# TABLE OF CONTENTS

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 15 May 2018 Council Meeting  
3.2 Matters arising from 15 May 2018 Minutes  

4.0 Questions and feedback from the public  
4.1 Councillor Allowances  
4.2 Rates Inquiry  

5.0 Inwards and Outwards Correspondence  

6.0 Councillors Reports  
6.1 President’s Report  

7.0 Officers Reports  
7.1 CEO’s Report  
7.2 Sports Report  

8.0 Financial Report  

9.0 Business Arising from previous minutes – Action Sheet  

10.0 Agenda Items  
10.1 Audit Committee Meeting Minutes  
10.2 2018/2019 Shire Plan and Annual Budget  
10.3 Audit Committee Terms of Reference  
10.4 P01 Policy Framework Policy  
10.5 P34 Elected Member Allowances Policy  
10.6 P25 Elected Members Expenses and Allowances Policy  
10.7 P33 Work Health and Safety Policy  
10.8 P07 Internal Audit Committee Policy  
10.9 Risk Management Framework and System  

11.0 Upcoming Events  
11.1 Territory Day – 1 July 2018  
11.2 Disco – 6 July 2018  
11.3 Darwin Harbour Clean Up Day – 10 July 2018  
11.4 Seniors Day – 7 August 2018  

12.0 Late items and General Business  
12.1 Resignation of Vice-President Trish McIntyre  
12.2 Emergency recovery Committee  
12.3 CCTV Camera  
12.4 Green Waste  

13.0 In-Camera Items  

14.0 Date of Next Meeting  

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

Staff:
    Chief Executive Officer Mark Sidey
    Officer Manager Pamela Wanrooy

1.1 OPENING OF MEETING: - Chaired by President Peter Clee at 7.00pm

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

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of 15 May 2018 Council Meeting

<table>
<thead>
<tr>
<th>Resolution No. 2018/190</th>
</tr>
</thead>
<tbody>
<tr>
<td>That the minutes of the Monthly Meeting of 15 May 2018, be confirmed by council as a true and correct record.</td>
</tr>
<tr>
<td>Moved: Cr Michael Vaughan</td>
</tr>
<tr>
<td>Seconded: Vice President Trish McIntyre</td>
</tr>
<tr>
<td>Vote: AIF</td>
</tr>
</tbody>
</table>

3.2 Matters arising from May 2018 Minutes

Policy for Meeting Procedures - Cr Michael Vaughan questioned the Policy for Meeting Procedures. This has been held over.

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Councillor Allowances

A resident has voiced their opinion in relation to Councillor Allowances. Councillor allowances will be discussed in item 10.5.

4.2 Rates Inquiry

In response to the agenda, a community meme has asked councillors some questions in relation to the rates.

5.0 INWARDS AND OUTWARDS CORRESPONDENCE - May 2018

The Inwards and Outwards correspondence for the month of May 2018 has been circulated to councillors prior to the May 2018 meeting.
Resolution No. 2018/191
That council receive and note the correspondence as detailed in the agenda for the month of May 2018.
Moved: Vice-President Trish McIntyre
Seconded: Cr Michael Vaughan
Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 President’s Report
Comments in addition to the President’s Report provided in the Agenda for Wagait Shire Council’s June 25 meeting.

- The WSC Recovery Committee meeting scheduled for 20 June 2018 has been postponed.

Resolution No. 2018/192
That the President’s report for the month of May 2018 be received and accepted.
Moved: Cr Neil White
Seconded: Vice-President Trish McIntyre
Vote: AIF

7.0 OFFICERS REPORTS

7.1 CEO’s Report
Comments in addition to the CEO’s Report provided in the Agenda for Wagait Shire Council’s June 25 meeting.

- The irrigation project at Cloppenburg Park has had a successful drilling with approx. 2.5ltr/sec. This project can now proceed as planned.

