

**WAGAIT SHIRE COUNCIL
AGENDA
COUNCIL CHAMBERS**

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

Tuesday 18 June 2019



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1.0 PRESENT

Councillors:

- President Peter Clee
- Vice-President Tom Dyer
- Cr Neil White
- Cr Michael Vaughan
- Cr Graham Drake

Staff: Chief Executive Officer Russell Anderson
Office Manager Pam Wanrooy

1.1 OPENING OF MEETING: - Chaired by

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:

<p>Resolution No. 2019/..... That the apology of be accepted and approved. Moved: Seconded: Vote:</p>
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2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of Tuesday 21 May 2019 Council Meeting

<p>Resolution No. 2019/..... That the minutes of the Monthly Meeting of Tuesday 21 May 2019, be confirmed by council as a true and correct record / or with amendments. Moved: Seconded: Vote:</p>

3.2 Matters arising from May 2019 Minutes

4.0 GUEST SPEAKERS - Nil

Draft Local Government Bill – Dept of Local Govt, Housing and Community Development

Greg Bond and Hugh King from the Local Government and Community Development Division, Dept of Local Govt, Housing and Community Development are here today to present to council and discuss the Draft Local Government Bill.

5.0 QUESTIONS, FEEDBACK AND PRESENTATION BY MEMBERS FROM THE PUBLIC

5.1 WAGS – Camping

13 June 2019

Wagait Shire Councillors

Dear Councillors

I am writing on behalf of the Wagait Arts Group (WAG) to request permission for limited camping at Cloppenburg Park during this year's Arts festival on 28 and 29 September 2019.

Based on previous years the demand would be very limited. This year it is hoped to 'grow' the festival and there could be a need for limited camping to be made available for the Friday/Saturday nights (27 and 28).

Potential campers would be required to apply for a permit which would require names and number of campers. Campers would also be advised to supply their own water and that no alcohol was to be consumed on the premises.

WAG is happy to comply with any limit on the number of 'sites' decided on by Council. Details re permits/campers etc would be made available to Council at the Council September meeting due to be held prior to the festival.

Sincerely

Graham Drake

Chair

Wagait Arts Group

Resolution No. 2019/.....

That council approve/not approve camping at Cloppenburg Park during this year's Arts festival on 28 and 29 September 2019.

Moved:

Seconded:

Vote:

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - May 2019

Inwards Correspondence

Date	From	About	
16/05/2019	VTG Waste	Contract Renewal - General waste and hard waste	email
17/05/2019	NTRS	Contract Renewal - General waste and hard waste	email
16/05/2019	Veolia	Contract Renewal - General waste and hard waste	email
16/05/2019	Bendigo Bank	confirmation of term deposit to be reinvested to 12 November 2019 at a rate of 2.3%	email
24/05/2019	Anthony Herbert	Letter of Introduction - electrical contractor	email
24/05/2019	Nicole Manison	letter regarding security concerns around Mandorah Jetty	email
27/05/2019	NT Concession Scheme	Annual Property and Garbage Rates Concessions 2019/20 - NT Concession Scheme	email
27/05/2019	Minister for Local Govt, Housing & Community	grant approval letters - \$34,889 towards electronic records management system and \$7,607 towards 5000ltr water tank	email
27/05/2019	Workshop staff	Accident/Incident Report	
27/05/2019	NT Government	Special purpose Grants - \$7086 for Electric gates for workshop unsuccessful	email
29/05/2019	NBN	notification regarding upgrade of existing telecommunication facility at 89 Wagait Tower Road.	email

Outwards Correspondence

Date	To:	About:	
15.05.2019	Territory Families	Youth Vibe Holiday Grant signed contract	email
17/05/2019	Legislative Assembly of the NT	Call for Submissions on Liquor Bill 2019 - closing date Friday 14 June 2019	email
23/05/2019	Grants NT	Application - Towards Zero Community Grants - application for speed signage along Wagait Tower Road	Grants NT tracker
27/05/2019	VTG Waste & Recycling	letter advising of Successful tender for Kerbside Waste Pickup	email
27/05/2019	NT Recycling solutions	letter advising of Successful tender for Kerbside Waste Pickup	email
27/05/2019	Veolia Environmental Services	letter advising of Successful tender for Kerbside Waste Pickup	email
29/05/2019	LG Grants	Acceptance of special purpose grant - 5000ltr water tank and Electric Records Mngt System	email
31/05/2019	Dept of Veterans Affairs	Grants acquittal - Armistice Project	email
31/05/2019	Merrilyn Robb	Signed proposal to provide accounting assistance and advice over the next four months	email
31/05/2019	Councillors from CEO	copy of draft Bill for a new Local Government Act.	email
31/05/2019	Regional Dlvp Aust	End lift management planning for solar panel waste	email
4/06/2019	Transport Planning	Preferred sites announced for long term future ferry planning	email
5/06/2019	Employsure	new contract for services	email
7/06/2019	NT Classifieds	Advertisement - Draft Shire Plan 2019-2024	email
7/06/2019	NT Classifieds	Advertisement - chipping of existing green waste	email

Resolution No. 2019/.....

That council receive and note the correspondence as detailed in the agenda for the month of May 2019.

Moved:

Seconded:

Vote:

7.0 COUNCILLORS REPORTS

7.1 President's Report

Purpose of Report

To Inform Council and community of activities and to provide the community at large with information that is important and noteworthy.

