



WAGAIT SHIRE COUNCIL

AGENDA COUNCIL CHAMBERS

**LOT 62, WAGAIT TOWER ROAD
7PM TUESDAY 15 NOVEMBER 2022**

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: **Tuesday, 15 November 2022**

Time: **7.00pm**

Location: Council Chambers, 142 Wagait Tower Road, Wagait Beach

Conditions: Public are welcome to attend however are required to contact Council by **10am Tuesday 15 November 2022** if attending so that arrangements for alternative participation options such as joining via videoconferencing on a personal device or telephone can be made if required.

Renita Glencross
Chief Executive Officer

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1. OPENING OF MEETING

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

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

2. DECLARATION OF INTERESTS

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

3. CONFIRMATION OF MINUTES

3.1. Confirmation of Minutes of Council Meeting Tuesday 18 October 2022

<p>Resolution No. 2022/ That the Minutes of the Ordinary Meeting of Tuesday 18 October 2022 be confirmed by Council as a true and correct record. Moved: Seconded: Vote:</p>

3.2. Matters arising from Minutes of Council Meeting Tuesday 18 October 2022

4. GUESTS - Nil

5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 16 October to 11 November 2022.

5.1 Inwards Correspondence

Date	From	About	
17/10/2022	Nato Ceremonies	Publishing of citizenship ceremony 'wait time' data on website	email
17/10/2022	Office of Water Security	Draft Territory Water Plan released for community consultation	email
21/10/2022	Maree DeLacey - LG, DCMC	2022-23 Local Government Immediate Priority Grant Program - Grant round open	email
21/10/2022	LGANT	LGANT Convention and AGM 16-18 November 2022	email
25/10/2022	Valuations Office	Notice of valuation - 142 Wagait Tower Road (\$345,000.00)	mail
25/10/2022	Valuations Office	Notice of valuation - 50 Forsyth Road (\$380,000.00)	email
25/10/2022	NT Grants Commission	NT Grants Commission Financial Assistance Grant allocations 2022-23	email
25/10/2022	NT Grants Commission	Disaster Recovery Funding Arrangements - \$25,000.00 for Shire Councils	email
31/10/2022	Minister for Infrastructure, Planning and Logistics	New tender for Mandorah marine facilities	email
2/03/2022	Resident	Permit application to undertake works on Council Verges	by hand
4/11/2022	Allan Lewis - Australian Defence Force	ANZAC Day 2023 - ADF Ceremonial request for support	email
4/11/2022	LGANT	Consultation on improving economic regulation of water and sewerage services	email
7/11/2022	Residents of Joseph Court and Erickson Crescent	Works to commence on easement S226 - email notifying residents of works to commence on Tuesday 8/11/22	email
8/11/2022	LGANT	Submission - Local Government Council Members Allowances	email
8/11/2022	Maree De-Lacey, Dept of Chief Minister and Cabinet	Rates Debts - Statutory charges on mineral or petroleum titles for rates debts.	email
9/11/2022	Nexia Edwards	Amended audited statements	email
9/11/2022	LGANT	Rateable Mineral Titles - November 2022	email
9/11/2022	Crown Land Management	Acceptance of Quote for works for maintenance of the Wagait Beach Restricted Use Area (RUA)	email
9/11/2022	Crown Land Management	S226 drainage easement works	email
10/11/2022	Resident, Erickson Cres	S226 drainage easement works update	email
10/11/2022	Sealink	Ferry Reference Group meeting	email

5.2. Outwards Correspondence

Date	To	About	
17/10/2022	Crown Land Management	Quote for works for maintenance of the Wagait Beach Restricted Use Area (RUA)	email
19/10/2022	Residents in the Storm Surge zones	105 Storm Surge Zone awareness letters	email
19/10/2022	Residents in the Storm Surge zones	105 Storm Surge Zone awareness letters	mailed
25/10/2022	NT Government	Community Benefit Fund Grant - Makers and Creators (acquitted by M Newman)	email
25/10/2022	NT Classifieds	2022-2023 1st Budget Review advertisement	email
28/10/2022	LGANT	LGANT's General Meeting and AGM - November 2022	email
1/10/2022	Carers NT	Carers NT Morning Tea held Tuesday 18 October acquittal	email
1/10/2022	Rose Russell	Caretakers signed agreement - Cloppenburg Park	email
2/10/2022	Australia Day NT	Grant application - Australia Day 2023	email
4/11/2022	Defence Force	Request for Ceremonial support for ANZAC Day	email

7/11/2022	Residents of Joseph Court and Erickson Crescent	Works to commence on easement S226 - email notifying residents of works to commence on Tuesday 8/11/22	email
8/11/2022	Residents	10 Notices for 2022.2023 Rates and Charges	email
8/11/2022	Residents	3 Notices for 2022.2023 Rates and Charges	mail
9/11/2022	Crown Land Management	Acceptance of Quote for works for maintenance of the Wagait Beach Restricted Use Area (RUA)	email
9/11/2022	Crown Land Management	S226 drainage easement works	email
10/11/2022	Resident, Erickson Cres	S226 drainage easement works update	email
10/11/2022	Sealink	Ferry Reference Group meeting	email

Resolution No. 2022/

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

Moved:

Seconded:

Vote:

6. COUNCILLORS' REPORTS

6.1 President's Report

Please see Presidents Report attached.

Resolution No. 2022/

That Council receives and notes President Neil White's report for the period 16 October to 11 November 2022.

Moved:

Seconded:

Vote:

7. OFFICERS' REPORTS

7.1. CEO Report for the period 16 October to 11 November 2022

Staff, HR, PD & Training	<ul style="list-style-type: none"> • Staff Leave Taken ; RG (AL x5); PW(nil); FC (nil); HP (nil); RT (WC ongoing) • Staff Leave Approved ; FC (22/10 to 30/10) • Recruitment for Sports & Active-Recreation Manager, Administration casual • Records Management (FC, PW) ; TBC • Staff APRs completed, CEO APR in progress • Risk management workshop (JLT) ; 8/11
WHS	<ul style="list-style-type: none"> • Staff Toolbox meetings x3 • Staff WIP meetings x3 • Nil staff incidents to report
Meetings and Correspondence	<p><u>Council Business</u></p> <ul style="list-style-type: none"> • President x3 weekly catchups • WIP meetings x3 • NT WorkSafe/Recouvre/GIO insurance WC claims and return to work • Auditor requests for information & correspondence • DCMC TERCC regional monthly meeting ; 31 Oct • Audit Committee mtg ; 1 Nov • Meeting with Ironbark re CDP and council opportunities ; 2 Nov • Darwin Local Emergency Committee meeting new regional LEP ; 4 Nov • JLT Risk Management Workshop (staff) ; 8 Nov • Meeting with DIPL re MMF ; 9 Nov • Meeting with TFH re NT Disability Strategy actions; 10 Nov • Cyclone Preparedness workshop ; 12 Nov • Community meeting ; 12 Nov • Correspondence with Core Lithium regarding meeting attendance & road-use • Correspondence with Larrakia Nation and Kenbi Rangers re Darwin Harbour CleanUp • Correspondence with DIPL regarding MMF tender & meeting • Correspondence with DIPL-CLO regarding RUA contract & OL for beach accesses • Correspondence with DIPL-CLO regarding S226 remediation • Correspondence with DEPWS regarding S226 remediation • Correspondence with DITT follow up on childcare business development • Correspondence with Troppo Architects for Recovery Centre design drawings and QS • Correspondence with DIPL and EPA re ReDiscovery Centre at Clop Park • Correspondence with Belyuen CEO Waste Strategy • Correspondence with LGANT re TSA crumb rubber pilot projects Eol • Correspondence with residents for Verge Permits x 2 • Correspondence with MLA re MMF and Nov/Dec functions • Correspondence with Sealink re reference group meeting <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> • Resident meeting regarding realignment of vehicle cross-over on verge Erickson • Resident meeting regarding deterioration of vehicle cross-over on verge Massey • Resident concerns & enquiries regarding S226 drainage easement x10 • Resident concerns with dogs on Dalmeny
Actions	<p><u>Governance</u></p> <ul style="list-style-type: none"> • Preparation of agenda & minutes for WSC mtg • Preparation of agenda & minutes for Audit Committee mtg • Assist Finance Officer with development of internal finance procedures • Review of asset management policies and procedures

	<ul style="list-style-type: none"> • Research for cat management community campaign, policy and bylaws • Follow up on actions for Audit Committee • Preparation of 2023 Community Fund documents (opening 1 Dec) • JSEA's for Jetty-Wash and Hard-Waste compound • Research for SARC program 2023-25 • Research and development of NT Disability Action Plan contributions • Research and development for response to Treaty Commission Report • Research and development of response to Economic Regulation of Water & Sewerage
<p>Actions</p>	<p><u>Active Recreation Programs</u></p> <ul style="list-style-type: none"> • Youth Leadership program continues with special Wild-care sessions led by consultants including registration for Aussie-Bird-Count. Youth Program Officer currently has exams and pop-ups have been infrequent. Hallowe'en party was a huge success. Christmas party and school holiday program arrangements for and Dec/Jan in progress. • Healthy Lifestyle Seniors Program: Weekly Yoga and Pilates continue, both are well attended. Carer's morning tea event was also successful with reps from Carer's NT attending. Games luncheons continue and another Cooking Class is scheduled for 30 Nov. Planning is underway for workshops that will look at cyber-security and scam awareness and Christmas party is booked at Cox Club on 22 Dec. <p><u>Current Procurement</u></p> <ul style="list-style-type: none"> • LCRI phases 3 - Skate-park & Pump-track design and construct stage 1 (\$50k) • DLGRD (CMC) WaRM #2 - Design & Construct for Re-Discovery Centre (\$75k) <p><u>Current Special Purpose Grants Applications Pending/Current</u></p> <ul style="list-style-type: none"> • Alcohol & Drug program 2023; Wagait Youth Leadership Program (\$20k), pending • LCRI-P3 ext; TBC (\$30k) most likely roads/verge/drainage maintenance • WaRM #3; TBA (\$75k) most likely ReDiscovery centre • Youth-Vibe School Holiday program (\$4k), successful • CBF; Tennis Court (\$30k), pending • Tourism Town Asset program; solar lights (\$50k), pending • International Women's Day (\$3k), pending • Strong and Resilient Communities (SARC); Women's program 2023-25 (\$360k) • Youth Week 2023 ; due 30 Nov • PIF ; Truck/Cloppenburg Park Exercise Station ; due 2 Dec <p><u>Reporting</u></p> <ul style="list-style-type: none"> • LRCI all phases progress reports/ variations and R2R • DLGRD (CMC) WaRM #1 - Replace tractor (\$50k) + Waste strategy (\$25k) <p><u>Public Communications</u></p> <ul style="list-style-type: none"> • Council e-newsletter (October) • 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"> • Seniors Games Luncheons ; 9 Nov 11am-1pm • Youth Program Balance Choice ; 27 Nov 4-6pm • Seniors cooking class ; 30 Nov 6-9pm • International Men's Day ; 23 Nov • Kids Xmas party ; Fri 16 Dec 6-9pm • Volunteers Xmas party ; Tues 20 Dec • Seniors Xmas party ; Thurs 22 Dec

