



WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM TUESDAY 17 MAY 2022**

CONTENTS

1.	OPENING OF MEETING.....	3
1.2.	Apologies and Leave of Absence.....	3
2.	DECLARATION OF INTERESTS.....	3
3.	CONFIRMATION OF MINUTES.....	3
4.	GUESTS - Nil.....	4
5.	INWARDS AND OUTWARDS CORRESPONDENCE.....	4
5.1	Inwards Correspondence.....	4
5.2.	Outwards Correspondence.....	4
6.	COUNCILLORS' REPORTS.....	5
6.1	President's Report.....	5
7.	OFFICERS' REPORTS.....	6
7.1.	CEO Report for the period 18 April to 13 May 2022.....	6
7.2.	Works Manager's Report for the period 18 April to 13 May 2022.....	8
8.	ACTION SHEET for the period 18 April to 13 May 2022.....	10
9.	FINANCIAL REPORTS.....	14
9.1.	April 2022 Reports Attached.....	14
9.2.	April 2022 Supplier Payment History.....	14
9.3.	Councillor Allowances.....	15
10.	AGENDA ITEMS.....	15
10.1.	Rates and Charges Declaration 2022-2023.....	15
10.2.	Council Fees and Charges 2022-2023.....	15
10.3.	2022-2027 Long Term Financial Plan.....	16
10.4.	2022-23 Shire Plan and Annual Budget.....	16
10.6.	Council Submission to Discussion Paper on Unincorporated Areas.....	16
10.7.	Council Submission to Lands Planning Regarding Section 9 Hundred of Bray.....	17
10.8.	NTEC Local Government Election Report.....	17
10.	QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE – Nil.....	17
11.	QUESTIONS FROM THE PUBLIC WITH NOTICE – Nil.....	17
12.	PETITIONS/DEPUTATIONS – Nil.....	17
13.	UPCOMING EVENTS.....	18
13.1.	Youth Planning Forum – Community Centre – 3-5pm Sunday 15 May.....	18
13.2.	TOPROC -Animal Management Reference Group – 18 June.....	18
13.3.	Federal Election – Saturday 21 May.....	18
13.4.	Seniors' Morning Tea – 10.30am Tuesday 24 May.....	18
13.5.	ALGA National Assembly – 17-21 June.....	18
13.6.	Build-Up Skate Session #4 & BBQ – 3-7pm Sunday 26 June.....	18
14.	LATE ITEMS AND GENERAL BUSINESS.....	18
14.1.	President on Leave – 3-13 June.....	18
14.2.	Unincorporated Areas (from 10.2).....	18
14.3.	Development Planning Application for Section 9 (from 10.3).....	18
14.4.	Development Planning Application for Lot 67.....	18

14.5. ALGA Campaign	19
15. IN-CAMERA ITEMS – Nil	19
16. DATE OF NEXT MEETING	19
17. CLOSE OF MEETING.....	19

1. OPENING OF MEETING

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

Staff: CEO, Renita Glencross

1.1. Address by Chair and President

The President opened the meeting at and advises that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer. An Acknowledgement of Country was made to honour the Larrakia elder’s past, present and emerging.

1.2. Apologies and Leave of Absence

Resolution No. 2022/078
That council accepts the apologies of Cr Vaughan.
Moved: Cr Peter Clee
Seconded: Vice President Tom Dyer
Vote: AIF

2. DECLARATION OF INTERESTS

The President asks councillors if they have read the agenda papers and wish to declare any conflicts.

3. CONFIRMATION OF MINUTES

3.1. Confirmation of Minutes of Council Meeting Tuesday 19 April 2022

Resolution No. 2022/079
That the Minutes of the Ordinary Meeting of Tuesday 19 April 2022 be confirmed by Council as a true and correct record.
Moved: Cr Peter Clee
Seconded: President Neil White
Vote: AIF

3.2. Matters arising from Minutes of Council Meeting Tuesday 19 April 2022 - Nil

4. GUESTS - Nil

5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 18 April to 13 May 2022.

