



WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM TUESDAY 19 July 2022**

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1. OPENING OF MEETING

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

Staff: CEO, Renita Glencross

1.1. Address by Chair and President

The President makes an acknowledgment of country and advises that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

1.2. Apologies and Leave of Absence - NIL

2. DECLARATION OF INTERESTS

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

3. CONFIRMATION OF MINUTES

3.1. Confirmation of Minutes of Council Meeting Tuesday 17 May 2022

<p>Resolution No. 2022/104 That the Minutes of the Ordinary Meeting of Tuesday 17 May 2022 be confirmed by Council as a true and correct record. Moved: Vice President Tom Dyer Seconded: Councillor Peter Clee Vote: AIF</p>
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3.2. Matters arising from Minutes of Council Meeting Tuesday 17 May 2022 - NIL

4. GUESTS – NIL

5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 16 May to 15 July 2022.

5.1 Inwards Correspondence

Date	From	About	
7/06/2022	NT Electoral Commission	Correspondence from NT Electoral Commission regarding status of non-voter activities for WSC.	email
7/06/2022	NT Electoral Commission	Minutes - Wagait Shire by-election	email
14/06/2022	NT Electoral Commission	Signed Services Agreement for By-Election	email
14/06/2022	LGANT	LGANT Constitution - Opportunity for Feedback from Council Members	email
15/06/2022	LGANT	Nominations for LGANT Executive 2022	email
16/06/2022	ABS	Annual Statistical Return due 22 July	email
22/06/2022	LGRD Executive	RE: Development of a new regulatory framework for local government	email
22/06/2022	Sealink	Increase to freight rates	email
22/06/2022	Larrakia Rangers	RE: Darwin Harbour Clean-Up 2022	email
24/06/2022	Health Department	Vaccination Mandate ceased	email
27/06/2022	LGRD Executive	Top End unincorporated areas discussion	email
27/06/2022	LGANT CEO	Meeting with NT Chief Minister and Local Government Councils Anti Social Behaviour and Crime Wednesday 27 July 2022	email
29/06/2022	DAS NTG	PA2022/0178 Lot 00016 Hundred of Bray' - New Application Submitted - 33 DeLissa Drive	email
29/06/2022	Minister Paech	Correspondence from Chansey Paech, Attorney-General Minister for Justice	email
29/06/2022	Protocol CMC	Flag Notification - NAIDOC Week 2022 - 3 to 10 July 2022	email
30/06/2022	JLT Insurance	2022/23 Trust Protection and Insurance Renewal Report	
1/07/2022	NT Electoral Commission	Introduction of donation disclosure requirements for Local Government candidates	email
7/07/2022	Territory Families	Property and Garbage Rates Concessions for 2022/2023.	email
7/07/2022	Resident	Feral Cats	email
6/07/2022	Infrastructure NT	Letter - Release of NT Infrastructure Strategy 2022 to 2030 and NT Infrastructure Plan and Pipeline 2022 and commencement of Phase 2 of the Infrastructure Audit.	email
12/07/2022	Australia Day Council	Australia Day Conference Registration for 20 & 21 October and Nominations for Citizen of Year Awards	email
15/07/2022	Core Lithium	Core Lithium mine site blasting trials and temporary road closures (8 July to 19 August 22)	email
15/07/2022	Resident	Illegal overnighters camping crowding out Beach Carpark	email

5.2. Outwards Correspondence

Date	To	About	
12/05/2022	Development Assessment Services	PA2021/0258 Lot 0087 Hundred of Bray - New Application submitted (subject to 28 day public exhibition commencing 13/5, closing 10/6/22)	email
13/05/2022	Development Assessment Services	PA2021/0251 - Lot 87 Hundred of Bray - Motor Body Works - new Exceptional Permit Application Submitted	email
16/05/2022	Valuations Office	2022 Revaluation Program Address Updates	email
16/05/2022	NT Dept of Education - Shelters	CR46 - Change of Location of ScoutID NT008 (STAND Program Satellite dish - Wagait Beach Cyclone Shelter)	email
23/05/2022	Nexia Edwards	Acceptance letter of engagement	email
24/05/2022	Nexia Edwards	Signed Fraud and Error letter	email
24/05/2022	Major Events	Territory Day information	email
8/06/2022	Sealink	Bus Storage	email
10/06/2022	Bushfires NT	Australian Fire Danger Rating system flyer for rates notice	email
14/06/2022	NTEC	Services Agreement for By-Election	email
14/06/2022	CEO Belyuen	Media Training	email
14/06/2022	Nexia Edwards	Audit 2022-Interim List	email
6/07/2022	Ian Manahan	Casual Employment Contract - signed copy	email
6/07/2022	Office of the Information Commissioner	Annual Statistical Return - 2021-2022	email
6/07/2022	Resident	Dog complaint forms	email
6/07/2022	NT Health	Healthy Lifestyle Grant - Water for Wagait - Project report and Financial Acquittal.	email
8/07/2022	GIO Insurance	GIO Workers Compensation - Declaration of Actual wages	email
12/07/2022	ABS	Local Govt Financial Statistics - June 2022 qtr	email
13/07/2022	Australia Day Council	Registration form for P Wanrooy to attend regional conference in Katherine in October 2022	email

Discussion Notes

- Regarding the issue of illegal camping in the RUA (Erickson Cres beach access). Can signage be erected at the beach access re: camping prohibited?
- There have been several emails from community members re: frustration of number of vehicles driving on the beach above the high tide mark and requesting more signage in regard to deterring this.
- Council acknowledges this is causing concern to residents, particularly at the moment in dry season, with school holidays and long weekends there are many visitors to the community & this is causing concern to residents, particularly at the moment when there is a lot of beach traffic. There are several signs already at each of the beach access points. Uncertain as to how much attention is being paid to these. While council staff are authorised officers for shire business, the RUA is not shire jurisdiction, but Crown Land (NTG). As authorised officers, council staff speak to illegal campers when on duty during the week and are documenting this to send to the Department.

