

WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
8PM
Tuesday 17 March 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: Chief Executive Officer, Renita Glencross
Office Manager, Pamela Wanrooy

1.1 OPENING OF MEETING: -

President Peter Clee declared the meeting open at 7.41pm and welcomes Councillors to the meeting.

The President advises that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

1.2 APOLOGIES AND LEAVE OF ABSENCE:

Nil

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes of Tuesday 18 February 2020 Council Meeting.

Resolution No. 2020/035

That the Minutes of the Ordinary Meeting of Tuesday 18 February 2020 be confirmed by Council as a true and correct record.

Moved: Cr Neil White

Seconded: Vice-President Tom Dyer

Vote: AIF

3.1.1 Matters arising from 18 February 2020 Minutes

Nil

4.0 GUEST SPEAKERS

Lee Williams, Senior Director Legislation and Policy, Local Govt and Community Development Division for Department of Local Government Housing and Community Development (DLGHCD) was unable to attend the council meeting in person to make a presentation of changes to the Local Government Act 2019, due to the COVID19 travel restrictions. Hugh King was able to deliver the presentation by phone and respond to Councillors queries prior to start of the meeting.

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – February 2020

Resolution No. 2020/036

That Council receives and notes the Inwards and Outwards correspondence report for the month of February 2020 be accepted.

Moved: Cr Graham Drake

Seconded: Vice-President Tom Dyer

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 has reported that change over to the new CouncilWise Information Technology system has commenced with Xero payroll and finance migration from MYOB being undertaken. Some information feeds are still pending which means finance reports will probably not be ready for this meeting. New reports from the Xero accounting package will be used for future meetings.

One great advantage of moving over to the new PropertyWise Planning system will be that the rates levying will now be a more automated process. The old system was manual and very labour intensive. The new system will free up staff for their usual duties. Interest on outstanding rates will be automatically calculated and applied to ratepayers. This has always been a manual task. It is also probably that ratepayers may well be able to access their own rates file online sometime over the next 12 months. This is a great leap forward.

The new IT system has many additional features which will be advantageous to the smooth operation of council into the future and will accommodate any proposal to expand our council borders into the unincorporated land on the Cox Peninsula.

Speaking of which, the matter of amalgamations has not gone away and there is little doubt that we will see this raise its head in the next 12 months. The council has previously put a proposal (developed thanks to the hard work by past Councillor Alex Richmond) to the NTG to incorporate the area around the top of the peninsula and possibly as far west and south around the coast as Dundee Beach. It is evident that Belyuen wish to be part of Coomalie Shire.

TOPROC and LGANT are developing a wish list to be put to parties and candidates at the forthcoming NT election due to be held in August. Wagait needs to lobby to maintain the proposed development of the Mandorah Marine Facility. We should also foreshadow the need for a mains water delivery in conjunction with the development by LDC on the land situated between Wagait and Belyuen. We need to continue to lobby for the long-term construction of a Transfer Station to service the long term needs of the Cox Peninsula and a Regional Waste facility.

Where have I been

18 th February	Ordinary Council meeting
19 th February	Bombing of Darwin Commemoration
25 th February	Council Offices
26 th February	DHLG Disciplinary Committee
2 nd March	Weekly meeting with CEO
6 th March	TOPROC Meeting @ Litchfield
10 th March	Weekly meeting with CEO
10 th March	Budget Meeting with CEO
11 th March	DHLG Disciplinary Committee
17 th March	Weekly meeting with CEO
17 th March	WSC Ordinary Meeting

In addition to the President's report:

- With regard to the matter of amalgamation, President Peter Clee to start a conversation with the Larrakia Development Corporation (LDC), Northern Land Council and Dundee stakeholders.
- President Peter Clee was unable to meet with Grass Roots on 11 March, so this has been withdrawn from his report.

Resolution No. 2020/036(a)

That Council receives and notes President Peter Clee's report for the month of February 2020.