5.1 Inwards Correspondence

Date	From	About	
20/04/2022	Mick Cartwright - NT Dept of Education	Emergency Shelters - Federal Government Funded STAND Program (3 year trial funded by Federal Govt for STAND program)	email
21/04/2022	Makers and Creators	Community Benefit Fund Minor Community Organisation Grant agreement	email
21/04/2022	Mick Cartwright - NT Dept of Education	Emergency Shelters - NBN stand system installation to Wagait Beach Emergency Shelter.	email
22/04/2022	City of Palmerston	Invitation to Citizenship Ceremony for Neil White and Renita Glencross	email
22/04/2022	Minister for Infrastructure, Planning & Logistics	Concurrent application - Part section 9 Hundred of Bray (127 Charles Point Road) - application to rezone from Zone R (rural) to Zone CV (Caravan Park).	email
24/04/2022	Australian Electoral Commission	Signed Copy - Use of Premises Agreement for Polling Place	email
26/04/2022	NBN	Change of location NBN site - from Belyuen School to Wagait Beach Community Emergency Shelter.	email
26/04/2022	Weed Management Branch	Gamba requirements - gamba requirements leaflet for inclusion with rates	email
27/04/2022	Violia	Council waste collections for 2022-23 - service costs for 12 months commencing 3 July 2022	email
28/04/2022	Resident	Mission Grass - concerns	email
29/04/2022	Howard & Sons	Fireworks Permit Application - 2022 Territory Day	email
2/04/2022	Sureline Mercantile	Notice of Demand for payment - 8 rate payers	email
6/05/2022	Darwin City Library	Invitation to support 2022 Young Territory Author Awards	email
9/05/2022	Tourism NT	Greater DARWIN Region Destination Management Plan 2022 anticipated for release next week	email
9/05/2022	Australian Government	Local Roads and Community Infrastructure Program - phase 3 Extension/Final Reports/ Update phase 1 and phase 2 guidelines	email
9/05/2022	Local Government Representation Committee	2022 LG Representation Committee	email

5.2. Outwards Correspondence

Date	To	About	
19/04/2022	Lands Planning	127 Charles Point Road, Campground - new application submitted	email
20/04/2022	Nexia Edwards	Acceptance - Auditing Services for period of 3 years, commencing May 2022 until September 2025	email
21/04/2022	NT News	Draft Shire Plan 2022-23 and long term budget 2022-27	email
21/04/2022	Mick Cartwright - NT Dept of Education	thank you email - Emergency Shelters - NBN stand system installation to Wagait Beach Emergency Shelter.	email
22/04/2022	Tina MacFarlane CLP Candidate for Solomon	Letter from President - Don't leave local communities behind - building better roads.	email
22/04/2022	Senator Malandirri McCarthy	Letter from President - Don't leave local communities behind - building better roads.	email

22/04/2022	Damien Ryan GAICD	Letter from President - Don't leave local communities behind - building better roads.	email
22/04/2022	Senator Sam McMahon	Letter from President - Don't leave local communities behind - building better roads.	email
22/04/2022	Marion Scrymgour	Letter from President - Don't leave local communities behind - building better roads.	email
22/04/2022	Jacinta Nampijinpa Price	Letter from President - Don't leave local communities behind - building better roads.	email
22/04/2022	Luke Gosling OAM, MP	Letter from President - Don't leave local communities behind - building better roads.	email
26/04/2022	Community Benefit Fund	Signed Funding Agreement - Makers and Creators	email
26/04/2022	resident	Letter of Indemnity and discharge - damage to windscreen	email
26/04/2022	Weeds Management Branch	Council happy to include gamba requirements leaflet with rates notices.	email
29/04/2022	3 x Residents	Weed Management letter - Gamba Grass, Mission Grass and Snakeweed	email/mail
3/05/2022	Larrakeyah Primary School	2022 Walk safely to school day - 20 May	email
3/05/2022	Stuart Park Primary School	2022 Walk safely to school day - 20 May	email
3/05/2022	Darwin Middle School	2022 Walk safely to school day - 20 May	email
3/05/2022	Darwin High School	2022 Walk safely to school day - 20 May	email
4/04/2022	NT WorkSafe	Signed application - Territory Day fireworks	email
5/05/2022	Darwin Library	support for 2022 Young Territory Author Awards - Council will sponsor \$50.00.	email
12/05/2022	DIP - Transport	Walk Safely to School 2022	email

Resolution No. 2022/080

That Council receives and notes the Inwards and Outwards correspondence reports for the period since the April 2022 Council meeting be accepted.

