

**WAGAIT SHIRE COUNCIL
AGENDA
COUNCIL CHAMBERS**

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

Tuesday 20 August 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 Anna Malgorzewicz
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:

Resolution No. 2019/.....
That the apology of Cr Graham Drake be accepted and approved.
Moved:
Seconded:
Vote:

2.0 DECLARATION OF INTERESTS

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation minutes of Tuesday 16 July 2019 Council Meeting.

The Minutes of the Meeting for 16 July 2019 have been included as an attachment to councillors for this meeting.

Resolution No. 2019/.....
That the minutes of the Monthly Meeting of Tuesday 16 July 2019, be confirmed by Council as a true and correct record.
Moved:
Seconded:
Vote:

3.1.1 Matters arising from July 2019 Minutes

4.0 GUEST SPEAKERS

Nil

5.0 QUESTIONS, FEEDBACK AND PRESENTATION BY MEMBERS FROM THE PUBLIC

5.1 Nil

6.0 INWARDS AND OUTWARDS CORRESPONDENCE - July 2019

Inwards Correspondence

Date	From	About	
8/07/2019	Nexia Edwards	Engagement Letter and Standard Fraud Letter	email
9/07/2019	Territory Conveyancing	Notice of Change of Ownership - 122 Erickson Crescent	email
9/07/2019	Territory Conveyancing	Notice of Change of Ownership - 92 Erickson Crescent	email
9/07/2019	NT Grants	Seniors Grant - \$1500 acceptance letter	email
9/07/2019	NT Grants	Local Government schedule of payments for the year ended 30 June 2019	email
17/06/2019	Jody Ryan - Chief Ministers Office	Request for information - Cyclone Shelter database update	email
23/07/2019	NT Liquor Commission	Application for special liquor licence - Wagait Arts Group	email
1/08/2019	NT Government	NT Operational Subsidy funding level - Total: \$208, 021, 1st payment \$104,011, 2nd payment \$104010.	email
7/08/2019	NT Government	Local Government Funding - confirmation of payment	email
7/08/2019	Dept of Enviroment & Natural Resources	Gamba Grass Program 2018/2019 - thank you letter	email
7/08/2019	Pauline Williams - LG Compliance	Seeking confirmation - regarding certification of the Rates Assessment Record	email
8/08/2019	Peter Clee	Term Deposit - \$400,000 transferred	email
12/08/2019	Jardine Lloyd Thomson	Certificate of Currencies	email
13/08/2019	Water Licensing	Water Extraction Licence Application	email
13/08/2019	Peter Clee	CBA new term Deposit - \$150,000	email

Outwards Correspondence

Date	To	About	
15.07.2019	Nexia Edwards Marshall	Letter of Fraud and Signed engagement letter	email
15.07.2019	Valuations	June Wagait Reconciliation 2016	email
15.07.2019	Sports & Recreation	Remote Sport program funding 2019/2020 - \$20,848.00	email
23/07/2019	LG Compliance	Acquittal - energy efficiency & sustainability grant	email
23/07/2019	Jody Ryan - Chief Ministers Office	Update on Cyclone Shelter database	email
25/07/2019	4 x rate payers	Thank you letter for submission - ("Wagait shire Council 2019-2020 Plan)	email
1/08/2019	WALGA	Terminating an employee during their probationary period	email
8/08/2019	ATO	Tax file declaration - Anna Malgorzewicz	email
8/08/2019	Think Water	Variation Price Request - approval to proceed	email
9/08/2019	LG Compliance	Response to compliance regarding certification of the Rates Assessment Record	email

Resolution No. 2019/.....

That Council receive and note the correspondence as detailed in the agenda for the month of July 2019.

Moved:

Seconded:

Vote:

7.0 COUNCILLORS REPORTS

7.1 President's Report

To be tabled at Council meeting.

Resolution No. 2019/.....

