

WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM
Tuesday 16 June 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 7.00pm and welcomes everyone.

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

- 1.3 **APPOINTMENT OF PRESIDENT**

Only one nomination was received, and this is to appoint Cr Neil White to the position of President.

Resolution No. 2020/083
That Cr Neil White Be appointed to the position of President for the term of council to commence 1 July 2020.
Moved: Vice-President Tom Dyer
Seconded: President Peter Clee
Vote: AIF

- 1.4 **APPOINTMENT OF VICE-PRESIDENT**

Only one nomination was received, and this is to appoint Vice-President Tom Dyer to the position of Vice-President.

Resolution No. 2020/084
That Vice-President Tom Dyer be appointed to the position of Vice-President for the term of council to commence 1 July 2020.
Moved: Cr Michael Vaughan
Seconded: Cr Graham Drake
Vote: AIF

2.0 DECLARATION OF INTERESTS

Nil

3.0 CONFIRMATION OF MINUTES

3.1 Confirmation of Minutes of Tuesday 19 May 2020 Council Meeting

Resolution No. 2020/085

That the Minutes of the Ordinary Meeting of Tuesday 19 May 2020 be confirmed by Council as a true and correct record.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

3.1.1 Matters arising from 19 May 2020 Minutes

- 3.1.2** Cleaning of Drains at Wagait Beach – it seems that not all the drains in the Community have been cleaned after the large downpour in January this year. CEO Renita to reinvestigate. This item to be added to the action list.

4.0 GUEST SPEAKERS

Nil

5.0 INWARDS AND OUTWARDS CORRESPONDENCE – May 2020

Resolution No. 2020/086

That Council receives and notes the Inwards and Outwards correspondence report for the period since 19 May 2020 Council meeting be accepted.

Moved: Cr Michael Vaughan

Seconded: Cr 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.....

We need to be aware that 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 needs to continue to promote a proposal 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. I strongly subscribe to the boundary expansion proposals developed by councillor Richmond a few years ago. We need to start a discussion with the residents of the unincorporated land and with the Larrakeyah Development Corporation who are most likely to develop the first residential estate on the old Kenbi land located near the previous Radio Australia link site.

Our council has been accumulating reserves to enable a major road maintenance program to be undertaken. This is estimated to cost approximately \$2.5 million. Unfortunately, we are still well short of the amount required for this project and it is not practical to do the maintenance in two stages. Depending on when the roadworks needs to be done council will be to consider borrowings to enable the project to be completed.

TOPROC has been proactive in lobbying the political parties involved in the NT Elections that will be held in August. A list of priorities has been developed and will be discussed in open forum with the parties and candidates on 23rd April. A priority for this council is assurance of continuity of the proposed Marina Precinct. The community is also keen to see KENBI settled, although this is not really an election issue.

The NTG needs to be lobbied to ensure that the water supply for proposed LDC development carried on supplying this community with mains water.

The Commonwealth Government have asked for key infrastructure projects that can be started and completed this year. Our council have sought a grant of \$2m, with a contribution by WSC of \$1m to re-surface all the road surfaces at Wagait Beach. If we are successful in getting this grant it will represent a significant savings to the residents of Wagait Beach, as we would be up for the full cost at some time in the next few years.

This year is my 22nd year as an elected member on council. I foreshadow that I will be stepping down as the Council President on 30 June. This will be the last council meeting that I chair. I thank council staff, both past and present as well as Councillors both past and present for making my time as Council President such an enjoyable and productive time. Much has been achieved and this community is a very comfortable and safe place to live. The community is well placed as we move forward.

There is still much that needs to be done and I will stay on as an ordinary councillor and will be encouraging council to continue to lobby for a Community Bus Service, The Mandorah Jetty project, Settlement of the Kenbi Land Claim, additional Health Services, a development on the old Mandorah Hotel site and a long-term solution to waste disposal on the Cox Peninsula.