Moved: President Neil White

Seconded: Vice-President Tom Dyer

Vote: AIF

6. COUNCILLORS' REPORTS

6.1 President's Report

Purpose: As part of my responsibility, provide advice to Council and the community of information and activities that are important.

Update: Hello and welcome to the May Wagait Council meeting.

With the recent surprise resignation of Chief Minister Michael Gunner, together with the forthcoming Federal Election on 21 May, we are about to enter a dynamic phase in NT politics. We can rest assured that Wagait Shire council remains committed to sound Governance and sensible financial management to protect our unique lifestyle here at Wagait Beach.

There will be challenges ahead, including the proposed future amalgamation of various areas of unincorporated land on Cox Peninsula, which Council is in the process of addressing in our response to the NTG. The future of Cox Peninsula is a challenging yet exciting prospect, with the construction of the Mandorah Marine Precinct (MMP), due to commence this year, which will generate further development opportunities on this side of the harbour.

And lastly, a fabulous ANZAC Day ceremony was held here at Wagait Beach on 25 April, with Deputy Chief Minister (now acting Chief Minister) Nicole Manison, the Lieutenant Colonel (Commander) from Coonawarra Naval Base and some 25 Navy personnel attending a very sombre and uniquely local ceremony which recognises the small, but critical part Wagait Beach played during World War 2. Many thanks to Renita and her staff for organising this event, which just seems to get bigger each year and is well attended by locals and involved a special contribution by local youngsters Flynn Denson and Siarn Murphy who made very moving speeches. Well done to all involved.

Meetings Attended

DATE	ITEM
Tuesday 19 April	April Council Meeting
Wednesday 20 April	Met Maree De Lacey, from Department of Chief Minister, Local Government Unit, together with Vice President Tom Dyer and Renita Glenncross CEO, to discuss proposed future amalgamation of various areas of unincorporated land on Cox Peninsula
Friday 22 April	CEO catchup
Monday 25 April	ANZAC Day ceremony at Council grounds.
Wednesday 27 April	ABC radio interview with Adam Steer on his regular "Head Honcho Hotline" programme.
Friday 29 April	CEO catchup
Thursday 5 May	CEO catchup

President Neil White

President Wagait Shire Council
May 2022

Resolution No. 2022/081

That Council receives and notes President Neil White's report for the period 18 April to 13 May 2022.