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

Moved:

Seconded:

Vote:

8.0 OFFICERS REPORTS

8.1 CEO and Works Report

The new Chief Executive Officer commenced in the position on Wednesday 7th August 2019. Focus and activities included:

- Established and resolved outstanding necessary administrative and financial profiles for the smooth ongoing operations of the position;
- Coordinated Leading Edge, Council's IT hardware provider, to address unresolved systems matters for the position and Council staff;
- Completed research and briefings regarding critical projects and issues;
- Participated in the Senior's Day program, 13th August 2019, which provided an opportunity to meet many Wagait residents;
- Attended the TOPROC meeting 15th August 2019;
- Commenced discussions with CouncilWise regarding project plan and implementation strategy development for Council's grant funded business application project;
- Discussed with team members improved shared communication protocols, role clarity and accountability and development of annual work program and business planning exercise; and
- Responded to resident requests and introductions as required.

Works report

- Weekly Works Team onsite meeting schedule established;
- Activities for the month included:

Bore run x 14

Water samples x 8

Bins out/in and washed x 4

Regular as needed push-up of green waste

Sports ground fencing partially completed to enable trenching works for electrical works. Anticipated completion end August 2019.

Neem trees cleared– Erickson beach access area.

Weekly attendance of Memorial Garden and surrounds.

Water facility mow and snip.

Jetty carpark mow and snip.

Contracted Carpark works completed, including signage and bollard replacement.

Arranged for pumping of Council residence and Community Centre septics.

Tractor tyre removed and repaired.

Prepared equipment for pre wet season mowing program.

- A key item to be developed during the month is a documented and structured regular works program, including panel contract obligations and regular maintenance works.

8.2 Sports Report – July 2019

Activity	Session Frequency / Day of Week	Comment
Court Sports	5 Sessions	With 3 Weeks of school holidays in July there were only 5 specific court sessions held as part of the after school / junior sport program. Chosen sports in July were Basketball and Net Cricket. School Age children all welcome.
Runners & Walkers	Twice Weekly Session. 8 Total Tuesday Pm, Friday Am	More walk sessions were on offer through July to give access to a group of ladies that prefer to exercise in the mornings before work. Runners & Walkers has a steady and regular following with kids and adults all able to join the fun.
Boot Camp	6 sessions through out July. Some sessions were traded with school holiday program commitment.	Boot Campers were given a little extended running in this month's program to compliment those that attend runners and walkers. Anecdotal evidence would suggest it worked – lots of comments about the leg and butt muscles being worked a little extra. Open to 15 Years Plus.
Seniors - Strength & Conditioning / Stretch	7 Sessions held in July.	The seniors make the most of the indoor, airconditioned environment to enjoy their strength and stretch sessions on a twice weekly basis.
School Holiday Program	39 Hours over 3 weeks of holidays!!!	The kids of Wagait Beach enjoyed a full 39 hours of activity in 3 weeks of the mid-year school holiday. Activities included Circus Skills and Acrobatics, Night Disco, court sports, art, indoor games, bbq lunches, movie day, athletics and runners and walkers group.
Territory Day Fireworks Display. Disco. Darwin Harbour Clean Up	Special Events	Over 230 participants attending community events in July. It is always a pleasure to see the community gather for these events that help lift morale, encourage networking and inclusive community behaviour.

Administration

- Runners and Walkers – tracked and mapped for August.
- Belyuen Community Government Council cancelled the holiday program they were hosting for Wagait Beach and Coomalie Shires.
- August Planning
- Ongoing work with Corrugated Iron Youth Arts on the Circus skills budget and availability.
- Logistics and administration for Seniors Day to be held in August.
- Darwin Harbour Clean Up – Cox Peninsular. It is a great tribute to our beautiful community that there has been less rubbish to remove from our beaches over the past 2 years. Congratulations to the locals that are continually out with a bag collecting rubbish from our coastline.
- Logistics and liaison with Kenbi Land Council, Larrakeyah Land Council, local catering and community groups in regard to Harbour Clean Up Day.
- Territory Day another huge success. Fireworks display made an impact with many really enjoying the evening and the WSC funded BBQ.

- Wagait Shire Disco's are always well attended by kids and their parents / grandparents. It is always a pleasure to witness such a beautiful night.
- Discussions around a Library Open Day, lifting the library profile and a few changes to engage the public.
- Exercise session planning and programming.
- Australia Day Council NT discussions re workshop attendance.
- Communications with Territory Transit & Rocco Magnoli in regard to transport for Seniors Day Outing, August 2019.
- Ongoing water refill requests from tourists directed from the Wagait Beach Supermarket and Private Camping Areas within Wagait Beach.

