

WAGAIT SHIRE COUNCIL
MINUTES
ORDINARY COUNCIL MEETING
18 AUGUST 2009

Present:	Peter Clee	- President
	Karen Duncan	- Deputy President
	Rocco Magnoli	- Councillor
	Trish McIntyre	- Councillor
	Vera Lamont	- Councillor
	Darryl Withnall	- Councillor
	Matt Prouse	- Councillor
	Wally Lenyszyn	- Chief Executive Officer

Apologies:

1. MEETING OPENING

President Clee opened the meeting at 7.00pm.

2. DECLARATION OF INTERESTS

Nil

3. CONFIRMATION OF MINUTES

Resolution No. 09/24
That the minutes of the Monthly Meeting of 21 July 2009 be accepted.

Moved: Cr Magnoli
Seconded: Cr Prouse
Vote: Carried 7- 0

Resolution No. 09/25
That the minutes of the Special Meeting of 30 July 2009 be accepted.

Moved: Deputy President Duncan
Seconded: Cr McIntyre
Vote: Carried 7-0

3.1 Matters Arising from the Minutes:

3.1.1 President Clee sought information on the status of the Fun and Fitness Trail.

The CEO advised that it was reported in the Status report to the meeting that he was awaiting the outcome of the Sportsground Master Plan.

It is proposed to purchase the equipment as soon as we receive confirmation of the grant.

President Clee advised that he would like to see the project get underway as soon as possible.

3.1.2 President Clee asked what the status was with the Shire Plan.

It was agreed that the Council Workshop the document with the view to finalisation next Tuesday at 7.00pm.

SUSPENSION OF STANDING ORDERS

**Resolution No. 09/26
That Standing Orders be suspended to allow an address by Sheree Arratta.**

**Moved: President Clee
Seconded: Deputy President Duncan
Vote: Carried 7-0**

Ms Sheree Arratta addressed the meeting on behalf of herself and other concerned community members on Council's decision to allow camping on the Sportsground..

Ms Arratta presented a petition signed by 53 persons calling for the following:

"The residents at Wagait Beach are concerned for our children's wellbeing and safety because of recent allowances for campers to reside at our sports and recreation facilities. Their safety is our utmost concern, however some of the facilities cannot be accessed due to campers surrounding play equipment and undercover areas.

This petition recognises the 'locals' dissatisfaction of our playground being used as a camping ground"

In addition Ms Arratta spoke to the following issues:

- What is the position in relation to Council's liability for persons sustaining an injury at the Sportsground.

- What happens to the revenue raised? Is it put back into the sports facilities?
- There is a need for public toilets for visitors to the Estate.
- Could there be designated camping areas away from the play equipment and sportsground facilities eg under cover area, toilets, courts.
- Small organisations applied for grants and raised money for equipment and they can no longer access it.

Ms Arratta indicated that if necessary she would write a further letter to the Council.

The President advisee that the matter has been listed on the Council's Supplementary Agenda and it will discussed latter in the meeting.

RESUMPTION OF STANDING ORDERS

Resolution No. 09/27
That Standing Orders be resumed.

Moved: President Cleo
Seconded: Deputy President Duncan
Vote: Carried 7-0

4. INWARDS CORRESPONDENCE

4.1 Lord Mayor of Sydney

Requesting the Council to consider hosting *The Big Aussie Swap Party* during the 2009 National Recycling Week, which runs from 9 to 16 November.

"The party can be of any size and format to suit your city as long as it is held any time during National Recycling Week. At a swap party, people can bring unwanted items to swap with others on the day. The items can include books, DVDs and clothes."

Planet Ark will provide a guide to conducting the party and promotion of the event. (C 14.8)

Resolution No. 09/28
That Council participate the Big Aussie Swap Party on a Saturday between 9 – 16 November 2009..

Moved: Deputy President Duncan
Seconded: Cr Withnall
Vote: Carried 7-0

4.2 LGANT

Advising of a vacancy on the LGANT Executive and calling for nominations to fill the vacancy.

The vacancy has arisen following the resignation of Cr James Glen who was from the Central Desert Shire.

The closing date for nominations is the 21 August. (L 1)

Resolution No. 09/29
That Council nominate President Clee to the casual vacancy on the LGANT Executive.

