

**WAGAIT SHIRE COUNCIL  
AGENDA  
COUNCIL CHAMBERS**

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

**Tuesday 15 May 2018**



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**1.0 PRESENT**

Councillors:

- President Peter Clee
- Vice-President Trish McIntyre
- 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><b>Resolution No. 2018/.....</b> <b>That the apology of Cr Shenagh Gamble be accepted and approved.</b> <b>Moved:</b> <b>Seconded:</b> <b>Vote:</b></p>
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**2.0 DECLARATION OF INTERESTS**

Nil

### 3.0 CONFIRMATION OF MINUTES

WAGAIT SHIRE COUNCIL  
MINUTES OF MEETING  
COUNCIL CHAMBERS

LOT 62, WAGAIT TOWER ROAD  
7 PM

Tuesday 17 April 2018



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## 1.0 PRESENT

### Councillors:

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

Staff: Chief Executive Officer Mark Sidey  
Officer Manager Pamela Wanrooy

Visitors: Solomon Gaturu – Manager, Legislation and Policy, Dept of Housing & Community Development  
Dr Ben Scambary - CEO Aboriginal Areas Protection Authority  
Peter Russell - Compliance Manager - Aboriginal Areas Protection Authority

## 1.1 OPENING OF MEETING: - Chaired by President Peter Clee

President Peter Clee declared the meeting open at 7.00pm and welcomes everyone to the meeting.

Vice-President Trish McIntyre has indicated that she will be late for 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:

### Resolution No. 2018/172

**That the apology of Cr Shenagh Gamble be accepted and approved.**

**Moved: Cr Michael Vaughan**

**Seconded: Cr Neil White**

**Vote: AIF**

## 2.0 DECLARATION OF INTERESTS

Cr Michael Vaughan asked the question to council whether the Recovery Committee comes under Council's control or if it is a separate entity. With President Peter Clee being a member of the Recovery Committee, Cr Michael Vaughan believes there may be a conflict of interest in participating the vote of a motion regarding the UHF CB Repeater. President Clee assured those present he had no such conflict.

## 3.0 CONFIRMATION OF MINUTES

### 3.1 Confirmation minutes of 20 March 2018 Council Meeting

### Resolution No. 2018/173

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

**Moved: Cr Neil White**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

**3.2 Matters arising from 20 March 2018 Minutes**

Nil

**4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC**

4.1 Nil

**5.0 Guest Speakers**

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

Solomon Gaturu attended the meeting to provide information about the proposed new Cemeteries legislation for the Northern Territory. The proposed legislation seeks to modernise the Act to, among other things, reflect societal views and practices regarding the disposal of human remains. Wagait Shire Council does not have any cemeteries within its Council area, however it was noted that the disposal of human remains is a matter that affects everyone.

At 7.30pm Vice President Trish McIntyre arrived at the council meeting.

**5.2 Presentation – Aboriginal Areas Protection Authority (AAPA)  
Dr Ben Scambary – CEO, Peter Russell, Compliance Manager**

Dr Ben Scambary, CEO and Peter Russell, Compliance Manager from Aboriginal Areas Protection Authority attended to provide clarification around the various land access issues relating to sacred sites abutting and encroaching into Wagait Shire boundaries, along with more generally, access to the Cox Peninsula. Better resolution maps were passed around the room and members of the public were also encouraged to ask any questions they may have.

In summary, areas shown as exclusion zones are no longer able to be accessed by non-traditional owners. It was also explained that in due course land designated as Aboriginal freehold would become private property. Council clarified that they were able to continue to undertake works such as maintaining firebreaks, grounds maintenance etc in the exclusion zones.

The matter of walking along the beach where exclusion zones were shown was raised. Council was advised that “common sense” would prevail and residents and visitors would not be prevented from walking along the beach in the direct vicinity of Wagait Shire.

**6.0 INWARDS AND OUTWARDS CORRESPONDENCE - March 2018**

**Resolution No. 2018/174**

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

**Moved: Cr Michael Vaughan**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

**7.0 COUNCILLORS REPORTS**

**7.1 President's Report**

**Resolution No. 2018/175**

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

**Moved: President Peter Clee**

**Seconded: Cr Neil White**

**Vote: AIF**

## 8.0 OFFICERS REPORTS

The Dog By-Laws have not progressed at this stage because CEO Mark Sidey is currently in consultation with other councils about the policies and procedures. CEO Mark Sidey anticipates that the consultation should be finished next month and the policy and procedure should be ready for the June Council meeting.

