

**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 Officer Mark Sidey
Officer Manager Pamela Wanrooy

1.1 OPENING OF MEETING:

President Peter Clee declared the meeting open at 7.00pm at the Council Chambers 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

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

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

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

6.1 President's Report

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

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

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

8.0 FINANCIAL REPORT

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

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

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

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

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;

- (a) 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;
- (b) Information about the personal circumstances of a resident or ratepayer;

Moved: President Peter Clee

Seconded: Cr Shenagh Gamble

Vote: AIF

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 20 February 2018 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

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Mark Sidey, CEO