Resolution No. 2019/.....

That Council receives and accept the Officers reports for the month of July 2019.

Moved:

Seconded:

Vote:

9.0 FINANCIAL REPORT

9.1 Cash Income and Expenditure Report –July 2019

	July 2019 Actual \$	July 2019 Budget \$	Variance in \$	Year to date Actuals \$	Year to date Budget \$	Variance in \$		Actual Approved Budget	Forecast to 30 June 2019	Notes
INCOME										
RATES	\$1,230	\$0	\$1,230	\$1,230	\$0	\$1,230		\$233,297	\$233,297	1
WASTE MANAGEMENT	\$698	\$0	\$698	\$698	\$0	\$698		\$117,800	\$117,800	
GRANTS - Operational	\$13,273	\$0	\$13,273	\$13,273	\$0	\$13,273		\$294,931	\$294,931	2
GRANTS - Subject to approval	\$0	\$0	\$0	\$0	\$49,000	-\$49,000		\$65,700	\$65,700	
CONTRACTS	\$2,550	\$8,150	-\$5,600	\$2,550	\$8,150	-\$5,600		\$98,000	\$98,000	3
RENTAL INCOME	\$663	\$665	-\$2	\$663	\$665	-\$2		\$8,000	\$8,000	
MISCELLANEOUS	\$465	\$1,200	-\$735	\$465	\$1,200	-\$735		\$14,000	\$14,000	
TOTAL INCOME	\$18,879	\$10,015	\$8,864	\$18,879	\$59,015	-\$40,136		\$831,728	\$831,728	
EXPENSES										
ADMINISTRATION EXPENSES	\$12,495	\$6,770	\$5,725	\$12,495	\$6,770	\$5,725		\$103,200	\$103,200	4
EMPLOYMENT EXPENSES	\$33,209	\$36,000	-\$2,791	\$33,209	\$36,000	\$0		\$441,300	\$441,300	
ROADS	\$0	\$0	\$0	\$0	\$0	\$0		\$73,000	\$73,000	
CONTRACTS & MATERIALS	\$0	\$0	\$0	\$0	\$0	\$0		\$5,000	\$5,000	
REPAIR & MAIN TOWN ASSETS	\$2,445	\$100	\$2,345	\$2,445	\$100	\$2,345		\$17,400	\$17,400	5
VEHICLE & PLANT	\$1,540	\$1,508	\$32	\$1,540	\$1,508	\$32		\$22,600	\$22,600	
GRANT EXPENSES	\$13,273	\$12,165	\$1,108	\$13,273	\$12,165	\$1,108		\$67,700	\$67,700	
WASTE MANAGEMENT	\$10,029	\$5,000	\$5,029	\$10,029	\$5,000	\$5,029		\$90,000	\$90,000	6
SERVICES	\$1,945	\$2,225	-\$280	\$1,945	\$2,225	-\$280		\$11,400	\$11,400	
TOTAL EXPENSES	\$74,935	\$63,768	\$11,167	\$74,935	\$63,768	\$13,958	\$0	\$831,600	\$831,600	
TOTAL OPERATIONAL SURPLUS / DEF	-\$56,057	-\$53,753	-\$2,304	-\$56,056	-\$4,753	-\$51,303		\$128	\$128	

9.2 Notes on Cash Income and Expenditure Report

1. Receipt of outstanding and early rate payments.
2. Is due to the effect of rolling into current year unspent grants from last financial year.
3. Payment for overdue invoices.
4. Advertising, legal and accounting consultant costs.
5. Unexpected expenditure on sports ground.
6. Invoice paid late.

9.3 Financial Report for month ended 30 July 2019

					TOTAL
Cash at Bank & on Hand					
Petty Cash					\$ 77.90
CBA - transaction account					\$ 35,458.17
CBA - Cash Saver					\$ 685,274.23
Undeposited Funds					\$ 175.00
Bendigo Bank - Investment Q/C					\$ 500,000.00
Total Cash at Bank & on Hand					\$ 1,220,985.30
Debtors	Current	> 30 days	> 60 days	> 90 days	
Trade	34,281.00			350.00	\$ 34,631.00
Rate Arrears				17,341.57	\$ 17,341.57
					\$ 51,972.57
less Rates paid in Advance	-4,473.03				-\$ 4,473.03
Total Debtors					\$ 47,499.54
Creditors	Current	> 30 days	> 60 days	> 90 days	
Trade	9,307.87			16,500.05	\$ 25,807.92
Total Creditors					\$ 25,807.92
Reconciliation of Working Funds					
Balance as per General Ledger					\$ 720,985.30
Add outstanding Debtors					\$ 47,499.54
Less Outstanding Creditors					(\$25,807.92)
Add Investment Account					\$ 500,000.00
Total Cash & Receivables Available					\$ 1,242,676.92

