



WAGAIT SHIRE COUNCIL

SPECIAL MEETING MINUTES

COUNCIL CHAMBERS

LOT 62, 142 WAGAIT TOWER ROAD

7:30PM MONDAY 29 JUNE 2026

TABLE OF CONTENTS

TABLE OF CONTENTS.....	2
1. OPENING OF MEETING	3
1.1 ADDRESS BY CHAIR AND PRESIDENT	3
1.2 ADDRESS BY CHAIR AND PRESIDENT	3
1.3 ELECTRONIC MEETING ATTENDANCE.....	3
1.4 APOLOGIES	3
1.5 LEAVE OF ABSENCE.....	4
2. DECLARATION OF INTERESTS	4
3. CONFIRMATION OF MINUTES.....	4
4. DECLARATION OF RATES AND CHARGES FOR 2026-27	4
4.1 RATES AND CHARGES	4
4.2 COUNCIL MEMBERS ALLOWANCES DECLARATION 2026-27	4
4.3 FEES AND CHARGES FOR 2026-27	4
4.4 BUDGET FOR 2026-27	5
4.5 2026-27 SHIRE PLAN AND LONG TERM FINANCIAL PLAN.....	5
5. CLOSE OF MEETING	5

1. OPENING OF MEETING

1.1 ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declares the meeting open at 7.30pm and welcomes all in attendance
2. Makes an acknowledgement of country

1.2 ADDRESS BY CHAIR AND PRESIDENT

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	
Councillor	Sarah Smith
Councillor	Tom Dyer – Electronically

STAFF PRESENT

Chief Executive Officer	Russell Anderson
Office Manager	Toni Stanley

PUBLIC PRESENT

VISITORS PRESENT

1.3 ELECTRONIC MEETING ATTENDANCE

RESOLUTION No: 2026/113

That Council acknowledges and approves Cr T Dyer to attend the meeting electronically.

Moved: President N white

Seconded: Deputy President S Manning

Vote:AIF

1.4 APOLOGIES

RESOLUTION No:

That Council approve the apologies ofAbsent

Moved:

Seconded:

Vote:

Note: Apology not received from Cr P Clee

1.5 LEAVE OF ABSENCE

NIL

2. DECLARATION OF INTERESTS

NIL

3. CONFIRMATION OF MINUTES

RESOLUTION No:2026/114.

That Council confirms the minutes of the Special Meeting held on Monday 15 June 2026 are true and accurate record of that meeting

Moved: President N White

Seconded: Deputy President S Manning

Vote:AIF

4. DECLARATION OF RATES AND CHARGES FOR 2026-27

4.1 RATES AND CHARGES

RESOLUTION No: 2026/115

That Council

- a) receives and notes the report entitled Declaration of Rates and Charges for 2026-27 and the Chief Executive Officer's certification of the assessment records in line with Regulation 29 NT *Local Government (General) Regulations 2021*;
- b) declares to raise \$575,271 in General Rates and Charges for the 2026-27 financial year; and
- c) declares to publish the notice as per section 241 (1 & 2) of the *Local Government Act 2019* on Council's website and in a newspaper circulating in the Council area.

Moved: President N White

Seconded: Deputy President S Manning

Vote Cr T Dyer Against 3 for 1 Against

4.2 COUNCIL MEMBERS ALLOWANCES DECLARATION 2026-27

RESOLUTION 2026/116

That Council:

- a) receives and notes the report entitled Council Members Allowances Declaration 2026-27;
- b) declares a budgeted total amount of \$63,430 for Elected Member Allowances for the 2026-27 financial year; and
- c) approves allowances for Elected Members Professional Development and Extra Meetings expenses to the total amount of \$88,500 for the 2026-27 financial year .

Moved: President N White

Seconded: Deputy President S Manning

Vote: Cr T Dyer against 3 for 1 against

4.3 FEES AND CHARGES FOR 2026-27

RESOLUTION 2026/117

That Council:

- a) receives and notes the report entitled Fees and Charges for 2026-27; Amended
- b) approves the Fees and Charges for the 2026-27 financial year; and
- c) publishes the 2026-27 Fees and Charges on Council's website.

Moved: President N White

Seconded: Deputy President S Manning

Vote: Cr T Dyer Against 3 for 1 against

Fees and charges are amended to cover printing agendas for council meetings

4.4 BUDGET FOR 2026-27**RESOLUTION 2026/118**

That Council:

- a) receives and notes the report entitled Budget for 2026-27;
- b) adopts the Budget for the 2026-27 financial year; and
- c) publishes the 2026-27 Budget on Council's website and in a newspaper circulating in the area and notify the Agency in writing in accordance with section 203 (4) of the Local Government Act 2019.

Moved: President N White

Seconded Deputy President S Manning

Vote: T Dyer against 3 for 1 against

4.5 2026-27 SHIRE PLAN AND LONG TERM FINANCIAL PLAN.**RESOLUTION 2026/119**

That Council:

- a) receives and notes the report entitled 2025-26 Shire Plan and Long Term Financial Plan;
- b) approves and adopts the 2026-27 Shire Plan and Long Term Financial Plan in accordance with section 35 of the Local Government Act 2019; and
- c) provides the Agency with a copy of the 2026-27 Shire Plan in accordance with section 35 of the *Local Government Act 2019*.

Moved: President N White

Seconded: CR S Smith

Vote: T Dyer against 3 for 1 against

5. CLOSE OF MEETING

The date of the next meeting is scheduled for 20 July 2026.

The Chair declared the meeting closed at 08.13.pm.