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

Tuesday 21 May 2019
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1.0 PRESENT
Councillors:
  President Peter Clee
  Vice-President Tom Dyer
  Cr Neil White
  Cr Michael Vaughan
  Cr Graham Drake

Staff:  Chief Executive Officer Russell Anderson
        Office Manager Pam Wanrooy

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:

Resolution No. 2019/..................
That the apology of ................................................................. be accepted and approved.
Moved:
Seconded:
Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of Tuesday 16 April 2019 Council Meeting

Resolution No. 2019/..................
That the minutes of the Monthly Meeting of Tuesday 16 April 2019, be confirmed by council as a
true and correct record / or with amendments.
Moved:
Seconded:
Vote:

3.2 Matters arising from April 2019 Minutes

4.0 GUEST SPEAKERS - Nil
5.0 QUESTIONS, FEEDBACK AND PRESENTATION BY MEMBERS FROM THE PUBLIC

5.1 MUFF (Mandorah Ukulele Folk Festival)

Jenny Hilyard will attend the meeting at 7pm to discuss MUFF support from Council for camping at Cloppenburg Park and letter written by previous CEO Mark Sidey.

11 March 2019

MUFF
Att Jenny Hilyard

Dear Madam,
Thank you for your email of 15 February 2019 requesting MUFF attendees be allowed to camp at Cloppenburg Park over the weekend of 29 and 30 June 2019, these days being a Saturday and Sunday.

Council supports the concept in principle but requires further information before a decision can be made.

Issues that required further clarification include:
• How many portaloo’s will be provided?
• There will be no shower facilities available (water issues) — how will this be communicated to campers?
• What would be the anticipated setup / packup timeframe — ie- are we looking at Friday 28th and Monday July 1?
• Council would expect that camping spaces would be allocated by volunteers — how would this be done?
• How would traffic be managed? — ie – Is it the intention for cars to be parked in camp sites, or in a separate carpark area? Is it the intention that campers can move their vehicles during the camping period?
• How will transport to and from the Cox Club be facilitated?
• We would require volunteer/s to be based at the park to advise people where to camp during the setup period and also to remain there for the weekend to keep an eye on things – ie – at least 1 volunteer would need to camp at the sportsground.
• Will the club be arranging for the supply and re-provisioning of toilet paper etc?
• Is it possible to have people pre-register for camping?

Council requires a detailed proposal addressing the abovementioned issues, along with a full risk assessment outlining potential risks, consequences and mitigation strategies. Council looks forward to your response and should you have any queries, please do not hesitate to contact the writer.

Regards
Mark Sidey
Council may need to review the fees and charges if a cost and bond is necessary. Territory day is the Monday after this weekend and a clean site is required.

**Resolution No. 2019/………………**
*That Council support/not support camping at Cloppenburg Park.*
*Moved:* [Moved]
*Seconded:* [Seconded]
*Vote:* [Vote]

5.2 Green Waste

Ray Nicholls and Michelle Rawes (Captain) from the Cox Peninsula Volunteer Bushfire Brigade are here to discuss issues with the existing green waste facility.

The Council has approximately 250 cub metres of green waste in the yard and the plan is to advertise for a contractor to chip this volume to clear the site. It is necessary to consider new site as a previous trial of bin removal was proven too costly.

5.3 Speeding on Wagait Tower Road

Rick Gosper has requested to do a short 5 minute presentation to council in regards to the ongoing problem of speeding and public safety on Wagait Tower Road with a view to options as to what can be done ASAP.
5.4 WSC Strategic Plan comments

A member of the community has written to council with her comments on the 2019/2024 Wagait Shire Strategic Plan.

Email to CEO: Shire Strategic Plan comments

Dear President, CEO, and councillors,

Thank you for the opportunity to comment on the 2019-2024 Wagait Shire Strategic Plan.

While I understand this is an overarching document, there does appear to be reference to several items (plans) not previously considered by council as initiatives it may want to take up. Issues such as the introduction of a council culture and diversity plan, development of a volunteer plan, an elected members training plan, a workforce plan and an industry development model/plan.

I commend the sentiment associated with developing these plans in a small, resource scarce council such as ours. Unfortunately, the time and effort required in just meeting the requirements and reporting on our current plans and policies – along with other statutory requirements – may mean these plans, once written, will never really be addressed, updated or implemented. A current example is the Regional Weeds Management Plan developed in 2011/12. An important issue for community well being, the plan has never been implemented or used to prevent a range of identified noxious plants taking hold in the shire.

I would also have expected in the sustainability arena more initiatives associated with improving council’s ability to gain income-producing commercial contracts. Similarly, it does not address the lack of council support for local suppliers rather than competing with them eg water carting, plant purchase, major maintenance etc.

I also note the recent issues regarding transparency and suggest a comment in the strategic plan would lend weight to council’s desires and obligations in this arena. Given our scarce resource base, the concept that any initiative, whether it be grant funded or not, must include a detailed and fully costed (one-off and recurrent) implementation/business plan prior to any expenditure being undertaken.

I hope these comments are taken on board for the next iteration of the plan.
**Our Vision:**
The Vision of the Wagait Shire Council is to sustain and nurture the lifestyle of residents and visitors. This will be achieved through improvements to economic, cultural and ecological opportunities and will work on creating an involved and supportive community, promoting investment, ensuring accessibility and capitalising on our natural advantages with an emphasis on sustainability.

**Our Mission:**
Delivering improved social, economic, environmental and cultural life of residents in the Wagait Council area through emphasis on an involved community, in alternate energy, maintaining and developing our infrastructure, providing core services, promoting investment, ensuring accessibility and capitalising on our natural advantages with an emphasis on long term stability and sustainability.

<table>
<thead>
<tr>
<th>Key Messages</th>
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<tbody>
<tr>
<td><strong>As a responsible, effective and engaged Council it is our business to:</strong></td>
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<tr>
<td>- Provide strong, transparent and accountable governance</td>
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<tr>
<td>- Advocate responsibly and vigorously for the interests and wellbeing of our community</td>
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<tr>
<td>- Communicate effectively and honestly with community stakeholders</td>
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<tr>
<td>- Implement comprehensive and innovative planning for sustainable service delivery across the social, economic, environmental and cultural spheres</td>
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<td>- Demonstrate strong support for community</td>
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<tr>
<td>- Support and attract business and industry development</td>
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<td>- Provide community safety, reliable roads, infrastructure and parks</td>
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<td>- Recruit, retain and support quality staff and volunteers</td>
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<td>- Provide, participate in and support civic and community events</td>
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<tr>
<td><strong>Goal 1</strong></td>
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<tr>
<td><strong>Focus:</strong></td>
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<td><strong>Strategies:</strong></td>
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<td><strong>Operational Targets (KPI's):</strong></td>
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<tr>
<th><strong>Goal 2</strong></th>
<th><strong>Advocacy</strong></th>
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<tbody>
<tr>
<td><strong>Focus:</strong></td>
<td>Advocate responsibly and vigorously for the interests and wellbeing of our community</td>
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<tr>
<td><strong>Strategies:</strong></td>
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<tr>
<td></td>
<td>• Ensure community can voice opinions and ideas to Council</td>
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<td></td>
<td>• Provide, participate in and support civic and community events</td>
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<td></td>
<td>• Utilise technology to maximise responsible information gathering and communication to inform Council, residents and visitors</td>
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<td></td>
<td>• Lobby government to seek engagement and support for identified social and community issues and needs</td>
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<td></td>
<td>• Seek and promote partnerships to achieve infrastructure goals</td>
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<td><strong>Operational Targets (KPI's):</strong></td>
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<td></td>
<td>• Evaluate the number and category of community engagements and report on outcomes</td>
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<td></td>
<td>• Record number of civic and community events held and participation by Councillors and staff</td>
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<td></td>
<td>• Conduct and audit/review current technology used within Council communications (internal and external) and deliver a report annually to Council with recommendations and budget requirements</td>
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<td></td>
<td>• Records kept of partnerships created/maintained or lobbies undertaken in regard to social and community needs</td>
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<tr>
<td><strong>Goal 3</strong></td>
<td><strong>Sustainability</strong></td>
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<tr>
<td><strong>Focus:</strong></td>
<td>Implement comprehensive and innovative planning for sustainable service delivery across the social, economic, environmental and cultural spheres</td>
</tr>
</tbody>
</table>
| **Strategies:** | • Asset and infrastructure management planning to reflect social, economic, environmental and cultural aspects of council  
• Improve the asset base needed to deliver sustainable council assets and services in each sphere (social, economic, environmental and cultural)  
• Engage with the community in order to identify, assess and prioritise delivery in each sphere  
• Ensure Council incorporates efficient and effective means to achieve managed growth and resilience |
| **Operational Targets (KPI’s):** | • Asset management plans have been reviewed and allocated associated spheres reflecting social, economic, environmental and cultural assets  
• Record number of partnerships, support arrangements and grant applications and/or funding partnerships made with summaries of success, non-success and ongoing development  
• Number of consultations held with groups/individuals across the social, economic, environmental and cultural spheres of Council in ongoing review/discussion on asset management plans  
• Number of facilities/and/or service function areas of Council reviewed to measure efficiency and effectiveness in achieving growth and resilience |

<table>
<thead>
<tr>
<th><strong>Goal 4</strong></th>
<th><strong>Community Wellbeing</strong></th>
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<tbody>
<tr>
<td><strong>Focus:</strong></td>
<td>Demonstrate strong support for community wellbeing</td>
</tr>
</tbody>
</table>
| **Strategies:** | • Support and attract business and industry development in the area  
• Provide safe and attractive parks, gardens, and open areas  
• Promote local employment options to improve individual, family and community wellbeing  
• Ensure community safety, reliable roads, footpaths and street lighting  
• Support and develop social and community activities and services  
• Respect culture and diversity |
| **Operational Targets (KPI’s):** | • Develop an Industry and Business Development Support Model/Plan that identifies opportunities and issues that will assist with advocacy and formal/informal partnership development  
• Report achievement made in regard to current maintenance standards in annual operational plans (eg roads, parks and gardens, sport and recreation etc)  
• Record number of contact/engagements held with business/peak agencies to quantify current employment options and projections; that identifies barriers to employment growth at the community level  
• Report activity in relation to community safety, incidents, accidents, vandalism and animal control so that community safety can be measured and improved annually for trend analysis  
• Develop a Community Services Plan that records the type and number of activities/services provided across identified demographics in the community (ie youth through to aged) and review annually to reflect changing community needs and opportunities |
Resolution No. 2019/………

That council consider the comments provided and resolved to adopt the 2019-2024 Strategic Plan with amendments.

Moved:
Seconded:
Vote:
### INWARDS AND OUTWARDS CORRESPONDENCE - April 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>About</th>
<th>Correspondence Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/04/19</td>
<td>City of Port Phillip</td>
<td>Investigatio of a dog attack that occurred on 10 March 2019.</td>
<td>email</td>
</tr>
<tr>
<td>12/04/19</td>
<td>Tom &amp; Jazz Malone</td>
<td>Letter - regarding bushes on road verge in front of property</td>
<td>mail</td>
</tr>
<tr>
<td>12/04/19</td>
<td>Information Commissioner</td>
<td>Notice of Discontinuance - application for review from Complainant.</td>
<td>email</td>
</tr>
<tr>
<td>14/04/19</td>
<td>LGANT</td>
<td>LGANT General Meeting Presentations held in Katherine</td>
<td>email</td>
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<tr>
<td>15/04/19</td>
<td>LGANT</td>
<td>NT Council’s Discretionary Trust - Joint Communication from LGANT and JLT Public Sector</td>
<td>email</td>
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<tr>
<td>16/04/19</td>
<td>Contractor Accreditation</td>
<td>Accreditation No. D-13-15284-03-20</td>
<td>mail</td>
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<tr>
<td>17/04/19</td>
<td>NT Government</td>
<td>Territory Day Fireworks - registration</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>Information Commissioner</td>
<td>Preliminary View - FOI Complaint</td>
<td>email</td>
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<td>17/04/19</td>
<td>Larrakia Nation</td>
<td>2019 Darwin Harbour Clean up day - now run by Larrakia Rangers</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>Roads2Recovery</td>
<td>IMS Roads to Recovery - Internet Explorer Reminder</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>Litchfield Council</td>
<td>TOPROC Animal Reference Group Meeting - Thu 2 May 2019 in Litchfield Chambers</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>LGANT</td>
<td>Budget Update - provided by Australia and New Zealand Emergency Management Committee</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>Dept of Infrastructure, Planning and Logistics</td>
<td>Darwin Region - Mandorah - Consultance - Design and Document new Marine Facilities to Service Mandorah and Cox Peninsula Communities.</td>
<td>email</td>
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<tr>
<td>17/04/19</td>
<td>LGANT</td>
<td>Draft Minutes of Meeting for CEO Forum held 10 April 2019 - Katherine</td>
<td>email</td>
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<td>18/04/19</td>
<td>LGANT</td>
<td>Regional and Shires Forum Notes 10/04/2019</td>
<td>email</td>
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<tr>
<td>24/04/19</td>
<td>Grants NT</td>
<td>Agreement Youth Vibe Holiday Grant round 2019</td>
<td>email</td>
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<tr>
<td>26/04/19</td>
<td>Merrilyn Robb - Accountant</td>
<td>Report on Monthly Financials</td>
<td>email</td>
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<tr>
<td>26/04/19</td>
<td>St Vincent De Paul Society</td>
<td>Thank you letter for supporing the team to run their network</td>
<td>email</td>
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<tr>
<td>29/04/19</td>
<td>Allan Warchott</td>
<td>Mosquito monitoring results 24 April 2019</td>
<td>email</td>
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<tr>
<td>30/04/19</td>
<td>Dept of Infrastructure, Planning and Logistics</td>
<td>Mandorah Jetty Carpark Works request for quote</td>
<td>email</td>
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<tr>
<td>1/05/19</td>
<td>Resident</td>
<td>Support for Action on dog pound</td>
<td>email</td>
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<tr>
<td>2/05/19</td>
<td>Dept of Infrastructure, Planning and Logistics - Dept of Transport</td>
<td>Walk to school Day, May 2019 - Territory Transport will support National Walk to School (change times of bus and ferry for students)</td>
<td>email</td>
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<tr>
<td>3/05/19</td>
<td>NT Worksafe</td>
<td>Application for a fireworks display</td>
<td>email</td>
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<tr>
<td>3/05/19</td>
<td>Development Assessment Services</td>
<td>PA2019/0156 - New application for 151 Wagait Tower Road</td>
<td>email</td>
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<tr>
<td>3/05/19</td>
<td>LGANT</td>
<td>Rateable Mineral Titles</td>
<td>email</td>
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<td>3/05/19</td>
<td>Valuations Rolls Administrator</td>
<td>Wagait April Reconciliation 2016</td>
<td>email</td>
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<tr>
<td>7/05/19</td>
<td>Aust Electoral Commission</td>
<td>Use of premises arrangements</td>
<td>email</td>
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<tr>
<td>13/05/19</td>
<td>Story and Associates Solitors</td>
<td>Rate Search - 154 Erickson Crescent</td>
<td>email</td>
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</tbody>
</table>
Outwards Correspondence

