

**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 Officer 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 One submission relating to the future of the Darwin Duchess has now been withdrawn.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 submission 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 burying 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:

## 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 – 26 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 unlikely 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.