7.2. Works Manager's Report for the period 16 October to 11 November 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> • Leave - GZ (AL x6, RDO x2); RR (RDO x1) • Ongoing work planning for casual staff
Meetings	<ul style="list-style-type: none"> • Staff Toolbox and planning x 3 • Return to Work meeting for JN (Recouvre) • CEO > JSEA's for Jetty-Wash and Hard-Waste compound • Incidents > NIL
Actions	<p><u>Power Water (contract works)</u></p> <ul style="list-style-type: none"> • Bore Runs x 13 • Water Samples x 23 • Imaluk water compound maintenance (weed control, mow and snip)
Actions	<p><u>Jetty Maintenance (contract works)</u></p> <ul style="list-style-type: none"> • Jetty wash x 13 • 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 7 and burn • Council bins in, out & cleaned weekly x 28 • Pre-cyclone kerbside collection (3 days x 3 people) • Pre-cyclone season clean up at hard-waste compound ongoing <p><u>Animal Management</u></p> <ul style="list-style-type: none"> • Cat-traps currently with residents x3 • Several wandering dogs reported and followed up <p><u>Environmental Management & Maintenance</u></p> <ul style="list-style-type: none"> • Cloppenburg Park irrigation monitoring daily/monthly reporting • Replaced old signage in council grounds • Memorial garden clean-up and replace/refresh quartz gravel <p><u>Road & Verge Maintenance</u></p> <ul style="list-style-type: none"> • Weed poisoning and removal from verges/drains • Replaced & realigned damaged road-side barriers on WTR & Erickson <p><u>Vehicle and Plant</u></p> <ul style="list-style-type: none"> • Replaced mower blades and belts • High pressure hose and pump maintenance <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> • Assisted with set up for Seniors games luncheon

Resolution No. 2022/

That council receives and accepts the Officers reports for 16 October to 11 November 2022.

Moved:

Seconded:

Vote:

8. ACTION SHEET for the period 16 October to 11 November 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.
			10/11/2022	Council has contributed to the NTG consultation regarding economic regulatory reform for water and sewerage. See agenda item 10.2
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 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 DIPL-CLO 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.
			14/10/2022	DIPL-CLO have requested management services for RUA to be quoted. Occupational licenses for Erickson and Baluria access carparks are being considered, with other safety and vehicle control measures.
			11/11/2022	Council has received approval for the quote to deliver monitoring and weed management services in the RUA.
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.
		14/10/2022	A public consultation forum to present the Waste Strategy was held on Sat 15 Oct, with representatives from DITT attending to discuss local business development for circular economy and tourism.
		14/11/2022	CEO requests to remove this item from the action list as the Waste Strategy has been completed and implementation of the strategy is underway with development of a ReDiscovery Centre.
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.
08/11/2022	Raised in correspondence with CMC and in the NT Disability Strategy Action Plan as a priority issue affecting community safety. See agenda item 10.3

Resolution No. 2022/

That council receives and accepts the Officers reports for 16 October to 11 November 2022.

Moved:

Seconded:

Vote:

9. FINANCIAL REPORTS

9.1. October 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. October 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
2/10/2022	CBA - Merchant fees	\$0.00	\$392.73
3/10/2022	Balanced Choice Program - Balanced Choice session on 2/10/22	\$330.00	\$0.00
3/10/2022	Renita Glencross Expense Claim - games for Halloween Disco	\$42.00	\$0.00
4/10/2022	Lisa Buchanan - Digital Art Workshop	\$200.00	\$0.00
4/10/2022	Severine Meunier - Yoga classes for Seniors	\$200.00	\$0.00
5/10/2022	Aircon Cleaning - CEO House	\$528.00	\$0.00
5/10/2022	Aircon Cleaning - Community Centre	\$528.00	\$0.00
5/10/2022	Aircon Cleaning - Clinic	\$528.00	\$0.00
5/10/2022	Aircon Cleaning - Office	\$396.00	\$0.00
5/10/2022	Aircon Cleaning - Workshop	\$132.00	\$0.00
5/10/2022	Power Water - Water swipe card usage	\$93.68	\$0.00
7/10/2022	Central Business Equipment - Printing and copy charges	\$247.88	\$0.00
7/10/2022	Fleetcare - CEO Vehicle leasing charges for September 2022	\$0.00	\$1,427.12
10/10/2022	Jennes, Alex - Sponsorship of \$200 for Naomi Manahan	\$200.00	\$0.00
10/10/2022	Larissa Latham - Sponsorship of \$200 for Sky Latham	\$200.00	\$0.00
10/10/2022	Pamela Wanrooy Exp Claim - Halloween bowls and plates	\$18.75	\$0.00
10/10/2022	East By West - Schematic, render and consultation material	\$6,930.00	\$0.00
10/10/2022	Makers & Creators - Sewing workshop for School Holidays	\$150.00	\$0.00
11/10/2022	MJ Electrical - Battery replacement for UPS - Comms Cabinet	\$110.00	\$0.00
11/10/2022	Motor Vehicle Registry - CD15CQ Registration - orange mower - CTP Contribution	\$45.05	\$0.00
11/10/2022	Motor Vehicle Registry - CD15CD Registration - registration	\$35.75	\$0.00
11/10/2022	Just Stitchin - Berina Sewing Machine	\$599.00	\$0.00
12/10/2022	Katie Crane - Sponsorship of \$200 for Cassidy Crane	\$200.00	\$0.00
12/10/2022	Colleen Fergusson - Meals for the monthly council meeting	\$90.00	\$0.00
12/10/2022	Colleen Fergusson - Provide finger food for Council members Sarah Smith	\$170.00	\$0.00
12/10/2022	Michelle (Miki) Ensbey - Snake workshop - Youth program	\$300.00	\$0.00
12/10/2022	Michelle (Miki) Ensbey - Snake workshop - youth program	\$39.84	\$0.00
14/10/2022	MJ Electrical - 14 October - rectify power supply to Workshop after power blackout	\$72.60	\$0.00
17/10/2022	CBA - Commbiz fees	\$0.00	\$13.09
17/10/2022	Pest Off - pest control	\$250.00	\$0.00
17/10/2022	Pest Off - pest control	\$500.00	\$0.00
17/10/2022	APM Advanced Property Maintenance - Recover refrigeration gas	\$1,500.00	\$0.00
17/10/2022	Pest Off - pest control	\$250.00	\$0.00
17/10/2022	Pest Off - pest control	\$230.00	\$0.00
17/10/2022	Pest Off - pest control	\$260.00	\$0.00
18/10/2022	Totally Work Wear - uniform	\$88.00	\$0.00
19/10/2022	Alloy & Stainless Products - 5 sets of Kubota Blade mower blades	\$536.16	\$0.00
20/10/2022	Optus - Office fax, internet, phone charges	\$0.00	\$80.00
20/10/2022	Optus - Mobile phone charges	\$0.00	\$260.70
20/10/2022	Elite Electrical NT - Installation of 2 x ceiling fans - 1400mm and 1 x wall mount fan	\$749.37	\$0.00
21/10/2022	Han Na Park - Sealink ferry multi tickets	\$108.00	\$0.00

21/10/2022	Ian Manahan - Water to CEO House	\$150.00	\$0.00
24/10/2022	APM Advanced Property Maintenance - air con R&M	\$1,850.00	\$0.00
24/10/2022	APM Advanced Property Maintenance - air con R&M	\$1,850.00	\$0.00
24/10/2022	Jennifer Foley - cooking class	\$604.42	\$0.00
24/10/2022	Encore Pilates & Wellness - Community Pilates classes	\$1,548.80	\$0.00
24/10/2022	Balanced Choice Program - 2 hour workshop Youth program	\$330.00	\$0.00
25/10/2022	Colleen Fergusson - Council meals for meeting held 18 October 2022	\$108.00	\$0.00
25/10/2022	Jacana Energy - electricity for office premises	\$1,560.59	\$0.00
26/10/2022	Brandit NT - Item # 1386 - uniform	\$1,466.30	\$0.00
26/10/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	\$0.00
27/10/2022	CBA - bank fees	\$0.00	-\$0.06
27/10/2022	Makers & Creators - Halloween workshop for children activities	\$326.95	\$0.00
27/10/2022	Michelle (Miki) Ensbey - Snake Workshop for Youth program	\$300.00	\$0.00
27/10/2022	Michelle (Miki) Ensbey - Reimbursement for Ferry travel	\$28.70	\$0.00
31/10/2022	ArborWork Tree Services - Tree removals and pruning	\$3,700.00	\$0.00
31/10/2022	Veolia Environmental Services - Wheelie bin collections	\$0.00	\$8,530.17
31/10/2022	Veolia Environmental Services - Hardwaste collections	\$0.00	\$2,953.98
31/10/2022	Tropo - ReDiscovery Centre design development & documentation	\$4,246.00	\$0.00
CREDIT CARD - CEO			
3/10/2022	Xero - monthly subscription	\$0.00	\$121.26
3/10/2022	Encore Pilates & Wellness - Online Pilates monthly subscription	\$79.00	\$0.00
4/10/2022	Spot Trace - Vehicle tracking	\$289.14	\$0.00
6/10/2022	CBA - Bank fees	\$0.00	\$7.23
7/10/2022	U-Tube - UTube movies for children movie night	\$0.00	\$6.99
10/10/2022	Microsoft - Monthly services	\$0.00	\$91.08
10/10/2022	Microsoft - Monthly services	\$0.00	\$94.60
11/10/2022	Copytime - A4 books wire bound	\$60.50	\$0.00
13/10/2022	NT Police, Fire & Emergency Services - working with children check - Maureen Newman	\$7.00	\$0.00
13/10/2022	Adobe Systems Incorporated - Monthly subscriptions	\$0.00	\$18.69
14/10/2022	Woolworths - Cyclone shelter supplies - restock	\$16.00	\$0.00
14/10/2022	Woolworths - cyclone shelter supplies - restock	\$32.00	\$0.00
14/10/2022	Officeworks - postage stamps	\$110.00	\$0.00
14/10/2022	Officeworks - Office stationery	\$260.89	\$0.00
14/10/2022	Woolworths - Office meeting - coffee, tea, insect spray	\$17.15	\$0.00
14/10/2022	Woolworths - Office meeting - coffee, tea	\$25.20	\$0.00
14/10/2022	NT Keys - Keys cut for sliding door - Community Centre	\$49.75	\$0.00
14/10/2022	Woolworths - Carers NT Moring tea - Tuesday 18 October 2022	\$268.71	\$0.00
14/10/2022	Woolworths - Carers NT morning tea - Tuesday 18 October 2022	\$35.40	\$0.00
16/10/2022	Adobe Systems Incorporated - monthly subscriptions	\$29.99	\$0.00
17/10/2022	Our Community Pty Ltd - ICDA (BASIC) individual	\$0.00	\$65.00
18/10/2022	Berry Springs Home Hardware - 2 x Extra Duty Tarps for Darwin Harbour Cleanup	\$118.00	\$0.00
20/10/2022	Sealink Ferries - Sealink Multi pass	\$108.00	\$0.00
26/10/2022	Woolworths - Catering supplies	\$60.00	\$0.00
26/10/2022	NT News - Advertisement - 2022-2023 1st Budget Review.	\$653.00	\$0.00
26/10/2022	Woolworths - Halloween Party food - Friday 28 October 2022	\$143.77	\$0.00
26/10/2022	Woolworths - Halloween party food - Friday 28 October 2022	\$64.85	\$0.00
26/10/2022	Dollars & Sense - Halloween party - toys for prizes	\$60.92	\$0.00
CREDIT CARD			
4/10/2022	cabcharge #49794244 - Cab fare for Neil White to attend CEO recruitment course	\$11.97	\$0.00

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2022 to 30 October 2022 is \$1,427.92

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/

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

Moved:

Seconded:

Vote:

10. AGENDA ITEMS

10.1. Response to Treaty Commission Final Report

LGANT has requested a response from councils to the Treaty Commission Final Report, with regard to nine recommendations including proposed legislation that may effect significant changes to the local government sector. The NTG is expected to provide a formal response by the end of the year.

