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   - 1.2 Apologies and Leave of Absence  

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3.0 **Confirmation of Minutes**
   - 3.1 Confirmation of minutes of 20 March 2018 Council Meeting  
   - 3.2 Matters arising from 20 March 2018 Minutes  

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   - 4.1 Darwin Duchess  

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   - 11.1 Councillor Member Allowance  
   - 11.2 Leave of Absence  
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   - 12.2 Walk to school day  

13.0 **Late items and General Business**

14.0 **Date of Next Meeting**

15.0 **Close of Meeting**
1.0 PRESENT
Councillors:
   President Peter Clee
   Vice-President Trish McIntyre
   Cr Shenagh Gamble
   Cr Michael Vaughan
   Cr Neil White

Staff: Chief Executive Offer Mark Sidey
       Officer Manager Pamela Wanrooy

Visitors:

1.1 OPENING OF MEETING: - Chaired by .................................................................

The President advises 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:

<table>
<thead>
<tr>
<th>Resolution No. 2018/ ..........</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the apology of ......................... be accepted and approved.</td>
</tr>
<tr>
<td>Moved:</td>
</tr>
<tr>
<td>Seconded:</td>
</tr>
<tr>
<td>Vote:</td>
</tr>
</tbody>
</table>

2.0 DECLARATION OF INTERESTS

Nil
3.0 CONFIRMATION OF MINUTES

WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS
LOT 62, WAGAIT TOWER ROAD
7PM

Tuesday 20 March 2018
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1.0 Present
   1.1 Opening of Meeting
   1.2 Apologies and Leave of Absence

2.0 Declaration of Interests

3.0 Confirmation of Minutes
   3.1 Confirmation of minutes of 20 February 2018 Council Meeting
   3.2 Matters arising from 20 February 2018 Minutes

4.0 Questions and feedback from the public
   4.1 Darwin Duchess

5.0 Inwards and Outwards Correspondence

6.0 Councillors Reports
   6.1 President’s Report

7.0 Officers Reports

8.0 Financial Report

9.0 Business Arising from previous minutes – Action Sheet

10.0 Agenda Items
   10.1 Councillor Member Allowance
   10.2 Audit Committee Minutes 8 March 2018
   10.3 Budget Update

11.0 Upcoming Events
   11.1 ANZAC Day
   11.2 Walk to school day

12.0 Late Items and General Business
   12.1 Special Purpose Grants
   12.2 Cyclone Marcus Clean Up

13.0 In-Camera Items

14.0 General Business – Resolutions move from In-Camera

15.0 Date of Next Meeting

16.0 Close of Meeting
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

OPENING OF MEETING: - President Peter Clee declared the meeting open at 7.01pm and welcomes everyone to the meeting.

The President advises 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

<table>
<thead>
<tr>
<th>Resolution No. 2018/161</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the minutes of the Monthly Meeting of 20 February 2018, be confirmed by council as a true and correct record.</td>
</tr>
</tbody>
</table>

Moved:  Cr Michael Vaughan
Secended:  Vice-President Trish McIntyre

Vote:  AIF

3.2 Matters arising from 20 February 2018 Minutes

Nil

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Darwin Duchess

Submissions for the Darwin Duchess closed 28 February 2018. Two submissions were received before the due date. One submission relating to the future of the Darwin Duchess has now been withdrawn. The other submission did not want to take responsibility for the project. The community has not submitted a substance into the future of the Darwin Duchess. CEO to submit a report to council at the next meeting with a recommendation.
5.0 INWARDS AND OUTWARDS CORRESPONDENCE – February 2018

Resolution No. 2018/162
That council receive and note the correspondence as detailed in the agenda for the month of February 2018.
Moved: Cr Shenagh Gamble
Seconded: Cr Neil White
Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 President’s Report

Resolution No. 2018/163
That the President’s report for the month of February 2018 be received and accepted.
Moved: President Peter Clee
Seconded: Vice President Trish McIntyre
Vote: AIF

7.0 OFFICERS REPORTS

Resolution No. 2018/164
That the Officer’s reports for the month of February 2018 be received and accepted.
Moved: Cr Shenagh Gamble
Seconded: Cr Michael Vaughan
Vote: AIF

8.0 FINANCIAL REPORT

Resolution No. 2018/165
That the financials for the month of February 2018 be received and accepted.
Moved: Cr Michael Vaughan
Seconded: Vice President Trish McIntyre
Vote: AIF

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet

An update on the 2018/2019 to 2022/2023 Strategic Plan Workshop to be presented to the next council meeting.

