

WAGAIT SHIRE COUNCIL

Draft Minutes

ORDINARY COUNCIL MEETING

20th November 2012

Present: Lisa-Marie Stones
Peter Clee
Lil Prouse
Matt Prouse
Ian Crawshaw
Geoff Handicott
Shenagh Gamble (via phone conference)

1. **MEETING OPENING & Welcome.** Vice President Lisa-Marie Stones declared the meeting open at 7.01pm, and welcomed everyone.
- 1.1 **APOLOGIES** – Trish McIntyre

Resolution No. 2012/75
That the apology of Crs McIntyre be accepted
Moved: Cr Lil Prouse
Seconded: Cr Peter Clee
Vote: AIF

2. **DECLARATION OF INTERESTS - NIL**
3. **CONFIRMATION OF MINUTES**

Resolution No. 2012/76
That the minutes of the Monthly Meeting of 16 October 2012, as amended, be confirmed.
Moved: Cr Ian Crawshaw
Seconded: Cr Mat Prouse
Vote: AIF

3.1 Matters Arising from the Minutes:

3.11 Naming of Sports Grounds – Paperwork has been submitted to the Committee and this is in process.

3.12 Purchase of new mower – New Kubota mower purchased and used in first week by council workers.

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. 2012/77

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

Moved: Cr Mat Prouse

Seconded: Cr Ian Crawshaw

Vote: AIF

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

6.1 HR – Pam Wanrooy has been introduced to the committee members and has settled well into her role in Administration.

6.2 LGANT Conference, Alice Springs 7-9 November – This conference was attended by both Geoff (CEO) and Lisa-Marie Stones on 6th November.

6.3 Jetty Contract – The Jetty Contract is now for 3 years, not 12 months.

6.4 Weed Management – this contract has been accepted by Department of Lands and Planning for \$17,150.00.

6.5 Telstra Contract – Telstra has invited Council to provide a quote for the Contract to repair 18 collapsed cable crossings within the Shire and one personal drive way. A test in Bularia Street has been done by council workers.

6.6 Sports & Rec – Interview was arranged by both Geoff (CEO) and Cathy Winslett from Belyuen, however candidate did not turn up for interview, so this has still not been resolved.

6.7 Works Ute – The shock absorbers and windows has been fixed under warranty

6.8 Health Clinic – the genset in the centre has had a new battery installed in time for the wet season. This is the first change after 3 years. The electrician has been informed about the air conditioner problem we are experiencing in the Clinic, however we have no results yet.

WORKS

DUTIES PERFORMED DURING SEPTEMBER

- Barricades have been concreted in place at the shop end of Bike path to stop vehicles driving over bike path onto road.
- Ground gutter between Tennis Court and Pavilion at Sportsground has been pulled up and cleared of sand and obstructions
- Tennis court hosed to remove sand.
- Repairs made to the headwall of the culvert near the shop after someone rammmed their vehicle into it.
- New John Deere mower purchased and already started to be used.
- Jetty padlock secured to gate post.
- New battery fitted to Community Centre Genset, engine oil and filter replaced.
- Work ute repaired under warranty – shock absorber and electric window.
- Painting of handrails at Jetty has started
- 20 drums of glass and 7 bales of plastics taken to town.
- Steam roller returned

Resolution No. 2012/78

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

Financial Reports, for October 2012 have been passed by councillors.

Resolution No. 2012/79

Council resolved to accept the October financials, as presented.

Moved: Cr Lil Prouse

Seconded: Cr Ian Crawshaw

Vote: 5IF, 1A

Trial Balance

Peter Clee notes that this is not finalised as there is still \$220 outstanding. The council has been trying for months to arrange for an Auditor to carry out a 2011/2012 audit and a date has now been confirmed for 28 November 2012.

8. AGENDA ITEMS

- 8.1 Budget 2012/13** – passed and budget accepted by council.

<p>Resolution No. 2012/80 Council resolved to accept the Budget 2012/13, as presented. Moved: VP Lisa-Marie Stones Seconded: Cr Ian Crawshaw Vote: AIF</p>

- 8.2 LAGNT Conference** – This was attended by both Geoff Handicott and Lisa-Marie Stones. Lisa has the LAGANT Annual Report and has circulated the minutes to all council members.
- 8.3 Shire Plan** – Shire Plan meeting will be tabled with the budget in place at the December Council meeting, when passed by Council this will be forwarded to all Government Departments.
- 8.4 Transport Department meeting** – this was attended by Geoff (CEO) on Thursday 15th November. Meeting was about the Greater Regional Plan consisting of the 3 Hubs – Darwin, Palmerston and Casuarina about future for the road networks and hooking up with Waddell. This meeting had nothing to do with rural regions.
- 8.5 Christmas Closure Dates:**
- Council office will be closed from Friday 21st December at 4.30pm and reopen Wednesday 2nd January 2013 at 8am. For emergencies, a contact name and phone number will be on the board outside the office. All jetty wash and public beach bins will still be maintained during this period.
- 8.6 Army Beach Landing training**
- The Australian Army has asked for community feelings re future beach landing at Wagait Beach. Council is in favour if public viewing is permitted.
- 8.7 Health Clinic**
- Rent for Clinic has not been paid for 2 years. Wagait Shire Council has spoken to Department of Health and a tax invoice has been sent out.

8.8 **Play Group** – After 3 long years arranging play group for the young toddlers at Wagait Beach, Alex Jennes has finished. Many thanks for her work over the past years.

9. LATE ITEMS and GENERAL BUSINESS.

9.1 **Peter C Wright** – Senior Chaplain will be leaving Darwin on 2 January 2013 and moving to Melbourne and will not be available to share with the community on ANZAC day. At this time there is no replacement.

10 IN-CAMERA ITEMS

Discussion on house hold waste rubbish dumped in green waste area. Concerns over personal papers found dumped in this area. This has taken place on a few occasions.

11. MEETING CLOSE AND DATE OF NEXT MEETING

VP Stones closed the meeting at 8.25am .

The next monthly Council Meeting is to be held on Tuesday 18 December 2012 at 7.00pm.