

AGENDA FOR ORDINARY COUNCIL MEETING

24th April, 2012

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held in the **Auditorium at the Collarenebri Bowling Club** on **24 April, 2012** commencing at 10.00am to discuss the items listed in the Agenda.

A bus will be leaving the Council Chambers for Collarenebri from the rear of the Council Chambers at Walgett at 8.15am SHARP.

Don Ramsland
GENERAL MANAGER

CONFLICT OF INTERESTS

What is a "Conflict of Interests" – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. "Relative", in relation to a person means any of the following:

- (a) the parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.
- (b) the spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Participation in Meetings despite Pecuniary Interest (S452 Act)

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 452 of the Local Government Act.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act) A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub- Committee must be recorded in the minutes of the meeting.

AGENDA

1. Opening of Meeting

2. Acknowledgement of Traditional Owners

I would like to acknowledge the traditional owners of the lands within the Walgett Shire and I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside within this Shire.

3. Apologies

4. Welcome to Visitors

5. Public Forum Presentations

(Limited to five minute presentations, and must relate to items listed within the Business Paper)

6. Declaration of Pecuniary/Non Pecuniary Interests

7. Confirmation of Minutes/Matters Arising5

8. Reserve Trust Management Committee Reports

1. Walgett Sports Oval 1 Crown Reserve – D520097.....Pg 22

9. Mayoral Minutes Nil

10. Motions of which Notice has been given Nil

11. Presentation of Petitions

12. Councillor's Questions from Last Meeting 29

13. Reports of Delegates and Representatives

1. Delegates and Representatives to, and Members of External Bodies – Western Division Conference.....Pg 32

2. Delegates and Representatives to, and Members of External Bodies – Annual C Division Conference.....Pg 34

14. Reservation of items for Debate

15. Reports of Officers

GENERAL MANAGER

1. Council Decisions Action Report – April 2012.....Pg 36

2. Circulars Received from the NSW Local Government & Shire's Association of NSW – April 2012.....Pg 48

3. Circulars Received from Local Government Department of Premier & Cabinet – April 2012.....Pg 50

4. Monthly Calender – April 2012.....Pg 60

5. 2012 Flood Recovery Committee update.....Pg 65

6. National General Assembly.....Pg 70

7. Shire's Association of NSW – Annual Conference.....Pg 73

8. Matters Generally for brief mention or Information only from General Manager.....Pg 77

COMMUNITY SERVICES

NIL

CORPORATE SERVICES

9 Matters for brief mention or information only from Director Corporate Services.....	Pg 78
10. Quarterly Outstanding Report – end March 2012.....	Pg 81
11. Quarterly Budget Review as at 31 March 2012.....	Pg 84
12. Youth Development and Services – January 2012.....	Pg 100

DIRECTOR PLANNING AND REGULATORY SERVICES

13. Draft Walgett Local Environmental Plan 2012	Pg113
14. Development and Complying Development Certificate Applications.....	Pg130
15. Grawin Opal Fields Locality Proposal.....	Pg137
16. Council Nominees for the Western Region JRPP.....	Pg 145

DIRECTOR URBAN INFRASTRUCTURE SERVICES

17. Walgett Levee Rehabilitation and Refurbishment.....	Pg 148
---	--------

DIRECTOR ENGINEERING SERVICES

18. Monthly Flood Works Report from Director Engineering Services – April 2012.....	Pg 151
19. Monthly report from Director Engineering Services – April 2012.....	Pg 155

16. Reports of Committees

1. Re-establishment of effective Interagency Network.....	Pg 160
2. Quotations – Wangan and Grawin Creek consultancy services.....	Pg 165

17. Questions for the Next Meeting

18. Confidential Reports/Closed Council Meeting.....

19. Close of Meeting



MINUTES FOR ORDINARY COUNCIL MEETING

27 March, 2012

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Adjourned Ordinary Council Meeting of Walgett Shire Council will be held in the John Murray Room Lightning Ridge Bowling Club on 27th March, commencing at 10.00am to discuss the items listed in the Agenda.

Don Ramsland
GENERAL MANAGER

WALGETT SHIRE COUNCIL MINUTES

CONFLICT OF INTERESTS

What is a "Conflict of Interests" – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. "Relative", in relation to a person means any of the following:

- (a) The parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.
- (b) The spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Participation in Meetings despite Pecuniary Interest (S452 Act)

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 452 of the Local Government Act.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act)