To help cope with the disposal of Green Waste after Cyclone Marcus, a temporary facility was opened at Cloppenburg Park for residents. The Cox Peninsula Volunteer Bushfire Brigade are burning the green waste off regularly.

Resolution No. 2018/166
That Council receives and notes the Action Sheet for the month of February 2018
Moved: Cr Shenagh Gamble
Seconded: Vice-President Trish McIntyre
Vote: AIF
10.0 AGENDA ITEMS

10.1 Councillor Member Allowance

Nil payments for February 2018. Councillor allowance payments for February were processed in March.

Councillor allowance for the month of January, February and March 2018 to be presented to the next council meeting.

The cumulative total from the start of the financial year to also be presented to council meetings.

10.2 Audit Committee Minutes 8 March 2018

Resolution No. 2018/167
That the Council accept the Audit Committee recommendation to approve the Amended 2017/2018 Budget.
Moved: Cr Michael Vaughan
Seconded: Cr Neil White
Vote: AIF

10.3 Budget Update

Resolution No. 2018/168
That Council move the motion to discuss the amended 2017/2018 Budget to In-Camera.
Moved: Cr Shenagh Gamble
Seconded: Vice President Trish McIntyre
Vote: AIF

11.0 UPCOMING EVENTS

11.1 ANZAC Day – 25 April 2018 – Preparations are underway
11.2 Walk to School – May 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 Special Purpose Grants

In relation to the Special Purpose Grants that was submitted late last year, council has today been advised that their applications were successful.

- $10,214 to construct a green waste fenced compound for the residents of Wagait Beach.
- $6,126 towards installation of closed circuit television to protect and safeguard council infrastructure.
- $5,590 towards the purchase of a Zero Turn Mower.

Council Thanks the NT Government for supporting Wagait Shire Council. A letter to be written to Minister McCarthy to thank him for his support of our applications.

12.2 Cyclone Marcus Clean up

Resolution No. 2018/169
That Council thank the Northern Territory Emergency Services, Cox Peninsula Volunteer Bushfire Brigade, Council Staff and Power and Water for their hard work during the recovery phase post cyclone Marcus.
3. Confirmation minutes of 20 March 2018 Council Meeting

Resolution No. 2018/..............
That the minutes of the Monthly Meeting of 20 March 2018, be confirmed by council as a true and correct record.
Moved:
Seconded:
Vote:
3.2 Matters arising from 20 March 2018 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Nil

5.0 Guest Speakers

5.1 Presentation – Aboriginal Areas Protection Authority (AAPA)
Dr Ben Scambary – CEO, Peter Russell, Compliance Manager

AAPA has been invited to the council meeting to provide clarification around the various land access issues relating to sacred sited abutting and encroaching into Wagait shire boundaries.

5.2 Solomon Gaturu – Manager, Legislation and Policy, Dept of Housing & Community Development

Cemeteries legislation for the Northern Territory.