Moved: Deputy President Duncan
Seconded: Cr McIntyre
Vote: Carried 6-0

5. CHIEF EXECUTIVE OFFICER'S REPORT

5.1 Wagait Beach Medical Clinic

(Refer CEO's Report Item 2.4)

Resolution No. 09/30
That Council advise the Department of Health and Families that the rental payable for the next term of the Community Centre occupancy agreement will be \$4,000 p.a. plus GST.

Moved: President Clee
Seconded: Cr Lamont
Vote: Carried 7-0

Resolution No. 09/31
That Mr Gelding be thanked for his time in meeting with Council representatives and that Council formally seek the support of the Department of Health and Families in:

- approaching doctors for the purpose of having a doctor service provided at the Wagait Beach Clinic.
- in the event of there not being a doctor at the Wagait Beach Clinic then the necessary funds be allocated to allow the attendance of the Belyuen doctor at

	<p>the Wagait Beach Clinic at times when he/she is attending Belyuen.</p> <ul style="list-style-type: none">- allocating the necessary funding for the upgrading of the Wagait Beach Clinic status to allow for extended hours and emergency treatments to be undertaken.
Moved:	Deputy President Duncan
Seconded:	Cr Withnall
Vote:	Carried 7-0
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5.2 Wagait Shire Web Page

(Refer CEO's Report Item 2.5)

The Council endorsed the concept of the Web Page and suggested that the following matters be added:

- An interactive page that will allow persons to raise issues with the council via the Web page.
- Make the Google map bigger.
- Include the tourist map.
- Indicate camping areas.
- Clinic information.

5.3 TOPROC Meeting

(Refer CEO's Report Item 2.6)

<p>Resolution No. 09/32 That the Council request TOPROC to include the issue of planning and planning controls for the Cox Peninsula in the proposed TOPROC submission and deputation to the Minister for Planning.</p>	
Moved:	Cr Withnall
Seconded:	Cr Prouse
Vote:	Carried 7-0

5.4 Bicycle Path Official Opening

(Refer CEO's Report Item 2.7)

Resolution No. 09/33

That the Official Opening of the Wagait Tower Road Bicycle Path be requested for either of the last three Saturdays in November 2009 and that it be requested that Ms Maxine McQue perform the opening.

Moved: Cr Withnall

Seconded: Cr Magnoli

Vote: Carried 7-0

5.5 Reticulated Water

(Refer CEO's Report Item 2.8)

This item was referred for consideration with Agenda Item 10.3

5.6 Jetty Precinct Redevelopment

(Refer CEO's Report Item 2.9)

Resolution No. 09/34

That the Department of Planning and Infrastructure be asked to take the following matters into consideration in the redrafting of the Mandorah Jetty Precinct upgrading:

Moving of the toilet block to the area allocated for bus parking on the southern side of the road.

Incorporate tree plantings

Disabled parking

Issues raised by community members

and that a further plan be prepared for Council's consideration.-

Moved: Cr Magnoli

Seconded: Deputy President Duncan

Vote: Carried 7-0

6. WORKS SUPERVISOR'S REPORT

No Action Required

7. SPORT & RECREATION OFFICER'S REPORT

No Action Required

8. OFFICERS REPORTS

Resolution No. 09/35
That the Officers' reports be received and accepted.

Moved: Cr McIntyre
Seconded: Cr Prouse
Vote: Carried 7-0

9. FINANCIAL REPORTS

9.1 Financial Reports

(Refer Agenda Finance Report Item 1.1)

Resolution No 09/36

That the July Monthly Financial Reports be accepted.

Moved: Cr McIntyre
Seconded: Deputy President Duncan
Vote: Carried 7-0

9.2 Quotations – Utility Replacement

(Refer Agenda Finance Report Item 2.1.1)

Resolution No 09/37

That Council accept the quotation of NT Automotive Group for the supply of an Isuzu 4x4 Single Cab Ute for a changeover price of \$19,913. (exc GST)

Moved: Cr Deputy President Duncan
Seconded: Cr Withnall
Vote: Carried 7-0

9.3 Quotations – Tractor Replacement

(Refer Agenda Finance Report Item 2.1.2)

Resolution No. 09/38

That Council accept the quotation of Airpower NT Pty Ltd for the supply of a Kubota MX5100D tractor for a changeover price of \$26,623 (exc GST)

**Moved: Cr Magnoli
Seconded: Cr Lamont
Vote: Carried 7-0**

9.4 Quotations – Preparation of Annual Accounts

(Refer Agenda Finance Report Item 2.1.3)

The CEO is to advise Council if he is able to perform the task.

