

**WAGAIT SHIRE COUNCIL
AGENDA
COUNCIL CHAMBERS**

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

Tuesday 17 April 2018



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1.0 PRESENT

Councillors:

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

Staff: Chief Executive Offer Mark Sidey
Officer Manager Pamela Wanrooy

Visitors:

1.1 OPENING OF MEETING: - Chaired by

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

1.2 APOLOGIES AND LEAVE OF ABSENCE:

<p>Resolution No. 2018/..... That the apology ofbe accepted and approved. Moved: Seconded: Vote:</p>

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS

LOT 62, WAGAIT TOWER ROAD
7PM

Tuesday 20 March 2018



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1.0 PRESENT

Councillors:

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

Staff: Chief Executive Offer Mark Sidey
Officer Manager Pamela Wanrooy

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

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

1.2 APOLOGIES AND LEAVE OF ABSENCE: NIL

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

Resolution No. 2018/161

That the minutes of the Monthly Meeting of 20 February 2018, be confirmed by council as a true and correct record.

Moved: Cr Michael Vaughan

Seconded: Vice-President Trish McIntyre

Vote: AIF

3.2 Matters arising from 20 February 2018 Minutes

Nil

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Darwin Duchess

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 One submission relating to the future of the Darwin Duchess has now been withdrawn.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

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – February 2018

Resolution No. 2018/162

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

Moved: Cr Shenagh Gamble

Seconded: Cr Neil White

Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 President's Report

Resolution No. 2018/163

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

Moved: President Peter Clee

Seconded: Vice President Trish McIntyre

Vote: AIF

7.0 OFFICERS REPORTS

Resolution No. 2018/164

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

Moved: Cr Shenagh Gamble

Seconded: Cr Michael Vaughan

Vote: AIF

8.0 FINANCIAL REPORT

Resolution No. 2018/165

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

Moved: Cr Michael Vaughan

Seconded: Vice President Trish McIntyre

Vote: AIF

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet

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

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

Resolution No. 2018/166

That Council receives and notes the Action Sheet for the month of February 2018

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.0 AGENDA ITEMS

10.1 Councillor Member Allowance

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

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

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

10.2 Audit Committee Minutes 8 March 2018

Resolution No. 2018/167

That the Council accept the Audit Committee recommendation to approve the Amended 2017/2018 Budget.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

10.3 Budget Update

Resolution No. 2018/168

That Council move the motion to discuss the amended 2017/2018 Budget to In-Camera.

Moved: Cr Shenagh Gamble

Seconded: Vice President Trish McIntyre

Vote: AIF

11.0 UPCOMING EVENTS

11.1 ANZAC Day – 25 April 2018 – Preparations are underway

11.2 Walk to School – May 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 Special Purpose Grants

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

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

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

12.2 Cyclone Marcus Clean up

Resolution No. 2018/169

That Council thank the Northern Territory Emergency Services, Cox Peninsula Volunteer Bushfire Brigade, Council Staff and Power and Water for their hard work during the recovery phase post cyclone Marcus.

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

13.0 IN-CAMERA ITEMS

Resolution No. 2018/170

That Council close the meeting to the general public in accordance with section 65(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (Administration) regulation 8;

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

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

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

Resolution No. 2018/172

That Council re-open the meeting to the general public in accordance with Section (65(1) of the Local Government Act.

Moved: President Peter Clee
Seconded: Cr Shenagh Gamble
Vote: AIF

14.0 GENERAL BUSINESS – RESOLUTIONS MOVED FROM IN CAMERA

Resolution No. 2018/171

That Council

- a) Adopt the amended 2017/2018 Budget.
- b) Move this decision into General Business

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

15.0 DATE OF NEXT MEETING

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

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.50 pm.

3.1 Confirmation minutes of 20 March 2018 Council Meeting

Resolution No. 2018/.....

That the minutes of the Monthly Meeting of 20 March 2018, be confirmed by council as a true and correct record.

Moved:
Seconded:
Vote:

3.2 Matters arising from 20 March 2018 Minutes

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Nil

5.0 Guest Speakers

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

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

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

Cemeteries legislation for the Northern Territory.

