

**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

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

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

**1.2 APOLOGIES AND LEAVE OF ABSENCE: NIL**

**2.0 DECLARATION OF INTERESTS**

Nil

**3.0 CONFIRMATION OF MINUTES**

**3.1 Confirmation minutes of 20 February 2018 Council Meeting**

<p><b>Resolution No. 2018/.....</b> <b>That the minutes of the Monthly Meeting of 20 February 2018, be confirmed by council as a true and correct record.</b> <b>Moved: Cr Michael Vaughan</b> <b>Seconded: Vice-President Trish McIntyre</b> <b>Vote: AIF</b></p>
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**3.2 Matters arising from 20 February 2018 Minutes**

#### **4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC**

##### **4.1 Darwin Duchess**

Submissions for the Darwin Duchess closed 28 February 2018. Two submissions were received before the due date, however one submission relating to the future of the Darwin Duchess has now been withdrawn.

**5.0 INWARDS AND OUTWARDS CORRESPONDENCE – February 2018**

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

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

**Moved: Cr Shenagh Gamble**

**Seconded: Cr Neil White**

**Vote: AIF**

**6.0 COUNCILLORS REPORTS**

**6.1 President's Report**

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

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

**Moved: President Peter Clee**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

**7.0 OFFICERS REPORTS**

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

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

**Moved: Cr Shenagh Gamble**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

**8.0 FINANCIAL REPORT**

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

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

**Moved: Cr Michael Vaughan**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

**9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet**

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

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

**Moved: Cr Shenagh Gamble**

**Seconded: Vice-President Trish McIntyre**

**Vote:**

**10.0 AGENDA ITEMS**

**10.1 Councillor Member Allowance**

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

**10.2 Audit Committee Minutes 8 March 2018**

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

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

**Moved: Cr Michael Vaughan**

**Seconded: Cr Neil White**

**Vote: AIF**

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

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

**Moved: Cr Shenagh Gamble**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

**11.0 UPCOMING EVENTS**

11.1 ANZAC Day – 26 April 2018 – Preparations are underway

11.2 Walk to School – May 2018

**12.0 LATE ITEMS AND GENERAL BUSINESS**

**Special Purpose Grants**

\$10,214 to construct a green waste fenced compound for the residents of Wagait Beach.

\$6,126 towards installation of closed circuit television to protect and safeguard council infrastructure.

\$5,590 towards the purchase of a Zero turn mower.

Council Thanks the NT Government.

Cyclone Marcus Clean up -

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

**That Council thank the NTES, Cox Peninsula Volunteer Bushfire Brigade, Council Staff and Power and Water for their hard work during the recovery case post cyclone Marcus.**

**Moved: Vice President Trish McIntyre**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

**13.0 IN-CAMERA ITEMS**

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

.....

**Moved: President Peter Clee**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

**14.0 DATE OF NEXT MEETING**

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

**15.0 CLOSE OF MEETING**

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