Where have I been

18 th May	Meeting with Local Member Gary Higgins
19 th May	Ordinary Council Meeting
21 st May	TOPROC Meeting video conference
21 st May	Meeting with CoD CEO
26 th May	Weekly meeting with CEO (by telephone)
29 th May	Local Government Disciplinary Committee meeting
1 st June	Weekly meeting with CEO
4 th June	LGANT Meeting for Mayors and Presidents

4 th June	meet with LSK re KLRR
12 th June	LGANT General Meeting
16 th June	Weekly meeting with CEO
16 th June	WSC Ordinary Meeting
23 rd June	Weekly meeting with CEO
24 th June	ABC Grass Roots
30 th June	Weekly meeting with CEO

Resolution No. 2020/087

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

Moved: President Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

7.0 OFFICERS REPORTS

7.1 Chief Executive Officer's Report – May 2000

Since Council's 19 May 2020 meeting, the Chief Executive Officer participated in/or completed the following:

CEO Report May/June 2020	
Staff/HR	Leave – Pam Wanrooy (RDO x1)
Meetings	<ul style="list-style-type: none"> • Staff Toolbox x5 • President x5 – weekly catchups by phone • WHS Review consultant; x4 • DIPL - Wagait Tip Remediation; 13 May • EASA/HR consultants; 20 May • NTLG-CEO via ZOOM; 22 May • LGANT-CEO Forum via ZOOM; 21 Apr, 28 Apr, 12 May • LGANT Governance & HR RG via ZOOM; 20 May • LGANT Transport/Infrastructure RG via ZOOM ; 27 May • Belyuen CEO fortnightly catchups; 28 May, 11 June • TOPROC GM; 21 May • CEO Coomalie; 22 May • TOPROC Animal Management RG; 28 May • Cox Country Club; 4 June • Larrakia Development Corp - Wagait Tip Remediation; 8 June • Ironbark CDP; 9 June
Projects	<p><u>COVID-19 Council Services</u></p> <ul style="list-style-type: none"> • Council facilities have all been assessed and have COVID Operation Plans • Regular updates provided via newsletter, social media and notice-boards <p><u>Emergency Management Committee</u></p> <ul style="list-style-type: none"> • No meetings held in May/June • ToR and meeting documents published to website • Eol for Committee Chair advertised (closing 22 June) <p><u>Welcome to Wagait Beach - Community Place-Making</u></p> <ul style="list-style-type: none"> • Proposed site agreed by Council in 21 April meeting • Consultation with DIPL for road verge usage permit in progress • Design competition winner announced in May/June newsletter - \$200 prize • Development of ToR and Eol for new Place-Making Committee underway <p><u>Dog Management Campaign and Implementation</u></p> <ul style="list-style-type: none"> • Consultation with CEO Litchfield and Parap vet for associated service costs. • Consultation with AMRIC to develop community campaign. • Follow up quotes for construction of dog cages for vehicle and other equipment required to implement By-Laws. <p><u>Waste Issues and Compound Development</u></p> <ul style="list-style-type: none"> • Veolia advised that the hard waste collected from the Shire since July 2019 has exceeded contracted amount by more than 150% and wish to vary the contract. • Hardwaste compound was closed on 31 May after prohibited goods (concrete) were found in the bins and notices posted on the noticeboards and social media

	<ul style="list-style-type: none"> • Waste policy (P25) has been reviewed and amended to include hard waste and green waste terms and conditions for residents and Council employees, pending outcome of community meeting. • Hardwaste compound has been redeveloped with marked bays for offloading items that can be reused and recycled, to reduce mass heading to landfill. • Hardwaste compound reopened on 6 June (long weekend) with casual staff and volunteers in attendance; facility was utilised by total of 4 residents over the period. Additional open hours can made by special arrangement and will be further discussed at the community meeting.
<p>Actions</p>	<p><u>Administration and Reporting</u></p> <ul style="list-style-type: none"> • Preparation of draft Rates declarations for 2020-21 • Preparation of draft Budget 2020-21 and draft long-term Budget 2020-2024 • Preparation of draft Business Plan 2020-21 • Provided WSC workforce information to LGANT for COVID-19 advocacy actions • Liaison with DLGHCD regarding outstanding Special Purpose grant variations for Watertank and Dog Pound • Liaison with Chair, Wagait Shire Council Audit Committee regarding draft budget and plans for 2020-21 • Liaison with Belyuen CEO and Health service regarding ongoing regular use of Wagait Medical Centre and options for increasing the service • Liaison with hairdresser in Berry Springs interested in using the WSC facilities • Liaison with Police regarding training operation in Wagait Beach • Liaison with CCVBB Warden, Crown Lands Office and DENR regarding fire-breaks around estate, particularly RUA access and costs recovery • Liaison with DENR Weeds Branch regarding planning for 2020-24 • Liaison with DLGHCD regarding SCALE funding eligibility requirements • 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 • Preparation and research for Dog Management By-law implementation and alignment of registration and campaign proposal • Preparation and planning for Community Meeting 4 July 2020 • Petty Cash has been cancelled and the balance transferred back to the transaction account <p><u>Grant Applications & Payments</u></p> <ul style="list-style-type: none"> • Youth QRS – Territory Families; \$2000 (Successful) • Youth Week – Territory Families; \$2000 (Successful) • Youth Vibe Holiday Grants – Territory Families; \$2000 (Successful) • Sports Stimulus – Tourism, Sport & Culture; \$4954 (Successful) • Seniors Activities – Territory Families; \$2000 (Pending) • R2R (2016-2020); \$125,000 (Paid) • SCALE – DLGHCD; \$100,000 (Paid) • ICLR – FAA; \$25,111 (Paid) • FAA (Roads and Community advance for 2021); \$33,013 (Paid) <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • 1 x Council e-newsletters (April-May) published • 1 x Hard Waste information published to Council website and social media • 1 x Notice Eol for Chairperson Emergency Management Committee

