



# **WAGAIT SHIRE COUNCIL**

## **MINUTES COUNCIL CHAMBERS**

**LOT 62, WAGAIT TOWER ROAD  
7PM TUESDAY 18 JANUARY 2022**

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## 1. OPENING OF MEETING at 7.11pm

Councillors: President Neil White  
Vice President Tom Dyer  
Cr Michael Vaughan  
Cr Noeletta McKenzie (via teleconference)  
Cr Peter Clee

Staff: Chief Executive Officer, Renita Glencross  
Policy Officer, Fiona Carter

### **Resolution No. 2022/001**

**That Council resolve for the standing orders be set aside and the meeting move to Items 4.1 and 4.2 meeting guests.**

**Moved: Cr Peter Clee**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

### 1.1 Address by Chair and President

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

## 4. GUESTS

### 4.1 Hon Chansey Paech MLA, Minister for Local Government

The Hon Chansey Paech MLA, Minister for Local Government attended via video-link at the invitation of Council and to discuss matters concerning council business.

The Minister apologised for first meeting being via video link and looks forward to being able to come to Wagait Beach, to look around and see some of the issues of concern, future plans of growth, future of government services.

The Minister spoke about commencing work to look at the unincorporated areas across the NT and a discussion paper should be available by June 2022, which will be open to general public submissions. Meetings will be arranged with relevant councils and shires to ensure perspectives are understood.

The Wagait Shire Council Vice President spoke on Council's achievements and how council is keen to discuss how to achieve economic development in what is essentially an urban subdivision, including major finding for road upgrades, the Cloppenburg Park Masterplan and tourism opportunities once the Mandorah Marine Precinct is completed.

Further discussion with relevant Departments and Ministers will include the zoning opportunities and restrictions within the Shire to enable economic growth and viability.

### **Resolution No. 2022/002**

**That Council thank the Hon Chansey Paech MLA for his brief on matters concerning Council and the Shire.**

**Moved: President Neil White**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

#### **4.2 Ms Penny Renc, Director Office of Water Security**

Ms Penny Renc, Director of the Office of Water Security attended via video-link to brief and discuss with Council Members the recently released NT Strategic Water Plan Directions Paper and any key water security issues from a Wagait Council perspective.

Submissions are currently due by 4 February 2022 and feedback will be published at end of April. The Strategic Plan will be drafted this year and further consultation is intended including a visit to Wagait Beach in the middle of the year.

Looking at a literature review of climate change studies to get a better understanding of what impact climate change will have on rainfall patterns, particularly in the Top End. Early indications suggest we won't really see a reduction in rainfall but will have fewer larger events.

Council asked about the capacity for local reticulation and noted that the cost of water per kilo-litre from Imaluk spring is higher than reticulated water available in an urban centre.

Ms Renc responded that Wagait Shire is in a fortunate position in that it doesn't have the water security pressures that are being seen in other regions. Based on 2020 assessment of water in the Darwin regional area, the 2 main aquifers (Woods Inlet and Charles Point) have quite low levels of usage, ca. 10% and 30% respectively. Both aquifers are small but the pressure on them is not currently high.

With the usage estimate for a rural residential lifestyle block of 3-5 mega litres per block per year, there is capacity for local aquifers to sustain a reticulated arrangement, however the infrastructure cost per capita is prohibitive. The volume of water is enough to supply the community however the flow-rate is very low and does not create enough pressure to send the water through a reticulated network. There is scope to support further development.

The Office is unlikely to make recommendations about new developments in specific areas because the Strategic Plan is looking at Water Security NT wide. The Plan's goals and actions will be fairly general and access to drinking water will be a high priority.

NTG has limited jurisdiction with the management of water pricing, but has been speaking to PAWA re: water management in other NT communities that have also raised concerns about the quality and cost of drinking water.

**Resolution No. 2022/003**

**That Council thank Penny Renc for her brief on the recently released NT Strategic Water Plan Directions Paper and the opportunity to discuss local concerns.**

**Moved: President Neil White**

**Seconded: Cr Peter Cleo**

**Vote: AIF**

**Resolution No. 2022/004**

**Council resolved to resume the standing agenda at Item 2.**

**Moved: Cr Peter Cleo**

**Seconded: President Neil White**

**Vote: AIF**

## 2. DECLARATION OF INTERESTS - NIL

## 3. CONFIRMATION OF MINUTES

### 3.1. Confirmation of Minutes of Council Meeting Tuesday 16 November 2021

**Resolution No. 2022/005**

**That the Minutes of the Ordinary Meeting of Tuesday 16 November 2021 be confirmed by Council as a true and correct record.**

**Moved: Vice President Tom Dyer**

**Seconded: Cr Michael Vaughan**

**Vote: AIF**

### 3.2. Matters arising from Minutes of Council Meeting Tuesday 16 November 2021

The CEO confirmed elected members mandatory training is scheduled for 7pm Thursday 27 January, and 7pm Thursday 3 February. Both sessions 1-1.5 hours.

## 5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 15 November 2021 to 14 January 2022.

### 5.1 Inwards Correspondence

16/11/2021	Sea Link	Track to Milady - comments from HeritageNT	email
16/11/2021	NT Grants	Letter of Offer - Round 1 - International Men's Day	email
17/11/2021	LGANT	Request for Feedback: LG 2030 Strategy	email
17/11/2021	Core Lithium	BP33 underground mine - public comment process	email
18/11/2021	NT Grants	FAA Roads - 2nd qtr payment - \$7538.00	email
18/11/2021	NT Grants	FAA General Purpose 2nd qtr payment - \$1,218.00	email
18/11/2021	Jill Mumme	Acquittal Community Fund grant 2021 - Tai chi	by hand
19/11/2021	Community Group	Acquittal Community Fund grant 2021 - Soundbox	email
19/11/2021	LGANT	Call for Nominations - Animal Welfare Advisory Committee - by Friday 28 January 2022	email
19/11/2021	Nexia Edwards	Signed Financial Report 2021	email
19/11/2021	Defence Force	ANZAC Day ceremonial support	email
19/11/2021	LCRIP Infrastructure	LRCI Phase 2 nominataions	email
19/11/2021	NT Grants	Youth Vibe holiday Grant Dec 2021/Jan 2022	email
22/11/2021	Defence Force	Requesting ANZAC Day 2022 support	email
23/11/2021	Tomasi Eaton	Thank you letter for sponsorship	email
24/11/2021	WAGS	Acquittal Community Fund grant 2021	email
26/11/2021	Water Security	Consultation with Wagait Council (ILUA)	email
30/11/2021	LGANT	Summary of Council Compliance with CHO Direction	email