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - March 2018

6.1 Inwards Correspondence – March 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>About</th>
</tr>
</thead>
<tbody>
<tr>
<td>15/03/2018</td>
<td>Valuations</td>
<td>February Wagait Reconciliation 2016</td>
</tr>
<tr>
<td>15/03/2018</td>
<td>LGANT</td>
<td>Agenda - Meeting 14 March 2018</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>City of Darwin</td>
<td>Partnership Proposal for the 2018 Young Territory Author Awards</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>Grants NT</td>
<td>Community Benefit Fund - Modular Skate Park and Pump Track</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>NT Government</td>
<td>Cyclone Marcus Event - costs related to Cyclone Marcus</td>
</tr>
<tr>
<td>20/03/2018</td>
<td>Water Licensing Admin Officer</td>
<td>Bore construction permit BCPD05945 and licencing information pack.</td>
</tr>
<tr>
<td></td>
<td>- Dept of Environment &amp; Natural Resources</td>
<td></td>
</tr>
<tr>
<td>20/03/2018</td>
<td>Minister for Housing - Gerry McCathy</td>
<td>approval SPG - Green Waste, CCTV and Zero Turn Mower</td>
</tr>
<tr>
<td>21/03/2018</td>
<td>NTG - CapsAssist</td>
<td>Mandorah Jetty - Notice of Acceptance for 36 months 9 April 2018 to 8 April 2021</td>
</tr>
<tr>
<td>21/03/2018</td>
<td>Gary Higgins Office</td>
<td>Post Kenbi Land Claim - Open Area Declaration</td>
</tr>
<tr>
<td>21/03/2018</td>
<td>JLT</td>
<td>Business Insurance to include electric BBQ</td>
</tr>
<tr>
<td>22/03/2018</td>
<td>Resident</td>
<td>Council spraying on private property</td>
</tr>
<tr>
<td>23/03/2018</td>
<td>Dept of Infrastructure</td>
<td>Notice of Acceptance - Service Order SD272/18, Notice of Acceptance for Jetty Contract for a period of 34 Months.</td>
</tr>
<tr>
<td>23/03/2018</td>
<td>Resident</td>
<td>Enquiry on Caretaker position</td>
</tr>
<tr>
<td>26/03/2018</td>
<td>NT Government</td>
<td>Community Benefit Major Grant Application - notification that application has been received.</td>
</tr>
<tr>
<td>27/03/2018</td>
<td>Sureline</td>
<td>Resident Response - Initiating application</td>
</tr>
<tr>
<td>28/03/2018</td>
<td>Darwin River Diggers</td>
<td>Quote - WH&amp;S Management Consultation</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>Conveyancing Solutions</td>
<td>Notice of change of ownership</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>Kim Flitcroft - Sacred Site Research and Information Unit</td>
<td>Information regarding request for seeking information of AAPA records.</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>CAL</td>
<td>Certification of Accreditation</td>
</tr>
<tr>
<td>5/04/2018</td>
<td>Resident</td>
<td>Firebreak adjacent Imaluk Creek</td>
</tr>
<tr>
<td>5/04/2018</td>
<td>Valuations</td>
<td>March Wagait Reconciliation 2016</td>
</tr>
<tr>
<td>5/04/2018</td>
<td>NT Government</td>
<td>Provision of Backup power supply to council workshop - acknowledge receipt</td>
</tr>
<tr>
<td>5/04/2018</td>
<td>Resident</td>
<td>Email to AAPA - Enquiry that access to beach areas has produced three maps, all a little different.</td>
</tr>
</tbody>
</table>
### 6.2 Outwards Correspondence – March 2018

