



WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM TUESDAY 16 AUGUST 2022**

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1. OPENING OF MEETING

Councillors: President Neil White
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

Vice President Tom Dyer

Resolution No. 2022/118

That council accepts the apologies of Vice President Tom Dyer.

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

2. DECLARATION OF INTERESTS - NIL

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 July 2022

Resolution No. 2022/119

That the Minutes of the Ordinary Meeting of Tuesday 19 July 2022 be confirmed by Council as a true and correct record.

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

3.2. Matters arising from Minutes of Council Meeting Tuesday 19 July 2022

Research has been done on sanitary units for the community centre. Total cost per annum for a ladies and men's unit would be around \$1,050. This is still a large amount of money to commit to a service that we are unsure of the level of use. As the sanitary unit bags are disposed of in the general waste, it is difficult to see an advantage over standard garbage bags, as long as these are monitored and emptied regularly.

4. GUESTS – NIL

5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 15 July to 12 August 2022.

5.1 Inwards Correspondence

Date	From	About	
21/07/2022	JLT	2022/2023 Certificates of Currently	email
25/07/2022	COTA Aged Care Navigator	COTA presentation or workshop at Community Centre	email
29/07/2022	Lord Mayor, Hon Vatskalis	Darwin City Council CEO appointment - Simone Saunders	email
29/07/2022	LGANT	Nominations for the Land Development Committee	email
29/07/2022	Dept of AG& Justice	Exposure Draft Anti-Discrimination Amendment Bill 2022	email
2/08/2022	EveryAGE Counts	Council to become supporters of EveryAGE Counts.	email
5/08/2022	Planner Dev Assess Services	Development Permit & Notice of Consent for 33 Delissa	email
5/08/2022	DIPL	Final Completion - COVID 19 - Cleaning of Mandorah Jetty	email
5/08/2022	LGANT	Nominations for LGANT Executive 2022	email
5/08/2022	Dep Chief Minister & Cabinet	Issue of General Instruction 2: Annual Financial Statement	email
5/08/2022	LGANT	Rateable Mineral Titles August 2022	email
8/08/2022	LGANT	2021-22 Member Value Proposition report and invoice	email
8/08/2022	Bushfires NT	New Australian Fire Danger Rating System - 1st September	email
8/08/2022	Dep Chief Minister & Cabinet	Development of cross-government principles	email
12/08/2022	Dep Chief Minister & Cabinet	Code of Conduct complaint form	email

5.2. Outwards Correspondence

Date	To:	About:	
19/07/2022	Territory Families	NT Concession Garbage and Rates and signed declaration	email
20/07/2022	Australia Day Council NT	Citizen of the Year Award - registration form	email
21/07/2022	Dept of Home Affairs - Citizenship Ceremonies	Authorised Presiding Officer - Aust Citizenship ceremonies - (N White, R Glencross, T Dyer)	email
21/07/2022	Resident	Letter - concerns regarding the beach traffic	email
21/07/2022	Luke Gosling OAM, MP	Thank you letter - R2R Funding Allocation	email
21/07/2022	Jacinta Price	Thank you letter - R2R Funding Allocation	email
21/07/2022	Senator Malarndirri McCarthy	Thank you letter - R2R Funding Allocation	email
21/07/2022	Marion Scrymgour	Thank you letter - R2R Funding Allocation	email
21/07/2022	Honourable Vicki O'Halloran AO	Thank you letter - WAGS support	email
26/07/2022	Resident	Cat Control update - response to letter received 07/07/2022	email
28/07/2022	LG Grants	Audit Confirmation request 2021-22 - Financial assistant payment acknowledgement	email
4/08/2022	LGANT	Call for Nominations - Prescribed Corporation Panel Pool	email
5/08/2022	LGANT	Nominations for LGANT Executive 2022	email
8/08/2022	Disability Transport	Request for Data: Passenger Loading zones and Taxi ranks	email

- Code of Conduct complaint form – a new form that is available on the NTG website. It is a requirement that this form also be added (or linked) to the council website.
- LGANT membership subscription fees have increased slightly. Assistance to Wagait Shire Council in 2021/22 included training, grant applications and advocacy.
- COTA info session on Friday, including end of life planning and wills. De Silva Hebron will accompany the COTA staff. Darwin Legal Services will be in Wagait Beach in September to provide individual legal assistance to residents.