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - March 2018

6.1 Inwards Correspondence – March 2018

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

6.2 Outwards Correspondence – March 2018

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

Resolution No. 2018/.....

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

Moved:

Seconded:

Vote:

7.0 COUNCILLORS REPORTS

7.1 President's Report

Purpose of Report

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

What's been happening.....

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

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

Belyuen Community Government Council has sought to amalgamate with Coomalie Council. This will have no effect on Wagait Shire Council. We will continue to remain independent. Wagait Shire Council will be keen to work with the new council on some shared services, in order to keep our costs down.

The CEO has commenced work on the 5-year Strategic Plan with feedback from the public meeting as well as the council workshop held recently. The 5-year strategic plan should be available in April.

Where have I been

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

Upcoming Meetings and Events

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

Resolution No. 2018/.....

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

Moved:

Seconded:

Vote:

8.0 OFFICERS REPORTS

8.1 CEO's Report

1. Meetings CEO Attended

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

2. CEO Key Objectives Endorsed By Council August 2016

2.1 Dog management:

The draft by-law is currently being finalised and associated Policies and procedures are being finalised.

2.2 Roads upgrades:

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

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

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

2.3 Administration and other Business:

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

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

Council successfully applied for the following special purpose grants:

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

Council thanks the Northern Territory Government for their continuing support.

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

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

3 Works Report

For the period March 13 – 09 April 2018:

The jetty and jetty carpark were cleaned on 12 occasions.

The bores were inspected on 12 occasions.

Water quality tests were undertaken on 4 occasions.

The jetty carpark was mowed and snipped on 1 occasion.

The council grounds were mowed on 1 occasion.

Cloppenburg Park was mowed on 2 occasions.

The bike path surrounds were mown.

Pot-holes were filled as required.

The Shire was cleared of fallen tree debris following cyclone Marcus

The quarterly hard waste pickup commenced.

8.2 Sports and Recreation Officer's Report - Rebecca Taylor

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

Administration

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

Resolution No. 2018/.....

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

Moved:

Seconded:

Vote:

9.0 FINANCIAL REPORT

9.1 Cash Income and Expenditure Report –March 2018

	March 2018 Actual \$	March 2018 Budget \$	Variance	Year to date Actuals \$	Year to date Budget \$	Variance \$	Forecast to 30 June 2018	Variance (Revised Budget and Actual) \$	Notes
INCOME									
RATES	11581	\$10,195	\$1,386	199921	\$197,405	\$2,516	\$222,850		
GRANTS	83694	\$83,700	-\$6	361842	\$362,600	-\$758	\$402,900		
CONTRACTS	12470	\$9,300	\$3,170	75489	\$81,350	-\$5,861	\$110,000		
RENTAL INCOME	0	\$220	-\$220	1575	\$1,980	-\$405	\$3,180		1
MISC INCOME	431	\$10,500	-\$10,069	27583	\$115,664	-\$88,081	\$146,425		2
WASTE MANAGEMENT	6619	\$6,000	\$619	104867	\$104,200	\$667	\$115,200		
TOTAL OPERATING INCOME	114795	\$119,915	-\$5,120	771277	\$863,199	-\$91,922	\$1,000,555		
EXPENSES									
ADMINISTRATION EXPENSES	6954	\$3,095	-\$3,859	74578	\$83,570	\$8,992	\$99,655		3
EMPLOYMENT EXPENSES	31551	\$29,675	-\$1,876	225432	\$267,075	\$41,643	\$311,200		4
ROADS	180	\$0	-\$180	22425	\$20,100	-\$2,325	\$115,800		5
CONTRACTS & MATERIALS	2988	\$2,825	-\$163	24280	\$28,425	\$4,145	\$36,900		6
REPAIR & MAIN TOWN ASSETS	194	\$300	\$106	14635	\$48,500	\$33,865	\$72,970		7
VEHICLE & PLANT	1817	\$2,550	\$733	18733	\$17,880	-\$853	\$24,130		
GRANT EXPENSES	58	\$100	\$42	4061	\$4,400	\$339	\$4,700		
WASTE MANAGEMENT	4485	\$17,100	\$12,615	62074	\$87,300	\$25,226	\$116,400		8
SERVICES	24	\$250	\$226	10390	\$10,650	\$260	\$13,800		
CURRENT ASSETS	13624.26	\$35,000		78802	\$100,000		\$205,000		
TOTAL OPERATING EXPENSES	61875.26	\$90,895	\$29,020	535410	\$667,900	\$132,490	\$1,000,555		
OPERATING PROFIT	52919.74	29020	23899.74	235867	\$195,299	\$40,568	\$0		
OTHER INCOME	0		\$0	0	\$0	\$0	\$0		
OTHER EXPENSES		\$0			\$0	\$0	\$0		
NET PROFIT/(LOSS)	52919.74	\$29,020	\$23,900	235867	\$195,299	\$40,568	\$0		

