



WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM TUESDAY 20 SEPTEMBER 2022**

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1. OPENING OF MEETING

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

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 - 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 16 August 2022

Resolution No. 2022/138
That the Minutes of the Ordinary Meeting of Tuesday 16 August 2022 be confirmed by Council as a true and correct record.
Moved: President Neil White
Seconded: Vice President Tom Dyer
Vote: AIF

3.2. Matters arising from Minutes of Council Meeting Tuesday 16 August 2022 – NIL

4. GUESTS

Council welcomes the newly elected council member, Sarah Smith.

4.1. Wagait Youth Representatives – Wagait Skate Park

Wade Trevean, landscape architect of EastByWest has been contracted by council to design a new skate-park in consultation with the community. CEO presented the draft design of the new skate-park to council as youth representatives were unable to attend the meeting as planned.

The design is an element of the Cloppenburg Park masterplan and works in with the natural geography of the area. It will be accessible for all levels of skaters from beginners to advanced. The building of the park can be staged, depending on available funds. An amount of \$600,000 was in the QS for the skate park and pump track. As many of the young people who are currently engaged are around 5-10 years old, the stages of the skate park can be built as the young people grow in skills and age. The design includes 'refuge spaces' which can be shaded for taking rest and shelter in between tricks.

Next steps are to continue to give feedback to the designer over the next few weeks. The final design and QS costings will be delivered before the end of the year and will be ready to be presented to potential funders. Core Lithium continue to show interest in supporting this project and Dheran Young has also pledged to look for NT government support.

Council commented that the plan looks good: is strategic, fits with the masterplan and is scalable. The park also has good community support.

5. INWARDS AND OUTWARDS CORRESPONDENCE

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

5.1 Inwards Correspondence

Date	From	About	
12/08/2022	Resident	Toxins in residential area	email
15/08/2022	Planner, Dlvp Assessment Services	Endorsed Plans - 33 Delissa Drive, Wagait Beach	email
16/08/2022	LGANT	LGANT Executive 2022-2024 Nominations Summary	email
17/08/2022	LG Grants	Outstanding acquittal - WaRM 2021-21 and WaRM 2021-22	email
18/08/2022	The Hon Linda Burney MP - Minister for Indigenous Aust	Remote Employment Roundtable - 31 August 22 - invitation to President	email
19/08/2022	LG Grants	Letter - Local Government Schedule of payments for the year ended 30 June 2022	email
25/08/2022	Council Staff	Pipework on Council Verge	email
26/08/2022	Dept of Chief Minister & Cabinet	Proposed Meeting between NT Remuneration Tribunal and Wagait Shire Council	email
2/09/2022	Shannon Rice	Web page location change: Mandorah Marine Facility update - expect tender to be awarded by end of year.	email
2/09/2022	NT Electoral Commission	Correction to financial disclosure dates for Wagait Shire Council by-election	email
2/09/2022	Allison Hooper - Planning NT	"PA2021/0254 No location specified" - New Application Submitted - Updated Explanatory Document for Re-exhibition purposes	email
2/09/2022	Australian Bureau of Statistics	Local Government Finance Statistics - council exempt from participating in LGFS survey for at least 12 months	email
5/09/2022	RDO Equipment	Authorisation to register Tractor - 4066R	email
5/09/2022	Larrakia Nation - Rangers	Darwin Harbour Clean-Up final poster and forms	email
6/09/2022	Valuations Office - DIPL	Wagait August Reconciliation	email
8/09/2022	Dept of Chief Minister & Cab	RUA follow up	email
8/09/2022	CBA	New account - Special Projects Grants	email

9/09/2022	Tropics Consult	Final Draft Waste Management Strategy	email
9/09/2022	Troppo Architects	ReDiscovery Centre Proposal	email
12/09/2022	Valuer General -DIPL	Wagait Current vs Proposed report 2022	email
12/09/2022	Cyber Security Analyst -	Cyber Hygiene Improveme3nt Program (CHIPS) Report for remediation	email
12/09/2022	Emergency Mngt - Dept of Industry, Tourism & Trade	Invitation to update contact details - Biosecurity and Animal Welfare Functional Group	email
14/09/2022	Dept of Inf, Trans & Reg Dev	LRCI Quarterly Reports - Phase 1,2 & 3 - acknowledgement of receipt and extension Request form	email
14/09/2022	President Neil White	Invitation to Finnis Lithium Mine Opening - Monday 10 October 2022	email
16/09/2022	NT Remuneration Tribunal	Inquiry on Local Government Council and Local Authority Members allowances	email

Toxins in residential area – a resident of Sachse St has reported a regular (weekly) acrid plastic burning smell being emitted at night. The smell is having a negative health impact on the residents of the house. Some research has been done by council on locating where this smell is being emitted from. A location has been identified but the source of the smell has not been identified. This is a concern. The investigation into this matter is continuing.