Moved: Vice-President Tom Dyer

Seconded: Cr Peter Clee

Vote: AIF

7. OFFICERS' REPORTS

7.1. CEO Report for the period 18 April to 13 May 2022

Staff, HR, PD & Training	<ul style="list-style-type: none"> • Staff Leave Taken ; RG – AnnL (5) ; RT - WC ongoing; • Staff Leave Approved ; GZ (22-29/04 to 06/05) ; FC (3-4/05) ; RG (9-13/05); PW (6/06) • Recruitment ongoing for Active Recreation Manager (pt) • Waste Management Forum • ALGA National Assembly 17-21 June in Canberra ; RG and NW • Letters to staff regarding long-service-leave accruals x4
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WHS	<ul style="list-style-type: none"> • Staff Toolbox meetings x4 <p><u>COVID-19 Council Compliance</u></p> <ul style="list-style-type: none"> • CHO Direction 55 actioned, all staff are currently compliant • Special cleaning of jetty handrails and bins ongoing to 04/07/2022
Meetings and Correspondence	<p><u>Council Business</u></p> <ul style="list-style-type: none"> • President x4 weekly catchups • Youth Program planning mtgs with YDO x4 + Belyuen School • Seniors Program planning mtgs x2 • Preparation of Shire Plan and Budget for 2022-23 • NT WorkSafe/JLT/WALGA/GIO insurance WC claims and return to work • Letters to Auditors responding to EoI • Letters to outstanding rate-payers x4 ; updates to Sureline Mercantile • Letters to residents regarding weed management x3 • Letters to schools re: Walk to School Day x4 • Meetings with Veolia regarding service delivery 2022-23 (13 Apr, 3 May) • Meeting with DCMC-LGRD regarding unincorporated areas (20 Apr) • Meeting with Dept Health regarding local mosquito trapping (21 May) • Preparations for ANZAC Day service (21-22 Apr) • DCMC/NIAA/LG Regional monthly mtg (26 Apr) • Meeting with Troppo Architects for Recovery Centre design (2 May) • Meeting with Tropics Consulting regarding Waste Strategy draft (3 May) • Meeting with NLC/Kenbi Rangers regarding unincorporated areas (3 May) • DCMC Regional Economic Development mtg (3 May) • Remote Health Unit Covid Clinic (5 May) • DEPWS arrangements for stakeholder meeting regarding boat access, dune protection and hazard burning at Imaluk (DIPL, CLE and Bushfires NT) no progress due to lack of staff in NTG • Preparation of TOPROC Animal Management Ref Grp agenda (18 May) • Planning for Verge Audit and pedestrian access through the community, funding meetings with NTG and LGANT <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> • Resident requests for asset hire • Resident concerns for feral animal control
Actions	<p><u>Governance</u></p> <ul style="list-style-type: none"> • Ongoing review of WSC policies and registers for LG Act alignment • Preparation of minutes and agenda for WSC mtg • Preparation of policies for Audit Committee meeting (7 Jun) • Assist Finance Officer with development of internal finance procedures • Review of Asset Management policies and procedures <p><u>Active Recreation Programs</u></p> <ul style="list-style-type: none"> • Youth Leadership program has commenced with Youth Development Officer coordinating twice-weekly pop-up events at the park and supporting special event Buildup Skate session on 17 April, attended by 10 young people. A youth program planning session is proposed for Sun 15 May. • Healthy Lifestyle Seniors Program commences Mon 23 May with Yoga at 9:30-10:30, and a morning tea planning session on Wed 25 May to discuss other activities and excursions.

Actions	<p><u>Current Procurement</u></p> <ul style="list-style-type: none"> • LCRI phases 2 - Signage, drainage & verge remediation (\$25k) • LCRI phases 3 - Skate-park & Pump-track design and construct stage 1 (\$50k) • DLGRD (CMC) WaRM #1 - Replace tractor (\$50k) + Waste strategy (\$25k) • DLGRD (CMC) WaRM #2 - Design & Construct for Re-Discovery Centre (\$75k) • Auditors 2022-24 - Advertised Eol (\$50k) <p><u>Current Grants</u></p> <ul style="list-style-type: none"> • Alcohol & Drug program ; Wagait Youth Leadership Program (\$20k) successful • Healthy Lifestyles ; Seniors Program (\$20) successful • Youth Week event funding (\$2k) acquitted • Remote Sport Program funding (\$5k) successful • LCRI-P3 (\$50k) approved for skate-park and pump-track design & construct (stage 1) • Wagait Community Grants Funds awarded for 2022 <p><u>Reporting</u></p> <ul style="list-style-type: none"> • Territory Families Youth Vibe and Youth Week 2021 acquittals • LRCIP & R2R ; Quarterly reporting x4 <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • Council e-newsletters (May) • Community updates ; Youth Program <p><u>Events – Current and Upcoming</u></p> <ul style="list-style-type: none"> • TOPROC AMRG mtg ; Wed 18 May • Walk to School ; Fri 20 May (7-9am) • Youth Forum Planning session ; Sun 15 May • Seniors Cuppa Planning session ; Wed 25 May
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7.2. Works Manager's Report for the period 18 April to 13 May 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> • Leave - GZ (RDO x3, AnnL x8); RR (RDO x1) • Ongoing work planning for casual staff • Waste Management Forum and workshop ; 17-18 June • Traffic Management training registration; 23-26 May
Meetings	<ul style="list-style-type: none"> • Staff Toolbox and planning x 4
Actions	<p><u>Power Water (contract works)</u></p> <ul style="list-style-type: none"> • Bore Runs x 14 • Water Samples x 10 • Imaluk water compound maintenance (weed control, mow and snip) <p><u>Jetty Maintenance + COVID-19 (contract works for DIPL)</u></p> <ul style="list-style-type: none"> • Jetty wash x 13 • Jetty handrails and bins sanitised (COVID) x 62 • Jetty carpark verge maintenance (weed control, mow and snip) <p><u>Waste Management</u></p> <ul style="list-style-type: none"> • Green Waste push up x 8 • Council bins in, out & cleaned weekly x 26 <p><u>Animal Management</u></p> <ul style="list-style-type: none"> • Cat-traps currently with residents x3