A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub-Committee must be recorded in the minutes of the meeting.

~~~o0o~~~

## WALGETT SHIRE COUNCIL MINUTES

### MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE JOHN MURRAY ROOM IN LIGHTNING RIDGE ON TUESDAY 27 MARCH 2012 AT 10:00AM

#### PRESENT

Clr B Murray (Mayor)  
Clr D Lane (Deputy Mayor)  
Clr I Woodcock  
Clr G Colless  
Clr K Smith  
Clr J Keir  
Clr M Martinez  
Clr R Greenaway  
Don Ramsland (General Manager)  
Mr Raju Ranjit (Director Engineering Services)  
Mr Prafulla KC (Acting Director Urban Infrastructure Services)  
Mr S Holland (Director Corporate Services)  
Mr Andrew Wilson (Acting Director Planning & Regulatory Services)  
Miss J Farkas (Minute Secretary)

#### Welcome to Visitors

The Mayor welcomed all visitors to the meeting and acknowledged the traditional owners of the land.

#### Apologies

##### 2/2012/1 Apologies – 27 March 2012

#### Resolution:

1. That apologies from Clr Walford be accepted and leave of absence be granted.

Moved: Clr Colless

Seconded: Clr Smith

#### Public Forum Presentations

##### Jamie Lee Hodges– Outback Arts

Ms Hodges addressed the Council and made a brief presentation on the work of Outback Arts and handed out information brochures.

##### Gaham Lees

Mr Lees made representation to Council in relation to his application for Rural Subdivision at Lightning Ridge. Mr Lees thanked the Council for allowing him to attend and to hear him out on his application and requested that Council not refuse the application. Mr Lees said that a part of that land is used for mining but if a fence was to be erected it will keep the miners away from the subdivision and the miners at times create more mess on the land than any hobby farmer would

## WALGETT SHIRE COUNCIL MINUTES

do. Mr Lees has no issue with any crop dusting that might be done around the area as it has never been an issue in the past for the current residents. Mr Lees explained that there are currently houses built there which were not affected by recent flood water as they were built on mounds and he is proposing to built the same. Mr Lees also spoke about the current road being under water in the recent flood and said that although the water got to ankle deep the road was not damaged and has never been an issue, as the road has stood up to all kinds of conditions and with the traffic that uses it. Mr Lees also spoke about the public road access and assured Council that road access will be there for the proposed lots that will be created. After some advice it was suggested that an easement could be created for this access Mr Lees then went on to say that there has been fragmentation of the land as there is a small patch of wheat that is grown and Mr Lees is not worried as only little wheat is produced in that patch

Again Mr lees thanked the Council for their time in allowing him to put his case forward to the Council and said that in order to build the region we need to have development of the kind he would like to produce and stated that his proposal will not cause the adverse effects as Council Planners think it will.

### **Declaration of Pecuniary/Non Pecuniary Interests**

The Mayor Bill Murray declared a Non-Pecuniary Interest in the Community Assistance Scheme Report. (3/2012/14)

Clr Lane declared a Non-Pecuniary Interest in the Mayoral Minute (3/2012/2)

### **Confirmation of Minutes/Matters Arising**

| <b>3/2012/1 Minutes of Council meeting – 14 February Adjourned to 6<sup>th</sup> March 2012</b> |                                                                                                 |
|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <b>Resolution:</b>                                                                              |                                                                                                 |
| 1.                                                                                              | That the minutes of the Adjourned Council meeting held 6 <sup>th</sup> March 2012 be confirmed. |
| <b>Moved:</b>                                                                                   | Clr Woodcock                                                                                    |
| <b>Seconded:</b>                                                                                | Clr Lane                                                                                        |
| <b>CARRIED</b>                                                                                  |                                                                                                 |

### **Reserve Trust Management Committee Reports**

Nil



## WALGETT SHIRE COUNCIL MINUTES

### Mayoral Minutes

3/2012/2 Mayoral Minute 2011/2012 - Floods

**Recommendation:**

That Council

1. That Council endorse the action proposed to forward letters of thanks to the various organisations involved and to also hold a staff barbeque as a tangible display of appreciation

Moved: Cllr Murray

Seconded: Cllr Greenaway

**CARRIED**

### Motions of which Notice has been given

Nil

### Presentation of Petitions

N/A

### Councillors Questions From Last Meeting

#### Cllr Woodcock

**Question 1**

There is a grader that is located at Collarenebri, why is it not being used?

**Response:**

The Director Engineering Services advised that there is a transmission problem with the grader and it is currently in progress of being repaired

#### Cllr Keir

**Question 1**

Can some gravel be placed on the road to the Carinda cemetery for people to attend a funeral, the surface is impassable during wet weather at present.

**Response:**

The Acting Director Urban Infrastructure that works are in progress

**Question 2**

Have we received the culvert for the bus stop at Burren Junction?

**Response:**

The Acting Director of Engineering Services advises that the culvert is on back order and will be installed immediately as soon as it is received, which will be by next week.

## **WALGETT SHIRE COUNCIL MINUTES**

### **Question 3**

Is there a time frame when the money needs to be spent for the Roads to Recovery Programme?

#### **Response:**

The Director of Engineering Services advised that the money needs to be spent by 2014.

### **Clr Greenaway**

#### **Question 1**

Has any steps been put into place to replace Trevor Campbell's position?

#### **Response:**

The General Manager advised that the position was advertised and we are currently waiting to interview applicants

#### **Question 2**

In last year's flood James Abel did some mapping and made a slide show of the floods, did he do that for this year's flood?

#### **Response:**

General Manager advises he was relieving in the role as SES controller at Lightning Ridge and did not have the chance to create one for the current floods

### **Clr Colless:**

#### **Question 1**

What is the progress for Truck & Trailer?

#### **Response:**

The General Manager advised that Greg Leersen went to Lismore and Toowoomba to check on the progress of both the truck and trailer and they will be arriving in 2 weeks.

#### **Question 2:**

Can we please have signs erected at Gingie Road to have the road turn from two lanes to one lane, so that we can preserve the road condition?

#### **Response:**

The Director Engineering Services advises that the signs were installed following the meeting

### **Clr Martinez:**

#### **Question 1**

The intersection at Opal and Pandora Street Lightning Ridge, needs assessing, could this please be looked into?

#### **Response:**

The Director Engineering Services advises that he inspected the above on Sunday 18 March 2012 and works are in progress for repair.

## WALGETT SHIRE COUNCIL MINUTES

### Question 2

The entrance into Khan's supermarket at Lightning Ridge has collapsed and needs repair on the Council

### Response:

The Director Engineering Services advises that the work has been completed

## Reports of Delegates and Representatives

Nil

## Reservation of items for Debate

Nil

## Reports of Officers

### **3/2012/3 Council Quarterly decisions Action Report – March, 2012**

#### Resolution:

1. That the action register be received and noted

Moved: Clr Keir

Seconded: Clr Lane

**CARRIED**

### **3/2012/4 Circulars received from the NSW Local Government and Shires Association of NSW – March 2012**

#### Resolution:

1. That the information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.

Moved: Clr Smith

Seconded: Clr Keir

**CARRIED**

**WALGETT SHIRE COUNCIL MINUTES**

**3/2012/5 Circular received from the Division of Local Government – March 2012**

**Resolution:**

1. That the information contained in the following Departmental circular 12-03 from the Local Government Division Department of Premier and Cabinet be received and noted

Moved: Clr Woodcock

Seconded: Clr Lane

**3/2012/6 Monthly Calendar – March 2012**

**Resolution:**

1. That Council receive and note the regular monthly calendar for the period March 2012 to May 2012.

Moved: Clr Lane

Seconded: Clr Greenaway

10.59 Clr Woodcock left the meeting

11.00 Clr Woodcock returned to the meeting

**3/2012/7 Flood Recovery Committee Update**

**Resolution:**

1. That Council receive and noted Flood Recovery Committee Report #2 and adopt the recommendations contained therein.

Moved: Clr Lane

Seconded: Clr Keir

**CARRIED**

**3/2012/8 Establishment of Internal Auditing Function Progress Report**

**Resolution:**

1. That Mr David Honner be appointed as the second independent member of Council's Audit and Risk Management Committee

Moved: Clr Colless

Seconded: Clr Lane

**CARRIED**

**WALGETT SHIRE COUNCIL MINUTES**

**3/2012/9 RV Friendly Scheme for Walgett Shire Towns and Villages**

**Resolution:**

1. This report was withdrawn

**Moved:** Clr Colless

**Seconded:** Clr Lane

**CARRIED**

**3/2012/10 Matters Generally for Brief Mention or Information only from General Manager – March 2012**

**Resolution:**

1. That the matters listed by the General Manager for brief mention or information be received and noted.

**Moved:** Clr Lane

**Seconded:** Clr Keir

**CARRIED**

11.21am – Clr Kelly left the meeting

11.23am Clr Kelly joined the meeting

**3/2012/11 NSW Local Infrastructure Renewal Scheme**

**Resolution:**

That Council submit the following two Projects under the 2012/2013 round of the Local Infrastructure Renewal Scheme (LIRS).

1. Wangan Bridge Replacement Project - \$1,000,000M Loan
2. Walgett Aerodrome Reseal Project - \$1,000,000M Loan

**Moved:** Clr Greenaway

**Seconded:** Clr Keir

**CARRIED**

## WALGETT SHIRE COUNCIL MINUTES

### 3/2012/12 Request for Donation

#### Resolution:

1. The Mr & Mrs Yeomans be advised that Councils Request for Assistance Scheme does not provide for financial assistance to individuals.
2. Letters from the Mayor be sent to Jack and Ned Yeomans congratulating them on their achievement in being invited to attend the 2012 global Young Leaders Conference

Moved: Cllr Woodcock

Seconded: Cllr Lane

### 3/2012/13 Cash on Hand and Investment Report as at 29 February 2012

#### Resolution:

1. That the cash on hand and investment report as at 29 February 2012 be received be received.

Moved: Cllr Greenaway

Seconded: Cllr Smith

**CARRIED**

# WALGETT SHIRE COUNCIL MINUTES

## 3/2012/14 Community Assistance Scheme Donations – Round 2 2011/2012

### Resolution:

- That Council applies funds for financial assistance under section 356 of the Local Government Act 1993 for the second round of 2011/2012 as set out below

| Organisation                               | Project                                                                                                                                    | Cost of Project/Activity | Amount Requested      | Recommended Amount    | Beneficiaries                                                                                                                             | Comments                                                                                              |
|--------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|-----------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Lightning Ridge Mens Shed                  | Provide Reverse Cycle Air Conditioner                                                                                                      | \$2,000.00               | \$1,000.00            | \$500.00              | Lightning Ridge Community members and visitors                                                                                            |                                                                                                       |
| Lightning Ridge Miners' Association        | National Symposium provides a forum to disseminate the latest research outcomes, marketing initiatives and the state of the opal industry. | \$26,660.00              | \$5,000.00            | Nil                   | Walgett Shire, particularly Lightning Ridge and Grawin areas, it also enhances the tourism industry                                       | receives other annual contributions - Opal Queen Award - \$3,000 and Jewellery Design Award - \$3,500 |
| Angicare - Northern Inland, Moree          | Counselling Services                                                                                                                       | \$10,800.00              | \$4,500.00            | Nil                   | Lightning Ridge and surrounding Community                                                                                                 | Received donation in round 1                                                                          |
| Lightning Ridge Gymnastics Club            | Teach basic Cheer Leading Skills                                                                                                           | \$528.00                 | \$528.00              | \$268.00              | Youth of Lightning Ridge                                                                                                                  |                                                                                                       |
| St Peter's Anglican Church - Walgett       | Assistance with cost of Public Liability                                                                                                   | \$2,084.00               | \$2,084.00            | Nil                   | St Peters' Anglican Church and Public                                                                                                     | Operation expense - outside guidelines                                                                |
| Sing Australia - Walgett                   | Purchase of Piano/Keyboard                                                                                                                 | \$1,199.97               | \$1,199.97            | \$500.00              | Community and Church goers                                                                                                                |                                                                                                       |
| St Johns' Anglican Church - Collarbrenebri | Assistance with cost of Public Liability                                                                                                   | \$1,788.00               | \$1,788.00            | Nil                   | St Johns' Anglican Church and Public                                                                                                      | Operation expense - outside guidelines                                                                |
| Walgett Painting Group                     | 24 Hour Heart Monitor for Doctor's Surgery- Walgett                                                                                        | \$6,900.00               | \$2,500.00            | Nil                   | Walgett & surrounding Communities                                                                                                         | Outside guidelines - recipient would be a commercial operator                                         |