9.5 Sportsground Master Plan

(Refer Agenda Finance Report Item 2.1.4)

Resolution No 09/39

That Council accept the quotation of BTO Pty Ltd Project Consulting for the development of a Master Plan for the Wagait Beach Sportsground and oval.

**Moved: Cr McIntyre
Seconded: President Clee
Vote: Carried 4-3 Crs Duncan, Lamont and Magnoli against**

10. AGENDA ITEMS

10.1 Library Service

Deputy President Duncan has requested that Council consider relocating the mini library service from the Council Office to the Community Centre and that we call for the community to voluntarily man the Service on predetermined days and times.

Deputy President Duncan indicated that there may be opportunities for the library service to be expanded and that she would raise the matter again once she had gathered the necessary information.

Resolution No 09/40

That Council call for volunteers to man the mini library at the Council Office on Wednesday evening for one hour and Saturday mornings for two hours.

Moved: Deputy President Duncan

Seconded: Cr Lamont

Vote: Carried 7-0

10.2 Shire Plan

Resolution No 09/41

That Council seek an extension of time for the adoption of the Shire Plan.

Moved: President Clee

Seconded: Vice President Duncan

Vote: Carried 7-0

10.3 Reticulated Water – Wagait Beach

Cr Withnall has requested that consideration be given to the following proposed motion:

Resolution No. 09/42

The Council ask the Minister for Essential Services to commission a full independent report into the viability of a water supply solution for the purposes of reticulating the Wagait Beach community.

Moved: Cr Withnall

Seconded: Cr Lamont

Vote: Carried 7-0

10.4 Water Supply – Wagait Beach

This item was withdrawn by Cr Withnall

10.5 Office Telephone

I have previously reported to Council the need for the replacement of the office telephone network.

In the past week we have had another telephone that is becoming unserviceable. We are now down to one phone which at times is required to be used by three people.

Quotes obtained twelve month ago varied from \$4,085 for a Telstra system to \$3,177 for a Commander system.

Resolution No 09/43

That the CEO arrange the purchase and installation of a new telephone system for the Council Office up to a value of \$3,000 .

Moved: President Clee
Seconded: Deputy President Duncan
Vote: Carried 7-0

10.6 Camping at Sportsground

The Council considered the matters raised by Ms Arratta earlier in the meeting together with the issues of allowing formal camping.

It was put to the meeting that the Council had three options:

- Allow the situation to continue as is.
- Develop a formal arrangement
- Disallow camping altogether

Resolution No 09/44

That camping within the grounds of the Sportsground Complex be prohibited without the prior approval of the Council.

Moved: Deputy President Duncan
Seconded: Cr McIntyre
Vote: Carried 7-0

- 10.7** Cr Duncan requested that the following matter be considered by the Council:

“Removal of tree/shrub on the corner of Brisbane and Erickson St as this is the way most cyclists come once they come off the bike path and a resident has indicated he nearly hit a youngster on a bike as he did not see him through the shrub.”

It was agreed that individual Councillors would inspect the area and make a decision at the next meeting.

- 10.8** Cr Duncan requested that the following matter be considered by the Council:

“Community request for stop/give way line or sign at the junction of Wagait Tower and Dalmeny St – there are concerns that there have been a couple of near misses.”

It was agreed that this matter be further considered at the next Council Meeting

11. GENERAL BUSINESS

- 11.1** Cr Magnoli requested that the Banyon tree opposite the Cox Country Club be pruned.

The COE advised that he would have the matter attended to.

- 11.2** The President advised that it was the intention that the recorded Council meetings would be available on the Web page.

12. IN-CAMERA ITEMS

13. MEETING CLOSE AND DATE OF NEXT MEETING

President Clee closed the meeting at 9.50pm.

The next monthly Council Meeting is to be held on 15 September 2009 at 7.00pm.

Crs McIntyre, Magnoli and the CEO indicated that they would be apologies for the next meeting.

