

WAGAIT SHIRE COUNCIL

Draft Minutes

**ORDINARY COUNCIL MEETING
COUNCIL CHAMBERS
LOT 64 WAGAIT TOWER ROAD**

20 January 2015

PRESENT: Vice-President Matt Prouse
Cr Shenagh Gamble
Cr Peter Clee
Cr V.J. Thorpe
Cr Brad Irvine
Cr Ally Richmond
Cr Lisa-Marie Stones
Michael Campaign (CEO) via phone
Pamela Wanrooy

1.0 MEETING OPENING

Vice President Matt Prouse declared the meeting open at 7.00pm at the Council Conference Room and welcomed all Councillors to the meeting.

- 1.1** The CEO advised council of the resignation of Lisa-Marie Stones from the office of President. Nominations were called for to elect a new President. 2 nominations were received.

Resolution No. 2015/147 - That the nomination for Cr Peter Clee be approved and accepted.

Moved: Cr Lisa-Marie Stones
Seconded: Vice President Matt Prouse
Vote: AIF

Cr Peter Clee accepted the nomination.

Resolution No. 2015/148 - That the nomination for Cr VJ Thorpe be approved and accepted.

Moved: Cr Brad Irvine
Seconded: Vice President Matt Prouse
Vote: AIF

Cr V.J. Thorpe accepted the nomination.

Voting was held by secret ballot and Cr Peter Clee won majority of the votes. Councillors congratulated and welcomed President Peter Clee on the successful nomination.

Resolution No. 2015/149 - That Cr Peter Clee be elected as President of Wagait Shire

Council.

Moved: Cr Shenagh Gamble

Seconded: Cr Lisa-Marie Stones

Vote: AIF

1.2 APOLOGIES: - Nil

2.0 DECLARATION OF INTERESTS - Nil

3.0 CONFIRMATION OF MINUTES

Resolution No. 2014/150 - That the minutes of the Monthly Meeting of 16 December 2014, as amended be confirmed.

Moved: Cr Shenagh Gamble

Seconded: Cr Brad Irvine

Vote: AIF

3.1 Matters Arising from the Minutes

3.1.1 Cr V.J. Thorpe was curious as to how an extract of the draft minutes got published in the Wagaitear before the Councillors had a chance to comment on them. Summary of the minutes were written up by then President Lisa-Marie Stones and passed to the Wagaitear. The last comments were written by CEO, after Cr Lisa-Marie's resignation. Cr Lisa-Marie Stones will continue to prepare a summary of the minutes for the Wagaitear.

3.1.2 Cr V.J. Thorpe has held meetings with Cathy from Belyuen. She is happy and open with our Shire to hold small tasks together, i.e. Sports & Rec.

3.1.3 In the December minutes, it was noted that the meeting started at 6.00pm. This is incorrect as the meeting actually started at 7.00pm

4.0 REQUESTS FOR INFORMATION FROM RATEPAYERS – Nil

5.0 REPORTS BY PRESIDENT AND COUNCILLORS

5.1 Cr Brad Irvine noted that there are no immediate plans at this stage with the Cullen Bay Carpark. A survey was held late last year. To protect the business's in Cullen Bay, 1 hour car parking will be enforced on the main road on Saturdays.

6.0 INWARDS AND OUTWARDS CORRESPONDENCE

Refer to January agenda for Incoming and Outgoing correspondence for month of December 2014.

- 6.1** The Green Army “Thank you for submitting the Application” email and tax invoice from Mediaplus was questioned as the application was withdrawn. More information on Green Army submission is requested at the next meeting on CEO’s return.
- 6.2** Cr Shenagh Gamble would like to see all incoming correspondence addressed to Councillors circulated via email. In the December Incoming Correspondence it was noted that there were a few emails addressed to Council. There was confusion due to Pam being on holidays. These are in fact meant to be addressed to Admin.

Resolution No. 2015/151

That the correspondence for the Month of December 2014 be confirmed.

