

WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM
Tuesday 21 January 2020**



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1.0 PRESENT

Councillors:

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

Staff: A/CEO, Rebecca Taylor
Office Manager, Pamela Wanrooy

- 1.1 OPENING OF MEETING:** - President Peter Clee declared the meeting open at 7.00pm and welcomed councillors to the meeting.

The President advises that the meeting will be audio taped for minute taking purposes only as authorised by the A/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 of Minutes of Tuesday 19 November 2019 Council Meeting**

Resolution No. 2020/001

That the Minutes of the Ordinary Meeting of Tuesday 19 November 2019 be confirmed by Council as a true and correct record.

Moved: Vice-President Tom Dyer

Seconded: Cr Graham Drake

Vote: AIF

- 3.1.1 Confirmation of Minutes of Special Meeting of Monday 23 December 2019**

Resolution No. 2020/002

That the Minutes of the Special Meeting of Monday 23 December 2019 be confirmed by Council as a true and correct record.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

- 3.1.2 Matters Arising from Ordinary Meeting of Tuesday 19 November 2019 Minutes**

Nil

3.1.3 Matters arising from Monday 23 December 2019 Special Meeting

Nil

4.0 GUEST SPEAKERS

Due to unforeseen reasons, Clair Milikins, Chair of the Audit Committee Meeting is unable to attend tonight's meeting to address Council regarding the future work of the Audit Committee.

5.0 INWARDS AND OUTWARDS CORRESPONDENCE

Resolution No. 2020/003

That Council receives and notes the Inwards and Outwards Correspondence Report for the months of November and December 2019.

Moved: Vice-President Tom Dyer

Seconded: Gr Graham Drake

Vote: AIF

6.0 COUNCILLORS REPORTS

6.1 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 CEO and I attended the Local Government Association of NT General meeting and Annual General Meeting in Alice Springs in early November, since then I have attended a number of events representing Wagait Shire Council which you can see below.

It was with regret that we saw the resignation of the WSC CEO. However, it was good to be able to announce that the new CEO would come on board on February 3. I look forward to welcoming Renita Glencross to the WSC. Renita is already a well-known member of this community.

The office was closed for a period of time over the X'mas and new year period.

The final day for outgoing CEO Anna Malgorzewicz was Friday 10 January. We thank Anna for her contribution to Wagait Shire and wish her all the best for the future.

Acting CEO until Renita takes over is our own Sports and Rec officer Rebecca Taylor. I have been working with Rebecca to ensure that there is no disruption to services to the community.

The local Member Gary Higgins has indicated that he will not nominate to stand again as the Member for Daly. Gary has done a good job as our local member and we wish him and his wife Rhonda well for the future. Gary will be with us to celebrate Australia Day next weekend. I encourage the local community to attend and wish Gary well for the future. I am assured that after that big rain event this month that there are no empty tanks at Wagait.

NT Elections will be held in August this year and the next Local Government elections will be held in August 2021.

There is still no word on the final design for the new marina Facility, I will be following this up. There is still no action on implementing a public bus service for the Cox Peninsula. I have been lobbying to have this introduced for the last 2 years. I shall continue to lobby to have this service introduced.

Where have I been

6 th November	Mayors and Presidents Forum
7 th November	LGANT General meeting
8 th November	LGANT Annual General meeting
12 th November	Local Government Disciplinary Committee Hearing
12 th November	Weekly meeting with CEO
20 th November	ABC Grass Roots interview
28 th November	NT Parliament – Tabling of Dog By-Laws
4 th December	Lord Mayors Climate Roundtable
5 th December	NT Parliament – CM Christmas Reception
5 th December	TOPROC Meeting
6 th December	Meet with Dept of Local Government
10 th December	Meeting with WSC CEO
17 th December	Meeting with WSC CEO
23 December	WSC Special Meeting
15 th January	Telephone Meeting with Act WSC CEO
15 th January	Meeting with Commonwealth Bank
21 st January	Meeting with Act WSC CEO
21 st January	Ordinary Council meeting

Resolution No. 2020/004

That Council receives and notes President Peter Clee's report for the months of November and December 2019.