<table>
<thead>
<tr>
<th>Date</th>
<th>To</th>
<th>About</th>
</tr>
</thead>
<tbody>
<tr>
<td>14/03/2018</td>
<td>NT Grants</td>
<td>Senior 2018 Grant Application</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>Hon. Mathias Cormann, Senate</td>
<td>Letter to Hon Mathias Cormann, Senate Parliament House</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>Trinity Skate Parks</td>
<td>Modular Skate Park and Pump Track Options</td>
</tr>
<tr>
<td>16/03/2018</td>
<td>NT Grants</td>
<td>CBP Grant application - skate park</td>
</tr>
<tr>
<td>23/03/2018</td>
<td>Resident</td>
<td>Council spraying on private property</td>
</tr>
<tr>
<td>23/03/2018</td>
<td>Sureline</td>
<td>Initiation Application and Order for overdue rates - 5 rate payers</td>
</tr>
<tr>
<td>23/03/2018</td>
<td>Resident</td>
<td>Enquiry on Caretaker position at Cloppenburg Park</td>
</tr>
<tr>
<td>27/03/2018</td>
<td>Commemorative Grants</td>
<td>Documentation for Armistice Centenary Grants Program - Quotes, letter of support, project plan</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>Grants - Donna Hadfield</td>
<td>Acceptance of Special Purpose Grants - Zero Lawnmower, Green Waste Fenced compound and CCTV Cameras</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>Aust Gov</td>
<td>Stronger Communities Programme - final report for Electric BBQ’s</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>AAPA -</td>
<td>Kenbi Open Areas Declaration invitation for representative to attend our next meeting</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>Hon Gerry McCarthy</td>
<td>Special Purpose Grants Officer - than you letter</td>
</tr>
<tr>
<td>29/03/2018</td>
<td>NT Disaster Resilience Fund</td>
<td>NT Disaster Resilience Fund 2017/18 Application - provision to backup power supply to Council Workshop</td>
</tr>
<tr>
<td>3/04/2018</td>
<td>Land Surveys</td>
<td>Confirmation to go ahead with survey for Cloppenburg Park</td>
</tr>
<tr>
<td>3/04/2018</td>
<td>LGANT</td>
<td>Member Registration - LGANT Conference and General Meeting for Friday 13 April 2018</td>
</tr>
<tr>
<td>5/04/2018</td>
<td>Resident</td>
<td>Firebreak adjacent to Imaluk Creek</td>
</tr>
</tbody>
</table>

**Resolution No. 2018/...............**

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

Moved:  
Seconded:  
Vote:

### 7.0 COUNCILLORS REPORTS

#### 7.1 President’s Report

**Purpose of Report**

To Inform Council and community of activities and to provide the community at large with information that is important and noteworthy.

**What’s been happening......**

The survey relating to proposed changes of the Sealink NT Mandorah Ferry timetable has now closed. Results should be available in the next month.

The Kenbi Land Claim settlement map has been released. There is very little impact on council property. Some residents have contacted me in relation to the closure of some of the roads on the Cox Peninsula. However, we have known for the last 2 years that this would happen. Some areas are still able to be accessed and some of these areas require a permit. Enquiries should be directed to the NLC

Belyuen Community Government Council has sought to amalgamate with Coomalie Council. This will have no effect on Wagait Shire Council. We will continue to remain independent. Wagait Shire Council will be keen to work with the new council on some shared services, in order to keep our costs down.
The CEO has commenced work on the 5-year Strategic Plan with feedback from the public meeting as well as the council workshop held recently. The 5-year strategic plan should be available in April.

Where have I been ….

20th March   Ordinary Council Meeting
21st March   LGANT – Executive meeting
21st March   ABC Radio – Grass Roots media
21st March   ABC Radio – Cyclone recovery
27th March   Weekly Meeting with CEO
12th April   LGANT - Mayors and Presidents Forum
12th April   LGANT – Regional Forum and Networking Dinner
13th April   LGANT – General Meeting
17th April   Weekly meeting with CEO
17th April   WSC ordinary meeting

Upcoming Meetings and Events

18th April   LGANT Executive meeting
27th April   TOPROC Meeting
15th May   WSC Ordinary Meeting
16th May   ABC Radio – Grass Roots

Resolution No. 2018/………..
That the President’s report for the month of March 2018 be received and accepted.
Moved:
Seconded:
Vote:

8.0 OFFICERS REPORTS

8.1 CEO’s Report

1. Meetings CEO Attended

20th March   Ordinary Council Meeting
27th March   Weekly Meeting with President
10th April   Meeting with Belyuen CEO
10th April   Meeting with IronBark
11th April   Freedom of Information Training
12th April   LGANT - CEO Forum
12th April   LGANT – Regional Forum and Networking Dinner
13th April   LGANT – General Meeting
17th April   Weekly meeting with President
17th April   WSC ordinary meeting

2. CEO Key Objectives Endorsed By Council August 2016

2.1 Dog management:
The draft by-law is currently being finalised and associated Policies and procedures are being finalised.

2.2 Roads upgrades:

Quotations to complete the shoulder remediation project within Council boundaries have been received. The outstanding works will be undertaken after the wet season.

Discussions are ongoing with NTG about the upgrade of the shoulders to Charles Point Road.