What's been happening.....

The disposal of surplus assets was well received by the public. There was a large number of tenders received and all items went to a good home. Council are likely to hold another such auction later this year once a full audit of assets is completed.

The CEO and I have been discussing the irrigation project at Cloppenberg park. We need to proceed with the project despite the lack of a water extraction licence. We are looking at ways to minimise water usage by sectioning areas and reviewing the type of water dispersal units.

The annual Plan and Budget will be on the council web site this month. This will provide the community with an opportunity to see the vision that council has for the next few years.

It has been decided not to increase rates this next financial year. To maintain a balanced budget there will be little by way of capital works completed during that period. Unfortunately, council will also be penalised through lack of grant approvals, by the Grants Commission and the NTG for leaving rates unchanged. The 5 year budget indicates that rates increases of CPI will keep the budget in balance, but without any infrastructure improvements as we move forward.

I wish to again congratulate the acting CEO for his excellent work in bringing the council administration back up to date. The previous CEO failed start any of the important work on Annual Budgets, the 5-year Strategic Plan nor the 5-year financial outlook. The council administration was in an extremely poor state when Mr Anderson took over.

The council's accounting advisor has been working on financial reporting. The reports being produced are much more informative and I have trust in the reports that are being issued. I have some queries in relation to processing accrual of rates, but these items are not material in nature.

The CEO's residence has had a major work over and will be ready for a new CEO once one is appointed.

There have been 70 applications for the position of CEO. These applications are being shortlisted and interviews are likely to be conducted in the next week or two.

Where have I been

21 st May	Audit Committee
21 st May	Ordinary Council Meeting
29 th May	ABC Radio – Grass Roots
4 th June	Weekly meeting with CEO
11 th June	Weekly meeting with CEO
13 th June	TOPROC – Wagait Beach
18 th June	Weekly Meeting with CEO
18 th June	Ordinary Council meeting

Where I am going

29 th June	Mandorah Ukulele Folk Festival
30 th June	Mandorah Ukulele Folk Festival
1 st July	Territory Day Celebrations - Cloppenberg Park

Resolution No. 2019/.....

That President Peter Clee's report for the month of May 2019 be received and accepted.

Moved:

Seconded:

Vote:

8.0 OFFICERS REPORTS

8.1 CEO and Works report

CEO Actions since Tuesday 21 May:

- Draft Shire Plan and 2019/2020 Budget (Advertised for Public comment until 28 June)
- Armistice Centenary Grant acquitted.
- Jetty R&M works quote provided to Department of Infrastructure Planning Logistics.
(quote to remove and replace damaged bollards, repair checker plating and reshape drain from the pedestrian crossing. Also supply and install 3 signs with posts. Total: \$3930.00)
(Price increase due to two contracts for the same work)
- Green waste issues. (agenda item)
- CEO Interview panel of Peter Clee, Graham Drake, Tony Tapsell and Kaylene Conrick is progressing. Preparing CEO contract of employment.
- Asset disposal completed.
- Road side domestic waste contract expires June and the lowest quotation Veolia will commence on the 3rd July. Two 15m3 dry waste bins to be located at Cloppenburg park. Information circular is being prepared by Veolia.
- Single Touch Payroll system for the ATO is now operational.
- Councilwise grant received and operational funding is required.
- Walk bridge complete on UHR road.
- BBQ shade and bench at Cloppenburg park completed.
- Submission for road safety signage on Wagait Tower Road. (agenda item)

Council works Report:

- Jetty wash x 13
- Bore Run X 14
- Tool Box Meetings x 4
- Water Samples X 16
- Jetty Carpark contract work
- Mowing of Estate verges, Beach Access tracks, Sportsground, Jetty Carpark,
- Toolbox meeting x 4
- Council grounds & Water facility
- Cenotaph refurbishment work
- CEO Residence gardening
- Council's Asset sale
- Walk to School Day
- Truck Rego Town
- Various Pothole Repair

8.2 Sports Report – May 2019

Activity	Session Frequency / Day of Week	Comment
Children's Activities		
Court Sports	Variety – 4 sessions in May	Court sports teaching the skills of specific games plus game time. Nil participants in May.
Runners & Walkers	Weekly Session Tuesday's	Variety of track lengths and locations is selected and given out on a monthly planner on the last week of the month before the activity. A couple of young enthusiastic runners have joined the adults and really set the pace up the front of the pack. 2 Participants
Special Event National Walk to School Day Generously sponsored by Wagait Beach Supermarket. Many thanks to Chris and Sue Chaplin	Annual Event May 17 th , 2019	The National Walk Safely to School Day celebrated its 20 th Year in 2019. There were 45 Students registered, 4 Staff and 14 registered parents. A count on the day reveals quite a few unregistered sharing in this wonderful community event too. Numbers exceeded expectations. The community is reminded that catering is based on the families returning correct forms on time. Fortunately, our generous sponsors Wagait Beach Supermarket were able to open their business early and support our extra needs. Photos attached.
1 Public Holiday and Sport and Recreation Staff available for limited hours during the month of May lead to changes in the regular program.		
Adults / Seniors		
Runners & Walkers	Weekly Session Tuesday	Participants were keen to continue in May despite Sport and Recreation Staff not being available. S&R had put everything in place – the participants just needed to turn up – and they did. Statistics were not carefully documented and a verbal estimate of 11 participants for the month was given. 4 regulars still on leave.
Boot Camp	Twice Weekly Variety of mornings and evenings to suit both staff and participants in May. 9 Sessions offered	Due to limited availability of staff in May, staff contacted regulars to see if anything could be worked out to suit both parties so that sessions were still available at a mutually agreed time. 9 Participants attended in May.