	<p><u>Environmental Management & Maintenance</u></p> <ul style="list-style-type: none"> • Estate mowing & poisoning <p><u>Road & Verge Maintenance</u></p> <ul style="list-style-type: none"> • Pothole repair • Delineator Replacements • Roadside barrier replacements • Tree/Branch removal from verges/drains <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> • Cloppenburg Park irrigation monitoring daily/monthly reporting • Defibrillator pending unit check by Health staff • ANZAC Day preparations and pack-down • Community Centre septic repairs
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Resolution No. 2022/082
That Council receives and accepts the Officers' Reports for the period 18 April to 13 May 2022.
Moved: Cr Peter Clee
Seconded: President Neil White
Vote:

8. ACTION SHEET for the period 18 April to 13 May 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.
			11/03/2022	Director Water Security, Penny Renc, attended the January council meeting via videoconference to present the NT Water discussion paper and respond to council enquiries regarding the public water supply in WB. Ms Renc advised that while there is plenty of artesian water in the peninsula, infrastructure costs to extract and reticulate are prohibitive due to the very low pressure. At the February council meeting a resident presented concepts for watertank subsidies (grants) as offered in other jurisdictions. Council to follow up with NTG/MLA.
			13/05/2022	Power-Water tank-cleaning activity at the facility on 5 May ; further upgrades to UV filter flow to tank and increased header tank capacity discussed with PW. CEO has discussed watertank subsidies (grants) with DCMC.
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 met with Department Environment, Parks and Water Security (DEPWS) regarding RUA and a proposal for Council to assume responsibility has been suggested. Locks replaced at 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.
			11/02/2022	CLE advise DIPL have no record of boat access at Imaluk/Erickson. Public Access is subject to occupational license held by council. Further meetings pending advice from DEPWS.
			14/04/2022	DEPWS advise the boat access and carpark are a DIPL asset and is arranging for stakeholder meeting (DIPL, CLE, DEPWS, Bushfires NT and Council) to discuss access, protection and hazard burning for 2022. Date TBA.
			13/05/2022	DEPWS advise mtg not possible due to current staff shortages, CEO has written letter to DCMC.
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 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 Nov& Dec 2021.
			10/02/2022	Further meetings are scheduled for February in Belyuen & Wagait Beach. Draft strategy proposed end March 2022. Council is also preparing tender for residential waste collection for service past June 2022.
			11/03/2022	Consultation report will be presented to council at March meeting, inclusive of Belyuen, NTG, NLC, LDC and other major stakeholders. Meeting also to be attended by Belyuen CGC to discuss outlook.
			13/05/2022	Draft Strategy provided to council, pending QS and final design. Proposal currently favours positioning waste transfer, recycling and recovery centre facility on freehold land in-between Wagait Beach and Belyuen and discusses opportunity for interim recycling and organics re-use initiatives. Veolia and Core Lithium have both shown interest and support for development and management of a new facility.
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	Meeting with Aged Care to discuss 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 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.
		10/02/2022	DoH Remote Health Unit COVID-vax-clinic assisted over 50 residents on 20 January and 20+ on 10 February.
		11/03/2022	DoH Remote Health Unit COVID-vax-clinic attended WB on Thursday 17 March, with 10+ residents attending. Belyuen Clinic upgrades are noted in NTG Infrastructure Plan for 2022-23, CEO to follow up and confirm if this might change the capacity to service WB as well.
		05/05/2022	DoH Remote Health Unit COVID-vax-clinic attended WB on Thursday 5 May, with 15+ residents attending.

Resolution No. 2022/083

That Council receives and notes the Action Sheet for the period 18 April to 13 May 2022.