Resolution No. 2022/105

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

Moved: Vice President Tom Dyer

Seconded: Councillor Peter Clee

Vote: AIF

6. COUNCILLORS' REPORTS

6.1 President's Report

Please see Presidents Report attached.

Resolution No. 2022/106

That Council receives and notes President Neil White's report for the period 18 April to 15 July 2022.

Moved: Vice President Tom Dyer

Seconded: Councillor Michael Vaughan

Vote: AIF

7. OFFICERS' REPORTS

7.1. CEO Report for the period 16 May to 15 July 2022

Staff, HR, PD & Training	<ul style="list-style-type: none"> • Staff Leave Taken ; RG (PL x3); PW(AnL x20); RT (WC ongoing) • Staff Leave Approved ; GZ (23/06 to 01/07) ; RR (18/07 to 02/08 ; PW (6/06-01/07) • Recruitment ongoing for Active Recreation Manager (pt) • CPR training refresher (all staff) ; 16 May • Waste Management Forum 7-9 June attended by 5 staff (alternate days) • ALGA National Assembly 17-21 June in Canberra ; RG and NW • Letters to staff regarding Fair Work Decision to raise minimum wage by 4.6%
WHS	<ul style="list-style-type: none"> • Staff Toolbox meetings x6 <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 x7 weekly catchups • Finalise Shire Plan and Budget for publishing • Seniors Active Program planning meeting • Youth Leadership Program planning meeting • NT WorkSafe/JLT/WALGA/GIO insurance WC claims and return to work • Auditor requests for information • Correspondence with business stakeholders regarding Waste Collections 2022-23 • Correspondence with Sealink regarding bus shelter • Correspondence with Troppo Architects for Recovery Centre design • Tropics Consulting meeting regarding Waste Strategy draft • Weeds NT meeting with regard to Gamba issues in the estate • NTEC meeting with regard to By-Election • DIPL meeting to discuss expiring Interim Control Orders for planning scheme • DCMC/NIAA/LG regional monthly meeting • DCMC/LGRD unincorporated areas meeting • Larrakia Nation/Veolia planning meeting for Darwin Harbour Cleanup (Oct)

	<ul style="list-style-type: none"> • TOPROC Animal Management Ref Grp agenda & minutes • HeadSpace meeting regarding Youth Program • Correspondence with DIPL and LGANT regarding funding for Verge Audit • NBN Emergency STAND installation at Community Centre • WAG meeting regarding support for festival setup & packdown • Request to CLO & DEPWS for meeting regarding RUA signage • Core Lithium correspondence regarding blasting schedules • Wagait Beach Supermarket correspondence regarding visitor camping • DIPL meeting regarding entry statement signage & road reserve conditions <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> • Resident requests for asset hire • Resident concerns for animal control (cats) • Resident concerns for communications regarding youth pop-up sessions • Resident requests for crossover upgrades • Resident request for use of park amenities • Resident concerns regarding visitors camping at the supermarket & beach accesses
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 agenda and minutes for Audit Committee meeting (7 Jun) • Preparation of agenda and minutes for Emergency Committee meeting (9 Jun) • Preparation of agenda for WSC mtg (28 Jun, 19 July) • Assist Finance Officer with development of internal finance procedures • Review of Asset Management policies and procedures • Research for draft business paper on options for cat management • Follow up on actions for Audit Committee
Actions	<p><u>Active Recreation Programs</u></p> <ul style="list-style-type: none"> • Youth Leadership program continues with Youth Development Officer coordinating twice-weekly pop-up events at the park and supporting special events, including the Walk to School on Fri 20 May, Breakup Disco on Fri 24 June, Skate-session & skate-park design meeting on Sun 26 June, NAIDOC event on Tues 5 July. • Healthy Lifestyle Seniors Program: Weekly Yoga commenced Mon 1 June and weekly Pilates will commence on Tuesday 24 June. Planning for senior's month events is underway. <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) • Operational - Waste Collection 2022-23 (<\$100k) <p><u>Current Special Purpose Grants</u></p> <ul style="list-style-type: none"> • Alcohol & Drug program ; Wagait Youth Leadership Program (\$20k) • Healthy Lifestyles ; Seniors Program (\$20) • Remote Sport Program funding (\$5k) • LCRI-P3 (\$50k) approved for skate-park and pump-track design & construct (stage 1) <p><u>Reporting</u></p> <ul style="list-style-type: none"> • Remote Sport Program 2021-22 • Territory Families Youth Vibe and Youth Week 2021 acquittals • DoH Healthy Lifestyle 2021 acquittal • LRCIP & R2R ; Quarterly reporting x4

	<ul style="list-style-type: none"> • Office of the Information Commissioner Annual Statistical Return • ABS Local Government Annual Statistical Return <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • Council e-newsletters (June, July) • Community updates ; Youth Program, Reconciliation Week event, <p><u>Community Events – Current and Upcoming</u></p> <ul style="list-style-type: none"> • Walk to School ; Fri 20 May (7-9am) • Youth Forum Planning session ; Sun 15 May • Seniors Cuppa Planning session ; Wed 25 May • Reconciliation Week event ; Thurs 2 June • Youth Junk-sculpture workshops ; Sat 11 and 18 June • School Holiday activities ; Fri 24 June to 10 July (inc NAIDOC) • Youth and Community Skate Park Planning session & BBQ ; Sun 26 June • Territory Day fireworks and BBQ ; Fri 1 July • WAG exhibition and festival ; 8-9 July
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Discussion Notes