Administration

- **Runners and Walkers - tracks mapped and in place for June.**
- **Planning and Collaboration with Belyuen Community Government Council in regards to July School Holiday Circus Skills activities / Disco.**
- **Collaboration with Coomalie and Belyuen Community Government Council re sports day based at Belyuen for all communities to be incorporated into the July School Holiday Program.**
- **July Planning**
- **Walk to School Day – May 2019. Post event evaluation and tidy up.**
- **Discussions with various community members on the idea of a few seniors guiding the 2019 Big Day Out.**
- **Clean Up Harbour Day – Initial exchange and expression of Interest to Larrakia Rangers who will be co-ordinating the annual event due to Conservation Volunteers Australia ceasing to exist in the Northern Territory.**
- **Sport and Recreation Grant – 5 Year Planning**
- **Staff on limited hours 29/4/19 – 3/5/19, 7/5/19 – 10/5/19, 13/5/19 – 17/5/19.**
- **Thank you to work colleagues for the team effort in brining the Walk to School Day together. Set Up / pack up support from Garz Zikan. Administration and student supervision support Pam Wanrooy, Set Up, Breakfast Preparation, Pack Up support Jan Notais. Big thank you to the many parents that helped with**

cleaning. Some Mum's have supported with hands on help for many years – you are greatly appreciated and it is noticed. Heart-felt thanks to you. Thank you to student helper Nyah Brown.

National Walk Safely to School Day Happy Snaps



Mandorah Sunrise. Ideal place for a healthy start to your Friday.

Right: Jan serving up the hot drinks.



Our Young Girls enjoying the breakfast and each other's company.

Right: Siarn and Tomasi, Decisions! Decisions! Banana, Apple, Orange, Grapes, Muffins, Cereal, Toast, Milo, Tea, Juice – mmmmm.



Resolution No. 2019/.....

That the Officers reports for the month of May 2019 be received and accepted.

Moved:

Seconded:

Vote:

9.0 FINANCIAL REPORT

9.1 Cash Income and Expenditure Report –May 2019

	ACTUAL May 2019 \$	BUDGET May 2019 \$	Variance \$	ACTUAL Year to Date \$	BUDGET Year to Date \$	Variance \$		Forecast to 30 June 2019	Notes
<u>INCOME</u>									
RATES	\$2,210	\$6,150	-\$3,940	\$246,043	\$227,525	\$18,518		\$233,847	1
GRANTS	\$10,799	\$7,800	\$2,999	\$380,191	\$243,700	\$136,491		\$243,700	2
CONTRACTS	\$12,308	\$9,150	\$3,158	\$107,613	\$100,650	\$6,963		\$109,800	3
RENTAL INCOME	\$450	\$690	-\$240	\$5,520	\$7,590	-\$2,070		\$8,280	4
MISCELLANEOUS	\$13,894	\$2,500	\$11,394	\$38,055	\$27,500	\$10,555		\$30,000	5
WASTE MANAGEMENT	\$962	\$2,984	-\$2,022	\$119,418	\$112,885	\$6,533		\$117,360	6
TOTAL INCOME	\$40,623	\$29,274	\$11,348	\$896,841	\$719,850	\$176,990		\$742,987	
<u>EXPENSES</u>									
ADMINISTRATION EXPENSES	\$10,870	\$3,440	\$7,430	\$91,162	\$79,610	\$11,552		\$82,350	7
STRATEGIC PLAN GOALS	\$0	\$0	\$0	\$0	\$0	\$0		\$20,000	
EMPLOYMENT EXPENSES	\$40,929	\$27,800	\$13,129	\$304,280	\$275,200	\$29,080		\$327,400	8
ROADS	\$0	\$1,000	-\$1,000	\$0	\$11,000	-\$11,000		\$12,000	9
CONTRACTS & MATERIALS	\$362	\$425	-\$63	\$3,084	\$7,075	-\$3,991		\$7,500	10
REPAIR & MAIN TOWN ASSETS	\$10,432	\$0	\$10,432	\$31,781	\$16,800	\$14,981		\$22,400	11
VEHICLE & PLANT	\$4,082	\$1,675	\$2,407	\$27,354	\$24,035	\$3,319		\$25,610	12
GRANT EXPENSES	\$273	\$100	\$173	\$10,818	\$4,600	\$6,218		\$4,700	13
WASTE MANAGEMENT	\$5,606	\$5,000	\$606	\$80,983	\$87,500	-\$6,517		\$100,000	14
SERVICES	\$53	\$0	\$53	\$7,099	\$12,000	-\$4,901		\$12,850	15
TOTAL EXPENSES	\$72,607	\$39,440	\$33,167	\$556,560	\$517,820	\$38,740		\$614,810	
TOTAL OPERATIONAL SURPLUS / DEF	-\$31,984	-\$10,166	-\$21,819	\$340,281	\$202,030	\$138,250		\$128,177	
CAPITAL EXPENDITURE	\$0	\$0	\$0	\$104,995	\$257,000	\$152,005			

9.2 Notes on Cash Income and Expenditure Report

Cash Income and Expenditure Report – May 2019

Note:

1. Outstanding quarter payments (15 in arrears)
2. Grants received for FFA roads FAA General Purpose
3. On target.
4. Com centre being used.
5. Sale of assets and bank interest.
6. On target.
7. Preparation for part time accountant and governance.
8. On target.
9. On target.
10. On target.
11. Expenditure due to repairs of CEO house
12. On target.
13. Budget not amended.
14. Budget allows green waste management.
15. On target.