<table>
<thead>
<tr>
<th>Date</th>
<th>To</th>
<th>About</th>
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<tbody>
<tr>
<td>24/04/2019</td>
<td>Merrilyn Robb</td>
<td>Report for Council’s financial reporting.</td>
</tr>
<tr>
<td>24/04/2019</td>
<td>Dept Of Infrastructure</td>
<td>Mandorah Jetty Car Park Works Request for Quote (remova and replace damaged bollards to match existing)</td>
</tr>
<tr>
<td>26/04/2019</td>
<td>LGANT</td>
<td>LGCI Executive Summary for 2018</td>
</tr>
<tr>
<td>29/04/2019</td>
<td>Event's Co-ordinator</td>
<td>219 Community Fireworks Display form</td>
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<tr>
<td>29/04/2019</td>
<td>Centralian Advocatae</td>
<td>Add: CEO Position</td>
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<tr>
<td>29/04/2019</td>
<td>Katherine Times</td>
<td>Add: CEO Position</td>
</tr>
<tr>
<td>1/05/2019</td>
<td>Maureen Newman</td>
<td>Letter to notify of appointment to Audit Committee</td>
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<tr>
<td>1/05/2019</td>
<td>Barry Bamford</td>
<td>Letter to notify of appointment to Audit Committee</td>
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<tr>
<td>1/05/2019</td>
<td>LCDR Jared Webb</td>
<td>Thank you letter for support for ANZAC Day</td>
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<tr>
<td>1/05/2019</td>
<td>Ian Dawson, Chaplin</td>
<td>Thank you letter for support for ANZAC Day</td>
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<tr>
<td>1/05/2019</td>
<td>Angela Panagopoulos, Sealink</td>
<td>Thank you letter for support for ANZAC Day</td>
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<tr>
<td>1/05/2019</td>
<td>NT Classifieds</td>
<td>Add: CEO Position</td>
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<td>1/05/2019</td>
<td>NT Classifieds</td>
<td>Add: Waste Management Services</td>
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<td>1/05/2019</td>
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<tr>
<td>7/05/2019</td>
<td>Australian Electoral Commission</td>
<td>Use of Premises for 2019 Federal Election</td>
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<tr>
<td>9/05/2019</td>
<td>LGANT - Elaine McLeod</td>
<td>Nomination of Office Bearer - President Peter Clee</td>
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<td>13/05/2019</td>
<td>Story &amp; Associates Baristers</td>
<td>Rate search 150 Erickson Cres</td>
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Resolution No. 2019/................
That council receive and note the correspondence as detailed in the agenda for the month of April 2019.
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…..

I wish to congratulate the acting CEO for his excellent work in bringing the council administration back up to date. The previous CEO had failed to do any significant work on the Annual Budget, the 5-year Strategic Plan nor the 5-year financial outlook. The council asset register had not been updated in 2 years.

The CEO’s residence was generally uninhabitable and the acting CEO has been attending to repairs and maintenance on that property.

Advertising has commenced for a replacement CEO. Some local interest has been indicated to date.

The NT Budget has an allowance for the Manderah Marine Precinct which gives me more confidence that it might actually happen.

The Community Forum that was held on 1 may at the Community Centre was a good event. Several items were discussed and information and ideas flowed between community members present and councillors. The need for a Dog Management Plan was endorsed to enable the dog by-laws to have some credibility. Given the increased incidence of dogs in the community, we need this as soon as possible. The May 1 meeting also voted down the need for a verge policy in a small community like ours.

It was fantastic to have the members of HMAS GLENEAGLE with us to commemorate ANZAC day. The navy indicated they were very pleased with the whole day.

There is a list of a number of items for sale by tender. Community members are encouraged to submit their offer for these council owned yet unwanted goods being offered for sale. Items can be viewed on Saturday 18th

Where have I been ....

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
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<tbody>
<tr>
<td>16th April</td>
<td>Ordinary Council Meeting</td>
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<tr>
<td>23rd April</td>
<td>Weekly meeting with CEO</td>
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<tr>
<td>25th April</td>
<td>ANZAC Day commemoration</td>
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<td>30th April</td>
<td>Weekly meeting with CEO</td>
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<td>1st May</td>
<td>ABC Radio – Grass Roots</td>
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<td>1st May</td>
<td>Community Meeting @ Wagait Beach</td>
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<tr>
<td>8th May</td>
<td>Weekly meeting with CEO</td>
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<tr>
<td>13th May</td>
<td>Attend Anniversary of Council of the Ageing @ Darwin</td>
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<td>14th May</td>
<td>Weekly meeting with CEO</td>
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<tr>
<td>21st May</td>
<td>Weekly meeting with CEO</td>
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<td>21st May</td>
<td>Audit Committee</td>
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<tr>
<td>21st May</td>
<td>Ordinary Council Meeting</td>
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Where I am going ....

<table>
<thead>
<tr>
<th>Date</th>
<th>Activity</th>
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<tbody>
<tr>
<td>29th May</td>
<td>ABC Radio – Grass Roots</td>
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<tr>
<td>13th June</td>
<td>Top-End Regional Organisation of Councils (TOPROC) meeting</td>
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<tr>
<td>18th June</td>
<td>Ordinary Council Meeting</td>
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Resolution No. 2019/..................
That President Peter Clee’s report for the month of April 2019 be received and accepted.
Moved:
Seconded:
Vote:
7.2 Cr Graham Drake’s Report

I am once again pleased to report on some of the highlights from my perspective since the last meeting.

Easter Sunday Community Market
The market was organized by the WAG Arts Group Committee and was very successful. It was encouraging to see many of our community in attendance and a positive vibe throughout the morning. Hopefully this will become a regular event in future.

Anzac Day Service
The service was well attended and received positive feedback from our community. Some longer term residents commented to me that it was the best attendance for years. Thanks to the organisers and to those who participated in the ceremony.

Community Consultation
Following hot on the heels of Easter and Anzac Day was the Community Consultation held on May 1. Although the attendance was disappointing in some ways there were some interesting issues discussed and a variety of input for council to consider. I am pleased that the Community Consultation process is back on track and look forward to the next one. It is also pleasing to note that Council’s glass display noticeboard at the shop is being used more frequently to inform the community.

Financial Reports
Another highlight for me has been the effort put in by council staff in conjunction with an accountant to address some concerns expressed in relation to the classification, reporting and presentation of our Financial Reports. This should be reflected in the information provided to council in the near future.

Resolution No. 2019/………………
That Cr Graham Drakes report for the month of April 2019 be received and accepted.
Moved:  
Seconded:  
Vote:  

8.0 OFFICERS REPORTS

8.1 CEO and Works report

- Draft Shire Plan (agenda item)
- 2019/2020 Draft Budget (agenda item)
- Jetty R&M works quote provided to Department of Infrastructure Planning Logistics. (quote to remove and replace damaged bollards, repair checker plating and reshape drain from the pedestrian crossing. Also supply and install 3 signs with posts. Total: $3,130).
- Green waste issues (agenda item)
- CEO selection criteria prepared and vacancy advertised. (Interview panel required as applications close on 22\textsuperscript{nd} May)
- CEO house (internal painting and installed new aircon)
- Asset disposal (sale by tender, inspection Saturday 18\textsuperscript{th} May and tender close 2pm 24\textsuperscript{th} May).
- Road side domestic waste contract expires June 2019 (quotations advertised)
- Repairs and Maintenance of vehicles, plant and equipment was advertised locally. Successful were (Belyuen Community Government Council for vehicles and small plant) and (Robert Newman for Plant and Equipment).
- R&M to Cloppenburg toilets and community centre.
- Walk to School
- Territory Day
• Preparations of Council insurance with James Sheridan from JLT
• ANZAC Day
• Replacement of CEO vehicle windscreen and service

Council Works Report:

• Jetty Wash x 13
• Bore Run x 13
• Water Samples x 16
• Jetty Carpark mow and snip
• Trim back overhanging branches along Workshop and Service Road
• Estate Verge mowing
• Power and Water callout x 1
• Toolbox meeting x 4
• Burnt hard waste timber
• Commenced to tidy CEO residence garden
• Order materials for Jetty Carpark job
• Prepare asset items for sale
8.2 Sports Report – April 2019

<table>
<thead>
<tr>
<th>Activity</th>
<th>Session Frequency / Day of Week</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Children's Activities</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cricket</td>
<td>Weekly Sessions on Monday’s</td>
<td>Cricket was moved to Wednesday afternoon to cover Easter Monday.</td>
</tr>
<tr>
<td>Runners &amp; Walkers</td>
<td>Weekly Session Tuesday’s</td>
<td>Variety of track lengths and locations is selected and given out on a monthly planner on the last week of the month before the activity. A couple of young enthusiastic runners have joined the adults and really set the pace up the front of the pack.</td>
</tr>
</tbody>
</table>
| School Holiday Program | 5 sessions in 4 days.            | End of Term 1 gave 4 days of School Holidays as the WSC was closed on Easter Friday.  
A series of morning, afternoon and evening sessions were hosted during the holiday period. Activities included court sports, undercover play, cricket, indoor art, Wii games plus a fun run. |

3 Public Holidays and a week of School Holidays meant a few adjustments in the regular after school program.

<table>
<thead>
<tr>
<th>Adults / Seniors</th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Runners &amp; Walkers</td>
<td>Weekly Session Tuesday</td>
<td>Participation increased through out the month of April with several longer runs on the agenda. New members, returning members and both junior and adult runners and walkers took to the streets of Wagait Beach for some hardy 5km tracks.</td>
</tr>
<tr>
<td>Boot Camp</td>
<td>Twice Weekly Monday PM</td>
<td>Boot Camp numbers in the morning session had dropped off slightly in April.</td>
</tr>
<tr>
<td></td>
<td>Wednesday AM / PM</td>
<td></td>
</tr>
<tr>
<td>Seniors Exercise Class</td>
<td>Twice Weekly Tuesday/Thursday AM / PM</td>
<td>A variety of strength and condition classes were hosted. General classes focused on upper or lower body with a small core workout in each session.</td>
</tr>
<tr>
<td>Stretch</td>
<td>Once Weekly Thurs or Fri pm</td>
<td>Open to all. The stretch session at the end of a week of exercise proving to be quite popular.</td>
</tr>
<tr>
<td></td>
<td>pending class participants</td>
<td></td>
</tr>
</tbody>
</table>

Administration
- Runners and Walkers - tracks mapped and in place for May.
- Received notification that the Youth Vibe Grant applied for the July School holiday program was successful.
- May Planning Calendar (Sport & Rec Info)
- Follow up more quote and suggestions on the senior’s big day out in August.
- Consultation with Belyuen in regard to shared sporting days for the children from both communities to be hosted here in Wagait Beach continued.
- July Holiday Planning

Resolution No. 2019/............
That the Officers reports for the month of April 2019 be received and accepted.
Moved:
Seconded:
Vote:
## FINANCIAL REPORT

### 9.1 Cash Income and Expenditure Report – April 2019

<table>
<thead>
<tr>
<th></th>
<th>April 2019 Actual $</th>
<th>April 2019 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 2019</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>INCOME</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rates</td>
<td>$6,223</td>
<td>$10,225</td>
<td>-$4,002</td>
<td>$243,849</td>
<td>$221,375</td>
<td>$22,474</td>
<td>$233,847</td>
<td>1</td>
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<tr>
<td>Grants</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$352,878</td>
<td>$235,900</td>
<td>$116,978</td>
<td>$243,700</td>
<td>2</td>
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<tr>
<td>Contracts</td>
<td>$5,471</td>
<td>$9,150</td>
<td>-$3,679</td>
<td>$95,306</td>
<td>$91,500</td>
<td>$3,806</td>
<td>$109,800</td>
<td>3</td>
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<tr>
<td>Rental Income</td>
<td>$300</td>
<td>$690</td>
<td>-$390</td>
<td>$5,070</td>
<td>$6,900</td>
<td>-$1,830</td>
<td>$8,280</td>
<td>4</td>
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<tr>
<td>Miscellaneous</td>
<td>$511</td>
<td>$2,500</td>
<td>-$1,989</td>
<td>$24,980</td>
<td>$25,000</td>
<td>-$20</td>
<td>$30,000</td>
<td>5</td>
</tr>
<tr>
<td>Waste Management</td>
<td>$2,841</td>
<td>$4,974</td>
<td>-$2,133</td>
<td>$117,556</td>
<td>$109,901</td>
<td>$7,655</td>
<td>$117,360</td>
<td>6</td>
</tr>
<tr>
<td><strong>TOTAL INCOME</strong></td>
<td><strong>$15,346</strong></td>
<td><strong>$27,539</strong></td>
<td><strong>-$12,193</strong></td>
<td><strong>$839,639</strong></td>
<td><strong>$690,576</strong></td>
<td><strong>$149,063</strong></td>
<td><strong>$742,987</strong></td>
<td></td>
</tr>
<tr>
<td><strong>EXPENSES</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administration Expenses</td>
<td>$4,766</td>
<td>$3,940</td>
<td>-$826</td>
<td>$80,291</td>
<td>$76,170</td>
<td>-$4,121</td>
<td>$82,350</td>
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<td>Strategic Plan Goals</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$20,000</td>
<td>7</td>
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<tr>
<td>Employment Expenses</td>
<td>$41,322</td>
<td>$27,200</td>
<td>-$14,122</td>
<td>$263,352</td>
<td>$249,900</td>
<td>-$13,452</td>
<td>$327,400</td>
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<td>Roads</td>
<td>$0</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
<td>$10,000</td>
<td>-$10,000</td>
<td>$12,000</td>
<td>9</td>
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<tr>
<td>Contracts &amp; Materials</td>
<td>$65</td>
<td>$425</td>
<td>$360</td>
<td>$2,722</td>
<td>$6,650</td>
<td>$3,928</td>
<td>$7,500</td>
<td>10</td>
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<tr>
<td>Repair &amp; Main Town Assets</td>
<td>$2,019</td>
<td>$5,600</td>
<td>$3,581</td>
<td>$21,349</td>
<td>$16,800</td>
<td>-$4,549</td>
<td>$22,400</td>
<td>11</td>
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<tr>
<td>Vehicle &amp; Plant</td>
<td>$2,601</td>
<td>$2,575</td>
<td>-$26</td>
<td>$23,272</td>
<td>$22,360</td>
<td>-$912</td>
<td>$25,610</td>
<td>12</td>
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<tr>
<td>Grant Expenses</td>
<td>$0</td>
<td>$100</td>
<td>$100</td>
<td>$10,545</td>
<td>$4,500</td>
<td>-$6,045</td>
<td>$4,700</td>
<td></td>
</tr>
<tr>
<td>Waste Management</td>
<td>$11,989</td>
<td>$12,500</td>
<td>-$511</td>
<td>$75,377</td>
<td>$82,500</td>
<td>$7,123</td>
<td>$100,000</td>
<td></td>
</tr>
<tr>
<td>Services</td>
<td>$1,096</td>
<td>$100</td>
<td>-$996</td>
<td>$7,045</td>
<td>$11,150</td>
<td>$4,105</td>
<td>$12,850</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td><strong>$63,858</strong></td>
<td><strong>$53,440</strong></td>
<td><strong>-$10,418</strong></td>
<td><strong>$483,953</strong></td>
<td><strong>$480,030</strong></td>
<td><strong>-$3,923</strong></td>
<td><strong>$614,810</strong></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL OPERATIONAL SURPLUS / DEF</strong></td>
<td><strong>-$48,512</strong></td>
<td><strong>-$25,901</strong></td>
<td><strong>$22,611</strong></td>
<td><strong>$355,686</strong></td>
<td><strong>$210,546</strong></td>
<td><strong>-$145,140</strong></td>
<td><strong>$128,177</strong></td>
<td></td>
</tr>
<tr>
<td>Capital Expenditure</td>
<td>$125</td>
<td>$0</td>
<td>-$125</td>
<td>$74,995</td>
<td>$257,000</td>
<td>$182,005</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Notes:
1. Income variances compared to budget.
2. Year-to-date variances compared to budget.
4. Notes for variances explained in detail elsewhere.