| Lightning Ridge Arts & Crafts Council Inc  | 1. Awning and cover cage to hold two kilns, work table & chairs.<br>2. Prize Money                                                         | \$3000.00<br>\$4000.00   | \$1500.00<br>\$500.00 | 1. \$500.00<br>2. Nil | 1. Helps local Artists to share their work from the surrounding communities<br>2. Surrounding communities and tourists viewing their work | 2. Outside guidelines - prize money                                                                   |
| Yawarra Meemal Woman's Group Inc           | Networking with Service Providers on Mental Health Issues                                                                                  | \$900.00                 | \$500.00              | Nil                   | Walgett Shire                                                                                                                             | Government Funded                                                                                     |

|                                                              |                                                   |            |          |          |                                             |  |
|--------------------------------------------------------------|---------------------------------------------------|------------|----------|----------|---------------------------------------------|--|
| Lightning Ridge & Region Transcultural Community Council Inc | Community Event - Harmony Day, Seniors Picnic Day | \$1,640.00 | \$600.00 | \$500.00 | Lightning Ridge and surrounding Communities |  |
|--------------------------------------------------------------|---------------------------------------------------|------------|----------|----------|---------------------------------------------|--|

|                       |             |             |
|-----------------------|-------------|-------------|
| Totals                | \$19,699.97 | \$1,768.00  |
| ANNUAL BUDGET         |             | \$15,600.00 |
| Round 2               |             | \$5,650.00  |
| Remaining if approved |             | \$8,182.00  |

- That the Financial Assistance Fund Guidelines be reviewed prior to the round 1 applications being called in 2012/2013
- Council consider holding a presentation ceremony in conjunction with Local Government Week

Moved: Clr Greenaway  
Seconded: Clr Martinez

**CARRIED**

12.09pm Meeting adjourned for lunch

12.55pm Meeting resumed with all Councillors and staff previously present again in attendance

WALGETT SHIRE COUNCIL MINUTES

**3/2012/15 Development Application, Rural Subdivision**

**Resolution:**

1. That Council defer the application pending legal advice in relation to legal access for potential residents of the Rural Subdivision and details the conditions that would be recommended if the application were to be approved.

**Moved:** Clr Martinez

**Seconded:** Clr Colless

**Planning Division:**

**For:** Clr Lane, Clr Smith, Clr Martinez, Clr Keir, Clr Colless, Clr Murray

**Against:** Clr Greenaway, Clr Woodcock

**Note:** Clr Walford was absent at this meeting.

**CARRIED**

**3/2012/16 Collarenebri – Earl Park (R78775) Reserve Trust**

**Resolution:**

1. That Council formally acknowledge receipt of the Grant of \$4,890 for Aluminium Park Setting for Earl Park Collarenebri and appropriation provisions be made for income and expenditure votes for this project

**Moved:** Clr Smith

**Seconded:** Clr Greenaway

**CARRIED**

**3/2012/17 Monthly Flood Works Report From Director Engineering Services**

**Recommendation:**

1. That Council receive and note the monthly March 2012 flood works report.

**Moved:** Clr Greenaway

**Seconded:** Clr Smith



## WALGETT SHIRE COUNCIL MINUTES

### 3/2012/18 Monthly Report from Director Engineering Services March 2012

#### Recommendation:

1. That Council receive and note the monthly road and bridge report

Moved: Clr Lane

Seconded: Clr Martinez

**CARRIED**

#### Late Item:

#### Revised Draft Shire Community Plan – March 2012

Resolved that Council approve considering this as a late item without notice in view of its urgency

### 3/2012/19 Revised Draft Shire Community Plan March 2012

#### Recommendation:

1. That Council adopt the Revised Draft Shire Community Plan in principal and it be placed on public exhibition for 28 days and public submissions invited.

Moved: Clr Lane

Seconded: Clr Keir

**CARRIED**

### Reports of Committees

Nil

### Questions for the next Meeting

#### Clr Smith

##### Question 1

Ramp (grid) needs to be removed 66kms from Collarenebri on MR 457 Gundabloui Road, has been some bad reports about it

##### Response:

##### Question 2

The power box at Collarenebri Racecourse needs to be replaced, as it appears to be dangerous.

**WALGETT SHIRE COUNCIL MINUTES**

**Response:**

**Question 3**

Does Council have any available funds for grid removal?

**Response:**

**Question 4**

Could Council follow up the letter to David Furnell

**Response:**

**Clr Martinez**

In the last 3 weeks he has heard on the radio that it was mentioned that Council had not graded in northern parts of the Shire

**Response:**

**Question 2**

Can the play ground equipment that was removed from the Lions park at Lightning Ridge be reused elsewhere as it would be a shame for it to go to waste as funds were donated to have it erected, could there be provision in the next budget for refurbishment of the playground/equipment concerned.

**Response:**

**Clr Lane**

**Question 1**

Can Kurranjong road be upgraded in the maintenance schedule whilst Wilby Wilby Road is closed due to flooding as traffic has increased markedly causing the road to deteriorate badly

**Response:**

The Director of Engineering Services advised that Kurrajong Road is on the flood damage list and that RMS will spend \$30,000 to repair this road due to the heavy usage from the recent floods and will be maintained on a monthly basis.

## **WALGETT SHIRE COUNCIL MINUTES**

### **Clr Woodcock**

#### **Question 1**

Postcode for Cumborah has 2832 postcode Are we able to allocate 2832 for Grawin postcode too?

#### **Response:**

General Manager advised that Matthew Goodwin is still waiting on a response from the Geographical names board.

### **Clr Greenaway**

#### **Question 1**

Could an organisational chart be provided to Councillors?

#### **Response:**

General Manager advised that yes an organisational chart will be provided.

#### **Question 2**

Have we replaced Trevor Campbell's position yet?

#### **Response:**

General Manager advised that the interviews have been completed and referees were yet to be contacted.

#### **Question 3**

Are there Shire rates being levied on the W.L.L Rural property known as Eurool owned by an Aboriginal Land Trust or company situated on the Collarenebri to Walgett road?

#### **Response:**

### **Clr Colless**

#### **Question 1**

What is happening with Fred Coralde?

#### **Response:**

General Manager advised that he is currently off on Works Compensation with an ankle injury.

### **Clr Keir**

#### **Question 1**

Can anyone from a different Council area ring up and request property details as to who owns the property

#### **Response:**

General Manager advised that under the current Legislation you are not able to access that sort of information via telephone

## **WALGETT SHIRE COUNCIL MINUTES**

### **Question 2**

Have we replaced Trevor Campbell's position yet?

#### **Response:**

General Manager advised that the interviews have been completed and referees were yet to be contacted

### **Question 3**

Are there Shire rates being levied on the WLL Rural property known as Eurool owned by an Aboriginal Land Trust or company situated in the Collarenebri to Walgett road?

#### **Response:**

The Director Corporate Services advises that the Indigenous Land Corporation owns Ass No 20284, which consists of WLL13344 which has a property description of "Eurool" is presently classified as non-ratable

#### **Clr Colless:**

### **Question 1**

What is happening with Fred Coralde?

#### **Response:**

The General Manager advised that he is currently off on Workers Compensation with an ankle injury

#### **Clr Keir:**

### **Question 1**

Can anyone from a different Council area ring up and request property details as to who owns the property?

#### **Response:**

The General Manager advised that under the current Legislation you are not able to access that sort of information via telephone

### **Question2**

Councillor Keir advised that as Council's Bushfire Committee Delegate, she has not been advised of any meetings recently and requested the matter be followed up.

#### **Response:**

The General Manager advised that the matter will be followed up with the Regional RFS Office

### **Confidential Reports/Closed Council meeting**

### **Close of Meeting**

The meeting closed at 1.15pm

To be confirmed at the meeting of Council to be held on Tuesday 24 April 2012.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager

|                                                                                        |
|----------------------------------------------------------------------------------------|
| <b>Minutes of Council meeting – 27<sup>th</sup> March to 6<sup>th</sup> March 2012</b> |
|----------------------------------------------------------------------------------------|

|                        |
|------------------------|
| <b>Recommendation:</b> |
|------------------------|

|                                                                                           |
|-------------------------------------------------------------------------------------------|
| That the minutes of the Council meeting held on 27 <sup>th</sup> March 2012 be confirmed. |
|-------------------------------------------------------------------------------------------|

|               |
|---------------|
| <b>Moved:</b> |
|---------------|

|                  |
|------------------|
| <b>Seconded:</b> |
|------------------|

## **Reserve Trust Management Committee Reports**

### **1. WALGETT SPORTS OVAL 1 CROWN RESERVE – D520097**

**REPORTING SECTION:** Urban Infrastructure Services  
**AUTHOR:** Susan Hillier – Lands Officer  
**FILE NUMBER:** 09/1746

---

#### **Summary:**

This report recommends that Council set aside \$12,000 in the budget 2012-2013 for a Long Jump Pit construction and maintenance tools at the Walgett Sports Oval 1 to ensure that the Little Athletics have a safe place to learn the skills of long jumping.

#### **Background:**

Walgett Shire Council is the Trust Manager for the Crown Reserve D520097 comprising of the Walgett Sporting Ovals. Walgett Little Athletics Club is a not for profit organisation. It is the only athletics club in the Walgett Shire Region. The Walgett Little Athletics Club pay an annual Temporary Licence Fee to Council to be able to use the Walgett Sports Oval No 1 as required by the Department of Lands.

In 2005 the Athletics Club approached Council to have a new long jump pit constructed in another location at the Walgett Sports Oval No 1. (see attached letters). Council's Asset Officer recommended the idea to Councillors and it was approved and a budget of \$5000 was allocated.

In 2009-2010 the Council budget of \$5000 was removed, without the project starting and the Athletics Club and current Council staff are unaware as to the reasons behind this action.

#### **Current Position:**

The current long jump pit exists inside the oval fence near the sideline of the football oval. This is not the best place for the pit, as it does create a hazard to participants and referees of Rugby League.

It is proposed to locate the long jump pit in the southern corner behind the toilet block near Fox Street. This location is out of the way from other sports and pedestrians.(see attached map "B").

Committee members of the Little Athletics Club have again approached Council regarding the long jump pit not meeting safety standards and request that the pit be relocated. Council staff will do minor improvements to make the long jump runway, take off area and pit safe to use before athletics commences on the 26<sup>th</sup> April 2012. The Athletics Club meet weekly on Thursdays for training for two school terms every year. There are approximately 100 children that participate in the Athletics club.

The local schools also use the long jump pit for athletics carnivals held annually.

A new long jump pit would require an acrylic runway, plasticine take off area and board, and the pit requires a cover. Specialised tools are also needed to erase footprints from the take off area and sand pit.

**Relevant Reference Documents/Policies:**

Land and Property Management Authority Trust Handbook  
Temporary Licence Agreement

**Governance issues:**

Council has a responsibility to make sure sporting facilities are safe to use in order to reduce the risk of liability claims.

**Environmental issues:**

N/A

**Stakeholders:**

Walgett Little Athletics Club  
Walgett Shire Council  
Land and Property Management Authority  
Residents of Walgett  
Rugby League Clubs

**Financial Implications:**

To construct a long jump pit to safety and Olympic standards there needs to be an increase in the budget from \$5000 to \$12,000. This would include the cost of specialised tools for erasing footprints in the takeoff area and pit.

The Athletics Club are not in a position to make a financial contribution towards this project or provide maintenance to the facility.

**Alternative Solutions/Options:**

An alternative site was along the hospital fence line at the top of the oval but it is a major thoroughfare for pedestrians walking to the toilets and canteen.

**Conclusion:**

The Walgett Little Athletics Club is very active and wanting to improve the long jump pit in accordance with Work Health & Safety standards.

**Walgett Sports Oval No 1 – Crown Reserve D520097****Recommendation:**

That Council consider a Long Jump pit and specialised maintenance tools at an estimated cost of \$12,000 in the draft 2012-2013 operational plan and budget.

**Moved:**

**Seconded:**

**Attachments:**

Letter from Walgett Little Athletics Club dated 8 July 2005 and Map "A"  
Letter from Council to Walgett Little Athletics Club dated 2 August 2005  
Proposed Site – Map "B"



**WALGETT LITTLE ATHLETICS CENTRE**  
Centre No: 141

For the development of children, with the emphasis on positive attitudes and lifestyle through family involvement in athletic activities.

President: Jenni McKenzie/Fiona Hubbard  
Secretary: Natalie Dunstan  
Treasurer: Jane O'Brien

P.O. Box 274  
Walgett 2832

8<sup>th</sup> July, 2005

The General Manager,  
Shire of Walgett,  
P.O. Box 31,  
WALGETT NSW 2832

**RE: WALGETT SPORTING OVALS RESERVE**  
**NO. 1 OVAL**

We are writing to ask your permission to construct a new long jump pit on No.1 oval.

This would replace the temporary one which is located in the oval as shown on the attached map. MAP "A"

We would like to discuss the location of the new pit with a member of council see attached map for proposed location.

It would be available for the wider community to use as well as schools and other sporting organisations.

Thank you in anticipation of your support.

We are available to discuss the location Wednesday, 13<sup>th</sup>, Thursday, 14<sup>th</sup> and Friday, 15<sup>th</sup> July and would appreciate a phone call to arrange a time on these days if convenient. Phone 68281811.

Jenni McKenzie,  
President.

**Walgett Shire  
Council**  
REC'D

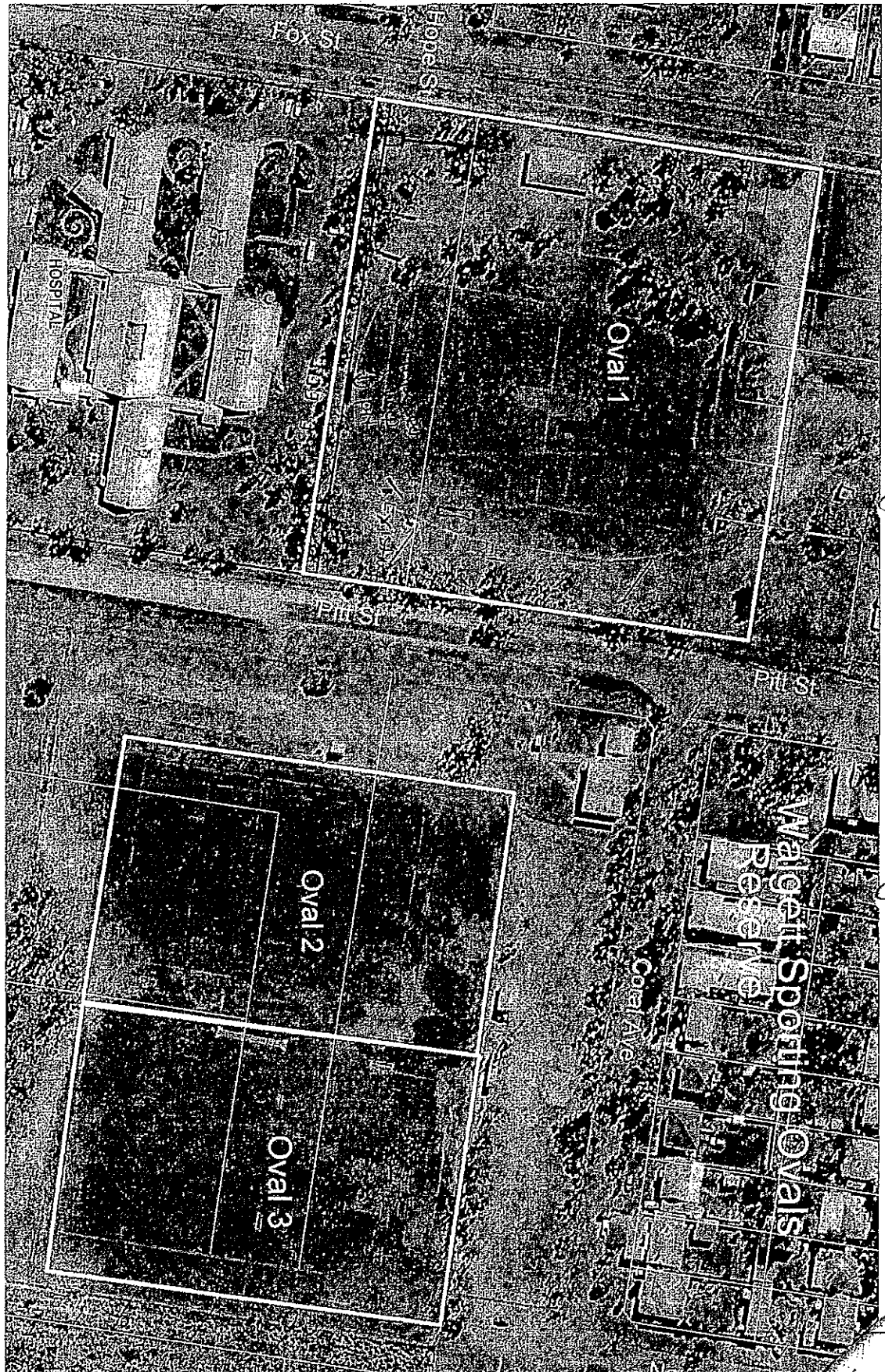
11 JUL 2005

FILED: 021/03/01/00

LETTER No: 7651

REFER: KMS.

MAP "A"



9268 28

## Reserve Trust Management Committee

Appointed Trust Manager  
to:- Walgett Shire Council

All communication to be addressed

Kaye Stone  
Secretary of the Reserve Trust  
Management Committee  
Telephone: (02) 6828 6141  
Mobile: 0428 961 503

General Manager  
Walgett Shire Council  
PO Box 31, Walgett NSW 2832  
Telephone: (02) 6828 1399  
Facsimile: (02) 6828 1608  
Email: [admin@walgettshire.com](mailto:admin@walgettshire.com)

2 August 2005

021/03/01/00.

Jenni McKenzie  
President  
Walgett Little Athletics Centre  
PO Box 274  
Walgett NSW 2832

Dear Jenni

