

# **WAGAIT SHIRE COUNCIL**

## **MINUTES COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD  
7PM  
Tuesday 19 JANUARY 2021**



# CONTENTS

1.	OPENING OF MEETING .....	3
1.1.	Address by Chair President Neil White .....	3
1.2.	Apologies and Leave of Absence .....	3
2.	DECLARATION OF INTERESTS .....	3
3.	CONFIRMATION OF MINUTES .....	3
3.1.	Confirmation of Minutes of Council Meeting Tuesday 17 November 2020.....	3
3.2.	Matters arising from Minutes of Council Meeting Tuesday 17 November 2020.....	3
4.	GUEST SPEAKERS .....	4
5.	INWARDS AND OUTWARDS CORRESPONDENCE.....	4
6.	COUNCILLORS REPORTS .....	4
6.1.	Presidents Report for the period 15 Nov 2020 to 15 Jan 2021 .....	4
7.	OFFICERS REPORTS.....	6
7.1.	Chief Executive Officer’s Report for the period 15 Nov 2020 to 15 Jan 2021 .....	6
7.2.	Works Managers Report for the period 15 Nov 2020 to 15 Jan 2021.....	8
7.3.	Sports and Recreation Officers Report for the period 15 Nov 2020 to 15 Jan 2021 .....	9
8.	ACTION SHEET for the period 15 November 2020 to 15 January 2021.....	11
9.	FINANCIAL REPORTS.....	11
10.	AGENDA ITEMS.....	11
10.1.	2021 Meeting Dates for Council and Council Committees .....	11
10.2.	P23 Emergency Communications Policy.....	12
10.3.	Draft Cloppenburg Park Masterplan 2020 .....	13
10.4.	SCALE Grant Report 2020.....	13
10.5.	Community Grants 2020-21 .....	13
11.	AGENDA ITEMS FOR RECEIVING AND NOTING.....	14
12.	QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE.....	14
13.	QUESTIONS FROM THE PUBLIC WITH NOTICE.....	14
14.	PETITIONS/DEPUTATIONS .....	14
15.	UPCOMING EVENTS.....	14
15.1.	Australia day Ceremony and Celebrations Tuesday 26 January 2021.....	14
16.	LATE ITEMS AND GENERAL BUSINESS .....	14
17.	IN-CAMERA ITEMS.....	14
18.	DATE OF NEXT MEETING .....	14
19.	CLOSE OF MEETING .....	14

## 1. OPENING OF MEETING

Councillors: President Neil White  
Vice-President Tom Dyer  
Cr Michael Vaughan  
Cr Peter Clee

Staff: Chief Executive Officer, Renita Glencross  
Office Manager, Pamela Wanrooy

### 1.1. Address by Chair President Neil White

The President advised 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

<p><b>Resolution No. 2021/001</b> <b>That the apology of Cr Graham Drake be accepted approved.</b> <b>Moved: Cr Michael Vaughan</b> <b>Seconded: Vice-President Tom Dyer</b> <b>Vote: AIF</b></p>
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## 2. DECLARATION OF INTERESTS

Nil

## 3. CONFIRMATION OF MINUTES

### 3.1. Confirmation of Minutes of Council Meeting Tuesday 17 November 2020

<p><b>Resolution No. 2021/002</b> <b>That the Minutes of the Ordinary Meeting of Tuesday 17 November 2020 be confirmed by Council as a true and correct record.</b> <b>Moved: President Neil White</b> <b>Seconded: Cr Michael Vaughan</b> <b>Vote: AIF</b></p>
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### 3.2. Matters arising from Minutes of Council Meeting Tuesday 17 November 2020

- **Letter to the Minister regarding the traffic changes at Cullen Bay bus stop**  
CEO Renita Glencross spoke to the Department Infrastructure (Transport) regarding community concerns about the proposed changes to the Cullen Bay bus stop in the Cullen Bay Revitalisation Plan. The Department advised the plan was a concept proposal by Cullen Bay and it was unlikely that there would be any changes to the bus route and stops while the ferry terminal was located at Cullen Bay. Cr Michael Vaughan has asked that this be included in the community newsletter.