---

Agenda May 2019
9.2 Notes on Cash Income and Expenditure Report

Cash Income and Expenditure Report – April 2019

Note:

1. Outstanding quarter payments (39 in arrears)
2. Power & Water payment schedule
3. Police vacated rec centre.
4. Bank interest.
5. Included in the rate arrears.
7. On target
8. Not committed to meet the original budget.
9. Expenditure not needed
10. Investigating
11. Invoices not received
12. Invoices not received
9.3 Financial Report for month ended April 2019

Financial Report for period ending 30 May 2019

<table>
<thead>
<tr>
<th>Cash at Bank &amp; on hand</th>
<th></th>
<th></th>
<th></th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Petty cash</td>
<td>$ 52.70</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CBA - transaction account</td>
<td>$ 13,482.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CBA Cash Saver</td>
<td>$ 784,170.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Undeposited Funds</td>
<td>$ 499.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bendigo Bank- Investment a/c</td>
<td>$ 500,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Cash at Bank &amp; on Hand</strong></td>
<td><strong>$ 1,298,203.70</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Debtors</th>
<th>Current</th>
<th>over 30 days</th>
<th>over 60 days</th>
<th>over 90 days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trade</td>
<td>$ 6,845.00</td>
<td>$ 3,300.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Rates</td>
<td></td>
<td></td>
<td>$ 24,753.00</td>
<td></td>
</tr>
<tr>
<td><strong>Total Debtors</strong></td>
<td><strong>$ 6,845.00</strong></td>
<td><strong>$ 3,300.00</strong></td>
<td>$</td>
<td><strong>$ 24,753.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>$ 34,898.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Creditors</th>
<th>Current</th>
<th>over 30 days</th>
<th>Over 60 days</th>
<th>Over 90 days</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trade</td>
<td>$ 16,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$ 16,500.00</strong></td>
</tr>
<tr>
<td><strong>Total Creditors</strong></td>
<td><strong>$ 16,500.00</strong></td>
<td>$</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

9.4 Rate Payers in arrears

2018/2019 Rate Year                                        $7807.00
2016/2017 Rate Year                                        $2,248.25
2015/2016 Rate Year                                        $14,698.00
## 9.5 Credit Card Transaction to 30 April 2019

### CEO Russell Anderson

<table>
<thead>
<tr>
<th>Date</th>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20/04/2109</td>
<td>Bunnings</td>
<td>Tender box</td>
<td>$98.70</td>
</tr>
<tr>
<td>29/04/2019</td>
<td>Fairfax Media</td>
<td>CEO Advertisement</td>
<td>$180.10</td>
</tr>
<tr>
<td>29/04/2019</td>
<td>News Corp</td>
<td>CEO Advertisement</td>
<td>$949.00</td>
</tr>
</tbody>
</table>

### President Peter Clee

<table>
<thead>
<tr>
<th>Date</th>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/4/2019</td>
<td>MYOB</td>
<td>Monthly subscription</td>
<td>$130.00</td>
</tr>
<tr>
<td>5/4/219</td>
<td>Kerry's Automotive Group</td>
<td>Vehicle Service</td>
<td>$429.00</td>
</tr>
<tr>
<td>11/04/2019</td>
<td>Ibis Styles</td>
<td>Accommodation – LGANT Mtg</td>
<td>$348.47</td>
</tr>
<tr>
<td>16/04/2019</td>
<td>Knotts Crossing</td>
<td>Accommodation – LGANT Mtg</td>
<td>$494.31</td>
</tr>
</tbody>
</table>

### Works Supervisor – Gary Zikan

<table>
<thead>
<tr>
<th>Date</th>
<th>Company</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>24/04/2019</td>
<td>Trojan Fencing</td>
<td>Fencing materials to complete water tank fencing</td>
<td>$137.00</td>
</tr>
</tbody>
</table>
## Supplier Payment History – April 2019

<table>
<thead>
<tr>
<th>Date</th>
<th>From</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/04/2019</td>
<td>WBS</td>
<td>Newspapers</td>
<td>$27.70</td>
</tr>
<tr>
<td>01/04/2019</td>
<td>Central Business Equipment</td>
<td>Rental of copier/printer</td>
<td>$186.18</td>
</tr>
<tr>
<td>02/04/2019</td>
<td>WBS</td>
<td>Small engines fuel</td>
<td>$13.10</td>
</tr>
<tr>
<td>02/04/2019</td>
<td>WBS</td>
<td>Fuel for generator</td>
<td>$54.41</td>
</tr>
<tr>
<td>02/04/2019</td>
<td>WBS</td>
<td>Fuel for office generator</td>
<td>$339.59</td>
</tr>
<tr>
<td>03/04/2019</td>
<td>WBS</td>
<td>CEO Fuel</td>
<td>$110.50</td>
</tr>
<tr>
<td>03/04/2019</td>
<td>Ian Manahan</td>
<td>Water for Sports Ground</td>
<td>$150.00</td>
</tr>
<tr>
<td>04/04/2019</td>
<td>WBS</td>
<td>Newspapers</td>
<td>$27.70</td>
</tr>
<tr>
<td>04/04/2019</td>
<td>WBS</td>
<td>Milk</td>
<td>$3.70</td>
</tr>
<tr>
<td>04/04/2019</td>
<td>WBS</td>
<td>Toilet rolls – workshop</td>
<td>$5.99</td>
</tr>
<tr>
<td>05/04/2019</td>
<td>Cabcharge</td>
<td>CEO Cullen Bay to St Park (vehicle service)</td>
<td>$14.00</td>
</tr>
<tr>
<td>05/04/2019</td>
<td>Cabcharge</td>
<td>CEO – St Park to Cullen Bay – vehicle service</td>
<td>$11.90</td>
</tr>
<tr>
<td>05/04/2019</td>
<td>Nyunt Investments</td>
<td>Detail for CEO Vehicle</td>
<td>$440.00</td>
</tr>
<tr>
<td>08/04/2019</td>
<td>Delta Electrics NT</td>
<td>Fuel filters for Diesel Generators</td>
<td>$226.84</td>
</tr>
<tr>
<td>08/04/2019</td>
<td>MJ Electrical</td>
<td>R&amp;M main aircon in the CEO House</td>
<td>$100.00</td>
</tr>
<tr>
<td>08/04/2019</td>
<td>Dougie Maintenance Service</td>
<td>Repairs to CEO House, Office and Community Centre</td>
<td>$1,120.00</td>
</tr>
<tr>
<td>08/04/2019</td>
<td>Central Business Equipment</td>
<td>Copy charges</td>
<td>$85.89</td>
</tr>
<tr>
<td>09/04/2019</td>
<td>Fantastic Florals</td>
<td>ANZAC Day Wreaths</td>
<td>$420.00</td>
</tr>
<tr>
<td>09/04/2019</td>
<td>WBS</td>
<td>CEO Fuel</td>
<td>$104.46</td>
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<tr>
<td>10/04/2019</td>
<td>WBS</td>
<td>Mower fuel</td>
<td>$69.60</td>
</tr>
<tr>
<td>11/04/2019</td>
<td>WBS</td>
<td>Mower fuel</td>
<td>$24.97</td>
</tr>
<tr>
<td>11/04/2019</td>
<td>WBS</td>
<td>Netting clips – workshop</td>
<td>$19.90</td>
</tr>
<tr>
<td>11/04/2019</td>
<td>Employsure</td>
<td>HR Consultation Fees – monthly instalments as per contract</td>
<td>$549.45</td>
</tr>
<tr>
<td>12/04/2019</td>
<td>WBS</td>
<td>CEO Fuel</td>
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</tr>
<tr>
<td>12/04/2019</td>
<td>WBS</td>
<td>Milk</td>
<td>$5.99</td>
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<tr>
<td>12/04/2019</td>
<td>WBS</td>
<td>Machinery fuel</td>
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<tr>
<td>12/04/2019</td>
<td>WBS</td>
<td>Mower fuel</td>
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<tr>
<td>13/04/2019</td>
<td>WBS</td>
<td>Newspapers</td>
<td>$27.70</td>
</tr>
<tr>
<td>15/04/2019</td>
<td>WBS</td>
<td>Works Ute fuel</td>
<td>$113.10</td>
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<tr>
<td>15/04/2019</td>
<td>Safety Training Services</td>
<td>Chemical safety training for workshop staff</td>
<td>$770.00</td>
</tr>
<tr>
<td>15/04/2019</td>
<td>WBS</td>
<td>Tractor fuel</td>
<td>$42.33</td>
</tr>
<tr>
<td>15/04/2019</td>
<td>Sell &amp; Parker Metal Recycling</td>
<td>Removal of communications tower</td>
<td>$3630.00</td>
</tr>
<tr>
<td>16/04/2019</td>
<td>Jacana Energy</td>
<td>Electricity – 142 Wagait Tower Road</td>
<td>$1040.11</td>
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<tr>
<td>16/04/2019</td>
<td>Officeworks</td>
<td>Stationery</td>
<td>$184.47</td>
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<tr>
<td>18/04/2019</td>
<td>NT Police, Fire &amp; Emergency</td>
<td>Work with Children – Rowan Roberts</td>
<td>$70.00</td>
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<td>23/04/2019</td>
<td>Harvey Distributors</td>
<td>Cleaning materials and towel rolls and dispensers</td>
<td>$520.75</td>
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<tr>
<td>24/04/2019</td>
<td>Bunnings</td>
<td>ANZAC Day plants for ANZAC Ceremony</td>
<td>$41.25</td>
</tr>
<tr>
<td>24/04/2019</td>
<td>Coles Supermarket</td>
<td>Batteries for Office</td>
<td>$23.65</td>
</tr>
<tr>
<td>24/04/2019</td>
<td>Cabcharge</td>
<td>Pam – taxi charges to pickup ANZAC Wreaths</td>
<td>$13.30</td>
</tr>
<tr>
<td>Date</td>
<td>From</td>
<td>Grant</td>
<td>Amount</td>
</tr>
<tr>
<td>------------</td>
<td>-------------------------------</td>
<td>--------------------------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>24/04/2019</td>
<td>Ideal Engraving</td>
<td>Keys cut</td>
<td>44.20</td>
</tr>
<tr>
<td>25/04/2019</td>
<td>Salvation Army</td>
<td>Donation - $100 for Chaplin</td>
<td>$100.00</td>
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<td>30/04/2019</td>
<td>City of Darwin</td>
<td>2018/2019 TOPROC Membership Fee</td>
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<td>30/04/2019</td>
<td>Optus</td>
<td>Phone/mobile charges</td>
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<td>30/04/2019</td>
<td>West Arnhem Regional Council</td>
<td>Transfer of leave entitlements</td>
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<td>30/04/2019</td>
<td>Marks Rural</td>
<td>Clearing of Firebreak</td>
<td>770.00</td>
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### 9.7 Grants Report

<table>
<thead>
<tr>
<th>Date Received</th>
<th>Grant Description</th>
<th>From</th>
<th>Amount</th>
<th>Expended to date</th>
<th>Amount Remaining</th>
<th>Acquittal Due</th>
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</thead>
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<tr>
<td>11/11/2017</td>
<td>Armistice Centenary Grants Program</td>
<td>Department of Veterans’ Affairs</td>
<td>$3,182.00</td>
<td>$1,521.29</td>
<td>$1,660.71</td>
<td>31 May 2019</td>
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<tr>
<td>15/02/218</td>
<td>Irrigation at Cloppenburg Park</td>
<td>Minister for Housing and Community Divp – Hon Gerry McCarthy MLA</td>
<td>$83,694.00</td>
<td>30/7/2019</td>
<td>$19,244.77</td>
<td>On or before 31 Aug 2018 or thereafter for a period of two years</td>
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<td>20/04/2018</td>
<td>Provision of Undercover Picnic Area</td>
<td>Dept of Housing &amp; Community Divp</td>
<td>$14,666</td>
<td>$2,000</td>
<td>$12,666</td>
<td>Before 30 June 2019</td>
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<tr>
<td>8/11/2018</td>
<td>Construct Dog Pound and associate septic pit</td>
<td>Dept of Housing &amp; Community Divp</td>
<td>$30,537.00</td>
<td>$1,150</td>
<td>$29,387</td>
<td>Before 31 August 2019 or thereafter for a period of two years</td>
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</tbody>
</table>

### 9.8 Councillor Allowances

Councillors payment for the month of April 2019
President Peter Clee - $300

**Resolution No. 2019/..................**

That the financials for the month of April 2019 be received and accepted.

Moved:
Seconded:
Vote:
10.0 ACTION SHEET – April 2019

10.1 Community Groups - Financial Assistance

Budget will be included in the 1919/20 draft Budget for council consideration.

