

**WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS**

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

Tuesday 18 September 2018



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1.0 PRESENT

Councillors:

President Peter Clee
Vice President Neil White
Cr Michael Vaughan

Staff: Chief Executive Offer Mark Sidey
Officer Manager Pamela Wanrooy

- 1.1 **OPENING OF MEETING:** - President Peter Clee declared the meeting open at 7.00pm and welcomes everyone for coming.

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 Monday 20 August 2018 Council Meeting

Resolution No. 2018/241

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

Moved: Vice President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

3.2 Matters arising from August 2018 Minutes

Nil

4.0 GUEST SPEAKERS

Nil

5.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

- 5.1 Nil.

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - August 2018

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

Resolution No. 2018/242

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

Moved: Vice-President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

President Clee asked about a summons that was listed in the incoming correspondence. CEO Mark Sidey advised that the matter was confidential and could be discussed in a confidential session.

7.0 COUNCILLORS REPORTS

7.1 President's Report

Resolution No. 2018/243

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

Moved: President Peter Clee

Seconded: Vice President Neil White

Vote: In Favour: President Peter Clee, Vice-President Neil White

Against: Cr Michael Vaughan

Cr Michael Vaughan questioned content and accuracy of President Clee's report. President Clee stood by his report.

7.2 Cr Michael Vaughan's Report

Resolution No. 2018/244

That the Councillor Michael Vaughan's report for the month of August 2018 be received and accepted.

Moved: Cr Michael Vaughan

Seconded: Vice President Peter Clee

Vote: AIF

8.0 OFFICERS REPORTS

Two quotes were provided to CEO Mark Sidey to facilitate the community consultation session. CEO to circulate these quotes to councillors. CEO advised True North would be the moderators.

Resolution No. 2018/245

That a professionally moderated community consultation session occur on Saturday 10th November 2018.

Moved: Vice President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

Resolution No. 2018/246

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

Moved: Cr Michael Vaughan

Seconded: Vice President Neil White

Vote: AIF

9.0 FINANCIAL REPORT

Resolution No. 2018/247

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

Moved: Cr Michael Vaughan

Seconded: Vice-President Neil White

Vote: AIF

10.0 BUSINESS ARISING FROM PREVIOUS MINUTES – AUGUST ACTION SHEET

10.4 Emergency Recovery Committee Meeting - A report to be presented to council at the October 2018 Meeting.

10.16 Hard Waste – This has now been completed.

Resolution No. 2018/248

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

Moved: Vice President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

11.0 AGENDA ITEMS

11.1 P38 Green Waste Compound Usage Policy

Resolution No. 2018/249

That Council adopt P38, Green Waste Compound Usage Policy, as amended.

Moved: Vice President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

11.2 2017/2018 Budget

Resolution No. 2018/250

That the Chief Executive Officer provide a full copy of the budget to ratepayers who makes such a request in writing.

Moved: President Peter Clee

Seconded: Vice President Neil White

Vote:

CEO informed councillors that the 2017/2018 Budget is now subject to a Freedom of Information application and if this resolution is to be passed it could place council in direct contradiction with the Information Act. CEO Mark Sidey suggested that this matter be held over to the in-camera session.

Resolution No. 2018/250 will be held over until after the in-camera session to be reviewed.

11.3 General Purpose Financial Report for Year Ended 30 June 2018

Resolution No. 2018/251

That Council note the Audited 2017/2018 General Purpose Financial Report for the year ended 30 June 2018 as recommended by the Audit Committee.

Moved: Vice President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

11.4 P34 Authorisation of Payments Policy

CEO to modify P34 Authorisation of Payments Policy and bring this back to February 2019 Audit Committee Meeting. For insurance purposes the person who prepares the bank reconciliation should not be a signatory otherwise the insurance policy can be null and void. In the absence of the CEO, council will need to appoint a CEO for signatories.

12.0 UPCOMING EVENTS

12.1 Council By-Election – The 2018 Wagait Shire by-election will be held on Saturday 22 September 2018 in the Community Centre. Early voting is now open in the Council office from Monday 17 September to Friday 21 September from 8.00am to 4.30pm.

13.0 LATE ITEMS AND GENERAL BUSINESS

13.1 Community Meeting advertised on Facebook

Vice-President Neil White noted that a Community Meeting has been advertised by members of the community for the public to attend at the Cox Country Club.

13.2 Offer of Funding – Remote Sport

Resolution No. 2018/252

That Council authorise the use of the Common Seal for the Remote Sport and recreation grant for 2018/2019.

Moved: Cr Michael Vaughan

Seconded: Vice President Neil White

Vote: AIF

13.3 Armistice Centenary Grant

The Federal Government has approved a grant of \$3,182 under the Armistice Centenary Grants Program for the Cenotaph Renewal and extension project. Council's contribution is in the order of \$600.00.

14.0 IN-CAMERA ITEMS

14.1 Court summons

14.2 Freedom of Information Request.

Resolution No. 2018/253

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;

- (a) Information about the employment of a particular individual as a member of the staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;
- (c) information that would, if publicly disclosed, be likely to:
- (iv) prejudice the interests of the council or some other person;

Moved: President Peter Clee

Seconded: Vice President Neil White

Vote: AIF

At 7.18pm, the general public left the council meeting.

At 7.32pm, council re-opened the meeting to the general public.

Resolution No. 2018/254

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 Michel Vaughan

Vote: AIF

15.0 Matters resolved in Camera

Nil

16.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on 16 October 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

17.0 CLOSE OF MEETING

The Chair declared the meeting closed at 7.35 pm.