Moved: President Peter Clee

Seconded: Cr Neill White

Vote: AIF

7.0 OFFICERS REPORTS

7.1 Chief Executive Officer's Report

Since Council's 18 February 2020 meeting, the Chief Executive Officer participated in/or completed the following:

CEO Report February/March 2020	
Staff	<p>Leave – Pam Wanrooy (RDO x2) ; Renita Glencross (LWOP x5) Training/PD – Pam Wanrooy (Xero)</p> <p>CEO has relocated to the CEO house and commenced paying rent of \$100/week on a fortnightly basis from 8 March 2020.</p>
Meetings	<ul style="list-style-type: none"> • Weekly Staff Toolbox x4 • LGANT-DLGHCD Workshop on new Local Government Act, Darwin, 6 Feb • LGANT-TOPROC Animal Management Reference Group, Litchfield, 25 Feb • DLGHCD Brief on review requirements of By-Laws, Darwin, 27 Feb • LGANT-TOPROC General Meeting, Litchfield Council, 6 Mar • Member for Daly, meet and greet, 6 Mar • LGANT-Finance Reference Group, Darwin, 11 Mar • Wagait Shire Council Staff Xero Payroll Training & Support Session • Editor/Publisher, Wagait Watch • CouncilWise, 11 Feb, 3 Mar • Parap Vet, Wagait Clinic 7 Mar • Project Manager, Population, Dept of Chief Minister, • WAG Committee, 8 Mar
Actions	<p><u>Administration and Reporting</u></p> <ul style="list-style-type: none"> • Completed and submitted R2R Financial Quarterly Report . • Completed and submitted DLGHCD Road Data Report. • Completed and submitted DLGHCD Constitution Report. • Liaised with NTG regarding outstanding grant acquittals and variations for Watertanks, Dog Pound, Irrigation, Picnic Area. • Liaised with Chair, Wagait Shire Council Audit Committee. • Liaised with DCM Population/Boundless Possible Campaign team and WAG committee members regarding design and funding submission for community welcome signage. Will seek quotes for delivery of standard signage infrastructure and establish funds available for artist-designed message. • Ongoing review and preparation of WSC Policy papers to be compliant with new Local Government Act 2019 and Regulations 2020. • On-going liaison with CouncilWise to progress implementation of Xero accounting and payroll systems and PropertyWise rates management system. • Ongoing preparation and research for Dog Management By-Law implementation and campaign proposal including liaison with CEO Litchfield and CEO Coomalie Councils. • Review of MoU with NAAJA for WSC local admin support. <p><u>Repairs and Maintenance</u></p> <ul style="list-style-type: none"> • Obtained quotes for installation of guttering, Works Shed • WSC logo stickers for all Works vehicles and machinery • Electrical works at CEO House (oven and TV aerial booster) • Minor repairs being undertaken on Works ute.

Incidents	<ul style="list-style-type: none"> • No new incidents were reported during the month. <ul style="list-style-type: none"> - Ongoing staff issue (2020/01/22) pending WALGA assessment.
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Since Council's 18 February 2020 meeting, the Works Team participated in/or completed the following actions:

7.2 Works Report

Staff	Leave – GZ (RDO x 1.5) ; RR (RDO x 1) Training/PD – Compliance Officer Workshop, Litchfield, 10-11 Mar
Meetings	<ul style="list-style-type: none"> • Contributed to 4 x weekly staff Toolbox Meetings • WHS meeting with Works and Casual Jetty staff, WSC office, 17 Feb • LGANT-TOPROC Animal Management Reference Group, Litchfield, 25 Feb
Actions	<p><u>PLANNING</u></p> <ul style="list-style-type: none"> • Vangemann roadside barrier painting • Vangemann roadside barrier concrete shoring • Drain & Verge clearing of shrubs, branches etc • PowerWater fence repair & foliage clearing <p><u>COMPLETED</u></p> <ul style="list-style-type: none"> • Vangemann Roadside Barrier construction • CEO Residence mow, snip, general tidy • Repair Sportsground culvert entrance • Boatramp sand removed • Stormwater diversion earthworks Sasche St & Joseph Ct • Greenwaste access track repair • PowerWater weed control (Gamba & Neam) • Quad bike rego inspection • Liaison with Tree Loppers • Dispose mauled kangaroo 11 Bray Place and investigate dog complaint • Replenish Chlorine Holding Tank volume <p><u>ROUTINE</u></p> <ul style="list-style-type: none"> • Complete regular Bore Run x 12 • Weekly Water Sampling x 8 • Regular Jetty maintenance x 12 • Weekly Bin placement, collection & wash • Green waste site maintenance • Estate verge mowing • Estate verge/drain weed control • Sports ground mow, snip & weed control • Water Facility now, snip, poison • Gensets weekly start-up

7.3 Sport & Recreation Report – February 2020

Sport & Recreation Report February 2020: Rebecca Taylor	
Staff	<ul style="list-style-type: none"> • Leave – Nil • Training/ PD – Nil
Meetings	<ul style="list-style-type: none"> • 4 x Staff Toolbox • Golden Sands (Rick and Michelle Barton re Golden Sands start/finish running point during month of March. Bring a friend month with BBQ held after each event)
Administration	<p><u>Grants Awarded:</u></p> <ul style="list-style-type: none"> • Youth Week: April 2020 3 on 3 basketball Tournament and Youth Disco 12-25Yrs \$2000 (Alcohol and Drug Free Entertainment) • Quick Response Grant: Disco and Bike Maintenance Program \$2000 <p><u>Grants Reporting:</u></p> <ul style="list-style-type: none"> • Collating 6 monthly data for NTG reporting. • Australia Day Acquittal provided for Council approval. <p><u>Planning for Upcoming Activities and Events :</u></p> <ul style="list-style-type: none"> • March Program preparation • Ride2School (Friday 13 March): seek sponsors, invite Belyuen to afternoon tea and basketball on ride home from school / jetty • Youth Week 3/3 basketball tournament & disco – 18th April TBC. • Advertise Indigenous Marathon Project • Advertising all programs and events on Facebook, Shop and Shire Noticeboards plus provide information for Council Web. • Pilates – facilitate an external service provider to run program for Wagait Beach residents here in Wagait Beach. Local business approached. • Measure running tracks. • Taste of Harmony event (Friday 20 March): WSC won the Early Bird registration Competition awarding Wagait Shire Council Taste of Harmony event and extra \$750 Visa plus \$250 Restaurant of Choice Voucher which will be used as prizes for activities on the day. <p><u>Correspondence:</u></p> <ul style="list-style-type: none"> • Respond to parent letter re suggestions and offer of volunteer support. • Refresh mail distribution list. • NT Young Achievers Award Nomination. James Arratta was nominated by S&R staff for the NT Career Achievement Award. Acknowledgement of correspondence from NT Young Achievers – James Arratta highly commended, unfortunately not a finalist this year. (This was WSC effort to have young community members recognised for their successes and achievements. Building role models in our community.
Community Events	<p><u>Seniors Community Engagement Consultation: 18 February 2020</u> Attendees total = 22: M = 9, F = 13 What a refreshing afternoon learning about the skill set and enthusiasm we have amongst our senior community. Volunteers: Jill Mumme, Di Drake: cooking for the Seniors Sport & Recreation Community Consultation Day. Dave Elliott, contributing to ingredients for the cooks. <i>Also see Consultation Notes attached.</i></p> <p><u>Australia Day Fundraiser.</u> The Wagait Community Raised \$450.90 through the WSC Australia Day Activity. Money has been deposited in the Australian Red Cross Disaster Relief Account.</p>

