



WAGAIT SHIRE COUNCIL

PUBLIC MINUTES

COUNCIL CHAMBERS

LOT 62, 142 WAGAIT TOWER ROAD

7:00PM MONDAY 22 JUNE 2026

TABLE OF CONTENTS

TABLE OF CONTENTS.....	2
1. OPENING OF MEETING	4
1.1 ADDRESS BY CHAIR AND PRESIDENT	4
1.2 ADDRESS BY CHAIR AND PRESIDENT	4
1.3 ELECTRONIC MEETING ATTENDANCE.....	4
1.4 APOLOGIES	5
1.5 LEAVE OF ABSENCE.....	5
2. DECLARATION OF INTERESTS	6
3. DEPUTATIONS AND PRESENTATIONS FROM EXTERNAL AGENCIES.....	6
4. PETITIONS AND QUESTIONS WITH NOTICE	6
4.1 QUESTIONS WITH NOTICE	6
5. CONFIRMATION OF MINUTES.....	6
5.1 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING	6
5.2 CONFIRMATION OF OUT OF SESSION DECISIONS	7
5.3 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS COUNCIL MEETING	7
6. COUNCILLOR’S REPORTS.....	7
6.1 PRESIDENT’S REPORT	7
6.2 DEPUTY PRESIDENT’S REPORT	8
7. OFFICER’S REPORTS	8
7.1 CEO REPORT	8
7.2 WORKS MANAGER’S REPORT	9
8. FINANCE REPORT	9
8.1 MONTHLY FINANCIAL REPORT	9
9. REPORTS REQUIRING DECISIONS BY COUNCIL	10
9.1 CHARLOTTE EATON RUGBY SPONSORSHIP.....	10
9.2 PUBLIC BEACH ACCESS	10
9.3 Develop Rates Structure Model for Wagait Shire Council.....	10
10. REPORTS FOR RECEIVING AND NOTING	12
10.1 CHANGES TO LOCAL GOVERNMENT ELECTRICITY PRICING.....	12
10.2 FAIRWORK RULINGS EFFECTING COUNCIL SERVICES	12
10.3 ACTION LIST	13
10.4 CORRESPONDENCE.....	18
10.4.1 OUTGOING CORRESPONDENCE.....	18
10.4.2 INCOMING CORRESPONDENCE	18
10.5 COUNCIL RECEIVES AND NOTES COMPLAINTS AND COMPLIMENTS	19

11.	CURRENT / UPCOMING EVENTS	19
12.	QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE	20
13.	IN-CAMERA ITEMS	21
13.1	CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA.....	21
14.	CLOSE OF MEETING	21

1. OPENING OF MEETING

1.1 ADDRESS BY CHAIR AND PRESIDENT

The President:

1. Declared the meeting open at 7.00pm and welcomes all in attendance
2. Made an acknowledgement of country
3. Advised that the meeting will be audio taped for minute taking purposes as authorised by the Chief Executive Officer.

1.2 ADDRESS BY CHAIR AND PRESIDENT

ELECTED MEMBERS

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	Peter Clee
Councillor	Sarah Smith
Councillor	Tom Dyer

STAFF PRESENT

Chief Executive Officer	Russell Anderson
Finance Officer	Matt Pettit

PUBLIC PRESENT

Jill Mumme
Keith Tanner
Carolyn Murphy
Alan Amezdroz
Lorna Manning

VISITORS PRESENT

1.3 ELECTRONIC MEETING ATTENDANCE

NIL

1.4 APOLOGIES

PURPOSE

This report is to consider apologies from Councillors.

RESOLUTION No: 2026/92

That Council approve the apologies of Cr P Clee

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

STATUTORY OBLIGATIONS

Section 95 Local Government Act 2019

1.5 LEAVE OF ABSENCE

STATUTORY OBLIGATIONS

This report is to consider any notification of leave requests from Elected Members.

RESOLUTION No: 2026/93

That Council:

a) receives and notes the notice of leave from Cr T Dyer; and

b) approves the leave for Cr T Dyer Monday 29 June

Moved: President N White

Seconded: Cr S Smith

Vote: AIF

PURPOSE

This report is to consider any notification of leave requests from Elected Members.