The new culvert at the Cloppenburg Park access performed well during the wet season.

2.3 Administration and other Business:

The electric BBQ’s at Cloppenburg Park will be available for public use as of Friday 20 April.

The Cloppenburg Park irrigation project has commenced and approval for the bore has being given.

Council successfully applied for the following special purpose grants:

- $5,590 for a replacement zero turn lawnmower;
- $6,126 for the installation of CCTV cameras at Cloppenburg park and the Council offices / workshop; and;
- $10,214 for the construction of a green waste facility.

Council thanks the Northern Territory Government for their continuing support.

Council is awaiting the outcome of a grant application for the improvement of the Cenotaph and surrounding area under the Federal Government’s Armistice Centenary Grant programme.

Council is awaiting the outcome of a grant application to install bike, scooter and skateboard related infrastructure at Cloppenburg Park under NTG’s Community Benefit Fund.

3 Works Report

For the period March 13 – 09 April 2018:

The jetty and jetty carpark were cleaned on 12 occasions.
The bores were inspected on 12 occasions.
Water quality tests were undertaken on 4 occasions.
The jetty carpark was mowed and snipped on 1 occasion.
The council grounds were mowed on 1 occasion.
Cloppenburg Park was mowed on 2 occasions.
The bike path surrounds were mown.
Pot-holes were filled as required.
The Shire was cleared of fallen tree debris following cyclone Marcus
The quarterly hard waste pickup commenced.
8.2 Sports and Recreation Officer’s Report - Rebecca Taylor

<table>
<thead>
<tr>
<th>Activity</th>
<th>Sessions</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Children's Programs</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ball Sports</td>
<td>1 x Weekly 4</td>
<td>Limited interest</td>
</tr>
<tr>
<td></td>
<td>sessions</td>
<td></td>
</tr>
<tr>
<td>Athletic Development</td>
<td>1 x Weekly 5</td>
<td>Limited interest</td>
</tr>
<tr>
<td>through Play</td>
<td>sessions</td>
<td></td>
</tr>
<tr>
<td>Homework Centre</td>
<td>1 x Weekly 4</td>
<td>Limited interest</td>
</tr>
<tr>
<td></td>
<td>Sessions</td>
<td></td>
</tr>
<tr>
<td><strong>Adults</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boot Camp</td>
<td>2 x Weekly 8</td>
<td>Strong interest and participation. Seniors</td>
</tr>
<tr>
<td></td>
<td>Sessions</td>
<td>have taken a shine to boot camp.</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Seniors</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Strength &amp; Mobility</td>
<td>1 x Weekly 4</td>
<td>Strong interest, numbers growing every</td>
</tr>
<tr>
<td></td>
<td>Sessions</td>
<td>session</td>
</tr>
<tr>
<td>Crafts</td>
<td>1 x Weekly 5</td>
<td>Interest has increased. Regular and new</td>
</tr>
<tr>
<td></td>
<td>Sessions</td>
<td>participants</td>
</tr>
</tbody>
</table>

Administration
- Planning April Program
- Easter Break, nil programs on Public Holidays
- Initial talks with community artists in regard to planning children’s programs which will complement the Wagait Arts Festival to be held in July 2018. Program to build excitement, awareness and artistic entries into the WAG festival.
- Seniors have really embraced their opportunities and regularly attending and supporting exercise programs. An extra day per week will be added to exercise programs for adults in April to accommodate the growing demand.

Resolution No. 2018/.................
That the Officer's reports for the month of March 2018 be received and accepted.
Moved:
Seconded:
Vote:
## 9.0 Financial Report