The BBQ's at Cloppenburg Park have now been commissioned and are now available for use.

### **Resolution No. 2018/176**

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

**Moved: Vice-President Trish McIntyre**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

## 9.0 FINANCIAL REPORT

The Debtors for rates shows as NIL on the Cash Income and Expenditure Report for the month of March. This has been accidentally left out. Pam Wanrooy to include this figure into the report and distribute to councillors.

The 2018/2019 Budget is underway and will be circulated to councillors before it goes to the Audit Committee at its next meeting to be held in June.

### **Resolution No. 2018/177**

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

**Moved: Cr Michael Vaughan**

**Seconded: Vice President Trish McIntyre**

**Vote: AIF**

## 10.0 BUSINESS ARISING FROM PREVIOUS MINUTES – Action Sheet

Item 9.2 – Council Amalgamation has now been actioned and can be removed from the Action Sheet.

### **Resolution No. 2018/178**

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

**Moved: Cr Neil White**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

## 11.0 AGENDA ITEMS

### 11.1 Councillor Member Allowance

Noted

### 11.2 Leave of Absence

#### **Resolution No. 2018/179**

**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.**



<b>Moved:</b>	<b>Cr Neil White</b>
<b>Seconded:</b>	<b>Vice President Trish McIntyre</b>
<b>Vote:</b>	<b>AIF</b>

### 11.3 Community Infrastructure Ideas Register

Council is encouraged to submit up to three potential projects by Friday 27<sup>th</sup> 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.

Request has been forwarded to Councillors and information to be collated.

### 11.4 UHF Communication Project

#### **Resolution No. 2018/180**

That this council accept the ownership and responsibility of the UHF Communications 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.

<b>Moved:</b>	<b>Vice President Trish McIntyre</b>
<b>Seconded:</b>	<b>Cr Neil White</b>
<b>Vote:</b>	<b>In Favour President Peter Clee, Vice President Trish McIntyre, Cr Neil White</b>
<b>Against:</b>	<b>Cr Michael Vaughan</b>

### 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

#### 13.1 Advisory Sign on Charles Point Road – Change in speed limit.

The speed limit from the Advisory Display Board to the Mandorah Jetty Carpark on Charles Point Road will change to 60km/hour, taking effect Friday 20 April 2018.

### 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 8.32pm.

**3.1 Confirmation minutes of 18 April 2018 Council Meeting**

**Resolution No. 2018/.....**  
**That the minutes of the Monthly Meeting of 18 April 2018, be confirmed by council as a true and correct record.**  
**Moved:**  
**Seconded:**  
**Vote:**

**3.2 Matters arising from 18 April 2018 Minutes**

**4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC**

**4.1 Nil**

**5.0 INWARDS AND OUTWARDS CORRESPONDENCE - April 2018**

The Inwards and Outwards correspondence for the month of April 2018 has been circulated to councillors prior to the May 2018 Council Meeting.

**Resolution No. 2018/.....**  
**That council receive and note the correspondence as detailed in the agenda for the month of April 2018.**  
**Moved:**  
**Seconded:**  
**Vote:**

**6.0 COUNCILLORS REPORTS**

**6.1 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.

Anzac Day was very well attended and the feedback on the speakers has been very positive. The Council ceremony was followed by a march to the Cox Club and then some social activities at the Cox Club. The morning and afternoon was a great success

The CEO has commenced work on the 5-year Strategic Plan, The long term Financial plan and the 2018/19 Annual Plan as well as the budget. Feedback from a number of public meetings will be taken into account as well as the council workshop held recently.

The Bar-B-Ques at Cloppenburg Park has been used on a couple of occasions and they seem to work well

## Where have I been ....

17 <sup>th</sup> April	WCS ordinary meeting
18 <sup>th</sup> April	LGANT Executive meeting
18 <sup>th</sup> April	Ferry Committee meeting
24 <sup>th</sup> April	LGANT Executive meeting
24 <sup>th</sup> April	Weekly meeting with CEO
27 <sup>th</sup> April	Local Government Disciplinary Committee meeting
4 <sup>th</sup> May	Weekly meeting with CEO
8 <sup>th</sup> May	Weekly meeting with CEO
15 <sup>th</sup> May	Weekly meeting with CEO
15 <sup>th</sup> May	Ordinary Council meeting