PRESIDENT: _____

DATE: _____

CEO: _____

DATE: _____

WAGAIT SHIRE COUNCIL
CHIEF EXECUTIVE OFFICER'S REPORT
ORDINARY COUNCIL MEETING
18 AUGUST 2009

1. GENERAL CORRESPONDENCE

1.1 NT Build

Advising of a temporary reduction in the NT Build levy. The levy has been reduced from 0.5 percent to 0.4 percent for the next two years.

The levy pays for a portable long service long service leave scheme for Territory construction workers. It is imposed on all eligible construction projects in the Territory worth \$200,000 or more including roads, sewerage, schools, sheds, civil infrastructure, blocks of units and large infrastructure projects.

The levy is to be paid by the person for whom the work is to be done.

Received and Noted

1.2 Dept of Infrastructure, Transport, Regional Dev and Local Govt

Forwarding a copy of the 2006-07 Local Government National Report.

"The report records the distribution of Australian Government financial assistance grants to local government for 2006-07, and provides an account of various initiatives that seek to improve the efficiency and effectiveness of local government in providing its services. It has been prepared by the Department of Infrastructure, Transport, Regional Development and Local Government with the cooperation of all spheres of government"

A copy of the report is available from the office in hard cover, CD or is available on the Department's website at www.infrastructure.gov.au. (C 5)

Received and Noted

1.3 Job Services Australia

Advising that the Australian Government has launched a new employment service titled Job Services Australia. The service will replace services such as Job Network.

The service offers the following services free of charge:

- High-quality help with recruitment.

- Referral of job seekers to vacancies
- Skills training for job seekers relevant to the business
- Access to the Government's online JobSearch database. (HR 2)

Received and Noted

1.4 Jardine Lloyd Thompson Pty Ltd

Forwarding certificates of insurance for Council's insurances.

In addition to the insurances requested by the Council, the Company has provided the following insurances free of charge:

- Public Liability cover has been increased from \$10,000,000 to \$300,000,000.
- Professional indemnity cover of \$300,000,000. (I 3)

Received and Noted

1.5 Department of Health and Families

Advising that Memorandums of Understanding for pensioner rate concessions have expired and new Memorandums are being prepared for the period 1 July 2009 – 30 June 2012.

The documentation which provides the vehicle for Council to be reimbursed for Pensioner rate concessions should be available by the end of August. (R 5)

Received and Noted

2. CHIEF EXECUTIVE OFFICER'S REPORT

2.1 Monthly Status Report

Please find attached (Attachment Pg 1) the current Status Report detailing action taken by Council staff on decisions made by the Council.

The report is open for any questions from Councillors.

Received and Noted

2.2 Correspondence

Please find attached (Attachment Pg 2 - 5) a copy of Inward and Outward correspondence for the Month of July.

Received and Noted

2.3 (No Report)

2.4 Wagait Beach Medical Clinic

Councillors were recently invited to a meeting with representatives from the Health Department's Top End Remote Health Division for the purpose of discussing the future of the Wagait Beach Medical Clinic and reviewing the Community Centre occupancy agreement.

The meeting was attended by the President and myself. The Department's representatives included newly appointed Mr Stephen Gelding, General Manager Top End Remote Health, Mr Geoff Hutchinson, the Regional Manager and a Human Resources Officer.

It was reported that Client attendance at the Clinic for the year ended 30 June 2009 was 608 with 13 medical evacuations. For the same period in the previous year attendances totaled 530.

Mr Gelding made the following comments:

- The Department is pleased with the manner in which the Clinic is being conducted by Mr Hutchinson.
- There is no actual number of consultations that determine if the Clinic should be opened for more hours. It is all based on health needs.
- The Department does not have the resources to upgrade the Clinic for all day access.
- More resources are required for a doctor to be present.
- There are other communities that are in a greater need of a doctor.
- An approach will be made on the Council's behalf to General Practitioners NT advising of our situation in an attempt to attract a doctor.
- The Department was satisfied with the conditions of the occupancy agreement and were not looking for any changes.
- The Department would accept an agreement sum based upon actual cost of servicing.

The following points were made by the President and myself:

- There is a much larger population in Wagait Beach than Belyuen.
- With a significant portion of the population being elderly, our health needs are becoming greater and access to health services via the ferry is becoming more difficult.
- Why could it not be possible to have the doctor that visits Belyuen call into Wagait Beach whilst at Belyuen.