RE: Walgett Sporting Ovals Reserve Trust

In response to your letter dated the 8 July 2005 in regards to the permission to construct a new long jump pit on No1 ovals.

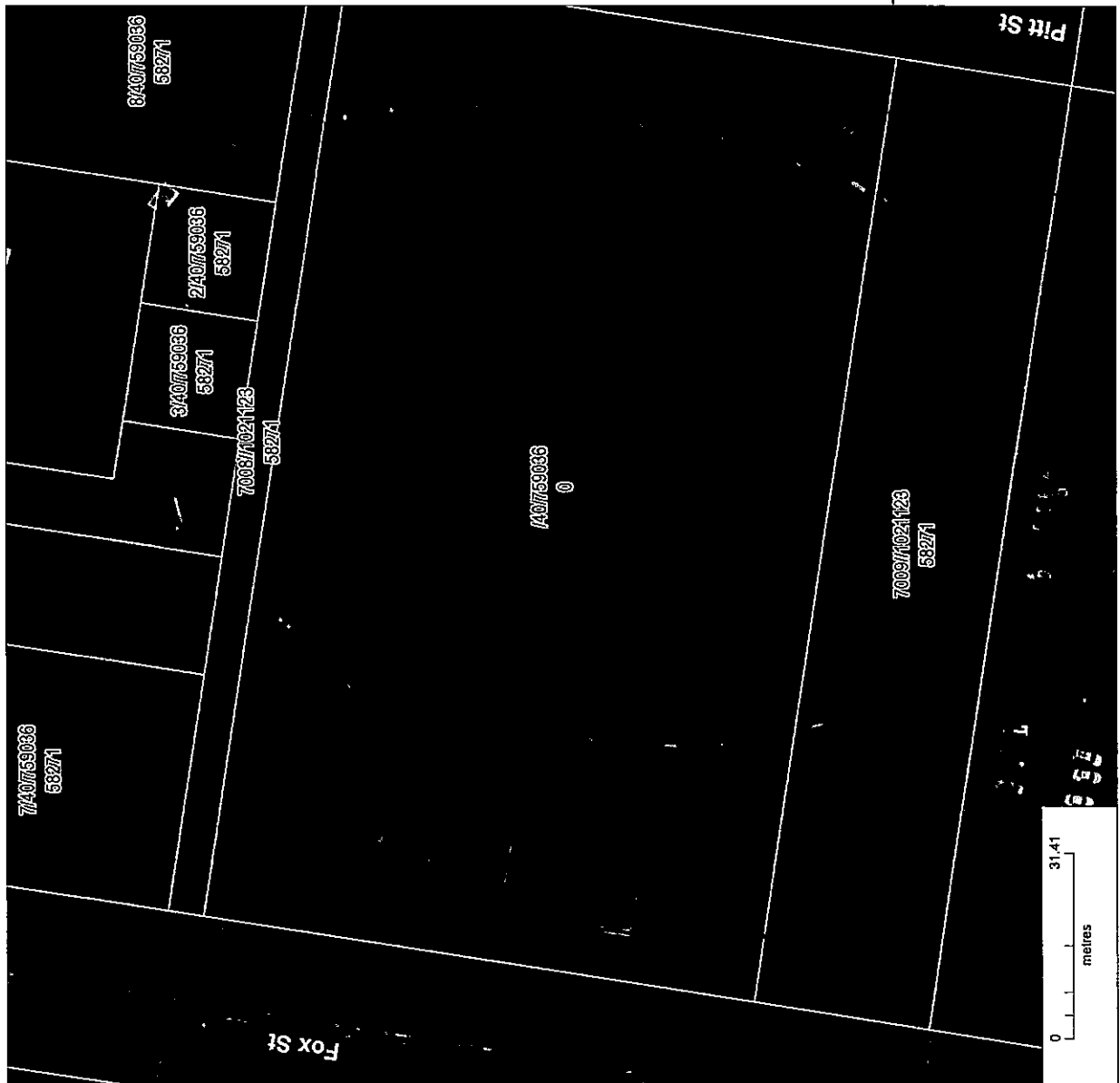
At the Walgett Sporting Ovals Reserve Trust Meeting held on the 19 July 2005 a resolution was passed 'that the constructions of the new long jump pit be approved' this was recommended to Council. It was also recommended to Council the location of the long jump pit be situated along side number one oval adjacent to the hospital fence on the southern side of the Reserve.

Please do not hesitate in contacting me on (02) 68286141 if you have any queries.

Yours faithfully



Kaye Stone  
Secretary Walgett Sporting  
Ovals Reserve Trust  
Management Committee



A  
Current  
Site.

B  
proposed  
new Site.

## **Mayoral Minutes**

### **Motions of which Notice has been given**

NIL

### **Presentation of Petitions**

N/A

### **Councillors Questions From Last Meeting**

#### **Clr Smith**

##### **Question 1**

Ramp (grid) needs to be removed 66kms from Collarenbri on MR457 Gundabloui Road, has been some bad reports about it

##### **Response:**

The Director of Engineering Services will investigate the matter

##### **Question 2**

The power box at Collarenebri Racecourse needs to be replaced, as it appears to be dangerous

##### **Response:**

The Acting Director Urban Infrastructure advises that the matter will be looked into

##### **Question 3**

Does Council have any available funds for grid removal?

##### **Response:**

The Acting Director of Engineering Services advises that the matter will be investigated

#### **Clr Martinez**

##### **Question 1**

In the last 3 weeks he has heard on the radio that it was mentioned that Council had not graded in northern parts of the Shire

**Response:**

The Director Engineering Services advises that that matter will be investigated

**Question 2**

Can the playground equipment that was removed from the Lions Park at Lightning Ridge be reused elsewhere as it would be a shame for it to go to waste as funds were dedicated to have it erected. Could there be provisions in the next budget for refurbishment of the playground/equipment concerned?

**Response:**

The Acting Director Urban Infrastructure Services advises that the matter will be looked into

**Clr Lane:****Question 1**

Can Kurranjong Road be upgraded in the maintenance schedule whilst Wilby Wilby Road is closed due to flooding as traffic has increased markedly causing the road to deteriorate badly

**Response:**

The Director Engineering Services advised that Kurrajong Road is on the flood damage list and that RMS will spend \$30,000 to repair this road due to the heavy usage from the recent floods and will be maintained on a monthly basis.

**Clr Woodcock:****Question 1**

Postcode for Cumborah has 2832 postcode, are we able to allocate 2832 for Grawin postcode to?

**Response:**

The DR&PS advises Council is waiting on response from Geographical names board.

**Clr Greenaway:****Question 1**

Could an organisational chart be provided to Councillors please?

**Response:**

The General Manager advised that an organisational chart will be provided at regular intervals

**Question 2**

Have we replaced Trevor Campbell's position yet?

**Response:**

The General Manager advised that the interviews have been completed and referees were yet to be contacted.

**Question 3**

Are there Shire Rates being levied on the WLL Rural property known as Eurool owned by an Aboriginal Land Trust or company situated on the Collarenebri to Walgett road?

**Response:**

The Director Corporate Services advises that the Indigenous Land Corporation owns Assessment No 20284, which consists of WLL13344 which has a property description of "Eurool" is presently classified as non-ratable

**Clr Colless:****Question 1**

What is happening with Fred Coralde?

**Response:**

The General Manager advised that he is currently absent on Workers Compensation with an ankle injury

**Clr Keir:****Question 1**

Can anyone from a different Council area ring up and request details as to who owns a property?

**Response:**

The General Manager advised that under the current Legislation you are not able to access that sort of information via telephone

**Question 2**

Councillor Keir advised that as Councils Bushfire Committee Delegate, she has not been advised of any meetings recently and requested the matter be followed up.

**Response:**

The General Manager advised that the matter will be followed up with the Regional RFS Office

## **Reports of Delegates and Representatives**

### **1. *DELEGATES AND REPRESENTATIVES TO, AND MEMBERS OF, EXTERNAL BODIES***

**REPORTING SECTION:** General Manager

**AUTHOR:** Don Ramsland – General Manager

**FILE NUMBER:**

---

#### **Summary:**

This report provides Council with the Minutes of the Western Division of Council Of NSW 2012 Annual Conference held on 26-28 February 2012 hosted by Broken Hill City Council.

Discussion (including issues and background):

The Annual Western Division Councils of NSW was hosted by Broken Hill City Council regarding certain topics. These topics were confirmed on 1st March 2012 at Broken Hill City Council

Address from:

The Minister Don Page  
President of the NSW Shires Association Ray Donald  
Josh Cowdrey – Brand Creative Broken Hill  
Mr Brian Thomas - Chairman LHPA, Western  
Brian O'Mara – Local Government Procurement  
Derek Hines – Essential Energy  
Jason King – Owner Award Winning Bell's Milk Bar  
John Williams – Member for Murray Darling  
Clyde Thomson Royal Flying Doctor Service  
Dan O'Brien – Deputy Secretary Department of Regional Australia, Local Government Art and Sport  
Jill Kilby – Western Roads Project

#### **Current Position:**

Council's four motions were adopted by the meeting

#### **Relevant Reference Documents/Policies:**

Copy of Western Division Councils of NSW 2012 Annual Conference Minutes



**Stakeholders:**

Walgett Shire Council

**Financial Implications:**

Nil

| <b>Delegates and Representatives to, and members of External bodies</b> |
|-------------------------------------------------------------------------|
|-------------------------------------------------------------------------|

|                               |
|-------------------------------|
| <p><b>Recommendation:</b></p> |
|-------------------------------|

- |                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------|
| <p>1. That the Minutes from the Western Division Councils of NSW 2012 Annual Conference Minutes be received and noted.</p> |
|----------------------------------------------------------------------------------------------------------------------------|

|                      |
|----------------------|
| <p><b>Moved:</b></p> |
|----------------------|

|                         |
|-------------------------|
| <p><b>Seconded:</b></p> |
|-------------------------|

**Attachments:**

Minutes of Western Division Councils of NSW 2012 Annual Conference have been circulated under separate cover.

## **2. DELEGATES AND REPRESENTATIVES TO, AND MEMBERS OF, EXTERNAL BODIES**

**REPORTING SECTION:** General Manager

**AUTHOR:** Don Ramsland – General Manager

**FILE NUMBER:**

---

### **Summary:**

This report provides Council with the Minutes of the Annual "C" Division Conference held on 16 March 2012 hosted by Wellington Shire Council.

Discussion (including issues and background):

The Annual "C" Division Conference was hosted by Wellington Shire Council regarding certain topics. These topics were confirmed on 19<sup>th</sup> March 2012 at Wellington Shire Council.

1. Asset Management plan Funding
2. Noxious Weeds
3. Release of Funding for Noxious Weeds
4. Timing of Grant Allocations
5. Mining Royalties
6. State Government Transport Plan
7. Regional Roads Block Grant Funding
8. Timber Bridge program on Shire Roads
9. Established of "Betterment" Funding Program for Flood Damaged Roads
10. Regional Road Funding
11. Air Services to Rural Communities
12. Heavy Vehicle Inspection Stations
13. Police Numbers
14. Vandalism caused by Children
15. Water Consumption Charges
16. Hospitals
17. Review of Native Vegetation Legislation
18. Council Contribution towards State Government Events
19. National Drought Policy
20. Murray Darling Basin River modelling Data
21. Revenue from Local Government Elections
22. Establishment of Interagency Committees
23. Digital TV Signal
24. Daylight Saving
25. Relay for Life

Late Motion – Emergency Services Levies and Charges

Motion from Castlereagh Macquarie County Council – Control of Noxious Weeds on State Controlled and Crown Land

**Current Position:**

Council's four motions were adopted at the meeting

**Relevant Reference Documents/Policies:**

Copy of Annual "C" Division Conference Minutes Monday 19<sup>th</sup> March 2012

**Stakeholders:**

Walgett Shire Council  
Castlereagh Macquarie County Council  
Dubbo Council  
Gilgandra Shire Council  
Warrumbungle Shire Council  
Coonamble Shire Council  
Warren Shire Council  
Orana Regional Organisation of Councils (OROC)  
Roads & Maritime Services  
NSW Police Service  
Western NSW Catchment Management Authority  
Central West Catchment Management Authority  
Tony McGrane Scholarship Charles Sturt University  
Wellington Shire Council  
Shires Association of NSW  
Bogan Shire Council  
Narromine Shire Council

**Financial Implications:**

Nil

| <b>Delegates and Representatives to, and members of External bodies</b>                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>2. That the Minutes from the Annual "C" Division Conference be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Minutes of Annual "C:" Division Conference Monday 19<sup>th</sup> March 2012 have been circulated under separate cover.

## **Reservation of items for Debate**

Nil

## **Reports of Officers**

### **1. COUNCILS DECISION ACTION REPORT – APRIL 2012**

**REPORTING SECTION:** General Manager

**AUTHOR:** Don Ramsland

**FILE NUMBER:** 10/154

---

#### **Summary:**

This schedule summarises the action taken in respect of matters considered at the previous meeting of Council and includes any action from previous meetings still outstanding

#### **Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions as well as any other matters raised at the last Meeting which required action. The Resolution Register also lists any matters from previous meetings (as of July 2011) that have not been finalised.

#### **Current Position:**

Details of Action taken/being taken are flagged for each motion.

#### **Relevant Reference Documents/Policies:**

Resolution Register 20 December 2011

#### **Governance issues:**

Standard procedure dictates that Council resolution should be implemented as soon as practicably be achieved.

#### **Environmental issues:**

Nil

**Stakeholders:**

Council and Executive Team

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Nil

**Conclusion:**

That the resolutions register be received and noted. It is requested that any quires be raised with the General Manager prior to meeting day facilitate proceedings at the meeting.

| <b>Council Quarterly Decisions Action Report – April 2012</b>                                                                                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Recommendation:</b><br><br>That:<br><br>The Resolution Register for April 2012 be received and noted.<br><br><b>Moved:</b><br><b>Seconded:</b> |

**Attachments:**

Resolution Register for – April 2012

|               |           |                                                                                                                                                                                                                                        |                 |                                                                       |                 |               |
|---------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------|-----------------|---------------|
| 27 March 2012 | 3/2012/1  | 1. That apologies from Cllr Walford be accepted and leave of absence be granted.<br>Moved: Cllr Colless Seconded: Cllr Smith                                                                                                           | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/2  | 1. That the minutes of the Adjourned meeting held 6th March 2012 be confirmed.<br>Moved: Cllr Woodcock Seconded Cllr Lane                                                                                                              | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/2  | 1. That Council endorse the action proposed to forward letters of thanks to the various organisations involved and to also hold a staff barbeque as a tangible display of appreciation.<br>Moved: Cllr Murray Seconded: Cllr Greenaway | Governance      | Letters drafted BBQ held at Lightning Ridge for Lightning Ridge Staff | General Manager |               |
| 27 March 2012 | 3/2012/3  | 1. That the action register be received and noted<br>Moved: Cllr Keir Seconded: Cllr Lane                                                                                                                                              | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/4  | 1. That the information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.<br>Moved: Cllr Smith Seconded: Cllr Keir                                                         | General Manager | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/5  | 1. That the information contained in the following Departmental circular 12-03 from the Local Government Division Department of Premier and Cabinet be received and noted<br>Moved: Cllr Woodcock Seconded: Cllr Lane                  | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/6  | 1. That Council receive and note the regular monthly calendar for the period March 2012 to May 2012<br>Moved: Cllr Colless Seconded: Cllr Lane                                                                                         | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/7  | 1. That Council receive and note Flood Recovery Committee Report #2 and adopt the recommendations contained therein.<br>Moved: Cllr Lane Seconded: Cllr Keir                                                                           | Governance      | No further action required                                            | General Manager | 27 March 2012 |
| 27 March 2012 | 3/2012/8  | 1. That David Honner be appointed as the second independent member of Council's Audit and Risk Management Committee<br>1. RV Friendly Towns - Report was withdrawn<br>Moved: Cllr Colless Seconded: Cllr Lane                          | Governance      | Letter drafted                                                        | General Manager |               |
| 27 March 2012 | 3/2012/9  | 1. That the matters listed by the General Manager for brief mention or information be received and noted<br>1. Review of Tourism Function<br>2. Matters for brief mention<br>Moved: Cllr Lane Seconded: Cllr Keir                      | General Manager | Advertisement asking for submissions                                  | General Manager |               |
| 27 March 2012 | 3/2012/10 |                                                                                                                                                                                                                                        | Governance      |                                                                       | General Manager |               |

|               |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                |                                                  |                                         |               |
|---------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------|-----------------------------------------|---------------|