### 9.1 Cash Income and Expenditure Report – March 2018

<table>
<thead>
<tr>
<th></th>
<th>March 2018 Actual $</th>
<th>March 2018 Budget $</th>
<th>Variance $</th>
<th>Year to date Actuals $</th>
<th>Year to date Budget $</th>
<th>Variance $</th>
<th>Forecast to 30 June 2018</th>
<th>Variance (Revised Budget and Actual) $</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Income</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Rates</td>
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<td>$1,386</td>
<td>199921</td>
<td>$197,405</td>
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<td>Grants</td>
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<td>361842</td>
<td>$362,600</td>
<td>-$758</td>
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<td>$402,900</td>
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<td>Contracts</td>
<td>12470</td>
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<td>$81,350</td>
<td>-$5,861</td>
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<td>$110,000</td>
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<tr>
<td>RENTAL INCOME</td>
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<td>-$220</td>
<td>1575</td>
<td>$1,980</td>
<td>-$405</td>
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<td>$3,180</td>
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<tr>
<td>Misc Income</td>
<td>431</td>
<td>$10,500</td>
<td>-$10,069</td>
<td>27583</td>
<td>$115,664</td>
<td>-$88,081</td>
<td></td>
<td>$146,425</td>
<td>2</td>
</tr>
<tr>
<td>Waste Management</td>
<td>6619</td>
<td>$6,000</td>
<td>$619</td>
<td>104867</td>
<td>$104,200</td>
<td>$667</td>
<td></td>
<td>$115,200</td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Income</strong></td>
<td>114795</td>
<td>$119,915</td>
<td>-$5,120</td>
<td>771277</td>
<td>$863,199</td>
<td>-$91,922</td>
<td></td>
<td>$1,000,555</td>
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<td>23899.74</td>
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<td>$40,568</td>
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<td>52919.74</td>
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<td>235867</td>
<td>$195,299</td>
<td>$40,568</td>
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Finance Report Notes March 2018 - P & L Cash (Budget Analysis)

**Income**

*Note 1 – Rental Income 20% under budget* ↓
Due to the caretaker position at Cloppenburg Park being vacant.

*Note 2 – Miscellaneous 76% under budget* ↓
Due to transfers from reserves shown in budget.

**Expenses**

*Note 3 – Administration Expenses – 11% under budget* ↓
Administration expenses are well contained.

*Note 4 – Employment Expenses -16% under budget* ↓
Keeping the use of casual employees to a minimum has brought Employment Expenses under budget by reducing superannuation and wages costs.

*Note 5 – Roads - 12% over budget* ↑
Budgeted amounts for roads increase closer to the end of the financial year and actuals will re-align with budget. Significant road works are scheduled for after the wet season.

*Note 6 – Contracts & Materials 16% under budget* ↓
Costs associated with the cleaning contract have now been incorporated.

*Note 7 – Repair & Main Town Assets 70% under budget* ↓
Necessary repairs and maintenance to town assets are running well below budget.

*Note 8 – Waste Management 29% under budget* ↓
Costs associated with waste management are well contained. Hard wast pickup costs will be incurred in the month of April.
9.3  Financial Report for month ended March 2018

Financial Report for period ending 31 March 2018

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<thead>
<tr>
<th>Cash at Bank &amp; on hand</th>
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<tbody>
<tr>
<td>Petty cash</td>
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<td>CBA - transaction account</td>
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<td>CBA Cash Saver</td>
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<td>Undeposited Funds</td>
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<td>Total Cash at Bank &amp; onHand</td>
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<table>
<thead>
<tr>
<th>Debtors</th>
<th>Current</th>
<th>over 30 days</th>
<th>over 60 days</th>
<th>over 90 days</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$11,836.81</td>
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<table>
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<th>Over 60 days</th>
<th>Over 90 days</th>
<th>Total</th>
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<td>$8,764.00</td>
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</table>

9.4  Rate Payers

2017/2018 rate year          $10,673.36 (12 rate payers)
2016/2017 rate year          $1,020.20 (2 rate payers)
2016/2015 rate year          $5,514.76 (3 rate payers)
2014/2015 rate year          $18002.68 (4 rate payers)
Credit Card Transaction for March 2018

CEO – Mark Sidey

<table>
<thead>
<tr>
<th>Date</th>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
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<td>Bunnings</td>
<td>Workshop tools and gardening equipment</td>
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<tr>
<td>8/3/2018</td>
<td>Coles</td>
<td>Cleaning products for workshop</td>
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<tr>
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<tr>
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<td>TR Telecom</td>
<td>Satellite phone recharge</td>
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</table>
## Supplier Payment History for March 2018

