

**WAGAIT SHIRE COUNCIL**

**Draft Minutes**

**ORDINARY COUNCIL MEETING  
COUNCIL CHAMBERS  
LOT 64 WAGAIT TOWER ROAD**

**19 August 2014**

**PRESENT:** President Lisa-Marie Stones  
Vice-President Matt Prouse  
Cr Ian Crawshaw  
Cr Shenagh Gamble  
Cr Peter Clee  
Cr Ally Richmond  
Cr Brad Irvine  
Pam Wanrooy (CEO at CEO Forum in Alice Springs)

**1. MEETING OPENING & WELCOME.**

President Lisa-Marie Stones declared the meeting open at 7.01pm at the Council Conference Room and welcomed all Councillors and guests to the meeting.

**APOLOGIES – Nil**

**2.0 DECLARATION OF INTERESTS**

Nil

**2.1**

**Resolution No. 2014/118**

**Council moves to put aside standing orders and welcomed Gary Nairn, Chairman, Northern Territory Planning Commission, Penny Baxter, Michaels Warren Munday – Strategic Communication Specialists; and Rick Burgess, Senior Planner with Lands Planning at the Department of Lands, Planning and the Environment to the meeting.**

Moved: President Lisa-Marie Stones

Seconded: Cr Brad Irvine

Vote: AIF

Gary Nairn gave a briefing to councillors on the role of the Planning Commission and explained that their role is to inform residents about the Darwin Land Use Development for the NT and to advise and report on any significant development that are referred to , however all decisions will be made by Department of Lands and Planning. Gary discussed the boundaries, context, plan purpose, plan evolution and the format of the plan.

The Darwin Regional Land Use Plan has been open for submission since 23 July and submissions close 1 September.

All of this information is contained on the website ([www.planningcommission.t.gov.au](http://www.planningcommission.t.gov.au)) along with a survey for people's feedback. Comments can also be made on the website.

The Darwin Regional Land Use Plan manual is at Council office for comments.

At 7.55pm President Lisa-Marie Stones moves to re-convene standing orders and resume the meeting.

### **3.0 CONFIRMATION OF MINUTES**

**Resolution No. 2014/119**

**That the minutes of the Monthly Meeting of 15 July 2014, as amended be confirmed.**

Moved: Cr Mat Prouse

Seconded: Cr Shenagh Gamble

Vote: AIF

### **3.1 Matters Arising from the Minutes**

Nil

#### 4.0 INWARDS AND OUTWARDS CORRESPONDENCE

##### Incoming Mail for July 2014

<b>Date</b>	<b>From</b>	<b>About</b>	<b>To</b>
2/07/2014	Big Mower	Bill/account	admin
3/07/2014	Aust Day Council	Nominations for 2015	admin
4/07/2014	Australian Super	Members payments	admin
4/07/2014	WB Supermarket	members account	admin
7/07/2014	Top Deck In	Change of address	admin
9/07/2014	Blackwoods	Invoice	admin
8/07/2014	Local Government	Grants	admin
16/07/2014	LGANT	Manual - So you want to be on the Council	Ally Richmond
16/07/2014	Australian Super	Outstanding super contributions	admin
16/07/2014	Power/Water	Power Bill	admin
23/07/2014	Dept of Local Government	Audit - confirmation we received money for Financial assistance - Roads and General purpose	admin
29/07/2014	ATO	Backorder advice - request for change of details	admin
29/07/2014	Local Government Managers Aust	Membership fees for 2014/15	CEO

## Outgoing Mail for July 2014

Date	To:	About
30/07/2014	Hon Peter Chandler, c/c Gary Nairn, Chariman NT Planning Commission, Willem Westra van Holthe, MLA, Gary Higgins MLA, Damien Riley, President LGANT, Tony Tapsell, CEO LGANT	Wagait Shire - Cox Peninsular North, Land Use Framework
30/07/2014	Hon Adam Giles, c/c Gary Nairn, Chairman NT Planning Commission, Hon Peter Chandler, Hon Willem Westra van Holthe, Gary Higgins MLA, Damien Riley, President LGANT, Tony Tapsell, CEO LGANT	Wagait Shire - Extension of Boundaries
30/07/2014	NT Emergency Service	Funding Agreement - Emergency Shelter Operational capacity
	NT Emergency Service	Funding Agreement - Funding for Communication Devices Project