- Our disappointment was expressed that Wagait Beach residents were not allowed to attend the Belyuen Clinic whilst Belyuen residents attend the Wagait Beach Clinic.
- If there was a doctor available at Wagait Beach he/she would be able to service Belyuen.

The past agreement provided for an agreement sum of \$1,000 p.a. inc. GST. Under the actual cost method the amount payable would be \$2,800 plus GST excluding power, depreciation and maintenance and repairs to building and equipment.

Draft Resolution

That Council advise the Department of Health and Families that the rental payable for the next term of the Community Centre occupancy agreement will be \$2,800 p.a. plus GST excluding costs for light and power, building depreciation and building and equipment repairs and maintenance.

Draft Resolution

That Mr Gelding be thanked for his time in meeting with Council representatives and that Council formally seek the support of the Department of Health and Families in:

- **approaching doctors for the purpose of having a doctor service provided at the Wagait Beach Clinic.**
- **in the event of there not being a doctor at the Wagait Beach Clinic then the necessary funds be allocated to allow the attendance of the Belyuen doctor at the Wagait Beach Clinic at times when he/she is attending Belyuen.**
- **allocating the necessary funding for the upgrading of the Wagait Beach Clinic status to allow for extended hours and emergency treatments to be undertaken.**
- **in the event of there not being access to emergency medical care at the Wagait Beach Clinic then Wagait Beach residents be allowed to attend the Belyuen Clinic.**

2.5 Wagait Shire Web Page

Arrangement are in hand for the development of the Shire Web Page. The development work is being undertaken by Venjie Diola, a former LGANT employee responsible for maintaining their multimedia activities.

Attached at Appendix Page No. 6 is a draft of the major information pages that will be included on our site.

Councillors are asked to review the contents and suggest any other matters that should be included on the site.

Draft Resolution

That Council endorse the proposed contents of the Wagait Shire Web site and that the following matters be included:

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2.6 TOPROC Meeting

On the 9 July 2009 the President and myself attended the TOPROC meeting.

Attached at Appendix Page No 7 is a copy of the issues currently under consideration by TOPROC. Two of the projects being considered include the development of a tourist drive route along the Cox Peninsula – Darwin Harbour, including Darwin Palmerston and Litchfield. Members will be asked to identify tourist locations along a route to be determined. Once all of the information has been gathered a tourist map will be produced and made available for self drive tours.

The Committee has for some time been considering issues surrounding town planning, including a greater voice for local government and support for a Development Consent Authority for the Cox Peninsula. The Committee was disappointed with a recent presentation by the Development Consent Authority to the Darwin City Council and TOPROC. It is therefore proposed to develop a submission and seek an audience with the Minister for Planning to enable our concerns to be put forward.

Council has been asked to submit any concerns for inclusion in the submission to be presented to the Minister. Some of the issues Council may like to submit to TOPROC include:

- There is a need for a separate Development Consent Authority to deal with development issues on the Cox Peninsula.

The composition of the Authority is to be determined by Councils within the Cox Peninsula area ensuring that each and every shire is represented.

- There is a need for a Planning Scheme to be developed for the Cox Peninsula.

With development on the Peninsula on the increase and the potential of accelerated development upon the finalisation of the Kenbi Land Claim, there needs to be orderly development of the Peninsula.

Decisions at this present time are being undertaken on an ad hoc basis without any regard to planning principles or development guidelines.

It is essential in the interests of the future of the Peninsula that a detailed Planning Scheme is prepared. Current residents and developers will have clear guidelines of which developments will be allowed in which areas.

- Municipal and Shire Councils in which developments are proposed to take place should have an as of right entitlement to be included on the Development Consent Authority considering the development application.
- The Territory Government should devolve all matters associated with local town planning to individual Municipal and Shire Councils. The Territory Government to act as an arbitrator in the event of a dispute between developers/residents on matters of Planning Scheme amendments and development applications.

Local Councils are responsible for ensuring that residents receive services and developing of by-laws for the control of residents within their council boundary.

There is no reason why a Municipal or Shire Council should not be responsible for the orderly development of their areas through planning controls. What is best for a Council area is best determined by those who live within the area and are faced with the everyday consequences of planning decisions.

In the development of their own planning departments, the Territory Government to provide the initial resources.

Draft Resolution

That the Council request TOPROC to include the issue of planning and planning controls for the Cox Peninsula in the proposed TOPROC submission and deputation to the Minister for Planning.