Moved: President Peter Clee

Seconded: Cr Ally Richmond

Vote: AIF

7.0 CHIEF EXECUTIVE OFFICER’S REPORT (Incorporating Work Supervisors Report)

CEO REPORT – MICHAEL CAMPAIGN

- 7.1 LOCAL GOVERNMENT ISSUES:** Letters sent to new Ministers in NT Government. Verbal complaint received regarding clearance of RUA land by new owners at beachfront. Council was already aware of this had taken photos and contacted Department of Lands and Planning. Dept of Health will be visiting Wagait Beach in January to look at mosquito problem.
- 7.2 ASSISTANCE TO COMMUNITY:** Poison spray kits have been made available to one resident only so far. Weeds management will shortly putting up temporary signage regarding this project at Wagait Beach. Shredder on loan to one resident.
- 7.3 GRANTS:** Cricket pitch has been installed. Sports Grant monies now spent. Green Army grant to be applied for in round two in February 2015. Jack Ellis is assisting.
- An error was noted in 7.3. “Green Army grant to be applied for in round three, (not two) in February 2015. This is to be amended in the January Agenda.*
- 7.4 STAFFING/ OFFICE:** CEO to go on annual leave on 15/1/15. Relief will be shared by Pam and Gary with Michael supervising via IPAD communication and mobile phone from QLD. Works closed from 25/12/2014 to 1/1/2015. Office kept open by CEO over Xmas/New Year break. Pam returned from leave on 5/1/2015.
- 7.5 SPORTS AND RECREATION:** Discussions being held with Sport and Recreation re Robyn’s program and possible linkage with Belyuen.
- 7.6 OTHER:** Drinks held at CEO residence on Saturday 10/1/15 for Councillors following cancellation of Xmas drinks. Visit on 17/12/2014 from Bureau of Meteorology who inspected rain gauge. They stated they were happy with

our service. Staff Xmas party held at Workshop on 19/12/2014. A quiet period due to holidays and start of monsoons.

WORKS SUPERVISOR'S REPORT – GARY ZIKAN

- 7.7** The Dept of Lands and Planning have been in touch in regard to the clearing of the drain at the end of Wagait Tower Road and will not be doing anything about further tendering until mid year. Walls built across the drain by previous owners have contributed to the restricted flow of storm water from Wagait Tower Rd.
- 7.8** Tip users are still leaving goods outside of the hole, contributing to the eyesore and workload of Council's Works Dept.
- 7.9** Domestic Dogs are still roaming around the streets and also chasing wildlife through people's blocks. One dog has chased a kangaroo into a property on Joseph Court, maimed a kangaroo and then left. The dog's owner turned up and without apologising, picked up the Roo, put it in his pushbike's basket and left, telling the property owner that it was his dog who attacked and killed their turkey 2 years previous. Dogs are a serious problem in this area. Owners of dogs are also a serious problem in this area.
- 7.10** The jetty, with the onset of the rains, has turned into a sheltered drinking area for those who choose this kind of pastime, leaving mostly empty cans and bottles behind. The bins are continually found with household rubbish in them, especially on Mondays and Fridays. This Household Rubbish often contains information which possibly points to the origin of this rubbish.
- 7.11** Mowing of the Estate Verges continues
- 7.12** Contractual obligations fulfilled
- 7.13** Poisoning of Community areas and RUA continuing
- 7.14** Awaiting Work Order to slash Boreline

SPORTS AND RECREATION REPORT – ROBYN PRESLEY

- 7.15** President Peter Clee was very happy with the Sports and Recreation program held during the school holidays and would like to thank Robyn Presley for organising this. Many children attended these activities. Refer to the program on next page.

SPORTS AND RECREATION OFFICER – ROBYN PRESLEY - WAGAIT SHIRE COUNCIL - SPORT & RECREATION SCHOOL HOLIDAY PROGRAM- JANUARY 2015