- **Council Verge Management Policy**

CEO advised that community feedback on the draft policy had been received and information being considered. The revised policy will be included in the March Agenda.

#### 4. GUEST SPEAKERS

Nil

#### 5. INWARDS AND OUTWARDS CORRESPONDENCE

**Resolution No. 2021/003**

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

**Moved: Cr Michael Vaughan**

**Seconded: Cr Peter Clee**

**Vote: AIF**

#### 6. COUNCILLORS REPORTS

##### 6.1. Presidents Report for the period 15 Nov 2020 to 15 Jan 2021

Hello, and welcome to all on the return to Council activities for 2021, following the Christmas/ New Year break and the last Council meeting in November. The school holidays Sport and Recreation program resumes, and general Council maintenance programs continue such as verge mowing following good early wet season rains. CEO Renita has returned after a short break to continue the important work required this year, including operational matters required under the new Local Government Act, which comes into effect later this year.

Where have I been:

Thursday 19 November:

- 8:00am meet Health Clinic Community representatives to discuss Community health requirements/options.
- 2:30pm meet CEO for weekly catch-up.
- 6:00pm attended/hosted International Men's Day (IMD) with a BBQ at Cloppenburg Park, which at short notice, still drew some 35 attendees to celebrate IMD at Wagait Beach for the first time.

Thursday 24 November: attended Council Community Centre with NTG representative to inspect/assess Council's medical room and supplies.

Saturday 28 November: attended Community Centre with all other Councillors for Council photographs.

Tuesday 1 December: attended Council office in CEO's absence.

Monday 7 December: met with CEO for weekly catchup.

Thursday 10 December: Council met to vote on Australia Day nominations.

Tuesday 15 December: Council and volunteers Xmas party, also celebrating 25 years of local government for Wagait Beach including previous Council officials and the official unveiling of the updated Council honour board.

Thursday 17 December: attended the quarterly TOPROC meeting with CEO, followed by Christmas lunch at City of Darwin Chambers.

Tuesday 5 January: met with CEO, signed Commonwealth Bank document.

Thursday 7 January: met with CEO for weekly catchup.

Thursday 14 January: met with CEO for weekly catchup.