The CEO has consulted with LGANT and other regional and shire councils and prepared an in-principle response which is attached for consideration.

Resolution No. 2022/

That Council receive and accept the brief prepared by the CEO and agree to the response provided / agree to consider a response to the Treaty Commission Report out-of-session.

Moved:

Seconded:

Vote:

10.2. Response to Economic Regulation of Water & Sewerage

The consultation paper for Economic Regulation of Water and Sewerage was released in early November and is calling for submissions, due on 19 November. The CEO has attended meetings with PWC and LGANT and prepared a response for council approval.

Resolution No. 2022/

That Council receive and accept the response to the consultation paper for Economic Regulation of Water and Sewerage as prepared by the CEO.

Moved:

Seconded:

Vote:

10.3. NT Disability Strategy Action Plan

The NT Disability Strategy was released in August 2022 and NT local government organisations have been invited to contribute to the Action Plan. The CEO has been representing council on the NT and CEO has prepared a proposal for council approval.

Resolution No. 2022/

That Council receive and accept the proposal for council actions to contribute to the NT Disability Strategy Action Plan and develop our own strategy and plan to ensure access and inclusion for all is embedded in the decision making for our community.

Moved:

Seconded:

Vote:

10.4. Grant Updates

The CEO requests that council note the table below showing current grant progress updates; including acquittals for fully expended grants, variation requests, new funds granted and new grant application proposals for approval.

<i>Council Project</i>	<i>Funding Program</i>	<i>Total Grant</i>	<i>Funds Recvd</i>	<i>Expended</i>
TBC	WaRM 2022-23 (DCMC)	75,000	75,000	0
Green-waste track &	LRCI Phase 2	30,387	21,271	30,387
Skate-park & Pump-track	LRCI Phase 3	50,232	37,674	23,414
Youth Program 2023	Alcohol & Drugs (DoH)	20,000	0	0
Solar Lighting	Town Asset (DITT)	42,000	0	0
Tennis Court resurfacing	Town Asset (DITT)	20,170	0	0
Families Program 2023-25	SARC (DSS)	360,000	0	0
International Women's Day	Territory Families	3,000	0	0
Australia Day Event	Australia Day Council	3,000	0	0

The CEO requests that council review and endorse proposed grant applications for the Priority Infrastructure Fund as set out in the table below, noting that contributions from council may be required if the submissions are successful.

<i>Project</i>	<i>Funding Program</i>	<i>Total Cost</i>	<i>Funding</i>	<i>WSC cash</i>	<i>WSC in-kind</i>
Replace truck	PIF CMC	90,000	90,000	0	0
Replace exercise stations	PIF CMC	125,000	125,000	0	0

Resolution No. 2022/

That council notes the grant progress information provided, and approves:

- a) Applications to Priority Infrastructure Fund to replace ageing assets.**

Moved:

Seconded:

Vote:

11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE - Nil

12. QUESTIONS FROM THE PUBLIC WITH NOTICE - Nil

13. PETITIONS/DEPUTATIONS - Nil

14. CURRENT/UPCOMING EVENTS

14.1. Seniors Program Activities

- Games Luncheon Wednesday 09 November 11:30am-1:30pm at the Community Centre
- Cooking Class Wednesday 30 November 6pm-9pm at the Community Centre

14.2. Youth Program Activities

- Youth Program Balance Choice program ; 4-6pm Sunday 27 Nov at Community Centre

14.3. International Men's Day – 23 November

The 2022 theme is #MakeTime4Mates and Wagait community will celebrate IMD with an extra Big Bash and BBQ at Cloppenburg Park on Wednesday 23 November. All welcome!

14.4. Christmas Functions

- Kids Xmas party 16 December 6pm-9pm at Cloppenburg Park
- Volunteers Xmas party 20 December 6pm-9pm at Community Centre
- Seniors Xmas party 22 December 11:30am-1:30pm at Cox Club

15. LATE ITEMS AND GENERAL BUSINESS – Nil

15.1. Report from Cr Clee National Roads Conference

16. IN-CAMERA ITEMS

Resolution No. 2022/

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:

Seconded:

Vote:

At pm Council closed the meeting to the general public.

Confidential Items raised In-Camera:

- Minutes from previous in-camera items at the October meeting.

Resolution No. 2022/

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

Moved:

Seconded:

Vote:

At pm Council opened the meeting to the general public.

17. DATE OF NEXT MEETING

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

18. CLOSE OF MEETING

The Chair declared the meeting closed at pm.



WAGAIT SHIRE COUNCIL

MINUTES COUNCIL CHAMBERS

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

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1. OPENING OF MEETING

Councillors: President Neil White
Cr Peter Clee
Cr Sarah Smith

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

Resolution No. 2022/160
That apologies for Vice President Tom Dyer and Cr Michael Vaughan be accepted.
Moved: Cr Peter Clee
Seconded: Cr Sarah Smith
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 20 September 2022

Resolution No. 2022/161
That the Minutes of the Ordinary Meeting of Tuesday 20 September 2022 be confirmed by Council as a true and correct record.
Moved: Cr Peter Clee
Seconded: President Neil White
Vote: AIF

3.2. Matters arising from Minutes of Council Meeting Tuesday 20 September 2022

4. GUESTS

4.1. Auditor Noel Clifford, Nexia Edwards and Audit Committee Chair, Clare Milikins

At 7:30pm, standing orders will be suspended for Mr Noel Clifford from Nexia Edwards to present the 2021-22 Audited Financial Report to council as described at agenda item 10.2. Ms Milikins has also been invited to attend the council meeting to hear from the auditor and speak to council on the audited

financial statements.

5. INWARDS AND OUTWARDS CORRESPONDENCE

The following correspondence has been received and sent in the period 16 September to 14 October 2022.

5.1 Inwards Correspondence

16/09/2022	Dept of Infra, Log & Planning	Black Spot Program 2023-24 Nominations	email
16/09/2022	JLT Insurance	2022.2023 Management Liability Insurance Policy documents	email
16/09/2022	Dept of Chief Min & Cabinet	2022-23 Local Government Funding Levels	email
16/09/2022	Dept of Chief Min & Cabinet	Correspondence from NT Remuneration Tribunal	
16/09/2022	Aquarius Conveyancing	Change of Ownership - 8 Head Court	email
21/09/2022	NT Electoral Office	Certification of 17 September 2022 By-Election results	email
21/09/2022	Australian Government	Mourning Guidance for Local Governments to honour Her Majesty Queen Elizabeth the Second.	email
23/09/2022	Gerard Rosse	Waste Strategy - Final Issue of Documents	email
25/09/2022	Carers NT	National Carers Week 2022 - application for funding to hold a National Carers Week Event during October 2022	email
27/09/2022	Australian National Audit	ANAO audits of NT Land Councils – Request for Contribution	email
29/09/2022	Dept of Infra, Tpt, RD & Comms	LRCI Quarterly Reports - Extension request	email
30/09/2022	Dept of Chief Min & Cabinet	Request to Meet Remunerational Tribunal	email
30/09/2022		Remote Sport Program Funding - catch up to discuss changes to program	email
30/09/2022	LGANT	Motion for GM in November	email
3/10/2022	LGANT	Land Development Committee - communique 23 August inaugural mtg	email
3/10/2022	Andrew Kirkman - DIPL	Interim Development Control Orders 29 and 30	email
3/10/2022	Jardine Lloyd Thompson - JLT	Finalised motor vehicle claim - rego CE21DL	email
6/10/2022	Valuations Office	Wagait September Reconciliation 2019	email
7/10/2022	LG Unit Compliance Support	Waste and Resource Management Grant 2020-21 request	email
7/10/2022	Nexia Edwards	Arrangements for Council meeting presentation	email
7/10/2022	Dept Industry, Tourism & Trade	Arrangements for October Business Month forum on Sat 15 Oct	email
7/10/2022	LGANT	Long Service Awards	email
12/10/2022	LGANT	Land Development Committee - communique 7 Oct mtg	email
12/10/2022	LGANT	TOPROC	email

5.2. Outwards Correspondence

16/09/2022	Dept of Infra, Log & Planning	Black Spot Program 2023-24 Nominations	email
16/09/2022	JLT Insurance	2022.2023 Management Liability Insurance Policy documents	email
16/09/2022	Dept of Chief Min & Cabinet	2022-23 Local Government Funding Levels	email
16/09/2022	Dept of Chief Min & Cabinet	Correspondence from NT Remuneration Tribunal	
16/09/2022	Aquarius Conveyancing	Change of Ownership - 8 Head Court	email
21/09/2022	NT Electoral Office	Certification of 17 September 2022 By-Election results	email
21/09/2022	Australian Government	Mourning Guidance for Local Governments to honour Her Majesty Queen Elizabeth the Second.	email
23/09/2022	Gerard Rosse	Waste Strategy - Final Issue of Documents	email
23/09/2022	By-election candidates x3	Council By-election outcomes & invitation to special meeting	email
25/09/2022	Carers NT	National Carers Week 2022 - application for funding to hold a National Carers Week Event during October 2022	email
27/09/2022	Australian National Audit	ANAO audits of NT Land Councils – Request for Contribution	email
29/09/2022	Dept of Infra, Tpt, RD & Comms	LRCI Quarterly Reports - Extension request	email

30/09/2022	Dept of Chief Min & Cabinet	Request to Meet Remunerational Tribunal	email
30/09/2022		Remote Sport Program Funding - catch up to discuss changes to program	email
30/09/2022	LGANT	Motion for GM in November	email
3/10/2022	LGANT	Land Development Committee - communique 23 August mtg	email
3/10/2022	Andrew Kirkman - DIPL	Interim Development Control Orders 29 and 30	email
3/10/2022	Jardine Lloyd Thompson - JLT	Finalised motor vehicle claim - rego CE21DL	email
6/10/2022	Valuations Office	Wagait September Reconciliation 2019	email
7/10/2022	LG Unit Compliance Support	Waste and Resource Management Grant 2020-21 request	email
7/10/2022	Nexia Edwards	Arrangements for Council meeting presentation	email
7/10/2022	Dept Industry, Tourism & Trade	Arrangements for October Business Month forum	email
7/10/2022	LGANT	Long Service Awards	email
12/10/2022	LGANT	Land Development Committee - communique 7 Oct mtg	email
12/10/2022	LGANT	TOPROC	email

- Interim control orders 29 and 30: 29 is about changes to road signage and 30 is about livestock in rural areas. No. 29 has been incorporated into the new verge policy. Control orders 29 and 30 have been extended by creating 2 new corresponding control orders – numbers 31 and 32.