9.3 Financial Report for month ended May 2019

Wagait Shire Council					
Financial Report					
for the period ending 31 May 2019					
Cash at Bank & on Hand					TOTAL
Petty Cash					\$ 400.00
CBA - transaction account					\$ 9,145.33
CBA - Cash Saver					\$ 764,573.69
Undeposited Funds					\$ 1,474.50
Bendigo Bank - Investment Q/C					\$ 500,000.00
Total Cash at Bank & on Hand					\$ 1,275,593.52
Debtors	Current	> 30 days	> 60 days	> 90 days	
Trade	9,359.97				\$ 9,359.97
Rate Arrears				21,901.97	\$ 25,057.23
Total Debtors					\$ 34,417.20
Creditors	Current	> 30 days	> 60 days	> 90 days	
	10,583.43			16,500.05	\$ 27,083.48
Total Creditors					\$ 27,083.48
Reconciliation of Working Funds					
Balance as per General Ledger					\$ 775,593.52
Add outstanding Debtors					\$ 34,417.20
Less Outstanding Creditors					(\$27,083.48)
Add Investment Account					\$ 500,000.00
Total Cash & Receivables Available					\$ 1,282,927.24

9.4 Rate Payers in arrears

2018/2019 Rate Year	\$15,659.98
2017/2018 Rate Year	\$4,721.59
2016/2017 Rate Year	\$4,375.66
2015/2116 Rate Year	\$300.00
TOTAL:	\$25,057.23

9.5 Credit Card Transaction to 30 May 2019

CEO Russell Anderson

01/05/219	Fairfax Media	Add – CEO Position	
02/05/219	NT Classifieds	Add – CEO position	\$1,604.00
08/05/2019	NT Police, Fire & Emergency	Working with Children – Jan Notais	\$70.00
09/05/2019	Sealink	Ferry multi pass	\$98.00
13/05/2019	EG Fuel	CEO Fuel	73.85
14/0/2019	Sign City	Armistice – signage	\$110.00
30/5/2019	Bunnings	Solar lights for Armistice Project	\$299.77
31/05/2019	Officeworks	Office furniture	\$2,225.76
31/05/2019	Visavision	Security cameras for sports ground	\$625.00
31/05/2019	JB HiFi	3 Iphone 7 (CEO, Works supervisor and labourer)	\$1,920.00

President Peter Clee

01/05/219	Cox Country Club	Meals for Navy Personnel – ANZAC Day	\$90.00
02/05/2019	MYOB Australia	Monthly subscription	\$130.00
05/05/2019	Adobe	Monthly subscription	\$36.29
05/05/2019			

Works Supervisor – Gary Zikan

16/05/2019	Bunnings	Cutting discs	\$14.90
16/05/2019	Bunnings	40 plastic chairs	\$419.20
	Bunnings	Padlock for Mandorah jetty	\$38.98
16/05/219	Puma	Truck fuel	\$99.00
16/05/2019	Totally Workwear	Workshop staff uniform	\$114.00
16/05/2019	Totally Workwear	Workshop staff uniform	\$284.00
31/05/2019	Konnect	Metal pin anchors – Bollards at Jetty	\$25.94

9.6 Supplier Payment History – May 2019

Date	From	Description	Amount
01/05/2019	Wagait Supermarket	CEO Fuel	\$98.00
02/05/2019	Wagait Supermarket	Stores materials	\$14.79