**Resolution No. 2021/004**

**That Council receives and notes President Neil White's report for the period 15 November 2020 to 15 January 2021.**

**Moved: Cr Peter Clee**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

## 7. OFFICERS REPORTS

### 7.1. Chief Executive Officer's Report for the period 15 Nov 2020 to 15 Jan 2021

<b>Staff/HR</b>	<ul style="list-style-type: none"> <li>• Staff Leave RG – AnLeave x13; PW – RDO x1; AnLeave x26</li> <li>• New contract discussed for Sports and Recreation Officer</li> <li>• Accredited procurement training completed (PW, RG)</li> <li>• PowerWater accreditation in process for works staff (RR)</li> <li>• Positions Vacant - Cloppenburg Park Caretaker (x2 EoL's received)</li> <li>• Workplace Surveillance Policy implementation</li> <li>• Casual staff reminders and rosters</li> <li>• Special thankyou to Works Officer Rowan Roberts and the casual team including Mark James, Rik Dove, Sara Sailor and Rick Barton for continuing essential services and being on-call during the Christmas/New Year period.</li> </ul>
<b>WHS</b>	<ul style="list-style-type: none"> <li>• Staff Weekly Toolbox Meetings x7</li> <li>• CPR training arrangements confirmed for staff 12 Feb</li> </ul> <p><u>COVID-19 Council Compliance</u></p> <ul style="list-style-type: none"> <li>• Jetty COVID washes recommenced 31 July ; DIPL contract continuing with approval for month-to-month service</li> <li>• Council facilities all have current COVID Operation Plans</li> </ul> <p><u>Incidents Reported During the Period - Nil</u></p> <p><u>Actions Outstanding</u></p> <ul style="list-style-type: none"> <li>• Power &amp; Water Induction Works laborer</li> <li>• Evacuation Procedures and signage for Workshop, Community Centre, Administration Office, Cloppenburg Park to be finalised</li> </ul>
<b>Meetings and Communications</b>	<ul style="list-style-type: none"> <li>• Staff Toolbox x7</li> <li>• President x6 weekly catchups</li> <li>• Myatt Media - website upgrades, design for reports and plans ; 16 Nov, 12 Jan</li> <li>• Top End Health - Wagait Clinic ; 19 Nov, 8 Dec</li> <li>• WSC Emergency Management Committee ; 19 Nov, 14 Dec</li> <li>• Urban Design - Cloppenburg Park Masterplan ; 19 Nov, 9 Dec,</li> <li>• Community Consultation - Cloppenburg Park Masterplan; 12 Dec</li> <li>• Australia Day Council NT - 2021 planning ; 12 Dec, 8 Jan</li> <li>• LGANT - Waste Forum ; 15 Dec</li> <li>• TOPROC meeting 4 ; 17 Dec</li> <li>• Belyuen CEO ; 23 Dec, 14 Jan</li> <li>• Veolia - recycling &amp; toxic waste management ; 5 Jan</li> <li>• NT Police - general patrol catchup; 6 Jan</li> <li>• J Hardwick - Head Crt ; 6 Jan</li> <li>• Aust Gov Infrastructure &amp; Transport - LCRI ; 19 Dec</li> <li>• DLGCD - Disaster Recovery Funding ; 4 Dec</li> <li>• DLGCD - SCALE funding extension ; 23 Dec</li> <li>• DLGCD - Compliance Review ; 12 Jan</li> <li>• QP Group - Estate drainage remediation ; 13 Jan</li> <li>• ThinkWater - Cloppenburg Park irrigation ; 14 Jan</li> </ul>


<p><b>Actions</b></p>	<p><u>General Administration and Reporting</u></p> <ul style="list-style-type: none"> <li>• Liaison with bookkeeper and auditors in preparation for reporting</li> <li>• Liaison with Immigration regarding Citizenship ceremonies for residents</li> <li>• ABS Quarterly LG Reporting (Dec 2020)</li> <li>• DLGCD - NTG Operational acquittal (Dec 2020)</li> <li>• DLGCD - Compliance Review (Jan 2021)</li> <li>• Emergency Shelter arrangements finalised and published</li> <li>• Emergency SMS communications service access established and published</li> <li>• Content creation for new website</li> <li>• Installation of computer cabinet</li> <li>• Preparations for Australia Day</li> <li>• Waste Management Strategy development</li> <li>• Youth Leadership Program development</li> </ul> <p><u>Policy Development and Review</u></p> <ul style="list-style-type: none"> <li>• Ongoing review of WSC policies to meet new Local Government Act 2019 and DLGCD compliance issues</li> <li>• Emergency Communications</li> <li>• Verge Management</li> <li>• Delegations</li> <li>• Employee Manual</li> <li>• Work Health Safety Manual</li> <li>• Councilor Induction Manual</li> </ul> <p><u>Grants Administration</u></p> <ul style="list-style-type: none"> <li>• Territory Families - Youth Week 2020 acquittal</li> <li>• Australia Day Council - successful \$2000</li> <li>• Youth Week 2021 - successful \$2000</li> <li>• Healthy Lifestyle 2021 - pending (water fountains and seniors aqua program)</li> </ul> <p><u>Procurement Ongoing</u></p> <ul style="list-style-type: none"> <li>• LCRI - Scope and RFQ for green waste track, carpark &amp; culvert; surveying completed (\$80,000 - panel required)</li> <li>• R2R - Cox Dr floodway (\$125,000 - panel required), surveying completed</li> <li>• Blackspot - Road guards and barriers (\$140,000 - panel required)</li> <li>• DLGCD SCALE + LCRI - Estate drainage remediation ; \$60,000</li> <li>• DLGCD SCALE - Signage (inc Welcome to Wagait) ; \$15,000</li> </ul> <p><u>Public Communications</u></p> <ul style="list-style-type: none"> <li>• Council e-newsletters (December, January)</li> <li>• Notice of Market and Community Consultation (Cloppenburg Park) ; 9 Dec</li> <li>• Notice of Cyclone Shelter &amp; SMS Opt-in Info ; 18 Dec</li> <li>• Notice of Draft Cloppenburg Park Masterplan and callout for feedback ; 23 Dec</li> <li>• Notice of Australia Day Celebrations ; 18 Jan</li> </ul> <p><u>Events</u></p> <ul style="list-style-type: none"> <li>• Staff Christmas Party ; 11 Dec</li> <li>• Christmas Market ; 12 Dec</li> <li>• Council 25 Year Celebration ; 15 Dec</li> <li>• Seniors Christmas Party ; 22 Dec</li> </ul>
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## 7.2. Works Managers Report for the period 15 Nov 2020 to 15 Jan 2021