7.16

MONDAY			12th Jan	Sewing & craft at	19th Jan	Bush Tucker' tour	26th Jan	AUSTRALIA DAY
			Comm centre. 2-5 pm		Still to confirm!!!		Fun & games at the sports-ground from 7.15 am Fun-Run	
TUESDAY	6th Jan	Beach fishing, bring hats, lunch, water, rods, bait, sunblock. 10 am @ Erickson Ac	13th Jan	Footy kicking and handball practice at the sports ground from 10-12 noon	20th Jan	Casuarina Shopping	BACK TO SCHOOL!!	
					9.20 ferry, bus to Cas; shop & lunch back on 3 or 5 ferry			
WEDNESDAY	7th Jan	Cinema in the city.	14th Jan	Wave pool. Over on	21st Jan	10am Beach soccer & fishing-bring rods, hats, sun block, water, lunch @ Erickson		
	Over in the 9.20 ferry, watch a movie & back on the 3.00 ferry		9.20 ferry & back on the 3. Money for pool & lunch.					
THURSDAY	8th Jan	Footy kicking and handball practice at the sports ground from 10-12 noon	15th Jan	Board Games Day at the Comm centre from 1-4	22nd Jan	Toad Busting Night		
					Meet at Comm centre -6.30pm Shoes, repellent, torch, water			
FRIDAY	9th Jan	Cooking lunch at	16th Jan	Kite making & flying	23rd Jan	Making playdough		
	Comm centre from 10 am		& sandcastles at Erickson from 11:00 AM		for Australia Day from 2 pm at Comm centre			
SATURDAY	10th Jan	Come n Try' Basketball from 8.30 am at the sportsground for all ages.						
	Movie Night' from 6pm at the Comm centre BYO food & drinks.							
SUNDAY					25th Jan	Making lamingtons & scones for Australia Day from 2 pm		

Resolution No. 2014/152
That the officers' reports for the month of November 2014 be received and accepted.
Moved: Cr Lisa-Marie Stones
Seconded: President Peter Clee
Vote: AIF

8.0 FINANCIAL REPORT

WAGAIT SHIRE COUNCIL							
Income and Expenditure Report							
For Month Ending 31 December 2014							
	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
INCOME							
Grants Roads to Recovery		\$ 2,500.00	-\$ 2,500.00	\$ 28,010.00	\$ 12,500.00	\$ 15,510.00	\$ 30,000.00
Grants for Others		\$ 6,250.00	-\$ 6,250.00	\$ 21,770.00	\$ 31,250.00	-\$ 9,480.00	\$ 75,000.00
Grant/C'Vealth/FAG		\$ 833.00	-\$ 833.00		\$ 4,165.00	-\$ 4,165.00	\$ 10,000.00
Grant NT Government		\$ 1,666.00	-\$ 1,666.00		\$ 8,330.00	-\$ 8,330.00	\$ 20,000.00
Grant/NT Operational		\$ 6,250.00	-\$ 6,250.00	\$ 71,775.00	\$ 31,250.00	\$ 40,525.00	\$ 75,000.00
Grant/Sports & Recreation		\$ 1,666.00	-\$ 1,666.00		\$ 8,330.00	-\$ 8,330.00	\$ 20,000.00
Interest Received	\$ 1,685.18	\$ 1,666.00	\$ 19.18	\$ 10,318.07	\$ 8,330.00	\$ 1,988.07	\$ 20,000.00
Penalties Received Rates		\$ 60.00	-\$ 60.00		\$ 300.00	-\$ 300.00	\$ 721.00
Pensioner Rebates		\$ 1,000.00	-\$ 1,000.00		\$ 5,000.00	-\$ 5,000.00	\$ 12,000.00
Other Income	\$ 199.36	\$ 166.00	\$ 33.36		\$ 830.00	-\$ 830.00	\$ 2,000.00
General Rates Received	\$ 5,169.95	\$ 16,952.00	-\$ 11,782.05	\$ 205,390.62	\$ 84,760.00	\$120,630.62	\$ 203,425.00
Rental		\$ 792.00	-\$ 792.00	\$ 6,681.81	\$ 3,960.00	\$ 2,721.81	\$ 9,500.00
Rental - Caravan Park		\$ 238.00	-\$ 238.00	\$ 1,240.00	\$ 1,190.00	\$ 50.00	\$ 2,860.00
Hire Plant & Equipment		\$ 84.00	-\$ 84.00	\$ 640.91	\$ 420.00	\$ 220.91	\$ 1,000.00
Other Income		\$ 166.00	-\$ 166.00	\$ 756.41	\$ 830.00	-\$ 73.59	\$ 2,000.00
12/13 Surplus brought fwd		\$ 4,489.00	-\$ 4,489.00		\$ 22,445.00	-\$ 22,445.00	\$ 53,872.00
Heritage & Site maintenance		\$ 250.00	-\$ 250.00		\$ 1,250.00	-\$ 1,250.00	\$ 3,000.00
Jetty Income	\$ 4,413.00	\$ 5,365.00	-\$ 952.00	\$ 25,746.21	\$ 26,825.00	-\$ 1,078.79	\$ 64,379.00
Power & Water	\$ 6,589.01	\$ 4,417.00	\$ 2,172.01	\$ 23,385.12	\$ 22,085.00	\$ 1,300.12	\$ 53,000.00
Transfer from reserves	\$ 20,000.00	\$ 4,166.00	\$ 15,834.00	\$ 75,000.00	\$ 20,830.00	\$ 54,170.00	\$ 50,000.00
TOTAL INCOME	\$ 18,056.50	\$ 54,810.00	-\$ 36,753.50	\$ 395,714.15	\$274,050.00	\$121,664.15	\$ 707,757.00