03/05/2019	Wagait Supermarket	Ute Fuel	\$110.50
04/05/2019	Wagait Supermarket	Newspapers	\$27.70
07/05/2019	Ideal Engraving	Key cut	\$52.70
07/05/2019	Wagait Supermarket	Mower Fuel	\$56.66
08/05/2019	Wagait Supermarket	Padlock – jetty gate	\$49.99
09/05/2019	Cabcharge	Cabcharge - CEO – vehicle service	\$12.00
09/05/2019	Wagait Supermarket	CEO Fuel	\$105.50
09/05/2019	Wagait Supermarket	Stationery	\$11.49
11/05/2019	Wagait Supermarket	Newspapers	\$27.70
13/05/2019	Central Business Equip	Copy charge for copy machine	\$204.80
13/05/2019	Employsure	Consultant Fees	\$549.45
13/05/2019	Woolworths	Plates & cups for Walk to School	\$9.95
13/05/2019	Wagait Supermarket	Meeting exp	\$6.75
14/05/2019	Wagait Supermarket	CEO Fuel	\$100.00
14/05/2019	Wagait Supermarket	Small engines fuel	\$7.60
15/05/2019	Central Business Equip	Copy charges	\$153.27
15/05/2019	Bunnings	10 tables and 40 chairs	\$918.10
15/05/2019	Bunnings	Garden hose, power leads and cement	\$139.82
15/05/2019	Dougie Maintenance	Maintenance to CEO house and supply and fix lock to office door	\$1,690.00
15/05/2019	Dougie Maintenance	Maintenance – tender box, dispensers to workshop, Cloppenburg Park	\$815.00
15/05/2019	Dougie Maintenance	Painting to interior to CEO house	\$2,000
15/05/2019	Instant Windscreen	Repairs to EO Vehicle (Money has been reimbursed – insurance claim)	\$1,380.00
15/05/2019	Power Water	Water billing	\$35.58
15/05/2019	HWO Ebsworth lawyers	Professional fees	\$272.25
15/05/2019	Merrilyn Robb	Financial assistance	\$1,430.00
15/05/2019	Merrilyn Robb	Financial assistance	\$2,090.00
15/05/2019	MJ Electrical	Replace aircon – CEO house	\$2895.00
15/05/2019	National Flags	1 x NT Flag	\$132.00
15/05/2019	Officeworks	Stationery	\$21.95
15/05/2019	Officeworks	Stationery	\$21.95
15/05/2019	VTG Waste	Kerbside pickup	\$6,167.04
16/05/2019	Cabcharge	Cabcharge – Pam – Rates Workshop	\$10.00
15/05/2019	Vanderfield	Mower parts	\$355.41
17/05/2019	Wagait Supermarket	CEO Fuel	\$88.70
18/05/2019	Wagait Supermarket	Newspapers	\$27.70
21/05/2019	Wagait Supermarket	Council meeting	\$7.89
22/05/2019	Wagait Supermarket	CEO Fuel	\$106.01
23/05/2019	Wagait Supermarket	Works Ute fuel	\$115.20
23/05/2019	Wagait Supermarket	Pump Fuel	\$15.07
23/05/2019	Wagait supermarket	Workshop Gate lock	\$15.99
27/05/2019	Wagait Supermarket	CEO Fuel	\$106.81
27/05/2019	Wagait Supermarket	Office	\$13.25
27/05/2019	Wagait Supermarket	Newspapers	\$27.70
27/05/2019	Wagait Supermarket	Mower Fuel	\$22.18
29/05/2019	ABG	Rego inspection for Works Truck	\$110.00
29/05/2019	Dougie Maintenance	Paint exterior walls, concrete paving and ceilings of CEO house	\$1,680.00
29/05/2019	Dougie Maintenance	Maint to CEO house, Com Centre, sports ground and prepare house for painting	\$1,095.00

29/05/2019	LGANT	Rates workshop fees	\$55.00
29/05/2019	LGANT	LGANT conference charges – Katherine	\$340.00
15/05/2019	Mark Rural Safaris	Water delivery to sports ground	\$220.00
29/05/2019	MVR	Rego – Works Truck	\$1,080.30
29/05/2019	Norsign	Road signs	\$283.64
29/05/219	Optus	Phone charges	\$214.07
29/05/219	Power Water	Water billing	\$22.99
29/05/219	R Newman	Maintenance to machinery	\$360.00
31/05/219	Wagait Supermarket	CEO Fuel	\$106.56
31/05/2019	Wagait Supermarket	Mower Fuel	\$63.78

9.7 Grants Report

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
15/02/218	Irrigation at Cloppenburg Park	Minister for Housing and Community Dlvp – Hon Gerry McCarthy MLA	\$83,694.00	30/7/2019 - Partial acquittal \$22,730 (resolution 2018/220 held 23 July 2019) Expended to date: \$64,449.23	\$19,244.77	On or before 31 Aug 2018 or thereafter for a period of two years.
8/11/2018	Construct Dog Pound and associate septic pit	Dept of Housing & Community Dlvp	\$30,537.00	\$1,150	\$29,387	Before 31 August 2019 or thereafter for a period of two years
June 2019	\$5,000 litre water tank	NT Govt	\$7,607.00			30 June 2020
June 2019	Electronic Records Management System	NT Government	\$34,889.00			30 June 2020

9.8 Councillor Allowances

Councillors payment for the month of May 2019
 President Peter Clee - \$300

Resolution No. 2019/.....

That the financials for the month of May 2019 be received and accepted.

Moved:

Seconded:

Vote:

10.0 ACTION SHEET – May 2019

10.1 Cox Peninsula Economic Development Committee

Council supports to proceed to offer facilities for meeting. This is to be ongoing.

10.2 Green Waste

A Green Waste site is being considered at Cloppenburg Park. Council is seeking quote to develop an access road to the waste site for residents.

10.3 Proposed Dog Management By-Laws

Proposed Dog Management By-Laws – standard operating procedures to stay open and to be brought back to the June Council meeting. The dog pound will come back to council before any action is taken.

10.4 Irrigation of Cloppenburg Park

No further action unless it comes back to council.

10.5 Health Group – The draft updated Belyuen Clinic/Emergency Contact protocol has been agreed and council is presently awaiting final signoff from the NT Government. Ongoing.

10.6 Cloppenburg Park Caravan Park

The business plan is still required.

Resolution No. 2019/.....
That Council receives and notes the Action Sheet for the month of May 2019.
Moved:
Seconded:
Vote:

11.0 AGENDA ITEMS

11.1 Towards Zero Community Grants – Speed Signage along Wagait Tower Road

An application for \$5,000 for signage to monitor speed along Wagait Tower Road for the “Towards the Zero Road Safety Grants Program” has been submitted.