Resolution No. 2022/162

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

Moved: Cr Sarah Smith

Seconded: Cr Peter Cleo

Vote: AIF

6. COUNCILLORS' REPORTS

6.1 President's Report

Purpose as part of my responsibility, to provide by advice to council and the community of the information and activities that are important.

Update: Welcome to the October Wagait Shire Council Meeting.

We also welcome newly elected Councillor Sarah Smith who was the successful candidate at the recent council election.

The CEO and I had the opportunity to attend the official opening of the Core Lithium Mine on Monday 10th. This strategic project looks to be present on Cox Peninsula for at least the next 20 years and will have a significant impact on traffic on Cox Peninsula Road and the deterioration of the bitumen thereon. Council will continue to lobby to ensure NTG is monitoring the safety and deterioration of the road during the life of this project.

Council will be participating in the Australian Bird count project commencing on Monday 17 October. On Sunday afternoon we will have a workshop to allow interested parties to participate in this project.

MEETINGS ATTENDED	
Monday 19 September	Met with CEO and Dheran Young MLA for Daly and his Electorate officer for discussions.
Tuesday 20 September	Ordinary Council Meeting
Friday 23 September	CEO catchup
Friday 30 September	CEO catchup
Tuesday 4 October	All day CEO recruitment seminar. Evening informal preliminary council meeting with new Councillor Sarah Smith.
Friday 7 October	CEO catchup
Sunday 9 October	Attended snake information session at Council Community Centre.
Monday 10 October	Attended formal opening of Core Lithium Mine with CEO.
Thursday 13 October	Attend seniors' games afternoon.
Friday 14 October	CEO catchup.

Resolution No. 2022/163

That Council receives and notes President Neil White's report for the period 16 September to 14 October 2022.

Moved: Cr Peter Clee

Seconded: Cr Sarah Smith

Vote: AIF

7. OFFICERS' REPORTS

7.1. CEO Report for the period 16 September to 14 October 2022

Staff, HR, PD & Training	<ul style="list-style-type: none"> • Staff Leave Taken ; RG (PL x3); PW(RDO x1); FC (AL x2); HP (AL x1); RT (WC ongoing) • Staff Leave Approved ; RG (22/10 to 30/10) • Recruitment for Active Recreation Manager, Administration casual and YDO • Records Management (FC, PW) ; TBC • Staff APRs completed, CEO APR in progress
WHS	<ul style="list-style-type: none"> • Staff Toolbox meetings x3 • Staff WIP meetings x3 • Optus data breach meeting • Nil staff incidents to report
Meetings and Correspondence	<p><u>Council Business</u></p> <ul style="list-style-type: none"> • President x4 weekly catchups • WIP meetings x3 • NT WorkSafe/JLT/WALGA/GIO insurance WC claims and return to work • Auditor requests for information & correspondence • NTEC debriefing for By-Election ; 30 Sept • Special meeting of council to induct Dr Sarah Smith as elected member ; 4 Oct • Core Lithium Launch; 10 Oct • Territory Families Remote Sport Program annual report/funding meeting; 11 Oct • TOPROC Animal Management Ref Grp meeting ; 12 Oct • FRRR funding meeting for skatepark ; 12 Oct • Darwin Local Emergency Committee meeting new regional LEP ; • DCMC TERCC regional monthly meeting ; 26 Sep • JLT Risk Management Workshop correspondence & planning (Nov) • Correspondence Larrakia Nation/Veolia for Darwin Harbour Clean-up (Oct) • Correspondence with DCMC regarding invitation to Remuneration Tribunal meeting • Correspondence with Core Lithium regarding blasting schedules • Correspondence with DIPL regarding entry statement signage & road signage • Correspondence with DIPL-CLO regarding RUA contract & OL for beach accesses • Correspondence with DITT for October Business Month forum at Wagait • Correspondence with Troppo Architects for Recovery Centre design • Correspondence with Belyuen & Coomalie CEO's regarding LG Regulatory Reform • Correspondence with Belyuen CEO Waste Strategy + vehicle removal + S&R Officer • Correspondence to property owners in storm-surge zone x • Correspondence to LGANT re TOPROC <p><u>Residents/Local Business</u></p> <ul style="list-style-type: none"> • Resident meeting regarding new vehicle cross-over on verge • Resident meeting regarding stockpiles of road-base on verge
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 • 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 special sessions led by consultants. Youth Development Officer currently on leave due to exams. School holiday program Sept/Oct activities well attended and arrangements for and Dec/Jan in progress. Healthy Lifestyle Seniors Program: Weekly Yoga and Pilates continue, both are well attended. Games luncheons continue monthly in Oct/Nov. 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 3 - Skate-park & Pump-track design and construct stage 1 (\$50k) DLGRD (CMC) WaRM #2 - Design & Construct for Re-Discovery Centre (\$75k) <p><u>Current Special Purpose Grants Applications Pending</u></p> <ul style="list-style-type: none"> Alcohol & Drug program 2023; Wagait Youth Leadership Program (\$20k) LCRI-P3 ext; TBC (\$30k) Youth-Vibe School Holiday program (\$4k), CBF; Tennis Court (\$30k), Tourism Town Asset program; 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 DLGRD (CMC) WaRM #1 - Replace tractor (\$50k) + Waste strategy (\$25k) <p><u>Public Communications</u></p> <ul style="list-style-type: none"> Council e-newsletter (October) 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"> Seniors Games Luncheons ; Thurs 13 Oct and 9 Nov 11am-1pm October Business Month forum & Waste Strategy; Sat 15 Oct 10:30am Youth Program Wild-care sessions ; 16 Oct, Aussie Bird Count ; Mon 17 Oct-23 Oct Darwin Harbour Clean-up ; 19 Oct Youth Program Balance Choice program ; 23 Oct Hallowe'en Disco ; Fri 28 Oct 6-9pm International Men's Day ; 9 Nov
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7.2. Works Manager's Report for the period 16 September to 14 October 2022

Staff/HR, PD & Training	<ul style="list-style-type: none"> Leave - GZ (AL x5); RR (0) Ongoing work planning for casual staff
Meetings	<ul style="list-style-type: none"> Staff Toolbox and planning x 3 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 13 Water Samples x 23 Imaluk water compound maintenance (weed control, mow and snip) Call-out 1 Oct card reader not working Call out 13 Oct during power-outage

Actions	<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 7 • Council bins in, out & cleaned weekly x 28 • Hard-waste kerb-side collection 10-11 Oct • Cyclone preparation clean up at hard-waste compound • Assisting with fridge & Air-conn degassing x 47 <p><u>Animal Management</u></p> <ul style="list-style-type: none"> • Cat-traps currently with residents x3 • Several wandering dogs reported through FB, not required to follow up <p><u>Environmental Management & Maintenance</u></p> <ul style="list-style-type: none"> • Cloppenburg Park irrigation monitoring daily/monthly reporting • Removed 3 dead trees from council grounds • Replaced old signage in council grounds • Memorial garden clean-up and replace/refresh quartz gravel <p><u>Road & Verge Maintenance</u></p> <ul style="list-style-type: none"> • Weed poisoning and removal from verges/drains • Culvert headwalls and barriers painted • Replaced & realigned damaged road-side barriers <p><u>Vehicle and Plant</u></p> <ul style="list-style-type: none"> • Serviced work ute pump engine • Truck air-conditioning service and wheel alignment + 2 new tyres <p><u>General Maintenance and Support</u></p> <ul style="list-style-type: none"> • Assisted with set up for seniors events at community centre
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- October Business Month forum went really well. Mick Sinclair, Small Business Champion – Top End Region from the NT Department of Industry, Tourism and Trade attended and provided some good information. Discussions included childcare, waste management and other local topics such as tourism and local area planning.
- There is interest in reviving the Wagait Beach Progress Association. Council would support this and could be secretariat if required.
- Crown Land has responded in regard to the management of the RUA and council has been given the opportunity to quote for this. Once confirmed, council will do a survey of the boundaries of the RUA and undertake a major weed management control initiative.
- Glyphosate will be available for residents from early December.
- A survey has been done of the drain behind Joseph Court. No work has been done on this drain for many years and there are large trees and pandanus growing in the drain, causing flooding. This drain will be cleared by bulldozer in the first week in November and the sides banked up. Residents directly impacted by this work will be notified.

Resolution No. 2022/164

That council receives and accepts the Officers reports for 16 September to 14 October 2022.

Moved: Cr Peter Clee

Seconded: Cr Sarah Smith

Vote: AIF

DRAFT

8. ACTION SHEET for the period 16 September to 14 October 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 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 DIPL-CLO 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.
			14/10/2022	DIPL-CLO have requested management services for RUA to be quoted. Occupational licenses for Erickson and Baluria access carparks are being considered, with other safety and vehicle control measures.
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.
		14/10/2022	A public consultation forum to present the Waste Strategy was held on Sat 15 Oct, with representatives from DITT attending to discuss local business development for circular economy and tourism.
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.

- The public consultation on the waste strategy was well received.
- The health clinic is still an issue. There seems to be little support for this at NT Government level. Council should write to the Health Minister in regards to this matter.

Resolution No. 2022/165

That council receives and accepts the Officers reports for 16 September to 14 October 2022.

