**WAGAIT SHIRE COUNCIL**

**DRAFT ORDINARY COUNCIL MEETING**

**COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD**

**7PM**

**Tuesday 16 January 2018**



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**1.0 PRESENT**

Councillors: President Peter Clee

Vice President Trish McIntyre

Councillor Shenagh Gamble

Councillor Neil White

Councillor Michael Vaughan

Staff: Chief Executive Offer Mark Sidey

Officer Manager Pamela Wanrooy

# OPENING OF MEETING:

President Peter Clee declared the meeting open at 7.00pm at the Council Conference Room and welcomed all Councillors to the meeting.

The President advised an Audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

# 1.2 APOLOGIES AND LEAVE OF ABSENCE: Nil

**2.0 DECLARATION OF INTERESTS**

**UHF CB Repeater and Communications Project**

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| **Resolution No. 2018/129**  **That due to actions regarding to the so called UHF CB Repeater and Communications Project, President Peter Clee must declare that he has a conflict of interest in this matter.**  **Moved: Cr Micheal Vaughan**  **Seconded: Cr Shenagh Gamble**  **Vote: lost**  **Division called: those in favour, Cr Michael Vaughan, Cr Shenagh Gamble**  **Against: Cr Neil White, President Peter Clee, Vice President Trish McIntyre** |

# 3.0 CONFIRMATION OF MINUTES

**3.1 Confirmation minutes of 21 November 2017 Council Meeting**

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| **Resolution No. 2018/130**  **That the minutes of the Monthly Meeting of 21 November 2017, as amended be confirmed by council as a true and correct record.**  **Moved: Vice-President Trish McIntyre**  **Seconded: Cr Michael Vaughan**  **Vote: AIF** |

**3.2 Matters arising from 21 November 2017 Minutes**

Nil

# 4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

**4.1 Proposed Dog By-Laws**

The submission from Jack Ellis was submitted and this will be included in a public forum scheduled for 1 February 2018.

# 5.0 INWARDS AND OUTWARDS CORRESPONDENCE – November and December 2017

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| **Resolution No. 2018/131**  **That council receive and note the correspondence as detailed in the agenda for the month of November and December 2017.**  **Moved: Cr Shenagh Gamble**  **Seconded: Cr Neil White**  **Vote: AIF** |

**6.0 COUNCILLORS REPORTS**

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**6.1 President’s Report**

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| **Resolution No. 2018/132**  **That the President’s report for the month of November and December 2017 be received and accepted.**  **Moved: President Peter Clee**  **Seconded: Vice President Trish McIntyre**  **Vote: Carried** |

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| **Resolution No. 2018/133**  **That the President’s report for the month of November and December 2017 be struck from the minutes on the basis that it provides incomplete and deceptive information.**  **Moved: Cr Shenagh Gamble**  **Seconded: Cr Michael Vaughan**  **Vote: lost** |

**7.0 OFFICERS REPORTS**

**7.1 CEO’s Report**

**7.2 Sports and Recreation Officer’s Report - Rebecca Taylor**

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| **Resolution No. 2018/134**  **That the Officer’s reports for the month of November and December 2017 be received and accepted.**  **Moved: Vice President Trish McIntyre**  **Seconded: Cr Michael Vaughan**  **Vote: AIF** |

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**8.0 FINANCIAL REPORT**

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| **Resolution No. 2018/135**  **That the financials for the month of November and December 2017 be received and accepted.**  **Moved: Vice President Trish McIntyre**  **Seconded: Cr Neil White**  **Vote: AIF** |

**9.0 BUSINESS ARISING FROM PREVIOUS MINUTES**

**9.1 Proposed Dog Management By-Laws**

Submissions for the proposed Dog Management By-Laws closed on Thursday 21 December 2017. The Community consultation to discuss the proposed Dog Management By-Laws is scheduled for 1 February 2018.

**9.2 Council Amalgamation**

Council acknowledges that Belyuen Community Government Council and Commalie Community Government Council are in discussions regarding possible amalgamation.