9.2 Finance Report Notes March 2018 - P & L Cash (Budget Analysis)

Income

Note 1 – Rental Income 20% under budget ↓

Due to the caretaker position at Cloppenburg Park being vacant.

Note 2 – Miscellaneous 76% under budget ↓

Due to transfers from reserves shown in budget.

Expenses

Note 3 – Administration Expenses – 11% under budget ↓

Administration expenses are well contained.

Note 4 - Employment Expenses -16% under budget ↓

Keeping the use of casual employees to a minimum has brought Employment Expenses under budget by reducing superannuation and wages costs.

Note 5 – Roads - 12% over budget ↑

Budgeted amounts for roads increase closer to the end of the financial year and actuals will re-align with budget. Significant road works are scheduled for after the wet season.

Note 6 – Contracts & Materials 16% under budget ↓

Costs associated with the cleaning contract have now been incorporated.

Note 7 – Repair & Main Town Assets 70% under budget ↓

Necessary repairs and maintenance to town assets are running well below budget.

Note 8 – Waste Management 29% under budget ↓

Costs associated with waste management are well contained. Hard waste pickup costs will be incurred in the month of April.

9.3 Financial Report for month ended March 2018

Financial Report for period ending 31 March 2018					
Cash at Bank & on hand					Total
Petty cash					\$ 110.90
CBA - transaction account					\$ 20,566.22
CBA Cash Saver					\$ 723,052.77
Undeposited Funds					\$ 1,531.25
Bendigo Bank- Investment a/c					\$ 500,000.00
Total Cash at Bank & onHand					\$ 1,245,261.14
Debtors	Current	over 30 days	over 60 days	over 90 days	
Trade	\$ 11,836.81				\$ 11,836.81
Rates					\$ 35,211.00
Total Debtors	\$ 11,836.81	\$ -	\$ -	\$ -	\$ 47,047.81
Creditors	Current	over 30 days	Over 60 days	Over 90 days	
Trade	\$ 8,764.00				\$ 8,764.00
Total Creditors	\$ 8,764.00	\$ -	\$ -	\$ -	\$ 8,764.00

9.4 Rate Payers

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

9.5 Credit Card Transaction for March 2018

CEO – Mark Sidey

6/3/2018	Adobe Systems	Monthly subscription	\$36.29
24/3/2019	Bunnings	Workshop tools and gardening equipment	\$263.36
8/3/218	Coles	Cleaning products for workshop	\$22.75
5/3/2018	Firm & Fold	Cleaning products for sports & rec	40.75
2/3/2018	MYOB	Monthly subscription	121.00
28/3/2018	Puma	CEO fuel	104.80
19/3/2018	TR Telecom	Satellite phone recharge	\$105.00