Moved: Cr Peter Clee

Seconded: Cr Sarah Smith

Vote: AIF

9. FINANCIAL REPORTS

9.1. September 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. September 2022 Supplier Payment History

Date	Transaction	NT	I'state/I'ntl
TRANSACTION ACCOUNT			
1/09/2022	Nexia Edwards Marshall NT - audit of Wagait Shire Council's financial statements	\$3,300.00	
1/09/2022	John Notais - Reimburse John Notais Medical expenses	\$167.05	
1/09/2022	John Notais - Reimburse John Notais Medical expenses	\$252.00	
4/09/2022	Severine Meunier - Senior Yoga classes	\$200.00	
4/09/2022	Severine Meunier - Ferry pass reimbursement - travel cosrts	\$108.00	
5/09/2022	Ian Manahan - Water for CEO house	\$150.00	
5/09/2022	Central Business Equipment - Copy and printing charges	\$443.68	
5/09/2022	Pamela Wanrooy Exp Claim - Food for Darwin Legal Info Session morning tea	\$10.45	
6/09/2022	John Notais - Reimburse John Notais Medical expenses	\$7.50	
6/09/2022	John Notais - Reimburse John Notais Medical expenses	\$200.00	
7/09/2022	I-Med Radiology - Medical expenses - John Notais	\$146.00	
7/09/2022	Birdlife Australia - Aussie Bird Count - Robin Package		\$247.50
7/09/2022	Fleetcare - CEO leasing fees		\$1,427.12
12/09/2022	Kerry Courts Exp Claim - Tongs for Community Centre	\$21.50	
12/09/2022	Signcity - Makers & Creators	\$1,590.60	
14/09/2022	RDO Equipment - JD Tractor repair	\$5,621.00	
20/09/2022	Optus - phone/fax/internet		\$104.20
20/09/2022	Optus - Mobile phone charges		\$230.00
20/09/2022	Power Water - water swipe card	\$81.12	
23/09/2022	Veolia Environmental Services - Credit adjustment on tax invoice		-\$2,094.09
26/09/2022	Jennifer Foley - Seniors cooking class - food	\$90.30	
26/09/2022	Jennifer Foley - Seniors cooking class - supply, prepare and demonstrate	\$400.00	
26/09/2022	Jennifer Foley - Seniors cooking class - trip	\$33.00	
26/09/2022	Ian Manahan - Water to CEO house	\$150.00	
26/09/2022	Banyan Contracting - Rego inspection for Holdon Colarado - works ute	\$60.00	
26/09/2022	Rural Fire Protection - 6 monthly fire equipment service to council facilities	\$500.50	
26/09/2022	Motor Vehicle Registry - CD33GS - Works Ute registration	\$591.30	
26/09/2022	Motor Vehicle Registry - CD33GS - registration and administration fees	\$211.00	
26/09/2022	Central Business Equipment - Rental charges for Photocopy machine	\$174.41	
26/09/2022	Kerry Courts Exp Claim - Windex for cleaning	\$18.03	
28/09/2022	National Flags - Flagpole for Aboriginal Flag	\$440.00	
28/09/2022	Pamela Wanrooy Exp Claim - Issue of new drivers licence due to optus breach	\$22.00	
28/09/2022	Renita Glencross Expense Claim - AOD Youth materials	\$51.00	
28/09/2022	MJ Electrical - UPS Batteries for Power pack for Council Office	\$300.00	
29/09/2022	Give Your Ride Some Pride - Excess for repairs to CEO Vehicle	\$500.00	
30/09/2022	Moydra Designs - Wagait Youth Group - Print T-Shire workshop	\$500.00	
30/09/2022	Veolia Environmental Services - Wheelie bin collections		\$4,114.04
CREDIT CARD			
2/09/2022	Xero - Monthly subscription		\$110.00
5/09/2022	Encore Pilates & Wellness - online pilates classes for month of September 2022	\$79.00	
6/09/2022	Finlay's Stone - premix and cement	\$330.00	

6/09/2022	Bunnings - Accessories for pressure cleaner and staples	\$74.38	
8/09/2022	Microsoft - Microsoft		\$91.08
8/09/2022	Microsoft - Microsoft		\$94.60
14/09/2022	Sealink Ferries - Ferry ticket - R Roberts (truck service)	\$17.10	
14/09/2022	Cabcharge #49794244 - Cab charge Winnellie to Cullen Bay Ferry - R Roberts truck service	\$31.50	
14/09/2022	Adobe Systems Incorporated - Monthly Subscription		\$18.69
15/09/2022	Copytime - Books wire bound - Shire Plan	\$88.00	
15/09/2022	Coles - Food for skateboard session Saturday 17 September 2022	\$24.00	
15/09/2022	Coles - Food for skateboard session Saturday 17 September 2022	\$22.80	
19/09/2022	Survey Monkey - Survey Monkey - subscription		\$349.09
19/09/2022	Adobe Systems Incorporated - Monthly subscription		\$29.99
19/09/2022	NT News - NT News annual subscription	\$171.50	
20/09/2022	Cabcharge #49794244 - Cab fare for Hospital visit - G Zikan	\$21.31	
20/09/2022	Finlay's Stone - Limestone for Memorial garden	\$380.00	
20/09/2022	Bunnings - Padlock, paint	\$107.61	
20/09/2022	EG Fuel - Truck fuel	\$127.18	
20/09/2022	RDO Equipment - Air filters for tractor	\$215.73	
20/09/2022	Cadillac Transport Repairs - Truck service	\$1,897.40	
21/09/2022	The Big Mower - Filters and oil	\$104.05	
23/09/2022	Jacksons Darwin Supplies - screening material for AOD Youth	\$364.47	

9.3. Councillor Allowances

The total payment to Councillors from 1 July 2022 to 30 September 2022 is \$1070.94

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.
- CEO is providing a more detailed financial report. This includes showing insurance, depreciation and leave accruals as separate lines. Employment expenses include superannuation, wages and salaries, employee allowances, PPE and other work specific gear.

Resolution No. 2022/166

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

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

10. AGENDA ITEMS

10.1. Declaration of By-Election

The NTEC conducted a by-election on Saturday 17 September with many votes taken early at council offices in the previous 2 weeks. A final declaration was made by NTEC on Wednesday 21 September and the CEO notified in the attached letter and a special meeting of council held to induct Dr Sarah Smith on 4 October 2022.

Resolution No. 2022/167**That Council receive and accept the information provided.****Moved: Cr Peter Clee****Seconded: President Neil White****Vote: AIF****10.2. 2021-22 Audited Financial Report**

The draft Financial Reports for year ending 30 June 2022 were tabled at the September council meeting and accepted by Resolution 2022/154 in-camera. The declaration was signed by the CEO and President and provided to the Auditors for their final report.

Through the CEO, the audited financial statements for year ending 30 June 2022 will be presented to council from the Auditor's representative, Noel Clifford, and are attached for reference.

The auditor and chair of the audit committee spoke to the report.

- Request for the wording at the start of the report to be changed from 'Mayor' to 'President'.
- The financial management, structures and reporting have improved immeasurably in the past 2 years and are now excellent.

The council thanked Claire Milikins for her participation and leadership of the audit committee.

Resolution No. 2022/168**That Council receive and accept the 2021-22 Audited Financial Statements from the CEO.****Moved: Cr Sarah Smith****Seconded: Cr Peter Clee****Vote: AIF****10.3. 2021-22 Annual Report**

The draft 2021-22 Annual Report was presented to council for consideration and comment at the September meeting and was accepted by resolution 2022/145.

The Final Report includes changes to final expenses aligning with the audited financial report and is presented for councils' final approval.

The main changes are in the Shire Report Card. All of the numbers align with the corporate plan. For the first time, percentages of salaries and wages have been allocated to each relevant activity, increasing the report's accuracy.

Waste – 2.1 on page 17, the secured grant funding was for the strategic plan only. Total expenditure for waste was \$182,007, this includes all aspects of waste management. Waste management income (through rates notices) is only \$122,000, which represents a shortfall of \$60,000. Next year's budget will include a CPI increase which will assist in bridging this gap. There will also be consideration made to charges for particular waste items, including the processing of fridges and other white goods. There is a concern that this could lead to dumping of items in the bush. Several alternatives could be considered, eg. 'first fridge free', or a greater increase on the waste levy.

Resolution No. 2022/169

That Council receive and accept the 2021-22 Annual Report from the CEO.

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

10.4. Waste and Recycling Strategy 2022-2031

The final strategy document has been provided by the consultant and is tabled for council approval. Once accepted, the document will be presented to the community at the October Business month forum on Saturday 15 October in the community centre.

Belyuen is positive about the plan and arrangements are being made with Belyuen Community Government Council for a meeting to discuss an approach to government and other interim measures.

The plan broadly proposes a site location, which is on freehold property.

Resolution No. 2022/170

That Council receive and accept the Waste and Recycling Strategy 2022-2031.

Moved: Cr Peter Clee

Seconded: Cr Sarah Smith

Vote: AIF

10.5. LGANT-TSA Crumb Rubber Pilot

CEO requests council to note the attached information and expression of interest that council will be submitting to LGANT and TSA for consideration.

The EOI gives several options for the pilot to be held in Wagait Beach.

Resolution No. 2022/171

That Council receive and note the expression of interest to TSA Rubber Crumb Project.

Moved: President Neil White

Seconded: Cr Sarah Smith

Vote: AIF

10.6. Grant Updates

CEO requests council to note the table below showing current grant progress updates; including acquittals for fully expended grants, variation requests, new funds granted and new grant application proposals for approval.

Council Project	Funding Program	Total Grant	Funds Recvd	Expended
TBC	WaRM 2022-23 (DCMC)	75,000	75,000	0
Green-waste track & Signage	LRCI Phase 2	30,387	21,271	30,387
Skate-park & Pump-track	LRCI Phase 3	50,232	37,674	23,414
Youth Program 2023	Alcohol & Drugs (DoH)	20,000	0	0
Solar Lighting	Town Asset (DITT)	42,000	0	0
Tennis Court resurfacing	Town Asset (DITT)	20,170	0	0

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

Project	Funding Program	Total Cost	Funding	WSC cash	WSC in-kind
Families Program 2023-25	SARC (DSS)	360,000	360,000	0	0

This grant will underpin activities specific to women in Wagait Beach who are in danger of disadvantage through isolation. It will provide training, employment and other opportunities for locals and will include a trial childcare program.

Resolution No. 2022/172

That council notes the grants progress information provided and approves:

- a) An application to Strong and Resilient Communities Program 2023-25 for \$360,000 to deliver a community families program at Wagait Beach.**

Moved: Cr Peter Clee

Seconded: President Neil White

Vote: AIF

11. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE

President Neil White has observed a road train with 2 trailers waiting on Charles Point Rd to enter the estate. There have been several road trains entering the estate. Suggestion for a camera to be mounted on the road in order to capture the detail of any road trains entering the estate.

12. QUESTIONS FROM THE PUBLIC WITH NOTICE - Nil

13. PETITIONS/DEPUTATIONS - Nil

14. CURRENT/UPCOMING EVENTS

14.1. October Business Month Forum & Waste Strategy Presentation – 15 October

Representatives from the Department of Industry, Tourism and trade will be attending to provide information on grants and other business support available to residents. Known businesses in the community have been personally invited.

Council will also be sharing the new Waste and Recycling Strategy which is our plan towards securing a shared waste transfer station for the Cox Peninsula. The strategy also looks at short-term plans and actions as well as opportunities for residents to engage in the circular economy.

14.2. Seniors' Program Activities

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:

- Thursday 13 October 11:30am – 1:30pm at the Community Centre
- Wednesday 09 November 11:30am – 1:30pm at the Community Centre

14.3. Youth Program Activities

- Youth Program Wild-care sessions - BIRDS ; 4-6pm Sunday 16 Oct at Community Centre
- Youth Program Balance Choice program ; 4-6pm Sunday 23 Oct at Community Centre
- Youth Program Wild-care sessions - MAMMALS ; 4-6pm Sunday 16 Oct at Community Centre
- Hallowe'en Party; Friday 28 Oct 6-9pm at Cloppenburg Park

14.4. 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 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.

14.5. 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.

14.6. International Men's Day – 23 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. A grant application has been submitted and the event will be held on a Wednesday night to align with the ongoing cricket night.