STATUTORY OBLIGATIONS

Section 95 *Local Government Act 2019*

2. DECLARATION OF INTERESTS

PURPOSE

This report is to ask Councilors if they:

1. Have read the agenda papers; and
2. Wish to declare any conflicts of interest regarding any item in the agenda for this Council meeting.

RESOLUTION 2026/94

That Council receives and declarations of interest as listed below

NIL

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

STATUTORY OBLIGATIONS

Section 114 and 119 *Local Government Act 2019*

3. DEPUTATIONS AND PRESENTATIONS FROM EXTERNAL AGENCIES

NIL

4. PETITIONS AND QUESTIONS WITH NOTICE

4.1 QUESTIONS WITH NOTICE

NIL

5. CONFIRMATION OF MINUTES

5.1 CONFIRMATION OF MINUTES OF PREVIOUS COUNCIL MEETING

Action: For Decision

Author: CEO

PURPOSE

Minutes of the previous meeting of Council is to be submitted to Council for confirmation to approve them to be true and accurate record of the meeting.

RESOLUTION No: 2026/95

That Council confirms the minutes of the Ordinary Meeting held on Monday 18 May 2026 are true and accurate record of that meeting

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

STATUTORY OBLIGATIONS

Section 101 *Local Government Act 2019*

Attachments

A copy of the following minutes are attached with the agenda:

1. Draft minutes of Council meeting held 18/05/2026

5.2 CONFIRMATION OF OUT OF SESSION DECISIONS

NIL

5.3 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS COUNCIL MEETING

1. Wagait Beach health clinic program needs to be added back to Action List
2. CEO to follow up with RTHC and ask if monthly visits may be possible based on a fee for service.
3. CEO to follow up for green waste circular economy, and add item to action list
4. Write to the Adelaide River Water Advisory Committee requesting WSC be put on their mail distribution list.

Update - Cr Smith confirmed that WSC is on the mailing list, but the area is not subject to allocation.

6. COUNCILOR'S REPORTS

6.1 PRESIDENT'S REPORT

Action: For Receiving and Noting

Author: Neil White, Shire President

PURPOSE

To provide a report as part of my responsibility to keep Council and the community informed of matters, activities, and information of importance

RESOLUTION 2026/96

That Council receives and notes President White's report for the period 13 May to 16 June 2026.

Moved: President N White

Seconded: Deputy President S Maning

Vote: AIF

6.2 DEPUTY PRESIDENT'S REPORT

Action: For Receiving and Noting

Author: Sarah Manning, Shire Deputy President

PURPOSE

To provide an update on the elected member activities and engagements since the last Council meeting.

RESOLUTION 2026/97

That Council receives and notes Deputy President Manning's report for the period 12 May to 15 June 2026.

Moved: Deputy President S Manning

Seconded: Cr S Smith

Vote: AIF

Note: Cr S Smith asked if council has an organizational membership with ALGWA

7. OFFICER'S REPORTS

7.1 CEO REPORT

Action: For Receiving and Noting

Author: Russell Anderson acting CEO

PURPOSE

To update the Council on the activities of the Chief Executive Officer (CEO) and other significant information since the last Council meeting.

RESOLUTION 2026/98

That Council receives and notes the CEO's report for the period 12 May to the 15 June 2026.

Moved: Cr S Smith

Seconded: Deputy President S Manning

Vote: AIF

7.2 WORKS MANAGER'S REPORT

Action: For Receiving and Noting

Author: Mark Speechley, A/g Work's Manager

PURPOSE

To update the Council on the activities carried out by the Works and Services Team and other significant relevant information since the last Council meeting.

RESOLUTION 2026/99

That Council receives and notes the A/g Works Manager's report for the period 14 May to the 16 June 2026.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

Financial Implications

There are no financial implications associated with the recommendation of this report.