2.7 Bicycle Path Official Opening

Under the terms of the Federal Government grant for the Wagait Tower Road Bicycle Path, the Council is required to have an official opening.

The Department requires the Council to nominate three days that would be acceptable to allow the Department to nominate a representative to undertake the opening.

Draft Resolution

That the Official Opening of the Wagait Tower Road Bicycle Path be held on either the 2009.

2.8 Reticulated Water

Following the consideration of a report from PowerWater on the provision of reticulated water to Wagait Beach, the Council sought comments from the community. Comments on the proposal close on the 7 August 2009.

At the time of writing we had only received comments from three families, although the topic has been generally discussed throughout the community. The two responses received were:

1. Fully support and all for reticulation.
2. Support but subject to conditions that residents are still able to use their rainwater tanks and suggesting that a capital contribution be \$50 per month.

Clarification is also sought on some the PowerWater calculations. (Refer Attachment Page No. 10)

3. I would like to suggest that the Shire continue to explore all avenues to expedite this facility ASAP, as I am sure the cost will continue to rise as time goes on.

Draft Resolution

That the matter of reticulated water for Wagait Beach be further reviewed in six months time.

2.9 Jetty Precinct Redevelopment

The Council at its last meeting considered a draft plan from the Department of Planning and Infrastructure for the redevelopment of the Jetty Precinct.

The Council sought comments from the community up to the 10 August. At the time of writing the following comments were received:

Council Last meeting some Councillors expressed the following views:

- There should be no buildings on the cliff face.
- There is no place where people can wait in cars to pick people up from the ferry. The bus bays could be changed to pick up bays.
- The toilets and bike shed to be shifted to the existing closed compound.
- Should be provision for tree plantings.
- Should be provision for parking of motor scooters.

Community Only four submissions have been received although there has been considerable discussion within the community. Comments received:

- There should be a fence along the northern perimeter
- There should be pedestrian gate at the jetty entrance with a pedestrian walkway for the entire length of the carpark, the bus parking adjacent to the shelter to be school bus only and the toilets relocated to the southern bus parking bay.
- Move the boat parking to the south and create a passenger drop-off/walkway for the length of the carpark and eliminate the southern bus parking. (Refer Attachment Page No. 11)
- Total objection to upgrade proposal. Not necessary. The time for a development will be when another suburb is built on the Cox Peninsula. The size of Wagait Beach does not warrant a costly and large development as proposed.

The paved area will be hotter than grass.

The shelter and toilets are going to increase anti-social behaviour.

Negatives far outweigh positives for a toilet. Hotel patrons are only a few minutes from the pub. Wagait Beach residents are only a few minutes drive from home. (Refer Attachment Page No. 12)

Draft Resolution

That the Department of Planning and Infrastructure be asked to take the following matters into consideration in the redrafting of the Jetty Precinct upgrading.

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WAGAIT SHIRE COUNCIL
WORKS SUPERVISOR'S REPORT
ORDINARY COUNCIL MEETING
18 AUGUST 2009

1. GENERAL MATTERS

2. WORKS SUPERVISOR'S REPORT

Mr Zikan has submitted the following report: for July 2009.

2.1 Wildlife

One bitch and four of her pups have been sighted on a regular basis behind the Country Club

There have been no reports of pigs in the area for some time now.

Dead kangaroos are common these days, three have been removed from the roadside in July.

2.2 Council Grounds

The Community Centre Genset continues to be started on a fortnightly basis.

The Genset Exhaust extension has been fitted to eliminate fumes entering the building.

Once per fortnight, the Council and Community Centre grounds are cleared of leaves, branches etc.

2.3 Fencing Works RUA

The fence along the R.U.A on Delissa Dr. has been completed. This fence looked quite fine until it suffered a vandal attack soon after being erected.

The fencing job along the Beach Access Rd. Erickson Cres is nearing completion.

2.4 Estate and Surrounds

The shed situated on a beach block, Delissa Dr. has been removed.

The signage on the corner of Charles Pt. Rd. and Cox Peninsula Rd. has been replaced after being severely damaged. I have been told by a Dept. representative, that a direction sign to Mandorah will be placed at this location after many people come to Wagait Beach wondering where Mandorah Beach Hotel is.