30/11/2021	Grants NT	Remote Sports Program Annual funding	email
3/12/2021	Resident	Permit to undertake works on Council Road Verge	email
6/12/2021	LGANT/LGRD	Advice on attendance council functions	email
6/12/2021	DCMC	Elected members professional development dates	email
6/12/2021	CJD Equipment	Tipper Tender VP274398	email
8/12/2021	Office of Information Commissioner	End of Year update and training	email
9/12/2021	Australia Day Council	Australia Day Community Grant Application	email
10/12/2021	Mousellis	Saturday closure of Power-Water compound	email
13/12/2021	JLT insurance	Aus NT Council claims	email
13/12/2021	Sureline Mercantile	Application for NTCAT order	email
13/12/2021	Resident	Cats	email
13/12/2021	DCMC	LG 2030 Strategy feedback	email
14/12/2021	Bushfires NT	Fire Danger Meter Signs - Council Regulations	email
14/12/2021	Belyuen CEO	Waste Management Strategy	email
14/12/2021	DIPL Blackspot program	Program Invitation letter 2022-23	email
15/12/2021	KPMG	TOPROC Strategic Plan outcomes	email
15/12/2021	Bushfires NT	Gate-signs enquiry	email
15/12/2021	Wagait Walkers & Runners	Acquittal Community Fund grant 2021	email
16/12/2021	Dept Health	Funding Agreement - Youth Program (AOD)	email
16/12/2021	Office of Water Security	Consultation with Wagait Council (ILUA)	email
16/12/2021	Resident-artist	Acquittal Community Fund grant 2021 - Mosaic	email
17/12/2021	DCMC NTRRP	Program funding follow up enquiry	email
21/12/2021	Top End Health	Wagait Covid clinic	email
21/12/2021	NTEC	Election Report and financials	email
21/12/2021	Electorate Daly	Seniors lunch RSVP	email
23/12/2021	Chief Minister	Christmas Cards for Councillors	post
23/12/2021	The Hon Chansey Paech MLA	Christmas Cards for Councillors	post
4/01/2022	LGANT	Tyre Recycling in the NT	email
5/01/2022	Resident	Concerns about bamboo	email
6/01/2022	Top End Health	Wagait Covid clinic confirmation	email
7/01/2022	LGANT	Member Survey	email
10/01/2022	East by West	Wagait Beach Skate Park submission	email
11/01/2022	The Hon Chansey Paech MLA	Attendance at January meeting	email
11/01/2022	Dept Treasury & Finance	Consultation on Hydraulic Fracturing Report	email
13/01/2022	Dept Chief Minister & Cabinet	Immediate Priority Grant Unsuccessful	email
13/01/2022	DCMC NTRRP	NTES attendance at Emergency Management mtg	email

## 5.2 Outwards Correspondence

15/11/2021	Wagait Arts Group	Community Grants Fund 2020-21 Acquittal	email
15/11/2021	Jill Mumme	Community Grants Fund 2020-21 Acquittal - Tai Chi	email
15/11/2021	Michelle Barton	Community Grants Fund 2020-21 Acquittal	email
15/11/2021	Aileen Blyth	Community Grants Fund 2020-21 Acquittal	email
15/11/2021	Alex Jennes	Community Grants Fund 2020-21 Acquittal	email
17/11/2021	LGANT	Call for Nominations - NT Water Safety Advisory	email

17/11/2021	LGANT	Call for Nomination - NT Heritage Council	email
17/11/2021	Darwin City Library	Young Territory Author Awards 2021 - Run sheet	email
18/11/2021	Krisco Contracting	Signed contract - Cloppenburg Park Civil Works	email
18/11/2021	Krisco Contracting	Signed contract - Cox Drive Floodway Remediation	email
19/11/2021	Residents of Sachse St	Sachse St drains and crossover works commencing	email
30/11/2021	Parap Vet	Australia Day celebrations - support and donations	email
30/11/2021	Dheran Young MLA	Invitation to attend Australia Day Ceremony	email
30/11/2021	Local Business's	Invitation to donate prize for Australia Day Activities	email
3/12/2021	Resident	Permit to undertake works on Council Road Verge	email
6/12/2021	LGANT/LGRD	Advice on attendance council functions	email
6/12/2021	DCMC	Elected members professional development dates	email
6/12/2021	CJD Equipment	Tipper Tender VP274398	email
9/12/2021	Australia Day Council	Australia Day Community Grant application	email
13/12/2021	JLT insurance	Aus NT Council claims	email
13/12/2021	Sureline Mercantile	Application for NTCAT order	email
13/12/2021	Resident	Cats	email
13/12/2021	DCMC	LG 2030 Strategy feedback	email
13/12/2021	Top End Health	Wagait Covid clinic request	email
14/12/2021	Bushfires NT	Fire Danger Meter Signs - Council Regulations	email
14/12/2021	Belyuen CEO	Waste Management Strategy	email
14/12/2021	Bushfires NT	Gate-signs enquiry	email
15/12/2021	Councillors	Mandorah Jetty tender	email
15/12/2021	CMC NTRRP	Program funding follow-up enquiry	email
16/12/2021	Office of Water Security	Consultation with Wagait Council (ILUA)	email
20/12/2021	Top End Health	Wagait Covid clinic request	email
22/12/2021	Belyuen CGC President	Invitation to Meet	email
6/01/2022	Top End Health	Wagait Covid clinic confirmation	email
7/01/2022	Wagait Beach Supermarket	Emergency Management Committee invitation	by hand
7/01/2022	Jodi Reye	Emergency Management Committee invitation	email
10/01/2022	Emergency Management	Meeting agenda	email
10/01/2022	Office of Water Security	Consultation with Wagait Shire Council	email

**Resolution No. 2022/006**

**That Council receives and notes the Inwards and Outwards correspondence reports for the period since the November 2021 Council meeting be accepted.**

**Moved: Cr Peter Clee**

**Seconded: Cr Noeletta McKenzie**

**Vote: AIF**

## 6. COUNCILLORS' REPORTS

### 6.1 President's Report

It is quite a while since the last Council meeting in November, with no meeting in December due to the Christmas and New Year break.

The ongoing development and spread of Omicron variant of Covid-19 during that period around Australia is certainly cause for concern for Wagait Beach residents, with hundreds of cases being reported in Darwin daily and the return of mask mandates and lock-outs for the greater Darwin area.

We have been fortunate to date here at Wagait Beach by virtue of our position across the harbour, however continued vigilance is required for our small community which has a high proportion of people considered vulnerable or at-risk. I urge all residents who have not yet to do so to get vaccinated twice, and consider a booster shot thereafter.

A vaccination unit will be at our community Health Centre this Thursday 20 January, and you can contact the council office for further details.