**Resolution No. 2014/119**

**That the correspondence for the Month of July 2014 be confirmed.**

**Moved: Cr Peter Clee**

**Seconded: Cr Ally Richmond**

**Vote: AIF**

### 5. CHIEF EXECUTIVE OFFICER'S REPORT (Incorporating Work Supervisors Report)

#### CEO REPORT

- 5.1 LOCAL GOVERNMENT ISSUES:** Visit from two representatives from Sport and Rec. Discussed Wagait's Youth Program and stated very happy with it. They assured that funding for Robyn's position with Council would continue this year. Another visit received from Senior Compliance Officer on 21 July. He assisted with matters and was happy with our performance. Meeting held with Tom Price from Weeds Management. He is meeting again with me on Friday 22/8 at Wagait and will be bringing weed control equipment and sprays for free use by Community. We will also be developing posters on weed management within the Community and will use the workshop as a distribution centre for the equipment on a loan basis.

- 5.2 TOPROC:** TOPROC august meeting at Palmerston cancelled due to funeral that day for Alderman Robyn Leslie. CEO represented Wagait Shire at the funeral.
- 5.3 POLICE:** CEO visited by Superintendent Daniel Shean (Superintendent for Palmerston and Rural) and Wade Marshall OIC Humpty Doo Police. Discussions held re increases Police patrols in this area. Also discussed use of the Wagait Police House. Superintendent Shean also stated that they rarely use the house and asked if I had any ideas for its use. They will look at a possibility of it being available for use by Emergency Services and will advise me further. This would release more area for the Workshop machinery and the compound would then be exclusively used by Council workers. The Wagait Patrol officers also attended the office later and discussed similar matters and took eviction order from me to serve on resident at 8 Dillon place. I have been told that that resident is now living at Belyuen.
- 5.4 SENIORS OUTING:** Seniors taken to Darwin Museum and Trailer Boat club for lunch on the 12<sup>th</sup> August. Numbers down on last year as many seniors are away on holidays.
- 5.5 VEHICLES:** New vehicle ordered for workshop crew as per budget line 84. Vehicle will arrive in 2-3 weeks. It is a Holden 4x4 Colorado tray top, similar to vehicle now in use. Three quotes were obtained.
- 5.6 MEMORIAL GARDEN:** Official opening held on 26 July. Opened by Gary Higgins, MLA. Very well attended and went well.
- 5.7 OFFICE:** Power outage at office for 2 days caused by faulty septic pump. Electrician called in to find fault. New pump had to be purchased.
- 5.8** Community Centre used by WAGS for meetings on the weekend of 9/8 August.
- 5.9** CEO attended Mediation meeting with Pat McIntyre on 28 July with owner of 8 Dillon Place. Pat was of great assistance as he made himself available for 3 hours or more. Owner has processed eviction order and posted same to me. A copy of notice is on file. Eviction order has been served on tenant as stated above.
- 5.10** Audit from Department of infrastructure officers held on 30 July regarding our Jetty and Car Park 36 month contract. Corrective action will be taken by end of October to bring delivery to a proper agreed level of service.
- 5.11** Audit from Barry Hansen's office took place on 6/7 August by two auditors. Report to be received.
- 5.12** Tony Tapsell confirmed Councillor Training at Wagait for Saturday 16<sup>th</sup> August 9-12. Councillors advised.
- 5.13** Councillors to confirm community meetings dates at this Council meeting. Amalgamation meeting suggested for 9 September. Open meeting suggestion received for early October.
- 5.14** CEO has been advised that jetty will be complete by end of September.
- 5.15** CEO to attend CEO Forum in Alice Springs 18/19 August.
- 5.16** Meeting held with President and Vice-President re KPA's and contract for CEO.