## Upcoming Meetings and Events

16 <sup>th</sup> May	ABC Grass Roots
16 <sup>th</sup> May	LGANT Executive meeting
18 <sup>th</sup> May	TOPROC Strategic Planning Meeting
30 <sup>th</sup> May	AICD Governance training day 1
31 <sup>st</sup> May	AICD Governance training day 2

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

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

**Moved:**

**Seconded:**

**Vote:**

## 7.0 OFFICERS REPORTS

### 7.1 CEO's Report

#### 1. Meetings CEO Attended

17 <sup>th</sup> April	WSC ordinary meeting
18 <sup>th</sup> April	Ferry Committee meeting
18 <sup>th</sup> April	Emergency Recovery Committee meeting
24 <sup>th</sup> April	Weekly meeting with President
2 <sup>nd</sup> May	Meeting with Council accountants
4 <sup>th</sup> May	Weekly meeting with President
4 <sup>th</sup> May	Inspection of Coomalie Regional Council's dog pound
8 <sup>th</sup> May	Weekly meeting with President
9 <sup>th</sup> May	Meeting with Dept Infrastructure
15 <sup>th</sup> May	Weekly meeting with President
15 <sup>th</sup> May	Ordinary Council 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:**

The remediation of the remaining road shoulders has been authorised. Works are anticipated to be completed by June 30.

Signage along Charles Point Road has been updated and repaired.

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

## **2.3 Administration and other Business:**

The electric BBQ's at Cloppenburg Park have been enthusiastically embraced by the community and feedback has been positive.

The Cloppenburg Park irrigation project is progressing and bore drilling has been authorised.

The Green Waste facility project is progressing and preliminary site works have been authorised.

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.

Council is awaiting the outcome of special purpose grant applications for the following projects:

- A covered picnic area at Cloppenburg Park;
- A Solar electricity system at Cloppenburg Park; and
- A water cartage tank for the Council truck.

The quarterly hard waste pickup was completed, resulting in 8.18 tonnes of waste being removed.

A new caretaker has been appointed for Cloppenburg Park.

## **3 Works Report**

For the period April 10 – 08 May 2018:

The jetty and jetty carpark were cleaned on 12 occasions.

The bores were inspected on 12 occasions.

Water quality tests were undertaken on 5 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.

Verges around the Shire were mown.

The Wagait Tower Road beach access was snipped and overhanging branches trimmed.

Pot-holes on Cox Drive were filled.

The quarterly hard waste pickup was completed.

The cenotaph was cleaned.

The track to the Milady site and the site itself was cleared of cyclone debris.

The works crew assisted in ANZAC Day preparations.

A new zero turn lawnmower was purchased and is performing well.

## 7.2 Sports and Recreation Officer's Report - Rebecca Taylor

Activity	Sessions	Comment
<b>Children's Programs</b>		
Ball Sports	1 x Weekly 3 sessions (1 x Public Holiday)	Variety of ball sports offered pending attendees vote on the day.
Homework Centre	1 x Weekly 4 Sessions (1 x Public Holiday)	Limited Interest. Unlikely to continue.
School Holiday Program	7 sessions (1 week)	Large focus on cricket with potential to tag onto the T for Thomas support (now postponed until September). Activities included Cricket, Long Ball, variety of ball sports and running games, Board Games, Night Family Cricket under lights with approx. 25 attendees. Cricket a popular game amongst local girls and boys. Afternoon sessions in airconditioned comfort and lovely to see kids of all ages mixing together in a harmonious manner.
<b>Adults / Seniors</b>		
Boot Camp	2 x Weekly 7 Sessions (2 x Public Holiday)	Word of mouth working well. Bring a friend day popular and built on going participation numbers.
Mobility (Stretch Class)	1 x weekly 4 sessions	Popular
Strength	1 x Weekly 4 Sessions	Popular
Crafts	1 x Weekly 4 Sessions	Numbers high early in month, faded toward end of month with regular participants out of town.

### Administration

- Planning May Program
- Walk Safely To School Day administration (Schools, Dept Transport, Sea Link, Local Sponsor of healthy breakfast)
- Looking into twilight community events such as beach touch – planning around tides necessary.