Resolution No. 2019/.....
That council approve/not approve application for \$5000 to go towards the Towards Zero Community Grants for speed signage along Wagait Tower Road.
Moved:
Seconded:
Vote:

11.2 Armistice Grant Acquittal

Resolution No. 2019/.....
That council acquit the amount of \$3,121.06 towards the Armistice Project.
Moved:
Seconded:
Vote:

11.3 Undercover Picnic Area at Cloppenburg Park

Resolution No. 2019/.....

That council acquit the amount of \$14,666 towards the provision of an undercover picnic area at council's sports ground "Cloppenburg Park".

Moved:

Seconded:

Vote:

11.4 Green Waste Compound

Council has reviewed the current location and it is deemed unsuitable for storing green waste. Other locations are being considered and the most suitable site is on the Eastern side of Cloppenburg Park. The site has been located and needs an all-weather track with hard stand area. A quote to gravel the track and hard stand with rubble invert across the drain is \$16,500 (inc GST). The current budget allows the graveling of this track.

Resolution No. 2019/.....

The council consider the new location at Cloppenburg Park and seek additional quotes to install all weather road and hard stand to this site.

Moved:

Seconded:

Vote:

11.5 Dump Point Subsidy Program

Information from Campervan and Motorhome Club of Australia (CMCA) promotes their Dump Point Subsidy so they develop a network of key infrastructure for recreational vehicles (RV's) across Australia. Attached is the promotional material.

Resolution No. 2019/.....

That council investigate the cost to install the Dump Point proved by Campervan and Motorhome Club of Australia (CMCA).

Moved:

Seconded:

Vote:

11.6 Keep Australia Beautiful (KAB) NT (2019/2020 Membership Invitation)

The Keep Australia Beautiful Council NT has asked if council will give consideration to WSC becoming a Keep Australia Beautiful Council (NT) member. Attached is the letter from KAB for your consideration.

Keep Australia Beautiful Council NT

Membership Invitation

2019/2020 (12 months)

Support Keep Australia Beautiful Council NT – Please become a member

Keep Australia Beautiful Council NT (KABCNT) is a not for profit, non-government, community based organisation. We are Northern Territory's Litter Prevention Leader and Authority. We rely on sponsorship, grant funding and memberships for delivery of free social and environmental program services, that we offer right across the Northern Territory.

This membership invitation seeks your funding support so that we can deliver sustainable environmental and social development outcomes Territory wide.

Your membership contribution is very important and valuable to KABC(NT). It will assist the day to day running of the organisation as well as educate and engage our communities.

Your KABC(NT) Membership benefits will also include: -

- Monthly Newsletter
- Biannual Northern Territory Litter Count Survey Report
- Native trees and bush tucker planting in remote Aboriginal communities
- Certificate of Appreciation
- Recognition on social media

Membership costs for your consideration are outlined on our web page (www.kabcnt.org.au), you can register your membership on line on our web page via 'Trybooking' services or you can simply pay the attached invoice if you choose.

Your kind support and contributions are highly valued and appreciated. We look forward to delivering shared outcomes into the year ahead and "thank you" for Keeping the Territory Beautiful.

Thanking you in anticipation

Keep Australia Beautiful Council (NT)

Ph: 08 8981 5535

Mb: 0407 186 461

Fax: 08 8981 9719

ceo@kabcnt.org.au

www.kabcnt.org.au

Resolution No. 2019/.....

That council Support / Not Support membership to Keep Australia Beautiful.

Moved:

Seconded:

Vote:

11.7 Veolia – Implementation Plan and Residents Flyer

Veolia will begin their weekly kerbside collection on Wednesday 3 July 2019.

Wagait Residents Advice

Dear Ratepayer,

Veolia will commence kerbside collection of 240ltr household bins at 8:00am on Wednesday July 3rd 2019.

In addition to the above, Veolia will be providing a bulk waste service for unwanted household items.

Further information has been provided in the pages below.

Should you have any queries relating to these services, please contact Veolia Customer Service on: 8947 8947 or email: customer.servicent@veolia.com

Thank you.

Nick Walker
NT Manager



Wagait Residents Advice

Domestic 240litre collections:

Residential General Waste Collection:

Bin collection services will be conducted on Wednesday of each week.

Collection Times:

Bins are to be presented for service no later than 8:00AM on the scheduled day of collection.

Bin Positioning:

Bins are to be placed facing the road allowing the bin lid to open outwards. They should be placed away from trees, cars, post or any other blockages that may prevent vehicle access to the container.

Missed collections:

In the event of cyclone warnings, flooding or unexpected circumstances, collections will be carried out on the following day. Council will be advised of any amended service schedule.

Overloaded bins:

Bins are to be presented with lids fully closed. This assists with prevention of fly/bird/vermin strike as well as complies with OH&S requirements for vehicle operators.