With the numbers of people camping at the Sportsground, it has become necessary to cart water outside of the time the local water deliverer operates. One camper was kindly asked to shorten his shower time after spending 15 minutes having a scrub.

2.5 Plant Replacement

Some time has been used to obtain quotes for the replacement of the Council Ute and Tractor.

2.6 Unscheduled Jobs undertaken during the above period

Z-trak mower ignition switch replaced
Council Ute serviced
Ute water pump remounted
Tractor inspected and registered

Received and Noted

WAGAIT SHIRE COUNCIL
SPORT & RECREATION OFFICER'S REPORT
ORDINARY COUNCIL MEETING
18 AUGUST 2009

1. GENERAL MATTERS

1.1 Court Repairs

An order has been place with Top End Product Distribution for the repairs to the multi-purpose court. Works are expected to be undertaken in September 2009.

Received and Noted

2. SPORT & RECREATION OFFICER'S REPORT

It has been an interrupted past month with the mid year school holidays and my self taking rec leave. There has only been a two week sporting program for July, but in the two weeks there has been the last Wagait Beach smoke free table tennis championship game, smile-a-mile visiting, the second kids fishing competition, after school sports and Friday night sports.

While I was on rec leave the smile-a-mile team came over for the second and final visit of the year. Tanya from smile-a-mile said she will be planning to come over again next year in the school holidays.

The last smoke free table tennis championship game was played on the 25th of July and that ended a four month competition played at the Community Centre on Saturdays and Sundays. At the last games the message was clear that smoking was bad for young growing bodies and it wasn't cool to smoke. I'm sure this has benefited the youth of Wagait Beach so they will make the right decision over the next few years while they go through high school and later on in life.

On the 5th of July there was a kids fishing competition it was a smaller a version from the first one but it still had the same effect with everyone having a great day down on Imaluk Beach.

There are no events planned for August but the will the usual after school sporting programs and the weekend sporting program.

Received and Noted

WAGAIT SHIRE COUNCIL
FINANCE REPORT
ORDINARY COUNCIL MEETING
18 AUGUST 2009

1. FINANCIAL MATTERS

1.1 Financial Report:

- 1.1.1 Program Report by Account (Ref Attachment Pg 1)
- 1.1.2 Bank Reconciliation Statements (Refer Attachment Pg 24)
- 1.1.3 Invoices Paid July (Refer Attachment Pg 27)

Draft Resolution

That the July Monthly Financial Reports be accepted.

2. GENERAL MATTERS

2.1 Quotations

2.1.1 Utility

Quotations for the replacement of Council's Utility closed on the 4 August.

The following quotations were received (GST not included):

Dealer	Model	Price No Trade	Trade- In	Price w/Trade
NT Automotive Group	Triton 3.2 Diesel Manual GLX Double Cab Ute 4x4	35,334	15,000	20,334
NT Automotive Group	Isuzu 4x4 Single Cab Chassis EX Manual	34,913	15,000	19,913
Bridge Toyota	Hilux 4x4 Turbo Diesel SR Extra Cab Chassis	40,218	10,000	30,218
Hidden Valley Ford	PK Ranger XL 4x4 Super Cab Chassis Cab 3.0 Diesel Turbo Manual	29,107	9,000	20,107

Kerry's Auto Group	Holden Colorado 4x4 LX 3.0L Turbo Diesel Space Cab	36,100	Nil	

The following quotations were received for the outright purchase:

NAME	AMOUNT
Stem Edwards	9,700

Draft Resolution

That Council accept the quotation of NT Automotive Group for the supply of an Isuzu 4x4 Single Cab Ute for a changeover price of \$19,913. (exc GST)

2.1.2 Tractor

Quotations for the replacement of Council's tractor closed on the 4 August.

The following quotations were received (GST not included):

Dealer	Model	Price No Trade	Trade-In	Price w/Trade
Vanderfield	John Deer 4320 48hp	39,500	14,000	25,500
Farmworld NT	Iseki TG5470	42,332	10,900	31,432
Farmworld NT	Yanmar EF453 45hp	45,345	10,900	34,445
Airpower Pty Ltd NT	Kubota L524 OHD 52Hp 4X4	47,850	15,000	32,850
Airpower Pty Ltd NT	Kubota MX5100D 50Hp 4x4	41,623	15,000	26,623
Western Diesel	Dadong EX50	39,402	Nil	

The following quotations were received for the outright purchase:

NAME	AMOUNT
Mario Klauzer	4,000

Draft Resolution

That Council accept the quotation of Airpower NT Pty Ltd for the supply of a Kubota MX5100D tractor for a changeover price of \$26,623 (exc GST)

2.1.3 Preparation of Annual Accounts

Quotations to undertake the preparation of Council's 2008 – 09 Annual accounts closed on the 7 August.

