

**WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS**

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

Monday 25 June 2018



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1.0 PRESENT

Councillors:

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

Staff: Chief Executive Offer Mark Sidey
Officer Manager Pamela Wanrooy

1.1 OPENING OF MEETING: - Chaired by President Peter Clee at 7.00pm

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

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of 15 May 2018 Council Meeting

Resolution No. 2018/190

That the minutes of the Monthly Meeting of 15 May 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 May 2018 Minutes

Policy for Meeting Procedures - Cr Michael Vaughan questioned the Policy for Meeting Procedures. This has been held over.

4.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

4.1 Councillor Allowances

A resident has voiced their opinion in relation to Councillor Allowances. Councillor allowances will be discussed in item 10.5.

4.2 Rates Inquiry

In response to the agenda, a community meme has asked councillors some questions in relation to the rates.

5.0 INWARDS AND OUTWARDS CORRESPONDENCE - May 2018

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

Resolution No. 2018/191

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

Moved: Vice-President Trish McIntyre

Seconded: Cr Michael Vaughan

Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 President's Report

Comments in addition to the President's Report provided in the Agenda for Wagait Shire Council's June 25 meeting.

- The WSC Recovery Committee meeting scheduled for 20 June 2018 has been postponed.

Resolution No. 2018/192

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

Moved: Cr Neil White

Seconded: Vice-President Trish McIntyre

Vote: AIF

7.0 OFFICERS REPORTS

7.1 CEO's Report

Comments in addition to the CEO's Report provided in the Agenda for Wagait Shire Council's June 25 meeting.

- The irrigation project at Cloppenburg Park has had a successful drilling with approx. 2.5ltr/sec. This project can now proceed as planned.

7.2 Sport and Recreation Report

Resolution No. 2018/193

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

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

8.0 FINANCIAL REPORT

Resolution No. 2018/194

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

Moved: Cr Neil White

Seconded: Vice-President Trish McIntyre

Vote: AIF

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – ACTION SHEET

Resolution No. 2018/195

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

Moved: Cr Shenagh Gamble

Seconded: Cr Michael Vaughan

Vote: AIF

10.0 AGENDA ITEMS

10.1 Draft Audit Committee Meeting Minutes

Resolution No. 2018/196

That council receives and notes the Draft Audit Committee Minutes of 8 June 2018.

Moved: Vice-President Trish McIntyre

Seconded: Cr Shenagh Gamble

Vote: AIF

10.2 2018/2019 Shire Plan and Annual Budget

Resolution No. 2018/197

That council endorse the release for public comment the 2018/2019 draft Shire Plan, estimates and budget with amendments as recommended by the Audit Committee and Council.

Moved: Cr Neil White

Seconded: Cr Shenagh Gamble

Vote: AIF

10.3 Audit Committee Terms of Reference

Resolution No. 2018/198

That council adopt the updated draft Audit Committee Terms of Reference as recommended by the Audit Committee.

Moved: Cr Shenagh Gamble

Seconded: Vice President Trish McIntyre

Vote: AIF

10.4 P01 Policy Framework Policy

Resolution No. 2018/199

That council adopt the updated P01 draft Policy Framework Policy, as amended by council and as recommended by the Audit Committee.

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.5 P34 Elected Member Allowances Policy

- Ordinary Council members to receive a maximum base allowance of \$600 (\$50/month) plus a maximum of \$200 for extra meeting allowance.
- The Deputy Principal member to receive a base allowance of \$1,200 per year.
- The Principal Member to receive a base allowance of \$3,600 per year.

Resolution No. 2018/200

That Council adopt P34, the draft Elected Member Allowances Policy as recommended by the Audit Committee, and amended by council with the amounts as set by council.

Moved: Cr Neil White

Seconded: Cr Shenagh Gamble

Vote: AIF

10.6 P25 Elected Members Expenses and Allowances Policy

Resolution No. 2018/201

That council rescind P25, the Elected Member Expenses and Allowances Policy as recommended by the Audit Committee effective 30 June 2018.

Moved: Cr Michael Vaughan

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.7 P33 Work Health and Safety Policy

Resolution No. 2018/202

The council adopts P33, the draft Work, Health and Safety Policy as recommended by the Audit Committee.

Moved: Cr Neil White

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.8 P07 Internal Audit Committee Policy

Resolution No. 2018/203

That council rescinds P07 Internal Audit Committee Policy as recommended by the Audit Committee.

Moved: Cr Shenagh Gamble

Seconded: Vice-President Trish McIntyre

Vote: AIF

10.9 Risk Management Framework and System

A Work Health and Safety Plan has been developed and distributed to Councillors. Consideration of the Plan is to be carried over to the July Meeting.

10.10 P33 WHS Policy

This is a double up of Item 10.7.

11.0 UPCOMING EVENTS

- 11.1 Territory Day – 1 July 2018
- 11.2 Disco – 6 July 2018
- 11.3 Darwin Harbour Clean Up Day – 10 July 2018
- 11.2 Seniors Day to Crab Claw Island – 7 August 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 Resignation of Vice-President Trish McIntyre

CEO Mark Sidey received the resignation of Vice-President Trish McIntyre on 20 June 2018.

Resolution No. 2018/204

That Council notes the resignation of Vice-President Trish McIntyre effective 3 July 2018.

Moved: Cr Shenagh Gamble

Seconded: Cr Neil White

Vote: AIF

President Peter Clee extended a vote of thanks from Council for Vice-President Trish McIntyre's services in the past twelve months and for her donation of time over the past few years for her positions as President and Councillor

12.2 Emergency Recovery Committee

The Emergency Recovery Committee has decided to suspend its activities and a report from the Chair will be presented to Council.

13.0 IN-CAMERA ITEMS

Communications Project

Resolution No. 2018/205

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:

(iv) prejudice the interests of council or some other person.

Moved: President Peter Clee

Seconded: Cr Shenagh Gamble

Vote: AIF

Resolution No. 2018/206

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 Neil White

Vote: AIF

14.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Monday 23 July 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

15.0 CLOSE OF MEETING

The Chair declared the meeting closed at 9.47 pm.