Resolution No. 2022/120

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

Moved: President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

2. COUNCILLORS' REPORTS

6.1 President's Report

Please see Presidents Report attached.

President Neil White will be meeting with the Chief Minister next week re: prescribed areas and stronger futures. Meeting will include Mayors and presidents of councils.

Update from the Department for comments on the incorporated lands – the response period has been extended. They are also open to a 'no change' option. The Department have requested a map of the Cox Peninsula. Renita has responded with a map outlining the basic area Wagait Shire Council is interested in incorporating. Would be good to meet with Dheran Young at his office re: council's desired incorporated area plans as he will be part of the NTG discussion.

Resolution No. 2022/121

That Council receives and notes President Neil White's report for the period 15 July to 12 August 2022.

Moved: President Neil White

Seconded: Cr Peter Clee

Vote: AIF

3. OFFICERS' REPORTS

3.1. CEO Report for the period 15 July to 12 August 2022

Staff, HR, PD & Training	<ul style="list-style-type: none"> • Staff Leave Taken ; RG (PL x3); PW(AnL x20); FC (PL x); HP (PL x1); RT (WC ongoing) • Staff Leave Approved ; RR (18/07 to 21/08) • Recruitment ongoing for Active Recreation Manager • CEO PCP (RG, NW) ; 17 Aug • Records Management (FC, PW) ; 31 Aug
WHS	<ul style="list-style-type: none"> • Staff Toolbox meetings x3 • No incidents

Meetings and Correspondence	<p><u>Council Business</u></p> <ul style="list-style-type: none"> • President x4 weekly catchups • NT WorkSafe/JLT/WALGA/GIO insurance WC claims and return to work • LGANT HR & governance forum ; 21 July • Auditor meeting and requests for information ; 29 July • Correspondence with Sealink regarding bus shelter • Correspondence with Troppo Architects for Recovery Centre design • TERCC regional monthly meeting ; 3 Aug • Tropics Consulting meeting regarding Waste Strategy draft ; 3 Aug • LGANT environment & Transport forum ; 4 Aug • NTEC meeting with regard to By-Election ; 9 Aug • Review Budget against EoFY statements & prepare snapshot ; 10 Aug • CouncilWise rates preparation ; 12 Aug • DIPL meeting to discuss expiring Interim Control Orders for planning scheme • Larrakia Nation/Veolia planning meeting for Darwin Harbour Cleanup (Oct) • DCMC correspondence with regard to funds for Verge Audit & RUA issues • 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 • Kenbi Rangers meeting to discuss illegal dumping • Darwin Legal Service & COTA to establish community visit schedule <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 on illegal dumping • Resident(s) concerns on beach traffic
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 for WSC mtg • Assist Finance Officer with development of internal finance procedures • Review of asset management policies and procedures • Research for cat management policy and bylaws • 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 commenced on Tuesday 24 June. Senior's month events scheduled for 16-26 August. <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)

	<ul style="list-style-type: none"> • Remote Sport Program funding (\$5k) • LCRI-P3 (\$50k) approved for skate-park and pump-track design & construct (stage 1) • New grants applications pending submission ; Youth-Vibe (\$4k), AOD (Youth - \$20k), CBF (Tennis Court - \$30k), Tourism (solar lights \$50k) – for discussion and endorsement at 10. <p><u>Reporting</u></p> <ul style="list-style-type: none"> • Remote Sport Program and Voucher Scheme 2021-22 • LRCI and R2R <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • Council e-newsletters (August) • Community updates <p><u>Community Events – Current and Upcoming</u></p> <ul style="list-style-type: none"> • Seniors’ Games Luncheon ; 11:30am-1:30pm Wed 16 Aug • NTEC info-session ; 7-8pm Wed 17 Aug • Seniors’ COTA info-session ; 9:30-11am Fri 19 Aug • Seniors’ Western dinner-dance-movie ; 6-10pm Fri 26 Aug • Makers Market @ Cox Club ; 10am-2pm Sun 28 Aug • Early voting @ council office ; Mon 5 Sep • By-Election voting ; 8am-6pm Sat 17 Sep
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3.2. Works Manager’s Report for the period 15 July to 12 August 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> • Leave - GZ (PL x5); RR (AnL x10) • Ongoing work planning for casual staff
Meetings	<ul style="list-style-type: none"> • Staff Toolbox and planning x 3
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 • Dog complaints x2 <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