Moved: President Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

7.0 OFFICERS REPORTS

7.1 Chief Executive Officer's Report

Since Council's November 2019 meeting, the CEO participated in/or completed the following:

Meetings	<ul style="list-style-type: none">• Weekly Staff Toolbox• Wagait Shire Council Half Yearly Community Consultation• Aboriginal Place Names Forum• Project Manager, Population, Department of the Chief Ministers re Boundless Possible funding• Arafura Regional Roads Committee and Top End Waste Management Group• Darwin Emergency Management Committee – Briefing Session• Shelter Managers Briefing and Planning Session• Regional Development Australia• PowerWater Representatives re Imaluk Spring Water Point and security• CouncilBiz re forthcoming Budget Workshop• Department of Local Government, Housing and Community Development re forthcoming Budget Workshop• Top End Regional Organisation of Councils (TOPROC) Meeting• Local Shelter Managers Meeting• Preliminary meeting with new Audit Committee Chair and Members
Actions	<ul style="list-style-type: none">• On-going liaison with CouncilWise regarding project planning and implementation timeframes• Developed Council's monthly e-Newsletter• Established Survey Monkey account to enable regular survey's to be conducted to gauge community need and areas of interest• Established WebEOC access for Council with NTPFES• Submitted Council's application to the Black Spot Program• Assisted residents with drainage concerns and liaised with PowerWater regarding tree on verge impacting powerlines
Incidents	<ul style="list-style-type: none">• None

7.2 Works Report for November and December 2019

Since Council's November 2019 meeting, the Works Team participated in/or completed the following actions:

Planning	<ul style="list-style-type: none"> • Weekly Meeting with CEO • HR Meetings re: 2 x Casual Works Staff (Jetty Wash) Increase casual team to 4 for roster. Conduct interviews • Australia Day Preparations – cleaning of compound, CPVBFB shed • Power & Water: Weed control, Tree clearing, fence repair • Estate: mowing, Vangemann roadside barriers, Tip Truck / Ute Paint and Logo Quote • Cenotaph Paint Refreshment • Attend regional cyclone shelter meeting • Meetings with contractor, Viola re skip bin changes
Reactive	<ul style="list-style-type: none"> • Remove dead animals from roads • Clear over-hang from residence driveway • Incident Reports: <ul style="list-style-type: none"> • 1) Hard waste – rubbish fall injuring employee. • 2) Jetty Wash Duties – cut finger on hose clamp. • Hazard Reports: <ul style="list-style-type: none"> • 1) Water tank fill station, Jetty x 2 • 2) Jetty x 3 • Sports ground water tank – hole repair • Trailer, Tractor, Mower registered • Hard waste shade cloth repair • Clear drain on Erickson • Repairs to damaged Goal Post completed
Programmed	<ul style="list-style-type: none"> • Weekly Toolbox Meetings • Inaugural whole of Staff Work, Health & Safety Meeting • Staff Leave 1 x 1 week AL • Christmas Closure 25 – 2 January • Genset testing • Hard Waste Pick up Completed • Council grounds – remove pandanus as fire hazard around council water tank • Remove Barnacles from Jetty / Boat Ramp • Receive Glyphosate from NTG • Weed management, mowing • Pothole repair • Drain Clearing
Routine	<ul style="list-style-type: none"> • Bore Run x 26 • Jetty Wash x 27 • Water Samples x 33 • Weekly Toolbox meetings • Weekly Bin Collection • Monitor Green Waste Site • Memorial grounds / garden care • Monitor all council water tank levels weekly • Power / Water Weed management & mowing