| 27 March 2012 | 3/2012/11 | That Council submit the following two Projects under the 2012/2013 round of the Local Infrastructure Renewal Scheme (LIRS).<br>1. Wangan Bridge Replacement Project - \$1,000,000M Loan<br>2. Walgett Aerodrome Reseal Project - \$1,000,000M Loan<br>Moved: Cllr Greenaway Seconded: Cllr Keir                                                                                                                                                                                        | Corporate Services             | Applications completed and submitted by due date | Director Corporate Services             | 27 March 2012 |
| 27 March 2012 | 3/2012/12 | 1. That Mr & Mrs Yeomans be advised that Council's Request for Assistance Scheme does not provide for financial assistance to individuals<br>2. Letters from the Mayor be sent to Jack and Ned Yeomans congratulating them on their achievement in being invited to attend the 2012 global Young Leaders Conference<br>Moved: Cllr Woodcock Seconded: Cllr Smith                                                                                                                       | Corporate Services             | Letter drafted and sent                          | Director Corporate Services             |               |
| 27 March 2012 | 3/2012/13 | 1. That the cash on hand and investment report as at 29 February 2012 be received and noted.<br>Moved: Cllr Greenaway Seconded: Cllr Smith                                                                                                                                                                                                                                                                                                                                             | Corporate Services             | No further action required                       | DCS                                     | 27 March 2012 |
| 27 March 2012 | 3/2012/14 | 1. That Council applies funds for financial assistance under section 356 of the Local Government Act 1993 for the second round of 2011/2012.<br>2. That the Financial Assistance Fund Guidelines be reviewed prior to the round 1 applications being called in 2012/2013<br>3. Council consider holding a presentation ceremony in conjunction with Local Government Week<br>Moved: Cllr Greenaway Seconded: Cllr Martinez                                                             | Corporate Services             |                                                  | Director Corporate Services             |               |
| 27 March 2012 | 3/2012/15 | 1. That Council defer the application pending legal advice in relation to legal access for potential residents of the Rural Subdivision and details the conditions that would be recommended if the application were to be approved<br>Moved: Cllr Martinez Seconded: Cllr Colless<br>Planning Division:<br>For: Cllr Lane, Cllr Smith, Cllr Martinez, Cllr Keir, Cllr Colless, Cllr Murray<br>Against: Cllr Greenaway, Cllr Woodcock<br>NOTE: Cllr Walford was absent at this meeting | Planning & Regulatory Services |                                                  | Director Planning & Regulatory Services |               |
| 27 March 2012 | 3/2012/16 | 1. That Council formally acknowledge receipt of the Grant of \$4,890 for Aluminium Park Setting for Earl Park Collarenebri and appropriation provisions be made for income and expenditure votes for this project.<br>Moved: Cllr Smith Seconded: Cllr Greenaway                                                                                                                                                                                                                       | Urban Infrastructure Services  |                                                  | DUIS                                    |               |
| 27 March 2012 | 3/2012/17 | 1. That Council receive and note monthly march 2012 flood works report<br>Moved: Cllr Greenaway Seconded: Cllr Smith                                                                                                                                                                                                                                                                                                                                                                   | Engineering Services           | No Further Action Required                       | Director Engineering Services           | 27 March 2012 |

|               |                                |                                                                                                                                                                                                                                                                                                                        |                                |                                                                                                                                                                                                                                       |                                         |               |
|---------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------|
| 27 March 2012 | 3/2012/18                      | 1. That Council receive and note the monthly road and bridge report<br>Moved: Cllr Lane Seconded: Cllr Martinez                                                                                                                                                                                                        | Engineering Services           | No Further Action Required                                                                                                                                                                                                            | Director Engineering Services           | 27 March 2012 |
| 27 March 2012 | 3/2012/19                      | 1. That Council adopt the Revised Draft Shire Community Plan in principal and it be placed on public exhibition for 28 days and public submissions invited<br>Moved: Cllr Lane Seconded: Cllr Keir                                                                                                                     | Governance                     | Plan placed on public exhibition until 25th April 2012                                                                                                                                                                                | Director Corporate Services             | 27 March 2012 |
| 27 March 2012 | Questions for the next Meeting | Cllr Smith:<br>Ramp (grid) needs to be removed 66kms from Collarenebri on MR 457 Gundablouf Road, has been some bad reports about it                                                                                                                                                                                   | Engineering Services           |                                                                                                                                                                                                                                       | Director Engineering Services           |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Smith:<br>the power box at Collarenebri Racecourse needs to be replaced, as it appears to be dangerous                                                                                                                                                                                                            | Urban Infrastructure Services  |                                                                                                                                                                                                                                       | Director Urban Infrastructure Services  |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Smith:<br>Does Council have any available funds for grid removal?                                                                                                                                                                                                                                                 | Engineering Services           |                                                                                                                                                                                                                                       | Director Engineering Services           |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Martinez:<br>In the last 3 weeks he has heard on the radio that it was mentioned that Council had not graded in northern parts of the Shire                                                                                                                                                                       | Engineering Services           |                                                                                                                                                                                                                                       | Director Engineering Services           |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Martinez:<br>Can the playground equipment that was removed from the Lions Park at Lightning Ridge be reused elsewhere as it would be a shame for it to go to waste as funds were donated to have it erected, could there be provisions in the next budget for refurbishment of the playground/equipment concerned | Urban Infrastructure Services  |                                                                                                                                                                                                                                       | DUIS                                    |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Lane:<br>Can Kurralong Road be upgraded in the maintenance schedule whilst Wilby Wilby Road is closed due to flooding as traffic has increased markedly causing the road to deteriorate badly                                                                                                                     | Engineering Services           | Director of Engineering Services advised that Kurralong Road is on the flood damage list and that RMS will spend \$30,000 to repair this road due to the heavy usage from the recent floods and will be maintained on a monthly basis | Director Engineering Services           |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Qwoodcock:<br>Postcode for Cumborah has 2832 postcode, are we able to allocate 2832 for Grawin postcode too?                                                                                                                                                                                                      | Planning & Regulatory Services | Waiting on a response from the Geographical names board                                                                                                                                                                               | Director Planning & Regulatory Services |               |
| 27 March 2012 | Questions for the next Meeting | Cllr Greenaway:<br>Could an organisational chart be provided to Councillors?                                                                                                                                                                                                                                           | Governance                     | General Manager advised that yes an organisational chart will be provided                                                                                                                                                             | General Manager                         |               |



|               |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                               |                                                                                                                                                                   |                                        |                                    |
|---------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------|
| 27 March 2012 | Questions for the next Meeting | Clr Greenaway:<br>have we replaced Trevor Campbell's position yet?                                                                                                                                                                                                                                                                                                                                                                              | Governance                    | General Manager advised that the interviews have been completed and referees were yet to be contacted                                                             | General Manager                        |                                    |
| 27 March 2012 | Questions for the next Meeting | Clr Greenaway:<br>Are there Shire rates being levied on the WLL Rural property known as Eurool owned by an Aboriginal land Trust or company situated on the Collarenebri to Walgett road?                                                                                                                                                                                                                                                       | Corporate Services            | The Indigenous Land Corporation owns Ass No 20284, which consists of WLL13344 which has a property description of "Eurool" is presently classified as non-ratable | Director Corporate Services            | 17 April 2012                      |
| 27 March 2012 | Questions for the next Meeting | Clr Collless:<br>What is happening with Fred Coralde?                                                                                                                                                                                                                                                                                                                                                                                           | Governance                    | General Manager advised that he is currently off on Workers Compensation with an ankle injury                                                                     | General Manager                        |                                    |
| 27 March 2012 | Questions for the next Meeting | Clr Keir:<br>Can anyone from a different Council area ring up and request property details as to who owns the property?                                                                                                                                                                                                                                                                                                                         | Corporate Services            | General Manager advised that under the current Legislation you are not able to access that sort of information via telephone                                      | Director Corporate Services            | 27 March 2012                      |
| 27 March 2012 | Questions for the next Meeting | Clr Keir:<br>Councillor Keir advised that as Council's Bushfire Committee delegate, she has not been advised of any meetings recently and requested the matter be followed up                                                                                                                                                                                                                                                                   | Governance                    |                                                                                                                                                                   | General Manager                        |                                    |
| 6 March 2012  | 2/2012/1                       | 1. That apologies from Clr Smith be accepted and leave of absence be granted.<br>Moved: Clr Greenaway Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                     | Governance                    | No further action required                                                                                                                                        | General Manager                        | 6 March 2012                       |