### Meetings Attended

Date	Meeting
Friday 19 November	International Men's Day event
Tuesday 25 November	CEO Catch up
Thursday 2 December	CEO Catch up
Wednesday 8 December	CEO Catch up
Thursday 16 December	CEO Catch up
Thursday 24 December	Seniors Christmas Party
Tuesday 4 January	NT News interview
Thursday 6 January	CEO catch up

### Neil White

President Wagait Shire Council

#### Resolution No. 2022/007

**That Council receives and notes President Neil White's report with the addition of the Seniors' Christmas Party and International Men's Day, for the period 15 November 2021 to 14 January 2022.**

**Moved: President Neil White**

**Seconded: Cr Peter Clee**

**Vote: AIF**

## 7. OFFICERS' REPORTS

### 7.1. CEO Report for the period 15 November 2021 to 14 January 2022

<b>Staff, HR &amp; Training</b>	<ul style="list-style-type: none"> <li>• Staff Leave Taken RG - 7; PW - 23 ; RT - WC ongoing; FC - 2</li> <li>• Staff Leave Requested ; RG 7-25 Feb</li> <li>• WALGA+IR consultant assisting with staff issues + WC claim ongoing to Jan 2022</li> <li>• Staff meeting &amp; correspondence regarding CHO directions</li> <li>• Recruitment for Works casuals x 3 complete</li> <li>• Recruitment for Finance Officer position has progressed</li> <li>• Recruitment for Active-Recreation Officer and Youth Program Coordinator commenced</li> </ul>
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<b>WHS</b>	<ul style="list-style-type: none"> <li>• No reportable WHS incidents</li> <li>• Staff Toolbox meetings x7</li> <li>• Cyber-security issues ; contractor invoices</li> </ul> <p><u>COVID-19 Council Compliance</u></p> <ul style="list-style-type: none"> <li>• CHO Direction 55 actioned, all staff are currently compliant</li> <li>• Special cleaning of jetty handrails and bins ceased 4 Jan 22</li> <li>• All Council facilities have current COVID Operation Plans</li> <li>• Cyclone shelter has been issued a QR code</li> </ul>
<b>Meetings and Correspondence</b>	<p><u>Council Business</u></p> <ul style="list-style-type: none"> <li>• President x7 weekly catchups</li> <li>• Tourism NT Darwin Destination Management Plan ; response to draft</li> <li>• LGANT CHO 55 &amp; Covid updates ; daily</li> <li>• DCMC/NIAA/LG Regional meeting ; 29 Nov</li> <li>• WSC Cyclone Shelter team meeting ; 24 Dec</li> <li>• Civil contractors for roadworks Forsythe, Sasche, Cox ; 19 Nov, 10 Dec, 7 Jan</li> <li>• Animal Management issues &amp; reporting of cats ; 5 Jan</li> <li>• DLGRD (CMC) LG 2030 Cross Government response to draft ;</li> <li>• NT WorkSafe/JLT/GIO insurance WC claims; 10 Dec, 15 Dec, 22 Dec, 24 Dec, 11 Jan</li> <li>• DIPL Crown Lands Office regarding RUA and occupational licences ; 6 Jan</li> <li>• Power Water &amp; contractors Imaluk Spring Upgrades ; 19 Nov, 9-10 Dec,</li> <li>• Community Justice Centre 2021 Review survey response ; 10 Dec</li> <li>• Invitation to Belyuen CEO &amp; President to attend WSC meeting ; 16 Dec</li> <li>• Build-up Skate Program planning for youth workshops 2022 ; 20 Dec, 10 Jan</li> <li>• Veolia waste collection issues &amp; bin replacement ; 23 Dec, 6 Jan</li> <li>• WSC Procurement Panel meeting and follow up calls to suppliers ; 5 Jan</li> <li>• DCMC teleconference with Regional Director ; 11 Jan</li> <li>• NTEC videoconference re: election report and non-voters ; 12 Jan</li> </ul> <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> <li>• Resident crossover preparations Sachse, Brisbane, Massey ; 17 Nov, 3 Dec</li> <li>• Resident vending machine arrangements ; 18 Nov, 7 Jan</li> <li>• Resident concerns regarding easement drain s226 ; 29 Nov, 6 Dec</li> <li>• Resident concerns regarding weeds in Telstra drain ; 28 Dec,</li> <li>• Resident concerns regarding bamboo on boundary ; 4 Jan</li> <li>• Resident enquiries on managing cats ; 5 Jan</li> <li>• Resident requests for asset hire ; 4 Dec, 19 Dec, 4 Jan</li> <li>• Makers &amp; Creators ; 4 Dec, 11 Jan</li> <li>• Residents' concerns regarding rubbish collection (10) ; 6 Jan</li> <li>• Runners &amp; Walkers ; 11 Jan</li> </ul>
<b>Actions</b>	<p><u>Grants/Tenders</u></p> <ul style="list-style-type: none"> <li>• Alcohol &amp; Drug program ; Wagait Youth Leadership Program (\$20k) successful</li> <li>• Australia Day 2022 event funding (\$2k) successful</li> <li>• Territory Day grant variation arrangements (\$1.2k) successful</li> <li>• International Men's Day event funding application (\$0.5k) successful</li> <li>• International Women's Day event funding application (\$1.5k) successful</li> <li>• DCMC Immediate Priority Grant application for tennis court (\$450k) unsuccessful</li> <li>• Wagait Community Grants Fund acquittals for 2021 and preparation for 2022 grants</li> </ul> <p><u>Current Procurement</u></p> <ul style="list-style-type: none"> <li>• LCRI phases 2 &amp; 3 - Signage, drainage &amp; verge remediation, skate/pump track (\$70k)</li> <li>• DLGRD (CMC) WaRM #1 - Replace tip-truck and tractor (\$50k)</li> <li>• DLGRD (CMC) WaRM #2 - Design &amp; Construct for Re-Discovery Centre (\$75k)</li> </ul>

	<p><u>Reporting</u></p> <ul style="list-style-type: none"> <li>• Liaison with accountant for preparation monthly financial reporting</li> <li>• Territory Families Remote Sport Program annual reporting</li> <li>• Roads to Recovery (R2R) quarterly reporting</li> <li>• NT CMC Local Government Operational Funds 2020-21 annual reporting</li> <li>• NT FAA Roads and Operational 2020-21 annual reporting</li> <li>• ABS Local Government quarterly statistics report</li> <li>• TOPROC &gt; preparation of council documents for strategic planning</li> </ul> <p><u>Governance</u></p> <ul style="list-style-type: none"> <li>• Ongoing review of WSC policies and registers for LG Act alignment</li> <li>• Preparation of agenda and minutes for WSC Meeting in January</li> <li>• Preparation for WSC Emergency Management Committee Meetings in Dec/Jan</li> <li>• Preparation for WSC Audit Committee Meeting in Feb</li> </ul> <p><u>Services, Programs &amp; Projects</u></p> <ul style="list-style-type: none"> <li>• School holiday program arrangements have been challenged due to no response from advertising for excursion leaders.</li> <li>• Youth Leadership/Internship program development, funding applications, meetings, and ongoing arrangements with multiple providers, including skate-park design.</li> <li>• Waste &amp; Recycling Strategy development, meetings with consultant, Belyuen CEO.</li> <li>• Planning for Verge Audit and pedestrian access through the community, funding applications and meetings with NTG and LGANT.</li> <li>• Seniors Program activities (inc fitness) development, funding applications, meetings, and ongoing arrangements with multiple providers.</li> </ul> <p><u>Public Communications</u></p> <ul style="list-style-type: none"> <li>• Council e-newsletters (December, January)</li> <li>• Community updates : Council vacancies, Civil works, Christmas events</li> </ul> <p><u>Meetings and Events</u></p> <ul style="list-style-type: none"> <li>• Memorial tree planting ; 17 Dec</li> <li>• Build-up Skate session #1 ; 19 Dec, 13 Feb</li> <li>• Council Christmas events ; 17 Dec, 21 Dec, 23 Dec</li> <li>• Australia Day celebrations and activities ; 26 Jan</li> <li>• Kids Disco ; 28 Jan TBC</li> </ul>
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**7.2. Works Manager’s Report for the period 15 November 2021 to 14 January 2022.**

