

**WAGAIT SHIRE COUNCIL**  
**DRAFT MINUTES**  
**ORDINARY COUNCIL MEETING**  
**17 July 2012**

**Present:** Trish McIntyre  
Ian Crawshaw  
Matt Prouse  
Lil Prouse  
Peter Clee  
Shenagh Gamble  
Geoff Handicott (CEO)

1. **MEETING Opened at 7pm.** President Trish welcomed all in attendance.

1.1 **APOLOGIES** – Cr. Lisa-Marie Stones

**Resolution No. 2012/45**  
**That the apology of Cr Stones be accepted.**  
**Moved: Cr Lil Prouse**  
**Seconded: Cr Ian Crawshaw**  
**Vote: AIF**

2. **DECLARATION OF INTERESTS**

Cr Shenagh Gambled declared conflict of interest in Item 8.1, and perhaps 8.5, depending on the report.

3. **CONFIRMATION OF MINUTES**

**Resolution No. 2012/46**  
**That the minutes of the Monthly Meeting of June 2012 be confirmed.**  
**Moved: Cr Matt Prouse**  
**Seconded: Cr Peter Clee**  
**Vote: AIF**

3.1 **Matters Arising from the Minutes:**

**3.1.2 Matters arising from the minutes**

Cr. Gamble sought clarification on the Rates for 2012-2013. No change to the rateable amount, however the early payment rebate has been abolished. One lucky ratepayer, who pays their rates in full by 1<sup>st</sup> September will be entered into a draw for a full rebate. Rates notices will go out the first week in August.

### 3.1.3 Bike ride update – Ian Crawshaw

Ian reported that the organisers were seeking 6 volunteers to man the rest stations. CEO suggested checking to see that they are providing their own water, as there is no drinking water available at the Jetty. Ian will do this.

Lil asked about access to power at the Jetty as the coffee ladies were considering travelling out. It was decided that these ladies would be better off setting up at Cullen Bay, providing coffee to those waiting to catch the Ferry.

Discussion re viability of Firies conducting a sausage sizzle at Jetty, but it was felt that once riders arrived, they would be setting off on their ride. Ray is happy to take a fire truck to the 30km rest stop and hose participants as they pass.

300 participants have registered to date.

## 4. INWARDS CORRESPONDENCE

Refer to Attached List (Inward Correspondence June 2012)

## 5. OUTWARDS CORRESPONDENCE

Refer to Attached List ( Outwards Correspondence June 2012.)

More detailed information on inwards and outwards correspondence will be provided at the Council meeting.

### Resolution No. 2012/47

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

Moved: Cr Shenagh Gamble

Seconded: Cr Lil Prouse

Vote: AIF

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

**HR** - Sasha Hughes has been appointed to the position Admin Officer, a steep learning curve. For her as there was not much of a hand over has occurred. Shelley is on A/L till the 18<sup>th</sup> June. Sasha is progressing well and fitting into the position well.

**Works**.- The Works team are keeping busy with the preparation of the sports ground for the Mawul Rom project. The grounds are looking good.

The UHR Road intersection works are now complete, a job long over-due. Painting was completed today (17<sup>th</sup> July)

**Jetty Contract**.- This contract is now in it's six mths stage and running well. We still have issues with the Department with their performance in repairs to the structure.

**Territory Day Celebrations**. - The fire works went off with a "Bang", all that were there enjoyed the night despite a couple of misfires heading towards the crowd and the fire unit.

**LGMA Conference.** - A good event to attend, showing just how far behind “WE” as a Council are behind the larger Shires. A lot of good networking was gained with other Shire CEO’S.

**Mawul Rom Project.** - The project has started and with discussions I have had with Pat McIntyre, all is progressing well with the event.

One issue is the septic system which is working overtime and we had to divert the irrigation system away from the garden to the bush to overcome the odour problem. This system will have to be looked at if this area is to be used as a holding area during an emergency response. It is possible that a silage pit could be put in, and Council has the capability to do this properly.

A complaint was received that there was no appropriate signage advising that this water was actually ‘waste water’.

### **Works Report**

**TIP** - The broken record continues; Household Rubbish in the Greenwaste Section and the Building Waste Section , Building Waste and Greenwaste in the Household Rubbish Section. We will continue, at Ratepayers expense, to Redeposit these items.

Wet Concrete is also continually dumped at the Tip.

**Resolution No. 2012/48**  
**Wagait Shire Council will charge companies \$1000 + GST as a concrete cleanup fee for Companies illegally dumping concrete at the tip.**  
**Moved: Cr Peter Clee**  
**Seconded: Cr Lil Prouse**  
**Vote: AIF**

**ESTATE AND SURROUNDS** - The Concrete Stabilising Wall and associated Concrete Barriers have been installed at the Uhr Rd./ Wagait Tower Rd. Intersection. A quick Paint Job when the concrete dries will finish the job.

Measurements and Materials requirement have been recorded in regard to a Quote for the replacement of the Beach access Slats at the end of Wagait Tower Rd. We are awaiting Prices from a Supplier of a Recycled Product.