7.3 Sport & Recreation Report – November 2019

Meetings	<ul style="list-style-type: none"> • 4 x Weekly Tool Box Meetings – Whole of permanent staff • Works Supervisor re: BMX track redesign and move due to bore cage placement • Aboriginal Place Names Forum – Darwin • Australia Day Council NT Conference – Alice Springs (Report attached)
Administration / Planning / Action	<ul style="list-style-type: none"> • Correspondence with Office Manager / Volunteer re Tidy Towns • Arrange top dressing for office grassed area for recreation play / library space / festivals / exhibitions etc. • Reference youth sport & rec officer • Sport & Rec Future Years Program development • Quick Response Grant Application for holiday activities (Christmas Disco, Bike Maintenance) • Australia Day Fun Run – research the background of run to check if naming the event after a local resident is warranted. Give the event a connection to community • Community Event Programming • Discussion with CEO re: Seniors Day to Seniors Month • Discussion with CEO re: Senior Pensioner Christmas Function • Planning for monthly community library events (Exchange days, My Gov support, Digital literacy support) • 2020 Celebrating 25 Years, Internal discussion on possible events • Australia Day Grant Submission and activity planning • Celebrating Aboriginal Culture Australia Day grant application • NT Youth Week (April 2020) Grant Application research • Research for future recreation programs: Meditation and Yoga • Facilitate staff Christmas function • Mapping and scanning maps for Runners / Walkers • Contact Cycle shops in Darwin for Bike Maintenance Presenter • Compile program and information for E-Newsletter
Activity	<ul style="list-style-type: none"> • Seniors Stretch • Boot Camp • Runners & Walkers • After School Activity

Sports & Rec Report – December 2019

Meetings	<ul style="list-style-type: none"> • 3 x Tool Box Meetings – Whole of Permanent Staff • 1 x Inaugural Work Health & Safety Meeting – Whole of staff including casuals • Remote Sports Program Provider Meeting – NTG (Sharon Fielder) • 2 x Kenbi Rangers – Steve Brown Meetings re: Celebrating Aboriginal Culture, Australia Day program
Administration / Planning / Action	<ul style="list-style-type: none"> • Aus Day event registration • NT Young Achievers Award, compile nomination – Careers section • Pick up library books from local resident • January Calendar • Taste of Harmony planning (March 2020) • Remote Sports Program Provider Data Collection • Aus Day Grant Acceptance • Further Discussion on Aus Day Fun Run naming • Youth Week Final Grant adjustments and submit. Work with Timmy Duggan, Belyuen, Darwin Youth Suicide Prevention Group • Request for Works staff to replace tap at oval for water play activity and Aus Day water slide use • Contact local artist Amy Lewis re: Holiday Program (Tie Dye) • Order Fun Run Medals Aus Day • Planning – Youth engagement / consultation session • Draft Program Celebrating Aboriginal Culture Day • Staff Leave (Christmas Closure) 25 Dec – 1 January
Activity	<ul style="list-style-type: none"> • Holiday Program commences 16th Dec – collect stats at all events including cricket x2 , court sports, Christmas card making, Handball x 2, Crafts, Wii Games, • Santa Fun Run (Including marking of track, refreshments provided) • Runners / Walkers • Boot Camp • Seniors Stretch

Australia Day Council NT, Australia Day Regional Conference 2019

Attendance: Rebecca Taylor

Date: Thursday 31.10.19 - 1.11.19 (2 Days)

Venue: Alice Springs Convention Centre

Report:

Thursday 31.10.19

Attend NT Australian of the Year Awards

The Australian of the Year awards drew some pretty inspiring and amazing individuals to the podium. Winners in each category were all very humbled to be sharing the stage with equally amazing Australians across all categories including all the nominees in each division.

Winners are:

Australia's Local Hero: Shirleen Campbell. Family and Domestic Violence Activist.

Young Australian of the Year: Mitchell Ford. Mental Health Ambassador.

Senior Australian of the Year: Banduk Marika AO. Artist, Cultural Activist & Environmental Adviser

Australian of the Year: Dr Geoffrey Thompson. Sports Physician and Ex – RAAF Flying Doctor.



A photo with Dr Geoffrey Thompson, NT Australian of the Year 2019.

Dr Geoff Thompson and I have previously worked together on the Sports Medicine Australia (NT Branch) Board. I felt proud for Geoff and the deserving award.

Friday 1.11.19

Attend Regional Conference

Amy Heatherington facilitated / hosted the regional conference. Her humour, fun games and desire to have all members participate and fully engage is appreciated and made for a quality day.

Who's who in the Zoo:

It is always great to network and put faces to names. Around the room introduction of conference attendees and Australia Day Council staff had me connecting dots and provided short cuts for me to zoom in on neighbouring communities and helpful colleagues to chat with in the breaks.

How to run a successful event, Dale McIver Alice Event Management & Consultancy
Dale shared information on running the Henley on Todd. The Henley has been running for over 50+ years.