<p>Regular Programs</p>	<p>With the School Holiday program done and dusted the adult Programs fire up again in February.</p> <p><u>Bootcamp</u>: 15+years. Monday's. Combination of body weight and equipment used for an outdoor strength and conditioning program.</p> <p><u>Runners & Walkers</u>: All ages. Thursday's. Plenty of new enthusiast have joined the group in the New Year and to date pleasing to see they have continued. It is so pleasing to see the transformation in many of the participants who have moved from walking to running. Great to see those that continue to work hard within their own goals each week. March will be bring a friend month as we go for social times and record participation numbers with a long term boost. Kids are continuing to ride the loop twice while the adults run/walk the track. The comrade on the way around has lifted and is creating an intergenerational and encouraging community of runners/walkers.</p> <p><u>Stretch & Mobility</u>: Thursday's. Designed as a gentle whole body stretch to increase mobility.</p> <p><u>Youth Basketball</u>: Monday's. Afterschool basketball designed to encourage teams forms and youth working together toward the 3 on 3 tournament to be held in April for Youth Week and the completion of term 1. Officials encouraged to be part of the afterschool program and hopefully reach a level able to assist with the tournament officiating pathway.</p> <p><u>Youth Cycling</u>: Tuesday's. Designed to get some mileage in the legs as Wagait beach Community participate for the first time in the National Ride to School event hosted on Friday 13th March.</p>
<p>2019 – 2020 Shire Plan Performance Indicators</p>	<p>1) Deliver at least four different types of activity every month</p> <ul style="list-style-type: none"> a. Bootcamp – 25 b. Runners & Walkers – 46 c. Seniors Mobility / Flexibility – 7 d. Youth Basketball – 9 e. Youth Cycling – 10 <p>2) Maintain current attendance and participation numbers. Activity logs utilised for all activity sessions. See updated data above.</p> <p>3) Maintain SafeNT registration. No causal staff currently used for Sport and Rec Program. Future programs including School Holidays will likely require casuals to obtain Safe NT, Working with children clearance status.</p>

Seniors Community Engagement Consultation Notes (Sport & Recreation) 18th February 2020

Physical Activity (Green Sheets)	Social Activity / Connection (Pink Sheets)	Services (Yellow Sheets)	Men's / Women's Shed (Blue Sheets)	Key Message to take back to Elected members (White Sheets)	Open Floor (To be continued with next engagement session)
Painting – Art Photography Tai Chi Croquet Cards (Playing Cards) Bocce x 2 Morning Sessions x1 request Afternoon Sessions x 5 requests Boxing Dancing Exercise Stations at the Sportsground Swimming x 2 Water Aerobics Golf Rebound Wall (Tennis/ Basketball etc) Art/Craft – Make textile mural Garden Swap Men's Shed – Hydroponic Gardening System, Information on starting own vegetable hydroponic system) Parap Pool / Wave Pool x 2 Art / Craft Activities	Cards x Rummy, Bridge/ Scrabble Crafts Darts Community Landscaping, Road Verges Ukulele – help keep Muff alive. Progressive Dinners Choir Group Hair and Make Up Classes Chat Groups Book Club Swap Meet / Sales Stitch Concerts – performances Darwin's history and attractions Mudbrick Shed (make our own) Better Library Services	Health Services. ALL wanting answers on clinic and no access to clinic here in Wagait Beach. Other health services such as hearing, optometrist, podiatrist, dentist monthly etc. More hours from the health clinic. Sometimes weeks without coming to Wagait and not notified. Reactivate the medical service. Provide medical phone number at jetty and end of the jetty building. Men's Shed / Women's Shed Transport Handyman Service Basic IT advice and support. Printing / Copying.	Men's shed – needed more for the talking from shoulder to shoulder. Help with mental/ emotional support. Most already have tools, skills, knowledge of repair and building. Health – mental, physical, support. Somewhere to meet socially. Women's Shed – more for learning how to use tools, complete "handy man" jobs Discussion around shared resource. Discussion around developing programs and the facility will follow. ALL requested more time needed for this topic. Very engaging topic – TO BE CONTNUED ASAP. Strong support from	Strong call for health clinic to be back to 2 days per week and council to lobby this on behalf of residents. Phone Tree (Can we hook into to Red Cross / Telecross or create our own) Feeling listened to with today's discussion/forum.	Seniors Month – Out of time for discussion (To be continued) Interesting afternoon with lots of good ideas and great support from the 22 people that turned up. An excellent initiative. University for the elderly. This section really did not have an opportunity to happen as every other session so engaging, we ran out of time before the next program for kids was to commence. It was explained that the information would be gathered and sent to all plus presented for elected members. Working groups and follow up to happen.