9.6 Supplier Payment History for March 2018

Created: 10/04/2018 7:38 AM

Wagait Shire Council

62 Wagait Tower Road
Wagait Beach NT 0822

ABN: 65 843 778 569

Email: council@wagait.nt.gov.au

Supplier Payment History

March 2018

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
Airpower						
eft	28/03/2018	00013992	24/03/2018		\$309.71	\$309.71
					Total for Payment eft:	\$309.71
Barry Demasson						
eft	28/03/2018	00014002	16/03/2018	81	\$5,308.80	\$5,308.80
					Total for Payment eft:	\$5,308.80
CBC Australia Pty Ltd						
eft	28/03/2018	00013988	24/03/2018	048925	\$130.90	\$130.90
					Total for Payment eft:	\$130.90
Central Business Equipment						
eft	13/03/2018	00013980	1/03/2018		\$204.80	\$204.80
					Total for Payment eft:	\$204.80
City of Darwin						
p/cash	27/03/2018	00014008	27/03/2018	p/cash	\$5.00	\$5.00
					Total for Payment p/ca:	\$5.00
Contractor Accreditation Limited						
678	14/03/2018	00014001	5/03/2018	21947	\$660.00	\$660.00
					Total for Payment 678:	\$660.00
Coolalinga Bakery						
p/cash	20/03/2018	00013976	17/03/2018	p/cash	\$8.00	\$8.00
					Total for Payment p/ca:	\$8.00
IXOM Operations Pty Ltd						
eft	28/03/2018	00013984	21/03/2018	5942814	\$655.60	\$655.60
					Total for Payment eft:	\$655.60
JB Hi Fi						
p/cash	6/03/2018	00013984	5/03/2018	G. Zikan	\$19.95	\$19.95
					Total for Payment p/ca:	\$19.95
Lowrys Accountants						
670	5/03/2018	00013998	28/02/2018	52116	\$4,537.50	\$4,537.50
					Total for Payment 670:	\$4,537.50
Marks Rural Services						
673	14/03/2018	00014016	14/03/2018	29	\$195.00	\$195.00
					Total for Payment 673:	\$195.00
Michelle Rawes Cleaning and Maintenance						

Supplier Payment History

March 2018

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
671	8/03/2018	00014000	7/03/2018	24	\$1,195.80	\$1,195.80
Total for Payment 671:						\$1,195.80
eft	22/03/2018	00013985	22/03/2018	25	\$1,195.80	\$1,195.80
Total for Payment eft:						\$1,195.80
MJ Electrical						
679	28/03/2018	00013974	17/03/2018	23226	\$9,652.50	\$9,652.50
Total for Payment 679:						\$9,652.50
Officeworks						
677	14/03/2018	00013986	2/03/2018	Q3 2017/18	\$128.25	\$128.25
Total for Payment 677:						\$128.25
eft	28/03/2018	00013991	26/03/2018	Q3 2017/18	\$72.42	\$72.42
Total for Payment eft:						\$72.42
Optus						
eft	28/03/2018	00013993	24/03/2018	853282187	\$221.73	\$221.73
Total for Payment eft:						\$221.73
Power Water						
eft	28/03/2018	00013983	21/03/2018	68998372	\$23.77	\$23.77
Total for Payment eft:						\$23.77
R.W. Anderson						
674	14/03/2018	00014007	8/03/2018	2018002	\$945.00	\$945.00
Total for Payment 674:						\$945.00
Vanderfield Northwest Pty Ltd						
eft	28/03/2018	00013987	27/03/2018		\$320.65	\$320.65
Total for Payment eft:						\$320.65
Wagait Beach Supermarket						
675	14/03/2018	00013987	17/02/2018	14057	\$30.50	\$30.50
675	14/03/2018	00013988	17/02/2018	14061	\$88.00	\$88.00
675	14/03/2018	00013989	19/02/2018	14062	\$109.14	\$109.14
675	14/03/2018	00013990	19/02/2018		\$7.89	\$7.89
675	14/03/2018	00013991	20/02/2018	14069	\$5.67	\$5.67
675	14/03/2018	00013992	21/02/2018	14071	\$68.01	\$68.01
675	14/03/2018	00013993	23/02/2018	14078	\$60.10	\$60.10
675	14/03/2018	00013994	23/02/2018	14081	\$10.29	\$10.29
675	14/03/2018	00013995	24/02/2018	14086	\$30.50	\$30.50
675	14/03/2018	00013996	28/02/2018	14109	\$97.08	\$97.08
Total for Payment 675:						\$507.18
680	28/03/2018	00013995	1/03/2018	14106	\$11.60	\$11.60
680	28/03/2018	00013996	1/03/2018	230273	\$53.00	\$53.00
680	28/03/2018	00013997	1/03/2018	14112	\$22.71	\$22.71
680	28/03/2018	00013998	2/03/2018	14114	\$110.18	\$110.18