A few of the take home messages and reminders for me:

- "What well run events do for our community". Increase morale, networking, profile of local business, community groups and locals.
- Event – Keep it relevant, exciting, retain volunteers, sponsors and engage with event attendees and encourage participation.
- Insurance – I just wouldn't have thought of flood insurance for a boating event. The time, effort and finances put into The Henley on Todd needed to be insured for flooding and recovering costs if due to flooding, the inability to host event. It does have me considering the events hosted by WSC and what we would need to be insured for.
- Community Benefit Fund – a welcome reminder to tap into a whole range of grants available for all the events including storage for post & pre event resources. This had me think about looking into the cost of a music license to cover many events hosted here in Wagait Beach.
- Growing your event. Accept that change needs to happen. Think outside the square, seek support, surround your event with specialists.

What sponsors look for in a partnership, Steve Shearer, Central Australian manager Thrifty Car Rental.

- Feedback and tips from Thrifty include: Visual Logo, Name dropping of company name through out the event via the MC, Look for support outside cash (in-kind) such as vehicles/transport, accommodation, labour, material goods.
- Always give plenty of notice – get yourself organised and prepared.
- Brief your photographer – capture photos of banners and logos so that the company is captured and shared in any post event media.
- Other ideas that come to mind within our own organisation are to add sponsors of events to all WSC email tags for an agreed term, Logo on other flyers of events hosted by WSC.
- Always thank your sponsor. – The no brainer that sometimes unintentionally does not happen. Often the foot is taken off the pedal post event and not all checks and balances are followed through.
- I went through a fake activity to be hosted here in Wagait Beach and brain-stormed many of the possibilities I could tap in to for sponsorship. Interesting and valuable experience.

Our Year as Local Hero, Kate Everett, 2019 National Recipient Australia's Local Hero.

- What a way to bring a truck load of emotion to the room. Despite the lump in the throat and the choking back of tears it was nice to hear about the resources made available to all, especially remote Australians through the Parent Hub on the Dolly's Dream web page. Kate and Tick have been extremely brave in sharing their story since the loss of their beautiful Dolly and to do their part ensuring fewer or no families lose their Dolly.

Managing Multiple Priorities, Emma Kraft, Professional Athlete.

- Emma shared a fascinating personal story of her life pre and now professional athlete. Her story resonated with my old life as a marathon runner / AFLNT running league umpire. It took me back through the need to be organised in your every move, thought and every step or action you took. Being disciplined in every area really does give results!
- A nice reminder on a system to help you get yourself organised. The 4 Dee's! Do, Delete, Delegate, Delay. Another great tip for juggling a few hats in the workplace.

Celebrating Aboriginal Culture (Australia Day) Grants, Mischa Cartwright, Aboriginal Affairs Strategic Partnerships – Dept of the Chief Minister.

- The NT Government is committed to evolving Australia Day to ensure it meaningfully acknowledges, recognises and celebrates Aboriginal Culture and Aboriginal People's contribution to our NT identity.
- Mischa shared information and brochures on the new Celebrating Aboriginal Culture Grants.
- This excited me with thoughts of Wagait Shire Council and Belyuen Community Government Council working together on such significant celebrations.

The Do's and Don'ts of Protocol, Andrew Blakey, Director Protocol NT, Dept of Chief Minister.

- This was great. So many little things I didn't know on the list of NT and Commonwealth Table of Precedence or Flag Protocol. I have made a copy for the workplace activities folder for all to refer to when hosting events and conducting speeches needing to know this valuable information. I quite enjoyed learning many of these things I probably should have learned in school.

Boundless Possible Campaign, Edith Heiberg, Masterbrand and Population Strategy – Dept of Chief Minister.

- Discussion on the NT's big push to attract females from 20 – 39 years and older citizens at the end of career from age 59years.
- I wasn't totally excited by the early Boundless Possible advertising. The most recent vision that is shown down south is a little more appealing and relevant to NT lifestyle. – All of this my opinion of course 😊
- Discussion around applying for grants from Boundless Possible and the intention of showcasing the rest of Australia what "our patch of Australia looks like". I did think it may be possible to investigate an education / awareness type piece of footage showing "our patch" and how we would like fisho's to care for "our jetty" and the marine life in our patch of Australia.