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

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

**Moved:**

**Seconded:**

**Vote:**

## 8.0 FINANCIAL REPORT

### 8.1 Cash Income and Expenditure Report –April 2018

	April 2018 Actual \$	April 2018 Budget \$	Variance	Year to date Actuals \$	Year to date Budget \$	Variance \$	Forecast to 30 June 2018	Variance (Revised Budget and Actual) \$	Notes
<b>INCOME</b>									
RATES	7243	\$5,125	\$2,118	207965	\$202,530	\$5,435	\$222,850		
GRANTS	21930	\$0	\$21,930	383772	\$362,600	\$21,172	\$402,900		
CONTRACTS	7126	\$9,300	-\$2,174	82614	\$90,650	-\$8,036	\$110,000		
RENTAL INCOME	90	\$400	-\$310	1665	\$2,380	-\$715	\$3,180		1
MISC INCOME	1409	\$10,500	-\$9,091	28992	\$126,164	-\$97,172	\$146,425		2
WASTE MANAGEMENT	3603	\$3,000	\$603	107670	\$107,200	\$470	\$115,200		
<b>TOTAL OPERATING INCOME</b>	<b>41401</b>	<b>\$28,325</b>	<b>\$13,076</b>	<b>812678</b>	<b>\$891,524</b>	<b>-\$78,846</b>	<b>\$1,000,555</b>		
<b>EXPENSES</b>									
ADMINISTRATION EXPENSES	2485	\$4,845	\$2,360	77064	\$88,415	\$11,351	\$99,655		3
EMPLOYMENT EXPENSES	27652	\$29,675	\$2,023	253084	\$258,800	\$5,716	\$311,200		
ROADS	0	\$0	\$0	22425	\$20,100	-\$2,325	\$115,800		4
CONTRACTS & MATERIALS	2498	\$116	-\$2,382	26778	\$31,250	\$4,472	\$36,900		5
REPAIR & MAIN TOWN ASSETS	1540	\$9,470	\$7,930	16176	\$52,970	\$36,794	\$72,970		6
VEHICLE & PLANT	2189	\$2,850	\$661	20922	\$20,730	-\$192	\$24,130		
GRANT EXPENSES	90	\$100	\$10	4152	\$4,500	\$348	\$4,700		
WASTE MANAGEMENT	4508	\$6,000	\$1,492	66582	\$93,300	\$26,718	\$116,400		7
SERVICES	2380	\$1,950	-\$430	12771	\$12,600	-\$171	\$13,800		
CAPITAL ASSETS		\$30,000	\$30,000	76754	\$130,000	\$53,246	\$205,000		
<b>TOTAL OPERATING EXPENSES</b>	<b>43342</b>	<b>\$85,006</b>	<b>\$41,664</b>	<b>576708</b>	<b>\$712,665</b>	<b>\$135,957</b>	<b>\$1,000,555</b>		
<b>OPERATING PROFIT</b>	<b>-1941</b>	<b>-56681</b>	<b>54740</b>	<b>235970</b>	<b>\$178,859</b>	<b>\$57,111</b>	<b>\$0</b>		
<b>Total Income</b>	<b>41401</b>	<b>28325</b>	<b>13076</b>	<b>812678</b>	<b>891524</b>	<b>-78846</b>			
<b>Total Expense</b>	<b>43342</b>	<b>85006</b>	<b>41664</b>	<b>576708</b>	<b>712665</b>	<b>135957</b>			
<b>Surplus</b>	<b>-1941</b>	<b>-56681</b>	<b>-28588</b>	<b>235970</b>	<b>178859</b>	<b>-214803</b>			
<b>NET PROFIT/(LOSS)</b>	<b>41401</b>	<b>\$28,325</b>	<b>\$13,076</b>	<b>812678</b>	<b>\$891,524</b>	<b>-\$78,846</b>	<b>\$0</b>		

## 8.2 Finance Report Notes April 2018 - P & L Cash (Budget Analysis)

### Income

**Note 1 – Rental Income 30% under budget ↓**

Due to the caretaker position at Cloppenburg Park being vacant.

**Note 2 – Miscellaneous 70% under budget ↓**

Due to transfers from reserves shown in budget.

### Expenses

**Note 3 – Administration Expenses – 13% under budget ↓**

Administration expenses are well contained.

**Note 4 – Roads - 11% 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 5 – Contracts & Materials 14% under budget ↓**

Costs associated with the cleaning contract have now been incorporated.