<b>Staff/HR</b>	<ul style="list-style-type: none"> <li>• Leave - GZ (AL x3, RDO x1); RR (AL x4, PL x3)</li> <li>• Ongoing work planning for casual staff</li> </ul>
<b>Meetings</b>	<ul style="list-style-type: none"> <li>• Staff Toolbox and planning x 7</li> </ul>

<p><b>Actions</b></p>	<p><u>Power Water (contract works)</u></p> <ul style="list-style-type: none"> <li>• Bore Runs x 28</li> <li>• Water Samples x 20</li> <li>• Imaluk water compound maintenance (weed control, mow and snip)</li> </ul> <p><u>Jetty Maintenance + COVID-19 (contract works for DIPL)</u></p> <ul style="list-style-type: none"> <li>• Jetty wash x 28</li> <li>• Jetty handrails and bins sanitised (COVID) x 104</li> <li>• Jetty carpark verge maintenance (weed control, mow and snip)</li> <li>• Jetty landing barnacle removal</li> <li>• Replanted NTG signs blown over in storm</li> </ul> <p><u>Waste Management</u></p> <ul style="list-style-type: none"> <li>• Green Waste push up x 10 + 2 burns</li> <li>• Council bins in, out &amp; cleaned weekly x 46</li> <li>• Hard-waste bins packing and changeover x 6</li> </ul> <p><u>Animal Management</u></p> <ul style="list-style-type: none"> <li>• Cat-traps currently with residents x3</li> </ul>
	<p><u>Road &amp; Verge Maintenance</u></p> <ul style="list-style-type: none"> <li>• Mowing and weed control program throughout estate</li> <li>• Cox Drive causeway support</li> <li>• Road audit digital documentation</li> <li>• Follow up drainage easements clearing on Erickson, Harney and Cox</li> <li>• Preparation for vehicular crossover repairs on Sasche and Brisbane</li> <li>• Pothole repairs on Cox, Baluria</li> <li>• Drop dead tree on Dalmeny</li> </ul> <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> <li>• Cloppenburg Park irrigation monitoring daily/monthly reporting</li> <li>• Plumbing of 2 x new water-tanks</li> <li>• Preparation for new drinking fountains at Community Centre &amp; Cloppenburg Park</li> <li>• Glyphosate distribution to residents x 10</li> </ul> <p><u>Repairs and Maintenance Plant/Vehicles</u></p> <ul style="list-style-type: none"> <li>• CEO vehicle service</li> <li>• Mower spindles &amp; blades replaced</li> <li>• Tractor brake switch, fuses and globes replaced</li> <li>• Registration checks completed for tractor</li> </ul>

**Resolution No. 2022/008**  
**That Council receives and accepts the Officers Reports for the period 15 November 2021 to 14 January 2022.**  
**Moved: Cr Peter Clee**  
**Seconded: Vice President Tom Dyer**  
**Vote: AIF**

**8. ACTION SHEET for the period 15 November 2021 to 14 January 2022.**

Item	Res No	Resolution	Meeting Date	Status
1		Water Compound Masterplan	14/05/2021	CEO met with Danny Browne, PW Safety Officers and Civil Engineers on 7 and 12 May to discuss site upgrades and options for public and visitor access. A master plan will be drawn up to include: safer traffic access/egress, boundary bollards and fencing, spoon drains and road resurfacing, concrete pad for commercial standpipe, and increased flow rate to and capacity of holding tanks. Reticulation was also discussed and provision for this transition will be made in the planning documents.
			10/06/2021	PW Civil engineers have been on site measuring for upgrades.
			12/11/2021	Update provided by PW on 11 Nov including drawings, no timeline on project commencement.
			14/01/2022	Project to upgrade and seal road and turn-around commenced mid-Dec and was completed before Christmas. Schedule for upgrades to tank and flow capacity are yet to be advised.
2	2020/101 2020/113	Local Area Planning, Environment and Climate Change	21/07/2020	Council noted submission from Kevin Hoult regarding maintenance of RUA beach access and requested follow up with Crown Land to consider options for further works in RUA.
			18/08/2020	Council noted information provided in the Climate Change Risk Assessment and Adaption Planning Report and requested a briefing and action plan proposal be presented at the September meeting.
			9/09/2020	Shire President and CEO met with Crown Lands Estate representatives on 5 August to discuss beach access on RUA's at Baluria, Erickson, WTR and Delissa.
			15/10/2020	Refer Agenda Items 10.5 and 10.6 : Climate Change Action Plan and Grant Application to NT CMC NT Risk Reduction Program
			12/02/2021	CEO and VP Dyer met with DIPL Planning Directors on 24 September to discuss process for Local Area Planning and related issues.
			12/03/2021	Further emails with photos have been sent to the DIPL Crown Land Estate (CLE) with request for intervention such as a boundary survey of beachfront properties. Nil response to date.
			20/04/2021	Grant Application to NT CMC NT Risk Reduction Program unsuccessful.
			14/05/2021	Next steps: Seek quotes for road remediation, surveying and signage to support funding applications.
			10/06/2021	CEO met with NTRRF Panel Chair on 10/06/21. Outcome advice is anticipated in July. CEO met with Kevin Hoult and discussed action to date and he agreed that an overall plan for the beach access development and RUA management was required. He has offered to provide further drawings if needed.
			20/07/2021	NTRRF submission again unsuccessful however NTES have been advised to work with us to create an LEP. CEO to follow up meeting with NTES and Emergency Management Committee meeting in September. CEO met with Department Environment, Parks and Water Security (DEPWS) regarding RUA and a proposal for Council to assume responsibility has been suggested. New locks put onto Imaluk Beach RUA access. Further meeting dates TBA.