At the time of writing the following quotations were received. Should any further quotations be received, they will be tabled at the meeting.

1. Merit Partners - \$4,900
2. CEO - \$1,500

Draft Resolution

That Council accept the quotation of _____ for the preparation of Council's 2008-09 Annual Accounts.

2.1.4 Sportsground Master Plan

Quotations for the development of the Sportsground Master Plan close on the 14 August.

Consultants have been asked to quote on the following:

1. The development of a plan that will show current and future developments within the Sportsground area.
 - Identify which additional sports/activities could be conducted on the site. Include these on the plan.
 - Undertake community consultation on which facilities the community would like to see developed on the site.
 - Identify amenities that will be required to be provided.
 - Identify parking areas and internal road network.
2. The design and cost of a main oval that will provide for AFL and Rugby League, including:
 - Identify precise location of oval.
 - Identify works required and the cost of preparing the surface.
 - Cricket wicket to be provided
 - Cost of goal posts

- Cost of an oval perimeter fence.
- Design a reticulation plan for the oval.
- Cost of providing reticulation on the oval. (assuming water supply available)

A detailed report on quotations received will be tabled and provided to Councillors soon after the 14 August.

Draft Resolution

That Council accept the quotation of _____ for the development of a Master Plan for the Wagait Beach Sportsground and oval.

2.2 Sport & Recreation Grant

Advice has been received that Council has been awarded a grant of \$20,178 for the ongoing employment of a Sport and Recreation Officer.

The grant is equivalent to the amount the Council received last year.

With the grant and Council's contribution, Council will be able to employ a Recreation Officer for 20 hrs per week.

Received and Noted

WAGAIT SHIRE COUNCIL
COUNCIL MEETING 18 AUGUST 2009
SUPPLEMENTARY REPORTS

Item: Water Reticulation

(Refer Agenda Item 5.5, 10.3, 10.4 CEO's Report 2.8)

Additional submissions received: (refer attached)

- Darryl Withnall
- Chris & Sue Chaplin

Item: Mandorah Jetty Precinct

(Refer Agenda Item 5.5, CEO's Report Item 2.9)

Additional submissions received: (refer attached)

- Darryl Withnall

Item: Sportsground Master Plan Quotations

(Refer Agenda Finance Report Item 2.1.4)

The following proposals have been received for the development of the Sportsground Master Plan and design and costings for an oval.

COMPANY	AMOUNT
BTO Pty Ltd Project Consulting	28,290
Opus Qantec McWilliam Consulting Engineers	29,960
Cardno	49,061

(Costs exclude GST)

Given that the quoted amounts considerably exceeded Council's budget, discussions were held with Opus Qantec McWilliam and BTO Pty Ltd to see what could be pruned from the budget to arrive at a more affordable figure.

The results of the negotiations were as follows:

Opus Qantec McWilliam

Scope of works amended to exclude the oval design. (Still allowed to prepare a preliminary scope of works for the oval so that a budget estimate can be prepared.

BTO Pty Ltd

A revised costing schedule is attached with the Company's proposal.

Revised quotations are as follows:

COMPANY	AMOUNT
Opus Qantec McWilliam Consulting Engineers.	19,250
BTO Pty Ltd Project Consulting	18,000

Item: Additional Agenda Items

Deputy President Duncan has requested that the following matters be included on the Agenda for Council's consideration:

1. Community request for stop/give way line or sign at the junction of Wagait Tower and Dalmeny St – there are concerns that there have been a couple of near misses.
2. The library – can we please put out a survey to establish the possible desire/usage of a library – not the disposable books we have been sent, and also the possibility of a partition to our local member for support.
3. Camping at the sports ground – formalization and guidelines for usage – there have been a few concerns of late.
4. Removal of tree/shrub on the corner of Brisbane and Erickson St as this is the way most cyclists come once they come off the bike path and a resident has indicated he nearly hit a youngster on a bike as he did not see him through the shrub.