	<ul style="list-style-type: none"> • Roadside barrier replacements • Vegetation removal from verges/drains • Culvert heads and <p><u>Vehicle and Plant</u></p> <ul style="list-style-type: none"> • Truck tyres and alignment <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> • Cloppenburg Park irrigation monitoring daily/monthly reporting • Defibrillator cabinet maintenance & clinic door handle
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<p>Resolution No. 2022/122 That council receives and accepts the Officers reports for 15 July to 12 August 2022. Moved: Cr Peter Clee Seconded: President Neil White Vote: AIF</p>

8. ACTION SHEET for the period 15 July to 12 August 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.
			12/08/2022	Correspondence to DEPWS and CLO/DIPL to request meeting regarding RUA access gate & maintenance has had no response. CEO has approached DCMC for support to progress issues.
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.
			12/08/2022	Draft Strategy and plans 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 August.
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.
		12/08/2022	CEO raised WB Health Centre support & staff issue with DoH and Territory Families at TERCC meeting 03/08/2022. DoH advised it is a (legacy) services planning issue and Belyuen clinic upgrades are for triage/emergency and will not increase capacity for outreach services. Territory Families were 'horrified' that there is no current health service in Wagait Beach. The CEO will continue to pursue this issue.

Additional Items to Note from CEO:

- Meeting with PAWA representative regarding water reticulation: design suggestion has been made council would need 450mm pipes buried about 1 metre in depth. They would become water storage and would be safe from ground-fire. This system would not need a lot of pressure to work. Residents have requested another business case be developed for water reticulation. This would cost around \$20,000 and challenging to find funding to support this. Could be added to the next 5 Year Plan but work will need to be done on this before then.
- Local planning (issue #2): an approach has been made to Chief Minister's Office for assistance to identify contacts in Dept of Environment, Parks & Water Security. New employee in DIPL in the crown land office is going to research history of correspondence with Wagait Shire Council and meeting outcomes. CEO is hoping this issue will now progress.

Resolution No. 2022/123

That council receives and accepts the Officers reports for 15 July to 12 August 2022.

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

9. FINANCIAL REPORTS

9.1. July 2022 Reports

- Special Purpose Grants Report
- Balance Sheet including Financial Report and Notes
- Accrual Income and Expenditure Report
- Capital Expenditure Report
- YTD Cash Flow Statement