Attachments

There are no attachments with this report

8. FINANCE REPORT

8.1 MONTHLY FINANCIAL REPORT

Action: For Receiving and Noting

Author: Russell Anderson acting CEO / Matt Pettit, Finance Coordinator

PURPOSE

To inform and update Council of the status of the financials to the end of May 2026

Resolution 2026/100

That Council:

- a) **Notes the Chief Executive Officer certifies to the best of their knowledge, information, and belief that the internal controls implemented by Council are appropriate, and that Council's financial report best reflects the financial affairs of Council; and**
- b) **receives and notes the monthly financial report to 31 May 2026**

Moved: President N White

Seconded: Deputy President S Manning:

Vote: AIF

Attachments

A copy of the updated credit card transactions (provide as printed in meeting is attached.

9. REPORTS REQUIRING DECISIONS BY COUNCIL

9.1 CHARLOTTE EATON RUGBY SPONSORSHIP

Action: For Receiving and Noting

Author: Russell Anderson, CEO

PURPOSE:

RESOLUTION 2026/101

That Council:

- a) receives and notes sponsorship letter and
- b) agrees to sponsor \$500 – Phillip is to provide Council a report and photos for grants and Council newsletter

Moved: President N White

Seconded: Cr S Smith

Vote: 3/1 Cr T Dyer Against

Note: Cr T Dyer declared a perceived conflict of interest

9.2 PUBLIC BEACH ACCESS

Action: For Decision

Author: Russell Anderson, CEO

PURPOSE

The owner of Lot 109 (see attached) would like ownership of the 2.5m public road access to the beach.

RESOLUTION 2026/102

That Council:

- a) receives and notes the request and
- b) does wish continue to own and maintain the public access between Lot 109 and Lot 2.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

9.3 Develop Rates Structure Model for Wagait Shire Council

Action: For Decision

Author: Russell Anderson, acting CEO

PURPOSE

The Mead Perry Group has provided a quote to review the existing rateable properties, provide alternative rating structures including categorisation definitions such as land size.

RESOLUTION 2026/103

That Council:

a) receives and notes the report “To Develop Rates Structure Model”; and
b) does not wish proceed with this consultancy.
Moved: President N White
Seconded: Cr T Dyer
Vote: AIF

10. REPORTS FOR RECEIVING AND NOTING

10.1 CHANGES TO LOCAL GOVERNMENT ELECTRICITY PRICING

Action: For Receiving and Noting

Author: Matt Pettit, Finance Officer

PURPOSE

To update Council on the changes to local government electricity pricing.

RESOLUTION 2026/104

That Council receives and notes the report entitled Local Government pricing changes for electricity and acknowledges that costs will be reflected in the accounts as they materialise with budget adjustments made in the first quarter budget review.

Moved: President N White

Seconded: Cr S Smith

Vote: AIF

10.2 FAIRWORK RULINGS EFFECTING COUNCIL SERVICES

Action: For Receiving and Noting

Author: Matt Pettit, Finance Officer

PURPOSE

To update Council on the Fairwork ruling effective 1st July 2026 on increased freight costs and staff increases.

RESOLUTION 2026/105

That Council receives and notes the report entitled Fair Work rulings and acknowledges that costs will be reflected in the accounts as they materialize with budget adjustments made in the first quarter budget review.

Moved: President N White

Seconded: Deputy President S Manning

Vote: AIF

10.3 ACTION LIST

Action: Receive and Note

Author: Russell Anderson CEO

PURPOSE

To update Council on the status of the Actions List to 15 June 2026.

RESOLUTION 2026/106

That Council receives and notes the updated Actions List to 15 June 2026.

Moved: Cr S Smith

Seconded: Deputy President S Manning

Vote: AIF

CEO to follow up with health Clinic regarding a monthly paid visit.

Financial Implications

There are no financial implications associated with the recommendation of this report.

Attachments

The updated Actions List is attached.

