

**WAGAIT SHIRE COUNCIL
DRAFT MINUTES
COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD
7PM**

Tuesday 20 February 2018



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1.0 PRESENT

Councillors: President Peter Clee
Vice-President Trish McIntyre
Cr Shenagh Gamble
Cr Michael Vaughan
Cr Neil White

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 Conference Room and welcomed all Councillors to the meeting.

The President advised that the meeting will be audio taped for minute taking purposes as authorised by the Chief Executive Officer.

1.2 APOLOGIES AND LEAVE OF ABSENCE: Nil

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of 16 January 2018 Council Meeting

Resolution No. 2018/147

That the amended minutes of the Monthly Meeting of 16 January 2018 as amended, be confirmed by council as a true and correct record.

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

3.2 Matters arising from 16 January 2018 Minutes

Council asked that Item 1.1 – “Opening of Meeting” in the Minutes of the Monthly Meeting of 16 January 2018, page 3, that the word Conference Room be changed to Council Chambers.

3.3 CONFIRMATION OF MINUTES OF SPECIAL MEETING 22 January 2018

Resolution No. 2018/148

That the amended minutes of 22 January 2018 Special Meeting, be confirmed by council as a true and correct record.

Moved: Vice-President Trish McIntyre

Seconded: Cr Michael Vaughan

Vote: AIF

3.4 Matters arising from 22 January 2018 Special Council Meeting 2018 Minutes

That the minutes of the Special Meeting dated 22 January 2018 be amended to reflect that under Section 2 – “Declaration of Interest” Cr Michael Vaughan requested President Peter Clee advise of any possible conflict of Interest in relation to item 3.0 which concerned Australia Day nominations.

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Darwin Duchess

Council received two submissions relating to the future of the Darwin Duchess. The initial submission closure date was 31 January 2018. Following feedback from Councillors and the Public, the CEO extended the submission date to 28 February 2018.

CEO advised that a report in relation to the submissions after the due date will be written up and provide to council for discussions.

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – January 2018

Cr Michael Vaughan has asked that the Inwards and Outwards Correspondence be more detailed.

Resolution No. 2018/149

That council receive and note the correspondence as detailed in the agenda for the month of January 2018.

Moved: Cr Michael Vaughan

Seconded: Cr Shenagh Gamble

Vote: AIF

6.0 COUNCILLORS REPORTS

Resolution No. 2018/150

That the President's report for the month of January 2018 be received and accepted.

Moved: President Peter Clee

Seconded: Vice-President Trish McIntyre

Vote: AIF

7.0 OFFICERS REPORTS

Resolution No. 2018/151

That the Officer's reports for the month of January 2018 be received and accepted.

Moved: Cr Neil White

Seconded: Cr Shenagh Gamble

Vote: AIF

Cr Shenagh Gamble has asked that council try to avoid removing the Turkey Bushes that grow along the drains during the clearing of the drains works.

Cr Michael Vaughan has asked CEO to approach the relevant department to see what can be done to get authority have the drains near the Club cleared as this is creating a haven for mosquitos and future damage to the road.

8.0 FINANCIAL REPORT

Resolution No. 20178/152

That the financials for the month of January 2018 be received and accepted.

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet January 2018

Item 9.10 - Mandorah Jetty Maintenance to be amended to include “Louise McCormack was invited to attend the meeting however she requested that her attendance be put on hold pending the completion of works under investigation so that she can give a more thorough update to council”.

Item 9.10 “Mandorah Jetty Maintenance” item 9.11 “Planning for a Vibrant Future – Cox Peninsula” is to be removed from the Action List.

Resolution No. 2018/153

That Council receives and notes the Action Sheet, items 9.10 and 9.11 to be noted as completed for the month of January 2018

Moved: Cr Michael Vaughan

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.0 AGENDA ITEMS

10.1 Australia Day Community Grant Acquittal

Australia Day was a great success with over 100 community members attending throughout the day. Activities included fun run, formal flag raising ceremony, awards ceremony, inflatable water slide, tug of war, cricket, cake decoration competition and a ute run. Council thanks the Australia Day Council NT for its grant contribution and the volunteers that helped make the day so special.