| 6 March 2012  | 2/2012/2                       | 1. That the minutes of the Council meeting held 20 December 2011 be confirmed.<br>Moved: Clr Woodcock Seconded: Clr Keir                                                                                                                                                                                                                                                                                                                        | Governance                    | No further action required                                                                                                                                        | General Manager                        | 6 March 2012                       |
| 6 March 2012  | 2/2012/3                       | 1. Council to discuss Option 2 with the Users Group at it's next meeting.<br>2. Council advise Mr Furnell formally regarding the decision.<br>Moved: Clr Greenaway Seconded: Clr Walford                                                                                                                                                                                                                                                        | Urban Infrastructure Services | Meeting yet to be Organised                                                                                                                                       | Director Urban Infrastructure Services | Meeting scheduled on 22 March 2012 |
| 6 March 2012  | 2/2012/4                       | 1. Make representations for the provision of flood gauges on the Thalaba Creek at Ige Alfedi Bridge Avondale.<br>2. Request the State Emergency Service and Bureau of Meteorology to review "minor", "moderate" and "major" flood classifications for the Barwon River at Collarenebri.<br>3. Forward a letter of thanks to the Zell family at Pokataroo and local Council staff and SES volunteers.<br>Moved: Clr Greenaway Seconded: Clr Keir | Governance                    | 1. Letter drafted<br>2. Letter Drafted<br>3. To be actioned at May 2012 Meeting                                                                                   | General Manager                        | 16 March 2012                      |

|              |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |            |                                            |                                    |                                |
|--------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------------------------------------|------------------------------------|--------------------------------|
| 6 March 2012 | 2/2012/5  | 1. That Council recieved and the minutes of the Award Consultative Committee meeting for 8 November 2011.<br>Moved: Cllr Lane Seconded: Cllr Woodcock                                                                                                                                                                                                                                                                                                                                                                                                                                 | Governance | No further action required                 | General Manager                    |                                |
| 6 March 2012 | 2/2012/6  | 1. That the action register be received and noted.<br>Moved: Cllr Cllr Lane Seconded: Cllr Keir                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Governance | No further action required                 | General Manager                    | 6 March 2012                   |
| 6 March 2012 | 2/2012/7  | That the information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.<br>Moved: Cllr Lane Seconded: Cllr Martinez                                                                                                                                                                                                                                                                                                                                                                                                        | Governance | No further action required                 | General Manager                    | 6 March 2012                   |
| 6 March 2012 | 2/2012/8  | 1. That the information contained in the following Departmental circulars 11-37 to 11-42 from the Local Government Division Department of Premier and Cabinet be recieved and noted.<br>• Circular to Councils 11/43 – Public Interest Disclosures – New reporting Requirements<br>• Circular to Councils 12/01 – Local Infrastructure Renewal Scheme Guidelines<br>• Circular to Councils 12/02 – Procurement from Disability Employment Organisations<br>• Circular to Councils 12/03 – Release of Swimming Pools as 1992 review discussion paper.<br>Moved: Cllr Lane Cllr Walford | Governance | Now implemented<br>Report to March meeting | General Manager                    | 16 March 2012                  |
| 6 March 2012 | 2/2012/9  | 1. That Council receive and note the regular monthly calendar for the period February 2012 to April 2012.<br>Moved: Cllr Lane Seconded: Cllr Keir                                                                                                                                                                                                                                                                                                                                                                                                                                     | Governance | No further action required                 | General Manager                    | 6 March 2012                   |
| 6 March 2012 | 2/2012/10 | 1. That the action taking by the General Manager in negotiating an MOU with the Department of Primary Industries for the sourcing of extractive materials for emergency road repairs be endorsed.<br>Moved: Cllr Woodcock Seconded: Cllr Greenaway                                                                                                                                                                                                                                                                                                                                    | Governance | MOU Drafted                                | General Manager                    | 16 March 2012                  |
| 6 March 2012 | 2/2012/11 | 1. That Council to invite both the Minister for Mining Resources and the Minister for Western NSW to meet with the full Council to consider what future action should be taken with regards to the Wilcox Report.<br>Moved: Cllr Woodcock Seconded: Cllr Lane                                                                                                                                                                                                                                                                                                                         | Governance | Letters Drafted                            | General Manager                    | 16 March 2012                  |
| 6 March 2012 | 2/2012/12 | 1. For Council's consideration.<br>2. That the approach be made to the RFDS to see if they are interested in establishing an RPT service into Walgett and Lightning Ridge.<br>3. Expressions of interest from appropriately experienced operators interested in establishing an RPT service in Walgett and Lightning Ridge with a view to being able to demonstrate to the State                                                                                                                                                                                                      |            | 2. Letter Drafted<br>3. Letter Drafted     | General Manager<br>General Manager | 16 March 2012<br>16 March 2012 |

|              |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                    |                                                                                              |                                                                      |                                                              |
|--------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------|
|              |           | Government that there are commercial operators interested in re-establishing services.<br>Moved: Cllr Woodcock Seconded: Cllr Lane                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                    |                                                                                              |                                                                      |                                                              |
| 6 March 2012 | 2/2012/13 | <p>1. That the matter listed by the General Manager for brief mention or information be received and noted.</p> <p>1. Tourism Conference - Gunnedah<br/>2. 2012-2012 Better boating Program<br/>3. ICAC – Corruption risks in NSW Government Procurement – The Management Challenge - December 2011 report.</p> <p>2. That Council accept the grant of \$79,200 for the 2011/2012 Better Boating Program for the upgrade of the Collarenebri Boat ramp, and that an income and votes expenditure for all income/expenses relating to the grant be created including a Council contribution of \$26, 400</p> <p>3. That Council write a letter to Maritime Services regarding a suspected snag in the Barwon River at Collarenebri just near the bridge.<br/>Moved: Cllr Greenaway Seconded: Cllr Lane</p> |                    | <p>1. No Further Action Required</p> <p>2. Response</p> <p>3. No Further Action Required</p> | <p>General Manager</p> <p>General Manager</p> <p>General Manager</p> | <p>6 March 2012</p> <p>16 March 2012</p> <p>6 March 2012</p> |
| 6 March 2012 | 2/2012/14 | <p>1. That the quarterly report on Youth Development and Services for the period October 2011 - December 2011 to be received and noted.<br/>Moved: Cllr Clolles Seconded: Cllr Martinez</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Community Services | No further action required                                                                   | Manager Community Services                                           | 6 March 2012                                                 |
| 6 March 2012 | 2/2012/15 | <p>1. That the Walgett Shire Libraries quarterly report October - December 2011 be accepted.<br/>Moved: Cllr Keir Seconded: Cllr Lane</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Community Services | No further action required                                                                   | Manager Community Services                                           | 6 March 2012                                                 |
| 6 March 2012 | 2/2012/16 | <p>1. That Council endorse the submission of application to NSW Library Council for the extension of Walgett Library and that an amount of \$80,000 be considered for inclusion in the draft 012/13 budget for the extension of the Walgett library.<br/>Moved: Cllr Lane Seconded: Keir</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Community Services | To be included in Draft 2012/2013 Budget                                                     | Manager Community Services                                           |                                                              |
| 6 March 2012 | 2/2012/17 | <p>1. That the cash on hand and investment report as at 31 December 2011 be received.<br/>Moved: Cllr Lane Seconded: Cllr Colless</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Finance            | No further action required                                                                   | Finance Manager                                                      | 6 March 2012                                                 |

|              |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |                                                      |                                         |               |
|--------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------------------------------------------------|-----------------------------------------|---------------|
| 6 March 2012 | 2/2012/18  | 1. That the cash on hand and investment report as at 31 January 2012 be received.<br>Moved: Cllr Woodcock Seconded Lane                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Finance                        | No further action required                           | Finance Manager                         | 6 March 2012  |
| 6 March 2012 | 2/2012/19  | 1. That Council note the quarterly budget review for the period to 31 December 2011 and adopt the changes as follows:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Finance                        | No further action required                           | Finance Manager                         | 6 March 2012  |
| 6 March 2012 | 2/2012/20  | 1. That the action of the General Manager to place an additional \$500,000 with the National Australia bank (NAB) be endorsed.<br>2. That the General Manager be delegated the authority to invest up to \$2,000,000 with approved institutions to maximise the investment return to Council.<br>Moved: Cllr Greenaway Seconded: Cllr Woodcock                                                                                                                                                                                                                                                               | Corporate Services             | Revised Procedure in place                           | Finance Manager                         | 6 March 2012  |
| 6 March 2012 | 2/2012/21  | 1. That the matters listed by the Director Corporate Services for brief mention or information be received and noted.<br>* Healthy Communities - Walgett Shire Program<br>* September 2012 Local Government Election<br>2. That Council formally accept the Healthy Communities Program grant from the Department of Health and Ageing in the sum of \$566,042 for the purpose of developing the Healthy Communities Program.<br>3. That Income and Expenditure Accounts be created in the 2011/2012 ledger for the Healthy Communities - Walgett Shire Program.<br>Moved: Cllr Lane Seconded: Cllr Woodcock | Corporate Services             | Healthy Communities Co-ordinator being re-advertised | Director Corporate Services             |               |
| 6 March 2012 | 2/2012/22  | 1. Note Jan Morgan's request for the establishment of the Grawin opal fields as a locality to enable Australia Post to allocate it with a post code.<br>2. That the Director Planning and regulatory Services prepare a report for the next Council meeting on a draft proposal locality of grawin and Council also write to GGSMA seeking an expression of opinion with regards to the Postcode issue.<br>Moved: Cllr Lane Seconded: Cllr Walford                                                                                                                                                           | Planning & Regulatory Services | 1. No action required<br>2. Proposal in preparation  | Director Planning & Regulatory Services |               |
| 6 March 2012 | 22/2012/23 | 1. That the Walgett Shire Council resolved to defer consideration of Development Application 2011/034 until the 27th March 2012 meeting where the applicant will be able to attend.<br>Moved: Cllr Lane Seconded: Cllr Martinez<br>Planning Division:<br>For: Cllr Martinez, Cllr Walford, Cllr Lane, Cllr Keir, Cllr Woodcock, Cllr Greenaway, Cllr Colless, Cllr Murray<br>Against: Nil<br>Note: Cllr Smith was absent at this meeting                                                                                                                                                                     | Planning & Regulatory Services | Report resubmitted to 27 March 2012 Council Meeting  | Director Planning & Regulatory Services | 27 March 2012 |