5.2. Outwards Correspondence

Date	To:	About:	
12/08/2022	Resident	Toxins in Residential area - reply from CEO	email
22/08/2022	LG Grants	2020-2021 for WaRM 2020-21 and WaRM 2021-22	email
29/08/2022	NT Worksafe	NT Worksafe form	email
26/08/2022	Dept of Chief Minister & Cabinet	Proposed meeting between NT Remunerational Tribunal & WSC October	email
2/09/2022	CBA - James Cho	Signed Application & Authority new Business Account - Special Projects Grants	email
2/09/2022	Aust Council Claims	Motor Vehicle Claims - CD21DL	email
2/09/2022	Aust Council Claims	Workers Comp Claim	email
2/09/2022	Shannon Rice - DIPL	Mandorah Marine Facility update and request for update on when tender will be announced.	email
8/09/2022	Dept of Chief Minister & Cabinet	RUA follow up	email
8/09/2022	Dept of Infra, Trans & Reg Dev	2021-22 Q3 and Q4 Quarterly Reports for LRCI Phases 1,2 & 3 and declaration	email
9/09/2022	Tropics Consult	Final Draft Waste Managmetn Strategy	email
12/09/2022	Troppo Architects	ReDiscovery Centre Proposal	email
12/09/2022	Emergency Mngt - Dept of Industry, Tourism & Trade	Updated contact details - Biosecurity and Animal Welfare Functional Group	email
14/09/2022	NT Government	Signed Grant Agreement - Wagait Youth School Holiday Program 2022/23 - YVHG0700001	email

Resolution No. 2022/139

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

Moved: Vice President Tom Dyer

Seconded: Cr Peter Clee

Vote: AIF

3. COUNCILLORS' REPORTS

6.1 President's Report

Please see President's Report attached.

Resolution No. 2022/140

That Council receives and notes President Neil White's report for the period 15 August to 16 September 2022.

Moved: Vice President Tom Dyer

Seconded: Cr Michael Vaughan

Vote: AIF

4. OFFICERS' REPORTS

4.1. CEO Report for the period 15 August to 16 September 2022

Staff, HR, PD & Training	<ul style="list-style-type: none">• Staff Leave Taken ; RG (PL x3); PW(RDO x1); FC (0); HP (PL x1); RT (WC ongoing)• Staff Leave Approved ; RR (18/07 to 21/08)• Recruitment ongoing for Active Recreation Manager• CEO APR (RG, NW) ; 17 Aug• Records Management (FC, PW) ; 31 Aug• Planning for all staff APR's
WHS	<ul style="list-style-type: none">• Staff Toolbox meetings x3• Incident – Casual employee accidentally sprayed Sealink crew with hose ; 21 Aug• Incident – CEO vehicle sideswiped bollard at jetty carpark ; 27 Aug• Incident – Casual employee slipped off ute towball & injured shoulder ; 28 Aug
Meetings and Correspondence	<p><u>Council Business</u></p> <ul style="list-style-type: none">• President x4 weekly catchups• WIP meetings• NT WorkSafe/JLT/WALGA/GIO insurance WC claims and return to work• Rates notices mailed out to 388 properties ; 17 Aug• NTEC info-session for By-Election ; 17 Aug• LGANT CEO APR workshop ; 17 Aug• ICAC Nominated Recipient Forum ; 24 Aug• LGANT meeting with Chief Minister ; 24 Aug• LGANT forum Sport & Culture ; 25 Aug• Auditor requests for information & correspondence• Tropics Consulting meeting regarding Waste Strategy draft ; 24 Aug• Darwin LEC Meeting new regional LEP ; 26 Aug• CouncilWise dog registration preparation & notices mailed; 26 Aug• DCMC TERCC regional monthly meeting ; 29 Aug• LGANT meeting Darwin Outreach Joint Cyber Security Centre (JCSC) ; 30 Aug• WSC Audit Committee Meeting ; 30 Aug• Elected Member Training (Finance) ; 30 Aug• WSC Emergency Committee meeting ; 14 Sep• DITT meeting regional business development support ; 14 Sep• DCMC TERCC Regional Planning Committee meeting ; 15 Sep• DIPL-CLO meeting at council + tour of beach accesses and RUA ; 16 Sep• JLT Risk Management Workshop correspondence & planning (Nov)• Larrakia Nation/Veolia correspondence for Darwin Harbour Cleanup (Oct)