Item	Res No	Resolution	Date	Status
1	2020/101	Local Area Planning, Environment and Climate Change	13/05/2026	No further updates
			12/03/2026	There has been substantial erosion that has taken place at the Erickson Beach Access on the Northern side of the sand dune causing a sharp drop off for anyone attempting to drive over the dune. Crown Lands Management have requested council put a road closure sign up to prevent people from driving in the area until the damage can be assessed and a plan put in place for any repairs required.
			15/1/2025	Crown Land Management provided a scope of works for the Council to quote on, and this quote was submitted to them prior to the Christmas break. An email received on 15 January 2025 indicated that, due to the costs associated with RUA maintenance, the project will need to be tendered under a tier two process. They have requested that we provide an estimate for a 36-month period. Additionally, Crown Land Estate aims to incorporate the RUA into a formal maintenance plan.
			4/10/2024	Had another meeting with Crown Land Management and discussed a works schedule for the RUA. CLM are writing it up for Council to quote on.
			14/8/2024	Discussed and reviewed a scope of works for the maintenance of all DIPL sites in Wagait Beach.
			10/04/2024	Discussion with DIPL regarding issues raised: - Still working on a plan to maintain sites. - DIPL would need more discussion on the closure of the Erickson/Imaluk Beach Access as this would require approval from higher up. - No further news on Occupation Licence at this stage – Crown Land Management are following this up.
			14/03/2024	DIPL's Land Management staff attended Wagait Beach and met with WSC staff on Friday 8 March 2024. Items to be further investigated by the Land Management staff were: - The status of the Occupation Licence over the two Beach Accesses - Maintenance of the RUA and pedestrian Beach Accesses - Maintenance of all NTG easements in Wagait Beach including the drains - How DIPL will conduct community consultation regarding the installation and closure of a locked gate at the Imaluk Beach Access
			17/11/2023	No further action to date for shared services with Belyuen. Beach access sites – work still ongoing
			10/10/2023	Letter received from NTG LG Unit confirming NFA on boundary reform. Belyuen, Coomalie and Wagait CEOs met to discuss opportunity for shared services and a response to letter. Crown Land advised the OL's for Baluria and Erickson beach access carparks are being considered. Remediation works on both sites commences 16 October.
			11/09/2023	CEO and President met with NTG LG Unit on 18 August to discuss LAP and boundary reform as well as current projects. LG advised that no further action will be taken to amalgamate councils in the foreseeable future. Council will undertake a 5-10 year strategic planning process with the community and other stakeholders commencing September.
			11/08/2023	Response received from Minister Paech; CEO and President will meet with LG Unit on 18 August to discuss LAP.
			13/07/2023	Occupational licenses pending. Meetings with contractor to confirm scope of works.
			15/06/2023	Funding through DCMC Community Places for People grant submission approved and project to remediate beach access roads and carparks will commence once Occupational Licenses are received.

2	2020/113	14/04/2023	Occupational licenses for Baluria and Erickson beach carparks have been submitted and costs for planning, carpark remediation and signage has commenced. A funding submission to CPP (DCMC-LG Unit) will be submitted for the work.
		13/02/2023	RUA weed map and plan completed. Action to remove mission & gamba grasses commencing January and neem trees in March-April prior to flowering. Preparation of documents required for occupational licenses on Baluria and Erickson beach carparks has commenced.
		11/11/2022	Council has received approval for the quote to deliver monitoring and weed management services in the RUA.
		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.
		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.
		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.
		12/11/2021	CLE has confirmed 5-year occupational lease for the picnic table at Imaluk Beach access on Erickson Crescent. A follow up meeting with LCE and DEPWS to discuss other leases has been scheduled for end November.
		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.
		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.
		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.
		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.
		20/04/2021	Grant Application to NT CMC NT Risk Reduction Program unsuccessful.
		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.
		12/02/2021	CEO and VP Dyer met with DIPL Planning Directors on 24 September to discuss Local Area Planning and related issues.
		09/09/2020	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.
		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 2020/113.
		12/04/2020	Council noted submission from Kevin Hoult regarding maintenance of RUA beach access and requested follow up with Crown Land to consider options for further works in RUA 2020/101.
2	16/4/2024	13/05/2026	No further updates