## 5.17 WORKS REPORT

- Thank you to Jack Pilkington for helping Robbo over 3 weeks at the workshop during July. He was punctual; willing to learn and performed all duties asked of him; Jack's help was much appreciated.
- Approximately 90 per cent of all Drains in the Estate have been cleared.
- The Tip rubbish hole, green waste and white goods at the rear of Tip tidied up by Mick Kiem.
- The area of bush next to the Jetty Car Park on the Pub side has been cleared of rubbish. Judging by the rubbish, activities there included eating, drinking, sleeping and going to the toilet. Police have been spoken to re this.
- We also assisted in regard to the Firies Ball by mowing and smoothing of the walkway to the Pub.
- Duties completed during July were:
  - Mow temporary car park
  - Remove Boat ramp algae
  - Fit new engine to Cement mixer
  - Tap repaired at Sportsground
  - Septic Water Pump replaced at Council Office area
  - Concrete Slabs constructed and Seating put in place for Memorial Garden. Clean up garden surrounds for official opening
  - Work shop outside area tidied up
  - Attend Jetty Contract audit meeting with CEO
  - Power and Water, RUA, Jetty, Gun Turret and Liberator Wreck site contract obligations
  - New Noticeboard fitted to Administration Building
  - Install new hoses to water tank at Council residence
  - Trip to Darwin made by Works supervisor for assessing trade in value of works vehicle. Received quote for \$7,000.00. Followed up by CEO and \$8,000.00 negotiated. Hand over figure for new works vehicle will be \$27,827.00.

**Resolution No. 2014/120**

**That the officers' reports for the month of July 2014 be received and accepted.**

**Moved: Cr Shenagh Gamble**

**Seconded: Cr Brad Irvine**

**Vote: AIF**

7.0 FINANCIAL REPORTS

<b>WAGAIT SHIRE COUNCIL</b>							
<b>Income and Expenditure Report</b>							
<b>For Month Ending 31 July 2014</b>							
	<b>Month to Date</b>			<b>Year to Date</b>			<b>Full Year</b>
	<b>Actual \$</b>	<b>Budget \$</b>	<b>Variance \$</b>	<b>Actual \$</b>	<b>Budget \$</b>	<b>Variance \$</b>	<b>Budget \$</b>
<b>INCOME</b>							
Grants Roads to Recovery		\$ 2,500.00	-\$ 2,500.00		\$ 2,500.00	-\$ 2,500.00	\$ 30,000.00
Grants for Others	\$ 1,500.00	\$ 6,250.00	-\$ 4,750.00	\$ 1,500.00	\$ 6,250.00	-\$ 4,750.00	\$ 75,000.00
Grant/C'Vealth/FAG		\$ 833.00	-\$ 833.00		\$ 833.00	-\$ 833.00	\$ 10,000.00
Grant NT Government		\$ 1,666.00	-\$ 1,666.00		\$ 1,666.00	-\$ 1,666.00	\$ 20,000.00
Grant/NT Operational		\$ 6,250.00	-\$ 6,250.00		\$ 6,250.00	-\$ 6,250.00	\$ 75,000.00
Grant/Sports & Recreation	\$ 55,000.00	\$ 1,666.00	\$ 53,334.00	\$ 55,000.00	\$ 1,666.00	\$ 53,334.00	\$ 20,000.00
Interest Received		\$ 1,666.00	-\$ 1,666.00		\$ 1,666.00	-\$ 1,666.00	\$ 20,000.00
Penalties Received Rates		\$ 60.00	-\$ 60.00		\$ 60.00	-\$ 60.00	\$ 721.00
Pensioner Rebates		\$ 1,000.00	-\$ 1,000.00		\$ 1,000.00	-\$ 1,000.00	\$ 12,000.00
Other Income		\$ 166.00	-\$ 166.00		\$ 166.00	-\$ 166.00	\$ 2,000.00
General Rates Received	\$ 11,400.00	\$ 16,952.00	-\$ 5,552.00	\$ 11,400.00	\$ 16,952.00	-\$ 5,552.00	\$ 203,425.00
Rental		\$ 792.00	-\$ 792.00		\$ 792.00	-\$ 792.00	\$ 9,500.00
Rental - Caravan Park	\$ 440.00	\$ 238.00	\$ 202.00	\$ 440.00	\$ 238.00	\$ 202.00	\$ 2,860.00
Hire Plant & Equipment		\$ 84.00	-\$ 84.00		\$ 84.00	-\$ 84.00	\$ 1,000.00
Other Income		\$ 166.00	-\$ 166.00		\$ 166.00	-\$ 166.00	\$ 2,000.00
12/13 Surplus brought fwd		\$ 53,872.00					\$ 53,872.00
Heritage & Site maintenance		\$ 250.00	-\$ 250.00		\$ 250.00	-\$ 250.00	\$ 3,000.00
Jetty Income	\$ 3,851.82	\$ 5,365.00	-\$ 1,513.18	\$ 3,851.82	\$ 5,365.00	-\$ 1,513.18	\$ 64,379.00
Power & Water	\$ 3,806.73	\$ 4,417.00	-\$ 610.27	\$ 3,806.73	\$ 4,417.00	-\$ 610.27	\$ 53,000.00
Transfer from reserves		\$ 4,166.00	-\$ 4,166.00		\$ 4,166.00	-\$ 4,166.00	\$ 50,000.00
<b>TOTAL INCOME</b>	<b>\$ 75,998.55</b>	<b>\$ 58,976.00</b>	<b>\$ 17,022.55</b>	<b>\$ 75,998.55</b>	<b>\$ 58,976.00</b>	<b>\$ 17,022.55</b>	<b>\$ 707,757.00</b>