10.2 Cox Peninsula Economic Development Committee

President Peter Clee to contact Hon Gary Higgins MLS to see if he can convene another meeting.

10.3 2019/2020 Annual Budget

The draft budget is being developed. The waste contract is currently due for renewal. We have publicly called for quotations and the closing date is Friday 17 May at 5.00pm.

10.4 Green Waste

Management options to mitigate or other ways to try and reduce the risk of the green waste burning. The Cox Peninsula Volunteer Bushfire Brigade is attending to discuss issues.

10.5 Asset Valuation

CEO Russell Anderson to check and see when this is due. Asset evaluation occurred in 2015 and is required. Funding will be included in the draft 1919/1920 budget.

10.6 Cloppenburg Park Undercover Picnic Area

The quote for the undercover picnic area was excessive and well over the grant received. Seeking cheaper options.

10.7 Short Term Strategic Priorities for Council

A draft option of the key issues raised to be brought to the meeting for council to start considering. Wagait Shire sustainability reports were emailed to Council members. The following are key issues requiring Council’s attention:

- Accept draft Shire Plan for 21-day community consultation and final adoption.
- Declaration of the rates by resolution.
- Adopt annual budget by resolution. (section 128(1) LGA)
- Set Elected Members Allowances and Expenses. (section 71, 72, and 127 LGA and Ministerial Guidelines)
- Governance issues needing attention. (five outstanding and fourteen required)
- Review of constitutional electoral representation. (regulation 63 of the Local Government Electoral Regulations 2008)

10.8 Council Assets

Council assets less than $2000 in value that are to be tendered and / or written off the asset register. Items have been listed and are out to tender. Tenders close at 2pm on 24 May 2019.

10.9 Audit

The interim audit has been booked for 24 and 26 June 2019. The Final Audit has been booked for 29-31 July 2019.
10.10 Proposed Dog Management By-Laws

The Dog By-Laws are with the Department of Local Government to arrange final assent. The dog Standard Operating Procedures and business plan are to be developed.

10.11 Irrigation of Cloppenburg Park – The project is on hold until water allocation issues are clarified. The second payment of $16,500 to the contractor to cover his costs has been paid.

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

10.13 Cloppenburg Park Caravan Park: The concept plan is complete. A business plan is now required if it’s to proceed?

10.14 Road and Drainage - The LGANT report noted that unprotected culverts were an issue. Quotations to install Armco style barriers around unprotected culvert heads have been obtained, with the intention these quotations be used to seek black spot funding.

10.15 Road Verge – This item was discussed at the public meeting on 1 May 2019.

Resolution No. 2019/………………
That Council no longer requires a policy on road verges or council wishes to continue to develop a policy on road verges.
Moved:
Seconded:
Vote:

Resolution No. 2019/………………
That Council receives and notes the Action Sheet for the month of April 2019.
Moved:
Seconded:
Vote:

11.0 AGENDA ITEMS

11.1 Green Waste Compound

Relocation of Green Waste compound.

Resolution No. 2019/………………
Council to investigate relocating the green waste compound to Cloppenburg Park.
Moved:
Seconded:
Vote:
11.2 St Vincent de Paul Society

Resolution No. 2019/………………
That Council continues to support the St Vincent de Paul Society collection drive in Wagait Beach.

Moved:
Seconded:
Vote:
11.3 Delegations Manual

Previously the CEO had been requested by member of the public for information regarding the council’s budget and expenditure. This was considered by the Information Commissioner and found in favour of the applicant. The following is the Delegations manual with recommended changes to ensure that this does not occur without council being provided a report on any similar issues.

DELEGATIONS MANUAL

EXERCISE OF DELEGATED AUTHORITY

Parliament has given its authority for certain acts and undertakings to the Council. In order to provide for the expedient exercise and performance of its powers and duties and the efficient management of its business the Council has delegated some of its authority to the CEO.

The CEO in turn may further delegate some of these roles and responsibilities.

The following protocols govern the use of delegated authority.

1. Any exercise of delegated authority is subject to compliance with
   - any relevant provisions of the Local Government Act and Regulations
   - any other legislative requirements
   - any applicable Council policy
   - the relevant provisions of any Council By-law

   It is the responsibility of the officer exercising delegated authority to be aware of any restrictions on the exercise of that authority and to comply with the restrictions.

2. Delegated authority should not be exercised where a conflict of interest exists or where it may be perceived to exist.

3. Delegation by the Council to the CEO does not prevent Council itself either from acting itself or revoking or varying the delegation at any time.

4. Delegation by the CEO likewise does not preclude the CEO from acting or revoking or varying the delegation at anytime.

5. Delegation requires judgment. It is not appropriate to exercise delegated authority in all circumstances and some decisions, which may be contentious or attract high public interest or where no clear policy guidelines exist should be referred to the CEO or Council as appropriate.

6. At all times officers exercising delegated authority are required to act reasonably.
DELEGATIONS

DELEGATIONS OF AUTHORITY
SECTION 32 OF THE LOCAL GOVERNMENT ACT

CHIEF EXECUTIVE OFFICER

Pursuant to authority delegated to the CEO in accord with Section 32 of the Local Government Act which expressly includes the power to make a further delegation the following powers and functions are delegated subject to compliance with:

- the provisions of the Local Government Act and Regulations as amended and any other legislation relevant to the delegation;
- all and every policy of Council adopted by resolution and current at the time of the exercise of the function herein delegated;
- the provision contained in the any Council By-laws.

The Wagait Council in order to provide for the expedient exercise and performance of its powers and duties and the efficient management of its business and responsibilities hereby delegates to the person appointed as Chief Executive Officer pursuant to Section 32 of the Local Government Act the exercise of Council’s powers, functions, duties and authorities contained in legislation subject to the limitations specified in section 32 (3).

This delegation shall remain in force until specifically altered or revoked in writing.

PART 1

(a) The functions of the Council as specified in:
     (i) the Local Government Act, as amended, and Regulations; and
     (ii) any other Acts under which Council has powers, authorities, duties and functions;
     and
     (iii) Council By-laws.

(b) The following specific delegations shall be read as additional to, and not in diminution of delegations pursuant to (a) above:

Responsibility & Authority
i) The Chief Executive Officer is appointed pursuant to Section 100 of the Local Government Act and has the functions, responsibilities and powers provided in that Act and other relevant legislation.
ii) All Council Officers, either directly or indirectly, are responsible to the Chief Executive Officer for the whole of their duties.
iii) The following delegations are additional to the functions and responsibilities of the Chief Executive Officer specified in the Local Government Act.

Expenditure
To commit the Council to expenditure on goods and services including plant and equipment provided that that expenditure and those purchases have been provided for in the budget; and to pay accounts for goods and services including plant and equipment purchased on behalf of the Council.
Rates and Charges Pursuant to Chapter 11 of the Local Government Act
Maintain the Assessment Record in accord with Section 152 of the Local Government Act.

Make an apportionment of Rates on behalf of Council pursuant to Section 146 of the Local Government Act.

Take action against a person for the recovery of unpaid rates and charges including tracing charges pursuant to Section 170 and 171 of the Local Government Act.

Sign Certificate of Liabilities pursuant to Section 256 of the Local Government Act.

Debtors
To write off any fees or charges other than rates and charges raised pursuant to Chapter 11 of the Local Government Act to a maximum value of $400 (subject to compliance with the requirements of Regulation 27 of the Local Government (Accounting) Regulations (this requires a specific resolution of Council to write off unpaid rates or some other debt owed to the Council);

To approve an extension of time to pay any debtor account due to Council including rates and charges raised pursuant to Chapter 11.

Investigation
To investigate the officers of the Council or of any Department or division of the Council when directed or when he deems this to be expedient, and report to Council.

Ombudsman/Information
To make the initial response to enquiries received from the Ombudsman in relation to complaints made to him concerning decisions or conduct of the Council and/or Officers or employees of the Council and report to council.

Industrial Relations
To represent the Council in industrial matters.

Training Courses, Seminars & Conferences
To approve attendance by Members of Council at Conferences, Workshops, Seminars and relevant training courses where there are no travel costs or overnight accommodation expenses; and to approve attendance including travel and accommodation by Council delegates to LGANT Meetings held in the Northern Territory and the ALGA National Assembly.

To approve training expenditure for Council staff including attendance at conferences, seminars and workshops.

Discretion
In consultation with the President, to exercise discretion in any matters affecting Policies and Practices of the Council in the interest of practical working arrangements or in special extenuating circumstances. Details of the exercise of this delegation, other than in minor matters, must be included in a report to Council.
Issue of Permits or Notices
To issue dispensations, permits, licences or notices in accordance with any Act, Regulation or By-law subject to compliance with any particular Council policy, and to fix any fees including expiration fees.

Cash Advances
To vary the number and amount of cash advances within any limits prescribed by Council.

Additions and Deductions to Contract
To approve total variations to contracts during the progress of works to a limit of 10% of the total contract sum in aggregate. (excluding period contracts)

Reserve Funds
To transfer funds from the general fund to Reserve or Investment accounts or vice versa (pursuant to section 121) generally in accordance with the Council’s budget or any other decision of the Council relating to the use of funds and to exercise discretion in the appropriation of surplus funds to reserves.

Property Owned by the Council
To manage property owned by the Wagait Council including any commercial properties.

Execution of Documents
In conjunction with the President to:
• execute any contracts or other documents requiring the Common Seal;
• execute Instruments of Encumbrance and Applications for a variation of the order of priority to existing documents;
• execute documents relating to easements, leases, licences and permits and affix the Common Seal if required;
• affix the Common Seal to instruments granting consent to Unit Plan Applications where Council has an interest in the subject land.

Annual Report
To prepare the Annual Report.

Information Act
To exercise the Council’s powers and undertake its responsibilities pursuant to the Information Act. (Part 14.2)

Signatories – Bank Accounts
To nominate signatories to Bank Accounts.

Disbursement from Authorised Accounts:

Resolved that Council approve that any two of the following positions be required to sign cheques and process electronic disbursements:

a) the council principal member; or
b) the deputy principal member;
c) any one of the following, Chief Executive Officer and Office Manager (being members of the council’s staff).
Acting Chief Executive Officer
To appoint an Acting Chief Executive Officer for periods of leave or absence.

Contracts
To execute and sign contracts including employment contracts on behalf of Council.

Professional Advice
To seek professional and legal advice.

Office Hours
The Chief Executive Officer is delegated authority to make minor changes to office business hours.

Authorised Persons
The Chief Executive Officer is delegated authority to appoint authorised persons for the purpose of enforcing the Local Government Act, the regulations or bylaws, any other Act, regulation or by-law of which powers are vested in the Council.

Sub-delegation
(a) Pursuant to Section 102 Council expressly permits further delegation by the Chief Executive Officer to another officer or employee whether by name or by reference to an office, designation or position.

(b) Council may by resolution direct the Chief Executive Officer in the exercise of any function herein delegated.

(c) The Chief Executive Officer shall exercise the function herein delegated in accordance with and subject to:

   (i) the provisions of the Local Government Act, as amended, and Regulations as amended and any other legislation relevant to the delegations;

   (ii) all and every policy of the Council adopted by Resolution and current at the time of the exercise of the functions herein delegated;

   (iii) the provisions contained in the Wagait Council By-laws. (if and when they occur)

   (iv) that Council’s budget be available to the public on request.
PART 2

Subject to:

(1) the following specific activities not being delegated:

The power to:

(a) levy, make or fix rates, valuations, charges, fees, fares, dues or rents;
(b) borrow money;
(c) approve an expenditure or money on the works, services or operations of the
council not set out in a budget approved by the council;
(d) determine allowances;
(e) make an application, under this Act, to the Administrator or Minister; or
(f) do other prescribed things;
(g) the appointment of a Chief Executive Officer;
(h) the appointment of an Auditor and determination of the Auditor’s fee;
(i) the appointment of a Deputy President;
(j) the determination of when the Council office is normally open to the public other
than minor changes;
(k) the determination of a periodic review of electoral representation by Council;
(l) the determination of where Council/Committee meetings are held;
(m) the establishment of any Council Committee and approval of an appointment to
the position of Chairman of any Council Committee;
(n) the giving of directions or imposing of restrictions in respect to the calling and
conduct of a Special meeting of a Committee of Council;
(o) the compulsory acquisition, purchase, sale, exchange or surrender of any land or
other property;
(p) the adoption of a financial statement included in an annual financial report;
(k) the review requested by a dissatisfied applicant under Part 11.8 (waiver or
default of rates - financial hardship);
(l) rating concessions under Section 167 (concessions relating to public benefit);
(m) the acceptance of tenders which are required under the Act or Regulations to be
invited by the Council;
(n) the calling of a meeting of electors to consider a matter in relation to the
management of the Council (Part 6.4);
(o) the power to make By-laws;
(p) any function under this or any other Act, Regulation or By-law, that is expressly
required to be exercised by a resolution of the Council.

Acting Chief Executive Officer

The Acting Chief Executive Officer shall have the authority to act on behalf of the Chief
Executive Officer in his absence, to make the necessary decisions and issue the necessary
instructions that would otherwise be the responsibility of the Chief Executive Officer while
acting for that officer; in discharging the responsibility the Acting Chief Executive Officer will
at all time act reasonably.
OFFICE MANAGER

In addition to the general delegation to the Office Manager and any member of staff appointed by the CEO from time to time to act in that position is delegated the following authority:

**Expenditure**
To commit the Council to expenditure on goods and services including plant and equipment provided that expenditure and those purchases have been provided for in the budget. This delegation is limited to a maximum of the dollar value set forth in the instrument of financial delegation from the CEO and in force at the time funds are committed.

**Rates and Charges Pursuant to Chapter 11 of the Local Government Act**
Maintain the Assessment Record in accord with Section 152 of the Local Government Act.

Make an apportionment of Rates on behalf of Council pursuant to Section 146 of the Local Government Act.

Remit all or part of any penalty for late payment pursuant to Section 163 of the Local Government Act (where satisfied that there is a satisfactory reason for the late payment or that the payment of the penalty could cause hardship) along with any associated expenses and legal fees.

Take action against a person for the recovery of unpaid rates and charges including tracing charges pursuant to Section 170 and 171 of the Local Government Act.

**Investments**
Invest surplus funds on behalf of Council pursuant to Section 121 of the Local Government Act.

**Commercial Property**
To manage Council’s commercial property folio including entering into leases and setting rentals.

**Records**
To determine disposal and archiving schedules for Council records in accord with any legislative requirements and dispose of records in accordance with those schedules.

**Cash Advances**
To vary the number and amount of cash advances within any limits prescribed by the Council.

**Lost or Damaged Property**
The decision of disposal of Assets shall be made by the CEO or his delegates in consideration of Councils best interest.