2019 Conference Participants



Great networks and follow up emails with a few other conference participants have already begun.

Rebecca Taylor, Sport & Recreation, Wagait Shire Council
Oct/Nov 2019

7.4 Matters Arising from Officer's Report

Councillors questions the hole in the water tank at Cloppenburg Park. A/CEO Rebecca Taylor to investigate give an update to Councillors.

Resolution No. 2020/005

That Council receives and notes the Officers' Reports for the months of November and December 2019.

Moved: Cr Michael Vaughan

Seconded: Vice-President Tom Dyer

Vote: AIF

8.0 ACTION SHEET

Resolution No. 2020/006

That Council receives and notes the Action Sheet for the months of November and December 2019.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

8.1 In Addition to the Action Sheet

- Council to hold a Budget Workshop in conjunction with the Audit Committee in March 2020 to discuss sustainability ratios and future financial planning.
- The Community Newsletter is to be struck of the Action Sheet.
- The President's Report is to be struck of the Action Sheet.
- The President's Allowance is to be struck of the Action Sheet.

9.0 FINANCIAL REPORT

Resolution No. 2020/007

That Council receives and accepts the Financial Report for the months of November and December 2019.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

9.1 In Addition to the Financial Report

- The \$350.00 in the Financial Report for the month of December 2019 under the column "Debtors" is a double up and the invoice to be reversed.
- All councillors to update their Working With Children Card.

10.0 AGENDA ITEMS

10.1 Review of Constitutional Arrangements

Resolution No. 2020/008

That Council:

- a) receives and notes the report entitled Review of Constitutional Arrangements;**
- b) resolves that present constitutional arrangements for Wagait Shire are adequate and the status quo should remain; and**
- c) endorses the Reporting Table at Attachment A, noting that no changes are recommended to the constitutional arrangements for council electoral representation.**

Moved: Vice-President Tom Dyer

Seconded: Cr Graham Drake

Vote: AIF

10.2 Policy Review – Liquor Permits for Special Events

Resolution No. 2020/009

That Council:

- a) receives and notes the report entitled Liquor Permits for Special Events; and
- b) does not proceed with blanket Gazettal notice for the consumption of liquor for Special Event permits at this time.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

10.3 ALGA Notices of Motions for National General Assembly

Resolution No. 2020/010

That Council:

- a) receives and notes the report entitled ALGA Notices of Motions for National General Assembly; and
- b) resolves not to lodge a motion for the National General Assembly 2020.

Moved: Vice-President Tom Dyer

Seconded: Cr Michael Vauhan

Vote: AIF

10.4 Local Government Strategy 2030 – Nomination to the Steering Group

Resolution No. 2020/011

That Council:

- a) receives and notes the report entitled Local Government Strategy 2030 – Nomination to the Steering Group.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

10.5 Northern Territory Subdivision Development Guidelines

Resolution No. 2020/012

That Council:

- a) receives and notes the report entitled Northern Territory Subdivision Development Guidelines

Moved: Cr Graham Drake

Seconded: Cr Michael Vaughan

Vote: AIF

10.6 Promoting the Boundless Possible of Our Region

Resolution No. 2020/013**That Council:**

- a) receives and notes the report entitled **Promoting the Boundless Possible of Our Region;**
- b) agrees to establish a **Working Group, comprising Council, Wagait Arts Group and business and community representatives to progress the design and development of a Welcome Sign, as part of the Promoting Our Boundless Possible Program.**

Moved: Cr Michael Vaughan**Seconded: Vice-President Tom Dyer****Vote: AIF**

Previously the Wagait Arts Group discussed developing artistic structures in the Community. Cr Graham Drake has been asked to revisit this with the Wagait Arts Group and have this brought back to the Council Meeting.

10.7 P15 – Procedures for Council and Council Committee Meetings – Discussion

The Procedures for Council and Council Committee Meetings is to be held over to the next Council Meeting.

10.8 P28 Media Policy – Protocols and Communication Strategy – Discussion

P28 Media Policy – Protocols and Communication strategy is to be carried over to the next Council Meeting. CEO Renita Glencross to hold a presentation to Councillors.