- A letter has been sent to the Wagait Beach Supermarket re: camping on site in response to community concerns. No response has been received to date.
- Notices have also been installed at the supermarket and Cloppenburg Park re: no camping facilities in Wagait Beach and day-use of public amenities. CEO notes that showers are being broken into daily and council will need to purchase water weekly in the coming months to cope with demand at public amenities.
- DIPL have confirmed 3 green navigation/facility road signs for Wagait Beach to be placed on the Cox Peninsula Road and Charles Pt Road into the community. ETA 2-3 months.
- New council signs for hard-waste, green-waste and Cloppenburg Park facility use will also be installed over the next month.
- Youth Pop-Up Sessions email re: miscommunication of timing of the sessions due to mixed comms methods; including the blackboard, email and social media to cover as many residents as possible. Blackboard can have too much information for people to read quickly and needs to be checked and updated daily to avoid confusion.

7.2. Works Manager’s Report for the period 16 May to 15 July 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> • Leave - GZ (RDO x1); RR (RDO x1, PL x1) • Ongoing work planning for casual staff • Traffic Management training; 23-26 May • Waste Management Forum and workshop ; 7-9 June
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 28 • Water Samples x 20 • 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 28 • Jetty handrails and bins sanitised (COVID) x 98 • 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 • Vegetation removal from verges/drains <p><u>Vehicle and Plant</u></p> <ul style="list-style-type: none"> • CEO vehicle service • Works vehicle service • Truck registration • Replaced blades on JD mower • Replaced poison pump, spray nozzle • Replaced small generator <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 • Reconciliation event preparations and pack-down • CEO house water pump filter replacement
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Resolution No. 2022/107
That council receives and accepts the Officers reports for 16 May to 15 July 2022.
Moved: Vice President Tom Dyer
Seconded: President Neil White
Vote: AIF

Resolution No. 2022/108
That council suspends standing orders and brings forward item 10.5.
Moved: Councillor Peter Clee
Seconded: President Neil White
Vote: AIF

10.5 Community Concerns About Cats

Council has received correspondence from residents regarding the issue of controlling cats in the community. A brief on this issue has been prepared & is attached for your consideration.

Ms Jennifer Reynard made a presentation to council, including an article from 'Australian Shooter' on 'Invasive species an ongoing nightmare' by John Maxwell. It is astounding the number of native animals that both feral and domestic cats kill.

Ms Reynard would like to put up an information poster re: impact of cats on the native population and requesting people to be responsible cat owners. She would like feedback from the council on this poster prior to distributing it.

Ms Reynard has had a large number of people from the community show their support for responsible cat ownership. Some have suggested the need for cat registration and the need for raised awareness about cats and being a responsible pet owner, potentially followed at a later date by a cat by-law. A petition could indicate the level of support for this in the community.

Council noted the information provided by Ms Reynard and thanked her for the presentation. In discussion of the option presented in business paper, council also noted:

- Animal Management in Rural & Remote Indigenous Communities (AMRRIC) could be invited to the community to help raise awareness about managing cats. They have resources to do this.
- If cat owners were invited to have their cats microchipped on 1 September free of charge; this would work with Option C, if feral cat eradication program were to be put in place.
- There is a current problem with feral cats. There is an immediate need to take action, as well as a long-term need to limit the feral cat population and to promote responsible cat ownership. All 3 options are good and could be implemented in a staged process.
 - Creation of awareness posters (possibly involving local young people)
 - Offer of free microchipping in 2022
 - Create a council policy for the responsible management and treatment of feral cats
 - Begin process of by-law for cat management, including consultation and plan
- There is an argument to consider the management of other companion animals, such as pigs, goats, etc, to be included in the by-law.

Resolution No. 2022/109

That council notes the information provided in the meeting brief and agrees to immediately adopt OPTION A, with a view to working towards OPTIONS B and, C following a community campaign.

Moved: Councillor Peter Clee

Seconded: Councillor Michael Vaughan

Vote: AIF

Resolution No. 2022/110

That standing orders be reinstated, and council moves back to the agenda as tabled.

Moved: Councillor Peter Clee

Seconded: Vice President Tom Dyer

Vote: AIF

8. ACTION SHEET for the period 16 May to 15 July 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.
			13/07/2022	DEPWS advise mtg not possible due to current staff shortages, CEO has emailed CLO/DIPL to request meeting regarding access maintenance & been advised same from them.
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.
			13/07/2022	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. Final strategy with QS due end July.
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.

Power & Water – The current road set up at the Imaluk water tank is not functional and no-one is following the road signs. It should be recommended to Power and Water that they take the road signs down in order to avoid the confusion the signs are creating.

Beach access at Erickson Crescent – CEO has sent another meeting request to the Crown Land Office and DIPL and has received advice the Department is not scheduling meetings at the moment due to a lack of staff.

Waste management strategy – the final draft design and QS will be available this month. The CEO has spoken to the Belyuen CEO (joint strategy), Veolia and CORE Lithium re: planning so far. CEO will schedule meetings to bring both Belyuen and Wagait Shire councillors together, and potentially to also bring residents of both communities together to discuss the strategy. The strategy also needs to go onto the DIPL infrastructure audit agenda. CEO will be moving on this in the next month. Strategy will be tabled at the next council meeting.