Additional Activities:

Saturday 12 November – Bi-annual community consultation meeting. Proposal to include the pre-cyclone workshop for new community members at 9-10am, prior to the community consultation at 10am – 12pm.

Letters have been sent to all properties in the storm surge zone with an invitation to attend the workshop.

Community consultation – will include a show and tell of the annual report, and a Q&A session. Renita will distribute an agenda to council members the week prior to the consultation. All council members are encouraged to attend.

LGANT General Meeting and AGM, 16 – 18 November – encourage all council members to attend. The Wednesday will be a training day including media and legislation training.

15. LATE ITEMS AND GENERAL BUSINESS - Nil

16. IN-CAMERA ITEMS

Resolution No. 2022/173

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 8.32 pm Council closed the meeting to the general public.

Confidential Items raised In-Camera:

- Ratification of In-Camera Minutes for September meeting
- Budget Review for Q1 and Revised Budget for 2022-23

Resolution No. 2022/176

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 20 September 2022;**
- b) **16.2 Budget Review for Q1 and Revised Budget**

Moved: Cr Peter Clee

Seconded: Cr Sarah Smith

Vote: AIF

Resolution No. 2022/177

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 8.57 pm Council opened the meeting to the general public.

17. DATE OF NEXT MEETING

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

18. CLOSE OF MEETING

The Chair declared the meeting closed at 8.58 pm.

DRAFT

Purpose: *As part of my responsibility, inform Council and the community of activities and information that is important.*

Update:

Hello and welcome to the November Wagait Shire Council meeting.

Council met with DIPL representatives last Wednesday to discuss the MMP (the Mandorah Marine Project). We were advised that the initial tender had attracted just two applicants, one of which was virtually double the projected project cost and the other was considered competitive. Unfortunately, this tenderer subsequently withdrew their bid, resulting in the Department recommending to the Minister that the tender for the MMP be readvertised, which has now occurred.

This will unfortunately take the tender period to 9 February 2023, with the successful tenderer to be announced in April 2023. In the interim, a supplementary Environment Report is being commissioned for the new facility and a smaller tender is being advertised to commence structural work on the shed adjacent to the carpark, previously owned by the Commonwealth of Australia but now held by the NT Government. Project completion is still envisaged for the end of 2024.

Meetings Attended

DATE	ITEM
Friday 14 October	ABC radio interview with Adam Steer, "Head Honcho Hotline"
Tuesday 18 October	Ordinary Council meeting
Friday 21 October	CEO catchup
Tuesday 1 November	Audit Committee meeting
Friday 4 November	CEO catchup
Wednesday 9 November	met with DIPL representatives to discuss the MMP (the Mandorah Marine Project)
Thursday 10 November	Attended office to apply for accreditation to apply for LGANT Board position
Friday 11 November	CEO catchup

Neil White
 President
 November 2022

WAGAIT SHIRE COUNCIL

Balance Sheet as at 30 October 2022

Notes to the Balance Sheet

Assets	30 Sep 2022	30 Sep 2021
Tied Funds		
Bendigo Investment Acc	\$500,000.00	\$500,000.00
CBA Fixed Term Deposits	\$1,000,000.00	\$1,100,000.00
CBA Online Saver - SP Grants	\$93,992.48	\$0.00
Total Tied Funds	\$1,593,992.48	\$1,600,000.00
Untied Funds		
CBA Online Saver	\$160,462.43	\$220,240.39
CBA Transaction Account	\$89,887.98	\$63,838.28
Total Untied Funds	\$250,350.41	\$284,078.67
Total Bank	\$1,844,342.89	\$1,884,078.67
Current Assets		
Less Prov'n for Doubtful Debts	-\$5,838.00	-\$12,115.00
Rates Debtors Account	\$115,307.22	\$116,070.44
Rates in Advance	-\$1,942.06	-\$356.89
Rates Payment Control Account	\$0.00	-\$88.86
Trade Debtors [11405]	\$7,720.25	\$775.00
Undeposited Funds working A/c	\$1,998.00	\$0.00
Total Current Assets	\$117,245.41	\$104,284.69
Non-current Assets		
Buildings Accum Dep	-\$68,749.86	-\$12,213.18
Buildings at Cost	\$980,000.18	\$980,000.18
Inf Roads & Paths at Cost	\$863,576.00	\$484,500.00
Infr Roads & Path Accum Depn.	-\$499,918.32	-\$472,573.00
Land at Cost	\$350,000.00	\$350,000.00
Leased Vehicle Accum Depreciation	-\$27,147.68	-\$12,819.00
Motor Vehicles Accum Dep	-\$68,021.68	-\$63,640.00
Motor Vehicles at Cost	\$73,398.55	\$73,398.55
Office Equip & Furn at Cost	\$188,787.74	\$177,345.92
Office Equip Furn Accum Depn.	-\$175,646.32	-\$175,207.00
Plant & Equipment at Cost	\$674,766.34	\$606,428.39
Plant & Equipment Accum Dep	-\$454,771.68	-\$409,250.00
Right Use of Assets	\$54,294.00	\$54,294.00
Sports Ground Accum Dep	-\$43,167.00	-\$7,707.00
Sports Ground at Cost	\$310,000.00	\$310,000.00
Total Non-current Assets	\$2,157,400.27	\$1,882,557.86
Total Assets	\$4,118,988.57	\$3,870,921.22
Liabilities		
Current Liabilities		
CBA CC - Renita Glencross	\$982.54	\$822.06
CBA CC - Gary Zikan new	\$0.00	\$0.00
CBA CC - Neil White	\$0.00	\$0.00
Current Lease Liabilities	\$13,678.00	\$0.00
GST	-\$2,248.89	-\$4,760.64
PAYG Withholding Payable	\$7,730.00	\$6,372.00
Provision for Annual Leave	\$58,792.25	\$54,500.32
Provision for Long Service Leave	\$54,041.51	\$41,792.68
Rounding	\$0.00	-\$0.02
Super Payable	\$4,310.51	\$3,367.07
Trade Creditors	\$23,318.85	\$33,986.61
Unexpended Grant Liability	\$79,783.45	\$300,711.56
Wages Payable - Payroll	\$0.00	\$272.45
Total Current Liabilities	\$240,388.22	\$437,064.09
Non-Current Liabilities		
Non-current Lease Liabilities	\$19,367.00	\$45,984.00
Provision for Non Current Long Service Leave	\$10,056.00	\$7,455.00
Total Non-Current Liabilities	\$29,423.00	\$53,439.00
Total Liabilities	\$269,811.22	\$490,503.09
Net Assets	\$3,849,177.35	\$3,380,418.13
Equity		
Asset Revaluation Reserve	\$991,467.27	\$991,467.27
Current Year Earnings	\$295,055.91	\$176,439.90
Prior Year's Surplus/Deficit	\$1,802,286.03	\$1,802,286.03

Note	Note 1. Details of Cash and Investments Held				
1 (a)	1 (a) Bendigo Bank Investment Account			\$500,000.00	
1 (b)	CBA - Fixed Term Deposit (13/09/22)	\$	300,000.00		
	CBA - Fixed Term Deposit (10/10/22)	\$	200,000.00		
	CBA - Fixed Term Deposit (17/11/22)	\$	500,000.00		
	1 (b) Total CBA Investments	\$	1,000,000.00		
	Note 2. Details of Rates Control Account				
	Rates Control Account - Relates to Rates balance owing as per Councilwise				
	Rates Prior years (pre 2022)		4,294.30		
	Rates 22/23 over due		6,918.36		
	Rates 22/23 not over due yet		104,094.56		
2	Total Rates Arrears		115,307.22		
	Note 3. Details of Trade Debtors				
3	Debtors	Current	> 30 days	> 60 days +	> 90 days
	Trade Debtors	3,811.25	3,729.00	100.00	80.00
	Note 4. Details of Trade Creditors				
	Creditors	Current	> 30 days	> 60 days +	> 90 days
	Trade Creditors	13,807.81	4,411.04	0.00	5,100.00
	Note 5. Details of Unexpended Grants Liability				
	Unexpended Grants - Special Purpose		79,783.45		
	Total Unexpended Grants Liability		79,783.45		

\$122,889.76

WAGAIT SHIRE COUNCIL

Table 2&3: Capital Expenditure Actual v Budget as at 30 October 2022

CAPITAL EXPENDITURE FOR THE PERIOD October 2022	YTD Actuals	YTD Budget	YTD Variance	Approved Annual Budget
Buildings (ReDiscovery Hub Stage 1)	0	18,159	(18,159)	54,478
Infrastructure (Skatepark & Pumptrack Design & Construct Stage 1)	13,980	12,784	1,196	38,352
Motor Vehicles (Leased / Right of Use)	0	0	0	0
Office Equipment	5,200	6,000	(800)	6,000
Plant and Machinery	0	0	0	0
Sports Ground	0	0	0	0
TOTAL CAPITAL EXPENDITURE*	19,180	36,943	(17,763)	98,830
Total capital expenditure funded by:				
Capital Grants	0	0	0	92,830
Transfers from Reserves	0	0	0	0
Sale of Assets	0	0	0	0
Other (Operational)	0	0	0	6,000
OPERATING SURPLUS / DEFICIT	0	0	0	98,830

By Project / Asset Item* over \$100,000	Class of Assets	Prior Year Actuals	YTD Actuals	YTD Budget	YTD Variance	Total Approved Budget	Total Cost to Date
		\$ (A)	\$ (B)	\$ (C)	\$ (D = B-C)	\$ (E)	\$ (F = A+B)
					0		0
PIF Fund & LRCI Phase 2 (Cloppenburg Park Access)	Infrastructure	122,155					122,155
Roads 2 Recovery (Cox Dr Floodway)	Infrastructure	125,286					125,286
Skatepark & Pumptrack Design & Construct	Infrastructure						0
	Building				0		0
Tractor replacement	Plant/ Machinery				0		0
Truck replacement	Plant/ Machinery				0		0
TOTAL		247,441	0	0	0	0	247,441

**Items listed are examples only.*

Statement of Cash Flows

WAGAIT SHIRE COUNCIL

For the month ended 31 October 2022

	OCT 2022	SEP 2022	AUG 2022	JUL 2022
Operating Activities				
Receipts from customers	55,105.29	44,290.86	554,756.04	36,248.50
Payments to suppliers and employees	(94,160.10)	(124,200.91)	(99,613.54)	(93,724.33)
Cash receipts from other operating activities	4,524.00	3,819.00	1,679.00	3,011.00
Net Cash Flows from Operating Activities	(34,530.81)	(76,091.05)	456,821.50	(54,464.83)
Investing Activities				
Other cash items from investing activities	71,645.04	152,220.14	(310,702.58)	19,732.16
Net Cash Flows from Investing Activities	71,645.04	152,220.14	(310,702.58)	19,732.16
Financing Activities				
Other cash items from financing activities	(18,414.20)	5,940.47	(72,746.51)	(24,223.25)
Net Cash Flows from Financing Activities	(18,414.20)	5,940.47	(72,746.51)	(24,223.25)
Net Cash Flows	18,700.03	82,069.56	73,372.41	(58,955.92)
Cash and Cash Equivalents				
Cash and cash equivalents at beginning of period	1,824,660.32	1,742,590.76	1,669,218.35	1,728,174.27
Net change in cash for period	18,700.03	82,069.56	73,372.41	(58,955.92)
Cash and cash equivalents at end of period	1,843,360.35	1,824,660.32	1,742,590.76	1,669,218.35