**Note 6 – Repair & Main Town Assets 69% under budget ↓**

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

**Note 7 – 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.

### 8.3 Financial Report for month ended April 2018

Financial Report for period ending 30 April 2018					
<b>Cash at Bank &amp; on hand</b>					<b>Total</b>
Petty cash					\$ 238.60
CBA - transaction account					\$ 12,089.69
CBA Cash Saver					\$ 728,491.00
Undeposited Funds					\$ 217.80
Bendigo Bank- Investment a/c					\$ 500,000.00
<b>Total Cash at Bank &amp; onHand</b>					<b>\$ 1,241,037.09</b>
<b>Debtors</b>	<b>Current</b>	<b>over 30 days</b>	<b>over 60 days</b>	<b>over 90 days</b>	
Trade	\$ 18,698.00				\$ 18,698.00
Rates				\$ 36,848.62	\$ 36,848.62
<b>Total Debtors</b>	<b>\$ 18,698.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 36,848.62</b>	<b>\$ 55,546.62</b>
<b>Creditors</b>	<b>Current</b>	<b>over 30 days</b>	<b>Over 60 days</b>	<b>Over 90 days</b>	
Trade	\$ 14,059.00				\$ 14,059.00
<b>Total Creditors</b>	<b>\$ 14,059.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,059.00</b>

### 8.4 Rate Payers

2017/2018 rate year	\$10,620.51 (12 rate payers)
2016/2017 rate year	\$2,677.65 (2 rate payers)
2015/2016 rate year	\$5,227.06 (2 rate payers)
2014/2015 rate year plus	\$18,323.40 (4 rate payers)
<b>TOTAL:</b>	<b>\$36,848.62</b>



## 8.5 Credit Card Transaction for April 2018

### CEO – Mark Sidey

3/4/2018	Caltex	CEO Fuel	\$40.07
3/4/2018	MYOB	Monthly subscription	\$121.00
3/4/2018	BOAB Caravan	CEO Fuel	\$56.48
4/4/2018	Victoria River Roadhouse	CEO Fuel	\$115.58
4/4/2018	Sealink	Multi pass	\$98.98
5/4/2018	Bunnings	BBQ Cleaning kit	\$88.74
5/4/2018	Adobe	Monthly subscription	\$36.29
12/4/2018	Bunnings	Buckets for BBQ	\$28.00
12/4/2018	City of Darwin	Parking LGANT Meeting	\$5.30
13/4/218	United	CEO Fuel	\$110.75
13/4/2018	Cabcharge	To attend LGANT Meeting	\$14.80
17/4/2018	TR Telecom	Satellite phone monthly fee	\$105.00
17/4/2018	Aaron's Outdoor Living	Swing seat for Cloppenburg Park	\$195.00
18/4/2018	JB HiFi	Wireless stereo – for events	\$484.00
21/4/2018	The Big Mower	Mower parts	\$43.95
24/4/208	Sealink	ANZAC Day – Chaplin ferry tickets and staff multi pass	\$151.50
24/4/2018	Cabcharge	ANZAC Day pickup – wreaths	\$26.25

### President Peter Clee

12/4/2018	Hanuman Restaurant	LGANT – Networking expense	\$65.00
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### Works Supervisor – Gary Zikan

23/4/2018	Outback Batteries	Machinery battery	\$122.55
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## 8.6 Supplier Payment History for April 2018