**Information Act**
To make decisions under Part 3 (Access and Correction Rights) in relation to inquiries about access to information and correcting personal information.

MAINTENANCE MANAGER

The Maintenance Manager and any member of staff appointed by the CEO to act in that position from time to time is delegated the following authority:
Expenditure
To commit the Council to expenditure on goods and services including plant and equipment provided that expenditure and those purchases have been provided for in the budget. This delegation is limited to a maximum of the dollar value set forth in the instrument of financial delegation from the CEO and in force at the time funds are committed.

 AUTHORISED PERSONS

The following persons are authorised pursuant to section 112 of the Local Government Act: Generally in accordance with the Act:-

Chief Executive Officer – (also delegated authority to add to, or vary, the limitations and conditions of appointment or revoke the appointment of authorised persons pursuant to this and other relevant Acts, regulations and by-laws)

Maintenance Manager

Works Services Officer

The following is the recommended changes to the Delegations Manual to address this issue

- Page 5 of the Delegations Manual be amended, the heading “Ombudsman” be changed to read “Ombudsman/Information Commissioner” and that the sentence be amend to read “To make the initial response to enquiries received from the Ombudsman/Information Commissioner in relation to complaints made to him/her concerning decisions or conduct of the Council/or Officers or employees of the Council to be reported to Council”.

- That a new paragraph on page 7 under the heading Sub-delegation be added to read (iv) That Council’s budget be available to the public on request”.

Resolution No. 2019/………………
That council amend the Delegations Manual as requested by the Audit Committee to ensure members of the public have available council’s budget when requested.

Moved:  
Seconded:  
Vote:  

11.4 General Instruction No. 4 – Procurement

General Instruction No. 4 - Procurement

Issued on behalf of the Department of Local Government, Housing and Community Development by Maree De Lacey, Executive Director

This is a general instruction pursuant to Regulation 7 of the Local Government (Accounting) Regulations 2008. Failure of a council to comply with a general instruction is an offence of strict liability with a maximum penalty of 50 penalty units.
Purpose of General Instruction

The purpose of this General Instruction is to clarify issues concerning the application of the quotation and tender requirements under the Local Government (Accounting) Regulations 2008 (the Accounting Regulations).

This General Instruction is to apply from 1 July 2019.

Legislation

Accounting Regulation 28 states when a council must obtain written quotations and if not practical then the council must record the reason for not obtaining the quotation in writing.

Accounting Regulation 29 provides when public tender for the provision of supplies to council must occur and the tender process that must be followed.

In certain circumstances the quotation and tender requirements in the Accounting Regulations are not required and those conditions are listed in Accounting Regulation 30.

A council may apply to the Department for an exemption from compliance with a provision of the Accounting Regulations in accordance with Accounting Regulation 31.

General Instruction

Cost of supplies

The quotation and tender cost of supplies means total cost to the council which includes any Goods and Services Tax (GST) payable.

Example 1: Accounting Regulation 29 applies where the provision of supplies to council costs more than $90 909.09 (GST exclusive price) plus $9 090.91 (GST).

Example 2: Accounting Regulation 28 applies where the provision of supplies to council costs $100 000.00 (GST inclusive price) or less.

Consultancy or other professional services

A consultancy or other professional service means a one off non-continuous supply of a particular professional service. A consultancy or other professional service supply agreement generally has a set start and finish date, is for a set length of time (usually no more than six months) or operates until the original agreed activity is complete.

If a supply agreement includes the ability to vary or add on services to the current agreement then the contract is not a one off non-continuous supply.

Example 3: Under Accounting Regulation 30 a council directly contracts a consulting firm to review internal controls which is expected to take four months. Towards the end of this contract council decides a review should also be conducted on council’s project management which is likely to take a further two months.

Council cannot vary its direct contract with the consulting firm to add the additional review. Council must either seek quotations or tenders depending on the estimated cost of the new review or request an exemption from this General Instruction.
General Instruction No. 4 - Procurement

A consultancy is a professional practice that provides advice within a particular professional service field. A professional service is usually provided by a tertiary trained person who may be required to hold a professional licence or be registered with a professional body such as an auditor, medical practitioner, architect or lawyer.

Example 4: Under Accounting Regulation 30 the supply of asset revaluation review services by a specialist consultant for a six week period would be excluded from quotation and tender requirements.

Example 5: Accounting Regulation 30 would not apply where a council contracted a mechanic to work on council equipment for four months.

Annual figure of a period contract

Contracts entered into by council that span more than one financial year will be treated as separate contiguous amounts for each financial year of service to determine if the Accounting Regulation quotation or tender requirements should apply.

Period contracts must not be for a term in excess of three years (this includes any extension period if there is an option to extend the contract).

Example 6: If a council wished to enter into an agreement on 1st July to buy diesel for three years from a large fuel distributor and the council expects to buy more than $9 000 worth of diesel each month (total cost per financial year is expected to be more than $108 000) then Accounting Regulation 29 tender requirements would apply.

Example 7: Accounting Regulation 28 quotation requirements would apply where a three year supply agreement for pool maintenance services which cost $7 500 per month (all up cost of the agreement would be $270 000) was entered into by council on 1st October.

As the cost at the end of the first financial year would be $67 500; the cost at the end of the second financial year would be $90 000; the cost at the end of the third financial year would be $90 000; and the balance of the cost in the last financial year of the agreement would be $22 500.

Example 8: Accounting Regulation 29 tender requirements would apply where a three year supply agreement for pool maintenance services which cost $8 500 per month (all up cost of the agreement would be $306 000) was entered into by council on 1st October.

As the cost at the end of the first financial year would be $76 500; the cost at the end of the second financial year would be $102 000; the cost at the end of the third financial year would be $102 000; and the balance of the cost in the last financial year of the agreement would be $25 500.
General Instruction No. 4 - Procurement

Contract with an option to extend the agreement

When a supply agreement contains an option, by either party, to extend the agreement then the agreement is to be treated as if the option will be taken and the contract extended.

Example 9: A council wishes to enter into a contract for rubbish collection for six months beginning on 1st January for $55,000 with an option for council to renew, at the end of sixth months for a further two years, if the service KPIs are continuously met by the service provider (the potential all up contract cost is $275,000).

Accounting Regulation 29 tender requirements would apply as the cost of the service for each of the option years would be $110,000 – i.e. The cost at the end of the first financial year would be $55,000; the cost of the first option extended financial year would be $110,000; and the cost of the second option extended financial year would be $110,000.

Contract for the supply of goods or services at set rates

All supply agreements entered into by council are to contain a maximum amount likely to be incurred in achieving the desired activity.

Any schedule of rates agreements entered into by council must state the maximum spend amount to account for expenditure and for council budget purposes.

Example 10: A council seeks tenders for the provision of a range of building maintenance services for two years.

The tender specifications ask for a schedule of rates for a stipulated range of services to be supplied to council on request during the contract period. The tender documents supplied to interested tender applicants also advises the total amount of the contract is limited to $330,000 (GST inclusive).

On acceptance of a tender, Accounting Regulation 29 would apply and the council would publish the notice of the successful tender on its website. The notice would contain the name of the supplier who submitted the successful tender, the supply to be provided and the maximum amount of the contract being awarded.

Contract variations

Contract variations should only be made where the variations do not change the scope of the original supply agreement.

Where the original supply agreement complied with Accounting Regulation 28 quotation requirements then the management and acceptance of any contract variations is subject to council’s policy so long as the total cost of the agreement including the variation stays under the tender threshold.

Where a variation results in the total cost going over the tender threshold then a council must either seek an exemption from going to tender or not proceed with the contract variation.

A council must follow the publication requirements set by this General Instruction where, as a result of any contract variations, the total cost of the supply agreement (the original contract plus any agreed variations) exceeds the tender threshold.

Where the original supply agreement complied with Accounting Regulation 29 tender requirements the total variation costs are to be no more than 10 per cent of the original supply agreement cost excluding GST.
Example 11: In line with council’s policy, an authorised council delegate accepts an unanticipated contract variation of 5 per cent of the original cost of a roads contract that council issued on acceptance of a civil works contractor’s quotation. The original contract cost was $85,000 (GST exclusive) and the total contract cost with the variation will now be $89,250 (GST exclusive).

As the original roads contract plus the agreed variation will be less than $90,909.09 (GST exclusive) the council is not required to follow the General Instruction publication requirements.

Example 12: A council adheres to its procurement policy and, following vigorous negotiations, wishes to accept a supply agreement variation of 8 per cent of the original agreed cost. The original supply agreement cost was $90,000 (GST exclusive) and the total contract cost with the negotiated variation will now be $97,200 (GST exclusive).

As the total supply agreement will be more than $90,909.09 (GST exclusive) the council is required to seek a tender exemption. If an exemption is granted, and council accepts varying the original agreement, the council must publish on its website the name of the supplier, the supply details and the total supply agreement cost.

Example 13: A council wishes to accept a final civil works contract variation which will result in the total contract variations to be 12 per cent of the original supply agreement cost that was a result of a tender.

The contract variations have been caused by an extraordinary early wet season and a major supplier of the contractor, who was the same proposed supplier for the other tender applicants, going into liquidation at a critical point in the contract, causing delays in resourcing materials and price increases.

As the original civil works contract resulted from complying with Accounting Regulation 29 tender requirements and the total contract variations are more than 10 per cent of the original contract cost, the council will need to seek an exemption from complying with this General Instruction.

If an exemption is granted and the council accepts the final contract variation, the council must update the published notice of the successful tender to include the final contract variations.

Tender panel to report on the tenders in writing to council

Where a committee of three members of council’s staff are delegated by the council to open and consider the tenders, a consultant may assist the committee in evaluating the tenders but that consultant is not to be considered one of the committee (tender panel) members.

Once the tender panel has evaluated the tenders, a written report on the tenders is to be provided for council to formally consider and make a decision on the tender.

Publication of successful supplier

The notice of the successful tender including any contract variations must be available for three years from the last day of the financial year during which the council first published the notice on the website.

Where, as a result of a contract variation, the total supply agreement (the original agreement plus any agreed variations) exceed the tender threshold, the name of the supplier, the supplies to be provided and the cost must be published on council’s website. These publication details must be available for three years from the last day of the financial year during which the council first published this information on the website.
The Audit Committee recommends that Council note the General Instruction No. 4 – Procurement that will come into effect 1 July 2019.

Moved:  
Seconded:  
Vote:
11.5 2019/2020 Draft Budget and Fees and Charges – attached

Council increase the current year budget by 4% to the years 2020 to 2024 budgets as identified in Council’s Long Term Financial Projections.

Resolution No. 2019/………………
The Audit Committee recommend to council that they adopt the 2019/2020 Draft Budget for public advertising with amendments and increase the 2020 to 2024 Budget by 4%.

Moved: 
Seconded: 
Vote:
11.6 Members Allowance

The Elected Member Allowance Policy P34 below was previously adopted by council.

<table>
<thead>
<tr>
<th>POLICY TITLE:</th>
<th>ELECTED MEMBER ALLOWANCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>POLICY NUMBER:</td>
<td>P34</td>
</tr>
<tr>
<td>CATEGORY:</td>
<td>COUNCIL POLICY</td>
</tr>
<tr>
<td>RESPONSIBLE OFFICER:</td>
<td>CHIEF EXECUTIVE OFFICER</td>
</tr>
</tbody>
</table>

1. PURPOSE:

This policy establishes the maximum allowances to be paid to elected members during the 2018/2019 financial year.

2. SCOPE:

This policy applies to all elected members.

3. DEFINITIONS:

Approval – Means approval of the council or the CEO according council policy.

Acting Principal Member – Refers to a person appointed pursuant to section 43(2)(b), section 43(2)(c), or section 43(3) of the Local Government Act.

Base Allowance – The base allowance covers those activities required of a council member in the performance of his or her role as an elected representative. Without limiting the generality of the preceding sentence, the base allowance covers:

1) Agenda study and meeting preparation;
2) Attendance at regular council meetings;
3) Attendance at council functions as a council representative;
4) Constituency responsibilities; and
5) Council representation outside the municipality / shire area, including delegation’s interstate and overseas, unless such representation has extra meeting approval.

Electoral Allowance – An allowance provided to assist council members with electoral matters. It may be used at the discretion of individual council members.

Extra Meeting Allowance -

1) A council must not pay an extra meeting allowance unless the council has a policy which determines which meetings will attract the allowance.
2) For a principal member, deputy principal member and acting principal member, this allowance is not paid separately. It is provided for and included in the base allowance.
3) For other council members this allowance is paid only in accordance with council policy and after an approved claim is made at the end of the relevant month.

4) The extra meeting allowance must not be paid for those meetings as covered by the base allowance.

5) The extra meeting allowance is capped for each financial year.

**Extra Meeting** – An "Extra Meeting" may be defined as follows:
1) Council Committee meetings;
2) Council Advisory Committee meetings;
3) Council Workshops;
4) Meetings of external agencies or organisations to which council has formally appointed or nominated through or with LGANT, a representative;
5) Other meetings as a council representative approved by CEO;

4. **POLICY:**

Pursuant to Section 71(1) of the Local Government Act, a member of a council is entitled to be paid an allowance by the council.

Allowances for each financial year are to be fixed as part of the council’s budget for the relevant financial year.

Pursuant to Section 71(5) of the Local Government Act, allowances are not to be paid in advance.

Ministerial Guideline 2 deems Wagait Shire Council a Category 4 council.

Ministerial Guideline 2 outlines maximum allowances for a category 4 council.