Moved: President Neil White

Seconded: Cr Peter Clee

Vote: AIF

9. FINANCIAL REPORTS

9.1. April 2022 Reports Attached

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

9.2. April 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/04/2022	R&M Newman - Repairs to John Deere mower	\$240.00	
2/04/2022	One Music Australia - Licence fees for music		\$87.25
3/04/2022	Rural Fire Protection - Maintenance of fire equipment on council grounds	\$744.15	
3/04/2022	Kevin's Mobile Disco - Disco Hire for Children	\$500.00	
4/04/2022	RDO Equipment - Tractor repairs - seals, ball bearing	\$308.02	
6/04/2022	Little Miss Flowers - 3 x Fresh Native Wreaths	\$462.00	
6/04/2022	Little Miss Flowers - Delivery to Mandorah Ferry on Friday 22 April	\$19.80	
6/04/2022	City of Darwin - CEO parking - city of Darwin	\$20.00	
6/04/2022	Central Business Equipment - Copy charges for March 2022	\$369.49	
7/04/2022	Fleetcare - ceo vehicle lease		\$1,427.12
12/04/2022	Renita Glencross Expense Claim - Door mats for Council Office	\$57.80	
17/04/2022	Give Your Ride Some Pride - Excess for Holden Colorado	\$500.00	
18/04/2022	Balanced Choice Program - Balanced Choice Workshop - Sunday 10 April 2022	\$330.00	
18/04/2022	Balanced Choice Program - Balanced Choice workshop - Sunday 10 April 2022	\$28.70	
19/04/2022	Pamela Wanrooy Exp Claim - phone case		\$9.45
19/04/2022	Totally Work Wear - 3 uniforms	\$104.70	
19/04/2022	Banyan Contracting - Repairs to John Deere Mower	\$165.00	
20/04/2022	Optus - Office phone/internet		\$102.35
20/04/2022	Optus - account charges		\$17.20
20/04/2022	Optus - mobile phone charges		\$181.25
21/04/2022	Darryl Withnall - power costs for Vending Machine	\$69.75	
22/04/2022	Banyan Contracting - Repair fuel filter in machinery	\$140.00	
22/04/2022	RDO Equipment - mower parts	\$202.92	
26/04/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
27/04/2022	Makers & Creators - Community Grant Funding Agreement	\$1,000.00	
27/04/2022	Packard Goose Pty Ltd - Empty septic tank	\$1,050.00	
27/04/2022	Give Your Ride Some Pride - repairs to damaged windscreen	\$673.20	
30/04/2022	Veolia Environmental Services - Wheelie bin collections for April 2022		\$5,630.11
30/04/2022	Veolia Environmental Services - Hard waste collection for April 2022		\$1,447.15
CREDIT CARD			
4/04/2022	Xero - monthly subscription		\$106.00
4/04/2022	Encore Pilates & Wellness - Pilates Lounge Monthly access	\$79.00	
6/04/2022	Sealink Ferries - Sealink Multi pass	\$108.00	
8/04/2022	City of Darwin - CEO parking - city of Darwin	\$20.00	
8/04/2022	Microsoft - Monthly services		\$83.49
8/04/2022	Microsoft - Microsoft 365 Business		\$94.60
8/04/2022	Coles Supermarket - Community Consultation meeting	\$11.00	
8/04/2022	United Petroleum - CEO fuel	\$102.00	
8/04/2022	Coles Supermarket - Youth vibe - Food for Childrens Disco 8 April 2022	\$59.00	
8/04/2022	Coles Supermarket - Youth Vibe - food for childrens Disco for 8 April 2022	\$67.80	
11/04/2022	Copytime - A4 books wire bound with covers	\$22.00	
14/04/2022	coles - Anzac Day	\$32.50	

14/04/2022	Adobe Systems Incorporated - Monthly Subscription		\$18.69
14/04/2022	Kmart - Stationery	\$6.00	
14/04/2022	coles - Office meeting	\$14.00	
14/04/2022	coles - Office meeting	\$21.54	
14/04/2022	coles - Skate board catering	\$10.00	
14/04/2022	coles - Skate board catering	\$29.00	
19/04/2022	Adobe Systems Incorporated - Monthly subscription		\$29.99
20/04/2022	TR Telecom - Satellite phone charges		\$150.00
22/04/2022	NT News - Advertisement - Draft Plan & Budget	\$874.00	
28/04/2022	Sealink Ferries - Sealink Multi pass	\$108.00	
28/04/2022	Territory Plant Hire - weekend hire for 2.6T Excavator on Trailer	\$605.00	
28/04/2022	Territory Plant Hire - 12.5% damage waiver fee	\$75.63	

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2021 to 30 April 2022 is \$3,950.84

Resolution No. 2022/084

That Council receives and accepts the Financial Reports for the month of April 2022.