	<ul style="list-style-type: none"> • DCMC correspondence with regard to RUA management • Core Lithium correspondence regarding blasting schedules • DIPL meeting regarding entry statement signage & road reserve conditions • Correspondence with COTA & Darwin Legal Service to plan seniors' session logistics • Correspondence with Troppo Architects for Recovery Centre design • Correspondence with Belyuen & Coomalie CEO's regarding LG Regulatory Reform • Correspondence with local designer for cat control campaign posters • Correspondence with Belyuen CEO Waste Strategy + vehicle removal + S&R Officer • T for Thomas Sepsis Awareness <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> • Resident reported sand build-up on bike-path • Resident meeting regarding new vehicle cross-over on verge • Reports of visitors camping at Cloppenburg Park
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 & minutes for WSC mtg • Preparation of agenda & minutes for Audit Committee mtg • Preparation of agenda & minutes for Emergency Committee mtg • Assist Finance Officer with development of internal finance procedures • Review of asset management policies and procedures • Research for cat management community campaign, policy and bylaws • Follow up on actions for Audit Committee • Review of Planning Scheme Amendments PA 2021/0254
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 as well as planning and supporting special events such as skate-sessions, and school holiday program activities for Sept/Oct and Dec/Jan. A new program calendar was published that includes sewing, cooking, film nights, wild-care workshops, weed-walks and t-shirt printing. • Healthy Lifestyle Seniors Program: Weekly Yoga commenced Mon 1 June and weekly Pilates commenced on Tuesday 24 June, both are well attended; Senior's month events during 16-26 August including Western Dinner-dance and Games Luncheon were well attended with the latter now scheduled as a monthly activity. A COTA info-session about Advanced Care Planning was also very well attended and the Darwin Legal Service consultations also reported good take-up. Planning is underway for workshops that will look at cyber-security and scam awareness. <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 2022; Wagait Youth Leadership Program (\$20k) • Healthy Lifestyles ; Seniors Program (\$20) • LCRI-P3 and ext (\$50k + \$) • New grants applications pending advice ; Youth-Vibe (\$4k), AOD (Youth 2023 - \$20k), CBF (Tennis Court - \$30k), Tourism (solar lights \$50k)

	<p><u>Reporting</u></p> <ul style="list-style-type: none"> • Remote Sport Program and Voucher Scheme 2021-22 • LRCI all phases progress reports/ variations and R2R <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • Council e-newsletter (September) • Community update (By-Election) • Community update (New Fire Rating System) • Community update (Youth Program & School Holidays) • Community update (PRE-Cyclone PREparation) <p><u>Community Events – Current and Upcoming</u></p> <ul style="list-style-type: none"> • Early voting @ council office ; Mon 5 Sep • By-Election voting ; 8am-6pm Sat 17 Sep
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4.2. Works Manager’s Report for the period 15 August to 16 September 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> • Leave - GZ (0); RR (0) • Ongoing work planning for casual staff
Meetings	<ul style="list-style-type: none"> • Staff Toolbox and planning x 4 • Incidents – casual on jetty x 2 (as noted in CEO report)
Actions	<p><u>Power Water (contract works)</u></p> <ul style="list-style-type: none"> • Bore Runs x 14 • Water Samples x 10 • Imaluk water compound maintenance (weed control, mow and snip) <p><u>Jetty Maintenance (contract works)</u></p> <ul style="list-style-type: none"> • Jetty wash x 13 • Jetty handrails and bins sanitised (COVID) x 98 • Jetty carpark verge maintenance (weed control, mow and snip) • Boat ramp algae removed • Jetty landing barnacles removed <p><u>Waste Management</u></p> <ul style="list-style-type: none"> • Green Waste push up x 6 • Council bins in, out & cleaned weekly x 40 <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 • Removed 3 dead trees from council grounds <p><u>Road & Verge Maintenance</u></p> <ul style="list-style-type: none"> • Vegetation removal from verges/drains • Culvert headwalls and barriers painted • Bike-path desilting near Supermarket <p><u>Vehicle and Plant</u></p> <ul style="list-style-type: none"> • Serviced work ute pump engine • Truck tyres and alignment • New tractor delivered; training undertaken by RR & GZ

	<ul style="list-style-type: none"> • Old tractor taken to RDO for transfer of loader arms, then Pickles for auction <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> • Cloppenburg Park irrigation monitoring daily/monthly reporting • Replaced gate on Head Crt • Assemble new VC screen & stand • Assisted with set up for seniors events at Cloppenburg Park
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Highlights to Note:

RUA: President and CEO met with Crown Land Office (CLO) representatives at Wagait Beach to discuss concerns, issues, plans, intentions. The group visited various access points along the RUA to discuss concerns, CLO noted boundary creep and heritage sites. CLO will undertake further investigation into RUA and heritage site management under council. CLO also advised that council’s contact at Dept of Environment has returned from extended leave. CLO will also investigate additional areas for occupational licences eg. Erickson beach entrance picnic table and bin area expanded to include the gravel road entryway and carpark. This would mean the road would be remediated, car park built up, additional signage and bollards, and a boom gate put across the beach access for emergency services entry and seasonal events such as sailing. Also looking at taking an occupational licence at the Baluria and Delissa beach accesses. CLO will also investigate why RUA management contract lapsed. CLO were made aware of the increased use of the beach and RUA, particularly on quad bikes, since the COVID lockdowns and increased tourist visitation.