Nothing further on the health clinic. There have been some local requests for COVID clinic but DoH have confirmed the mobile COVID clinics are no longer in active and staff have been redeployed on other priorities.

Resolution No. 2022/111

That council receives and accepts the Action Sheet for 16 May to 15 July 2022.

Moved: Councillor Peter Clee

Seconded: Councillor Michael Vaughan

Vote: AIF

9. FINANCIAL REPORTS

9.1. May 2022 Reports

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

9.2. May 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/05/2022	Optus - phone/fax		\$119.55
1/05/2022	Optus - mobile charges		\$181.25
1/05/2022	L.G.A.N.T. - Rates Forum - Pam Wanrooy	\$82.50	
2/05/2022	Jacana Energy - Electricity	\$2,006.69	
3/05/2022	Give Your Ride Some Pride - Extra work to fit bullbar to Works ute	\$300.00	
6/05/2022	Central Business Equipment - Printing & stationery - copy charges	\$229.03	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Sureline Mercantile & Commercial Agency - Debt collection fees	\$220.00	
6/05/2022	Fleecare – CEO vehicle lease		\$1,427.12
6/05/2022	Power Water - water swipe card	\$33.52	
9/05/2022	Harvey Distributors - Cleaning supplies	\$121.88	
9/05/2022	Wigg Plumbing - Waste water treatment system service at sports ground	\$325.00	
11/05/2022	Just Stitchin - Sewing Machines	\$2,998.00	
13/05/2022	MJ Electrical - Repairs to toaster	\$220.00	
16/05/2022	Harvey Distributors - Cleaning supplies	\$50.18	
16/05/2022	Harvey Distributors - Cleaning supplies	\$64.31	
16/05/2022	Harvey Distributors - Cleaning supplies	\$91.58	
16/05/2022	Harvey Distributors - Cleaning supplies	\$126.72	
16/05/2022	Harvey Distributors - Cleaning supplies	\$6.70	
16/05/2022	Harvey Distributors - Cleaning supplies	\$79.04	
16/05/2022	Harvey Distributors - Cleaning supplies	\$142.41	
16/05/2022	L.G.A.N.T. - LLGANT Conference for Renita Glencross and Cr Peter Clee	\$360.00	
16/05/2022	Ken's Plumbing Pty Ltd - Repair blocked toilet in Community Centre	\$1,187.25	
16/05/2022	Ken's Plumbing Pty Ltd - Repair tap at workshop	\$198.00	
18/05/2022	Earthworks Training and Assessment Services - Control Traffic management course for Gary Zikan	\$1,200.00	
20/05/2022	Optus - Mobile charges		\$53.00
23/05/2022	Colleen Fergusson - Meals for May Council Meeting	\$90.00	
23/05/2022	Colleen Fergusson - Meal for Toproc morning tea	\$195.00	
23/05/2022	R&M Newman - Slashing fireabreak at Power Water block	\$480.00	
23/05/2022	Ian Manahan - Water - Community Centre	\$150.00	
23/05/2022	Power Water - Water - water swipe	\$69.68	
26/05/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
26/05/2022	Ken's Plumbing Pty Ltd - Push Green waste ready for burn	\$130.00	
30/05/2022	Royal Life Saving - Resuscitation 16/5/2022	\$630.00	
31/05/2022	Motor Vehicle Registry - works truck rego	\$575.75	

31/05/2022	Motor Vehicle Registry - Works Truck Rego	\$540.00	
31/05/2022	Motor Vehicle Registry - works truck rego - administration	\$13.00	
31/05/2022	Darryl Withnall - power costs for Vending Machine on Community Centre	-\$69.75	
31/05/2022	Wigg Plumbing - Waste water treatment service - CEO house	\$199.99	
CREDIT CARD			
2/05/2022	Xero - Monthly subscription		\$110.00
3/05/2022	Encore Pilates & Wellness - Pilates Lounge Monthly access	\$79.00	
9/05/2022	Microsoft - Microsoft 365 Business		\$94.60
9/05/2022	Microsoft - Microsoft 365 Business		\$93.04
12/05/2022	Coles Supermarket - Food for Walk to School - 20 May 2022	\$26.62	
12/05/2022	Coles Supermarket - Food for Walk to School - 20 May 2022	\$65.84	
12/05/2022	Woolworths - Cleaning supplies	\$29.30	
12/05/2022	Officeworks - Office stationery	\$217.73	
12/05/2022	Coles Supermarket - Food for First aid Course - Staff training	\$7.20	
12/05/2022	Woolworths - R&M Office Supplies	\$10.65	
12/05/2022	Woolworths - Food for Youth Program Sunday 15 May 2022	\$66.66	
12/05/2022	Woolworths - Food for Youth Program Sunday 15 May 2022	\$22.19	
13/05/2022	Harvey Norman - Vacuum for Community Centre	\$219.00	
16/05/2022	Adobe Systems Incorporated - Monthly Subscription		\$18.69
17/05/2022	Adobe Systems Incorporated - Monthly subscription		\$29.99
18/05/2022	Harvey Distributors - Cleaning supplies	\$311.22	
19/05/2022	Bunnings - Safety earmuffs	\$82.90	
20/05/2022	Woolworths - Walk to School breakfast - Friday 20 May	\$1.98	
20/05/2022	Woolworths - Walk to School breakfast - Friday 20 May	\$61.18	
20/05/2022	Brandit NT - Staff uniforms	\$375.87	
20/05/2022	Puma - CEO fuel	\$124.55	
20/05/2022	Woolworths - Seniors Morning tea - Tuesday 24 May 2022	\$29.30	
20/05/2022	Woolworths - Seniors Morning Tea - Tuesday 24 May	\$73.37	
24/05/2022	Qantas return travel from Darwin to Canberra - 17 June 2022 to 21 June 2022		\$10.00
24/05/2022	Qantas return travel from Darwin to Canberra - 17 June to 21 June 2022		\$15.00
24/05/2022	Qantas return travel from Darwin to Canberra from 17 June to 21 June 2022		\$15.00
24/05/2022	Qantas return travel from Darwin to Canberra 17 June to 21 June 2022		\$65.00
24/05/2022	Qantas return travel from Darwin to Canberra 17 June to 21 June 2022		\$1,168.71
24/05/2022	Qantas return travel from Darwin to Canberra 17 June to 21 June 2022		\$1,168.71
24/05/2022	booking.com - Accommodation for R Glencross and N White - ALGA conference		\$1,521.53
24/05/2022	ALGA Regional Forum 19-22 June 2022 registration fees RG		\$764.00
24/05/2022	ALGA Regional Forum 19-22 June 2022 registration fees NW		\$764.00
25/05/2022	NT News - Advertisement - Draft Plan & Budget	\$588.00	
25/05/2022	NT News - Advertisement - Draft Plan & Budget	\$1,648.00	
26/05/2022	Arrow Tyre Distributors - Tractor tyre repair	\$242.00	
27/05/2022	Bunnings - keys for Community Centre	\$13.60	
27/05/2022	Bunnings - loose tools and materials	\$47.70	
27/05/2022	Wash N Go - CEO Car wash	\$15.40	
30/05/2022	Copytime - A4 books wire bound with covers	\$8.00	
30/05/2022	National Flags - Aboriginal Flag	\$132.00	