<b>Staff/HR</b>	Leave – GZ (AnnLeave x5, RDO x2); RR (RDO x2, PersLx5) Ongoing work planning and management of casual staff
<b>Meetings</b>	Staff Toolbox x7 PowerWater x1 DIPL x1 Veolia x1
<b>Actions</b>	<p><u>Power Water (contract works)</u></p> <ul style="list-style-type: none"> <li>• Bore Runs x 26</li> <li>• Water Samples x 30</li> <li>• Imulak Spring compound clean-up and burn-off</li> </ul> <p><u>Jetty Maintenance + COVID-19 (contract works for DIPL)</u></p> <ul style="list-style-type: none"> <li>• Jetty Wash x 24</li> <li>• Jetty Handrails and bins sanitised (COVID) x 114</li> <li>• Remove Jetty landing and stairway barnacles</li> <li>• Jetty Carpark verge maintenance</li> <li>• Replace Mandorah Jetty lifebuoy ring and case</li> </ul>
<b>Actions</b>	<p><u>Waste Maintenance</u></p> <ul style="list-style-type: none"> <li>• Green Waste push up x 9</li> <li>• Council bins x 49 in, out &amp; cleaned weekly</li> <li>• Clean up and pack down of Hard Waste compound pre-Christmas</li> </ul> <p><u>Dog Management</u></p> <ul style="list-style-type: none"> <li>• Follow up reports of wandering dogs on Erickson</li> <li>• Fencing dog containment compound complete, shadecloth to be installed</li> <li>• Dog-cages collected from AllyFab and installed at compound</li> </ul> <p><u>Road Maintenance</u></p> <ul style="list-style-type: none"> <li>• Scope of works and quotes acquired for Green Waste track</li> <li>• Scope of works and quotes acquired Cloppenburg Park culvert/drain issues</li> <li>• Verge drainage audit consultation with community members</li> <li>• Assisted surveyors for scope and specification documents</li> <li>• Acquired quotes for desilting of all community drain-pipes/culverts</li> <li>• Continued verge mowing and weed control program</li> </ul> <p><u>General Maintenance</u></p> <ul style="list-style-type: none"> <li>• Council grounds and memorial garden maintenance</li> <li>• Repair cisterns in Community Centre</li> <li>• Weeds NT program distribution of Glysohate to residents x4 (30 litres)</li> </ul> <p><u>Repairs and Maintenance Plant/Vehicles</u></p> <ul style="list-style-type: none"> <li>• Re-licensing for works plant and equipment</li> <li>• New bucket for tractor ordered</li> <li>• Mower blades replaced on Kubota and</li> </ul> <p><u>Planning for January/February</u></p> <ul style="list-style-type: none"> <li>• Scope of works Cox Drive floodway</li> </ul>