Community Programs: The youth and seniors’ programs have been very busy with a full September and October schedule of activities. November will be quieter before the Christmas activities begin. Games afternoons for seniors will be held once a month from October.

Pre-Cyclone Season: Preparation has begun and a news-bulletin will be published this week which will include the hard-waste pickup dates and other messages regarding storm-surge and emergency sms sign-up.

Grants: it looks promising that we will receive ongoing AOD funding for the youth leadership program. The department is pleased with what we have achieved in the pilot program.

The federal local roads and community infrastructure grant will extension to phase 3 which will add \$30,000 to our grant funds. Projects will need to be approved by the Department and CEO will bring proposals to the October meeting.

We also have another \$75,000 under the WaRM program from the Dept of Chief Minister. This has been received as part of our annual operational funding which has also increased by \$12,000 (CPI) and recognition of a population increase. CEO will report to October meeting on plans for the additional funds.

Resolution No. 2022/141
That council receives and accepts the Officers reports for 15 August to 16 September 2022.
Moved: President Neil White
Seconded: Cr Michael Vaughan
Vote: AIF

8. ACTION SHEET for the period 15 August to 16 September 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.
			16/09/2022	No further update from PW regarding upgrades to compound.
2	2020/101	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.
	2020/113		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 Hault 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 find Department contacts and progress issues. Also raised at TERCC meeting 03/08/22.
			16/09/2022	Further correspondence with DCMC and DIPL CLO and raised again at TERCC meeting 13/09/2022; resulted in CLO visit & tour of beach access and RUA disturbance on 16/09/22. Further meetings with DEPWS & CLO planned.
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 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 plan 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 September.
		16/09/2022	The Waste Management Strategy has been received and is tabled for council endorsement. Next steps will be to share the document with LGANT and present the package to NTG DIPL and LG for consideration.
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.
	16/09/2022	Raised at TERCC meeting 15/09/2022 as a priority issue affecting community wellbeing and safety.

Waste Management Strategy: The draft document is tabled with the final document that can be used for the next 5-10 years. The strategy includes business opportunities relating to the circular economy. The National Waste Strategy and NT Circular Economy Strategy align very well with council's plans. There are people in the community who are interested in engaging with recycling and building small businesses. The QS for construction of waste transfer station is \$4.4 million. The station will be critical for further development of the peninsula and having a plan for this places council in a good position.

Health Services and Centre: CEO is raising at the next TERCC meetings as a priority issue re: safety. These meetings have been very beneficial, with access to NT decision-makers, and a good plan for the group. CEO is ensuring that council and community needs are aligned with NTG strategic plans for increasing regional services.

Resolution No. 2022/142

That council receives and accepts the Action Sheet for 15 August to 16 September 2022.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

9. FINANCIAL REPORTS

9.1. August 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. August 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/08/2022	L.G.A.N.T. - 2022-2023 Annual Member Subscriptions	\$1,709.94	
1/08/2022	One Music Australia - Music for Councils - yearly fee		\$261.78
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Trust Aggregate Contribution	\$1,150.04	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Excess of Loss Layers Premium	\$1,451.15	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Excess of Loss Layers Premium	\$114.29	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Excess of Loss Layers Premium Stamp Duty	\$156.54	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Trust Aggregate Contribution	\$5,182.80	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Excess of Loss Layers Premium	\$17,580.78	
1/08/2022	Jardine Lloyd Thompson (JLT) Pty Ltd - Excess of Loss Layers Premium Stamp Duty	\$1,758.10	
2/08/2022	Cross Solutions Surveyors & Spartial Consultants - The survey		\$5,830.00
2/08/2022	Pamela Wanrooy Exp Claim - lollies for Council Elected Member training 2 August 2022	\$10.00	
9/08/2022	Darryl Jenkin - IBC pods for recycling station	\$380.00	
9/08/2022	Central Business Equipment - Copy charges	\$205.29	
9/08/2022	Severine Meunier - Senior Yoga classes	\$300.00	
11/08/2022	Power Water - water swipe card usage	\$69.74	
12/08/2022	POS Central - Media equipment for council meeting		\$300.00
12/08/2022	POS Central - Media equipment for council meeting		\$420.00
12/08/2022	POS Central - Media equipment for council meeting		\$5,000.00
13/08/2022	Adobe Systems Incorporated - Adobe software monthly subscription		\$18.69
15/08/2022	Ian Manahan - 13,000 Litre to CEO house	\$150.00	
15/08/2022	Colleen Fergusson - Councillor meals for meeting Tuesday 16 August 2022	\$90.00	
15/08/2022	Colleen Fergusson - Catering - finger foods for the Seniors month lunch	\$500.00	
15/08/2022	Colleen Fergusson - Catering for Seniors Dinner on 26 August 2022	\$1,500.00	
16/08/2022	Adobe Systems Incorporated - adobe monthly subscription		\$29.99
19/08/2022	Councilwise - Computer support - rates notice and animal registration		\$1,498.20
20/08/2022	Optus - Office phone/fax/internet	\$104.90	
20/08/2022	Optus - mobile phone charges	\$230.00	
25/08/2022	Norsign - Signage for LRCl 2	\$471.24	
25/08/2022	Norsign - Signage for LRCl 2	\$232.05	
25/08/2022	Norsign - Signage for LRCl 2	\$147.84	
25/08/2022	Norsign - Signage for LRCl 2	\$184.80	
25/08/2022	Norsign - Signage for LRCl 2	\$64.68	
25/08/2022	Norsign - Signage for LRCl 2	\$221.76	
25/08/2022	Norsign - Signage for LRCl 2	\$2,010.62	
25/08/2022	Norsign - Signage for LRCl 2	\$3,958.42	
25/08/2022	Norsign - Signage for LRCl 2	\$235.62	
25/08/2022	Norsign - Signage for LRCl 2	\$295.68	
25/08/2022	Norsign - Signage for LRCl 2	\$295.68	
25/08/2022	Norsign - Signage for LRCl 2	\$204.20	
25/08/2022	Norsign - Signage for LRCl 2	\$471.24	
25/08/2022	Norsign - Signage for LRCl 2	\$172.79	