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2021 to 31 May 2022 is \$3,950.84

9.4. June 2022 Reports

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

9.5. June 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/06/2022	Nexia Edwards Marshall NT - Interim Audit	\$1,100.00	
1/06/2022	Totally Work Wear - Staff Uniform	\$208.00	
1/06/2022	Totally Work Wear - Staff Uniform	\$69.80	
1/06/2022	Totally Work Wear - Staff Uniform	\$27.50	
1/06/2022	Totally Work Wear - Staff Uniform	\$42.90	
1/06/2022	Banyan Contracting - Vehicle R&M - 974016	\$157.60	
1/06/2022	Veolia Environmental Services - wheelie bin collection for May 2022		\$5,699.67
1/06/2022	Veolia Environmental Services - Hard waste pickup for May 2022		\$1,214.18
1/06/2022	Kleenheat Gas - 45kg Facility Fee for gas bottles		\$42.90
1/06/2022	Mili Eaton - Wagait Youth Group - Requisition number 171423	\$300.00	
3/06/2022	Wigg Plumbing - CEO house sewerage service	\$387.50	
3/06/2022	Ian Manahan - Water - Community Centre	\$150.00	
3/06/2022	Mili Eaton - Wagait Youth Group Skate Board Poster	\$100.00	
4/06/2022	Just Stitchin - The balance for upgrade to the 2 x Bernina B335 Sewing Machines	\$670.00	
6/06/2022	Central Business Equipment - Rental charges for Photocopy machine	\$224.78	
6/06/2022	Local Government Association of the NT - GANT Waste Management Symposium	\$300.00	
6/06/2022	Local Government Association of the NT - Waste Recycling Industry of the NT training	\$660.00	
6/06/2022	Power Water - Water - water swipe	\$22.37	
7/06/2022	Fleecare - ceo vehicle lease		\$1,427.12
7/06/2022	Build Up Skateboarding - Sunday April 17th 3-7pm	\$724.90	
7/06/2022	Build Up Skateboarding - Sunday April 17th 3-7pm	\$430.10	
7/06/2022	Build Up Skateboarding - Sunday July 3rd 3-7pm	\$1,155.00	
7/06/2022	Build Up Skateboarding - Sunday August 21st 3-7pm	\$1,155.00	
9/06/2022	Wagait Arts Group - WAG Arts Workshops	\$1,000.00	
9/06/2022	East By West - Instalment 30% - PO 0133		\$13,068.00
10/06/2022	Banyan Contracting - Carryout service and repair - CD33GS / 64978	\$486.15	
12/06/2022	One Music Australia - Licence fees for music		\$88.22
13/06/2022	Mili Eaton - Wagait Youth Group School Holiday Poster	\$100.00	
15/06/2022	Rowan Roberts - Ferry Ticket	\$28.70	
15/06/2022	Local Government Association of the NT - Social Media Training 15 Jun 22 - Neil	\$50.00	
15/06/2022	Local Government Association of the NT - Social Media Training 15 Jun 22 - Fiona/Renita	\$100.00	
19/06/2022	Kevin's Mobile Disco - 24-06-2022 DISCO HIRE – Wagait Shire Community Disco	\$550.00	
20/06/2022	Optus - Account charge		\$2.20
20/06/2022	Optus - Office Phone/Internet		\$102.70
20/06/2022	Optus - Mobile charge		\$215.00
20/06/2022	Banyan Contracting - Mower Repairs	\$115.00	
21/06/2022	Northern Territory Rugby - Tomasi Eaton - 2022 Under 16 Southern States Tournament Player levy (Council agreed to contribute \$400 to this bill)	\$400.00	
21/06/2022	Richard Dove - Junk Sculpture Workshop	\$600.00	
23/06/2022	Lisa Buchanan - Junk Sculpture Workshop	\$900.00	
24/06/2022	Gary Zika Expense Claim - Cab Charges	\$42.00	
27/06/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
29/06/2022	Fiona Carter - Plastic-free July materials (with GST)	\$105.82	
29/06/2022	Fiona Carter - Plastic-free July materials (no GST)	\$139.61	
29/06/2022	Fiona Carter - Plastic-free July materials	\$6.30	
29/06/2022	Fiona Carter - Tea	\$8.66	