Council would like to recognise the following award recipients:

Citizen of the Year – Kathryn Burnes

Youth Citizen of the year – Nyah Brown

Community Event of the year – Wagait Arts Group

Resolution No. 2018/154

That Council acquit the amount of \$2,000.00 for the 2018 Australia Day Regional activities.

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

10.2 Improving Council Financial Transparency

This report has been provided to advise Council on the matter of improved financial transparency.

Resolution No. 2018/155

That Council agrees with the Officer's recommendation

“THAT Council include in its monthly meeting agenda financials:

- 1. Full details of all corporate credit card transactions.**

2. Full details of all payments to suppliers, contractors and Councillors. ”
Moved: Cr Shenagh Gamble
Seconded: Vice President Trish McIntyre
Vote: AIF

10.3 Community Benefit Fund

This item is to be discussed in Camera.

11.0 UPCOMING EVENTS

11.1 ANZAC Day – 25 April 2018

11.2 Walk to School – May 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 AUDIT COMMITTEE

Vice President Trish McIntyre advised she was resigning from the Audit Committee.

Resolution No. 2018/156

That Cr Neil White be nominated to become a member of the Audit Committee

Moved: Cr Neil White

Seconded: Cr Shenagh Gamble

Vote: AIF

Councillors thank Vice-President Trish McIntyre for her participation in the Audit Committee and welcomes Cr Neil White.

12.2 Skate Park

In light of the recent break ins that have happened in the community, Cr Shenagh Gamble has been approached by some community members to reinvigorate and revisit the notion of having a skate park for Wagait Beach. This is to be included in the Action List.

12.3 Australia Day Policy

CEO Mark Sidey to develop a policy for the process of reviewing the nominees for our Australia Day Awards.

12.4 Public Submissions

Council has a policy in place that clearly outlines council's expectations in relation to public submissions. CEO Mark Sidey to distribute the policy and call for submissions amongst councillors. This is to be included on the Action List.

12.5 Insurance

Cr Michael Vaughan asked if council's insurance include a Director's liability? CEO Mark Sidey to investigate and respond to council.

13.0 IN-CAMERA ITEMS

Collaboration on Insurance Practices

Community Benefit Fund Grant Application

Sport & Recreation Equipment

Resolution No. 2018/157

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;

(c) information that would, if publicly disclosed, be likely to:

(i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person;

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

Resolution No. 2018/161

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 Michael Vaughan

Vote: AIF

14.0 GENERAL BUSINESS - RESOLUTIONS MOVED FROM IN CAMERA

14.1 Collaboration on Insurance Practices

Resolution No. 2018/158

That Council resolves to

- a) Become a member of the proposed discretionary trust established by Jardine Lloyd Thompson for the purpose of providing insurance services to Trust members; and**
- b) Contribute to the Discretionary Trust subject to financial benefit and no reduction in cover and/or protection**
- c) Notify LGANT of Council's decision**
- d) Move this decision into General Business**

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

14.2 Community Benefit Grant Fund Application

Resolution No. 2018/159

That Council

- a) **Submit a Community Benefit Grant Fund Application to the Northern Territory Government for a skate park project at Cloppenburg Park with an overall cost of a maximum of \$100,000.**
- b) **Contribute 40% of the overall cost, capped at \$40,000 from reserves.**
- c) **Move this decision into General Business**

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

14.3 Sport and Recreation Funding

Resolution No. 2018/160

That Council

- a) **authorise the expenditure of up to \$5,000 for necessary equipment for Sport & Recreation program.**
- b) **Move this decision into General Business**

Moved: Cr Shenagh Gamble

Seconded: Cr Neil White

Vote: AIF

15.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 20 March 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.50 pm.