10.9 Fraud and Corruption Protection – Discussion

The Fraud and Corruption Protection is to be carried over to the next council meeting.

11.0 AGENDA ITEMS**11.1 August 2020 Legislative Assembly Election****Resolution No. 2020/014****That Council receives and notes correspondence regarding the August 2020 Legislative Assembly Election from the Department of Local Government, Housing and Community Development.****Moved: President Peter Clee****Seconded: Vice-President Tom Dyer****Vote: AIF****12.0 QUESTIONS FROM MEMBERS – WITH OR WITHOUT NOTICE****Nil****13.0 QUESTIONS FROM THE PUBLIC – WITH NOTICE**

Nil

14.0 PETITIONS/DEPUTATIONS

Nil

15.0 UPCOMING EVENTS

15.1 Australia Day Event – Sunday 26 January 2020

16.0 LATE ITEMS AND GENERAL BUSINESS

The issue of flooding at Sachse Street after the heavy rainfall last week was raised at the Council Meeting.

17.0 IN-CAMERA ITEMS

Resolution No. 2020/015

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;

(b) information about the personal circumstances of a residence or rate payer;

(c) information that would, if publicly disclosed, be likely to:

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

(e) information provided the Council on condition it be kept confidential.

Moved: President Peter Clee

Seconded: Vice-President Tom Dyer

Vote: AIF

At 7.55pm Council closed the meeting to the general public.

17.1 (a) Confirmation of In-Camera Minutes of Monday 23 December 2019

At the previous In-Camera Meeting, there was two matters that was considered by Council, the appointment of A/CEO and the approval to appoint the new CEO of Wagait Shire Council.

Resolution No. 2019/560

That Council appoint Renita Glencross to the position of Chief Executive Officer of Wagait Shire Council

Moved: Cr Graham Drake

Seconded: Cr Neil White

Vote: AIF

Resolution No. 2019/561

That Council give approval to affix the Common Seal to the Chief Executive Officer's Contract following the signature of all parties.

Moved: Cr Michael Vaughan

Seconded: Cr Neil White

Vote: AIF

A range of alternative options for an Interim Chief Executive Officer were discussed. As the appointment is for a period of three and a maximum of four weeks, and will be limited to oversight of operational matters only, Ms Rebecca Taylor was deemed a suitable selection by the majority.

Resolution No. 2019/562

That Council appoint Ms Rebecca Taylor to the position of Interim Chief Executive Officer from Monday 13th January 2020 to Friday 31 January 2020.

Moved: President Peter Clee

Seconded: Cr Graham Drake

Vote: 3 For, 1 Against

Resolution No. 2019/563

That Council give approval to affix the Common Seal the Interim Chief Executive Officer's Contract following the signature of all parties.

Moved: President Peter Clee

Seconded: Cr Graham Drake

Vote: 3 For, 1 Against

17.1 (b) Confirmation of In-Camera Minutes of Tuesday 19 November 2019.

Australia Day Nominations

- Cr Michael Vaughan has declared a conflict of interest in the Citizen of the Year Award.
- Cr Graham Drake has declared a conflict of interest in the Citizen of the Year Award.

Resolution No. 2020/016

That Council award the Wagait Shire Council Australia Day 2020 Community Event of the Year Award to the Wagait Beach big Bash Cricket.

**Moved: President Peter Clee
Seconded: Cr Michael Vaughan
Vote: Carried**

Resolution No. 2020/017

No nominations were received for the Wagait Shire Council Australia day 2020 Youth Citizen of the Year Award.

Resolution No. 2020/018

That Council award the Wagait Shire Council Australia Day 2020 Citizen of the Year Award to Jack Ellis.

**Moved: President Peter Clee
Seconded: Cr Tom Dyer
Vote: Carried**

Resolution No. 2020/019

That all In Camera resolutions relating to the Wagait Shire Council Australia Day Award recipients be moved into Open on Monday 27th January 2020.

**Moved: President Peter Clee
Seconded: Cr Tom Dyer
Vote: Carried**

Resolution No. 2020/020

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

At 8.26pm Council opened the meeting to the general public.

18.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 18th February 2020 in the Council Chambers, 62 Wagait Tower Road, Wagait Beach, NT 0822.

19.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.30pm.