26/08/2022	Ian Manahan - Water to Sportsground	\$150.00	
26/08/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
29/08/2022	Karuna Yoga Wellness - Senior Yoga class	\$400.00	
29/08/2022	Karuna Yoga Wellness - Travel costs	\$108.00	
29/08/2022	Kerry Courts Exp Claim - Reimbursement for cleaning products	\$24.18	
31/08/2022	Veolia Environmental Services - Regular weekly bin collections		\$9,078.97
31/08/2022	Veolia Environmental Services - Hardwaste collections		\$1,816.21
CREDIT CARD			
1/08/2022	Xero - Monthly subscription		\$110.00
2/08/2022	Sealink - Sealink travel expense for CEO	\$108.00	
2/08/2022	Sealink - Multi ferry pass	\$108.00	
3/08/2022	Brown Sugar Darwin - 2 x coffees - meeting	\$9.50	
3/08/2022	Woolworths - Batteries for Defibrillator for Community Centre	\$102.00	
3/08/2022	Encore Pilates & Wellness - Online pilates classes	\$79.00	
6/08/2022	Microsoft - Monthly subscription		\$94.60
6/08/2022	Microsoft - Monthly subscription charges		\$91.08
9/08/2022	HART Sport - Tennis Net	\$247.00	
11/08/2022	Trojon Fencing - Single gate 3865 open x 1200H with hinges	\$301.00	
11/08/2022	TOTAL TOOLS DARWIN WINNELLIE NT - Bosch Blower 18V - Asset No. CE104	\$49.00	
11/08/2022	The Big Mower - Spark plugs for generator	\$35.30	
11/08/2022	Copytime - 6 x books bound	\$38.25	
11/08/2022	united - CEO fuel	\$125.51	
12/08/2022	City of Darwin - CEO parking - city of Darwin	\$20.00	
17/08/2022	Uber - Uber transport - LGANT meeting for CEO and President		\$12.79
18/08/2022	Uber - LGANT Meeting - transportt		\$3.00
18/08/2022	Uber - LGANT Meeting - share ride		\$12.69
19/08/2022	Sealink Ferries - Return Ferry ticket - Hanna Park	\$108.00	
19/08/2022	Woolworths - Food for COTA legal information session	\$63.37	
24/08/2022	Spotlight - Material for tablecloths for Community activities	\$125.90	
24/08/2022	Reward Supply Co Pty Ltd - community activities	\$88.54	
25/08/2022	NT Police, Fire & Emergency Services - Working with Children - John Notais	\$76.00	
26/08/2022	Sealink Ferries - Ferry Ticket for Line Dancing instructors - Seniors Dinner	\$86.10	
29/08/2022	Sealink Ferries - Ferry multi pass for CEO	\$108.00	
30/08/2022	Harvey Distributors - Bin liners	\$83.45	
30/08/2022	Bunnings - Paint for roadside culverts	\$555.10	
30/08/2022	RDO Equipment - oil filters	\$121.88	
30/08/2022	Territory Tyres - Fitt pass - repairs	\$20.00	
31/08/2022	Think Water - Rotating Nozle for pressure cleaner on ute	\$187.00	

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2022 to 30 August 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. 2022/143

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

Moved: President Neil White

Seconded: Vice President Tom Dyer

Vote: AIF

10. AGENDA ITEMS

10.1. WSC By-Election 17 September

The NTEC concluded a by-election on Saturday 17 September with many votes taken early at council offices in the previous 2 weeks. An early final declaration will be made by NTEC and a report delivered after postal votes and preferences are counted.

