

WAGAIT SHIRE COUNCIL

Draft Minutes

ORDINARY COUNCIL MEETING

18 December 2012

Present: Trish McIntyre
Lisa-Marie Stones
Peter Clee
Lil Prouse
Matt Prouse
Geoff Handicott

1. **MEETING OPENING & Welcome.** President Trish McIntyre declared the meeting open at 6.40pm, and welcomed everyone.
- 1.1 **APOLOGIES** – Shenagh Gamble and Ian Crawshaw

Resolution No. 2012/81
That the apology of Crs Crawshaw and Gamble be accepted
Moved: Cr Mat Prouse
Seconded: Cr Lisa-Marie Stones
Vote: AIF

2. **DECLARATION OF INTERESTS - NIL**

3. **CONFIRMATION OF MINUTES**

Resolution No. 2012/82
That the minutes of the Monthly Meeting of 20 November 2012, as amended, be confirmed.
Moved: Cr Lil Prouse
Seconded: Cr Mat Prouse
Vote: AIF

- 3.1 **Matters Arising from the Minutes:**

Nil

4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence November 2012)

5. OUTWARDS CORRESPONDENCE

Refer to Attached List (Outwards Correspondence November 2012.)
More detailed information on inwards and outwards correspondence will be provided at the Council meeting – Passed.

Resolution no. 2012/83

That the Correspondence for the Month of November 2012 be confirmed.

Moved: Cr Lil Prouse

Seconded: Cr Mat Prouse

Vote: AIF

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

6.1 Brief – all going well with Council.

- All going well. CEO has taken a week on annual leave.
- Finances – Audit was conducted on 28th November. Council is still waiting for the audited report.
- Geoff (CEO) would like to thank you all for your support and assistance during the past year. The new councillors are settling in well and our “business” continues to grow.
- Enjoy your Christmas, and I look forward to seeing you all again in the New Year.

WORKS

DUTIES PERFORMED DURING NOVEMBER

- Work with the Weed Control Contract within the RUA has started. Survey of the area has been conducted to identify the types and location of weed which need treatment. Treatment has started on Hyptus, Mission and Gamba Grass and also Neam. Areas which contain Caltrop have been recorded – this is controlled by way of extraction.
- Mowing around estate and jetty
- Poisoning of Drains, culverts, jetty and tip
- Painting of the Jetty Handrails has been completed.
- Plane wreck site poisoned.
- Wild dog sightings have been zero
- Caravan removed from sportsground.

- Genset started fortnightly.
- Barnacles removed from Jetty Landings.

Resolution No. 2012/84
That the Officers' reports be received and accepted.
Moved: Cr Peter Clee
Seconded: Cr Lisa-Marie Stones
Vote: AIF

7. FINANCIAL REPORTS

Resolution No. 2012/85
Financial reports moved and accepted.

Moved: Cr Lisa Marie
Seconded: Cr Lil Prouse
Vote: 4IF, 1A

- 7.1** Shire plans have been requested by Peter Clee. CEO to distribute these to council members.

8. AGENDA ITEMS

NIL

9. LATE ITEMS and GENERAL BUSINESS.

- 9.1 X-Mas lights competition** – This will be held on the night of Wednesday 19th December.
- 9.2 John Deer Mower** – This was put out to tender last month. One tender has been received for \$4,000.00. This matches the trade-in cost and Council accepts tender for the purchase of the Council mower.

<p>Resolution No. 2012/86 Council accepts tender for purchase Moved: Cr Peter Clee Seconded: Cr Lil Prouse Vote: AIF</p>

- 9.3 Bus Service**
- Peter Clee suggested that Council write to our Local Member (Mr Hanson) over concerns that the Government is not continuing with the service.
 - CEO presented to the Transport Department meeting that the bus service be operated by Council, however we have received no response.

10 IN-CAMERA ITEMS

Nil

11. MEETING CLOSE AND DATE OF NEXT MEETING

President McIntyre closed the meeting at 7pm.

The next monthly Council Meeting is to be held on Tuesday 15 January 2013 at 7.00pm.

COUNCILLORS, MANAGEMENT AND STAFF OF THE WAGAIT SHIRE COUNCIL WISH YOU ALL A MERRY CHRISTMAS AND THANK YOU FOR YOUR SUPPORT IN 2012