|              |           |                                                                                                                                                                                                                                                                                                                                                                            |                                |                                                                          |                                         |               |
|--------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------|-----------------------------------------|---------------|
| 6 March 2012 | 2/2012/24 | 1. Note the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority during November and December 2011.<br>Moved: Cllr Greenaway Seconded: Cllr Lane                                                                                                                                                 | Planning & Regulatory Services | No Action required                                                       | Director Planning & Regulatory Services | 6 March 2012  |
| 6 March 2012 | 2/2012/25 | 1. Note that no submissions have been received regarding the publicity exhibited policy titled "P&R - Geological Resource Exploration on Council Land".<br>2. Adopt the policy titled "P&R - Geological Resource Exploration on Council Land".<br>Moved: Cllr Greenaway Seconded: Cllr Lane                                                                                | Planning & Regulatory Services | 1. No Action Required<br>2. Adopted Policy retained in TRIM 09/1409/0004 | Director Planning & Regulatory Services | 6 March 2012  |
| 6 March 2012 | 2/2012/26 | 1. That the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, be received and noted.<br>Moved: Cllr Colless Seconded: Cllr Keir                                                                                                                                                                                  | Planning & Regulatory Services | No Action required                                                       | Director Planning & Regulatory Services | 6 March 2012  |
| 6 March 2012 | 2/2012/27 | 1. That Council authorise the General Manager to execute a Statutory Declaration and Transfer to enable Mr and Mrs Lindberg to apply for a replacement Certificate of Title for Lot 8 DP 833122<br>Moved: Cllr Lane Seconded: Greenaway                                                                                                                                    | Urban Infrastructure Services  | Statutory Declaration Prepared                                           | Director Urban Infrastructure Services  | 12 March 2012 |
| 6 March 2012 | 2/2012/28 | 1. That Council formally accepts grant offer for the amount of \$14,409 from Minister of transport to construct a Taxi Shelter, Fox Street Walgett.<br>2. Council vote for income and expenditure to be included in the 2011/2012 budget for the Construction of the New Shelter be programmed for completion by 31 May, 2012<br>Moved: Cllr Greenaway Seconded: Cllr Lane | Engineering Services           |                                                                          | Director Engineering Services           |               |
| 6 March 2012 | 2/2012/29 | 1. That Council approve the invoice from GGSMA in the amount of \$18,000 for payment and that the cost be charged against 2010 flood damage Programme.<br>Moved: Cllr Woodcock Seconded: Cllr Keir                                                                                                                                                                         | Engineering Services           |                                                                          | Director Engineering Services           |               |
| 6 March 2012 | 2/2012/30 | 1. That Council receive and note the monthly road and bridge report.<br>Moved: Cllr Keir Seconded: Cllr Lane                                                                                                                                                                                                                                                               | Engineering Services           |                                                                          | Director Engineering Services           |               |
| 6 March 2012 | 2/2012/31 | 1. That Council receive and note the monthly February 2012 flood works report.<br>Moved: Cllr Colless Seconded: Cllr Keir                                                                                                                                                                                                                                                  | Engineering Services           |                                                                          | Director Engineering Services           |               |
| 6 March 2012 | 2/2012/32 | 1. That the matters listed by the Director of Engineering Services for brief mention or information be received and noted.<br>1. Black Bridge on Billybingbone Road - Future Replacement Requirement<br>Moved: Cllr Lane Seconded: Cllr Cllr Martinez                                                                                                                      | Engineering Services           |                                                                          | Director Engineering Services           |               |

|              |                                |                                                                                                                                                                    |                               |                                                                                                                                           |                               |
|--------------|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 6 March 2012 | Questions for the next Meeting | There is a grader that is located at Collarenebri, why is it not being used?<br>Clr Woodcock                                                                       | Engineering Services          | Investigate matter further                                                                                                                |                               |
| 6 March 2012 | Questions for the next Meeting | Can some gravel be placed on the road to the Carinda cemetery for people to attend a funeral. The surface is impassable during wet weather at present.<br>Clr Keir | Urban Infrastructure Services |                                                                                                                                           |                               |
| 6 March 2012 | Questions for the next Meeting | Have we received the culvert for the bus stop at Burren Junction?<br>Clr Keir                                                                                      | Engineering Services          |                                                                                                                                           | Director Engineering Services |
| 6 March 2012 | Questions for the next Meeting | Is there a time frame when the money needs to be spent for the Roads to Recovery Program?<br>Clr Keir                                                              | Engineering Services          | The money needs to be spent by 2014                                                                                                       | Director Engineering Services |
| 6 March 2012 | Questions for the next Meeting | Has any steps been put into place to replace Trevor Campbell's position?<br>Clr Greenaway                                                                          | General Manager               | The position was advertised and we are currently waiting to interview applicants                                                          | General Manager               |
| 6 March 2012 | Questions for the next Meeting | In the last flood James Abel did some mapping and made a slide show of the floods, did he do that for this year's flood?<br>Clr Greenaway                          | General Manager               | He was relieving in the role as SES Controller at Lightning Ridge and did not have the chance to create on for the current floods.        | General Manager               |
| 6 March 2012 | Questions for the next Meeting | What is the progress for Plant & Truck?<br>Clr Colless                                                                                                             | Engineering Services          | Greg Leerson went to Lismore and Toowoomba to check on the progress of both the truck and trailer and they will be arriving in two weeks. | Director Engineering Services |
| 6 March 2012 | Questions for the next Meeting | Can we please have signs erected at Gingle Road to have the road turn from tow lanes to one lane, so that we can preserve the road condition?<br>Clr Colless       | Engineering Services          | Investigate matter further                                                                                                                | Director Engineering Services |
| 6 March 2012 | Questions for the next Meeting | The intersection at Opal and pandora Street Lightning Rodge needs assessing, could this please be looked into?<br>Clr Martinez                                     | Engineering Services          |                                                                                                                                           | Director Engineering Services |
| 6 March 2012 | Questions for the next Meeting | The entrance into Khan's supermarket at Lightning Ridge has collapsed and needs repair on the Council side.<br>Clr Martinez                                        | Engineering Services          |                                                                                                                                           | Director Engineering Services |

|              |                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                 |                            |                 |              |
|--------------|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|-----------------|--------------|
| 6 March 2012 | 2/2012/33                    | That the public be excluded from the meeting pursuant to Sections 10A (2)(a) of the Local Government Act 1993 on the basis that the items deal with:<br>Moved: Cllr Walford Seconded: Cllr Martinez                                                                                                                                                                                                                                                                                                                                                                                                                               | Governance      | No further action required | General Manager | 6 March 2012 |
| 6 March 2012 | Question from Closed Meeting | There was a job for kerb and guttering for a program in Walgett where there was no advertising done, however quotes were sought. One local contractor provided a quote and was approached by a Council Engineer who said that he would provide him with an order number for the job. In a further conversation with the Engineer the local contractor was told that he did not get the job and that it was given to someone else.<br><br>Cllr Martinez further advised that Council resolved a few months back that any works over \$3000 to be advertised to allow for local contractors to apply for the jobs.<br>Cllr Martinez | General Manager | Investigate matter further | General Manager |              |

## **2. CIRCULARS RECEIVED FROM THE NSW LOCAL GOVERNMENT AND SHIRES ASSOCIATION OF NSW – APRIL 2012**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/615

---

### **Summary:**

Copies of weekly circulars received from the Local Government and Shires Association since 25 October 2011 Council meeting have been distributed to Councillors.

### **Background:**

The following items in each circular have been flagged by the General Manager as requiring particular attention of councillors:

#### **Issue 11**

Nil

#### **Issue 12**

- Item 4. Establishment of Local Government Review Panel
- Item 5. Shires Association Annual Conference
- Item 8. Environmental Reporting For Councils
- Item 9. Environmental Trust Funding
- Item 15. Election Procedures Amendments
- Item 19. BITRE Regional Aviation Report

#### **Issue 13**

- Item 16. LHPA Review Release

#### **Issue 14**

- Item 10. NSW Farmers Flood Assistance Program
- Item 11. RFS Review Paper
- Item 16. Carbon Price Obligations for Local Government Landfill Operators

### **Current Position:**

Councillors need to peruse these circulars and raise any matters of interest with the General Manager prior to the Meeting.



**Relevant references Documents/Policies:**

Nil

**Governance issues:**

Councillors are requested to review weekly Circulars and read abreast of Local Government issues occurring at Industry level.

**Environmental issues:**

Nil

**Stakeholders:**

Councillors  
Walgett Shire Council staff

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Not Applicable

**Conclusion:**

Councillors need to consider the contents of the various circulars and determine what action, if any, needs to be taken.

|                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circulars received from the NSW Local Government and Shires Association of NSW – APRIL 2012</b>                                                                                                                   |
| <p><b>Recommendation:</b></p> <p>That the information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

### **3. CIRCULARS RECEIVED FROM THE LOCAL GOVERNMENT DEPARTMENT OF PREMIER AND CABINET – APRIL 2012**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/616

---

#### **Summary:**

Copies of circulars received 12-05 to 12-07 from the Local Government Division Department of Premier and Cabinet are attached for Councillors information.

#### **Background:**

The General Manager has flagged the following circular as requiring the particular attention of councillors:

- Circular to Councils 12-05 - Local Government (General) Amendment (Election Procedures) Regulation 2012
- Circular to Councils 12-06 – Reporting Requirements of Council for 2011-12
- Circular to Councils 12-07 – Ban on Political Donations by Corporations and other Entities.

All circulars have been emailed to Councillors prior to Council meeting.

#### **Current Position**

|       |                                                                    |
|-------|--------------------------------------------------------------------|
| 12-05 | Refers to Procedures for Council Local Government Elections        |
| 12-06 | New IP&R Legislation does not apply as we are currently in Group 3 |
| 12-07 | No Action Required                                                 |

#### **Relevant Reference Documents:**

Nil

#### **Governance Issues:**

All circulars have Governance implications. Where necessary the subject of particular circulars will be raised in following reports.

Copies of the briefing papers/discussion papers have been forwarded to all Councillors under separate cover. Councillors need to consider what the long term impacts may be on Local Government generally and Walgett Shire in particular.

#### **Environmental issues:**

Nil

**Stakeholders:**

Councillors  
Walgett Shire Council staff

**Financial Implications:**

Obviously some circulars will have a financial impact and where this is the case, Councillors particular attention will be drawn to them.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council will need to comply with the various requirements set out in the circulars.