Created: 8/05/2018 9:05 AM

Wagait Shire Council

62 Wagait Tower Road  
Wagait Beach NT 0822

### Supplier Payment History

April 2018

ABN: 65 843 778 569  
Email: council@wagait.nt.gov.au

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
<b>Airpower</b>						
687	30/04/2018	00013978	27/04/2018	177485	\$115.57	\$115.57
					Total for Payment 687:	\$115.57
eft	30/04/2018	00013977	27/04/2018	D5713	\$9,474.80	\$9,474.80
					Total for Payment eft:	\$9,474.80
<b>All Earth Industries</b>						
eft	13/04/2018	00014010	29/03/2018	87017	\$135.00	\$135.00
					Total for Payment eft:	\$135.00
<b>Central Business Equipment</b>						
eft	13/04/2018	00014011	3/04/2018		\$204.80	\$204.80
eft	13/04/2018	00014043	10/04/2018		\$565.20	\$565.20
					Total for Payment eft:	\$770.00
<b>Copytime</b>						
eft	13/04/2018	00014009	29/03/2018	203020	\$88.00	\$88.00
					Total for Payment eft:	\$88.00
<b>Cycad Development Services</b>						
684	27/04/2018	00014063	17/04/2018	282	\$281.00	\$281.00
					Total for Payment 684:	\$281.00
<b>Darwin River Diggers Pty Ltd</b>						
685	27/04/2018	00014060	23/04/2018	1599	\$4,480.00	\$4,480.00
					Total for Payment 685:	\$4,480.00
688	30/04/2018	00014075	27/04/2018	1603	\$275.00	\$275.00
					Total for Payment 688:	\$275.00
<b>Fantastic Florals &amp; Gifts</b>						
230	24/04/2018	00014064	24/04/2018	97	\$10.00	\$10.00
					Total for Payment 230:	\$10.00
eft	13/04/2018	00014014	20/03/2018	70	\$420.00	\$420.00
					Total for Payment eft:	\$420.00
<b>Fin Bins</b>						
eft	13/04/2018	00014013	31/03/2018	15871	\$4,958.43	\$4,958.43
					Total for Payment eft:	\$4,958.43
<b>Information Consultants Pty Ltd</b>						
eft	13/04/2018	00014015	5/04/2018		\$495.00	\$495.00
					Total for Payment eft:	\$495.00
<b>Jacana Energy</b>						
116	30/04/2018	00014047	16/04/2018	1732386	\$1,745.51	\$1,745.51

**Supplier Payment History**

April 2018

ABN: 65 843 778 569  
Email: council@wagait.nt.gov.au

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
					Total for Payment 116:	\$1,745.51
b/pay	30/04/2018	00014049	16/04/2018	1732936	\$339.71	\$339.71
					Total for Payment b/pa	\$339.71
<b>L.G.A.N.T.</b>						
eft	27/04/2018	00014062	17/04/2018	3875	\$340.00	\$340.00
					Total for Payment eft:	\$340.00
<b>Marks Rural Services</b>						
683	13/04/2018	00014046	21/03/2018		\$280.00	\$280.00
					Total for Payment 683:	\$280.00
<b>Michelle Rawes Cleaning and Maintenance</b>						
681	5/04/2018	00014016	5/04/2018	26	\$1,195.80	\$1,195.80
					Total for Payment 681:	\$1,195.80
eft	19/04/2018	00014051	17/04/2018	27	\$1,195.80	\$1,195.80
					Total for Payment eft:	\$1,195.80
<b>MJ Electrical</b>						
686	27/04/2018	00014074	26/04/2018	23256	\$90.00	\$90.00
					Total for Payment 686:	\$90.00
<b>National Flags</b>						
p/cash	13/04/2018	00014042	4/04/2018		\$160.00	\$160.00
					Total for Payment p/ca:	\$160.00
<b>Optus</b>						
b/pay	30/04/2018	00014069	5/04/2018	853282187	\$221.73	\$221.73
					Total for Payment b/pa	\$221.73
<b>Power Water</b>						
b/pay	30/04/2018	00014052	17/04/2018		\$22.05	\$22.05
					Total for Payment b/pa	\$22.05
<b>R &amp; b Mobile Auto Electrics</b>						
eft	13/04/2018	00014044	10/04/2018		\$150.00	\$150.00
					Total for Payment eft:	\$150.00
<b>The Cricket and Football Shop</b>						
eft	27/04/2018	00014050	1/04/2018	43802	\$99.40	\$99.40
					Total for Payment eft:	\$99.40
<b>Vanderfield Northwest Pty Ltd</b>						
eft	13/04/2018	00014012	24/03/2018	DAP1018474	\$785.69	\$785.69
					Total for Payment eft:	\$785.69

