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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 Offer Mark Sidey
         Officer Manager Pamela Wanrooy

1.1 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

3.1 Confirmation minutes of 20 February 2018 Council Meeting

Resolution No. 2018/..............
That the minutes of the Monthly Meeting of 20 February 2018, be confirmed by council as a true and correct record.

Moved:    Cr Michael Vaughan
Seconded: Vice-President Trish McIntyre
Vote:     AIF

3.2 Matters arising from 20 February 2018 Minutes
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were received before the due date, however one submission relating to the future of the Darwin Duchess has now been withdrawn.
5.0 INWARDS AND OUTWARDS CORRESPONDENCE – February 2018

Resolution No. 2018/………………
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/………………
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/………………
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/………………
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

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

10.0 AGENDA ITEMS

10.1 Councillor Member Allowance

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

10.2 Audit Committee Minutes 8 March 2018

Resolution No. 2018/………………
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

Resolution No. 2018/………………
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 – 26 April 2018 – Preparations are underway
11.2 Walk to School – May 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

Special Purpose Grants

$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.

Cyclone Marcus Clean up -
Resolution No. 2018/………………
That Council thank the NTES, Cox Peninsula Volunteer Bushfire Brigade, Council Staff and Power and Water for their hard work during the recovery case post cyclone Marcus.
Moved: Vice President Trish McIntyre
Seconded: Cr Michael Vaughan
Vote: AIF

13.0 IN-CAMERA ITEMS

Resolution No. 2018/………………

Moved: President Peter Clee
Seconded: Vice President Trish McIntyre
Vote: AIF

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 17 April 2017 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

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