WAGAIT SHIRE COUNCIL

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**Income and Expenditure Report
For Month Ending 31 December 2014**

	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
Accountancy		\$ 1,184.00	-\$ 1,184.00	\$ 12,360.00	\$ 4,736.00	\$ 1,184.00	\$ 14,200.00
Audit Fees		\$ 687.00	-\$ 687.00		\$ 2,748.00	-\$ 2,748.00	\$ 8,240.00
Administration		\$ 125.00	-\$ 125.00		\$ 500.00	-\$ 500.00	\$ 1,500.00
Advertising	\$ 150.00	\$ 84.00	\$ 66.00	\$ 1,423.64	\$ 336.00	\$ 1,087.64	\$ 1,000.00
Animal Control		\$ 21.00	-\$ 21.00		\$ 84.00	-\$ 84.00	\$ 250.00
Bank Charges	\$ 53.43	\$ 135.00	-\$ 81.57	\$ 659.29	\$ 540.00	\$ 119.29	\$ 1,600.00
Cleaning		\$ 30.00	-\$ 30.00		\$ 120.00	-\$ 120.00	\$ 360.00
Community & Other Orgs Support		\$ 584.00	-\$ 584.00	\$ 115.36	\$ 2,336.00	-\$ 2,220.64	\$ 7,000.00
Entertainment	\$ 114.56	\$ 141.00	-\$ 26.44	\$ 213.23	\$ 564.00	-\$ 350.77	\$ 1,700.00
Senior Xmas Party Expenditure	\$ 51.72	\$ 42.00	\$ 9.72	\$ 51.72	\$ 168.00	-\$ 116.28	\$ 500.00
Senior Week Function Exp		\$ 84.00	-\$ 84.00	\$ 1,388.30	\$ 336.00	\$ 1,052.30	\$ 1,000.00
Computer Maintenance		\$ 333.00	-\$ 333.00		\$ 1,332.00	-\$ 1,332.00	\$ 4,000.00
Consultant Fees	\$ 480.00	\$ 416.00	\$ 64.00	\$ 3,270.00	\$ 1,664.00	\$ 1,606.00	\$ 5,000.00
Capital/Office Equipment		\$ 167.00	-\$ 167.00		\$ 668.00	-\$ 668.00	\$ 2,000.00
Election Expenses		\$ 417.00	-\$ 417.00	\$ 8,265.03	\$ 1,668.00	\$ 6,597.03	\$ 5,000.00
Environment		\$ 166.00	-\$ 166.00		\$ 664.00	-\$ 664.00	\$ 2,000.00
Community Recreation Activities	\$ 595.66	\$ 250.00	\$ 345.66	\$ 810.57	\$ 1,000.00	-\$ 189.43	\$ 3,000.00
Electricity		\$ 1,250.00	-\$ 1,250.00	\$ 5,260.25	\$ 5,000.00	\$ 260.25	\$ 15,000.00
Gas supplies		\$ 8.00	-\$ 8.00	\$ 532.55	\$ 32.00	\$ 500.55	\$ 100.00
Freight		\$ 67.00	-\$ 67.00		\$ 268.00	-\$ 268.00	\$ 800.00
Insurance		\$ 1,333.00	-\$ 1,333.00	\$ 18,993.31	\$ 5,332.00	\$ 13,661.31	\$ 16,000.00
Hire of Plant & Equipment		\$ 792.00	-\$ 792.00		\$ 3,168.00	-\$ 3,168.00	\$ 9,500.00
LGANT Membership		\$ 208.00	-\$ 208.00	\$ 1,537.28	\$ 832.00	\$ 705.28	\$ 2,500.00
Meeting Expenses	\$ 30.00	\$ 125.00	-\$ 95.00	\$ 1,644.29	\$ 500.00	\$ 1,144.29	\$ 1,500.00
Members Payments	\$ 58.23			\$ 380.95	\$ -		
Printing & Stationery	\$ 189.11	\$ 250.00	-\$ 60.89	\$ 1,225.38	\$ 1,000.00	\$ 225.38	\$ 3,000.00
Postage		\$ 42.00	-\$ 42.00	\$ 393.82	\$ 168.00	\$ 225.82	\$ 500.00
Professional Development		\$ 84.00	-\$ 84.00	\$ 868.18	\$ 336.00	\$ 532.18	\$ 1,000.00
Pest Control		\$ 125.00	-\$ 125.00	\$ 1,400.00	\$ 500.00	\$ 900.00	\$ 1,500.00
Garden and ground Maintenance		\$ 291.00	-\$ 291.00	\$ 1,315.86	\$ 1,164.00	\$ 151.86	\$ 3,500.00