Moved: President Neil White

Seconded: Cr Noeletta McKenzie

Vote: AIF

10. AGENDA ITEMS

10.1. Rates and Charges Declaration 2022-2023

In accordance with Sections 237 and 238 of the *Local Government Act 2019* the Chief Executive Officer must declare the rates and charges for the financial year. Please find the 2022-2023 Rates and Charges Declaration attached for your review.

Resolution No. 2022/085

That council accept the 2022-2023 Rates Declaration, in accordance with Sections 237 and 238 of the Local Government Act 2019.

Moved: Vice-President Tom Dyer

Seconded: Cr Noeletta McKenzie

Vote: AIF

10.2. Council Fees and Charges 2022-2023

Please find the 2022-2023 Council Fees and Charges Declaration attached for your review.

Resolution No. 2022/086

That council accept the 2022-2023 Council Fees and Charges.

Moved: Cr Peter Clew

Seconded: President Neil White

Vote: AIF

10.3. 2022-2027 Long Term Financial Plan

In accordance with Section 200 of the Local Government Act 2019 and Regulation 8 of Local Government (General) Regulations 2021, the council's Long Term financial Plan has been updated and includes a list of budget assumptions, budget initiatives and projected major capital works.

The Long-Term Financial Plan 2022-2027 attached for review has been adjusted to comply with comments received from Department Chief Minister and Cabinet Local Government unit.

Resolution No. 2022/087

That Council adopt the 2022-2027 Long-Term Financial Plan, in accordance with Section 200 of the Act, and Regulation 8 of Local Government (General) Regulations 2021.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

10.4. 2022-23 Shire Plan and Annual Budget

Council approved the draft Shire Plan and Annual Budget for 2022-2023 at the March meeting of council by Resolution 2022/047 in accordance with Sections 35(3)(a)&(b) of the Local Government Act 2019. Per Section 35(3)(c) the draft Shire Plan and Annual Budget for 2022-2023 was published to council website and a callout for comments and submissions was advertised in the NT News on Friday 25 March 2022.

The 2022-23 draft Shire Plan and Annual Budget were presented and discussed at a community consultation meeting at the Wagait Beach Community Centre 10am-12pm on Saturday 9 April 2022, attended by 15 community members, elected members, the CEO and staff.

Comments and submissions to the 2022-23 draft Shire Plan and Budget were published again on Friday 22 April extending the consultation period to Thursday 12 May 2022, with no further responses being received other than the Department of Chief Minister and Cabinet (DCMC), Local Government and Regional Development (LGRD) unit.

The Shire Plan and Annual Budget for 2022-2023 has been updated to include the advice received from the CMC-LGRD unit.

Resolution No. 2022/088

That Council:

- **Adopt the 2022-23 Annual Budget, in accordance with Section 203 of the Act, and**
- **Adopt the 2022-23 Shire Plan, in accordance with Section 35(1) of the Act.**

Moved: Cr Peter Clee

Seconded: Cr Noeletta McKenzie

Vote: AIF

10.6. Council Submission to Discussion Paper on Unincorporated Areas

See details in business paper attached for 14.2

Resolution No. 2022/089

That council:

- 1. Receives and notes the report on Incorporation of the Unincorporated Areas of the Cox-Daly and Marrakai-Douglas-Daly regions, and;**
- 2. Endorses a response to the *Bringing Local Government to the Cox-Daly and Marrakai-Douglas Daly Areas* consultation process that supports community sentiment for a proposal to extend Wagait Shire Council boundaries to include all of the freehold and NT freehold land in the northern part of the Cox Peninsula, and not include any existing incorporated areas.**

Moved: President Neil White

Seconded: Cr Peter Clee

Vote: AIF

10.7. Council Submission to Lands Planning Regarding Section 9 Hundred of Bray

See details in business paper attached for 14.3

Resolution No. 2022/090

That council agree to support the application for rezoning on Section 0009 Hundred of Bray, 127 Charles Point Road Wagait Beach, on the basis that a caravan park would provide a much needed service in the area and reduce the negative impacts of visitors currently being experienced within the estate.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

10.8. NTEC Local Government Election Report

Please see attached final report provided by the NT Electoral Commission regarding the local government elections for Wagait Shire, held on 28 August 2021.