29/06/2022	Fiona Carter - RATs x 5	\$49.99	
29/06/2022	Fiona Carter - Catering - Disco & Skate #4 (with GST)	\$132.44	
29/06/2022	Fiona Carter - Catering - Disco & Skate (no GST)	\$25.67	
29/06/2022	Fiona Carter - Cooking Up a Storm workshop materials	\$5.00	
29/06/2022	Fiona Carter - Cooking Up a Storm materials	\$147.50	
30/06/2022	Wagait Beach Supermarket - Chaplin fuel - ANZAC Day	\$24.77	
30/06/2022	Wagait Beach Supermarket - Ice- reconciliation event	\$10.00	
30/06/2022	Wagait Beach Supermarket - Crushed ice	\$30.00	
30/06/2022	Wagait Beach Supermarket - Ice	\$15.00	
30/06/2022	Wagait Beach Supermarket - Ice - Junk workshop	\$10.00	
30/06/2022	Wagait Beach Supermarket - Ice - Junk Sculpture workshop	\$5.00	
30/06/2022	Wagait Beach Supermarket - Youth Disco	\$36.65	
30/06/2022	Wagait Beach Supermarket - Bleach for cleaning	\$4.99	
30/06/2022	Shelley Hewitt Exp Claim - Ferry Ticket	\$28.70	
30/06/2022	Colleen Fergusson - Meals for June Council Meeting	\$72.00	
30/06/2022	Wagait Beach Supermarket - milk for office meetings	\$12.64	
30/06/2022	Wagait Beach Supermarket - milk	\$7.99	
30/06/2022	Wagait Beach Supermarket - Milk for office	\$21.84	
30/06/2022	Wagait Beach Supermarket - Office - ice	\$10.00	
30/06/2022	Wagait Beach Supermarket - Works crew ice	\$15.00	
30/06/2022	Wagait Beach Supermarket - Ice for office	\$5.00	
30/06/2022	Wagait Beach Supermarket - Battery for power water facility	\$9.99	
30/06/2022	Wagait Beach Supermarket - Battery power water facility	\$1.25	
30/06/2022	Wagait Beach Supermarket - poison	\$15.99	
30/06/2022	Wagait Beach Supermarket - Bottlespray - workshop	\$4.25	
30/06/2022	Wagait Beach Supermarket - Works Ute fuel - diesel	\$510.28	
30/06/2022	Wagait Beach Supermarket - Work Ute fuel - diesel	\$158.91	
30/06/2022	Wagait Beach Supermarket - Ute fuel - diesel	\$550.58	
30/06/2022	Wagait Beach Supermarket - Work ute fuel	\$163.00	
30/06/2022	Wagait Beach Supermarket - Works Ute fuel	\$152.66	
30/06/2022	Wagait Beach Supermarket - Mower fuel - unleaded	\$259.87	
30/06/2022	Wagait Beach Supermarket - Mower fuel - diesel	\$541.78	
30/06/2022	Wagait Beach Supermarket - small engines fuel - unleaded	\$26.25	
30/06/2022	Wagait Beach Supermarket - Tractor fuel - diesel	\$67.57	
30/06/2022	Wagait Beach Supermarket - Small engine - unleaded	\$25.70	
30/06/2022	Wagait Beach Supermarket - Small engine fuel - unleaded	\$26.81	
30/06/2022	Wagait Beach Supermarket - Small engine - unleaded fuel	\$30.90	
30/06/2022	Wagait Beach Supermarket - Tractor fuel	\$66.10	
30/06/2022	Wagait Beach Supermarket - Small engine fuel	\$21.67	
30/06/2022	Wagait Beach Supermarket - CEO fuel - diesel	\$379.84	
30/06/2022	Wagait Beach Supermarket - CEO fuel	\$520.01	
30/06/2022	Wagait Beach Supermarket - Truck fuel - diesel	\$128.35	
30/06/2022	Wagait Beach Supermarket - Bleach for Jetty	\$4.99	
30/06/2022	Wagait Beach Supermarket - Bleach for jetty	\$4.99	
30/06/2022	Wagait Beach Supermarket - Ice for Skateboard workshop	\$20.00	
CREDIT CARD			
2/06/2022	Woolworths - Food for community activities	\$37.65	
2/06/2022	Xero - Monthly subscription		\$110.00
3/06/2022	TOTAL TOOLS DARWIN WINNELLIE NT - Tools	\$1,099.00	
3/06/2022	The Big Mower - Pressure Pump	\$845.00	
3/06/2022	The Big Mower - Polesaw chain	\$46.20	
3/06/2022	NT Water Filters - Water filter	\$344.00	
3/06/2022	Bunnings - Broom	\$34.38	
3/06/2022	Viva Water Pty Ltd - Filter for Community Centre	\$55.00	
3/06/2022	The Big Mower - Workshop repairs	\$820.70	