Computers Gyrocopter Lessons Shed Growing Plants / Food Plants		Shopping Service, delivery drivers, trips to Berry Springs for medical, shopping, pharmacy. Hairdresser	members to lead groups and advance further.		
Physical Activity (Green Sheets)	Social Activity / Connection (Pink Sheets)	Services (Yellow Sheets)	Men's / Women's Shed (Blue Sheets)	Key Message to take back to Elected members (White Sheets)	Open Floor (To be continued with next engagement session)

23 Recorded Attendees: 9 Males, 13 Females, 1 x Facilitator: Rebecca Taylor (Sport & Recreation Wagait Shire Council)

Thank you: Jill Mumme and Di Drake for food preparation. Jill Mumme table displays. Dave Elliott for contribution to ingredients.

Youth Engagement Session – January 2020

12 Years & Over: 6

11 Years & Under: 10

8 Males, 8 Females

Facilitator: Rebecca Taylor, Sport & Recreation, Wagait Shire Council.

A Youth Engagement evening held at the Wagait Beach Supermarket Alfresco area. The participants enjoyed Pizza and an open forum chat session with a few specific questions to answer.

The session was advertised and aimed at 12-25 Years of age. The age group was well advertised and targeted for a specific reason. Those under 12 were to have a consultation session with parents involved. Reason being Mum and Dad do most of the organising and transport for the 6-12 age group.

In true Wagait form, parents sent their very young kids along to the youth session. 10 Participants all under the age of 12 scoring a bonus free pizza night and a few hours for parents.

Many of the activities suggested were compiled by those Under 12 years of age. Older siblings would then change their point of view to be inclusive of the younger siblings or community member. What a lovely bunch they are and a reason they were to be held separately.

One of the conversations was to generate some thought around programs that did not require materials or financial expenses from participants or WSC. How creative can we get without using money? The younger age group did not understand the concept of budgets and what activities fit around what running costs. Given the WSC does not have an allocated budget for program materials or resources it was an interesting evening to experience where kids think materials manifest from. They certainly all volunteered their parent's money and time. 😊

The next topic of conversation based around – if we had the money, what would you like to do, had very much the same responses. The under 12's wanted to do what they wanted to do with or without money.

After School Ideas	Holiday Activity Ideas
Basketball	Cooking
Rugby Union	Movie Nights & Meal
Soccer	Evening Sports
Cricket	Bike Riding – Food, picnics
Tennis	Beach Sports (morning / Evening)
Volleyball	Water Play – slide, balloons
Touch	Fishing
Night sports – all the above – at night	Bush Craft
Bike Riding – Bush	Art Workshops
Bike Riding - BMX	Creative Photo Taking
Evening Beach Sports	Round Robin Handball Comp
Monthly Movie Nights & Meal	Star gazing – constellations
Art Workshops – every couple of weeks	Orienteering
Dancing Workshops	Fun Games with clues / riddles – working in teams
Cooking sweets	Games afternoon
	Origami
	Talent Shows/ Drama
	Pool / 8 Ball
	Disco

Outside the sport and physical recreation activity very little aligns with the S&R contracted Remote Sport Program grant with the Dept Sport, Tourism and Culture. (2020 – 2025)

Thank you – Wagait Beach Supermarket, Food Sponsor.

