</b> | <b>Animal Management</b>           | No action this month                         |
| <b>9.2</b> | <b>Cox Peninsula Bushfire Shed</b> | No action this month.                        |
| <b>9.3</b> | <b>Financial Reporting System</b>  | To commence with July reports                |
| <b>9.4</b> | <b>Mandorah Ferry Survey</b>       | No report available                          |
| <b>9.5</b> | <b>Darwin Duchess Project</b>      | Awaiting grant decision due end of August    |
| <b>9.6</b> | <b>Street Signs</b>                | old signs to be auctioned at a suitable time |

## **10.0 AGENDA ITEMS**

### **10.1 Shire Plan 2016/2017**

The shire plan was prepared and advertised in accordance with the legislation. Submissions were considered and where appropriate incorporated into the plan. Advice from the Department was incorporated into the plan and the final plan presented to council. The final plan was discussed at length and the changes were endorsed.

**Resolution No. 2016/057 - That Council endorse and adopt the 2016 / 17 Shire Plan.**

**Moved: Cr Alex Richmond**

**Seconded: Cr Kurt Knoble**

**Vote: Carried**

### **10.2 Annual Budget 2016/2017**

The Annual Budget was presented in conjunction with the Shire Plan. The budget was discussed extensively and adopted by:

**Resolution No. 2016/058 – That Council adopt the Annual Budget for the Financial Year 2016 / 17.**

**Moved: Cr Veronica Thorpe**

**Seconded: President Peter Clee**

**Vote: Carried**

### **10.2 Long Term Financial Plan 2016 / 2020**

The Long Term Financial Plan was presented in conjunction with the Shire Plan. The Long Term Financial Plan was discussed and incorporated into the Shire Plan:

**Resolution No. 2016/059 – That Council adopt the Long Term Financial Plan 2016 / 2020.**

**Moved: President Peter Clee**

**Seconded: Councillor Veronica Thorpe**

**Vote: Carried**

### 10.3 Councillor's Allowances

10.3.1 The Elected Members Allowances and Expenses policy was presented and discussed.

**Resolution No. 2016/060 – That Council accept and adopt the Elected Members Allowances and Expenses Policy as amended.**

**Moved: President Peter Clee**

**Seconded: Councillor V J Thorpe**

**Vote: Carried**

10.3.2 Council set the members meeting allowances for 2016/17

**Resolution No. 2016/061 – 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>

**Moved: President Peter Clee**

**Seconded: Councillor V J Thorpe**

**Vote: Carried**

### 10.4 RATES DECLARATION

**Resolution No. 2016/062 – That Council in adopting the Shire Plan and Budget for 2016/17 declare rates to be set at \$560.00 per annum, and that council fees levies and charges as detailed in the Shire Plan and Annual Budget for 2016/17 be adopted.**

**.**

**Moved: President Peter Clee**

**Seconded: Councillor V J Thorpe**

**Vote: Carried**

### 10.5 LGANT Executive Elections 2016

No nominations recorded

### 10.6 Bendigo Bank

The CEO briefed council on the requirements of Bendigo Bank to open a Savings and Investment accounts.

**Resolution No. 2016/063 – That Council authorise the following signatories for the operation of the accounts at Bendigo Bank; The President Peter Clee; The Deputy President Brad Irvine and the CEO Deborah Allen . The method of operation shall be any two to sign.**

**Moved: President Peter Clee**

**Seconded: Councillor Kurt Knoble**

**Vote: Carried**

## **10.7 Electoral, Boundary and Strategic Plan Review –**

A public meeting will be held on Tuesday 2 August at 7.00pm in the Community Centre. The purpose of this meeting will be to consult with the public on proposed or desired changes to the Electoral Boundaries, Methodology and manner of the next Local Government Election.

The Long term strategic plan will also be discussed to enable a review of the shire plan and to identify priorities for the 2017/18 shire plan and annual budget and the Long Term Strategic Plan.

## **11.0 UPCOMING EVENTS**

- 11.1** Electoral, Boundary and Strategic Plan review – 2 August 2016 7.00pm
- 11.2** Seniors Day outing to the Territory Wildlife Park – 17 August 2016
- 11.3** 20<sup>th</sup> Anniversary of the opening of Council Chambers – 7 September 2016

## **12.0 LATE ITEMS AND GENERAL BUSINESS**

### **12.1 Changes to Water Licencing Arrangements –**

The CEO advised the meeting of proposed licencing changes for groundwater extraction on blocks over 1.2 acres. Council will arrange a notice advising those community members that may be affected.

### **12.2 NO MORE CAMPAIGN**

Council discussed the domestic violence “No More” Campaign.

**Resolution No. 2016/064 - That Council endorse the No More campaign.**

**Moved:** Cr Alex Richmond

**Seconded:** Cr V J Thorpe

**Vote:** Carried

## **13.0 IN-CAMERA ITEMS**

Nil

## **14.0 DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 16 August 2016 in the Council Chambers, 64 Wagait Tower Road, Wagait Beach.

## **15.0 CLOSE OF MEETING**

President Peter Clee thanked councillors for their attendance and declared the meeting closed at 7.55pm.

Signed By:..... Date:.....  
Chief Executive Officer

Signed By:..... Date:.....  
President, Peter Clee