The maximum permissible allowances and those deemed appropriate by council for the 2018/2019 financial years are as follows:

<table>
<thead>
<tr>
<th>Ordinary Council Members</th>
<th>Maximum set by Minister</th>
<th>2018/19 Wagait Elected member allowances</th>
<th>Monthly entitlement claimable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Allowance</td>
<td>$4,427.79</td>
<td>$600.00</td>
<td>$50.00</td>
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<tr>
<td>Electoral Allowance</td>
<td>$1,620.26</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Professional Development Allowance</td>
<td>$3,690.22</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Max extra meeting allowance</td>
<td>$2952.64</td>
<td>$200.00</td>
<td>N/A - $50.00 per extra meeting attended.</td>
</tr>
<tr>
<td><strong>Total Claimable</strong></td>
<td><strong>$12,690.91</strong></td>
<td><strong>$800.00</strong></td>
<td><strong>$50.00 plus any extra meetings up to annual extra meeting maximum.</strong></td>
</tr>
</tbody>
</table>
Resolution No. 219/………………
Moved:
Seconded:
Vote:

Deputy Principal Member

<table>
<thead>
<tr>
<th></th>
<th>Maximum set by Minister</th>
<th>2018/19 Wagait Elected member allowances</th>
<th>Monthly entitlement claimable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Allowance</td>
<td>$9,104.21</td>
<td>$1,200.00</td>
<td>$100.00</td>
</tr>
<tr>
<td>Electoral Allowance</td>
<td>$1,620.26</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Professional Development Allowance</td>
<td>$3,690.22</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total claimable</strong></td>
<td><strong>$14,414.69</strong></td>
<td><strong>$1,200.00</strong></td>
<td><strong>$100.00</strong></td>
</tr>
</tbody>
</table>

Principal Member

<table>
<thead>
<tr>
<th></th>
<th>Maximum set by Minister</th>
<th>2018/19 Wagait Elected member allowances</th>
<th>Monthly entitlement claimable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Base Allowance</td>
<td>$24,619.28</td>
<td>$3,600.00</td>
<td>$300.00</td>
</tr>
<tr>
<td>Electoral Allowance</td>
<td>$6,479.89</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Professional Development Allowance</td>
<td>$3,690.22</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td><strong>Total claimable</strong></td>
<td><strong>$34,789.39</strong></td>
<td><strong>$3,600.00</strong></td>
<td><strong>$300.00</strong></td>
</tr>
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</table>

Payments for allowances will be lodged with council's bank on the last day of every month.

5. ASSOCIATED DOCUMENTS
Nil.

6. REFERENCES AND LEGISLATION
Local Government Act, Section 71
Ministerial Guideline 2 – Allowances for Council Members.

7. REVIEW HISTORY

| Date Approved: | 19/7/2016 | Approved By: Moved: President Peter Clee
approved: Councillor VJ Thorpe |
|----------------|-----------|-------------------------------------------------|
| Date Approved: | 26.6.2018 | Approved By: Moved: Cr Neil White
Seconded: Cr Shenagh Gamble
Vote: AIF |
| Date Approved: |           | Date for review: 1.6.2019 |
| Date Approved: |           | Date for review: 2018/200 |

Agenda April 2019
2019/2020 Rates

Local Government Act
Declaration of Rates and Charges 2019 - 2020

Notice is hereby given, pursuant to Section 158 of the Local Government Act, that the following rates and charges were declared by the Wagait Shire Council at the Ordinary Meeting held on 21 May 2019 pursuant to Chapter 11 of the Local Government Act ("the Act") in respect of the financial year ending 30 June 2020.

Rates
Wagait Shire Council (the "Council") made the following declaration of rates pursuant to Chapter 11 of the Act.

1. Council, pursuant to Section 148 of the Act, adopted the fixed charge method as the basis for determining the assessment of all allotments within the Council area.

2. Council, pursuant to Section 155 of the Act declared that it intends to raise, for general purposes by way of rates, the amount of $.......................... which will be raised by the application of a fixed charge amount of $......................... per allotment being payable for the financial year ending 30 June 2020.

Charges
Pursuant to Section 157 of the Act, Council declared the following charge for the purpose of enabling or assisting Council to meet the cost of garbage collection and disposal services for the benefit of all allotments within the Council area.

3. Council intends to raise $.......................... by this charge.
   a. The following charge was declared:
      • A charge of $......................... per annum per allotment in respect of kerbside garbage and hard waste collection services provided for the benefit of all allotments within the Council area.
   b. The services are:
      • A kerbside garbage collection service of one garbage collection visit per week; and
      • A hard waste collection service of one collection per quarter in the months of September, December, March and June
      • A maximum of one 240 litre mobile bin per collection
      • Provision of a green waste recycling facility

Relevant Interest Rate
4. The relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the Act at the rate of 18% per annum and is to be calculated on a daily basis.

Payment
5. Rates and charges declared under this declaration may be paid by four (4) approximately equal instalments on the following dates, namely:
   • First instalment, 30 September 2019
   • Second instalment, 30 November 2019
   • Third instalment, 31 January 2020
   • Fourth instalment, 31 March 2020

Instalments falling due on a weekend or public holiday may be paid by the following business day, without incurring any penalty.
   a. Details of due dates and specified amounts are listed on the relevant Rates Notice
   b. Variations to those options for payment will be administered according to the conditions outlined on the front and reverse of the Rates Notice
   c. A ratepayer who fails to abide by such conditions may be sued for recovery of the principal amount of the rates and charges, the late payment and costs reasonably incurred by Council in recovering or attempting to recover the rates and charges. If rates are payable by the owner of the land and are not paid by the due date, they become a charge on the land to which they relate.

Russell Anderson
Chief Executive Officer
Resolution No 2019/.......................  

That a 2% increase for rates as reflected in the 2019/2020 Budget be approved as declared under Section 155 of the Local Government Act.  
Moved:  
Seconded:  
Vote:
WAGAIT SHIRE COUNCIL

2019 – 2024 Shire Plan
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Wagait Shire Council Annual Plan 2019-2024
About Wagait Shire

The township of Wagait Beach was established in the early 1960’s with the beachfront roads of Delissa Drive and Cox Drive being the first areas to be subdivided. Further subdivisions in the early 1980’s resulted in the township layout and footprint seen today.

The council was established as the Cox Peninsula Community Government Council on 28 April 1995 and was renamed as Wagait Shire Council on 01 July 2008.

The council derived its previous name from the Cox Peninsula which was named after Matthew Dillon Cox who was regarded as the Territory’s first pastoralist after he applied for a lease over the peninsula in 1869. The current name is derived from the name of the town. The shire is located west of Darwin and is a 12 minute ferry ride or a 138 km drive from Darwin city.

Wagait Shire covers an area of 5.62 km² and there are 14 km of internal roads. As at the 2016 Census, there were 237 males and 227 females residing in Wagait Beach with the median age being 48. 210 people reported being in the workforce with 62.2% employed full time and 22.4% employed part time. The median weekly personal income is slightly lower at $857 compared with the Northern Territory's $871. Likewise the family income is also lower at $1924 compared to $2105.

There are very limited local employment opportunities. Apart from the council, supermarket, Cox Country Club and a few self-employed contractors and trades people; the majority of the labour force works in Darwin.

Contact us

The council welcomes and values comments, questions and suggestions regarding this Shire Plan. Please include your details (full name and post or email address) when contacting us. Council meetings are open to the public. Council meets on the third Tuesday of the month at 7 pm in the council chambers.

Contact details:
Wagait Shire Council
CEO
Postal address: PMB 10, Darwin NT 0801
Telephone 08 8978 5185
Facsimile 08 8978 5100
Mobile
Email council@wagait.nt.gov.au
Our Organisational Structure

Our Mission:
Delivering improved social, economic, environmental and cultural life of residents in the Wagait Council area through emphasis on an involved community, in alternate energy, maintaining and developing our infrastructure, providing core services, promoting investment, ensuring accessibility and capitalising on our natural advantages with an emphasis on long term stability and sustainability.

Our Vision:
The Vision of the Wagait Shire Council is to sustain and nurture the lifestyle of residents and visitors. This will be achieved through improvements to economic, cultural and ecological opportunities and will work on creating an involved and supportive community, promoting investment, ensuring accessibility and capitalising on our natural advantages with an emphasis on sustainability.

Our Focus:
- Strong, transparent and accountable local governance to achieve quality service delivery.
- Advocate responsibly and vigorously for the interests and wellbeing of our community
- Implement comprehensive and innovative planning for sustainable service delivery across the social, economic, environmental and cultural spheres
- Demonstrate strong support for community wellbeing

Wagait Shire Council Annual Plan 2019-2024
Legislative Framework

This plan has been prepared in accordance with the requirements of Sections 22 and 23 of the
Local Government Act.

Constitutional Arrangements

The five-member council was elected at the Northern Territory Local Government elections on
26 August 2017. During the term two members resigned and a By-Election was held on the 22nd
September 2018. The council now consists of President Peter Clee, Vice President Tom Dyer,
Michael Vaughan, Graham Drake and Neil White.

On the 10th November 2018 Jane Munday from North Strategic Communication conducted a
Strategic Planning Workshop with members of the community and Council. The following topics
discussed:

• community interested in expanding the local government area to include economic, social and
  regional interests;
• Water reticulation to properties in the local government area;
• Cover the drains that are adjacent to the road verges;
• Infrastructure for the benefit of the community;

Opportunities

We will pursue opportunities to improve our level of sustainability by:

• Increasing revenue by entering into new contracts to deliver services to
  various government departments and other agencies;
• Increasing revenue by identifying innovative strategies to grow the local
  economy;
• Increasing investment returns;
• Utilising shared services arrangements with other large councils, the WA
  Local Government Group (WALGA) and the Local Government Association
  of the Northern Territory (LGANT); and
• Negotiating with the NT Government, relevant groups and individuals for
  boundary expansion.
Challenges

We face the following challenges:

- Securing continued contract work and grants;
- Securing more rateable land to increase rates revenue;
- Ageing infrastructure, plant and equipment; and
- Ability to meet increasing legislative responsibilities within current staffing and resources.

Administrative and Regulatory Frameworks

Wagait Shire Council has previously entered into discussions with Coomalie Community Government Council and Belyuen Community Government Council in relation to boundary expansion into the future. A report was commissioned exploring this opportunity however its conclusions and recommendations were not received well by the three councils. Community consultations have also occurred. Coomalie and Belyuen are pursuing possible amalgamation. At this juncture, council is not in favor of participating in a three-way amalgamation. Council is continuing to explore boundary expansion opportunities, focusing on the opportunities that incorporating unincorporated land would provide.
Cooperative Arrangements

Wagait Shire Council has a history of working collaboratively with other Northern Territory Councils. We are members of the Local Government Association of the Northern Territory (LGANT) and the Top End Regional Organisations of Councils (TOPROC). Council also has relationships with the following:

- Northern Territory Department of Housing and Community Development
- Northern Territory Department of Infrastructure, Planning and Logistics
- Northern Territory Department of Sport and Recreation
- Northern Territory Department Tourism and Culture
- Bushfires NT
- Local Government Association of the Northern Territory (LGANT)
- Top End Regional Organisations of Councils (TOPROC)
- Belyuen Coomalie Wagait Local Government Reference Group (BCWLGRG)
- SeaLink Ferries
- Cox Country Club
- The Wagait Arts Group (WAG)
- Member for Daly
- Member for Lingiari
- Federal Senators
Strategic plan

The council has developed a long term strategic plan for the period 2019 – 2024. This is available on the council’s website. The plan will be reviewed in this current planning period.

Shire plan development

- The following methodology was used to prepare this plan:
- input from the council;
- support from the Department of Housing and Community Development;
- input from the community; and
- draft and review.

Shire services delivery plan 2019 - 2024

The functions of the council have been categorised as follows:

1. Local infrastructure
   1.1 Maintenance and upgrade of park, reserves and open space
   1.2 Maintenance and upgrade of public buildings, facilities and fixed assets
   1.3 Local road upgrade and construction
   1.4 Local roads maintenance
   1.5 Traffic management on local roads
   1.6 Fleet, plant and equipment maintenance

2. Local environment health
   2.1 Waste management and litter reduction
   2.2 Weed control and fire hazard reduction
   2.3 Animal welfare and control

3. Local civic services
   3.1 Library, culture and heritage
   3.2 Civic events
   3.3 Local emergency services
4. **Community engagement in Local Government**
   4.1 Administration of local laws
   4.2 Customer relationship management
   4.3 Governance
   4.4 Advocacy and representation on local and regional issues

5. **Commercial services**
   5.1 Commercial contracts

6. **Agency services**
   6.1 Sports and recreation

7. **Other community services**
   7.1 Local welfare and social services
   7.2 Visitor information and tourism

8. **Council administration**
   8.1 Asset management
   8.2 Council planning and reporting
   8.3 Financial management
   8.4 Human resources
   8.5 Information technology and communications
   8.6 Public and corporate relations
   8.7 Records management
   8.8 Revenue growth
   8.9 Risk Management
   8.10 Work health and safety (WHS)
1 Local Infrastructure

1.1 Maintenance and upgrade of parks, reserves and open space

What is the service?
Develop and maintain council’s parks, gardens and open space facilities.

What is produced?
Enhanced visual amenity and community accessibility with increased community leisure options.

What is the result?
Parks, gardens and other open spaces developed and maintained for the use and benefit of the community.

Who is it for?
The community and visitors to the area.

Current approach:
Council’s major open space area is the sports ground, Cloppenburg Park. Routine mowing is undertaken during the wet season. Other areas include the open spaces adjacent to the Community Centre and foreshore areas. Regular mowing, weed control, planting of trees, BBQ cleaning and litter collection is undertaken.

Any future changes:
The redevelopment of the sports ground area including reticulation. Council is working toward other enhancements, however these projects are grant/feasability dependent. 
Obtaining a Water extraction License

Tasks and activities:
- Regular mowing
- Spraying of weeds
- Collection of litter

Performance indicators
- Less than six complaints per year
- Number of times mowing, weed control and litter collected
- Operation within budget
- Inspect playground equipment Quarterly

Wagait Shire Council Annual Plan 2019-2024
1.2 Maintenance and upgrade of public buildings, facilities and fixed assets

What is the service?
Manage and maintain council’s public buildings, facilities and fixed assets.

What is produced?
Effective and timely maintenance programs.
Planned projects.

What is the result?
Effective management of physical infrastructure and essential services.

Who is it for?
All users of council’s public buildings, facilities and fixed assets

Current approach:
Day to day routine maintenance is undertaken by council employees. Some matters require attendance by qualified tradesperson. Local tradespeople are utilised wherever possible. Routine maintenance programs are in place for septic facilities, air conditioners, emergency generator and water supply.

Any future changes:
Establish a best practice asset maintenance schedule to ensure longevity. The schedule will provide an annual asset inspection report.

Tasks and activities:
- Attend to maintenance needs as required.
- Undertake regular inspections of council buildings.

Performance indicators:
- Less than 2 complaints per month.
- Compliance with budget.
- All air conditioning units serviced annually.
- All septic facilities serviced / inspected.
- All generators serviced monthly.
1.3 Local road upgrade and construction

What is the service?
Construction of new and upgrading of existing sealed and unsealed roads.

What’s produced?
Improved road network.

What is the result?
High standard of roads.

Who is it for?
Users of local roads both residents and visitors

Current approach:
There are very few roads in the shire that require construction. Upgrading and construction is undertaken by contractors. Climate conditions impact upon when upgrading and construction works can be undertaken.

Any future changes:
- Establish a road classification system to support asset management decision making when roads are in need of upgrading.
- Work with LGANT to develop and road network master plan/classification system.
- Consider the extension of the bike path along Wagait Tower Rd
- Consider and plan for improved safety along Wagait Tower Road drainage easement

Tasks and activities:
There are currently no roads requiring construction.