Resolution No. 2022/091

That council note the report provided by the NT Electoral Commission.

Moved: President Neil White

Seconded: Cr Peter Clee

Vote: AIF

10. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE – Nil

11. QUESTIONS FROM THE PUBLIC WITH NOTICE – Nil

12. PETITIONS/DEPUTATIONS – Nil

13. UPCOMING EVENTS

13.1. Youth Planning Forum – Community Centre – 3-5pm Sunday 15 May

The Youth Program for 2022 is published, however further insights for future activities and program themes can be gained from engaging youth (and parents) in a forum.

13.2. TOPROC -Animal Management Reference Group – 18 June

Council will be hosting this meeting of TOPROC member regulatory officers and rangers. Agenda items include discussion of opportunities to align services, common regulatory issues and shared education campaigns and registration systems.

13.3. Federal Election – Saturday 21 May

Voting will take place in the Community Centre between 8:00am and 6:00pm on Saturday 21 May. There will be no early voting available in Wagait Beach.

13.4. Seniors' Morning Tea – 10.30am Tuesday 24 May

A social planning meeting for seniors to discuss priority activities and excursions as part of the Healthy Lifestyles program.

13.5. ALGA National Assembly – 17-21 June

President Neil White and CEO Renita Glencross will be travelling to Canberra for the National Assembly, attending the Regional Forum on Sunday 18 June and Day 1 of the Assembly on Monday 19 June. Bookings are underway. Cr Peter Clee will also be attending in his role as Vice-President (Regional and Shires) of LGANT.

13.6. Build-Up Skate Session #4 & BBQ – 3-7pm Sunday 26 June

Continuing the program for Youth at Cloppenburg Park, a design consultant for the skate-park will also be attending to discuss ideas with the community and participating youth.

13.7. Territory Day Fireworks – Cloppenburg Park – Friday 1 July

Supported by NT Major Events, Council will be hosting the 2022 Territory Day Fireworks. Permissions and regulatory paperwork is underway. The event will be BYO.

14. LATE ITEMS AND GENERAL BUSINESS

14.1. President on Leave – 3-13 June

14.2. Unincorporated Areas (from 10.2)

14.3. Development Planning Application for Section 9 (from 10.3)

14.4. Development Planning Application for Lot 67

Please see meeting business paper attached.

Resolution No. 2022/092

That council resolves to support the application for an exceptional development permit for the purpose of Motor Body Works at Lot 87 (15) Head Ct, Wagait Beach, Hundred of Bray, on the basis that the business provides a much needed service in the area and the resident-proprietor has made considerable effort to comply with the requirements of the Planning Commission and the Development Assessment Services.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

14.5. ALGA Campaign

Please see meeting business paper attached.

Resolution No. 2022/093

That council resolves to support the national funding priorities of the Australian Local Government Association (ALGA) in:

- 1. the national funding priorities of the Australian Local Government Association (ALGA), which would contribute an estimated \$6.46 billion per year to Australia's GDP and create 43,444 jobs; and**
- 2. participate in ALGA's advocacy for endorsed national funding priorities by writing to Federal Member(s) of Parliament, known election candidates in Federal electorates and the President of the ALGA to:**
 - a. express support for ALGA's funding priorities;**
 - b. identify local priority projects and programs that could be progressed with the additional financial assistance form the Federal Government; and**
 - c. seek funding commitments from the members, candidates and their parties for these same local projects and programs.**

Moved: President Neil White

Seconded: Cr Noeletta McKenzie

Vote: AIF (Cr Clee voted noted a Conflict of Interest and Vice President Tom Dyer abstained).

15. IN-CAMERA ITEMS – Nil

16. DATE OF NEXT MEETING

The next Council Meeting is to be held on 21 June 2022 Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822.

17. CLOSE OF MEETING

The Chair declared the meeting closed at 8:44 pm.