		Request for Roads Funding	9/9/2025	Have forwarded on to Member for Daly the letter sent to Federal Election candidate, Marion Scrymgour
			16/6/2025	Response received from Minister Bill Yan advising that the NTG were not in a position to support Wagait Council's roads Upgrade at this stage.
			12/02/2025	No further action to date.
			14/8/2024	A response to the letter sent to Eva Lawler's office has been received and is tabled in correspondence. The letter states that as this stage there is no funding available for the roads upgrades and that the NTG have invested a significant amount into the new jetty for the area.
			11/7/2024	Letter has been sent to the Chief Minister Eva Lawler and we received notification that this has been sent on to Office of Joel Bowden who is the minister for Infrastructure, Planning and Logistics.
			14/6/2024	Waiting on quote to carry out a full reconstruction of road shoulders. This will provide indicative costs so we will have a better idea of how much money we need to ask for.
			16/5/2024	The letter is drafted and we are waiting on a second quote to ensure we have the correct costing for the reseal program.
				Council requested the CEO draft a letter to the Chief Minister, the NT Leader of the Opposition and the Federal Government to request funding assistance for a roads reseal program.
3	23/6/2025	Rates Review	13/4/2026	John Perry from Mead Perry Group is engaged to give a presentation to WS Councillors at their Budget Workshop to be held Thursday 14 May 2026.
			14/04/2026	Rates discussion took place at community meeting. No clear direction was achieved. Recommendation for Council to support the facilitation of an information session for Councillors with John Perry from Mead Perry Group to discuss the advantages and disadvantages of flat and differential rating systems.
			11/03/2026	A discussion regarding rates is planned for the Community Consultation meeting to be held on 14 March 2026.
			13/01/2026	A rates review presentation report will be presented in the confidential section of the council meeting to be held on 19 January 2026.
			4/11/2025	To date there are no further updates. The Finance Coordinator will make it a priority to work on this now that the audit and budget reviews are complete
			9/9/2025	Commenced work on rates database – has been held up due to information required for the annual audit
4	23/6/2025	Commercial Income Review	13/05/2026	No further updates.
			14/04/2026	• Council has commenced the process to purchase their own water carting equipment which will reduce the cost of water delivery. This can also be used to assist with delivery on a commercial basis if required. • Council can review possible yard maintenance fees for commercial purposes. These will be added to draft fees & charges in the budget process. • Other opportunities are being researched.
			13/01/2026	A presentation on potential commercial opportunities will be presented in the confidential section of the council meeting to be held on 19 January 2026.
			4/11/2025	To date there are no further updates. The Finance Coordinator will make it a priority to work on this now that the audit and budget reviews are complete
			9/9/2025	No further action to date due to the annual audit
			12/8/2025	Investigating the acquisition of land that could be used for commercial purposes. Re-investigating Aged Care Services for commercial purposes.

5	23/6/2025	Employee Expenses Review	13/5/2026	Council will go through proposals at the Budget Workshop to be held Thursday 14 May 2026.
			14/04/2026	To be discussed in finance report.
			13/01/2026	The Finance Coordinator and the CEO are still working on this review.
			4/11/2025	To date there are no further updates. The Finance Coordinator will make it a priority to work on this now that the audit and budget reviews are complete
			9/9/2025	No further action to date due to the annual audit
			12/8/2025	Commenced work on collating information required for report. Reviewing actual hours worked to budget by employee.
			9/9/2025	Meeting scheduled for Thursday 11 September 2025
			12/8/2025	Sent request for meeting with complainant

10.4 CORRESPONDENCE

10.4.1 OUTGOING CORRESPONDENCE

NIL

10.4.2 INCOMING CORRESPONDENCE

Action: For Decision

Author: Russell Anderson, CEO

PURPOSE

To update Council on incoming mail received.

RESOLUTION 2026/107

That Council receives and notes the incoming mail (attached) included late mail.

Moved: President N White

Seconded: Cr Tom Dyer

Vote: AIF

Financial Implications

There are financial implications associated with the recommendation of this report.

Attachments

Letter – Operational Subsidy payment

10.5 COUNCIL RECEIVES AND NOTES COMPLAINTS AND COMPLIMENTS

Action: For Decision

Author: Russell Anderson, acting CEO

PURPOSE

To update Council on any complaints, comments and compliments received from 14 May to 15 June 2026.

RESOLUTION 2026/108

That Council receives and notes the complaints, comments and compliments register from 14 May to 15 June 2026. NIL to report

Moved: President N White

Seconded: Cr T Dyer

Vote: AIF

Financial Implications

There are no financial implications associated with the recommendation of this report.