**WAGAIT SHIRE COUNCIL**  
**Income and Expenditure Report**  
**For Month Ending 31 July 2014**

	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
Accountancy		\$ 1,184.00	-\$ 1,184.00		\$ 1,184.00	-\$ 1,184.00	\$ 14,200.00
Audit Fees		\$ 687.00	-\$ 687.00		\$ 687.00	-\$ 687.00	\$ 8,240.00
Administration		\$ 125.00	-\$ 125.00		\$ 125.00	-\$ 125.00	\$ 1,500.00
Advertising	\$ 503.64	\$ 84.00	\$ 419.64	\$ 503.64	\$ 84.00	\$ 419.64	\$ 1,000.00
Animal Control		\$ 21.00	-\$ 21.00		\$ 21.00	-\$ 21.00	\$ 250.00
Bank Charges	\$ 50.18	\$ 135.00	-\$ 84.82	\$ 50.18	\$ 135.00	-\$ 84.82	\$ 1,600.00
Cleaning		\$ 30.00	-\$ 30.00		\$ 30.00	-\$ 30.00	\$ 360.00
Community & Other Orgs Support		\$ 584.00	-\$ 584.00		\$ 584.00	-\$ 584.00	\$ 7,000.00
Entertainment		\$ 141.00	-\$ 141.00		\$ 141.00	-\$ 141.00	\$ 1,700.00
Senior Xmas Party Expenditure		\$ 42.00	-\$ 42.00		\$ 42.00	-\$ 42.00	\$ 500.00
Senior Week Function Exp		\$ 84.00	-\$ 84.00		\$ 84.00	-\$ 84.00	\$ 1,000.00
Computer Maintenance		\$ 333.00	-\$ 333.00		\$ 333.00	-\$ 333.00	\$ 4,000.00
Consultant Fees		\$ 416.00	-\$ 416.00		\$ 416.00	-\$ 416.00	\$ 5,000.00
Capital/Office Equipment		\$ 167.00	-\$ 167.00		\$ 167.00	-\$ 167.00	\$ 2,000.00
Election Expenses	\$ 3,624.85	\$ 417.00	\$ 3,207.85	\$ 3,624.85	\$ 417.00	\$ 3,207.85	\$ 5,000.00
Environment		\$ 166.00	-\$ 166.00		\$ 166.00	-\$ 166.00	\$ 2,000.00
Community Recreation Activities	\$ 78.55	\$ 250.00	-\$ 171.45	\$ 78.55	\$ 250.00	-\$ 171.45	\$ 3,000.00
Electricity	\$ 2,742.45	\$ 1,250.00	\$ 1,492.45	\$ 2,742.45	\$ 1,250.00	\$ 1,492.45	\$ 15,000.00
Gas supplies	\$ 44.55	\$ 8.00	\$ 36.55	\$ 44.55	\$ 8.00	\$ 36.55	\$ 100.00
Freight		\$ 67.00	-\$ 67.00		\$ 67.00	-\$ 67.00	\$ 800.00
Insurance	\$ 18,993.31	\$ 1,333.00	\$ 17,660.31	\$ 18,993.31	\$ 1,333.00	\$ 17,660.31	\$ 16,000.00
Hire of Plant & Equipment		\$ 792.00	-\$ 792.00		\$ 792.00	-\$ 792.00	\$ 9,500.00
GLANT Membership	\$ 1,537.28	\$ 208.00	\$ 1,329.28	\$ 1,537.28	\$ 208.00	\$ 1,329.28	\$ 2,500.00
Meeting Expenses	\$ 29.23	\$ 125.00	-\$ 95.77	\$ 29.23	\$ 125.00	-\$ 95.77	\$ 1,500.00
Members Payments	\$ 322.72			\$ 322.72			
Printing & Stationery	\$ 218.21	\$ 250.00	-\$ 31.79	\$ 218.21	\$ 250.00	-\$ 31.79	\$ 3,000.00
Postage	\$ 318.82	\$ 42.00	\$ 276.82	\$ 318.82	\$ 42.00	\$ 276.82	\$ 500.00
Professional Development		\$ 84.00	-\$ 84.00		\$ 84.00	-\$ 84.00	\$ 1,000.00
Pest Control		\$ 125.00	-\$ 125.00		\$ 125.00	-\$ 125.00	\$ 1,500.00