9.4 Rate Payers in arrears

2016-2017	\$3,936.32
2017-2018	\$4,721.59
2018-2019	\$8,683.66
TOTAL:	\$17,341.57

9.5 Credit Card Transaction to 30 July 2019

CEO Russell Anderson

05/07/2019	Bunnings	Eskey cooler for activities	\$169.00
05/07/2019	Officeworks	Stationery	\$225.81
05/07/2019	Coles Express	CEO Fuel	\$93.81
12/07/2019	Coles Express	CEO Fuel	\$85.00
19/07/2019	NT News	Advertisement – Rates declaration	\$2,016.00
21/07/2019	Coles Express	CEO Fuel	\$67.03
22/07/2019	Microsoft	Software subscription	\$129.00

30/07/2019	Sealink	Multi Pass	\$98.00
30/07/2019	Cabcharge	Cab charge to Kerry Nissans	\$11.86

President Peter Clee

01/07/2019	MYOB	Monthly subscription	\$130.00
04/07/2019	Qantas	Flight booking to Alice Springs to attend LGANT AGM	\$454.58
08/07/2019	Adobe	Monthly subscription	\$36.29

Works Supervisor – Gary Zikan

22/07/2019	Berry Springs Hardware	Wire Fencing for Irrigation Project and Water Compound	\$521.20
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9.6 Supplier Payment History – May 2019

Date	From	Description	Amount
05/07/2019	Country Solar	Supply and install additional solar panels	\$4,600.00
15/07/2019	Holistic Health Services	Consultation Services – staff	\$165.00
15/07/2019	Sue Davy	Recruitment Services for selection of CEO	\$750.00
15/07/2019	MJ Electrical	Test and traced faults on ice machine	\$148.50
15/07/2019	Nexia Edwards Marshall	Interim Audit fees	\$4,125.00
15/07/2019	Packard Goose Pty Ltd	Empty septic tank on council grounds	\$1,750.00
15/07/2049	Marks Rural Services	Green waste site – widen drive way and level site	\$2,200.00
15/07/2019	Wagait Beach Supermarket	Newspapers	\$27.70
15/07/2019	Wagait Beach Supermarket	Milk – meeting exp	\$4.10
15/07/2019	Wagait Beach Supermarket	CEO Fuel	\$100.00
15/07/2019	Wagait Beach supermarket	Workshop Ute Fuel	\$112.10
15/07/2019	Wagait Beach Supermarket	Newspapers	\$27.70
15/07/2019	Kaylene Conrick	CEO recruitment panel co-ordination and report	\$2,045.40
15/07/2019	Elite Electrical	Electrical repairs to Cloppenburg Park	\$352.00
15/07/2019	VTG	General Waste collection	\$5,293.40
15/07/2019	Robert Newman	Slashing of Firebreak	\$240.00
15/07/2019	Ian Manahan	Water to sports ground	\$150.00
15/07/2019	Robert Newman	Welding of seating from sportsground	\$80.00
15/07/2019	Central Business Equipment	Copy charges	\$93.79
15/07/2019	Central Business Equipment	Monthly Hire fees of copy machine	\$204.80
15/07/2019	Skilled Tree Solutions	Tree Lopping Services	\$1,650.00
15/07/2019	LGANT	Annual Subscription	\$1,434.11
15/07/2019	Kleenheat	Facility Fee	\$39.60