			13/08/2021	Requests from Several requests from residents received to open the Erickson Beach vehicular access for sailing in July/August. Significant quad damage to dunes west of Imaluk reported after both long weekends. RUA access gate found open/unhinged (vandalised) and has been repaired.
			15/10/2021	Meeting held with CLE & DEPWS on 15 October at WSC offices to discuss proposal for conservation and maintenance of the beach access points through the coastal reserve and RUA.
			12/11/2021	CLE has confirmed 5 yr occupational lease for Imaluk Beach access on Erickson Crescent. A follow up meeting with LCE and DEPWS to discuss other leases has been scheduled for end November.
			14/01/2022	Meeting with DIPL/CLE and DEPWS to continue discussion has been proposed for 20 January.
3	2020/140	Waste Management Strategy and Fees Modelling	15/09/2020	CEO presented a fee model for user-pays community waste management, following resident request to consider reducing fees for unoccupied properties. Council requested CEO to review and prepare alternate model for Council to consider prior to the 2021-22 FY that allows unoccupied properties to still access the hard waste and green waste compounds; and prepare a 'Where Does Your Waste Levy Go' info-sheet per rates snapshot for 2020-21 rates notice.
			15/01/2021	CEO has met with Veolia on to discuss consistent damage to bins as reported by residents. An offer to supply 240 litre bins at cost has been made for consideration by Council. A waste management and recycling strategy is underway which will include options for cost-sharing with Belyuen ACC.
			12/02/2021	CEO met with Veolia on 11 February to further discuss research into replacement bins issue and solutions for improved recycling. Attempts to meet with Belyuen have not eventuated.
			12/03/2021	Refer Agenda Item 10.2 - Draft Waste Management Strategy
			20/04/2021	Refer Agenda Item 10.3 - Community Meeting Forward Planning Discussion Paper presented at the Community Meeting on 24 April and available on website for comment and feedback until Friday 7 May. Additional funding in 2021-22 proposed by DLGCD to facilitate strategic waste initiatives that align with the national waste strategy.
			14/05/2021	Refer Agenda Item 10.3 - Proposed Fees and Charges for 2021-22 Council requested CEO to publish for community feedback and bring back to next meeting.
			10/06/2021	Refer Agenda Item 10.1 - Proposed Fees and Charges for 2021-22. Council resolved to not adopt new modelling this year and be reviewed again in 2022 budget considerations.
			20/07/2021	CEO to hold final consultation on strategies for 2021-22 waste management & recycling with operational staff on Tues 27 July. A progress update will be provided to council at October meeting.
			16/08/2021	Procurement for consultant to develop long term waste management and recycling business case commences in late September.
			15/10/2021	Consultant Gerard Rosse of Tropics Consulting has been contracted and start-up meetings are arranged for late October.
			14/01/2022	Consultant met with Councillors on 9 December to provide a progress update. Meetings with stakeholders including government agencies, community groups and individuals have continued through November & December. Further meetings are scheduled for January and February in Belyuen & Wagait Beach. Draft strategy document available late February 2022 for community

				consultation. Final strategy proposed March 2022 for discussion with NTG, Aus Gov and TOPROC. Council is also preparing tender for residential waste collection for service past June 2022.
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4	Wagait Health Service and Clinic	15/09/2020	Council requested CEO to confirm opening hours for Wagait Clinic and seek potential opportunities for alternative regular service provider.
		15/10/2020	Meeting Top End Health Regional Manager to confirm current outreach service arrangements for the immediate future with Belyuen Health; communicated to community through the newsletter and notices at the WB Supermarket.
		15/01/2021	Meeting 19 November with Top End Health RM, Belyuen Health Services staff, Council members and WB residents. Top End Health RM advise that Belyuen cannot provide additional services to WB and the outreach arrangements stand. A flyer has been received from Top End Health for distribution.
		12/02/2021	CEO has secured solution for 'Community Wifi' internet provision with NBN to support tele-health arrangements with local patients.
		12/03/2021	NT Breast-screen will be providing services to the community on 27 & 28 April.
		20/04/2021	NBN satellite 'Community Wifi' network was installed at the Community/Health Centre on 15 April, connection pending. Local Aged Care client & WB resident raised concerns with COVID vaccine rollout, to be raised at Community meeting 24 April as awareness for overarching health issue.
		14/05/2021	Community Wifi network is operational, Belyuen Health Service has been informed.
		10/06/2021	Council letter to new CEO NT Health from Council requesting a meeting to discuss local issues. EoI call out for nominees to new Regional Community Engagement Group.
		16/09/2021	Propose to convene meeting with Aged Care to discuss & develop new approach for using health centre as a community care meeting place with medical facilities, in line with new NTG Seniors Strategy and WB increasing aged population. Carers NT event scheduled for 13 October 2021. DoH Remote Health Unit COVID-clinic at the community Health Centre on Tuesday 28 September.
		15/10/2021	DoH Remote Health Unit has been conducting regular weekly COVID-vax-clinic at the community Health Centre to continue as long as required. Successful carer's event 13 October.
		14/01/2022	DoH Remote Health Unit recommenced COVID-vax-clinic on 23 December and will reschedule monthly as long as there is demand. Next clinic is scheduled for 20 January.

**Resolution No. 2022/009**

**That Council receives and notes the Action Sheet for the period 15 November 2021 to 14 January 2022.**

**Moved: President Neil White**

**Seconded: Cr Peter Clee**

**Vote: AIF**

## 9. FINANCIAL REPORTS

### 9.1. November 2021 Reports Attached

- Cash Flow Statement
- Special Purpose Grants Report
- Balance Sheet including Financial Report and Notes
- Accrual Income and Expenditure Report as required by NTG