### 7.3. Sports and Recreation Officers Report for the period 15 Nov 2020 to 15 Jan 2021

<b>Staff</b>	Leave – Office Closure - Christmas Leave. Personal Leave x2 PD- Nil
<b>Meetings</b>	Staff Toolbox x9 CEO Meetings – Dogs chasing Runners & Walkers participants Speak with CPVBFB to advise when burning around sports ground and running tracks due to a few unknown burns and runners needing to turn back. Participants suffering asthma when burning close to sports ground. Notification needed for CPVBFB controlled burns. 1 x Australia Day Meeting (Internal) 1 x Fun Bus / Toy Library
<b>Administration</b>  <b>Grants Applied</b> <b>Grants awarded</b> <b>Grants Reported</b> <b>Planning</b> <b>Activities/Events</b> <b>Correspondence</b>	General Administration <ul style="list-style-type: none"> <li>• Office furniture re-shuffle. Creating Space </li> <li>• Runners &amp; Walkers weekly admin</li> <li>• Aquatic Program for WB residents to travel to Parap Pool (20 Week program)</li> <li>• Palmerston Cinema. Logistics for Group Bookings and Movies</li> <li>• Australia Day activities &amp; Citizenship Administration</li> <li>• Covid Check In placed in all buildings &amp; Clip Boards for mobile programs</li> <li>• Youth Leadership Program – Emerging Leaders concept outline</li> <li>• JLT Insurance Details – Makers &amp; Creators market day activities</li> <li>• Masterplan for Sports Ground. Consultation process through Urban Place Design</li> <li>• School Holiday Administration.</li> <li>• Youth Vibe Grant Application - \$2,000 Cinema &amp; Disco. Budgeted to include Palmerston Water Slide within the grant funding</li> <li>• Re-organise roster for food garden volunteer</li> <li>• Survey Youth Sport &amp; Recreation. 50 Hard Copies distributed and 11 Returned. 7 Digital Copies and QR codes sent to private email on request 0 completed. Results attached.</li> <li>• Continue to liaise and engage local artists programming workshops for Make &amp; Create Community group</li> <li>• Advertising Make &amp; Create group</li> <li>• Collect Photos and distribute for the NT Community Achievement Awards finalist panel</li> <li>• Follow up Goal Post Padding from Youth Week Grant</li> <li>• New Water Tank at Sports Ground</li> <li>• Logistics and organisation for each Christmas Function</li> <li>• 4 x Runner &amp; Walkers attend Awards Australia Community Achiever Awards Night</li> <li>• Grants Administration</li> <li>• Communications with Makers &amp; Creators re: Grass Roots Development Program Grant.</li> <li>• NTG Youth Vibe, Territory families grant received.</li> <li>• Australia Day Grant received.</li> <li>• Youth Week 2021 Grant for Ice Skating and Flip Out Excursions. – Applied and Received. (April School Holiday Period)</li> <li>• Follow up Audited Financial Statement for Grant Acquittal. (Remote Sport Program Grant)</li> <li>• Health &amp; Wellbeing Grant Application (Water Fountains &amp; Aquatic Program)</li> </ul>