### Cheque No. | Chq Date | PO No. | Date | Supplier's Inv. No. | Purchase Total Amt | Amount Applied |
--- | --- | --- | --- | --- | --- | --- |
**Alpower**<sup>1</sup> | | | | | | |
- | 28/03/2018 | 00013992 | 24/03/2018 | | $309.71 | $309.71 |
- **Total for Payment eft:** | | | | | $309.71 | |

**Barry Demasson**<sup>1</sup> | | | | | | |
- | 28/03/2018 | 00014002 | 16/03/2018 | 81 | $5,308.80 | $5,308.80 |
- **Total for Payment eft:** | | | | | $5,308.80 | |

**CBC Australia Pty Ltd**<sup>1</sup> | | | | | | |
- | 28/03/2018 | 00013988 | 24/03/2018 | 048925 | $130.90 | $130.90 |
- **Total for Payment eft:** | | | | | $130.90 | |

**Central Business Equipment**<sup>1</sup> | | | | | | |
- | 13/03/2018 | 00013980 | 1/03/2018 | | $204.80 | $204.80 |
- **Total for Payment eft:** | | | | | $204.80 | |

**City of Darwin**<sup>1</sup> | p/cash | 27/03/2018 | 00014008 | 27/03/2018 | p/cash | $5.00 | $5.00 |
- **Total for Payment p/cash:** | | | | | | $5.00 | |

**Contractor Accreditation Limited**<sup>1</sup> | 678 | 14/03/2018 | 00014001 | 5/03/2018 | 21947 | $660.00 | $660.00 |
- **Total for Payment 678:** | | | | | | $660.00 | |

**Coolalinga Bakery**<sup>1</sup> | p/cash | 20/03/2018 | 00013976 | 17/03/2018 | p/cash | $8.00 | $8.00 |
- **Total for Payment p/cash:** | | | | | | $8.00 | |

**IXOM Operations Pty Ltd**<sup>1</sup> | eft | 28/03/2018 | 00013984 | 21/03/2018 | 594281.4 | $655.60 | $655.60 |
- **Total for Payment eft:** | | | | | | $655.60 | |

**JB Hi Fi**<sup>1</sup> | p/cash | 6/03/2018 | 00013984 | 5/03/2018 | G Zikan | $19.95 | $19.95 |
- **Total for Payment p/cash:** | | | | | | $19.95 | |

**Lowrys Accountants**<sup>1</sup> | 670 | 5/03/2018 | 00013998 | 28/02/2018 | 52116 | $4,537.50 | $4,537.50 |
- **Total for Payment 670:** | | | | | | $4,537.50 | |

**Marks Rural Services**<sup>1</sup> | 673 | 14/03/2018 | 00014016 | 14/03/2018 | 29 | $195.00 | $195.00 |
- **Total for Payment 673:** | | | | | | $195.00 | |

---

<sup>1</sup> Supplied but not paid via eft
### Supplier Payment History

**March 2018**

<table>
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<tr>
<th>Cheque No.</th>
<th>Chq Date</th>
<th>PO No.</th>
<th>Date</th>
<th>Supplier's Inv. No.</th>
<th>Purchase Total Amt</th>
<th>Amount Applied</th>
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Wagait Shire Council
62 Wagait Tower Road
Wagait Beach NT 0822
ABN: 65 843 778 569
Email: council@wagait.nt.gov.au

Created: 10/04/2018 7:38 AM
Resolution No. 2018/………………
That the financials for the month of March 2018 be received and accepted.
Moved:
Seconded:
Vote:
10.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet

9.1 Proposed Dog Management By-Laws
A community consultation information session was held Thursday 1 February 2018 in the Community Centre. This is ongoing.

9.2 Council Amalgamation
Council acknowledges that Belyuen Community Government Council and Coomalie Community Government Council are in discussions regarding possible amalgamation.

9.4 2018/2019 to 2022/2023 Strategic Plan
Ongoing

9.5 Health Group
The draft updated Belyuen Clinic/Emergency Contact protocol has been agreed and council is presently awaiting final signoff from the NT Government.