**WAGAIT SHIRE COUNCIL**  
**Income and Expenditure Report**  
**For Month Ending 31 July 2014**

	Month to Date			Year to Date			Full Year
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$
Garden and ground Maintenance	\$ 641.10	\$ 291.00	\$ 350.10	\$ 641.10	\$ 291.00	\$ 350.10	\$ 3,500.00
Jetty Maintenance contractors		\$ 866.00	-\$ 866.00		\$ 866.00	-\$ 866.00	\$ 10,400.00
Jetty /P&W Maintenance - materials	\$ 234.86	\$ 68.00	\$ 166.86	\$ 234.86	\$ 68.00	\$ 166.86	\$ 824.00
R&M Housing & Office	48.7	835	-786.3	48.7	835	-786.3	\$ 10,000.00
R&M Community Centre	110.48	584	-473.52	110.48	584	-473.52	\$ 7,000.00
R&M Reserves		167	-167		167	-167	\$ 2,000.00
R&M Town site	381.81	942	-560.19	381.81	942	-560.19	\$ 11,300.00
R&M Ablution Blocks		\$ 292.00	-\$ 292.00		\$ 292.00	-\$ 292.00	\$ 3,500.00
R&M Recreation		\$ 167.00	-\$ 167.00		\$ 167.00	-\$ 167.00	\$ 2,000.00
Sports & Rec wages & overheads	\$ 3,980.24	\$ 1,666.00	\$ 2,314.24	\$ 3,980.24	\$ 1,666.00	\$ 2,314.24	\$ 20,000.00
Sports Ground Grant 14/15	\$ 9,081.81			\$ 9,081.81			
Rubbish Dump Mtce Wagait		\$ 833.00	-\$ 833.00		\$ 833.00	-\$ 833.00	\$ 10,000.00
Stores, Materials & Loose Tool		\$ 667.00	-\$ 667.00		\$ 667.00	-\$ 667.00	\$ 8,000.00
Safety Supplies & Equipment		\$ 250.00	-\$ 250.00		\$ 250.00	-\$ 250.00	\$ 3,000.00
Subscriptions & Publications		\$ 167.00	-\$ 167.00		\$ 167.00	-\$ 167.00	\$ 2,000.00
Superannuation	\$ 3,334.20	\$ 2,084.00	\$ 1,250.20	\$ 3,334.20	\$ 2,084.00	\$ 1,250.20	\$ 25,000.00
Telephone & Facsimile	\$ 558.83	\$ 808.00	-\$ 249.17	\$ 558.83	\$ 808.00	-\$ 249.17	\$ 9,700.00
Training		\$ 250.00	-\$ 250.00		\$ 250.00	-\$ 250.00	\$ 3,000.00
Travel & Accommodation	\$ 45.45	\$ 500.00	-\$ 454.55	\$ 45.45	\$ 500.00	-\$ 454.55	\$ 6,000.00
Uniforms	\$ 331.27	\$ 167.00	\$ 164.27	\$ 331.27	\$ 167.00	\$ 164.27	\$ 2,000.00
Vehicle & Plant maintenance	\$ 1,003.73		\$ 1,003.73	\$ 1,003.73		\$ 1,003.73	
Vehicle & Plant Fuel & Oil	\$ 916.37	\$ 834.00	\$ 82.37	\$ 916.37	\$ 834.00	\$ 82.37	\$ 10,000.00
Vehicle Rego	\$ 684.40	\$ 250.00	\$ 434.40	\$ 684.40	\$ 250.00	\$ 434.40	\$ 3,000.00
Workshop Maintenance	\$ 364.08	\$ 667.00	-\$ 302.92	\$ 364.08	\$ 667.00	-\$ 302.92	\$ 8,000.00
Water & Sewerage	\$ 2,260.82	\$ 250.00	\$ 2,010.82	\$ 2,260.82	\$ 250.00	\$ 2,010.82	\$ 3,000.00
Wages & Salaries	\$ 32,873.98	\$ 22,636.00	\$ 10,237.98	\$ 32,873.98	\$ 22,636.00	\$ 10,237.98	\$ 271,643.00