WAGAIT SHIRE COUNCIL


Income & Expenditure Statement Actual v Budget Oct 2022

	Oct Actual	YTD Actual	YTD Budget	YTD Variance	WHOLE YEAR BUDGET	NOTES
Income						
Contracts, Fees & Charges	\$ 13,864.98	\$ 68,315.95	\$ 52,500.00	\$ 15,815.95	\$ 153,500.00	1 October YTD higher due to timing of invoices
Interest/Investment Income	\$ 1,141.94	-\$ 91.94	\$ -	-\$ 91.94	\$ 30,000.00	2 Accrued term deposit interest due Sep/Oct/Nov in Jun 22
Operating Grant Revenue	\$ 20,367.00	\$ 189,128.00	\$ 189,329.00	-\$ 201.00	\$ 315,990.00	3 Annual Remote Sport Program funding received in Oct, Operational grants due 01/02/23 (FAA c/f = \$ 53,980)
Other Income	\$ 3,224.21	\$ 13,691.38	\$ -	\$ 13,691.38	\$ -	4 October YTD higher due to workers comp payment
Other Income - Disposal of Fixed Assets	\$ -	\$ -	\$ -	\$ -	\$ 20,000.00	6 October & YTD Nil due to timing of disposal of fixed assets
Rates Income	\$ 350.36	\$ 251,993.58	\$ 251,920.00	\$ 73.58	\$ 252,924.00	5 Includes rates, rates interest, and rates search income (2022-23 rates = \$251,424 for 387 properties)
Rental Income	\$ 513.64	\$ 1,786.38	\$ 1,512.00	\$ 274.38	\$ 5,045.00	6 October & YTD slightly higher due to caretakers rental at Cloppenburg Park
Waste Management Income	\$ 80.00	\$ 123,294.19	\$ 123,496.00	-\$ 201.81	\$ 124,496.00	7 Includes waste management levy and additional bins income (2022-23 waste mgmt levy = \$122,996 for 387 properties)
Total Income	\$ 39,542.13	\$ 648,117.54	\$ 618,757.00	\$ 29,360.54	\$ 901,955.00	
Gross Profit	\$ 39,542.13	\$ 648,117.54	\$ 618,757.00	\$ 29,360.54	\$ 901,955.00	
Less Operating Expenses						
Administration Expenses	\$ 3,243.81	\$ 10,962.35	\$ 19,644.00	-\$ 8,681.65	\$ 61,950.00	8 October & YTD lower
Contracts & Material Expenses	\$ -	\$ -	\$ 324.00	-\$ 324.00	\$ 1,000.00	9 October & YTD NIL mainly due to timing
Depreciation Expenses	\$ 12,995.34	\$ 51,981.36	\$ 51,982.00	-\$ 0.64	\$ 155,944.00	10 Estimated monthly depreciation \$12995.34/month
Elected Member Allowances	\$ 356.98	\$ 1,427.92	\$ 1,668.00	-\$ 240.08	\$ 5,000.00	11 YTD lower due to members not claiming allowances
Elected Member Expenses & Professional Develop	\$ -	\$ -	\$ 832.00	-\$ 832.00	\$ 2,500.00	12 October & YTD NIL mainly due to timing
Employment Expenses	\$ 39,851.64	\$ 162,557.82	\$ 145,108.00	\$ 17,449.82	\$ 439,934.00	13 YTD higher due to additional pay-cycle in July
Leave Expenses	\$ 52.02	\$ 5,860.97	\$ 5,880.00	-\$ 19.03	\$ 17,638.00	14 October & YTD lower due to leave taken
Insurance	-\$ 48.38	\$ 53,342.69	\$ 52,000.00	\$ 1,342.69	\$ 52,000.00	15 Insurance payments due July/August (\$53,403)
Other Expenses - Election	\$ -	\$ -	\$ 9,100.00	-\$ 9,100.00	\$ 9,100.00	16 October & YTD NIL mainly due to timing
Projects & Activities	\$ 2,095.71	\$ 2,627.74	\$ 4,164.00	-\$ 1,536.26	\$ 12,500.00	17 YTD lower pending community grants program in Q2
Repairs & Maintenance	\$ 7,645.21	\$ 10,947.86	\$ 5,488.00	\$ 5,459.86	\$ 16,500.00	18 YTD higher due to annual maintenance and road reserve expenses
Services	\$ 1,662.40	\$ 4,033.70	\$ 5,228.00	-\$ 1,194.30	\$ 12,700.00	19 October higher YTD lower
Vehicle & Plant Expenses	\$ 2,150.64	\$ 15,128.58	\$ 9,696.00	\$ 5,432.58	\$ 29,100.00	20 YTD higher due to annual services and licencing in Q1
Waste Management Expenses	\$ 11,940.14	\$ 34,190.64	\$ 30,332.00	\$ 3,858.64	\$ 91,000.00	21 YTD higher due to invoice disputes
Total Operating Expenses	\$ 81,945.51	\$ 342,099.28	\$ 341,446.00	\$ 653.28	\$ 906,866.00	
Operating Profit	-\$ 42,403.38	\$ 306,018.26	\$ 277,311.00	\$ 28,707.26	-\$ 4,911.00	
Non-operating Income						
Special Purpose Grants	\$ 18,509.03	\$ 46,786.47	\$ -	\$ 46,786.47	\$ -	22 Grants brought forward = unexpended at June 30 (\$122,269.92)
Total Non-operating Income	\$ 18,509.03	\$ 46,786.47	\$ -	\$ 46,786.47	\$ -	
Non-operating Expenses						
Special Purpose Grant Expenses	\$ 18,509.03	\$ 46,786.47	\$ -	\$ 46,786.47	\$ -	23 Special Purpose Grants, refer to unexpended Grants Sheet for more detail
Total Non-operating Expenses	\$ 18,509.03	\$ 6,086.82	\$ -	\$ 6,086.82	\$ -	
Net Profit	-\$ 42,403.38	\$ 346,717.91	\$ -	\$ 40,699.65	\$ -	
Total Rates incl waste invoiced	\$ 374,420.00					
Less current year outstanding	\$ 111,012.92		-\$ 128.23	Total from difference above		
Total Rates in received in Cash 2022-23	\$ 263,407.08					

WAGAIT SHIRE COUNCIL

Special Purpose Grants (SPG) as at 30 October 2022

Funding Body	Project Name	Grants Current	Brought Fwd	Total Grants	Current Exp 2023	Total Exp	Balance	Notes
Federal Gov	LRCI 2		-1,181.00	-1,181.00	10,986.47	10,986.47	-12,167.47	Verge remediation + signage, next instalment due
Federal Gov	LRCI 3		25,794.00	25,794.00	13,980.00	13,980.00	11,814.00	Skatepark & Pumptrack design & construct Stage 1
DCMG-LG	WRM #2 21-22		58,337.50	58,337.50	3,860.00	3,860.00	54,477.50	ReDiscovery Centre
DoH - Healthy Lifestyle 20/21	Seniors		18,218.84	18,218.84	6,215.89	6,215.89	12,002.95	Program running throughout year and c/f
DTF	Youth Vibe School Holiday 2022-23		4,000.00	4,000.00		0.00	4,000.00	Program running throughout year and c/f
Carers NT	Carers event		300.00	300.00	300.00	300.00	0.00	
FRRR	Wagait Youth Program		1,079.35	1,079.35	1,079.35	1,079.35	0.00	Program running throughout year and c/f
DoH - AOD	Wagait Youth Program		17,900.23	17,900.23	8,319.76	8,319.76	9,580.47	Program running throughout year and c/f
DITT	CBF - Makers 2022		2,121.00	2,121.00	2,045.00	2,045.00	76.00	CBF Community Organisation Grants Program
Totals		0.00	126,569.92	126,569.92	46,786.47	46,786.47	79,783.45	
			Total Special Purpose Grants	126,569.92	GRAND TOTAL		79,783.45	

	ORDINARY COUNCIL MEETING	
	MEETING DATE	15 NOVEMBER 2022
	AGENDA ITEM	10.1
	REPORT TITLE	RESPONSE TO NT TREATY COMMISSION REPORT
	FILE REFERENCE	20221110 WSC-response-NT-TreatyCR

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Summary:

This report has been provided to council for consideration in responding to NT Government on the NT Treaty Commission Report, which was released in July 2022.

Background:

The Northern Territory Treaty Commission Report sets out to explore the pathway to establishing a Treaty and Truth Commission Act (TTCA) as the overarching legislation under-pinning the majority of Treaty-making components and the basis of three key Treaty processes: negotiating a (TWA), setting up a Treaty and Truth Commission (TTC), and recognizing First Nations.

The Report also proposes First Nations Self-Government Act (FNSGA) will provide the pathway for First Nations to become a First Nations Government prior to engaging in Treaty negotiations with the NT Government.

LGANT has requested a response from councils on the Report, with regard to proposed changes to the local government sector, which would be included in a response to NTG. The NTG is expected to provide a formal response by the end of the year.

The CEO, has consulted with LGANT and other regional and shire councils, specifically:

- East Arnhem Regional Council
- Coomalie Community Government Council

Current Issue Details:

The Northern Territory Treaty Commission Report includes several recommendations that are specific to the local government sector, contained in Chapter Three: A Treaty-Making Framework for the NT. The report proposes significant legislative reforms to the Local Government Act (LGA) 2019, including:

- Four broad amendments to the LGA 2019 would support the FNSGA and provide greater opportunity for First Nations decision making in **municipal areas**, being:
 1. Acknowledge traditional custodians in the LGA
 2. Confine the LGA to municipal areas in Darwin, Palmerston, Katherine, Tennant Creek and Alice Springs only

3. Entrench with the LGA mechanisms providing greater decision-making and representation for First Nations people
 4. Incorporate UNDRIP and ALRA principles into the LGA
- The First Nation Self Government Act (FNSGA) 2022 enables the transition to First Nation self-government in **non-municipal areas**. The FNSGA would provide the legislative basis through which First Nation Governments could be established as local government authorities and formally recognise First Nation Governments as regional governing authorities with the full range of powers currently enjoyed by local government. The FNSGA would be designed to support the gradual expansion of First Nation governing authority and would replace the LGA in non-municipal areas where a First Nation Government has been registered. Over time, as more and more First Nation Governments are registered across the NT, it is envisaged the FNSGA would expand to operate over all non-municipal areas in the NT. The FNSGA would take a regional approach to non-municipal government, an important consideration to overcome issues of scale and service delivery. Importantly, the FNSGA would ensure there are effective mechanisms within the structure of First Nation Governments to ensure substantive decision-making at the local level in communities.