### 9.2. November 2021 Supplier Payment History

Date	Transaction	NT	I'State/I'ntl
<b>TRANSACTION ACCOUNT</b>			
1/11/2021	Nexia Edwards Marshall NT - Professional services 30 June audit	\$2,200.00	
1/11/2021	Wagait Beach Supermarket - Newspapers to week ending 31/10/21	\$16.50	
1/11/2021	Wagait Beach Supermarket - tools	\$2.68	
1/11/2021	Wagait Beach Supermarket - CEO fuel		\$87.01
2/11/2021	CBA - Merchant fees	\$122.92	
2/11/2021	Rural Fire Protection - 6 monthly Fire Equipment service	\$1,219.90	
2/11/2021	Gary Zika Expense Claim - Working with Children Card	\$74.00	
3/11/2021	Wagait Beach Supermarket - milk for meetings	\$3.54	
4/11/2021	MJ Electrical - Repairs & maintenance	\$295.00	
4/11/2021	Wagait Beach Supermarket - Tractor fuel	\$43.61	
5/11/2021	Central Business Equipment - Copy charges	\$233.61	
10/11/2021	MJ Electrical - Power point relocation	\$350.00	
10/11/2021	Wigg Plumbing - Waste water treatment system service	\$199.99	
11/11/2021	Wagait Beach Supermarket - milk for meeting	\$3.54	
11/11/2021	Wagait Beach Supermarket - Ute fuel	\$86.43	
11/11/2021	Wagait Beach Supermarket - Machinery fuel	\$11.63	
12/11/2021	NT Electoral Commission - Costs to conduct the WSC Election	\$4,901.81	
12/11/2021	Wagait Beach Supermarket - Padlock for Sports Ground Container	\$32.96	
13/11/2021	Wagait Beach Supermarket - Milk for community meeting	\$8.19	
15/11/2021	Encore Pilates & Wellness - 6th Oct to 3rd Nov	\$940.50	
15/11/2021	CBA - Commbiz fees		\$11.70
15/11/2021	Wagait Beach Supermarket - Newspapers week ending 7/11/21	\$16.50	
15/11/2021	Wagait Beach Supermarket - Newspapers week ending 14/11/2021	\$16.50	
15/11/2021	Wagait Beach Supermarket - Mower fuel	\$27.81	
16/11/2021	L.G.A.N.T. - LGANT Conference held in Alice Springs 3-5 November 2021	\$520.00	
16/11/2021	MJ Electrical - Checked defibrillator and replace batteries	\$65.00	
16/11/2021	MJ Electrical - Installation of power point for vending machine	\$140.00	
16/11/2021	Harvey Distributors - Bags of rages	\$107.69	
16/11/2021	Harvey Distributors - Trolley hard bin liners for Jetty wash	\$166.89	
17/11/2021	Australia Day Council - Australia Day Council conference registration	\$200.00	
17/11/2021	Colleen Fergusson - Council Dinners for Tuesday 16 November 2021	\$108.00	
17/11/2021	Colleen Fergusson - Community meeting - Saturday 13 November 2021	\$200.00	
17/11/2021	Wagait Beach Supermarket - Works ute fuel	\$106.60	
17/11/2021	Wagait Beach Supermarket - CEO fuel	\$101.22	
17/11/2021	McMinns Pumping Systems removal of sewerage	\$1,712.50	
17/11/2021	Wagait Beach Supermarket - Food for International Men's Day	\$299.27	
18/11/2021	Wagait Beach Supermarket - Mower fuel	\$69.41	
18/11/2021	Stickers and Stuff - 5L dry bag - 117636 (International Men's Day)	\$228.00	
22/11/2021	Michele Hughes - Assistant with financials for month of October 2021	\$924.00	
22/11/2021	Wagait Beach Supermarket - Newspapers to week ending 21/11/21	\$16.50	
23/11/2021	Veolia Environmental Services - weekly wheelie bin collection	\$4,280.78	
23/11/2021	Veolia Environmental Services - Hard waste pickup	\$1,417.89	

24/11/2021	Wagait Beach Supermarket - Multi purpose wipes	\$3.99	
24/11/2021	R&M Newman - Repairs to Kubota mower	\$160.00	
25/11/2021	Optus - office phone/internet		\$140.55
25/11/2021	Optus - mobile charges		\$198.50
25/11/2021	Wagait Beach Supermarket - Ute fuel	\$101.00	
25/11/2021	Wagait Beach Supermarket - Machinery fuel	\$15.40	
26/11/2021	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
29/11/2021	Territory Surgical Supplies - Standard Wall AED Cabinet	\$486.73	
29/11/2021	Wagait Beach Supermarket - newspapers	\$16.50	
29/11/2021	Officeworks - stationery	\$39.70	
29/11/2021	Puma - CEO Fuel (drive to town to pickup up Australia Day goods)	\$72.57	
29/11/2021	Airpower - Tractor part	\$84.36	
29/11/2021	Motor Vehicle Registry - Registration - Green mower rego CC57OG	\$175.40	
29/11/2021	Motor Vehicle Registry - Registration - Green mower rego CC57OG	\$158.00	
29/11/2021	Power Water - water usage - swipe card	\$71.43	
29/11/2021	Curby's (NT) Pty Ltd - Australia Day Medallions	\$82.50	
29/11/2021	Curby's (NT) Pty Ltd - Australia Day perpetual update - cricket bat	\$25.00	
30/11/2021	Wagait Beach Supermarket - Mower fuel	\$56.46	
30/11/2021	Wagait Beach Supermarket - rebate	\$8.06	
30/11/2021	Fleetcare - CEO vehicle leasing	\$1,427.12	
30/11/2021	Ian Manahan - Water to CEO house	\$150.00	
<b>CREDITCARD</b>			
2/11/2021	Chemist Warehouse - surgical masks and wipe for cyclone shelter	\$55.91	
2/11/2021	Xero - monthly subscriptions		\$100.00
2/11/2021	Crowne Plaza Alice Springs - Accommodation - LGANT conference	\$660.00	
3/11/2021	HB Halkitis Brothers - 20t of 20/14mm blended aggregate	\$1,782.00	
3/11/2021	Cabfare - Cabfare - President Neil White LGANT conference Alice Springs	\$56.70	
4/11/2021	Cabfare - Taxi travel for President to attend LGANT meeting	\$15.33	
5/11/2021	Cabfare - CEO Cab fare	\$12.59	
5/11/2021	Cabfare - LGANT Conference - taxi fares	\$10.50	
5/11/2021	Bunnings - Paint for community Centre	\$386.75	
6/11/2021	Microsoft - monthly subscription charges		\$83.49
6/11/2021	Microsoft - Monthly subscriptions		\$94.60
8/11/2021	Crowne Plaza Alice Springs - Accommodation charges (N White)	\$755.00	
8/11/2021	Epilogue Lounge & Rooftop Lounge - Meeting expenses	\$25.78	
8/11/2021	Barnyard Trading - Loose tools for dog pound	\$70.07	
8/11/2021	BP Darwin Truckstop - Cyclone Shelter - fuel	\$692.49	
8/11/2021	BP Darwin Truckstop - Truck fuel	\$101.20	
9/11/2021	Cabfare - LGANT Conference	\$38.12	
10/11/2021	Sealink Ferries - Sealink Multi pass	\$102.90	
11/11/2021	Cabfare - Cabfare - President Neil White - Citizenship Ceremony	\$44.21	
11/11/2021	Cabfare - Cab Fare - President Neil White to Citizenship Ceremony	\$44.10	
12/11/2021	Copytime - Report binding	\$19.50	
15/11/2021	Our Community Pty Ltd - ICDA membership fees for Fiona Carter		\$65.00
17/11/2021	Adobe Systems Incorporated - Monthly subscription		\$29.99
17/11/2021	NT Police, Fire & Emergency Services - R Roberts - Working with Children	\$74.00	
17/11/2021	Bunnings - spray for garden and padlock	\$66.75	
17/11/2021	The Big Mower - oil for mower	\$45.50	
29/11/2021	Coles Supermarket - Australia Day 2022 - catering	\$90.37	
29/11/2021	K Mart - Australia Day activities	\$100.00	
29/11/2021	Big W - Australia Day 2022 - pinata	\$55.05	
29/11/2021	K Mart - Australia Day activities	\$49.00	