**WAGAIT SHIRE COUNCIL  
Income and Expenditure Report  
For Month Ending 31 July 2014**

	Month to Date			Year to Date			Full Year	
	Actual \$	Budget \$	Variance \$	Actual \$	Budget \$	Variance \$	Budget \$	
Workers Compensation		\$ 334.00	-\$ 334.00		\$ 334.00	-\$ 334.00	\$ 4,000.00	
Road Works Upgrade		\$ 167.00	-\$ 167.00		\$ 167.00	-\$ 167.00	\$ 2,000.00	
Signage		\$ 167.00	-\$ 167.00		\$ 167.00	-\$ 167.00	\$ 2,000.00	New honour roll & front of council complex
Capital Vehicles		\$ 5,000.00	-\$ 5,000.00		\$ 5,000.00	-\$ 5,000.00	\$ 60,000.00	New works & CEO vehicle
Library		\$ 6,250.00	-\$ 6,250.00		\$ 6,250.00	-\$ 6,250.00	\$ 75,000.00	Extension
Office Upgrade		\$ 553.00	-\$ 553.00		\$ 553.00	-\$ 553.00	\$ 6,640.00	includes TV monitor for mtg room for presentations
Residence		\$ 834.00	-\$ 834.00		\$ 834.00	-\$ 834.00	\$ 10,000.00	
Memorial Garden		\$ 125.00	-\$ 125.00		\$ 125.00	-\$ 125.00	\$ 1,500.00	
Other Income							\$ 2,000.00	
<b>TOTAL CAPITAL EXPENDITURE</b>	<b>\$85,315.92</b>	<b>\$58,821.00</b>	<b>\$17,090.39</b>	<b>\$85,315.92</b>	<b>\$58,821.00</b>	<b>\$19,458.39</b>	<b>\$707,757.00</b>	
<b>Investment a/c</b>	<b>\$ 813,000.00</b>			<b>\$ 813,000.00</b>			<b>\$ 900,000.00</b>	

**WAGAIT SHIRE COUNCIL**  
**Financial Report for period ending 31**  
**July 2014**

<b>Cash at Bank &amp; on hand</b>					<b>Total</b>
Petty cash					\$ 207.45
Westpac Operational Account					\$ 17,336.91
Westpac Cash Management Account					\$ 829,361.32
<b>Total Cash at Bank &amp; on Hand</b>					<b>\$ 846,905.68</b>
<b>Debtors</b>	<b>Current</b>	<b>over 30 days</b>	<b>over 60 days</b>	<b>over 90 days</b>	
Trade	\$ 35,874.00				
Rates				\$ 14,204.62	
<b>Total Debtors</b>	<b>\$ 35,874.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 14,204.62</b>	<b>\$ 50,078.62</b>
<b>Creditors</b>	<b>Current</b>	<b>over 30 days</b>	<b>Over 60 days</b>	<b>Over 90 days</b>	
Trade	\$ 3,561.21				
<b>Total Creditors</b>	<b>\$ 3,561.21</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,561.21</b>

7.1 There is a significant difference with the actual and the full year budget for Insurance. Pam Wanrooy to find out why and get back to councillors.