	<p><u>Repairs and Maintenance</u></p> <ul style="list-style-type: none"> • CEO vehicle brake pads replaced • CEO vehicle key barrel ordered
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Work/Occupational Health & Safety Report May/June 2020	
Meetings	<p>4 x Weekly WHS Toolbox meetings 4 x Weekly WHS Review meetings with consultant 1 x All staff meeting on WHS & OHS obligations 21/05/2020</p>
Incidents	<p>Three incidents reported during the month:</p> <ul style="list-style-type: none"> • 02/05/2020; Public vehicles driving on Cloppenburg Park. • 02/05/2020; Motor-cycle use on the closed BMX track. • /05/2020 ; Whipper Snipper damaged after falling from moving WSC vehicle. • 07/06/2020 ; Boom Place barrier damaged by vehicle on long weekend. • Staff workplace issue (2020/01/22) is resolved. EASA consultants provided conflict training and mediation.
Actions	<p>Prevention, Mitigation and Awareness:</p> <ul style="list-style-type: none"> • E-newsletter reminder that no vehicles permitted on Cloppenburg Park. • National Walk Safely to School Day cancelled due to Covid-19. • Labels and SDS information for poisons and corrosives used in workshop, jetty and cleaning finalised. • Signage Investigation Report at Cloppenburg Park completed. • Signage investigation report completed for WSC Office and Works Shed. • Suitable non-slip footwear provided to staff for work on boat ramp. • Safer tools provided to staff for jetty wash tasks. • Initial planning of evacuation procedures for cyclone/fire/chemical spill in workshop commenced. <p>Professional Development:</p> <ul style="list-style-type: none"> • All staff attended training workshop in Legislative Requirements and Obligations of the employer/employee in the workplace 21/05/2020, including workplace risk and hazard identification. • White Card opportunities through CDU stimulus initiatives were investigated for staff during Covid-19. <p>Corrective Actions Outstanding at 10/6/2020:</p> <ul style="list-style-type: none"> • Power & Water Induction Works labourer. • Covid 19 Restrictions and modifications ongoing. • Evacuation Procedures for Workshop, Community Centre, Administration Office, Cloppenburg Park to be finalised.