If anyone has any Old Tyres they can drop them off outside the Workshop Gate. Some Tyres are making their way into the Household Waste Hole. We would like to avoid this as at times people can't help but set fire to the Hole.

*Councillors suggested that better signage regarding disposal of tyres be placed at the Tip. Also a notice advising residents they can leave there tyres outside the council yard. Cr McIntyre also mentioned that some people might like to use these tyres to protect plants in their gardens.*

Two extra Bike Racks have been installed at the Jetty.

The Sportsground has been mown and snipped, trees trimmed and extra Bins prettied up in preparation for Fireworks night and guests who will be staying there till the near future.

**POWERWATER** - One new Overhead Tank has been replaced at the Water Facility, with the second to be replaced within the week. There has been no disruption to supply during this project.

The Boreline has been slashed, with Scour Valves and Air Valve surrounds snipped. All associated Padlocks have had a dose of WD40.

All other Contractual Obligations are being carried out.

**Resolution No. 2012/49**  
**That the Officers' reports be received and accepted.**  
**Moved: Cr Peter Clee**  
**Seconded: Cr Shenagh Gamble**  
**Vote: AIF**

## **7. FINANCIAL REPORTS**

### **7.1 Financial Reports**

**Resolution No 2012/50**  
**That the June 2012 Financial Reports be accepted.**  
**Moved: Cr Peter Clee**  
**Seconded: Cr Ian Crawshaw**  
**Vote: AIF**

Cr. Clee asked when the Budget would be available. CEO reported that it was about 75% complete. It will be emailed out to Councillors when complete, for comment prior to next month's meeting.

## **8. AGENDA ITEMS**

### **8.1 Councillor Peter Clee – Nomination to LGANT**

**Resolution No 2012/51**  
**Wagait Shire Council endorses Cr. Peter Clee's nomination for a Council position on the LGANT Executive. Elections are to be held in November 2012.**  
**Moved: Cr Trish McIntyre**  
**Seconded: Cr Lil Prouse**  
**Vote: AIF**

CEO to complete the nomination form and submit.

### **8.2 Street lighting**

Street lighting at Cnr Uhr Road is not required. Discussions continue with Department re lighting at cnr Wagait Tower Rd and Charles Point Rd. This may tie in to the 'Black Spot' program, and be fully funded.

Peter Clee to see if he can locate a copy of the results of the Community Survey, where residents placed lighting as a low priority.

### 8.3 Seniors Ball Update

Lil passed around design ideas and list of donations to date. Decoration ideas are moving ahead. The following jobs have been allocated:

John – construction of props

? - Painting

Dave - Signage & Charicatures (Lisa-Marie, Lil, Sasha to organise)

Matt - Available to set up on the day.

Peter - Space and future sounds on memory stick

### 8.4 TOPROC update

CEO attended meeting on 9/7/12. Meeting followed by meeting with Terry Mills, who discussed and promoted the Regional Plan, however had no answers to questions asked.

Next meeting 2<sup>nd</sup> August, Venue to be advised.

### 8.5 Shire sustainability

This is an ongoing issue. Council expressed it's concern that there was no representation by small shires.

#### Resolution No 2012/52

**Wagait Shire Council to write to Minister requesting a position be made available for small shires on the Task Force.**

**Moved: Cr Matt Prouse**

**Seconded: Cr Peter Clee**

**Vote: AIF**

## 9. LATE ITEMS and GENERAL BUSINESS.

**9.1** The Councillors were advised that at next month's meeting, we will be taking a **group photo of the Councillors**. Wear your finery.

**9.2 Email from Ted Warren** re fire hazard. Works Dept will clear a track along the fence as a temporary measure. Ray will conduct a burn-off after fire restrictions are lifted. CEO to advise Ted.

**9.3 Upcoming state elections.** It was suggested that Council writes to both candidates regarding their stance on issues of concern to the residents of Wagait Beach. Councillors are asked to give this matter some thought, and send a list of concerns to Geoff or Trish by Sunday 22<sup>nd</sup> July. Trish and Geoff will then draft a letter to be sent.

**9.4 Bike Path** – Mick has been busy with cutting fire breaks etc, but will finish the track as soon as possible.

## 10 IN-CAMERA ITEMS

It has come to Council's attention that general household waste is being deposited in the green waste area. Some of this recent waste contained private documents, including bank statements. Residents need to be aware that they are responsible for the safe disposal of domestic waste, to ensure privacy is maintained. Council will advise those residents concerned.

**11. MEETING CLOSE AND DATE OF NEXT MEETING**

Pres. McIntyre closed the meeting at:8.40pm.

The next monthly Council Meeting is to be held on Tuesday 21st August 2012 at 7.00pm.

**PRESIDENT:** \_\_\_\_\_

**DATE:** \_\_\_\_\_

**CEO:** \_\_\_\_\_

**DATE:** \_\_\_\_\_