<b>Programs</b>	<p><u>Runners &amp; Walkers</u>: Back to twice weekly for the wet season. Santa Fun Run 16 Dec</p> <p><u>Stretch &amp; Mobility</u>: 1 x Weekly</p> <p><u>Strength</u>: 1 x Weekly</p> <p><u>Core/Gut Buster</u>: 1 x Weekly</p> <p><u>Cricket</u>: Hosted Wednesday nights by the Wagait Beach Big Bash Cricket Group at Cloppenburg Park.</p> <p><u>Active After School Program</u>: 2 x Weekly at Cloppenburg Park; basketball, cricket</p> <p><u>Make and Create</u>: 15 Years plus. External providers. Adult art / creativity sessions</p> <p><u>School Holiday Program</u>: Disco, Acrylic Pouring Art, Beading Art, Tie Dye Art, basketball, Cricket, Court Sports, Bike Rides, Runners &amp; Walkers for Kids, Cinema Excursion, Palmerston Water Slides, Afternoon Tea, Story Telling, Poetry Reading &amp; Dress Up afternoon</p> <p><u>Australia Day Community Celebrations</u>: bike parade, tug-o-war, thong throwing, fishing comp, colour in comp, cake decorating, cricket. CPR for emerging leaders.</p>
<b>Community Events</b>	<p><u>International Men's Health Day BBQ</u>: Hosted at Sports Ground. Pilot program. Well received and intended to continue in 2021.</p> <p><u>Youth Week Activity</u>: Water Slide &amp; Community BBQ.</p> <p><u>Santa Fun Run</u>: Annual Event well attended.</p> <p><u>Volunteers, Sponsors, Councillors Christmas Function</u>: Honour board revealed. Volunteers and Sponsors thanked. All presented with a gift from WSC to acknowledge 25 years self-governance.</p> <p><u>Aged Pension Christmas Function</u>: Pilot program. Well received and intended to continue in 2021.</p> <p><u>Makers &amp; Creators Christmas Function</u>: Extra participants on night joining new craft activities. Good wrap for 2020. Another pilot program that will be continued. Community has taken ownership and the committee is to meet with WSC Jan / Feb to establish events going forward.</p> <p><u>Makers &amp; Creators Community Market Day</u>: Cox Club and CPVBF joined. Santa visited for the children. Successful event held at Council grounds and in the Community Centre.</p> <p><u>Disco</u>: Kids Christmas Disco to celebrate end of school year, start of school holidays.</p>
<b>2020/21: NTG Performance Indicators</b>	<p>I (Deliver at least 4 activities every month) Achieved.</p> <p>II (Maintain current attendance &amp; participation numbers) Achieved.</p> <p>III (Maintain SafeNT Reg) Achieved.</p>
<b>Thank you</b>	<p><u>Christhol Swanson, Rick Barton, Michelle Barton, Lorna Manning</u> – ongoing support and volunteer work with Runners &amp; Walkers group.</p> <p><u>NTG Territory Families</u> – Territory Families Youth Vibe Grant (Disco, Cinema Experience and Palmerston Water Slides)</p> <p><u>Wagait Beach Supermarket</u> – Sponsors Santa Fun Run &amp; donation of prizes.</p>

**Resolution No. 2021/005**  
**That Council receives and accepts the Officers Reports for the period 15 November 2020 to 15 January 2021.**  
**Moved: Cr Peter Clee**  
**Seconded: Vice-President Tom Dyer**  
**Vote: AIF**

## **8. ACTION SHEET for the period 15 November 2020 to 15 January 2021.**

Listed below are items that are complete and to be struck of the Action List:

- WSC Dog Compound
- Irrigation at Cloppenburg Park
- Council Records Management
- Honour Board

### **Resolution No. 2021/006**

**That Council receives and notes the Action Sheet for the period 15 November 2020 to 15 January 2021.**

**Moved: Cr Michael Vaughan**

**Seconded: Vice-President Tom Dyer**

**Vote: AIF**

## **9. FINANCIAL REPORTS**

### **Resolution No. 2021/007**

**That Council:**

- 1. Receives and accepts the Financial Reports for the months of November 2020 and December 2020; and**
- 2. Agrees to accept only Accrual Reports in the monthly Financial Reports to Council ongoing.**

**Moved: Cr Peter Clee**

**Seconded: Vice-President Tom Dyer**

**Vote: AIF**

## **10. AGENDA ITEMS**

### **10.1. 2021 Meeting Dates for Council and Council Committees**

At the November meeting Council noted the proposed 2021 meeting dates for the Audit Committee. The calendar has been updated to include scheduled Emergency Management Committee meetings and will be published on the Council website.



## 2021 WAGAIT SHIRE COUNCIL, COUNCIL COMMITTEE & COMMUNITY CONSULTATION MEETING DATES

JANUARY	FEBRUARY	MARCH	APRIL
	Audit Committee 09 February 2021 (Tues 9:30am)		Community Consultation 24 April 2021 (Sat 10am)
		Emergency Committee 03 March 2021 (Wed 8:30am)	
Council Meeting 19 January 2021 (Tues 7pm)	Council Meeting 16 February 2021 (Tues 7pm)	Council Meeting 16 March 2021 (Tues 7pm)	Council Meeting 20 April 2021 (Tues 7pm)
MAY	JUNE	JULY	AUGUST
Audit Committee 11 May 2021 (Tues 9:30am)			Audit Committee 10 August 2021 (Tues 9:30am)
	Emergency Committee 02 June 2021 (Wed 8:30am)		
Council Meeting 18 May 2021 (Tues 7pm)	Council Meeting 15 June 2021 (Tues 7pm)	Council Meeting 20 July 2021 (Tues 7pm)	Council Meeting 17 August 2021 (Tues 7pm)
SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
	Audit Committee 12 October 2021 (Tues 9:30am)	Community Consultation 6 November 2021 (Sat 10am)	
Emergency Committee 8 September (Wed 8:30am)			Emergency Committee 15 December 2021 (Wed 8:30am)
Council Meeting 21 September 2021 (Tues 7pm)	Council Meeting 19 October 2021 (Tues 7pm)	Council Meeting 16 November 2021 (Tues 7pm)	Council Meeting Deferred TBC