7.2 Works Report – May 2020

Works Report April/May 2020	
Staff/HR	Leave – GZ (RDO x1); RR (RDO x1; RecL x5)
Meetings	Staff Toolbox x4 WHS meeting and workshop
Projects	<p><u>Power Water</u></p> <ul style="list-style-type: none"> • Bore Runs x 14 • Water Samples x 8 • Water Facility Mow & Snip x 2 • Boundary firebreaks completed including bore-line • Weed control contract obligations completed <p><u>Jetty Maintenance – COVID-19</u></p> <ul style="list-style-type: none"> • Jetty Wash x 12 • Jetty Carpark turf watering daily • Boat ramp algae removed • DIPL approved additional cleaning measures for jetty stair handrails during COVID-19 emergency ongoing, undertaken by Works staff during the week and Casual staff on the weekends. <p><u>Waste Maintenance</u></p> <ul style="list-style-type: none"> • Green Waste push up x 5 (weekly) • Hardwaste compound reviewed, maintenance and remodelling undertaken • Council bins x 8 in, out & cleaned weekly <p><u>Roads Maintenance</u></p> <ul style="list-style-type: none"> • Boom Place barrier removed and replaced after vehicle damage on long weekend • Pothole repair x 5 <p><u>Dog Management</u></p> <ul style="list-style-type: none"> • Follow up quotes for construction of dog cages for vehicle and other equipment required to implement By-Laws • Liaison with residents regarding dog incidents x 3 <p><u>General Maintenance</u></p> <ul style="list-style-type: none"> • Sportsground mow & snip x 1 • Playground equipment checked and sand cleaned • Council grounds turf watering daily • Ongoing work planning for Casuals • General Plant maintenance • Caretaker’s compound maintenance • OHS & WHS Compliance work • Workshop Spring clean

7.3 Sport & Recreation Report – May 2020

Sport & Recreation Report May 2020	
Staff/HR	Rebecca Taylor (Leave -Nil; PD-Nil)
Meetings	<p>4 x Staff Toolbox 1 x WSC Emergency Management Committee President, Darwin Runner & Walkers: Set up relationship with other run groups, share timing devices. Training for use of timing devices for Wagait Beach events. Athletics NT: What options are available for Wagait Beach to join specific events as a club.</p>
Administration Grants Applied Grants awarded Grants Reported Planning Activities/Events Correspondence	<p>Medallion order – Curby’s trophies. 5 in the 5th (5km race) T-Shirt order – The Cricket & Football Shop. 5 in the 5th (5km event) Tour around Cloppenburg Park as a tourist and investigate what signage needs to be installed to keep order and protect the Wagait Shire facilities. Running program and calendars. Logistics (ongoing) around hosting a City to Surf event (Belyuen to Beach) Set up lock up procedures for users of Community Centre. First Aid notifications and signs for Community Centre user groups. Prepare equipment and cleaning materials inline with Covid 19 guidelines from NTG. Petty Cash administration – Fruit for running event. Report and photo share on Facebook with 5km event results. Work with CEO, apply for Covid 19 Stimulus Package grant (Additional Wages / Materials) Work on strategic plan for Sport & Rec within the Wagait Shire Plan. Work on 12month Sport & Rec budget. Modify activities and dates for grants received from NTG.</p>
Community Events	<p><u>5 in the 5th - 5km’s in the 5th Month:</u> A new program born from Covid restrictions. The Covid environment has been a blessing for staff and participants to nut out some well added programs. The event was won by local high school student and running champion Nyah Brown. Many thanks to Matt & Christhol Swanson, directors of IT company SEMVAC for sponsoring of the event. A hearty breakfast was enjoyed by all post event. Thank you Sholto Brown for the early start setting up drink stations and keeping the runners well hydrated. <u>National Walk Safely to School Day:</u> The National event has been postponed due to COVID-19 restrictions.</p>
Programs	<p><u>Bootcamp:</u> 15+years. Early May WSC provided programs and equipment for home sessions. Now on hold while the Pilates, Runners & Walkers program takes precedence. Bootcamp is a highly desirable program and will be back once Pilates has settled into a routine. <u>Runners & Walkers:</u> All ages. This has been such a successful program during the Covid 19 restrictions. The big event on the 17th may was a huge success with new plans for a City to Surf – Belyuen to Mandorah event on the 26th July. A 10-week training program commence on 18th May. Training plans have been created for the novice and intermediate runner along with walkers over a 13, 8, 4km distance. <u>Stretch & Mobility:</u> Resumed on the 11th May. Aimed at members of the community who remain within the township during a regular business day. <u>Junior Sport:</u> Updated information on the Covid restrictions will see the return of junior contact sport from June 5th, 2020. <u>Pilates:</u> Commenced late May. Local Resident and owner / operator Encore Pilates working with Wagait Shire Council to deliver 6-week blocks of Pilates to interested community members. All fees attached are directly paid to Encore Pilates. <u>Off Road Cycling:</u> Off road cycling took the group out on visits to various interesting sites and locations with an hour turn around cycle around Wagait Beach. Plenty of long grass to tackle and new tracks to explore.</p>