15/07/2019	Marks Rural Service	Transfer Greenwaste from old site to new site	\$3,300.00
15/07/2019	Kevins Mobile Disco	July disco hire – Sports & Rec	\$480.00
16/07/2019	MVR	Rego renewal – CC81ND - CEO vehicle	\$762.10
31/07/2019	Wagait Beach Supermarket	Meeting exp – milk	\$7.42
31/07/2019	Wagait Beach Supermarket	Food for Youth Vibe Programme	\$137.93
31/07/2019	Wagait Beach Supermarket	CEO fuel	\$103.52
31/07/2019	Wagait Beach Supermarket	Plant & Machinery – fuel	\$15.23
31/07/2019	Wagait Beach Supermarket	Cleaning supply	\$7.81
31/07/2019	Wagait Beach Supermarket	Stamps	\$500.00
31/07/2019	Wagait Beach Supermarket	Fuel for Gerni	\$15.09
31/07/2019	Wagait Beach Supermarket	Food for Youth Vibe Grant	\$207.45
31/07/2019	Wagait Beach Supermarket	Newspapers	\$29.00
31/07/2019	Wagait Beach Supermarket	Tractor Fuel	\$55.09
31/07/2019	Wagait Beach Supermarket	CEO fuel	\$98.20
31/07/2019	Wagait Beach supermarket	Ice – Youth Vibe	\$17.10
31/07/2019	Wagait Beach Supermarket	Workshop - repellent	\$6.29
31/07/2019	Wagait Beach Supermarket	Food – Youth Vibe Program	\$7.50
31/07/2019	Wagait Beach Supermarket	Drill Bit – workshop	\$8.99
31/07/2019	Wagait Beach Supermarket	Bolts and nuts for jetty	\$6.48
31/07/2019	Wagait Beach Supermarket	CEO fuel	\$118.87
31/07/2019	Wagait Beach Supermarket	Newspapers	\$29.00
31/07/2019	Optus	Phone/internet charges	\$257.25
31/07/2019	Belyuen Council	Tractor tyre repairs	\$77.00
31/07/2019	Leading Edge	Computers and accessories	\$8,537.00
31/07/2019	PowerWater	Water card charges	\$31.57
31/07/2019	MJ Electrical	Scope of works for electrical requirements for Irrigation Project	\$148.50
31/07/2019	Rural Fire Protection Services	Service to fire extinguishers	\$165.00
31/07/2019	Ian Manahan	Water for Sports Ground	\$150.00
31/07/2019	Davison Legal	Legal Matters	\$2,230.00

9.7 Grants Report

Date Received	Grant	From	Amount	Expended to date	Amount Remaining	Acquittal Due
15/02/2018	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: \$65,058.08	\$18,635.92	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	\$2,680.00	\$27,857.00	Before 31 August 2019 or thereafter for a period of two years
May 2019	Youth Vibe Holiday Grant round June/July 2019	Territory Families	\$2,000	\$745.32	\$1254.68	26 August 2019
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	\$9,121.82	\$25,767.18	30 June 2020
18 June 2018	Seniors Outing Grant	Territory Families	\$1,500 (grant not yet received)			7 October 2019

9.8 Councillor Allowances

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

Resolution No. 2019/.....
That Council receive and accept the financial report for the month of July 2019.
Moved:
Seconded:
Vote:

10.0 AGENDA ITEMS

10.1 Use of Common Seal

Wagait Shire Council (Dog Management) By-Laws 2019

Resolution No. 2019/.....
That Council give approval to utilise the Common Seal on the Wagait Shire Council (Dog Management) By-Laws 2019.
Moved:
Seconded:
Vote:

10.2 APPOINTMENT OF VICE-PRESIDENT

Cr Tom Dyer was elected Vice-President for the term of 12 months as of 16 October 2018 as per resolution 2018/254. Nominations for Vice-President for the next twelve months are now called.

Resolution No. 2019/.....
That be appointed to the position of Vice-President for the term of 12 months from today's date.
Moved:
Seconded:
Vote:

11.0 ACTION SHEET – July 2019

11.1 CMCA – Dump Point

CEO to investigate the costs to install the Dump Point provided by Campervan and Motorhome Club of Australia (CMCA).

11.2 Draft 2020/2024 Budget

To be amended as per resolution 2019/440.

11.3 Energy Efficiency & Sustainability Grant

Acquittal due 30 July 2019. Completed.

11.4 Members allowance policy

To be amended to reflect updated payment of allowances for 2019/2020 as per resolution 2019/405.

11.5 Irrigation at Cloppenburg Park

Think Water has been given Council's approval to proceed with the current contract.