Resolution No. 2022/144

That Council note the information provided and congratulate Sarah Smith on her successful election.

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10.2. WSC Audit Committee Meeting 30 August

WSC Audit Committee met on Tuesday 30 August to review the 2021-22 Audited Financial Statements and receive a briefing on council reserves. A summary of the meeting minutes and recommendations from the committee is provided to be considered at agenda Item 16. In Camera.

10.3. Draft Annual Report

The 2021-22 Annual Report has been drafted by the CEO and is presented to council for the consideration and comment. The Financial Statements are a separate meeting item on the in-camera agenda. A Final Report with Auditors Report and Financial Statements will be presented for council's approval at the October Meeting.

Key Items to Note:

- Some of the capital projects has led to the capitalisation of assets and therefore resulted in a surplus for the year.
- Uncompleted projects from previous years were completed in 2021/22. The projects that weren't achieved in 2021/22 were not surprises but acknowledged during the year as projects that were unable to proceed for various reasons. This includes the roads report as the major project.
- Communications engagement for the newsletter and social media doubled. The audience numbers remained the same but the engagement doubled.
- Cr Vaughan asked how was camping and caravan accommodation in the shire supported. CEO advised that public camping within the Shire is still illegal. Current RL zoning limits tourist accommodation to AirBnB. During the year, council provided advice to residents who were operating camping/caravan sites with information about the correct development & business pathways. Council also supported Chris Grey's application for a campsite. Section surveying and mapping documents need to be approved and made official before this proposal can go ahead.

Resolution No. 2022/145

That Council receive the draft 2021-22 Annual Report from the CEO and note the financial statements are to be added when approved.

Moved: Vice President Tom Dyer

Seconded: Cr Peter Clee

Vote: AIF

10.4. Grant Acquittals & Variations

CEO requests council to note the table below showing grant acquittals for fully expended grants and progress update reports that have been provided to the funding bodies for expenditure to 30 June 2022. Variation requests have been made to extend project timeline and fully expend the Waste and Resource Management 2020-2021 (WaRM) grant and the LRCI-Phase 2 grant (highlighted yellow).

<i>Project</i>	<i>Funding Agency</i>	<i>Total Grant</i>	<i>Funds Recvd</i>	<i>Expended</i>
Tractor & Waste Strategy	WaRM 2020-21	75,000	75,000	68,777
ReDiscovery Centre	WaRM 2021-22	75,000	75,000	0
Drainage remediation	LRCI – Phase 1	25,116	25,116	25,116
Green-waste track & Signage	LRCI – Phase 2	30,387	21,271	25,794
Skate-park & Pump-track D&C Stage 1	LRCI – Phase 3	50,232	37,674	23,414

- The new tractor has been received. The old tractor has gone to Pickles for auction. Income from the sale will be received back into the Asset Renewal reserve.
- The waste strategy has now been completed and the final payment can be made.
- The ReDiscovery Centre grant doesn't require a variation due to timing of the grant but required a progress report.
- Signage provided by LRCI grant has only just been delivered. This grant has been varied but will now be able to be acquitted.
- Skate-park D&C provided by LRCI grant doesn't require a variation due to timing of the grant but required a progress report.

Resolution No. 2022/146

That council note the information provided and approve:

- The progress reports and variation requests for WaRM grants;**
- The acquittals of LRCI Phase 1 grant;**
- The progress report and variation request for LRCI Phase 2 grant; and**
- The progress report for LRCI Phase 3 grant.**

Moved: Cr Peter Cleo

Seconded: President Neil White

Vote: AIF

10.5. Grant Application Approvals

CEO requests council to review and endorse grant applications as set out in the table below, noting that contributions from council will be required if the submissions are successful.

Council contributions include both in-kind (budgeted staff and operational costs) as well as cash from asset replacement reserves and other complementary grant funding sources, including:

- The Remote Sport Program contributes \$20,000 to the Youth Program which is not shown in the table.
- Proposed funding for solar lighting has a requirement for minimum 25% council contribution.

<i>Project</i>	<i>Funding Program</i>	<i>Total Cost</i>	<i>Funding</i>	<i>WSC cash</i>	<i>WSC in-kind</i>
Youth Program 2023	Alcohol & Drugs	43,500	20,000	2,000	6,250
Solar Lighting	Town Asset Program	55,700	42,000	5,600	8,100
Tennis Court resurfacing	Town Asset Program	27,000	20,170	6,730	0

Resolution No. 2022/147

That council note the information provided and agree to support the council contributions required should the grant applications be successful.