2019/20 Shire Performance Indicators	<ol style="list-style-type: none"> 1. Deliver at least 4 activities every month: In constant communications with Department of Tourism, Sport and Culture about the changing face of recreation due to the Corona Virus, Covid-19. Shires and Communities on the Remote Sport Program sharing of suggestions and information to ensure residents were still able to access some form of active recreation in each area. 2. Maintain current attendance & participation numbers: total participants 3. Maintain SafeNT Regulations: Volunteers not needed to produce Safe NT, Working with children clearance in May as the tasks completed by volunteers were not working directly with customers / participants. 4.
Thank you	<ul style="list-style-type: none"> • Matt and Christhol Swanson – SEMVAC Pty Ltd, sponsors of the Inaugural 5 in the 5th - 5km event for Runners & Walkers. • Sholto Brown, parent helper setting up and manning drink stations for 5km run event.

Resolution No. 2020/088
That Council receives and accepts the Officers Reports for the month of May 2020.
Moved: Cr Neil White
Seconded: Vice-President Tom Dyer
Vote: AIF

8.0 ACTION SHEET – May 2020

Updates to the Action Sheet included:

- CEO Renita Glencross received a request for further information from the Department Environment and Natural Resources (DENR) regarding the application for water license for Cloppenburg Park; details of helicopter landings during medivac emergencies to support the application have been received from Belyuen Health Service, as well as data from Care Flight have been provided to DENR to assist decision making.
- Cr Vaughan requested that the clearing of drains on north end of Baluria St be added.

Resolution No. 2020/089
That Council receives and notes the Action Sheet for the month of May 2020.
Moved: Cr Neil White
Seconded: Cr Graham Drake
Vote: AIF

9.0 FINANCIAL REPORT

Resolution No. 2020/090
That Council receives and accepts the Financial Reports for the month of May 2020.
Moved: Vice-President Tom Dyer
Seconded: Cr Michael Vaughan
Vote: AIF

10.0 AGENDA ITEMS

10.1 Audit Committee Report to Council

Council requested that the Chair of the Audit Committee be invited to attend as a guest speaker via telephone or video-conference at the Ordinary Council Meetings to present reports.

Resolution No. 2020/091

That Council receives and accepts the Audit Committee Report for the meeting 18 May 2020.

Moved: Vice-President Tom Dyer

Seconded: Cr Neil White

Vote: AIF

10.2 Certification of the Rates Assessment Record

In accordance with Regulation 24 of the *Local Government (Accounting) Regulations*, the CEO Wagait Shire Council tabled the document Certification of the Rates Assessment Record for 2020-21, finding the Rates Assessment Record for 2020-21 to be true and correct.

Resolution No. 2020/092

That Council notes and accepts the CEO Certification of the Rates Assessment Record for 2020-2021.

Moved: President Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10.3 Annual Member Allowances

In accordance with *Section 71(2) of the Local Government Act* the proposed annual allowances for Elected Members of the Council is 14.5% of the base allowance as set by the Minister and a set professional development allowance of \$500 per elected member, calculated to a total of \$ 9,432.26 and allocated as follows:

Council Elected Member Allowances for 2020-21	Principal Member	Deputy Principal Member	Ordinary Member
Base Allowance	\$3,630.69	\$1,342.63	\$652.98
Electoral Allowance	-	-	-
Professional Development Allowance	\$500	\$500	\$500
Max Extra Meeting Allowance	Not applicable	Not applicable	-

Resolution No. 2020/093

In accordance with *Section 71(2) of the Local Government Act* and the Elected Member Allowances and Expenses Policy, Council notes and accepts the Elected Members Allowances for 2020-21 as follows:

Principal Member	\$ 4130.69
Deputy Principal Member	\$ 1842.63
Ordinary Member	\$ 1152.98

Moved: Cr Michael Vaughan

Seconded: Vice-President Tom Dyer

Vote: AIF

10.4 Wagait Shire Council Draft 2020-2021 Shire Business Plan and Budget

The Wagait Shire Council proposes to adopt its Shire Plan for the 2020-21 financial year in accordance with the requirements of Section 24 of the *Local Government Act (2019)*.

The Wagait Shire Council proposes to adopt its Budget for the 2020-21 financial year in accordance with the requirements of Section 128(1) of the *Local Government Act (2019)*.