7.2 Sport and Recreation Report

Resolution No. 2018/193
That the Officer’s reports for the month of May 2018 be received and accepted.
Moved: Cr Neil White
Seconded: Cr Michael Vaughan
Vote: AIF

8.0 FINANCIAL REPORT

Resolution No. 2018/194
That the financials for the month of May 2018 be received and accepted.
Moved: Cr Neil White
Seconded: Vice-President Trish McIntyre
Vote: AIF
9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – ACTION SHEET

Resolution No. 2018/195
That Council receives and notes the Action Sheet for the month of May 2018
Moved: Cr Shenagh Gamble
Seconded: Cr Michael Vaughan
Vote: AIF

10.0 AGENDA ITEMS

10.1 Draft Audit Committee Meeting Minutes

Resolution No. 2018/196
That council receives and notes the Draft Audit Committee Minutes of 8 June 2018.
Moved: Vice-President Trish McIntyre
Seconded: Cr Shenagh Gamble
Vote: AIF

10.2 2018/2019 Shire Plan and Annual Budget

Resolution No. 2018/197
That council endorse the release for public comment the 2018/2019 draft Shire Plan, estimates and budget with amendments as recommended by the Audit Committee and Council.
Moved: Cr Neil White
Seconded: Cr Shenagh Gamble
Vote: AIF

10.3 Audit Committee Terms of Reference

Resolution No. 2018/198
That council adopt the updated draft Audit Committee Terms of Reference as recommended by the Audit Committee.
Moved: Cr Shenagh Gamble
Seconded: Vice President Trish McIntyre
Vote: AIF

10.4 P01 Policy Framework Policy

Resolution No. 2018/199
That council adopt the updated P01 draft Policy Framework Policy, as amended by council and as recommended by the Audit Committee.
Moved: Cr Shenagh Gamble
Seconded: Vice-President Trish McIntyre
Vote: AIF
10.5  P34 Elected Member Allowances Policy

- Ordinary Council members to receive a maximum base allowance of $600 ($50/month) plus a maximum of $200 for extra meeting allowance.
- The Deputy Principal member to receive a base allowance of $1,200 per year.
- The Principal Member to receive a base allowance of $3,600 per year.

Resolution No. 2018/200
That Council adopt P34, the draft Elected Member Allowances Policy as recommended by the Audit Committee, and amended by council with the amounts as set by council.
Moved: Cr Neil White
Seconded: Cr Shenagh Gamble
Vote: AIF

10.6  P25 Elected Members Expenses and Allowances Policy

Resolution No. 2018/201
That council rescind P25, the Elected Member Expenses and Allowances Policy as recommended by the Audit Committee effective 30 June 2018.
Moved: Cr Michael Vaughan
Seconded: Vice-President Trish McIntyre
Vote: AIF

10.7  P33 Work Health and Safety Policy

Resolution No. 2018/202
The council adopts P33, the draft Work, Health and Safety Policy as recommended by the Audit Committee.
Moved: Cr Neil White
Seconded: Vice-President Trish McIntyre
Vote: AIF

10.8  P07 Internal Audit Committee Policy

Resolution No. 2018/203
That council rescinds P07 Internal Audit Committee Policy as recommended by the Audit Committee.
Moved: Cr Shenagh Gamble
Seconded: Vice-President Trish McIntyre
Vote: AIF

10.9  Risk Management Framework and System

A Work Health and Safety Plan has been developed and distributed to Councillors. Consideration of the Plan is to be carried over to the July Meeting.

10.10 P33 WHS Policy

This is a double up of Item 10.7.
11.0 UPCOMING EVENTS

11.1 Territory Day – 1 July 2018
11.2 Disco – 6 July 2018
11.3 Darwin Harbour Clean Up Day – 10 July 2018
11.2 Seniors Day to Crab Claw Island – 7 August 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 Resignation of Vice-President Trish McIntyre

CEO Mark Sidey received the resignation of Vice-President Trish McIntyre on 20 June 2018.

RESOLUTION NO. 2018/204
That Council notes the resignation of Vice-President Trish McIntyre effective 3 July 2018.
Moved: Cr Shenagh Gamble
Seconded: Cr Neil White
Vote: AIF

President Peter Clee extended a vote of thanks from Council for Vice-President Trish McIntyre’s services in the past twelve months and for her donation of time over the past few years for her positions as President and Councillor.

12.2 Emergency Recovery Committee

The Emergency Recovery Committee has decided to suspend its activities and a report from the Chair will be presented to Council.

13.0 IN-CAMERA ITEMS

Communications Project

RESOLUTION NO. 2018/205
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 unlikely to:
(iv) prejudice the interests of council or some other person.
Moved: President Peter Clee
Seconded: Cr Shenagh Gamble
Vote: AIF

RESOLUTION NO. 2018/206
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: AIF
14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Monday 23 July 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at 9.47 pm.