In addition to the Sports and Recreation Report:

Councillors have asked that the CEO provide support to the Sports & Recreation Officer to develop a more analytical and strategic report from the community engagement notes; providing the outcomes and suggesting activities that might be considered by the Council for Wagait Sports and Recreation program going forward.

Resolution No. 2020/037

That Council receives and accepts the Officers Reports for the month of February 2020 and notes the reports provided for Engagement meetings with Seniors and Youth.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

8.0 ACTION SHEET

In addition to the Action Sheet:

- Tidy Town to be taken off the Action List
- All actions/resolutions to be numbered

Resolution No. 2020/038

That Council receives and notes the Action Sheet for the month of February 2020.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

9.0 FINANCIAL REPORT

Due to reconciliation issues during migration of new finance and accounting systems, the February reports are not available at the time of the meeting. The Financial reports for the month of February will be tabled at the April 2020 Council meeting.

10.0 AGENDA ITEMS

10.1 The November Audit Committee Report noted requests and recommendations to Council include:

- a) Review the dates for 2020 Audit Committee Meetings so that wherever feasible, Audit Committee Meetings are held prior to Council Meetings; and
- b) Invite the Anti-Corruption Commissioner to attend a Council Meeting.

In line with the request from the Audit Committee Report, the table below provides alternative dates for Councils consideration.

<i>AC Meetings Current</i>	<i>WSC Meeting Current</i>	<i>AC Meetings Reviewed</i>
26 May 2020	19 May 2020	12 May 2020
22 September 2020	15 September 2020	8 September
30 November 2020	17 November 2020	10 November

Resolution No. 2020/039

That Council requests the CEO to confirm the reviewed meeting dates with the Audit Committee.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

10.2 Long Term Financial Plan

The Long Term Financial Plan was added as an Action Item. Council is to hold a workshop with the Audit Committee and engage a consultant with financial expertise to guide Councillors through the process.

10.3 Irrigation at Cloppenburg Park

The Financial Report on income and expenses for the Special Purpose Grant was tabled in the March 2020 Ordinary Council meeting.

Resolution No. 2020/040

That Council acquit the amount of \$83,694.00 towards the Irrigation of Cloppenburg Park which includes the bore drilling, tank and associated pumps, electrical services, underground irrigation and installation of security fencing.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

10.4 Australia Day

The Financial Report on income and expenses for the Australia Day Regional activities was tabled in the March 2020 Ordinary Council meeting.

Resolution No. 2020/041

That Council acquit the amount of \$2,000.00 for the 2020 Australia Day Regional activities.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

10.5 Review of Constitutional Arrangements

In preparing this report the Chief Executive Officer has consulted the Electoral Commissioner regarding current enrolment numbers. As at 13 March 2020, there were 296 electors on the electoral roll for Wagait Beach. The table below shows changes to enrolment numbers in Wagait Beach. The Electoral Commissioner has suggested this consistent decline might be interpreted as moderate in a small population, however the remote location of the community poses some barriers to accurate data collection at federal level which makes the information unreliable. The Electoral Commissioner has

suggested that a community 'Enrol to Vote' campaign might help to enable more accurate data.

September 2019	November 2019	March 2020
308	304	296

Given this information, it is recommended Council proceed with completing the Reporting Table noting there has been no significant changes to the matters referred to in Section 63(2) and 63(3).

Resolution No. 2020/042

That Council:

- a) resolves to proceed with completing the Reporting Table to satisfy its requirements under 23(2) of the *Local Government Act 2008* noting no significant changes; and
- b) requests the CEO submit the completed Reporting Table to the relevant authority.