What not to place in the bin:

- NO liquids, paints, oils or solvents
- NO building materials
- NO sand gravel or concrete
- NO vehicle parts or car batteries
- NO tree stumps
- NO used syringes, needles or sharps

Collections of unwanted household items:

Wagait Residents Advice

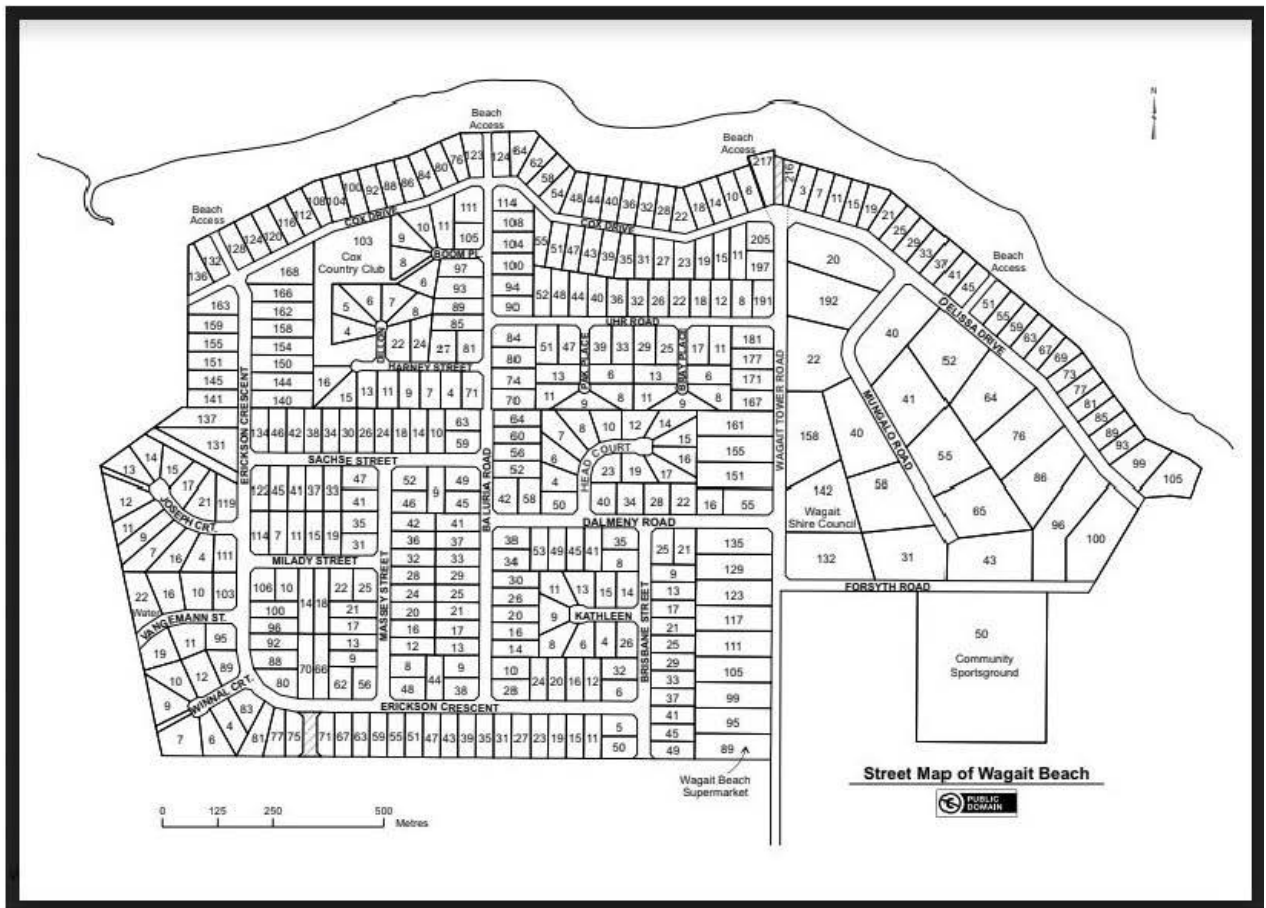
Two 15m³ bins will be placed at the Communal Sportsground as pictured below for household furniture, whitegoods etc.. Full bins will be changed over the first Wednesday of every month.

What not to place in the bin:

- NO liquids, paints, oils or solvents
- NO sand gravel or concrete or soil
- NO car batteries
- NO tree stumps
- NO used syringes, needles or sharps
- NO loading above the water line



Wagait Residents Advice



Vehicle will commence at 8:00am starting at Wagait Tower Road. It will work through the subdivision clearing both sides of all courts, intersecting streets and roads, finishing at the Community Sportsground where the Bulk Bins will be checked and status reported back to Veolia Operations.

Wagait Implementation Plan

Domestic 240litre collections:

Residential General Waste Collection:

Bin collection services will be conducted on Wednesday of each week.

Collection Times

Bins are to be presented for service before 6:00 AM on the scheduled day of collection.

Bin Positioning:

Bins are to be placed facing the road allowing the bin lid to open outwards. They should be placed away from trees, cars, post or any other blockages that may prevent vehicle access to the container.

Missed collections:

In the event of cyclone warnings, flooding or unexpected circumstances, collections will be carried out on the following day. Council will be advised of any amended service schedule.

Overloaded bins:

Bins are to be presented with lids fully closed. This assists with prevention of fly/bird/vermin strike as well as complies with OH&S requirements for vehicle operators.