The report identifies that population demographics in **non-municipal areas** will inform the FNSGA structures and processes. In non-municipal areas where there are significant non-traditional owner interests, there may be specific rules for the election and representation of resident Aboriginal people who are non-traditional owners or other people with historical or residential relationships to a particular area. This would allow these groups to have a voice in local and regional governance. Because it addresses similar matters, the ALRA may provide a useful cue to mechanisms that account for non-traditional owner interests. These arrangements should be developed by and with First Nations peoples according to local and regional priorities, ensuring consistency with relevant Commonwealth laws.

The CEO suggests that council respond in support the recommendations of the Treaty Commission Report in principle and look forward to further consultation on the matter relevant to Wagait Shire Council and the Cox Peninsula region.

Impact & Risk Assessment:


The table below represents risks in NOT participating in a response to the report.

Potential Impact	Risk Level	Responsibility
Financial:	Nil	Council /CEO
Governance: alignment with council policy & the Act	High	Council /CEO
Community: perception	Med	Council /CEO
Legislative: alignment with the Act	High	Minister

Decision/Recommendations:

THAT Council receive and accept the brief prepared by the CEO and agree to the response provided OR consider a response to the Treaty Commission Report out-of-session.

Approved WSC CEO	Renita Glencross		Date	10 / 11 / 2022
Approved Council	Resolution 2022/		Date	15 / 11 / 2022

	ORDINARY COUNCIL MEETING	
	MEETING DATE	15 NOVEMBER 2022
	AGENDA ITEM	10.2
	REPORT TITLE	RESPONSE TO WATER REGULATORY REVIEW
	FILE REFERENCE	20221115 Water-Regulations-Review

Any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Summary:

The NT Government (NTG) is consulting with local government & other stakeholders on improving economic regulation of water and sewerage services. From the consultation, NTG are hoping to develop an economic regulatory framework for water and sewerage services across the NT.

Background:

A groundwater investigation report was compiled by NTG in 2003/04 (Reports No 9/2004D by D. Yin Foo) which found that there is a secure water supply for Wagait and Mandorah communities, and continuous monitoring of the bore-field has been in place since then.

Council met with NT-DEPWS representative Penny Renc in January 2022 to request a review to establish if the bore field has capacity for shire residents to have reticulated water, or if not, what other strategies might be put in place for development of the area. Council were advised that the water is of exceptional quality and there is plenty of it, however it still UV treated in the community tank and no plans to increase capacity or accessibility have been proposed.

Current Issue Details:

The consultation paper lists the objectives of improving the economic regulation of water supply and sewerage services and establishing economic regulatory framework should:

- serve the long-term and evolving interests of customers and communities
- ensure efficiency and affordability of services
- drive independence, transparency and accountability in decision-making
- ensure security and resilience of water supply and sewerage services
- contribute efficiently and appropriately to liveability, economic, environmental and health outcomes.

Council suggests that currently, none of objectives are being met for consumers in Wagait Beach.

Wagait is listed in the as 'restricted license' in the Consultation Paper (attached), as we have a PW controlled public card-operated stand-pipe drawn from a local bore field at Charles Point. At a meeting with NT-DEPWS representative Penny Renc in January 2022, we were advised that the water is of exceptional quality and there is plenty of it, however it still UV treated in the community tank.

At the stand-pipe, local consumers pay \$3.04 per kilo-litre (kl) and are responsible for the transport of the water to the property. In contrast, the cost to reticulated properties in urban areas is charged at

a fixed daily rate for water of 86.05 cents per day (where the average usage is approx 1 kl per day, based on information provided from PWC website [Darwin household water use lowest on record | Power and Water Corporation \(powerwater.com.au\)](#)). This means we are paying more than 3 x the amount for our water as well as having to fetch it ourselves.

Wagait has a permanent population of approx 560, which increases to over 600 during the dry season (when the demand for water is higher). Council and community have been lobbying NTG for increased capacity, accessibility and reticulated services for more than 10 years.

With regard to further regulatory reform that would support a greater level of service to our community and meet the objectives of a regulatory framework, the following points are raised for consideration:

- Customer protection (section 6.1)
 - > Council provides some essential service support with regard to maintenance of the PW compound where the tanks and standpipe are, weekly bore readings and samples collection, first-on-scene issues such as the water-card reader not working and being on-call to resolve other minor service issues. We believe this service is of value to both community and the PWC.

- Standards of service (section 6.2)
 - > Since the UV filter was installed at the Imaluk Standpipe (2020) the flow of water through the system from tank to pipe has decreased, resulting in the header tanks being drained very quickly & consumers having to wait for hours to fill a tank for essential use. In the event of a bush-fire, there would be no capacity to fill fire-fighting tanks to the capacity needed.
 - > There are two water-contractors in the community that will deliver water for a fee, however only 1 is licensed for potable water as the community area is apparently restricted to only 1 license at the regular cost. The cost of a 2nd license is unaffordable for the other contractor.
 - > Wagait has a permanent population of approx 560, which increases to over 600 (excluding visitors) during the dry season (when the demand for water is higher).
 - > Increasing the flow-rate and header-tank capacity is an urgent safety issue.
 - > Seasonal visitors have no access to water. Council have suggested that a pre-paid-water-card (similar to that existing for power) could be made available at the shop or council would enable access, however there seems to be no appetite for this. Council experiences significant loss of water from public amenities and have had to periodically close or restrict access to these facilities due to water being stolen from tanks at the parks and recreation reserves.

- Infrastructure planning and investment (section 6.3)
 - > A proposal for reticulation in Wagait would be to provide service to the tank, instead of total reticulation. All properties already have rain-water-tanks and this would enable them to conserve water during the wet and draw on the main bore field and community tanks during the dry.

- Transparent cost of service (section 6.4)
 - > As mentioned above, Wagait Beach residents must collect the water themselves from the standpipe, which requires additional resources (tanks and trailers, fuel and time) to access potable water, and yet pay more than 3 x per kl than the costs of reticulated water to the tap in an urban centre. Cost/kl to Wagait consumers should be at least equivalent to cost/kl to urban consumers.

- Water conservation (section 6.5)
 - > Reticulation to each property tank is a good option for Wagait Beach as properties already have rain-water-tanks and this would enable them to conserve water during the wet and draw on the main bore field and community tanks during the dry.

Impact & Risk Assessment:

The table below represents risks in NOT participating in the response to the report.

<i>Potential Impact</i>	<i>Risk Level</i>	<i>Responsibility</i>
Financial:	Nil	Council /CEO
Governance:	Nil	Council /CEO
Community: perception	Med	Council /CEO
Legislative:	Nil	Minister/NTG


Decision/Recommendations:

THAT Council note the information provided which will form the response to the consultation paper.

Approved WSC CEO	Renita Glencross		Date	11 / 11 / 2022
Approved Council	Resolution 2022/		Date	15 / 11 / 2022

Appendix A: Current licensed supply areas for water supply and sewerage services



	ORDINARY COUNCIL MEETING	
	MEETING DATE	15 NOVEMBER 2022
	AGENDA ITEM	10.3
	REPORT TITLE	NT DISABILITY ACTION PLAN
	FILE REFERENCE	20221110 NTDAP-WSC-actions

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Summary:

This report has been provided to council for consideration in responding to NT Government Department of Territory Families, Housing and Communities on the NT Disability Strategy , which was released in August 2022.

Background:

The Northern Territory (NT) Disability Strategy 2022-2032 and the 3-year Action Plan 2022-2025 is the first of its kind for the Territory. It demonstrates the NT Government’s responsibility and accountability to all Territorians with disability. People with disability have guided the development of the strategy, and their voices, experiences and choices are reflected throughout.

The Northern Territory Disability Strategy and accompanying Action Plan is a whole-of-government commitment to fulfil its:

- obligations under the United Nations Convention on the Rights of Persons with Disabilities,
- commitment to Australia’s Disability Strategy (ADS), released in late 2021, and
- Closing the Gap: Disability Sector Strengthening Plan.

Current Issue Details:

Local Government is an important part of the commitment to deliver the Strategy and can take action to ensure access and inclusion for all is embedded in decision making for our community. Relevant outcomes of the strategy are listed below, with possible actions for council’s consideration.

Strategy Outcome	Action		WSC Commitment	Timeline
1. People with disability have rights and choices which are protected and respected	1.1 Empower people with disability to know their rights and have the tools to exercise them		Continue to provide information to people with disabilities in our community and advocate for their choices and rights	Ongoing

1. People with disability have rights and choices which are protected and respected	1.5 Deliver disability confident and accessible emergency services	1.5.3 Update plans and processes for disaster and emergency management to include people with a disability	Work with Darwin Local Emergency Committee to ensure that the Local Emergency Plan information is inclusive & and considers accessibility options	From 2022
2. People with disability are included and can engage, participate and contribute to community life	2.1 Address barriers to participation in social, recreation, sporting, arts, cultural events and activities	2.1.1. Audit of play space and play equipment	Audit of play space and play equipment	From 2022
	2.1 Address barriers to participation in social, recreation, sporting, arts, cultural events and activities	2.1.2. Identify barriers and solutions to participate in community life	Develop a document that supports WSC to achieve equity of access & inclusion within the shire	From 2022
3. People with disability can access the places, information and services they need	3.2 Ensure universal design in public places and buildings	3.2.2. Embed universal design in all new public places and buildings	Major assets and infrastructure projects are designed in line with relevant access standards and incorporate Universal Design principles	From 2023
	3.2 Ensure universal design in public places and buildings	3.2.1. Conduct accessibility audits	Audit existing public infrastructure to ensure that it is compliant with relevant accessibility standards	From 2022
	3.3 Enhance the accessibility of transport options	3.3.5 Improve the range & quality of transport options available	Maintain advocacy pressure to ensure that equity of access & inclusion is delivered in the Mandorah ferry facility upgrades	Ongoing

4. People with disability have the skills and opportunities to participate in the economy and be financially secure	4.2 Expand options for young people transitioning from school to employment or other forms of economic participation	4.2.1. Support students with a disability leaving school and entering meaningful employment	Support local young people with disability to engage in the council work program	From 2023
	4.3 Increase employment of people with a disability	4.3.1 Increase disability employment in the public sector	Support local people with disability to engage in the council work program	Ongoing
5. People with disability's health and wellbeing is supported	5.4 Support all services to work together to improve a person's health outcomes	5.4.1. Improve the health-disability service interface	Continue to advocate for increased health services in the shire to enable equity of access & inclusion	Ongoing

Impact & Risk Assessment:

The table below represents risks in NOT contributing to the NT Disability Strategy Action Plan.

Potential Impact	Risk Level	Responsibility
Financial:	Low	Council /CEO
Governance: alignment with council policy	Med	Council /CEO
Community: perception	Med	Council /CEO
Legislative: alignment with the Fair Work Act	High	Council/CEO

Decision/Recommendations:

THAT Council receive and accept the proposal for council actions to contribute to the NT Disability Strategy Action Plan and develop our own strategy and plan to ensure access and inclusion for all is embedded in our community.

Approved WSC CEO	Renita Glencross		Date	10 / 11 / 2022
Approved Council	Resolution 2022/		Date	15 / 11 / 2022