11.6 Audit Report

The Audit Report was conducted by Barry Bamford with assistance from the WSC staff in June 2019. As per the report, the following items are recommended and require further action:

- **Buildings** – these are currently listed at purchase costs and it is recommended that Council review the costs in current value.
- **CEO House** – all air conditioners now included and will require the costing to be included to complete.
- **Community Centre** –
 - All new air conditioners included and require purchase value to be added. Photos taken of all assets in the Community Centre.
 - Photos to be stored on the same portable hard drive as the asset register.
- **Infrastructure** – Values of the infrastructure will not be accurate (money has been spent at some point), there the values have limited attention and Council to look into.
- **Land** – Council to review costs in current values
- **Medical Centre** –
 - All looks tidy and all new air conditions now included in asset list. Costs need to be added as part of this record.
 - All electrical equipment needs to be tested and tagged.
 - Fax machine is not on the asset register. It is owned by the NT Govt however it is recommended that council test and ensure the machine is in working order as it is used in emergency situations.
 - Waiting room TV needs to be tested and repaired or replaced.
 - Purchase a new waiting room wall clock.
 - Purchase a new set of adult scales for clinic use. Old brand TANITA.
 - Ensure all batteries are updated on air-conditioning remotes.
- **Motor Vehicles** – All registered vehicles in the workshop be transferred to the asset list to make it easier to check registration and insurance.
- **Plant and Equipment** –
 - A few items not on register have now been included, however, will need costs included.
 - Photos taken of Plant & Equipment on the CEO phone and need to be downloaded and stored on the portable hard drive with the asset register.
- **Sports Ground (Cloppenburg Park)**
 - Several items that were not listed in the asset register now listed. They are considered council assets and should be valued and included.
 - Sport and Recreation equipment has been listed very nicely. Council to decide if they see these items as assets or consumables.
 - The council may like to review how its assets are used by the community.
 - The council may have many keys available and no formal system to book equipment in and out and check on return.
 - The needs to consider if they are prepared to wear occasional loss or provide the staff with a formal reliable system.
- **Workshop Tools and Materials** – all appear in order with a question on values used.

11.7 Cox Peninsula Economic Development Committee

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

11.8 Proposed Dog Management By-Laws

CEO to investigate and report to council in relation to the construction of a dog pound. The dog pound to come back to council before any action is taken.

The dog kennel advertisement has not attracted any interest.

CEO to sign the “Wagait Shire Council (Dog Management) By-Laws 2019” as certified by the legal practitioner using the common seal.

During July 2019, two local contractors were asked to investigate and design the transportable dog pound for Council. They visited Litchfield Council and the RSPCA and have developed a design drawing to enable the construction via the tender process. The drawings include 16mm CFC flooring with an industrial coating and to seal and easily clean. The construction is for 4 bays for dog enclosures, constructed so that two can be lifted by forklift and together they are 4.8mtr long x 2.4mtr high x 2.4mtr deep.

11.9 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.

11.10 Cloppenburg Park Caravan Park

As per resolution 2019/398 Council will not proceed with the development of a Business Plan for the proposed Cloppenburg Park Caravan Park.

11.11 Re-Surfacing of Tennis Courts

The surface of the Tennis Courts is old and damaged and will need some re-surfacing sometime in the near future. CEO to investigate.

11.12 2019-2024 shire Plan – Community members have asked for a response to the four comments received. Action Complete.

11.13 Community Newsletter – CEO Anna Malgorzewicz to produce a community newsletter.

Resolution No. 2019/.....

That Council receives and notes the Action Sheet for the month of July 2019.

Moved:

Seconded:

Vote:

UPCOMING EVENTS

12.1 Staff and Council Christmas party

12.2 Office Closure over Christmas Period

12.2 Australia Day Event – Saturday 26 January 2020

13.0 LATE ITEMS AND GENERAL BUSINESS

14.0 IN-CAMERA ITEMS

14.1 Cloppenburg Park Irrigation Project update.

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:

At pm Council closed the meeting to the general public to discuss the Cloppenburg Park Irrigation Project update.

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:

At pm Council opened the meeting to the general public.

15.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 17 September 2019 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach.

16.0 CLOSE OF MEETING

The Chair declared the meeting closed at pm.