**Resolution No. 2022/010****That Council receives and accepts the Financial Reports for the month of November 2021.****Moved: President Neil White****Seconded: Vice President Tom Dyer****Vote: AIF****9.3. December 2021 Reports Attached**

- Cash Flow Statement
- Special Purpose Grants Report
- Balance Sheet including Financial Report and Notes
- Accrual Income and Expenditure Report as required by NTG

**9.4. Supplier Payment History**

Date	Transaction	NT	I'State/I'ntl
<b>TRANSACTION ACCOUNT</b>			
1/12/2021	Alloy & Stainless Products - Mower blades for slasher	\$596.62	
2/12/2021	Harvey Distributors - 1 carton 120 litre garbage bags (175025A)	\$44.68	
2/12/2021	Harvey Distributors - 1 carton 73 litre garbage bags (175020)	\$60.47	
2/12/2021	Harvey Distributors - Credit adjustment 567270	\$3.87	
2/12/2021	CBA - Merchant fees		\$115.28
7/12/2021	Totally Work Wear - Casual staff uniforms - Doug Chalmers and Ian Manahan	\$199.60	
8/12/2021	Central Business Equipment - Photocopy charges	\$166.47	
9/12/2021	Sureline Mercantile & Commercial Agency - Debt collection fees	\$440.00	
9/12/2021	TR Telecom - Satellite phone charges		\$314.52
14/12/2021	Stickers and Stuff - 50 x 1164-Ultimate Cooler Bags	\$1,268.00	
14/12/2021	Stickers and Stuff - Amend print file	\$41.00	
14/12/2021	R&M Newman - Tractor R&M	\$80.00	
15/12/2021	CBA - Commbiz fees		\$7.24
15/12/2021	The NT General Store - Steel capped work boots - no receipt/stat dec	\$112.50	
15/12/2021	Kevin's Mobile Disco - Kevin's Mobile Disco, Kids' Christmas Party	\$480.00	
16/12/2021	Krisco Contracting - Cox Drive causeway civil works progress payment	\$99,000.00	
16/12/2021	Krisco Contracting - Cloppenburg Park civil works progress payment	\$99,000.00	
17/12/2021	Trafficwerx NT - Sign Hire 29/11/21 - 5/12/21	\$220.00	
22/12/2021	Colleen Fergusson - Christmas Party catering x 35 people	\$1,500.00	
23/12/2021	Wagait Beach Supermarket - Christmas catering	\$506.79	
23/12/2021	Wagait Beach Supermarket - Newspapers	\$49.50	
23/12/2021	Wagait Beach Supermarket - Soy Milk	\$3.54	
23/12/2021	Wagait Beach Supermarket - Ute fuel	\$306.79	
23/12/2021	Wagait Beach Supermarket - Small engines fuel	\$56.87	
23/12/2021	Wagait Beach Supermarket - Tractor fuel	\$58.38	
23/12/2021	Wagait Beach Supermarket - Mower fuel	\$65.55	
23/12/2021	Wagait Beach Supermarket - CEO vehicle fuel	\$105.48	
23/12/2021	Wagait Beach Supermarket - Truck fuel	\$136.66	
23/12/2021	Wagait Beach Supermarket - Globe	\$2.59	
23/12/2021	Wagait Beach Supermarket - Jetty - bleach	\$6.56	
23/12/2021	Power Water - Water swipe usage	\$32.21	
23/12/2021	Power Water - Water swipe usage	\$18.15	
23/12/2021	Wagait Beach Supermarket - Youth Skateboard workshop	\$32.08	
23/12/2021	Wagait Beach Supermarket - Crushed Ice	\$30.00	
23/12/2021	Wagait Beach Supermarket - Youth Skateboard workshop catering	\$29.66	
23/12/2021	Wagait Beach Supermarket - Youth skateboard workshop catering	\$15.00	
23/12/2021	Renita Glencross Expense Claim - Sausages for Youth Barbecues	\$90.83	

23/12/2021	Renita Glencross Expense Claim - Materials for Youth Barbecues	\$27.15	
23/12/2021	Renita Glencross Expense Claim - Salad & Fruit for Youth Barbecues	\$14.89	
29/12/2021	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
<b>CREDIT CARD</b>			
2/12/2021	NT Police, Fire & Emergency Services - National Police Check - Andrew Donne	\$74.00	
2/12/2021	Xero - monthly subscription		\$100.00
6/12/2021	Vintage Cellars - drinks for staff and volunteer Christmas party	\$120.00	
7/12/2021	NT Keys - Office key for G Zikan	\$19.90	
8/12/2021	Woolworths - Drinks for Kids Disco Friday 17 December 2021	\$40.00	
8/12/2021	Big W - toys for Kids Disco	\$10.85	
8/12/2021	Dollars & Sense - Toys for kids disco	\$40.73	
8/12/2021	Officeworks - stationery	\$137.21	
8/12/2021	Woolworths - Drinks for Skateboard Workshop	\$38.00	
8/12/2021	Spotlight - Fabric for Bubble Art activity for Australia Day	\$7.00	
8/12/2021	Officeworks - paint for Australia Day activities	\$15.44	
8/12/2021	Microsoft - Subscription fees		\$94.60
8/12/2021	Microsoft - microsoft subscriptions		\$83.49
9/12/2021	Puma - CEO fuel - Pam (Town)	\$79.53	
10/12/2021	Harvey Norman Online Homebush WesNSW - Fridge - community centre	\$1,199.00	
14/12/2021	Supercheap Auto - Hand Cleaner	\$59.99	
14/12/2021	Bunnings - Makita cutting disc	\$29.80	
14/12/2021	Repco - Cable boost	\$33.00	
14/12/2021	Airpower - Deposit for Order So0004819	\$90.57	
14/12/2021	Outback Batteries - Battery for John Deere Mower 1570	\$149.00	
14/12/2021	Vanderfield Northwest Pty Ltd - John Deere Mower 1570 Parts	\$116.56	
17/12/2021	Adobe Systems Incorporated - Monthly subscription		\$29.99
21/12/2021	Sealink Ferries - Sealink Multi pass	\$102.90	
21/12/2021	PHARMACY 4 LESS PALMER YARRAWONGA - 20 x Covid 19 RA Test	\$299.80	
22/12/2021	Spotlight - Senior pensioner Christmas party	\$120.75	
22/12/2021	Berry Springs Hardware - desk fan	\$20.00	
22/12/2021	Norsign - Bolt cup head	\$24.75	
23/12/2021	Cox Country Club #49794402 - Seniors' Christmas lunch	\$1,665.00	
23/12/2021	DARWIN SHIPSTORES - Christmas puddings - seniors Christmas party	\$65.00	
30/12/2021	Coles Supermarket - Kids' disco prizes	\$22.00	

## 9.5. Councillor Allowances

The total payment to Councillors from 1 July 2021 to 31 December 2021 is \$2,305.14

## 9.6. Mid-Year Business Snapshot

Please see attached Business Snapshot mid-year report for July to December 2021.