Moved: Cr Peter Clee

Seconded: Cr Michael Vaughan

Vote: AIF

10.6. Review of Reserves

Following council resolution 2022/131 at the August meeting, the meeting brief provided to council regarding cash reserves was reviewed by the Audit Committee at their meeting on 30 August and discussed the following points:

- While leave accruals are recognised as a national accounting standard liability they cannot be allocated as a reserve. The budget includes leave accruals in the expenditure and they are currently being accounted for monthly in the financials.
- Council has requested a new reserve be set as a road replacement/renewal reserve. This would fit with moving the previous year's capitalised assets, which were mostly roads, to a specific roads replacement reserve. Currently, the balance sheet shows \$500,000 is in reserves for general asset replacement and a proportion of this could also be used for the new road replacement reserve.
- There is no restriction on the amount of surplus that can be moved into reserves in a given year, provided retained earnings don't go into deficit. The current policy reads as if council is restricted to the amount of the surplus, however the restriction should be dictated by retained earnings.
- The meeting brief identifies a list of projects that align with council's strategic planning that require research or planning documents to be created and there is no available funding to do this. Some of council's reserves will need to be allocated towards these in order to get them done as they are critical documents that relate to future asset replacement.
- If money is expended from reserves it will show as a deficit for that year.

By resolution 2022/136 the Audit Committee makes the following recommendation to council:

- a) Council to update the policy in regard to its reserves as long as it keeps its working capital intact and doesn't put itself into a deficit equity position.
- b) Council should consider moving newly capitalised assets into a renewal replacement reserve, particularly in regard to specially funded assets. Council can decide the best use of these reserves.

The Cash Reserve Policy has been updated to reflect these recommendations and is presented to council for endorsement. A summary of changes to the policy follows:

- Council has two externally restricted reserves, subject to external legislation:
 - > Asset revaluation reserve – this is an Australian Accounting Standard, based on a proportion of the value of our property and assets.
 - > Disaster recovery reserve – the NTG require WSC to set aside \$25,000 as our contribution to any disaster recovery funds.

- Council has Internally restricted reserves which are not subject to external requirements. Council can make decisions on these.
 - > Asset replacement reserve – some confusion arose from last year’s creation of the asset revaluation reserve and council’s wish to have an asset replacement reserve. The Audit Committee has recommended council’s request for a roads renewal reserve, along with other project reserves be identified under the asset replacement reserve rather than creating several new reserves. Research has identified West Arnhem Regional Council’s reserves breakdown as a good example of how this can be managed and documented. Council could consider this structure for Wagait Shire. Allocations for this reserve will be considered in camera.
 - > Election expense reserve
 - > Major initiatives reserve – includes new projects and purchases that have been identified, ie. things that are not renewals or replacements.

Resolution No. 2022/148

That Council receive the recommendations from the Audit Committee and adopts the amended Cash Reserves Policy.

Moved: Cr Peter Clee

Seconded: Vice President Tom Dyer

Vote: AIF

10.7. Pre-Cyclone Season Preparations

The Emergency Management Committee met on 14 September and reviewed the preparations for the 2022-23 cyclone season, including: a new Darwin Local Emergency Plan, emergency SMS services to residents, hard-waste management and collections, critical infrastructure and verge maintenance requirements.

A community newsletter will be published informing residents of preparations and the steps taken by council to reduce risk, as well as way for residents to participate including a workshop currently scheduled for early November.

The hard waste compound will be cleared and tidied up ready for cyclone season. The white goods will be degassed and removed, and no more will be accepted until 2023.

The contents of items left on the verge and on the edge of properties will be audited.

As there are a lot of new residents in the community, Council will hold a pre-cyclone workshop/information session on Sunday 6 November. It will also be good to add people to the emergency contact list.

Resolution No. 2022/149

That council note the information provided.

Moved: President Neil White

Seconded: Cr Michael Vaughan

Vote: AIF

10.8. Request for Support

The CEO has received a request for support for three young Wagait residents to travel to an ice-hockey tournament in late October.

The process for council financial support requests is outlined in council policy [Community Support & in-Kind Assistance](#) which states that sponsorship of individuals is not usually supported. However, where a request is deemed to have merit by the Chief Executive Officer, the request will be referred, with recommendation, to Council for consideration and determination.

The CEO recommends that an amount of \$200 per youth towards travel and registration fees to participate at the One Hockey Bantam Ice-Hockey Tournament in October.

Resolution No. 2022/150

That council approve an amount of \$200 per youth towards travel and registration fees to participate at the One Hockey Bantam Ice-Hockey Tournament in October, as recommended by the CEO.

Moved: Vice President Tom Dyer

Seconded: Cr Peter Clee

Vote: AIF

11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE

Cr Vaughan queried the damage to the road verge and barriers at the corner of Cox Drive and Wagait Tower Road, caused by a road train. The CEO advised that contact had been made with the company and an invoice had been made to them for damages, amounting to aprox \$3,000.