9.6 Tree Planting on Verge
A policy is to be developed and public consultation undertaken.

9.7 Darwin Duchess
Submissions for the Darwin Duchess closed 28 February 2018. CEO to write up a report in relation to the submissions and provide this to council for discussion.

9.8 Mardorah Jetty Maintenance
Council notes that the failure of the new jetty grid fastenings that occurred on 3 December 2017 and 25 December 2017. Council has written to NT Government on a number of occasions expressing their concern over the failures.
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.

9.9 Long Term Infrastructure Plan
Ongoing.

Resolution No. 2018/………………
That Council receives and notes the Action Sheet for the month of March 2018
Moved:
Seconded:
Vote:
11.0 AGENDA ITEMS

11.1 Councillor Member Allowance

Councillor Allowance for January, February and March 2018

<table>
<thead>
<tr>
<th>Employee</th>
<th>Wages</th>
<th>Deductions</th>
<th>Taxes</th>
<th>Net Pay</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clee, Peter Ashley</td>
<td>$200.00</td>
<td>$0.00</td>
<td>$45.00</td>
<td>$155.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Gamble, Shanagh</td>
<td>$200.00</td>
<td>$0.00</td>
<td>$42.00</td>
<td>$158.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$400.00</strong></td>
<td><strong>$0.00</strong></td>
<td><strong>$87.00</strong></td>
<td><strong>$313.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

Councillor Allowance – 1 July 2017 to 31 March 2018

<table>
<thead>
<tr>
<th>Employee</th>
<th>Wages</th>
<th>Deductions</th>
<th>Taxes</th>
<th>Net Pay</th>
<th>Expenses</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clee, Peter Ashley</td>
<td>$3,100.00</td>
<td>$0.00</td>
<td>$794.00</td>
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<td>Dyer, Thomas</td>
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<tr>
<td>Gamble, Shanagh</td>
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<td>$368.00</td>
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<td><strong>$0.00</strong></td>
<td><strong>$966.00</strong></td>
<td><strong>$2,984.00</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>

11.2 Leave of Absence

Resolution No. 2018/………………
That a “Leave of Absence” be granted to Cr Shanagh Gamble from her role as elected member from Monday 16 April to Friday 27 July 2018.

Moved:  
Seconded:  
Vote:

11.3 Community Infrastructure Ideas Register

Council is encouraged to submit up to three potential projects by Friday 27th April 2018 for the Australian Local Government Association’s (ALGA’s) Community Infrastructure Ideas Register. The Community Infrastructure Program would be particularly targeted at the renewal and replacement of ageing community infrastructure.

11.4 UHF Communication Project

In 2011 the Wagait Shire Emergency Recovery Committee developed the Wagait Shire Recovery Plan. That plan identified a major risk in the community regarding communications requirements during emergency response and recovery. The Wagait Shire Council has adopted the plan and it is published on the council web site.

The council was fully briefed on the communications project in May 2016 when the council agreed to sponsor a successful Community Benefits Fund Grant application.

The Wagait Shire Emergency Recovery Committee has been gifted a UHF CB Repeater and 15 hand held transceivers. This is now in turn being offered to Wagait Shire Council as a working communications project.

The costs to council will be as follows;

- Application for a UHF CB Repeater Licence - $390.00 one off
- Annual ACMA Licence Fee - $44.00 per annum.
- Electricity consumption is nominal
Resolution No. 2018/………………
That this council accept the ownership and responsibility of the UHF CB Repeater Project being assembled and commissioned for and on behalf of the Wagait Emergency Recovery Committee. That the CEO expedite the transfer of the existing UHF CB Repeater licence to Wagait Shire Council and pay the annual licence fee for 2018.

Moved:
Seconded:
Vote:

12.0 UPCOMING EVENTS

12.1 ANZAC Day – 26 April 2018 – Preparations are underway
12.2 Walk to School – May 2018

13.0 LATE ITEMS AND GENERAL BUSINESS

14.0 IN-CAMERA ITEMS

Nil

15.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 15 May 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at ........................................... pm.