The Wagait Shire Council Draft 2020-2021 Shire Business Plan will be available for public comment for 21 days after being adopted by Council. Council will reconvene after 21 days at a date to be set by the CEO, to discuss feedback and comments and make any amendments to the Plan prior to the July Council meeting.

Councillors also requested a Strategic Plan for the Sports and Recreation program is to be presented to at the next Council meeting.

Resolution No. 2020/094

That Council adopt the Draft Shire Business Plan for 2020-2021 and the Draft Annual Budget for 2020-2021; to be published and available for public comment for 21 days from 19 June 2020.

Moved: Cr Graham Drake

Seconded: Cr Neil White

Vote: AIF

10.5 Wagait Shire Council Draft 2020-2025 Strategic Plan

The Wagait Shire Council Draft 2020-2025 Strategic Plan will be published and available for public comment for 21 days after being adopted by Council.

Resolution No. 2020/095

That Council adopt the Draft Strategic Plan for 2020-2025; to be published and available for public comment for 21 days from 19 June 2020.

Moved: Cr Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

10.6 Community Forum

Council resolved to hold bi-annual Community Forums twice a year in the months of August and April. Due to the COVID-19 Pandemic the Bi-Annual Community Forum for April was postponed to a future date, pending COVID-19 restrictions.

The Community Forum is proposed date for 4 July 2020. Council, supported by CEO, will be able to present the draft 2020-21 Shire Business Plan and Budget for discussion at the meeting, as well as other planning and strategic topics submitted by the community.

Resolution No. 2020/096

That Council notes the date set for the next Community Forum as 4 July 2020 from 10.00am to 12.00pm

Moved: Cr Michael Vaughan

Seconded: Cr Graham Drake

Vote: AIF

10.7 Fees and Charges 2020-2021

The Fees and Charges for 2020-2021 were presented to Council with CPI increases to Residential rubbish collection (noted as \$307/annum) and reduced hire rates for Council facilities (now \$250/day instead of \$500/day).

Resolution No. 2020/097

That Council adopt the Fees and Charges for 2020-2021.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

10.8 Call for Nominations to the LGANT Executive

Resolution No. 2020/098

That President Peter Clee be nominated for the positions of Vice-President – Regional and Shire, and Board Member – Regional and Shire, on the LGANT Executive Board.

Moved: Cr Neil White

Seconded: Vice-President Tom Dyer

Vote: AIF

10.9 Call for Nominations to the Local Government Disciplinary Committee

Resolution No. 2020/099

That President Peter Clee be nominated as a part of a pool of Members to be selected from time to time on the Local Government Disciplinary Committee.

Moved: Cr Neil White

Seconded: Cr Graham Drake

Vote: AIF

10.10 Special Purpose Grant – Water-tank

Councillors were provided information out of session with regards to a decision made on the Council meeting 17 September 2019, Resolution 2019/481 regarding the Special Project Grant (SPG) for a skid mounted 5,000 litre water-tank. Council decision at that time was to seek a variation of the grant to purchase rainwater tanks for Council facilities instead. CEO has presented options regarding the use of grant money which were discussed, without resolution.

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 Territory Day

The 2020 Territory Day Fireworks display has been cancelled due to COVID-19 restrictions.

15.2 Youth Vibe Holiday Program

Council will offer two free activities during the June/July school holidays with healthy catering provided for each event. Notices will be posted to confirm dates.

Activity 1 - CELEBRATION DISCO event will include games and competitions with prizes.

Activity 2 - CULTURAL CRAFT activities and bush walk to collect materials locally. This activity will be delivered across two sessions with the second session as an intergenerational activity including parents/grandparents.

15.3 Wagait Arts Group (WAG) Festival

The WAG event initially planned for late July has had to be postponed due to COVID-19 to a date yet to be arranged. The WAG committee is meeting in July to consider plans going forward.

15.4 Senior Month

Scheduled for August 2020, grants are confirmed to deliver a range of new experiences and workshops for healthy, social, and creative elders.

16.0 LATE ITEMS AND GENERAL BUSINESS

16.1 Local Government Disciplinary Committee

This was discussed in item 10.9.

17.0 IN-CAMERA ITEMS

Nil

18.0 DATE OF NEXT MEETING

The next Council Meeting is to be held on Tuesday 21 July 2020 in the Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822

19.0 CLOSE OF MEETING

The Chair declared the meeting closed at 8.30 pm.