Attachments

There are no attachments with this report.

11. CURRENT / UPCOMING EVENTS

Action: For Receiving and Noting

Author: Russell Anderson, acting CEO

PURPOSE

To update Council on upcoming events planned over the next month.

RESOLUTION 2026/109

That Council receives and noted the report on current and upcoming events.

Moved: President N White

Seconded: Cr S Smith

Vote: AIF

Date	Time	Where	Activity
Sundays & Tuesdays	10am 7pm	Cloppenburg Park	<u>Pickleball</u> – All Welcome
17/06/26	10:00am	Cox Country Club	<u>Seniors Morning Tea</u> – feel free to bring along a plate of your goodies
Mondays	9:30am	Cloppenburg Park	<u>Yoga</u> – All Welcome
Monday	6.00pm	Community Centre	<u>Mahjong</u> – All Welcome
Tuesdays	9:30am	Cloppenburg Park	<u>Pilates</u> – All Welcome
Wednesdays	5:45pm	Community Centre	<u>Ladies Qigong</u> – All Ladies Welcome

Wednesdays	7pm	Sportsground - Cloppenburg Park	<u>Social Cricket</u> – All welcome
Wednesdays	7:00pm	Community Centre	<u>Craft and sewing</u> – All welcome
Thursdays - fortnightly	10am	Community Centre	Fortnightly <u>Health Clinic Visit</u> – Next visit - TBA
Sundays, Tuesdays & Fridays	5:15pm	Sportsground - Cloppenburg Park	<u>Social Tennis</u> – All Welcome
Fridays	9:00am	Community Centre	<u>Mahjong</u> –All welcome
Fridays	11:30am	Community Centre	<u>Line Dancing</u> – All welcome
1 July	6.30pm	Cloppenburg Park	<u>Territory Day</u>
22 June - 10 July			<u>School Week Program</u>
01 July	6.30pm	Cloppenburg Park	<u>Territory Day Fireworks</u> – All Welcome

Financial Implications

There are no financial implications associated with the recommendation of this report.

Attachments

There are no attachments with this report.

12. QUESTIONS FROM MEMBERS WITH OR WITHOUT NOTICE

12.1 Solar rebates for Cloppenburg Park - Deputy President Manning asked about rebates being collected for the solar system installed at Cloppenburg Park.

Finance Officer advised that rebates are already being collected for this system, and is in part why the discrepancy was identified in relation to the Workshop system.

12.2 Signage at beach access - Deputy President Manning asked about progress on replacement of the signage at beach access points

12.3 Update of website - Deputy President Manning asked about when the Council can expect the new website to be released

12.4 Water taps at Cloppenburg Park - Deputy President Manning raised concerns from the community about water wastage and use by campers due to the accessibility of water taps at Cloppenburg Park, and asked if the taps could be restricted to public use.

12.5 Uhr Street sign - President White asked about the repair of Uhr Street sign

13. IN-CAMERA ITEMS

RESOLUTION 2026/110

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;

51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

51 (1) (b) information about the personal circumstances of a resident or ratepayer;

51 (1) (c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
- (ii) prejudice the maintenance or administration of the law; or
- (iii) prejudice the security of the council, its members, or staff; or
- (iv) subject to subregulation (3) – prejudice the interests of the council or some other person;

51 (1) (d) information subject to an obligation of confidentiality at law, or in equity;

51 (1) (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

51 (1) (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

Moved: Sarah Smith

Seconded: Tom Dyer

Vote: AIF

At 8.03pm Council closed the meeting to the general public.

13.1 CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA

RESOLUTION 2026/121

That Council move the following items into the open meeting:

RESOLUTION 2026/120

That the Council confirms the Confidential Minutes of the Special Meeting of Council held Tuesday 26 May 2026.

Moved: Tom Dyer

Seconded: Sarah Manning

Vote: AIF

Moved: Tom Dyer

Seconded: Sarah Manning

Vote: AIF

14. CLOSE OF MEETING

The date of the next meeting is scheduled for Monday 29 June 2026.

The Chair declared the meeting closed at 8.10pm.