Performance indicators:
N/A this year

1.4 Local roads maintenance

Wagait Shire Council Annual Plan 2019-2024
What is the service?
Maintenance of sealed and unsealed roads including drainage footpaths and curbing.

What is produced?
High standard and safe network of roads with efficient collection and disposal of storm water and run off.

What is the result?
- A safe road environment within the community.
- Reduced degradation of road paving as result of climatic conditions (Heavy rain)

Who is it for?
Users of local roads

Current approach:
With the exception of repairing pot-holes and maintaining barriers, work is undertaken by contractors. The council undertakes mowing of verges, weed spraying, litter control and clearing of drains. Climate conditions impact upon roads and maintenance schedules.
A NT LGA road report was completed in 2018 and an implementation is required to respond to the issues identified. The report is on the WSC web site.

Any future changes:
A road classification system and a report implementation plan developed and budgeted for over the next 5 years is required to support asset management decision-making.

Tasks and activities:
- Repair pot holes when evident
- Clear blocked drains where possible
- Clear weeds in drains and shoulders
- Monitor road surface conditions
- Write a road report implementation plan and develop/seek budget to support plan

Performance indicators:
- Repair all pot holes greater than 20 mm in depth
- Repair or replace damaged drainage barriers
1.5 Traffic management on local roads

What is the service?
Provision of adequate street signage and traffic control devices to increase the safety of users of the road network.

What is produced?
Safe roads.

What is the result?
Effective management of physical infrastructure.

Who is it for?
Users of local roads.

Current approach:
Existing signage is maintained by council employees. Where necessary traffic control devices are in place. The council relies on community input where unsafe conditions may exist. The council has access to road closure signs if required.

Any future changes:
No

Tasks and activities:
- Regular inspection of condition of street name signs
- Ensure that traffic control devices are operated effectively.

Performance indicators:
Signs displayed the same day when notification of a road hazard is received.
1.6 Fleet, plant and equipment maintenance

What is the service?
Provision of routine maintenance on council’s plant, fleet and equipment.

What’s produced?
A schedule for plant and equipment maintenance that ensures that regular maintenance is undertaken to ensure that equipment operates at peak condition and has an extended life and resale value.

What is the result?
Reliable plant and equipment that operates in a safely. Maximise lifespan of council’s fleet and equipment.

Who is it for?
Council employees and community.

Current approach:
All council plant and equipment is subject to routine maintenance. Time is set aside each week for services to be undertaken. Log books are maintained for all vehicles and equipment to ensure that operating times do not exceed service requirement.

Any future changes:
A formal fleet, plant and equipment maintenance schedule is written.

Tasks and activities:
- Regular inspection of plant and equipment
- Regular routine maintenance undertaken
- Log books updated each time after equipment/plant is used
- Major maintenance to be undertaken by authorised dealers
- Regular/monthly running of generators

Performance indicators:
- Planned servicing completed no more than one month after due date
- Down time for fleet, plant and equipment less than 5% of operational requirements
2 Local Environment Health

2.1 Waste management and litter reduction

What is the service?
Collection and disposal of domestic, hard and green waste. Management and maintenance of waste collection contract and general litter reduction within Wagait Shire boundaries.

What is produced?
Efficient and sustainable disposable services. Enhanced community education and awareness. Reduced quantity of waste around the Wagait Shire and compliance with environmental health standards.

What is the result?
Cost effective waste management strategies that emphasise waste reduction, reuse of materials and recycling programs.

Who is it for?
The community residents and visitors.

Current approach:
A kerbside pickup for household waste on a weekly basis under contract. Curbside hard waste collection is quarterly done by council. This waste is transported to the Shoal Bay Waste Management Facility. Council supports the current initiative of the Cox Peninsular Fire brigade to run a private recycling area in a land owner’s block. It also supports the Wagait Store arrangements with Enviro-bank who attend regularly. A green waste facility has been developed on council land and it is chipped quarterly and made available to resident free of charge. Council has a policy on its web site regarding what can be dropped off and times. A recent initiative by St Vinnies to collect excess household clothing and equipment for recycling was supported by council and the community.

Any future changes:
- Review the location of the green waste facility and consider relocation due to self-combustion.
- Special levy for multiple dwellings on one lot and commercial sites are being considered.

Tasks and activities:
- Manage waste in public areas
- Manage the service contract

Performance indicators:
- Less than four complaints per year about wheeile bin emptying service
- Public spaces cleaned after a community events

Wagait Shire Council Annual Plan 2019-2024
- Public road sides litter free
- Quarterly hard waste collections provided
- Recycled green waster provided free to residents

2.2 Weed control and fire hazard reduction

What is the service?
Reduce fire hazards and increase the amenity of the area through the control of noxious weeds around council controlled roads and facilities.

What is produced?
Effective weed control and a reduction in fire hazards.

What is the result?
Environment free of weeds and a reduction in wild fires.

Who is it for?
The Wagait Shire community and neighboring properties.

Current approach:
- Weed control is undertaken on a scheduled basis. Council employees are qualified to use sprays. Fire hazard reduction is monitored and undertaken as and when required. The council liaises with the Department of Lands, Planning and Environment in identifying weeds.
- Where control burning is required, council seeks the support of the local bush fire brigade. Annual inspection and maintenance of fire breaks.
- Participate in the NT Government Gamba grass eradication program through provision of poison and spray equipment to residents.

Any future changes:
- Review of the requirement for a suburban fire brigade and discussion with NTFRS.
- Work with NT Weeds Branch on identified problem weeds in the community and develop a mitigation strategy.
- Update the regional weeds management plan in conjunction with Weeds Branch

Tasks and activities:
- Spray weeds on a regular basis
- Slash grassed areas that may become a fire hazard
- Fulfil jetty car park area weed control contract
- Community education on declared weeds and their management

Performance indicators:
- Less than six complaints about weeds annually
- Weed outbreaks identified and managed

Wagait Shire Council Annual Plan 2019-2024
• Current poisons licences

2.3 Animal welfare and control

What is the service?
The administration of delegated Territory legislation in relation to the care, custody and control of domestic and feral animals to protect health, safety, amenity and environment of the community. Promotes responsible ownership of animals.

What is produced?
A service that provides support in dealings with dogs.

What is the result?
Community free of uncontrolled and/or dangerous dogs.

Who is it for?
The community residents and visitors.

Current approach:
• The council is currently establishing a by-law to deal with uncontrolled dogs.
• The council utilises the services of the NT Police to deal with dangerous dogs.
• The council has firearms to deal with injured dogs and other animals.

Any future changes:
To prepare a costed implementation plan/standard operating procedure to support the operation of the by-laws.
To construct a dog pound if required.
Registration of dogs

Tasks and activities:
• Annual renewal of firearms license.
• Implement the dog By Laws and associate plans
• Community education.

Performance indicators:
Dog complaints actions within 2 working days
By-law ready to be adopted during 2019-2020
Dog pound constructed during 2019-2020
Dog registration scheme implemented during 2020-2021
3 Local Civic Services

3.1 Library, culture and heritage

What is the service?
Provision of access to library programs and material designed to meet the diverse needs of all ages and groups within the community. Cultural and historical significance of the Cox Peninsula understood.

What is produced?
- Public access to library books and the internet.
- Heritage of the area understood and supported.
- Historic sites maintained (Milady) subject to government funding.

What is the result?
- A library service that is accessible and meets the needs of the community.
- Access to internet and computer
- Knowledge in the community about the area’s history.

Who is it for?
The community residents and visitors.

Current approach:
- The council has an initial book stock. The service is open during normal council office hours. The book library currently has very little community support with about one visitor per week.
- Milady bomber site cleared of weeds and litter (subject to government funding).

Any future changes:
- Determine the future library needs of the community

Tasks and activities:
- Encourage more library users and ascertain future needs

Performance indicators:
- Library to be open for public use >200 days
3.2 Civic events

What is the service?
Conduct and manage agreed community events such as the annual senior’s activity, Anzac Day celebrations, Australia Day celebrations and Territory Day.

What is produced?
High quality civic events for the Wagait Shire community.

What is the result?
Residents, councillors, family and friends participate and are interested in civic events; instilling pride in our culture and having fun.

Who is it for?
Community residents and visitors.

Current approach:
- Civic events will be promoted and organised for the community subject to council agreement. Resources to conduct such events will be supplied via internal arrangement, volunteers, and councillors’ contributions. Local community service organisations may also be involved on a volunteer or income making arrangement. Grant funds will be sought where announced funding is available and each event will be costed prior to council’s consideration.
- Council also supports other local events/groups such as Mandorah Ukulele Folk Festival, walk to school day and Wagait Arts Group.

Any future changes:
Other events will be considered on the basis of economic and social benefit.

Tasks and activities:
- Conduct Australia Day celebrations
- Conduct Anzac Day celebrations
- Conduct seniors’ activities
- Conduct Territory Day celebrations

Performance indicators:
Deliver at least four community events annually

Wagait Shire Council Annual Plan 2019-2024
3.3 Local emergency services

What is the service?
Preparation and planning for local emergencies through participation in relevant committees and facilitation of preventative measures.

What is produced?
- Disaster planning, preparation, response and recovery.

What is the result?
Mitigation of potential hazards, response during disaster events, recovery of the community to full function and an awareness within the community.

Who is it for?
The community.

Current approach:
The council is responsible for the operations of the cyclone shelters in the council grounds.
The council works in conjunction with the appointed police and local NT Emergency Services Unit when responding to disasters. Throughout the year, support is provided to the NT Emergency Services Unit, and Wagait Beach Bush Fire Brigade. Council operates in accord with the Emergency Management Act (2013) and the Darwin area local plan.

Any future changes:
- Improved communications infrastructure via radio / satellite phone, etc.
- Review cyclone shelter capacity in light of increased population.
- Assist Cox Peninsula Bushfire Brigade to fence and install utilities to new fire shed.
- Review the requirement for a local coordinating body to assist council when required.

Tasks and activities:
- Operate cyclone shelter when required
- Attend regional cyclone shelter briefings
- Liaise with police and emergency services during disasters
- Provide support to local brigade and emergency services unit
- Encourage and facilitate community to have annual clean-up
- Encourage community information sharing on emergency management
Performance indicators
- CEO and / or president to attend all local cyclone shelter meetings
- CEO and / or president to attend pre-cyclone season regional cyclone shelter briefings

4 Community Engagement in Local Government
4.1 Administration of local laws

What is the service?
Monitoring and enforcement of council local laws.

What is produced?
Standards that the community is expected to meet.

What is the result?
A clean, tidy, healthy and safe community.

Who is it for?
The community.

Current approach:
The council is adopting a dog management by-law.
Council has a number of operational policies to assist in operational control and standard

Any future changes:
Future circumstances will dictate if it is necessary for the council to introduce additional local laws.

Tasks and activities:
Continue to monitor community expectations and behaviour.

Performance indicators:
- Enact dog management by laws
4.2 Customer relationship management

What is the service?
The provision of high standards of service and assistance to the community and other customers; effective service delivery; and the achievement of corporate and community objectives.

What’s produced?
Respectful, organised, polite and efficient responses to community enquiries, customer service requests or complaints.

What is the result?
High standards of communication, transparency and openness.

Who is it for?
The community.

Current approach:
The council maintains an office at Wagait Beach and opens five days per week. Residents are able to access information at any time during office hours. Council’s web site also provides information to customers on council activities and service delivery. Notice boards around the community are used to inform residents. Regular information sheets are available at local store and on the ferry. The council agenda include a feedback from the community item and community members can approach council to speak at meetings.

Any future changes:
- The ongoing upgrade of the council web site

Tasks and activities:
- Continue to utilise notice boards.
- Continue to upgrade the council web site.
- Conduct half yearly community meetings to seek community feedback on major issues.
Performance indicators
No more than four complaints annually regarding council performance

4.3 Governance

What is the service?
Costs of governance to the council including elected members expenses, elections, civic and ceremonial functions, membership of representative organisations and elected members.

What is produced?
- Elected members having a clear understanding of responsibilities associated with leadership, management of the council, strategic planning, policy development and compliance with statutory requirements.
- A council resolutions register is available that details council decisions.
- A complaints register is available that details any issues raised with council.

What is the result?
Continual improvement in the governance capacity of elected members.

Who is it for?
Elected members, staff and residents.

Current approach:
The council conducts regular monthly meetings that are open to the public. Agendas and minutes are produced for each meeting and are available for viewing by the public. Governance training is accessed when available.

Any future changes:
Upgrade council’s governance capacity.
Comply with the Departments compliance review into council operations

Tasks and activities:
- Conduct monthly council meetings
- Produce agendas and minutes
- Provide ongoing councillor training
- Induction training will be given to all new councillors

Wagait Shire Council Annual Plan 2019-2024
Performance indicators
- Report number of elected members attendance at meetings
- Governance procedures are reviewed and updated in line with current best practice
- Deliver one session of training for elected members annually

4.4 Advocacy and representation on local and regional issues

What is the service?
Participate on regional boards or committees to represent the council’s views on regional issues.

What is produced?
Ensure the local community is effectively represented in regional issues of significance.

What is the result?
The council’s (community) views are represented in the appropriate forums.

Who is it for?
The community.

Current approach:
The council maintains membership of the Local Government Association NT; the Top End Regional Councils group (TOPROC) (and participates in other regional groups). These organisations provide the council with avenues to address regional issues that may impact upon the shire. The CEO also participates in CEO forums at which a broad range of local government activities at a commonwealth and territory level are discussed.

Any future changes:
- The council has identified the need for sound land use planning with the establishment of a regional planning authority.
- The council has also identified the requirement to expand boundaries and therefore the need to negotiate with relevant land-holders and their representatives, in particular Kenbi.

Tasks and activities:
Continue participation at all forums that may be regionally significant to the Cox Peninsula.
Performance indicators:
Report to council and community on the groups/forums

5 Commercial Services
5.1 Commercial contracts

What is the service?
Undertake ongoing maintenance of assets as per contractual arrangements.

What is produced?
A clean and tidy jetty, a continuous water supply and other commercial services.

What is the result?
Effectively managed contracts as a service to the community.

Who is it for?
Community residents and visitors.

Current approach:
The council enters into contractual arrangements with various departments and agencies to undertake maintenance of assets and to undertake the provision of services.

Any future changes:
- The council needs to be conscious of new contracts and of contract expiry dates.
- Council will consider any new opportunities to increase revenue form this source.