**Supplier Payment History**

April 2018

ABN: 65 843 778 569

Email: council@wagait.nt.gov.au

Cheque No.	Chq Date	PO No.	Date	Supplier's Inv. No.	Purchase Total Amt	Amount Applied
<b>Wagait Beach Supermarket</b>						
682	13/04/2018	00014017	17/03/2018	14190	\$335.60	\$335.60
682	13/04/2018	00014018	17/03/2018	14199	\$118.11	\$118.11
682	13/04/2018	00014019	17/03/2018	14202	\$61.50	\$61.50
682	13/04/2018	00014020	18/03/2018	14203	\$36.70	\$36.70
682	13/04/2018	00014021	18/03/2018	14205	\$72.00	\$72.00
682	13/04/2018	00014022	19/03/2018	14209	\$62.02	\$62.02
682	13/04/2018	00014023	20/03/2018	14215	\$103.06	\$103.06
682	13/04/2018	00014024	21/03/2018	14222	\$24.50	\$24.50
682	13/04/2018	00014025	23/03/2018	14228	\$41.40	\$41.40
682	13/04/2018	00014026	23/03/2018	14230	\$49.99	\$49.99
682	13/04/2018	00014027	23/03/2018	14231	\$118.91	\$118.91
682	13/04/2018	00014028	24/03/2018	14237	\$30.50	\$30.50
682	13/04/2018	00014029	24/03/2018	14253	\$108.12	\$108.12
682	13/04/2018	00014030	28/03/2018	14254	\$43.50	\$43.50
682	13/04/2018	00014031	28/03/2018	14256	\$62.00	\$62.00
682	13/04/2018	00014032	31/03/2018	14268	\$27.50	\$27.50
682	13/04/2018	00014045	21/03/2018	14220	\$12.90	\$12.90
Total for Payment 682:						\$1,308.31
eft	27/04/2018	00014053	3/04/2018	14277	\$115.00	\$115.00
eft	27/04/2018	00014054	5/04/2018	14288	\$73.20	\$73.20
eft	27/04/2018	00014055	6/04/2018	14290	\$51.70	\$51.70
eft	27/04/2018	00014056	7/04/2018	14296	\$30.50	\$30.50
eft	27/04/2018	00014057	9/04/2018	233120	\$106.58	\$106.58
eft	27/04/2018	00014058	12/04/2018	14320	\$41.40	\$41.40
eft	27/04/2018	00014059	14/04/2018	14327	\$30.50	\$30.50
Total for Payment eft:						\$448.88

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

## 9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – ACTION SHEET

### 9.1 Proposed Dog Management By-Laws

The Dog By-Laws have not progressed at this stage as CEO Mark Sidey is currently in consultation with other councils about the policies and procedures. CEO Mark Sidey anticipated that the consultation should be finished next month and the policy and procedure should be ready for the June Council meeting.

### 9.2 2018/2019 to 2022/2023 Strategic Plan

Ongoing. The Strategic Plan is due by 9 July 2018. It is to be made available to the public for a 21 day consultation period.

### 9.3 Health Group

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

### 9.4 Tree Planting on Verge

A policy is to be developed and public consultation undertaken.

### 9.5 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.

### 9.6 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.

### 9.7 Long Term Infrastructure Plan

The Long Term Infrastructure Plan is due by 31 July 2018. This is ongoing.

### 9.8 Community Infrastructure Ideas Register

After consultation with councillors, the three potential community infrastructure projects discussed that need funding are:

- Drainage work along Wagait Tower Road
- Improved beach and foreshore access through a series of paths and boardwalks
- Establish visitor centre and campgrounds inc new amenities block

These were submitted on 14 February to LGANT.

### 9.9 March 2018 Financial Report

The debtors for rates in the Financial Report for March 2018 showed as NIL. This figure has now been included in the report.

**9.10 2018/2019 Budget**

The 2018/2019 Budget is underway and will be circulated to councillors before it goes to the Audit Committee at its meeting to be held in June. The Annual budget is to be adopted by council resolution by 31 July 2018.

**9.11 Councillor Member Allowance**

NIL payment was made to councillors for the month of April 2018.

**Resolution No. 2018/.....**  
**That Council receives and notes the Action Sheet for the month of April 2018**  
**Moved:**  
**Seconded:**  
**Vote:**

**10.0 AGENDA ITEMS**

**10.1 Kubota Zero Turn Mower – Model No. Z121SKH-48-AU**

**Resolution No. 2018/.....**  
**That Council acquit \$5,590.00 towards the purchase of a Kubo Zero Turn Mower – Model No. Z121SKH-48-AU.**  
**Moved:**  
**Seconded:**  
**Vote:**

**10.2 Common Seal - Power Supply to Council Workshop**

**Resolution No. 2018/.....**  
**That Council authorise the use of the Wagait Shire Council Common Seal for funding in the amount of \$1,318.18 for the Provision of Backup Power Supply to Council Workshop project.**  
**Moved:**  
**Seconded:**  
**Vote:**

**10.3 2018/2019 Council Rates**

The last date to declare rates by council resolution is 31 July 2018.

**11.0 UPCOMING EVENTS**

11.1 Walk to School – 18 May 2018

**12.0 LATE ITEMS AND GENERAL BUSINESS**

**13.0 IN-CAMERA ITEMS**

**Nil**

**14.0 DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 19 June 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

**15.0 CLOSE OF MEETING**

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