

**WAGAIT SHIRE COUNCIL
MINUTES
COUNCIL CHAMBERS**

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

Tuesday 21 August 2018



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1.0 PRESENT

Councillors:

President Peter Clee
Cr Neil White
Cr Michael Vaughan

Staff: Chief Executive Officer Mark Sidey
Officer Manager Pamela Wanrooy

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

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

Cr Michael Vaughan advised council he had considered whether he had a conflict of interest in relation to the July financials as he received a payment in July for works he had carried out. Cr Vaughan also advised council he had considered whether he had a conflict of interest in relation to the grant acquittal for the power supply to the workshop as he undertook the associated works. Cr Michael Vaughan advised he had no conflict in relation to either matter.

President Peter Clee noted Cr Michael Vaughan's concern.

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of Monday 23 July 2018 Council Meeting

Resolution No. 2018/226

That the minutes of the Monthly Meeting of Monday 23 July 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 July 2018 Minutes

Nil

4.0 GUEST SPEAKERS

Department of Infrastructure, Planning and Logistics – Mandorah Jetty

Representatives from the Department of Infrastructure, Planning and Logistics were unable to attend tonight's meeting as scheduled.

5.0 QUESTIONS AND FEEDBACK FROM THE PUBLIC

Nil

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - July 2018

Resolution No. 2018/227

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

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

7.0 COUNCILLORS REPORTS

7.1 President's Report

Resolution No. 2018/228

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

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

7.2 Cr Michael Vaughan

Resolution No. 2018/229

That the Councillor's report for the month of June 2018 be received and accepted.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

8.0 OFFICERS REPORTS

Resolution No. 2018/230

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

Moved: CR Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

9.0 FINANCIAL REPORT

Resolution No. 2018/231

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

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

10.0 BUSINESS ARISING FROM PREVIOUS MINUTES – ACTION SHEET

Updates and additions to the July 2018 Action Sheet

Item 9.2 – Policy for Meeting Procedures – this will be ready for the Audit Committee Meeting and will again be circulated to councillors for comment.

Item 9.4 – 2018/2019 Shire Plan and Budget – to be removed from the Action Sheet.

Item 9.5 – Risk Management Framework and System – to be removed from the Action Sheet.

Item 9.7 – CCTV Cameras – to be removed from the Action Sheet.

Item 9.9 – Irrigation of Cloppenburg Park – an update on the budget to be provided to the next council meeting.

Item 9.15 – Cloppenburg Park Lease Conditions – CEO is liaising with NTG in this regard. NTG has requested a concept plan.

9.16 – Opening of Charles Point Lighthouse – 18 & 19 August – to be removed from the Action Sheet.

9.18 – Cloppenburg Park Master Plan – a Master Plan was developed around 2009. CEO Mark Sidey is currently attempting to source a copy of the original document from the original contractor.

9.20 Rates Declaration – to be removed from the Action Sheet.

Resolution No. 2018/232

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

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

11.0 AGENDA ITEMS

11.1 Power supply to workshop

Resolution No. 2018/233

That Council acquit the Northern Territory Natural Disaster Resilience Program – funding agreement to the amount of \$1,318.18 for the provision of backup power supply to the Council Workshop.

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

11.2 Seniors Outing

Resolution No. 2018/234

That Council acquit the \$1200 for the Seniors Day outing.

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

12.0 UPCOMING EVENTS

12.1 Hard Waste

Put your hard waste out 8-9 September 2018. Kerbside pickup will occur Monday 10 September to Friday 15 September 2018.

13.0 LATE ITEMS AND GENERAL BUSINESS

13.1 Resignation of Vice-President Shenagh Gamble

Vice-President Shenagh Gamble resigned effective 20 August 2018.

Resolution No. 2018/235

That Council notes the resignation of Vice-President Shenagh Gamble effective 20 August 2018.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

President Peter Clee calls for nominations for the position of Vice-President.

Resolution No. 2018/236

That council nominate Cr Neil White as Vice-President up until the October 2018 Meeting.

Moved: President Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

13.2 Council By-Election

The Council By-Election will be held on Saturday 22 September 2018.

Resolution No. 2018/237

That Council authorise the expenditure of \$4,860.18 as quoted by the Northern Territory Electoral Commission for the September 22, 2018 By-Election.

Moved: Michael Vaughan

Seconded: Vice President Neil White

Vote: AIF

13.3 LGANT Federal Election Advocacy

Resolution No. 2018/238

That this council support the ALGA (The Australian Local Government Association) campaign for an increase in federal assistance grant funding to at least 1% of Commonwealth taxation revenue.

Moved: President Peter Clee

Seconded: Vice President Neil White

Vote: AIF

13.4 Cloppenburg Park Master Plan – Councillors discussed the existence of a previously completed Cloppenburg Park Master Plan. CEO Mark Sidey is attempting to locate a copy.

13.5 Camping at Cloppenburg Park – Councillors discussed concerns from rate payers regarding the proposed Caravan Site camping area at Cloppenburg Park and spoke of issues that were raised when unregulated camping was last allowed including child safety and that campers use of facilities meant that locals felt they were unable to use them.

13.6 Council Minutes and Agendas – Councillors discussed the content of both the meeting Agenda paper and meeting minutes. CEO to review inclusions.

13.7 Councillor Consultation – Councillors discussed the need to consult more actively.

14.0 IN-CAMERA ITEMS

14.1 CEO Annual Review and 14.2 Communications Project

The meeting was closed to the public at 7.34pm

Resolution No. 2018/239

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: Cr Michael Vaughan

Vote: AIF

Resolution No. 2018/242

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 Michael Vaughan

Vote: AIF

The meeting was re-opened to the public at 8.00pm.

15.0 MATTERS RESOLVED IN CAMERA

15.1 CEO Annual Review

Resolution No. 2018/240

- a) That Council receive and note the report in relation to the annual performance review of the Chief Executive Officer, Mark Sidey and in so doing endorse the view that his performance has been satisfactory or better.
- b) That the Council endorse the actions listed in Schedule 2, including those highlighted in red, as matters for the CEO to attend to during the next review period.
- c) That the Council congratulate Mr Sidey on his achievements and performance.

Moved: Cr Michael Vaughan

Seconded: Vice President Neil White

Vote: AIF

16.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on 18 September 2018 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

17.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.00pm.