WAGAIT SHIRE COUNCIL
Income and Expenditure Report
For Month Ending 31 December 2014

	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
Jetty/p&W Maint contract exp	\$ 159.09	\$ 866.00	-\$ 706.91	\$ 1,207.77	\$ 3,464.00	-\$ 2,256.23	\$ 10,400.00
Jetty /P&W Maintenance - materials	\$ 33.86	\$ 68.00	-\$ 34.14	\$ 253.32	\$ 272.00	-\$ 18.68	\$ 824.00
R&M Housing & Office		835	-835	2337.31	\$ 3,340.00	-1002.69	\$ 10,000.00
R&M Community Centre	210	584	-374	2340.7	\$ 2,336.00	4.7	\$ 7,000.00
R&M Reserves		167	-167		\$ 668.00	-668	\$ 2,000.00
R&M Town site	509.09	942	-432.91	1203.45	\$ 3,768.00	-2564.55	\$ 11,300.00
R&M Ablution Blocks		\$ 292.00	-\$ 292.00	\$ 209.09	\$ 1,168.00	-\$ 958.91	\$ 3,500.00
R&M Recreation		\$ 167.00	-\$ 167.00		\$ 668.00	-\$ 668.00	\$ 2,000.00
Sports & Rec wages & overheads	\$ 1,603.20	\$ 1,666.00	-\$ 62.80	\$ 12,509.31	\$ 6,664.00	\$ 5,845.31	\$ 20,000.00
Sports Ground Grant 14/15	\$ 7,388.45			\$ 38,433.16	\$ -		
NTES Grant				\$ 33,168.64	\$ 31,044.71		
Rubbish Dump Mtce Wagait	\$ 509.09	\$ 833.00	-\$ 323.91	\$ 1,527.27	\$ 3,332.00	-\$ 1,804.73	\$ 10,000.00
Stores, Materials & Loose Tool	\$ 183.00	\$ 667.00	-\$ 484.00	\$ 3,279.98	\$ 2,668.00	\$ 611.98	\$ 8,000.00
Safety Supplies & Equipment		\$ 250.00	-\$ 250.00	\$ 570.00	\$ 1,000.00	-\$ 430.00	\$ 3,000.00
Subscriptions & Publications		\$ 167.00	-\$ 167.00	\$ 103.00	\$ 668.00	-\$ 565.00	\$ 2,000.00
Superannuation	\$ 3,103.34	\$ 2,084.00	\$ 1,019.34	\$ 14,343.22	\$ 8,336.00	\$ 6,007.22	\$ 25,000.00
Telephone & Facsimile	\$ 583.02	\$ 808.00	-\$ 224.98	\$ 3,772.86	\$ 3,232.00	\$ 540.86	\$ 9,700.00
Training		\$ 250.00	-\$ 250.00		\$ 1,000.00	-\$ 1,000.00	\$ 3,000.00
Travel & Accommodation	\$ 2.36	\$ 500.00	-\$ 497.64	\$ 1,985.96	\$ 2,000.00	-\$ 14.04	\$ 6,000.00
Uniforms		\$ 167.00	-\$ 167.00	\$ 686.95	\$ 668.00	\$ 18.95	\$ 2,000.00
Vehicle & Plant maintenance	\$ 530.90		\$ 530.90	\$ 2,768.81	\$ -	\$ 2,768.81	
Vehicle & Plant Fuel & Oil	\$ 388.39	\$ 834.00	-\$ 445.61	\$ 5,395.54	\$ 3,336.00	\$ 2,059.54	\$ 10,000.00
Vehicle Rego	\$ 43.00	\$ 250.00	-\$ 207.00	\$ 1,475.55	\$ 1,000.00	\$ 475.55	\$ 3,000.00
Workshop Maintenance		\$ 667.00	-\$ 667.00	\$ 2,460.32	\$ 2,668.00	-\$ 207.68	\$ 8,000.00
Water & Sewerage		\$ 250.00	-\$ 250.00	\$ 5,818.70	\$ 1,000.00	\$ 4,818.70	\$ 3,000.00
Wages & Salaries	\$ 32,406.20	\$ 22,636.00	\$ 9,770.20	\$ 150,736.71	\$ 90,544.00	\$ 60,192.71	\$ 271,643.00
Workers Compensation		\$ 334.00	-\$ 334.00		\$ 1,336.00	-\$ 1,336.00	\$ 4,000.00
Road Works Upgrade		\$ 167.00	-\$ 167.00		\$ 668.00	-\$ 668.00	\$ 2,000.00