### Resolution No. 2021/008

That Council receives and notes the 2021 Council and Committee meetings calendar for publication online.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

## 10.2. P23 Emergency Communications Policy

At the December meeting of the Emergency Management Committee, a business paper was prepared for Council to procure access to a SMS Broadcast service to provide updates to residents for community emergencies. A policy to confirm the authorisation process for communicating with the community in an emergency, including the new SMS Broadcast service, has also been prepared for Councils consideration.

### Resolution No. 2021/009

That Council adopts the P23 Emergency Communications Policy as recommended by the Emergency Management Committee.

Moved: President Neil White

Seconded: Vice-President Tom Dyer

Vote: AIF

### 10.3. Draft Cloppenburg Park Masterplan 2020

In November 2020 Urban Place Design architects were engaged to deliver a masterplan for the Cloppenburg Park facility through a community consultation process.

On Saturday 9 December 2020, Urban Place Design architects met with community residents, Council officers and members in the Council grounds to discuss sports and recreation priorities. A document including an analysis of the consultation responses and a draft landscape plan was provided to Council in late December, which was then published online for public comment on 27 December and 15 January 2021. The consultants will hold a further consultation meeting for residents in late January for final comments before finalising the plan.

**Resolution No. 2021/010**

**That Council receives and notes the Draft Cloppenburg Park Masterplan 2020.**

**Moved: Cr Peter Clee**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

### 10.4. SCALE Grant Report 2020

Council noted the report of SCALE grant expenditure to the end of November, provided to the Department of Local Government on 14 December 2020.

**Resolution No. 2021/011**

**That Council receives and notes the SCALE Grant report provided to the Department on 14 December 2020.**

**Moved: President Neil White**

**Seconded: Vice-President Tom Dyer**

**Vote: AIF**

### 10.5. Community Grants 2020-21

At the July 2020 Meeting Council approved the SCALE Grant allocations which included \$5000 for community-based initiatives, activities or projects delivered by local community groups. The CEO has prepared a Community Grants Project Brief describing the purpose and scope for distribution of the funds, for Councils consideration.

**Resolution No. 2021/012**

**That Council receives and notes the Community Grants Project Brief and approves delivery of the initiative as presented by the CEO.**

**Moved: President Neil White**

**Seconded: Vice-President Tom Dyer**

**Vote: AIF**

**11. AGENDA ITEMS FOR RECEIVING AND NOTING**

Nil

**12. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE**

Nil

**13. QUESTIONS FROM THE PUBLIC WITH NOTICE**

Nil

**14. PETITIONS/DEPUTATIONS**

Nil

**15. UPCOMING EVENTS**

**15.1. Australia day Ceremony and Celebrations Tuesday 26 January 2021**

A Special Council Meeting was held Thursday 10 December 2019 to confirm and agree on the winning nominations for the Australia Day 2021 awards.

A schedule of events has been promoted by Council and a flyer distributed to the community through agreed communications channels including newsletter, social media and public noticeboards at Council office and the Supermarket.

A running order has been prepared by Council and shared with event officiators.

**16. LATE ITEMS AND GENERAL BUSINESS**

Nil

**17. IN-CAMERA ITEMS**

Nil

**18. DATE OF NEXT MEETING**

The next Council Meeting is to be held on Tuesday 16 February 2021 in the Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822.

**19. CLOSE OF MEETING**

The Chair declared the meeting closed at 8.17pM