What not to place in the bin:

- NO liquids, paints, oils or solvents
- NO building materials
- NO sand gravel or concrete
- NO vehicle parts or car batteries
- NO tree stumps
- NO used syringes, needles or sharps

Wagait Implementation Plan

Bulk Waste 15m³ bin collections:

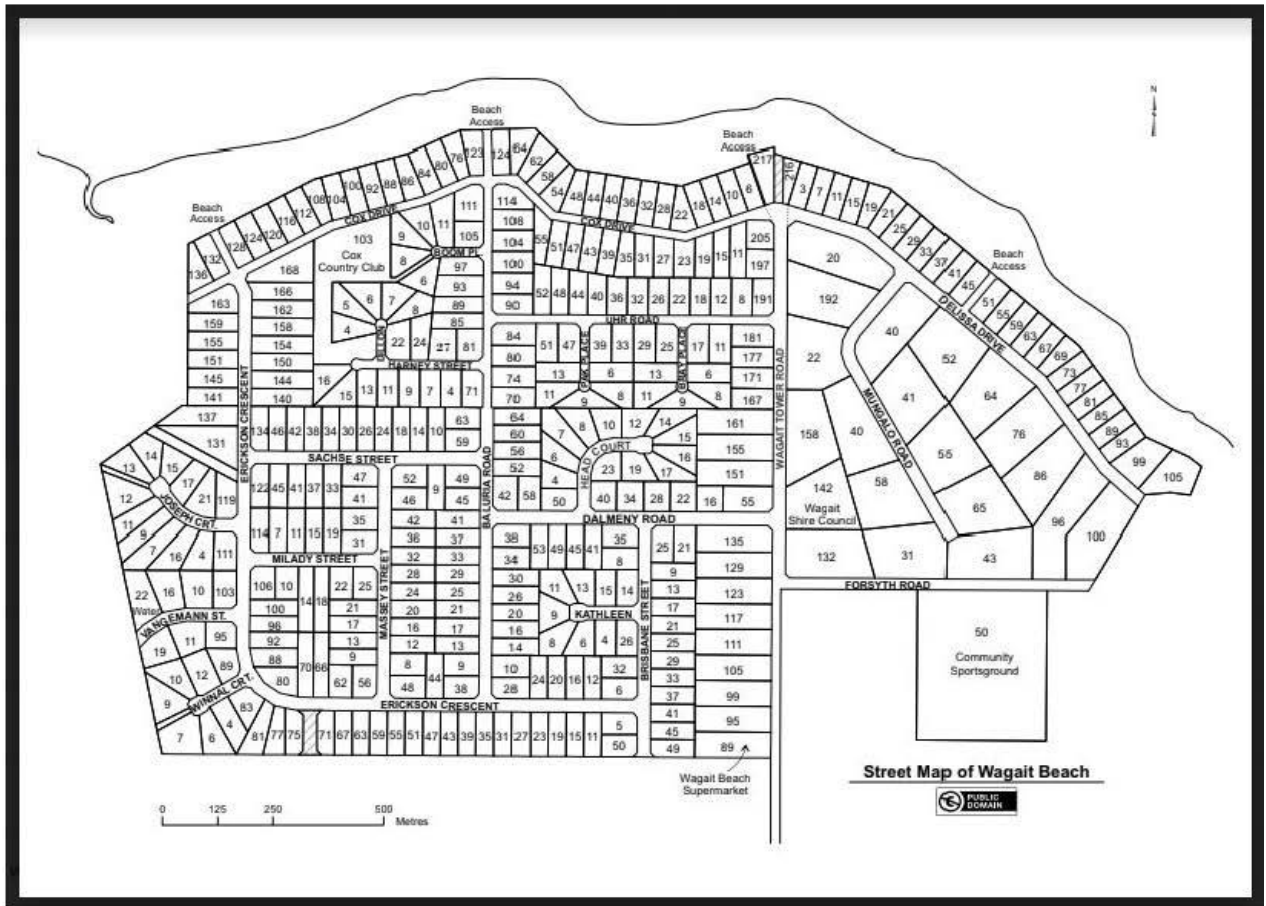
Bins to be delivered two at a time the first Wednesday of every month. Following the initial delivery, bins will be changed over two at a time.

What not to place in the bin:

- NO liquids, paints, oils or solvents
- NO sand gravel or concrete or soil
- NO car batteries
- NO tree stumps
- NO used syringes, needles or sharps
- NO loading above the water line



Wagait Implementation Plan



8:00am start Wagait Tower Road, work through the subdivision clearing both sides of all courts, intersecting streets and roads, finishing at the Community Sportsground where the Bulk Bins will be checked and status reported back to Veolia Operations.

12.0 UPCOMING EVENTS

12.1 Territory Day – Monday 1 July 2019

Previously council has bought sausages, bread and drinks for this day to help the community group to put on free a free BBQ for the community.

Resolution No. 2019/.....
That council support the provision of sausages, bread and drinks to the community group for Territory Day to the sum of \$300.
Moved:
Seconded:
Vote:

12.2 Hard Waste Pickup Dates

Put Rubbish Out - 22 and 23 June 2019

12.3 Seniors Outing – 13 August 2019

13.0 LATE ITEMS AND GENERAL BUSINESS

14.0 IN-CAMERA ITEMS

Resolution No. 2019/.....
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 likely to:

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

Moved:
Seconded:
Vote:

Resolution No. 2019/.....
That Council re-open the meeting to the general public in accordance with Section 65(1) of the Local Government Act.
Moved:
Seconded:
Vote:

15.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 16 July 2019 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.