WAGAIT SHIRE COUNCIL
Income and Expenditure Report
For Month Ending 31 December 2014

	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
Signage		\$ 167.00	-\$ 167.00	\$ 380.16	\$ 668.00	-\$ 287.84	\$ 2,000.00
Capital Vehicles		\$ 5,000.00	-\$ 5,000.00		\$ 20,000.00	-\$ 20,000.00	\$ 60,000.00
Library		\$ 6,250.00	-\$ 6,250.00		\$ 25,000.00	-\$ 25,000.00	\$ 75,000.00
					\$ -		
					\$ -		
Office Upgrade		\$ 553.00	-\$ 553.00	\$ 671.88	\$ 2,212.00	-\$ 1,540.12	\$ 6,640.00
Residence	\$ 69.94	\$ 834.00	-\$ 764.06	\$ 18,267.17	\$ 3,336.00	\$ 14,931.17	\$ 10,000.00
Memorial Garden	\$ 6.35	\$ 125.00	-\$ 118.65	\$ 310.17	\$ 500.00	-\$ 189.83	\$ 1,500.00
Other	\$ 188.18	\$ 166.00	\$ 22.18	\$ 3,838.75	\$ 664.00	\$ 3,174.75	\$ 2,000.00
Investment a/c				\$ 864,593.74			\$ 900,000.00
TOTAL CAPITAL EXPENDITURE	\$ 49,640.17	\$ 58,987.00	-\$ 16,793.51	\$ 372,164.76	\$266,992.71	\$ 57,794.01	\$ 707,757.00

WAGAIT SHIRE COUNCIL

Financial Report for period ending 31 December 2014

Cash at Bank & on hand					Total
Petty cash					\$ 379.95
Westpac Operational Account					\$ 18,703.12
Westpac Cash Management Account					\$ 864,593.74
Total Cash at Bank & on Hand					\$ 883,676.81
Debtors	Current	over 30 days	over 60 days	over 90 days	
Trade	\$ 16,307.40				
Rates	\$ 17,227.37			\$ 17,227.37	
Total Debtors	\$ 33,534.77	\$ -	\$ -	\$ 17,227.37	\$ 33,534.77
Creditors	Current	over 30 days	Over 60 days	Over 90 days	
Trade	-				
Total Creditors	\$ -	\$ -	\$ -	\$ -	\$ -

Resolution No. 2015/153

That the financial reports for the month of December 2014 be received and accepted.