3/06/2022	HD Pumps - R&M Tools	\$175.90	
3/06/2022	Encore Pilates & Wellness - Pilates Lounge Monthly access	\$79.00	
3/06/2022	Kaisercraft - Kid's disco	\$42.14	
7/06/2022	Kmart - Yoga Blocks	\$96.00	
7/06/2022	Kmart - Yoga Blocks	\$48.00	
7/06/2022	Kmart - Yoga Mats	\$240.00	
7/06/2022	Big W - Seniors' Healthy Lifestyles games	\$39.00	
7/06/2022	Harvey Norman - iPad cellular	\$699.00	
7/06/2022	Harvey Norman - ipad case	\$39.95	
7/06/2022	Harvey Norman - ipad screen protector	\$69.00	
7/06/2022	Harvey Norman - ipad lightning adaptor	\$75.00	
7/06/2022	Bunnings - Junk Sculpture materials	\$316.87	
7/06/2022	Big W - Youth Junk sculpture materials	\$24.45	
7/06/2022	Dollars & Sense - Junk sculpture materials	\$32.96	
7/06/2022	Pen & Paper - Junk sculpture materials	\$7.80	
8/06/2022	Microsoft - Microsoft 365 Business		\$94.60
9/06/2022	Sealink Ferries - Sealink Multi pass	\$108.00	
9/06/2022	City of Darwin - CEO parking - city of Darwin	\$20.00	
9/06/2022	Microsoft - Microsoft	\$91.08	
9/06/2022	Officeworks - Office stationery	\$90.35	
10/06/2022	NT Fasteners - Plant R&M	\$7.74	
10/06/2022	Outback Batteries - Battery	\$272.00	
13/06/2022	Sealink Ferries - Sealink Multi pass	\$108.00	
14/06/2022	Adobe Systems Incorporated - Monthly Subscription		\$18.69
14/06/2022	Brandit NT - WSC logo	\$33.00	
16/06/2022	HD Pumps - Repair	\$38.30	
17/06/2022	Adobe Systems Incorporated - Monthly subscription		\$29.99
20/06/2022	Biang Biang Noodles - Canberra Meeting		\$43.83
20/06/2022	ERASH CATERING - Canberra Meeting		\$41.60
20/06/2022	ERASH CATERING - Canberra meeting		\$47.10
20/06/2022	ACT CABS - Canberra Meeting		\$27.41
20/06/2022	Gus Place - Canberra Meeting		\$33.84
22/06/2022	THE LORD LAMINGTON - Canberra Meeting		\$18.00
22/06/2022	THE LORD LAMINGTON - Canberra Meeting		\$25.00
22/06/2022	Uber - Canberra Meeting		\$21.79
22/06/2022	Canberra Airport - Canberra meeting		\$14.56

9.6. Councillor Allowances

The total payment to Councillors from 1 July 2021 to 30 June 2022 is \$5,513.64

In response to councillor enquiries, CEO noted:

- Significant expenditure, particularly in regard to travel in the last two months.
- The auditors will be making their second visit to council on Friday 29 July with an aim to finalising the 2021/22 audit in August. The draft audit will be presented at the September meeting. End of Year shows council as being \$6,000 over budget.
- DW power costs is showing as negative expenditure (income) and doesn't need to be included in the supplier report.
- A review of the new financial reporting requirements in line with the Local Government Act (2019) and how this impacts the way expenditure and accruals are shown in the P&L and Balance Sheet. In particular, assets will show in the balance sheet as they have been capitalised and then will show in the P&L over a period of years as depreciation.

- Special Purpose Grants will be carrying over \$124,000 into the next financial year. These funds include the skate park and pump track design, the Rediscovery Centre (waste recycling shed) at Cloppenburg Park, and seniors and youth programs.
- East by West is the consultant landscape architect for the skate park. Geotech survey has been contracted for Cloppenburg Park to establish preliminary design work.
- Rates recovery amount relates to multiple properties and the costs incurred in recovery are added to the rates of these properties. A couple of large rates debts were repaid in this financial year.

Resolution No. 2022/112

That Council receives and accepts the Financial Reports for the months of May and June 2022.

Moved: Vice President Tom Dyer

Seconded: Councillor Peter Cleo

Vote: AIF

10. AGENDA ITEMS

10.1. NTEC Local Government Election Report

At the December 2021 meeting of Council, it was decided by Resolution 2021/202 to pursue non-voters in the 2021 Local Government Elections and impose fines for non-compliance. Please see attached letter from the NT Electoral Commission regarding the outcome of this action.

Resolution No. 2022/113

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

Moved: Councillor Peter Cleo

Seconded: President Neil White

Vote: AIF

10.2. Policies Endorsed by Audit Committee

The following policies have been reviewed by the Audit Committee and recommended to council for endorsement. Copies of the policies are attached for review.

- P29 Audit Committee Terms of Reference (updated)
Audit Committee wants to further review this policy, in particular the work plan, but have agreed the current policy should stand until such a review takes place.
- P34 Elected Member Allowances (updated)
Only change to this policy is the update for the year.
- P35 Authorisation of Payments Policy (updated)
4.9.3 What is the current authorisation from council? This is outlined in the delegations manual. Could not find subregulation 5. This is the subregulation under the Local Government General Regulations 2021.
ACTION: Please add 'Subregulation 5 under the Local Government General Regulations' to the policy.
- P36 CEO Allowances & Other Benefits Policy (new)

This policy has been removed from the agenda as there is a LGANT workshop coming up that will advise the policy. It will return for council consideration in August.

- P45 Vehicle Use Policy (updated)

CEO referred to WALGA's vehicle values assessment 2020 as a basis for some of the definitions in this policy, such as 'Commuter Use', 'Restricted Private Use', 'Unrestricted Private Use'. Currently works vehicle comes under 'Commuting Use', and CEO vehicle is under 'Restricted Private Use'.