Tasks and activities:
- Wash and clean jetty.
- Remove waste from jetty.
- Maintain jetty parking area.
- Undertake maintenance to jetty required.
- Undertake water sampling at predetermined intervals.
- Monitor bores at predetermine intervals.
- Attend water related supply faults.
Performance indicators:
- Successful completion, acquittal and renewal of contracts and feedback
- Meet all KPIs articulated by contracts

6 Agency Services
6.1 Sports and recreation

What is the service?
Provision of sport and recreation activities in the community.

What is produced?
Opportunities for all sectors of the community to participate in sport and recreational activities.

What is the result?
A community that is able to participate in activities that develop a level of fitness and well-being without having to travel to Darwin.

Who is it for?
The community.

Current approach:
Ensure a program of activities is published and that families can be assured these are being well managed. Ensure ongoing compliance with Safe NT.

Any future changes:
Identify new areas of community involvement for particular interest groups.

Tasks and activities:
- Conduct sporting and recreational activities for the whole of the community
- Continue to lobby for additional funds
- Provide support to community groups in staging events

Performance indicators:

Wagait Shire Council Annual Plan 2019-2024
- Deliver at least four different types of activities every month
- Maintain current attendance and participation numbers
7 Other Community Services

7.1 Local welfare and social services

What is the service?
 Provision of miscellaneous community services that enhance participation or amenity, including seniors programs, access to the Wagait Beach Medical Clinic and other welfare and social services identified by the council from time to time.

What is produced?
 A group of services needed by community.

What is the result?
 Community services that are accessible and meet the needs of and promote the well-being of the community.

Who is it for?
 The community.

Current approach:
 The council provides support to the Wagait Beach medical clinic and seniors program with activities taking place at the Wagait Beach Community Centre.

Any future changes:
 The council is conscious of the need to provide ongoing support to the medical clinic and seniors program. Potential exists for the clinic to be expanded and to have a doctor provide a service. Other activities will continue to be monitored and will depend on government funding.

Tasks and activities:
 - Continue to support Wagait Beach clinic
 - Continue to support seniors program
 - Encourage expansion of medical clinic and availability of a doctor
 - Monitor funding opportunities for new services

Performance indicators:
 - Attendance numbers at events and services
 - Resident satisfaction/complaints with each event or service
 - Inform council of suggestions and feedback about events and services

Wagait Shire Council Annual Plan 2019-2024
7.2 Visitor accommodation and tourism

What is the service?
Promotion and encouragement of economic development and local businesses through promoting and improving tourist attractions.

What is produced?
A welcoming environment to visitors to the shire.

What is the result?
A tourism industry that capitalises on our cultural heritage and unique natural environment.

Who is it for?
The community residents and visitors.

Current approach:
The council provides support to community groups who wish to promote the cultural heritage of the area. Tourist amenities within the shire are maintained by the council. The council is committed to working with any individual or group who can provide visitor accommodation to the area.

Any future changes:
Undertake a cost benefit analysis and develop business case (including financial and environmental constraints) to understand the viability of implementing the designed camping area

Tasks and activities:
- Encourage community groups in promoting the cultural significance of the area
- Lobby Government for a regional tourism plan
- Work closely with any persons or group wishing to undertake tourism activities
- Participate in the Cox Peninsular Economic Development Committee

Performance indicators:
- Completion of a cost benefit analysis and business case for a Caravan Park
8  Council Administration

8.1 Asset management

What is the service?
Planning and support services for council assets land, buildings, plant, equipment fixtures and fittings, and any other asset.

What is produced?
Asset management plans, policy development and performance monitoring.

What is the result?
Effective management of shire assets.

Who is it for?
The community.

Current approach:
There is currently limited specific asset management planning undertaken.

Any future changes:
- Introduce a computer based asset management system.
- Review the works depot utilisation.

Tasks and activities:
- Prepare plant and equipment replacement schedule
- Prepare maintenance schedules for plant and equipment.
- Prepare maintenance schedules for council buildings.
- Develop asset management plans and policies

Performance indicators:
- Maintain the asset management register that includes valuation and depreciation
- Develop an asset management policy
- Maintain the schedule of assets
What is the service?
Development of strategic plans, including business and service delivery plans, to ensure the council’s long term sustainability to deliver services to the community.

What is produced?
Shire plan, strategic plan, budgets and annual report.

What is the result?
Documentation that provides clear direction to the council on future council activities and service delivery expectations.

Who is it for?
Commonwealth and Territory agencies, council, CEO, regional boards, residents and ratepayers.

Current approach:
- The council currently produces all statutory documentation. The shire plan is linked to the council budget. All plans are reviewed and updated on an annual basis. All plans can be accessed in hard copy from the council or via the council website.
- The council has a resolutions register that details all agreed resolutions of council.

Any future changes:
- No changes are proposed.
- A review of the strategic plan will be undertaken in 2019 calendar year in preparation for 2019/2024 implementation of a new plan. Information from community consultation meetings will be taken into account.
- Review budget and redesign to meet requirements of new plans.

Tasks and activities:
Continue to meet legislated deadline for the completion of documentation.

Performance Indicators:
- A draft 4-year strategic plan from 2019/20 developed
- Annual plan written and submitted on time
8.3 Financial management

What is the service?
Accounting, financial recording and reporting and other support services associated with managing the council's financial resources.

What is produced?
Financial advice and management including accurate financial reports and compliance with statutory requirements.

What is the result?
An effective and efficient shire council.

Who is it for?
Commonwealth and Territory agencies, elected members, CEO, council, residents and ratepayers.

Current approach:
The financial management system is maintained in accordance with the Local Government Act and Australian Accounting Standards. A computerised system is used for all financial transactions. Financial reports are presented to the council on a monthly basis. The preparation of annual financial statements is outsourced and accounts are audited by an external auditor on an annual basis.
A reserve fund has been established for some of the larger long term projects and funds from reserves must be approved by council resolution.
Council will approve by resolution all applications for grants subject to the purpose, and grant available. The council contribution - one off and the recurrent cost of the project must be considered.

Any future changes:
Software updates provided by the financial software suppliers installed as soon as possible. Consideration to be given to introducing non-financial business systems to cater for council administrative tasks. Establish a finance committee.

Tasks and activities:
- Ensure financial data is up to date to produce accurate reporting.
- Regular reports to council meetings.
- Maintain accurate property and rate records.

Performance Indicators:
- Increase contract income by >5%
- Increase bank investment returns by >4%
- Financial reports are produced in timely manner for council meetings
- Financial reports are submitted to government on time

Wagait Shire Council Annual Plan 2019-2024
8.4 Human resources

What is the service?
Services and support for human resources administration including recruitment, induction, training and development.

What is produced?
The employment of persons in compliance with awards, contracts, agreements and a commitment to structured employee training and development.

What is the result?
An effective and efficient council workforce.

Who is it for?
Council employees.

Current approach:
The employment of council employees is done in accordance with the policy that provides for non-discriminatory staff employment. The promotion of employees is subject to annual performance reviews. All employees are encouraged to assess their training requirements each year.

Any future changes:
Implement best practice HR policy and procedures.

Tasks and activities:
- Conduct annual performance reviews
- Prepare annual training plan for all employees
- Develop HR policies

Performance Indicators:
- All employees undertake performance review.
- No more than 1 industrial relations type complaint annually.
- One annual workplace training session delivered to all staff
8.5 Information technology and communications

What is the service?
Information technology (IT) support services and advice associated with the operation and management of council's hardware, software and internet systems.

What is produced?
Effectively managed and functioning IT including ease of accessibility for users and web page design and maintenance.

What is the result?
An effective and efficient system. Council’s information is controlled and managed while complying with Information Technology Infrastructure Library (ITIL) standards.

Who is it for?
Staff and elected members.

Current approach:
The council has independent stand-alone hardware and utilises appropriate software for accounting functions.

Any future changes:
- Formal maintenance arrangements need to be explored.
- Introduce integration of financial data with administration reporting

Tasks and activities:
- Maintain web page
- Develop IT policy
- Implement ITIL best practices

Performance Indicators:
Meet ITIL standards
8.6 Public and corporate relations

What is the service?
Communication with the general public through personal contact, public meetings and media information.

What is produced?
Verbal and written information that provides clear information about council activities.

What is the result?
Residents and the general community will expect to be informed on all council matters to judge whether or not their interests are properly represented.

Who is it for?
The community.

Current approach:
Council facilitates twice yearly forums where the community is able to ask questions and articulate their opinions in a non-formal environment. Notice boards at the local supermarket, council office and council website are regularly updated with information concerning council activities in addition to the establishment of a Facebook page. Media releases are issued where and when required and a website has been established.

Any future changes:
N/A

Tasks and activities:
- Council meetings open to the public.
- Identify issues for public meetings.
- Regular updating of the council website.

Performance Indicators:
- At least 5 community members at public meetings
- All statutory reports completed on time
- Community satisfaction with corporate relations
- Feedback to the monthly council meetings
- Website and Face Book statistics.
8.7 Records management

What is the service?
Processing of council’s incoming and outgoing correspondence and the availability and safekeeping of council records in accordance with statutory requirements.

What is produced?
Records management systems and an awareness of record keeping obligations including Freedom of Information obligations.

What is the result?
An efficient and effective user friendly records management system.

Who is it for?
Staff and elected members.

Current approach:
There are three main areas of records storage. A manual A to Z listing filing cupboard for the storage of all hard copy, a property file containing all hard copy matters affecting the property and a computer based file that is subject specific. The three systems make it easy for the recovery of documents. Archived documents are retained at the shire workshop.

Any future changes:
Grant funding sought to purchase a system to compliance with the Information Act.

Tasks and activities:
- Records filed on a regular basis
- Explore computer integration

Performance Indicators:
- Freedom of information requests completed as per statutory requirements.
- Information required is readily available.
8.8 Revenue growth

What is the service?
Funding of council’s operations through appropriate rating policies and the maximisation of grants, fees and charges and other available income sources.

What is produced?
Planning that produces adequate funds for the delivery of services to the community.

What is the result?
A balanced budget that meets all service delivery requirements.

Who is it for?
The community.

Current approach:
The budget is prepared on an annual basis. Income is derived from Government funding, contracts with government and commercial operators and rates.

Any future changes:
Rate revenue is low with increased capacity possible. Grant funding and other service contracts will be actively sourced. Increase potential for funded staff to be employed via work ready schemes.

Tasks and activities:
- Pursue opportunities for grant funding and new service contracts
- Implement job costing measures to avoid over expenditure
- Preparation of realistic budgets
- Avoid non-budgeted expenditure

Performance Indicators:
- Budget balanced
- New grant funding
- Contract income increased by >5%
- One new contract acquired or contract variation to increase scope of works
8.9 Risk management

What is the service?
Provision of internal risk management systems

What is produced?
Policies and risk management plans.

What is the result?
Protection of council assets, staff, community and environment.

Who is it for?
Staff, elected members, insurers

Current approach:
Risk management is assessed annually in conjunction with the insurance renewal process. All council assets are insured. A complaints register is maintained and is used to monitor areas of potential risk

Any future changes:
Council will seek funding to develop a risk management plan.

Tasks and activities:
- Conduct annual audit
- Maintain asset register
- Ensure assets have sufficient insurance coverage
- Update the fraud protection plan

Performance Indicators:
- Satisfactory audit of the asset register
- Fraud protection plan updated
- Comprehensive risk management plan developed
8.10 Work health and safety (WHS)

What is the service?
Provision of a framework to protect the health, safety and welfare of all workers at work and also the health and safety of all other people who might be affected by the work of council.

What is produced?
WHS policy, plan and audit programs.

What is the result?
Protection of workers and the general public so that their health and safety is not placed at risk by work activities.

Who is it for?
Employees, contractors, subcontractors, outworkers, apprentices, work experience students, volunteers and employers who perform work.

Current approach:
Council maintains a WHS incidents register to identify how to negate and/or reduce known risks to an acceptable level. The council has developed a WHS Management Plan, associated policies and safe work procedures.

Any future changes:
Update the WHS Management Plan and associated procedures and policies.

Tasks and activities:
- maintain a work environment without risks to health and safety
- maintain plant and structures to keep them in a safe state
- provide and maintain safe systems of work
- ensure the safe use, handling, storage and transport of plant, structures and substances
- provide adequate facilities for the welfare of workers at work when carrying out work for the council
- provide information, training, instruction or supervision that is necessary to protect all persons from risks to their health and safety arising from work carried out as part of the conduct of council business
- monitor the health of workers and the conditions at the workplace for the purpose of preventing illness or injury of workers arising from the conduct of council business

Performance Indicators:
No Lost Time injuries.
Conduct a minimum of 12 toolbox talks per year.

Wagait Shire Council Annual Plan 2019-2024
Budget 2019-2024
The Wagait Shire Council proposes to adopt its budget for the 2019-2020 financial year consistent with the provisions of the Local Government Act.

The following information is provided in accordance with the listed requirements.

127 Annual budgets

(1) A council must prepare a budget for each financial year.

(2) The budget for a particular financial year must:

(a) outline:

(i) the council's objectives for the relevant financial year; and

The objectives for the 2019-2020 financial year are to deliver services and programs as outlined in the Shire Plan 2019-2024. The primary focus of council is to deliver good governance and core services such as administration, road maintenance, parks maintenance, waste collection whilst maintaining contract revenue and public utility services. Public infrastructure will also be a focus.

(ii) the measures the council proposes to take, during the financial year, towards achieving those objectives; and

Council will continue to pro-actively manage costs and investigate opportunities to increase non-grant revenue to ensure a financially robust and viable council. Grant opportunities to expand and improve public infrastructure will be actively pursued.

(iii) the indicators the council intends to use as a means of assessing its efficiency in achieving its objectives; and

The Annual Plan 2019-2020 outlines the strategies and operational targets (KPI’s) council intends to use to assess the efficiency in achieving the planned objectives.

(b) contain estimates of revenue and expenditure for the financial year (differentiating between operating and capital expenditure); and

The budget for 2019-2020 as shown herein contains the required information as specified.

Resolution No. 2019/................
Having considered the recommendations from the Audit Committee that Council advertise the draft 2019 – 2024 Shire Plan and 2019/2020 Budget for 21 days for public comment.

Moved:
Seconded:
Vote:
12.0 UPCOMING EVENTS

12.1 Hard Waste Pickup Dates

Put Rubbish Out
- 22 and 23 June 2019
- 7 and 8 September 2019
- 23 and 24 November 2019

12.2 Seniors Outing – August 2019

13.0 LATE ITEMS AND GENERAL BUSINESS

14.0 IN-CAMERA ITEMS

Resolution No. 2019/.................. 
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:
(iv) prejudice the interests of the council or some other person;

Moved: 
Seconded: 
Vote: 

Resolution No. 2019/..................
That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act.

Moved: 
Seconded: 
Vote: 

15.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 18 June 2019 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

16.0 CLOSE OF MEETING

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