Supplier Payment History

March 2018

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
680	28/03/2018	00013999	2/03/2018	14118	\$85.97	\$85.97
680	28/03/2018	00014000	3/03/2018	14123	\$30.50	\$30.50
680	28/03/2018	00014001	5/03/2018		\$47.39	\$47.39
680	28/03/2018	00014002	10/03/2018	14162	\$30.50	\$30.50
680	28/03/2018	00014003	10/03/2018	14168	\$92.00	\$92.00
680	28/03/2018	00014004	12/03/2018	14175	\$42.80	\$42.80
680	28/03/2018	00014005	12/03/2018	14176	\$84.22	\$84.22
680	28/03/2018	00014006	14/03/2018	14181	\$77.75	\$77.75
680	28/03/2018	00014007	15/03/2018		\$90.00	\$90.00
Total for Payment 680:						\$778.62
Woolworths						
p/cash	6/03/2018	PJ000011	6/03/2018	P. Wanrooy	\$6.00	\$6.00
Total for Payment p/cash						\$6.00

Resolution No. 2018/.....
That the financials for the month of March 2018 be received and accepted.
Moved:
Seconded:
Vote:

10.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet

9.1 Proposed Dog Management By-Laws

A community Consultation information session was held Thursday 1 February 2018 in the Community Centre. This is ongoing.

9.2 Council Amalgamation

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

9.4 2018/2019 to 2022/2023 Strategic Plan

Ongoing

9.5 Health Group

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

9.6 Tree Planting on Verge

A policy is to be developed and public consultation undertaken.

9.7 Darwin Duchess

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

9.8 Mandorah Jetty Maintenance

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

Louise McCormack was invited to attend the meeting, however she requested that her attendance be put on hold pending the completion of works under investigation so that she can give a more thorough update to council.

9.9 Long Term Infrastructure Plan

Ongoing.

Resolution No. 2018/.....

That Council receives and notes the Action Sheet for the month of March 2018

Moved:

Seconded:

Vote:

11.0 AGENDA ITEMS

11.1 Councillor Member Allowance

Councillor Allowance for January, February and March 2018

Employee	Wages	Deductions	Taxes	Net Pay	Expenses
Clee, Peter Ashley	\$200.00	\$0.00	\$45.00	\$155.00	\$0.00
Gamble, Shenagh	\$200.00	\$0.00	\$42.00	\$158.00	\$0.00
Total:	\$400.00	\$0.00	\$87.00	\$313.00	\$0.00

Councillor Allowance – 1 July 2017 to 31 March 2018

Employee	Wages	Deductions	Taxes	Net Pay	Expenses
Clee, Peter Ashley	\$3,100.00	\$0.00	\$794.00	\$2,306.00	\$0.00
Dyer, Thomas	\$400.00	\$0.00	\$90.00	\$310.00	\$0.00
Gamble, Shenagh	\$450.00	\$0.00	\$82.00	\$368.00	\$0.00
Total:	\$3,950.00	\$0.00	\$966.00	\$2,984.00	\$0.00

11.2 Leave of Absence

Resolution No. 2018/.....

That a "Leave of Absence" be granted to Cr Shanagh Gamble from her role as elected member from Monday 16 April to Friday 27 July 2018.

Moved:

Seconded:

Vote:

11.3 Community Infrastructure Ideas Register

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

11.4 UHF Communication Project

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

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

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

The costs to council will be as follows; -

- Application for a UHF CB Repeater Licence \$390.00 one off
- Annual ACMA Licence Fee \$ 44.00 per annum.
- Electricity consumption is nominal

Resolution No. 2018/.....

That this council accept the ownership and responsibility of the UHF CB Repeater Project being assembled and commissioned for and on behalf of the Wagait Emergency Recovery Committee. That the CEO expedite the transfer of the existing UHF CB Repeater licence to Wagait Shire Council and pay the annual licence fee for 2018.

Moved:

Seconded:

Vote:

12.0 UPCOMING EVENTS

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

13.0 LATE ITEMS AND GENERAL BUSINESS

14.0 IN-CAMERA ITEMS

Nil

15.0 DATE OF NEXT MEETING

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

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.