12. QUESTIONS FROM THE PUBLIC WITH NOTICE

12.1. Garage Sale Trail for Councils

A resident has requested council to consider participating in the national Garage Sale Trail for two consecutive weekends in November (12-13 & 19-20 November). The council buy-in to Garage Sale Trail participation is \$2000 and while it is a great concept, it is prohibitive for council at this cost. CEO also notes that the community is already quite active on several facebook sites in selling & trading second-hand items from their homes and as we head into wet season, the timing of the Garage Sale Trail schedule is not well-suited to top-end delivery.

13. PETITIONS/DEPUTATIONS - Nil

14. CURRENT/UPCOMING EVENTS

14.1. Youth Program & School Holiday Program

The Youth Program ramps up again in the coming weeks with the School Holiday Program confirmed for Sept/Oct that includes sewing, cooking, film night, wild-care workshops, weed-walks and t-shirt printing. The program was published and distributed to school children on the bus to take home to parents, as well as emailed to council newsletter subscribers and advertised on facebook and noticeboards.

14.2. Seniors Games Luncheons

On the success of the inaugural games luncheon during Seniors Week, this activity has been included in the monthly events calendar and is scheduled for the following dates:

- Wednesday 12 October 11:30am – 1:30pm at the Community Centre
- Wednesday 09 November 11:30am – 1:30pm at the Community Centre

14.3. Australia's Backyard Bird Count – 17-23 October

Each year, tens of thousands of Australians head outside to take part in BirdLife Australia's Aussie Backyard Bird Count, the nation's largest citizen science event, with 2021 breaking the record for the most people counting birds in one day. Over 100,000 people participated nationally and 623 bird species recorded - 275 of them in the NT! This year, council is promoting the **2022 Aussie Backyard Bird Count** to have as many participants as possible to ensure we get some good base data towards our environmental planning strategy.

14.4. Darwin Harbour Clean-Up – 19 October

Council is again partnering with Larrakia Nation and Veolia to walk the local coastline and collect rubbish. Volunteers need to register with Larrakia Nation and council is able to assist in the process. The collected waste will be sorted and weighed at the Hard Waste compound, and the data contributes to the Tangaroa Blue project.

14.5. International Men's Day – 19 November

Council is seeking advice from residents and Councillors as to how they would like to celebrate IMD2022 – the theme is #MakeTime4Mates and a small amount of funding is available from Territory Families Office of Gender Equity, however this will need to be submitted before the end of September to comply with funding guidelines.

Decision made to hold a barbecue – Wagait Beach Men's Sausage Day. A guest speaker could be invited, possibly someone from Beyond Blue to speak in line with the theme.

Additional:

CEO Renita Glencross and President Neil White have been invited to the official opening of the Core Lithium mine site on 10 October.

15. LATE ITEMS AND GENERAL BUSINESS

15.1. LGANT Policy-Action Motion for AGM

At the council meeting in May 2022, a request was made to prepare a motion for the LGANT General Meeting in November calling on LGANT to support a challenge to the NT Government regarding the legislative requirement to advertise in a local paper, as an ineffective requirement that is actioned at significantly disproportionate cost to small councils.

The draft motion needs to be submitted at least 6 weeks before the November AGM.

Resolution No. 2022/151

That council receive and approve the draft motion for the LGANT General Meeting in November, calling for LGANT to support a challenge to the NT Government and Local Government Act 2019 s35(3)(c), s203(4)(c) s241(1)(b), s290(2)(b) which demand that certain statutory documents be advertised in a printed newspaper circulated locally in the area; as it is an ineffective requirement that is actioned at significantly disproportionate cost to small councils.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

16. IN-CAMERA ITEMS

Resolution No. 2022/152

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 8.27pm Council closed the meeting to the general public.

Confidential Items raised In-Camera:

- Draft Financial statements'
- Remuneration Tribunal invitation
- Movement in reserves
- Workers compensation update

Resolution No. 2022/158

That council resolves to move the following items to general business in accordance with section 293(1) of the Local Government Act:

- a) 16.1 Confirmation of In-Camera Minutes for meeting 16 August 2022 accepted by council resolution 2022/153;
- b) 16.2 Draft Financial Statement for year ending 30 June 2021-22 is accepted by council resolution 2022/154;
- c) 16.3 Council acceptance of confidential meeting invitation from Remuneration Tribunal by resolution 2022/155; and
- d) 16.4 Movements in reserves and priority project details agreed and accepted by council resolution 2022/156.

Moved: Cr Peter Clee

Seconded: Vice President Tom Dyer

Vote: AIF

Resolution No. 2022/159

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 8.53pm Council opened the meeting to the general public.

17. DATE OF NEXT MEETING

The next Council Meeting is to be held on 18 October 2022 Council Chambers, 142 Wagait Tower Road, Wagait Beach NT 0822.

18. CLOSE OF MEETING

The Chair declared the meeting closed at 8.54pm.