**9.3 2017/2018 Budget Update**

Ongoing

**9.4 2018/2019 to 2022/2023 Strategic Plan**

A workshop to discuss the 2018/2019 to 2022/2023 Strategic Plan is scheduled for Saturday 10 February 2017 at 9.00am.

**9.5 Water Facilities Tender**

Council has submitted a tender for the water facilities at Wagait Beach. The successful tenderer is yet to be announced.

**9.6 Health Group**

The draft updated Belyuen Clinic/Emergency Contact protocol has been agreed and council is presently awaiting final signoff from the NT Government. President Peter Clee has arranged for some stickers for distribution and a sign to be placed on the notice board advising the community what they should do in case of an emergency.

**9.7 Tree Planting on Verge**

A policy is to be developed and public consultation undertaken.

**9.8 Green Waste Management**

Council has submitted a grant application for the purpose of building a Green Waste Recycling facility.

**9.9 Darwin Duchess**

The community has been invited to put forward a fully costed project plan by January 31, 2018. Council has received a number of enquiries regarding the Darwin Duchess however no formal proposals have been received.

**10.0 AGENDA ITEMS**

**10.1 UHF Communications Tower**

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| **Resolution No. 2018/136**   1. **That no further action be taken in relation to progressing the communication project by council staff until a formal proposal is provided to council for consideration.** 2. **That the project ceases to be referred to as a project of the Wagait Shire Council.**   **Moved: Cr Michael Vaughan**  **Seconded: Cr Shenagh Gamble**  **Vote: AIF** |

**10.2 Health in all Councils**

In 2016, Council staff and elected members were asked to complete an online survey “Health in all Councils”. There was a great response to the survey. Kara Lily (postgraduate student) would like to thank all that gave their time to share their thoughts and experience.

**10.3 Mandorah Jetty Maintenance**

Council notes the failure of the new jetty grid fastenings that occurred on 3 December and 25 December. Council has written to NT Government on a number of occasions expressing their concern over the failures.

**10.4 CCTVs Mandorah Jetty**

President Peter Clee presented a proposal to the Recreational Fishing Advisory Committee (RFAC) for the installation of CCTV at Mandorah Jetty. The presentation was well received.

Councillors requested that an invitation be extended to Louise McCormack from the Department of Infrastructure to attend the next Ordinary Council Meeting to address any questions regarding the Mandorah Jetty upgrade.

**10.5 Planning for a Vibrant Future – Cox Peninsula**

NTG has requested council facilitate a community consultation session in relation to their “Planning for a Vibrant Future” discussion paper. The community consultation will be occur on 1 February. For further information please refer to <https://haveyoursay.nt.gov.au/vibrantfuture>. There is an online survey that council encourages the community to complete.

**10.6 Draft Audit Committee Minutes**

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| **Resolution No. 2018/137**  **That the draft Audit Committee Minutes dated Tuesday 17 October 2017 be received and noted.**  **Moved: Vice President Trish McIntyre**  **Seconded: Cr Neil White**  **Vote: AIF** |

**10.7 Draft Wagait shire Emergency Management Recovery Committee Minutes**

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| **Resolution No. 2018/138**  **That the draft Emergency Management Recovery Committee minutes dated 22 November 2017 be received and noted.**  **Moved: Vice President Trish McIntyre**  **Seconded: Cr Shenagh Gamble**  **Vote: AIF** |

**11.0 UPCOMING EVENTS**

11.1 Friday 26 January 2018 – Australia Day

**12.0 LATE ITEMS AND GENERAL BUSINESS**

Nil to action.

**13.0 IN-CAMERA ITEMS**

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| **Resolution No. 2018/139**  **That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulation 8;**   1. **Information about the employment of a particular individual as a member of the staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;** 2. **Information about the personal circumstances of a resident or ratepayer;**   **Moved: President Peter Clee**  **Seconded: Cr Shenagh Gamble**  **Vote: AIF** |

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| **Resolution No. 2018/140**  **That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act.**  **Moved: President Peter Clee**  **Seconded: Cr Neil White**  **Vote:** |

The meeting was closed off to the public at 8.15pm.

**14.0 DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 16 January 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

# 15.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.30 pm.

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President Peter Clee Mark Sidey, CEO