Moved: Cr Vice President Matt Prouse

Seconded: Cr Brad Irvine

Vote: AIF

9.0 OUTSTANDING ITEMS FROM PREVIOUS MEETINGS

- 9.1 **Green Army – add to email list** – this was left off on the November Inwards Correspondence. This has now been added to the November Inwards Correspondence.
- 9.2 **RTR Funding** – application for road/verge repairs – to be carried over to the next meeting on Michael’s return from holidays.
- 9.3 **Outstanding Rates** – There are only 7 rates payers are now more than 2 years overdue. One rate payer who was more than 6 years overdue paid up in December. Some more current ones have now also fallen into this overdue group.
- 9.4 **Council Policies – 1-6** – Comments from Cr Shenagh Gamble for policies 4 – 6 were given to CEO to be redrafted into the new policies and then circulated this to Councillors for any comments. This is to be carried over to the next meeting. Pam (admin) to recirculate these comments to all councillors for their comments.
- 9.5 **Multiple Dwellings on Single Blocks** – CEO sent email to Lands & Planning advising them that some rate payers are putting multiple dwellings on blocks, citing problems with sewerage and garbage. Lands & Planning informed Michael that they will come and have a look, which they have not done as of yet.
- 9.6 **Mandorah Jetty – Alcohol Restrictions** – Not much has happened over the Christmas/New Year period as the advertising period was closed by the commission during this time. Licencing Commission has received support from the Department of Transport. Licencing Branch to seek permission to advertise and hopefully this will be underway in the next couple of weeks.

10.0 AGENDA ITEMS

- 10.1. **Areas of Responsibility**- An updated list is to be circulated to all councillors for them to show their interest’s and returned to Pam to be presented to the next Council meeting. A “Council Wrapup” delegate for the Wagaitear is to be included in the list.
- 10.2 **Australia Day Awards** – Peter McLean, the Australia Day Ambassador will be joining our ceremony and part of the celebrations in the morning which starts at 10.00am. Nominations of winners to be postponed and carried over to “In-Camera” item.

- 10.3 Kenbi Land Claim – report by Cr V.J. Thorpe** – The Kenbi Land claim report appeared in the media on 12 January 2015. The claim was lodged in 1979, and 36 years later it has still not been resolved.

Resolution No. 2015/154

That President Peter Clee write to our local member Garry Higgins, MLA on behalf of Wagait Shire Council to represent us by exercising all options available to him by lobbying the Federal Government to release the funds for the Cox Peninsula cleanup.

Moved: Cr Brad Irvine

Seconded: Cr Peter Clee

Vote: AIF

11.0 UPCOMING EVENTS

- 11.1 Australia Day** – This will be held on Monday 26 January. Ceremony will be held at the Council Office and Activities at the sports ground. Finalisation of Program to be written up and given to President Peter Clee. Flyers to be placed on vehicles prior to the event.

12.0 LATE ITEMS AND GENERAL BUSINESS

- 12.1 Anti-Fracking Resolution** – This is to be put back on the next month’s agenda under “outstanding items from previous meetings”. Councillors would like to know what resolutions has been passed.

- 12.2 Meeting for 16 February at Belyuen** – this will be attended by council representatives. CEO has got special permission for CEO and 2 Council members to attend.

- 12.3 Response from Chief Minister – Expansion for Boundaries** – A response was received from Chief Minister Adam Giles for the formal submission requesting an extension to Council’s boundaries sent by then President Lisa-Marie Stones. Cr Ally Richmond would like to see the community be kept informed with this response and she is happy to draft letter for signing by President Peter Clee which is to be sent to everyone on our email list. Cr Ally Richmond will also hold an interview with Anna Greer from the Wagaitear.

- 12.4 Cox Peninsula Community Advisory group** - Minutes from this has not been received by councillors. Minutes to be chased up by CEO.

- 12.5 Cloppenburg Park** – Last Saturday night 3 young children were caught inside the toilets smoking dope. Police were called. The children were also abusive to the caretaker. CEO to investigate further.

- 13.0 IN-CAMERA ITEMS** – Nominations for the Australia Day Awards were discussed.

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 17 February 2015 in the Council Chambers.

15.0 MEETING CLOSE

President Matt Prouse declared the meeting closed at 8.38pm.