9.2. July 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/07/2022	Nexia Edwards Marshall NT - audit of WSC financial statements	\$1,100.00	
1/07/2022	Veolia Environmental Services - Wheelie bin collections for month of July 2022	\$7,037.63	
1/07/2022	Veolia Environmental Services - Hardwaste pickup and exchange for month of July 2022	\$3,996.50	
1/07/2022	Ian Manahan - Water to CEO house	\$150.00	
4/07/2022	Encore Pilates & Wellness - Pilates Lounge Monthly access	\$79.00	
6/07/2022	Kerry Courts Exp Claim - Food for Territory Day BBQ	\$16.50	
6/07/2022	Kerry Courts Exp Claim - Food for Territory Day BBQ	\$62.25	
6/07/2022	Severine Meunier - Reimbursement for Ferry travel	\$108.00	
6/07/2022	Central Business Equipment - Copy charges for June 2022	\$142.13	
6/07/2022	Severine Meunier - Yoga class Monday 6 June and Monday 20 June 2022	\$200.00	
7/07/2022	Fleetcare - CEO vehicle lease		\$1,427.12
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Workers Compensation	\$13,742.96	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Management Liability	\$5,974.74	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Management Liability Stamp Duty	\$597.47	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Motor Vehicle	\$4,538.29	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Motor Vehicle Stamp Duty	\$453.83	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Personal Accident	\$385.00	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Personal Accident Stamp Duty	\$38.50	
8/07/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Insurance - Class - Fee	\$4,263.01	
12/07/2022	JTAGZ - WrapStrap for Wagait Shire Council Dog Registration 2022 (LOGO)		\$159.50
12/07/2022	Giggling Geckos - Giggling Geckos Jumping Castle hire.	\$660.00	
13/07/2022	Jardine Llodoy Thompson Pty Ltd - Workers Compensation 2021/22 premium adjustment	\$964.45	
14/07/2022	Adobe Systems Incorporated - Monthly Subscription		\$18.69
18/07/2022	Harvey Distributors - Cleaning supplies	\$259.58	
18/07/2022	Adobe Systems Incorporated - Monthly subscription		\$29.99
18/07/2022	East By West - Consultation fees for skate park		\$2,618.00
20/07/2022	Optus - office phone/internet/fax		\$147.40
20/07/2022	Optus - mobile charges		\$191.00
22/07/2022	Ian Manahan - Water to CEO house	\$150.00	
25/07/2022	Jacana Energy - 142 Wagait Tower Road electricity	\$1,390.49	
26/07/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
28/07/2022	Colleen Fergusson - Council meals for July Council Meeting	\$90.00	
28/07/2022	Veolia Environmental Services - Credit note for 2 x 15M3 Hooklift	-\$1,295.62	
28/07/2022	Signcity - Fabricated rolled framed sign	\$3,118.50	
29/07/2022	Fleetcare - CEO vehicle leasing		\$1,427.12
31/07/2022	Veolia Environmental Services - Wheelie Bin collections	\$4,575.81	
CREDIT CARD			
14/07/2022	Dulux Trade Centre - Paint for road barriers	\$722.39	
14/07/2022	Bunnings - painting tools for road barrier	\$47.31	
14/07/2022	Bunnings - padlocks and tape- masterlock reset combination	\$202.60	

1/07/2022	Woolworths - NAIDOC activities	\$42.90	
1/07/2022	United Petroleum - CEO vehicle fuel	\$139.51	
4/07/2022	Xero - Monthly subscription		\$110.00
6/07/2022	Microsoft - monthly subscription charges		\$91.08
6/07/2022	Microsoft - monthly subscription		\$94.60
7/07/2022	NT Police, Fire & Emergency Services - Jack Ellis (Volunteer) working with children card	\$7.00	
12/07/2022	NT Police, Fire & Emergency Services - Kerry Courts - Working with Children	\$76.00	
18/07/2022	Wash N Go - CEO vehicle wash	\$16.40	
19/07/2022	Woolworths - Cleaning supplies	\$62.75	
19/07/2022	Australia Post - Stamps for rates, dogs and office	\$660.00	
19/07/2022	Officeworks - Office stationery	\$253.78	

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2022 to 30 July 2022 is \$356.98

9.4. CEO Declaration

That, to the best of the CEO's knowledge, information, and belief:

- i) The internal controls implemented by the council are appropriate; and
- ii) The council's financial reports best reflect the financial affairs of the council.

Resolution No. 2022/124

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

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10. AGENDA ITEMS

10.1. Grant Application Approvals

CEO requests council to review and endorse grant applications for new infrastructure and upgrades to assets, noting the contributions required from council.

<i>Project</i>	<i>Funding</i>	<i>Total Cost</i>	<i>Funding \$</i>	<i>WSC \$ (25%)</i>
Solar Lighting	Town Asset Program	30,000	22,000	8,000
Tennis Court resurfacing	CBF-major/ TAP	30,000	22,000	8,000
Exercise Station replacement	CBF-major	145,000	108,500	36,180

Resolution No. 2022/125

That council endorses the following grant applications to be submitted, recognising that if successful, council contributions are required as follows:

- Solar lighting at Cloppenburg Park & council carparks - \$8000 in kind + \$2590 cash
- Cloppenburg Park upgrades to tennis court & fitness station - \$45,000 cash

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10.2. Policy Review

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

- P33 Work, Health, and Safety Policy
- P36 CEO Allowances and Other Benefits Policy

Resolution No. 2022/126

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

- **P33 Work, Health, and Safety Policy**
- **P36 CEO Allowances and Other Benefits Policy**

Moved: Cr Peter Clee

Seconded: President Neil white

Vote: AIF

10.3. Every Age Counts

Council has received a letter inviting us to support EveryAGE Counts, which is Australia's non-political national coalition movement to end ageism. The membership includes Australia Council of the Aging and the Australian Local Government Association (ALGA). Council participation in EveryAGE counts sends a strong message of support and inclusion to our community and other councils that older citizens are valued and respected.