**Resolution No. 2014/121**  
**That the financial reports for the month of July 2014 be received and accepted.**  
**Moved: Cr Shenagh Gamble**  
**Seconded: Cr Ally Richmond**  
**Vote: AIF**

## 8.0 AGENDA ITEMS

8.1 **Gary Nairn (Guest)** – refer to 2.1

8.2 **Draft Shire Plan 2014/15** - This will be carried over to the September meeting. Comments on the Draft Shire Plan will be forwarded to councillors tomorrow for their review.

8.3 **Delegation Manual** – Cr Brad would like to see this redone with another column to provide clarity on values and qualifications. There is concern that the authority by CEO to approve amounts not exceeding \$50,000 for the unbudgeted expenditure increases is excessive for our budget. This is to be revised and again raised at the next meeting.

8.4 **Privacy Policy** – CEO to recirculate the Privacy Policy to all councillors. This is to be added to the September agenda.

8.5 **Complaints re dogs on loose** – A complaint has been received in the council office after a young girl was chased by 2 black dogs on Wagait Tower Road as the gate had been left open. The girl was not injured however she is now frightened and will not travel along this area of the road anymore. Council has also received an email of complaint from another resident regarding unrestrained dogs entering her property (one very frightening) on Mungalo Road.

**Resolution No. 2014/122**

**That a report be prepared for the September meeting investigating the history of dog issues in the estate and potential action that can be taken in the future.**

**Moved: Cr Shenagh Gamble**

**Seconded: Cr Brad Irvine**

**Vote: AIF**

8.6 **Date for next Public Meeting** – A resolution had been made to hold two public forum meetings a year. The date for this will be discussed at the next Council meeting in September as there is a public meeting scheduled for 9 September to discuss boundary expansion options.

8.7 **Community Meeting – amalgamation – Ally Richmond** – A community meeting to discuss “The future of our Shire” is scheduled for 9 September at 7pm at the Community Centre. The council has identified 4 options for the future development of our Shire and it was decided to commence public consultation via a survey and a community meeting.

A Draft Meeting Agenda, Draft Survey and Draft Options paper has been circulated to all councillors by Cr Ally Richmond. Feedback from Councillors on options paper required by August 30 for inclusion in the Public meeting. The survey will be distributed online and in hard copy in the first week of September. The public meeting will be held on September 9. The survey will also be distributed at the meeting and remain open for another 2 days after the meeting. At the conclusion of the process the

results will be collated and discussed at the September Council Meeting in view of establishing a Council position for the preferred option.

**8.8 Cullen Bay Ferry Terminal** – Cr Brad Irvine requested endorsement from the Council to investigate potential plans for a relocation of the ferry terminal. Council agreed that Cr Brad Irvine should proceed on a “fact finding” mission and report back to Council with any developments or points of note to allow council to be proactive if any changes are planned.

**8.9 Borewater** - The borewater on the council grounds has collapsed and CEO would like to have a new bore installed. As no costings have been presented, this is to be carried over to the next meeting

**8.10 Out of Camera** – The eviction order for 5 Dillon Place has been processed and delivered. The in-camera register has been endorsed. Matter has now been finalised.

## **9.0 LATE ITEMS AND GENERAL BUSINESS**

**9.1** LGANT vote – President Lisa-Marie Stones has circulate the LGANT vote to councillors and will proceed with yes vote as stated.

**9.2** Numerous complaints about cyclists have been received re cyclists not using the bike path during peak traffic times, specifically in the mornings on the way to the 6.45am and 7.20am ferries. Residents feel this is a danger. President Lisa-Marie Stones to liaise with CEO to establish an information campaign for cyclists.

## **10.0 IN-CAMERA**

**10.1** 1 item

## **10.0 MEETING CLOSE AND DATE OF NEXT MEETING**

**10.1** President Lisa-Marie Stones declared the meeting closed at 9.10pm

The next Council Meeting is to be held on Tuesday 16 September, 2014 at 7.00pm in the Council chambers.