Moved: Cr Michael Vaughan

Seconded: Cr Graham Drake

Vote: AIF

10.6 P15 Procedures for Council and Council Committee Meetings - Discussion

Resolution No. 2020/043

That Council receives and notes the policy P15 Procedures for Council and Council Committee Meetings.

Moved: President Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10.7 P28 Media Policy – Protocols and Communication Strategy - Discussion

Resolution No. 2020/044

That Council receives and notes the policy P28 Media Policy Protocols and Communication Strategy

Moved: President Peter Clee

Seconded: Vice-President Tom Dyer

Vote: AIF

10.8 P50 Fraud and Corruption Protection – Discussion

Resolution No. 2020/045

That Council receives and notes the policy P50 Fraud Protection and Corruption Protection.

Moved: Cr Michael Vaughan

Seconded: Vice-President Tom Dyer

Vote: AIF

10.9 Australian Institute of Company Directors (AICD)

LGANT is calling for registrations from elected members to attend one of the two complimentary Governance Essentials for Local Government courses:

- Alice Springs on Monday 11th and Tuesday 12th May 2020
- Darwin on Thursday 14th and 15th May 2020.

Due to the impact of COVID19, councillors have elected not to place nominations.

10.10 Community Library – Resignation of Co-Founder and Volunteer

Dave Barry was founder of the Wagait Community Library in 2008 and has resigned as he (in his own words) “is getting too old to do this anymore”. A formal thankyou from Council to Dave for his 12 years of service as the volunteer librarian is in order.

Resolution No. 2020/046

Council request CEO to draft a thankyou letter on behalf of Council to thank Dave Barry for his 12 years of service to the community as volunteer Librarian from 2008 to 2020.

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

10.11 Dog Management By-Law Implementation

Resolution No. 2020/047

Council request CEO to continue to develop a Dog Management Implementation Strategy taking Council guidance into consideration.

Moved: Cr Michael Vaughan

Seconded: Cr Graham Drake

Vote: AIF

10.12 Water for Wildlife

Resolution No. 2020/048

That Council receive and note the “Water for Wildlife” scheme.

Moved: Cr Graham Drake

Seconded: Cr Neil White

Vote: AIF

11.0 AGENDA ITEMS FOR RECEIVING AND NOTING

Nil

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 ANZAC DAY – 25 April 2020

Resolution No. 2020/049

That Council cancel the Council public ceremony on ANZAC Day.

Moved: President Peter Clee

Seconded: Cr Graham Drake

Vote: Carried 4-1

16.0 LATE ITEMS AND GENERAL BUSINESS

16.1 COVID – 19

CEO has prepared a statement to the community of important information regarding the COVID-19 Coronavirus and how this will may impact on Council Service delivery.

16.2 Culverts

Following the downpour we received last month, there are still some problem drains which are blocked and are need of cleaning up.

17.0 IN-CAMERA ITEMS

Resolution No. 2020/050

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 to the Council on condition it be kept confidential.

Moved: President Peter Clee

Seconded: Cr Neil White

Vote: AIF

At 9.05 pm Council closed the meeting to the general public.

17.1 HR Issue

CEO provided an update to Council of an ongoing staffing issue.

17.2 CEO Outside Employment

CEO requested Council to consider her request to continue 'outside employment' as an artist, where works are being sold in several galleries and gif-stores in Darwin. The work is done outside normal hours of employment and there is no conflict of interest, perceived or real, to declare.

Resolution No. 2020/51

That Council agreed for the CEO to continue this work outside the regular hours of employment with Council and move the meeting to the general public in accordance with Section 65(1) of the Local Government Act.

Moved: President Peter Clee

Seconded: Cr Graham Drake

Vote: AIF

Resolution No. 2020/52

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 Neil White

Vote: AIF

At 9:02 pm Council opened the meeting to the general public.

18.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 21 April 2020, via videoconference. A link will be provided for public participation on the Meeting agenda in due course.

19.0 CLOSE OF MEETING

The Chair declared the meeting closed at 9:05 pm.