While council holds special events in August for Seniors month, Ageism Awareness Day is centred around the UN's International Day of Older Persons which occurs every year on 1 October. Activities and events in Australia are planned for Friday 7 October and will support the growing social movement to shift attitudes towards older age and older people and provide resources and tools to take action to end ageism.

Council will register and host an inter-generational games event to challenge ageism, dismantle its impacts, and celebrate our senior residents.

Resolution No. 2022/127

That council note the information provided and endorse council to become a partner to EveryAGE Counts challenge.

Moved: President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

10.4. Cities Power Partnership

The Cities Power Partnership (CPP) is Australia's largest network of cities and towns leading the way through local government use of renewable energy and energy efficiency to a more vibrant, zero emissions future.

Led by the Climate Council, CPP membership incentivises increased uptake of renewable energy in communities and sends a clear message to our residents and other local government areas of our councils' commitment to climate action.

As a member, council will liaise with the Climate Council and pledge five key actions that demonstrate our commitment, including celebrating and sharing our successes so far. Currently in the NT, the City of Darwin, City of Palmerston and Litchfield Shire are leading the way as CPP members, and this is another great opportunity to showcase our community and increase awareness of renewable energy and energy efficiency.

Resolution No. 2022/128

That council note the information provided and endorse council to become a member to the Cities Power Partnership.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE - NIL

12. QUESTIONS FROM THE PUBLIC WITH NOTICE - NIL

13. PETITIONS/DEPUTATIONS - NIL

14. PAST/UPCOMING EVENTS

14.1. Seniors' Month Events 17-26 August

Seniors month events are funded by Department of Health, Healthy Lifestyles grant.

<i>Date</i>	<i>Time</i>	<i>Activity</i>
Tuesday 16 August	11:30-1:30pm	Games luncheon
Friday 19 August	9:30-11am	COTA and DeSilva Hebron info session
Friday 26 August	6-10pm	Western themed dinner-dance-movie

14.2 WSC By-Election 17 September

The following schedule will lead into the By-Election:

<i>Date</i>	<i>Time</i>	<i>Activity</i>
Wednesday 17 August	7-8pm	NTEC info-session for candidates
Friday 19 August		Nominations open (online)
Thursday 1 September		Nominations close (and will be declared)
Monday 5 September	8am-4pm	Early voting commences at council office (not between 12-1pm)
Saturday 17 September	8am-6pm	Voting day at Wagait Beach Community Centre
Monday 26 September		Declaration of election result

14.3 Skate Session #5 and Design Consultation 18 September

BuildUp Skate will be back to deliver a final skateboard session with EastByWest designer discussing the concept design of the new park. A presentation of the concept and a cost estimate will be presented at the ordinary council meeting in September by the designer and Wagait youth who have been participating in the process.

15. LATE ITEMS AND GENERAL BUSINESS - NIL

16. IN-CAMERA ITEMS

Resolution No. 2022/129

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

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

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

At 7:54 pm Council closed the meeting to the general public.

16.2. Council Reserves and Priority Project Planning

Resolution No. 2022/131

That council receives and accepts the information provided in the brief, and

- a) agrees to consider the use of reserves for special projects at the council meeting in September;**
- b) agrees to consider identification of funds for a specific reserve for road upgrades from within the existing reserves available;**
- c) resolves to move the resolution to general business in accordance with section 293(1) of the Local Government Act.**

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

Resolution No. 2022/132

That Council re-open the meeting to the general public in accordance with section 99(1) of the Local Government Act.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

At 8:36 pm Council opened the meeting to the general public.

17. DATE OF NEXT MEETING

The next Council Meeting is to be held on 20 September 2022 Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822.

18. CLOSE OF MEETING

The Chair declared the meeting closed at 8:37 pm.