

**WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS**

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

Tuesday 15 May 2018



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1.0 PRESENT

Councillors:

Vice-President Trish McIntyre
Cr Michael Vaughan
Cr Neil White

Staff: Chief Executive Officer Mark Sidey
Officer Manager Pamela Wanrooy

1.1 OPENING OF MEETING: - Vice President Trish McIntyre declared the meeting open at 7.00pm at the Council Chambers and welcomed all councillors, and visitors to the meeting.

The Vice-President advised 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. 2018/181

That the apology of President Peter Clee and Cr Shenagh Gamble (absent with notice) be accepted and approved.

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of 18 April 2018 Council Meeting

Resolution No. 2018/182

That the minutes of the Monthly Meeting of 18 April 2018, be confirmed by council as a true and correct record.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

3.2 Matters arising from 18 April 2018 Minutes

3.2.1 UHF Communication Project – A few questions on the UHF Communication Project were raised in the meeting:

1. Has there been any action taken by council on the project? CEO advised Council staff have not taken any action, the matter is currently with President Peter Clee who has advised he has applied to get the licence transferred. Apart from noting his advice, no action has been taken.
2. Will council be seeking further input regarding the installation of the antenna? CEO Mark Sidey to liaise with President Peter Clee.

3.2.2 The 60km/hr sign – This sign near the jetty is now in effect.

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. 2018/183

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

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 President's Report

Resolution No. 2018/184

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

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

7.0 OFFICERS REPORTS

In addition to the CEO Report:

- Animal Management - CEO Mark Sidey attended a meeting at Batchelor with the animal inspection officer at Coomalie Shire Council.
- Road upgrades – final inspection with the contractor held today. The works will be completed by the end of Financial Year.
- Irrigation Project – One bore has been drilled and was unsuccessful. Currently seeking advice with a view to drill another bore.
- Green Waste Facility – tentatively the start date for the site works for the Green Waste Facility is this Saturday.
- Workplace Health & Safety – Procedures have been put in place.

Resolution No. 2018/185

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

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

8.0 FINANCIAL REPORT

Resolution No. 2018/186

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

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

9.0 BUSINESS ARISING FROM PREVIOUS MINUTES – ACTION SHEET

Health Group – A resident would like to set up a phone tree service for residents and has asked council for help and support. Council supports this.

Clinic Closure – CEO Mark Sidey to speak to the Clinic Staff to see how better this can be advertised. The council board will also be used to advertise clinic closures.

Darwin Duchess – Council would be happy to work with anyone who would like to take possession of the Darwin Duchess. To date council has not received any expression of interest.

Mandorah Jetty Maintenance – CEO Mark Sidey to invite Louise McCormack to our next meeting.

Community Infrastructure Ideas Register – this can be removed from the Action list.

March 2018 Financial Report – this has been addressed and can be removed from the Action List.

2018/2019 Budget – Draft will be circulated to councillors on 19 May.

Resolution No. 2018/187

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

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

10.0 AGENDA ITEMS

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

Resolution No. 2018/188

That Council acquit \$5,590.00 towards the purchase of a Kubo Zero Turn Mower – Model No. Z121SKH-48-AU.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

10.2 Common Seal - Power Supply to Council Workshop

Resolution No. 2018/189

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: Cr Neil White

Seconded: Vice-President Trish McIntyre

Vote: AIF

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 – Friday 18 May 2018

12.0 LATE ITEMS AND GENERAL BUSINESS

12.1 Barriers on Baluria Road Beach Access – Barriers have been placed on the right side of the beach access and the other side comprises of sticks. CEO Mark Sidey to speak to Dept of Infrastructure to see if barriers can be place on the left hand side as well.

12.2 Policy for Meeting Procedures – Cr Michael Vaughan would like to see a review of the Meeting Procedures where members of the public would be invited to stand up and talk about any subject without notice to the council. CEO to circulate the policy to councillors for their feedback. This is to be brought back to the next council meeting.

12.3 Rocks on track at Jetty Carpark – the rocks have always been there and will remain as is.

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 7.40 pm.