- P49 Community Support & In-Kind Assistance (updated)

The Wagait Council Community Fund has been added to this policy.

Resolution No. 2022/114

That Council receive the recommendation from the Audit Committee and adopt the following policies:

- **P29 Audit Committee Terms of Reference (updated)**
- **P34 Elected Member Allowances (updated)**
- **P35 Authorisation of Payments Policy (updated)**
- **P45 Vehicle Use Policy (updated)**
- **P49 Community Support & In-Kind Assistance (updated)**

Moved: President Neil White

Seconded: Councillor Michael Vaughan

Vote: AIF

10.3. Nominations for LGANT Executive

LGANT is currently calling for nominations to the Executive Board, to be decided at the LGANT Annual General Meeting on 18 November 2022. President Neil White and Councillor Peter Clee have indicated to the CEO they would like to nominate, which requires council endorsement by 7 August 2022.

President Neil White would like to nominate as a member.

Councillor Peter Clee would like to nominate for President, Vice President Regional and Shire, and as a Board Member Regional and Shire.

Resolution No. 2022/115

That council accepts and endorses President Neil White and Councillor Peter Clee to nominate for LGANT executive positions.

Moved: Councillor Michael Vaughan

Seconded: Vice President Tom Dyer

Vote: AIF

10.4. Nominations for LGANT Prescribed Corporation Panel (PCP)

LGANT is currently calling for nominations to the Prescribed Corporation Panel (PCP), which is responsible for dealing with specific complaints (under the *Local Government Act 2019*) regarding alleged code of conduct contraventions by elected council members. LGANT provides secretarial support to this body.

Councillor Peter Clee has indicated to the CEO they would like to nominate, which requires council endorsement by 31 July 2022. Cr Peter Clee currently sits on this panel.

Resolution No. 2022/116

That council accepts and endorses Councillor Peter Clee to nominate for LGANT Prescribed Corporation Panel.

Moved: President Neil White

Seconded: Councillor Michael Vaughan

Vote: AIF

10.6 Grants Funding Acquittal (R2R)

The civil works on Cox Drive floodway are now completed. The project was supported by the Roads to Recovery (R2R) funding accumulated over 4 years (\$125,578) and the Local Roads and Community Infrastructure (LRCI) fund (\$4,422); the total expense being \$130,000.

Council is requested to agree to acquit of the R2R funding allocation. An auditor's statement is also required for the acquittal and will be prepared with other auditors reports in the course of the 2021-2022 financial audit.

Resolution No. 2022/117

That council note the information provided of the grant expenditure and agree to acquit the amount of \$125,578 provided by the Australian Government Roads to Recovery Fund.

Moved: Councillor Peter Clee

Seconded: Councillor Michael Vaughan

Vote: AIF

11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE

- Cr Michael Vaughan enquired about the current round of Community Benefit Fund grants; a resident has asked if this grant could be used to investigate water reticulation in the community. ACTION: CEO will need to take a look at the funding guidelines to see if this would be eligible. CEO is also considering an application for solar lighting in the council carpark for this grant round as well as the Tourism NT Community Asset grant.
- Sealink bus storage arrangements at the council compound being dealt with? Sealink is being charged rent for this storage.
- Mandorah Marine Facility contract has not yet been awarded. As soon as it is the CEO will ask for a meeting to be updated on the planning and construction timelines.
- President Neil White presented a flier for 'Bins for Blokes' incontinence pad bins for men and boys. Would like to suggest council consider providing these amenities here. ACTION: CEO to investigate and also look into bins for female sanitary pads at the same time. Would be good to place them in the community centre toilets rather than at Cloppenburg Park.
- There has been recent vandalism at Cloppenburg Park, particularly during the school holidays. Youth Development Officer has identified the culprit/s and has taken the initiative to bring a stop to the vandalism.

12. QUESTIONS FROM THE PUBLIC WITH NOTICE - NIL

13. PETITIONS/DEPUTATIONS - NIL

14. PAST/UPCOMING EVENTS

14.1. ALGA National Assembly – 17-21 June

President Neil White and CEO Renita Glencross travelled to Canberra for the National Assembly, attending the Regional Forum on Sunday 18 June and Day 1 of the Assembly on Monday 19 June.

14.2 Youth & Community 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 consulted with the community and participating youth. A public survey (accessed by a QR code) is currently circulating & elected members should encourage residents to have their say.

14.3 Territory Day Fireworks – Cloppenburg Park – Friday 1 July

Supported by NT Major Events, Council hosted the 2022 Territory Day Fireworks. More than 100 people attended.

14.4 Wagait Arts Group Exhibition and Festival – 8 to 9 July

This open community event was attended by the Hon Vicki O'Halloran Administrator of the NT and Daly MLA Dheran Young. Council supports this event with administration, cleaning, and labour for setup & pack-down.

The above events are past as they were for the previous cancelled meeting. There are no upcoming events in July. August will host Seniors' Month events and other youth program events and mandatory training for elected members will be held on 2 and 30 August.

Arrangements for the Wagait Shire Council By-election were confirmed out-of-session and will commence with an info-session on Wednesday 17 August followed by Nominations opening on Friday 19 August and closing on 1 September. Election-day is Saturday 17 September in the Community Centre and early-voting will commence at Council office on Monday 5 September.

15. LATE ITEMS AND GENERAL BUSINESS – NIL

16. IN-CAMERA ITEMS - NIL

17. DATE OF NEXT MEETING

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

18. CLOSE OF MEETING

The President declared the meeting closed at 8.35 pm.