- YTD Admin expenses appear higher than budget as this includes monthly depreciation costs which are in the overall budget, but not previously included in expenses. Insurance has also been fully paid for the year.
- YTD employment expenses appear higher than budget as this includes staff leave accruals.

Councillors would like CEO to investigate if it is possible to rename Profit as Surplus in the reports. Councillors also queried large project tenders and payments; CEO confirmed that progress payments had been made in early January on inspection of works. Final payments will be made on completion of works.

**Resolution No. 2022/011****That Council receives and accepts the Financial Reports for the month of December 2021.****Moved: Cr Peter Clee****Seconded: Vice President Tom Dyer****Vote: AIF****10. AGENDA ITEMS****10.1. Acquittal – Installation of second 25,000 litre Water Tank**

On 10 August 2021 the Department Chief Minister and Cabinet approved a partial variation to purchase a water tank for the Cloppenburg Park amenities, which was completed under budget.

On 17 September 2021 the Department Chief Minister and Cabinet approved an additional variation request to purchase another 25,000 litre water tank with the remaining funds which has now been completed, fully expending the grant. A financial report of the grant expenditure is attached.

CEO requests that council resolve to acquit the grant.

**Resolution No. 2022/012****That council acquit the amount of \$7,067 being the special Purpose Grant for a 25,000 litre water tank on Council premises.****Moved: Cr Peter Clee****Seconded: Cr Noeletta McKenzie****Vote: AIF****10.2. Council Policy Review**

The following policies have been reviewed in line with the Local Government Act 2019.

- P03 Casting Vote of President
- P07 Employee Assistance Program
- P13 Council Use of Firearms
- P14 Dog Management Policy
- P16 Cash Reserves Policy
- P24 Caretaker Policy

In line with the Audit Committee Resolution 2021/171, these policies do not require major content changes to be reviewed by the Audit Committee and therefore can be presented directly for council approval.

**Resolution No. 2022/013****That Council adopt the following policies that have been reviewed in line with the Local Government Act 2019:**

- **P03 Casting Vote of President**
- **P07 Employee Assistance Program**
- **P13 Council Use of Firearms**
- **P14 Dog Management Policy**
- **P16 Cash Reserves Policy**
- **P24 Caretaker Policy**

**Moved:** Vice President Tom Dyer  
**Seconded:** Cr Noeletta McKenzie  
**Vote:** AIF

### **10.3. Procurement of New Assets (Plant)**

At the July 2021 meeting, council resolved by resolution 2021/109 to use Waste and Resource Management (WaRM) grant funds to replace aging assets. A public request for quotes was made through the Local-Buy portal and a Procurement Panel met on 5 January 2022 to review responses to the request.

See in Camera item 16.3

### **10.4. Ratification of Use of Common Seal**

Council has been successful in securing \$20,000 from the NT Department of Health Alcohol and Other Drugs (AOD) program to support the 2022 Youth Leadership Program, the Common Seal was used by the CEO and President to execute the funding agreement on 6 January 2022.

In line with the Local Government Regulations (General) 2021, a council resolution is requested retrospectively to ratify use of the common seal for this purpose.

#### **Resolution No. 2022/014**

**That Council endorse the use of the Wagait Shire Council common seal for the funding agreement with NT Department of Health.**

**Moved:** President Neil White  
**Seconded:** Cr Michael Vaughan  
**Vote:** AIF

### **10.5. Nominations – Animal Welfare Advisory Committee**

LGANT has called for nominations from elected members to the Animal Welfare Advisory Committee by Friday 28 January 2022. Council has no nominations for this Committee.

## **11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE**

- What oversight does Council have on the quality control of contractors delivering works in the community, noting there were some issues with traffic management?

*Quality standards are outlined in the tender documents which includes NTG design drawings, requiring all works to be built to NTG specifications. Previous traffic management designs for road and drainage works have confirmed that local roads are low traffic meant no need for traffic management plan, contractor managed the traffic. Contractor provides all required insurances. NT Buy Local portal requires all registered parties to meet a minimum standard and provides company capability assurances.*

## **12. QUESTIONS FROM THE PUBLIC WITH NOTICE – NIL**

## **13. PETITIONS/DEPUTATIONS – NIL**

## 14. UPCOMING EVENTS

### 14.1. Australia Day – Wednesday 26 January 2022

The annual Australia Day activities will run from 7.00am to 1.00pm and will include the Jack Ellis Fun Run, Official Ceremony and a brunch barbecue and family activities.

### 14.2. Kids Disco and Family BBQ – Friday 28 January 2022 (TBC)

### 14.3 Youth Skateboard Workshop – 13 February

## 15. LATE ITEMS AND GENERAL BUSINESS

## 16. IN-CAMERA ITEMS

### **Resolution No. 2022/015**

**That Council close the meeting to the general public in accordance with section 99(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (General) regulation Division 2;**

- a) information about the personal circumstances of a residence or rate payer;
- b) information that would, if publicly disclosed, be likely to: (iv) prejudice the interests of the council or some other person;
- c) information provided to the Council on condition it be kept confidential.

**Moved: President Neil White**

**Seconded: Vice President Tom Dyer**

**Vote: AIF**

At 8.49 pm Council closed the meeting to the general public.

### **Resolution No. 2022/016**

**That Council re-open the meeting to the general public in accordance with section 99(1) of the Local Government Act and resolve to move the following items into general business:**

- 16.1 CEO Contract
- 16.3 Procurement of New Assets (Plant)

**Moved: Cr Peter Clee**

**Seconded: President Neil White**

**Vote: AIF**

At 9:39 pm Council opened the meeting to the general public.

### **Resolution No. 2022/017**

**That Council receives and accepts the 2022-2024 CEO contract for execution, on the basis of proposed option 1.**

**Moved: Cr Noeletta McKenzie**

**Seconded: Cr Peter Clee**

**Vote: AIF**

**Resolution No. 2022/019**

**That Council does not agree to move \$74,500 from the reserve account for the replacement of aging assets and instructs the CEO to purchase the preferred asset from within the funding available.**

**Moved: President Neil White**

**Seconded: Vice President Tom Dyer**

**Vote: AIF**

**17. DATE OF NEXT MEETING**

The next Council Meeting is to be held on 15 February 2022 Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822.

**18. CLOSE OF MEETING**

The Chair declared the meeting closed at 9:40 pm.

DRAFT