| <b>Circular received from the Division of Local Government – April 2012</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the following Departmental circulars 12-05 to 12-07 from the Local Government Division Department of Premier and Cabinet be received and noted.</p> <ul style="list-style-type: none"><li>• Circular to Councils 12-05 - Local Government (General) Amendment (Election Procedures) Regulation 2012</li><li>• Circular to Councils 12-06 - Reporting Requirements of Council for 2011-12</li><li>• Circular to Councils 12-07 - Ban on Political Donations by Corporations and other Entities.</li></ul> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

- Circular to Councils 12-05 - Local Government (General) Amendment (Election Procedures) Regulation 2012
- Circular to Councils 12-06 - Reporting Requirements of Council for 2011-12
- Circular to Councils 12-07 - Ban on Political Donations by Corporations and other Entities



Circular No. 12-07  
Date 3 April 2012  
Doc ID. A276855

Contact Council Governance Team  
02 4428 4100  
doug.friend@dlg.nsw.gov.au

### **BAN ON POLITICAL DONATIONS BY CORPORATIONS AND OTHER ENTITIES**

#### **Purpose**

The purpose of this circular is to advise councils and other stakeholders of changes to the *Election Funding, Expenditure and Disclosures Act 1981*. These came into effect on 9 March 2012 and will apply to political donations made to candidates standing at the September 2012 ordinary elections of councils.

#### **The changes**

The changes include the following:

- Only individuals who are enrolled for Federal, State or Local Government elections can make political donations.
- Political parties, candidates, groups of candidates, elected members and third party campaigners are prohibited from accepting political donations from a corporation or other entity.
- Individuals are prohibited from making political donations on behalf of a corporation or other entity.
- Corporations and other entities are prohibited from making political donations to an individual for the purpose of that individual making political donations.
- Payment of an annual or other subscription to a political party by an industrial organisation or other entity is prohibited.

Persons participating in the upcoming local government elections should familiarise themselves with the new requirements.

#### **Where to get further information**

Further information regarding the changes can be found on the Election Funding Authority's (EFA) website: [www.efa.nsw.gov.au](http://www.efa.nsw.gov.au) or by contacting the EFA on telephone no. 1300 022 011.

**Ross Woodward**  
Chief Executive, Local Government  
A Division of the Department of Premier and Cabinet



Circular No. 12-06  
Date 16 March 2012  
Doc ID. A270417

Contact Development Team  
02 4428 4220  
lpr@dlg.nsw.gov.au

### REPORTING REQUIREMENTS OF COUNCILS FOR 2011-12

The purpose of this Circular is to provide guidance to councils about 'end-of-term' reporting, annual reporting and reporting on the state of the environment for 2011-12. As this is the final year of the transition to the Integrated Planning and Reporting (IP&R) framework, the formal reporting requirements differ for councils.

This circular is divided into three parts. Part 1 applies to Group 1 and 2 councils, Part 2 applies only to Group 3 councils, and Part 3 provides advice for all councils on publishing and submitting reports.

#### Significant dates:

|                                  |                                                                                       |
|----------------------------------|---------------------------------------------------------------------------------------|
| 1 July 2012                      | Group 3 Councils commence under IP&R framework                                        |
| Late August/early September 2012 | End-of-term report tabled at final meeting of outgoing council (Group 1 & 2 councils) |
| 8 September 2012                 | Ordinary local government elections                                                   |
| 30 November 2012                 | Annual reports for 2011-12 due                                                        |
| 1 July 2013                      | All councils commence first full IP&R cycle                                           |

#### PART 1 - Group 1 & 2 councils:

##### End of term reporting:

The end-of-term report is a report on Council's progress in implementing the Community Strategic Plan during its term (section 428(2), Local Government Act). Councils are encouraged to utilise the performance measures and assessment methods identified in their Community Strategic Plan to determine the content of the report. The focus of this report should be on initiatives Council has direct influence over. However, councils may choose to liaise with external organisations to obtain available information to support the end-of-term report.

The end-of-term report must be presented at the final meeting of an outgoing council (IP&R Guidelines, Essential Element 1.10).

There is no prescribed format for the preparation of end-of-term reports. However, the report should outline how the Council is progressing towards achieving the social, environmental, economic and civic leadership objectives of the Community Strategic Plan. Where the objectives are not being met, the

report should address the impediments and how these might be overcome in the future

Councils should also consider whether there were any unintended outcomes from the actions taken to implement the Community Strategic Plan and may choose to make some commentary about these in the report.

The end-of-term report is the outgoing council's report to its community. It is also one of three components informing the incoming council's review of the Community Strategic Plan (see IP&R Guidelines, Essential Element 1.11), which should occur within nine months of its election.

Group 1 and 2 councils should incorporate or append the end-of-term report into their 2011-12 Annual Report.

### Annual Reporting

The 2011-12 Annual Report of Group 1 and 2 councils will be prepared under the IP&R legislation. It focuses on Council's implementation of its Delivery Program and Operational Plan, reflecting the quadruple bottom line.

The Annual Report must also include information that is prescribed by the Local Government (General) Regulation 2005. Clause 217 of the Regulation defines the Annual Report inclusions.

As the 2011-12 Annual Report is prepared in the year of an ordinary election, it is also required to include a report as to the state of the environment in the local government area in relation to the objectives for the environment established by the Community Strategic Plan.

### Reporting on the state of the environment

Section 428A of the *Local Government Act 1993*, sets out the state of the environment reporting requirements.

Councils may prepare a stand-alone report on the state of the environment which is appended to the annual report. Councils may also consider preparing a report in conjunction with other councils in the region or catchment with similar environmental objectives.

Councils should utilise the performance measures, indicators and assessment measures identified in their Community Strategic Plans as the basis for reporting on the state of the environment.

### **PART 2 – Group 3 councils:**

The end-of-term reporting requirements do not apply in 2012 to Group 3 councils. The transition arrangements for the implementation of the IP&R framework recognise that for many Group 3 councils, the Community Strategic Plan will have been prepared and endorsed by council only two or three months

prior to the end-of-term reports being tabled. Group 3 councils will have only just commenced implementing their Community Strategic Plans.

#### Annual Reporting

Group 3 councils have not commenced under the IP&R framework for the 2011-12 year, and therefore continue to report under the previous legislative arrangements.

For further guidance Group 3 councils may wish to refer to the historical version of the Act, at:

<http://www.legislation.nsw.gov.au/maintop/view/inforce/act+30+1993+cd+2009-07-06+N>

and the historical version of the Regulation at:

<http://www.legislation.nsw.gov.au/maintop/view/inforce/subordleg+487+2005+cd+2010-01-08+N>

#### State of the Environment Reporting

Group 3 councils are required to prepare a supplementary State of the Environment Report for the 2011-12 year. The supplementary report may be appended to the Annual Report. The report should identify any new environmental impacts since Council's last State of the Environment Report, as well as updating trends in environmental indicators that are important to each environmental sector specified in section 428(2)(c) of the historical version of the *Local Government Act 1993* (see links above).

Group 3 councils' State of the Environment Reports should make reference to:

- management plans relating to the environment
- special council projects relating to the environment
- the environmental impact of council activities.

Group 3 councils should consider how the information in the State of the Environment report aligns with and informs the environmental objectives identified in the development of the Community Strategic Plan and Delivery Program.

#### **PART 3 - Publishing and submitting reports**

All councils are required to provide a copy of their Annual Report to the Minister for Local Government within five months of the end of the financial year (ie, by 30 November 2011).

It is preferable that councils make available an electronic copy of the Annual Report by publishing it on the council's website. Where this occurs, the council may formally advise the Minister and Division of Local Government, Department of Premier and Cabinet by letter or email that the report has been published and specify the URL for the document. Emails may be sent to [dlg@dlg.nsw.gov.au](mailto:dlg@dlg.nsw.gov.au).

A number of councils have adopted the practice of providing a summary annual report to its community. While this format provides a useful overview of activities, it does not replace the annual report.

The reported information must still be available to the community in a form that is clearly identifiable and accessible. There is no specific requirement for the information to be published in hard copy format as a single document. However, the full report should be available at council offices for those that do not have internet access. It must also be possible to readily provide a printed copy of the annual report, or sections of it, to a member of the community upon request.

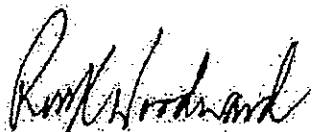
Group 1 and 2 councils should incorporate or append the end-of-term report into their 2011-12 Annual Report.

Group 3 councils are required to submit their supplementary State of the Environment Report in the same way as their annual report.

Councils are reminded that there are no specific provisions under the Act for granting extensions to individual councils for submitting reports after the due date.

Councils are encouraged to review the Integrated Planning and Reporting Guidelines and Manual which provide additional information to support council reporting.

For further information about councils' reporting requirements for 2011-12 please contact the Development Team on telephone (02) 4428 4220 or by email to [jpr@dlg.nsw.gov.au](mailto:jpr@dlg.nsw.gov.au).



**Ross Woodward**  
**Chief Executive, Local Government**  
**A Division of the Department of Premier and Cabinet**





Circular No. 12-05  
Date 16 March 2012  
Doc ID. A274788

Contact Council Governance Team  
02 4428 4100  
dlg@dlg.nsw.gov.au

**LOCAL GOVERNMENT (GENERAL) AMENDMENT (ELECTION PROCEDURES) REGULATION 2012**

The purpose of this circular is to advise councils of the *Local Government (General) Amendment (Election Procedures) Regulation 2012* which took effect on 24 February 2012.

The object of the Regulation is to amend the *Local Government (General) Regulation 2005* for the purpose of:

- making various provisions of the Regulation consistent with corresponding provisions that regulate State elections under the *Parliamentary Electorates and Elections Act 1912*,
- requiring paid electoral advertisements published on the internet during the regulated period for an election to show the name and address of the person who authorised the advertisement (in a similar manner to the requirement relating to other electoral material in clause 356G of the Principal Regulation and the requirement relating to internet advertising in section 328A of the Commonwealth Electoral Act 1918),
- making other miscellaneous amendments of a minor or machinery nature.

A more detailed explanation of the amendments is attached for the information of general managers of those councils that are conducting their own elections. This will enable them to familiarise themselves with the requirements of the amended Regulation.

The Regulation is available at [www.legislation.nsw.gov.au](http://www.legislation.nsw.gov.au).

Ross Woodward  
Chief Executive, Local Government  
A Division of the Department of Premier and Cabinet

## LOCAL GOVERNMENT (GENERAL) AMENDMENT (ELECTION PROCEDURES) REGULATION 2012

The object of the Regulation is to amend the *Local Government (General) Regulation 2005* to bring various election processes and procedures into line with those applicable at State elections to ensure consistency of approach.

In particular, the Regulation deals with the following matters:

- enabling electronic rolls of electors to be used at local government elections
- enabling a candidate, in his or her nomination paper, to specify a short or alternative form of his or her given name that can be printed on the ballot-papers for the election
- specifying information that must be included in a candidate information sheet
- providing that the list of persons proposed for nomination in an election is to be displayed on the internet rather than physically at the office of the returning officer
- providing that polling places and pre-poll voting offices for an area or ward may be outside the area or ward concerned
- clarifying the content and nature of the notices of contested elections that must be published in newspapers and displayed on the internet
- making postal voting and pre-poll voting consistent with State election processes under the *Parliamentary Electorates and Elections Act 1912* by enabling persons with a disability, and persons who believe that attending a polling place on election day will place their personal safety or the personal safety of members of their family at risk, to take advantage of those forms of voting
- enabling a number of forms and declarations to be approved by the Director-General of the Department of Premier and Cabinet (of which the Division of Local Government forms a part) in relation to an election administered by the general manager of a council or the Electoral Commissioner in relation to an election administered by the Electoral Commissioner, rather than those forms and declarations being prescribed in the regulations
- providing for the central processing of postal voting applications by the Electoral Commissioner
- allowing postal voting ballot-papers to be initialled by electronic or mechanical means as well as by hand
- enabling pre-poll and declared institution voters to place ballot-papers directly into a ballot box (rather than placing ballot-papers first into envelopes with written declarations printed on them)

- expanding the days on which declared institution voting may be undertaken
- making the scrutiny process in relation to postal voting consistent with the State election process under the *Parliamentary Electorates and Elections Act 1912* by removing the requirement that the signature on a postal vote declaration envelope must always be compared with the postal voter's signature on the corresponding postal vote application
- making the following types of provisions consistent with provisions relating to State elections under the *Parliamentary Electorates and Elections Act 1912*:
  - provisions relating to the display of posters at polling places and pre-poll voting offices
  - provisions requiring electoral material to show the name and address of the person on whose instructions the material was printed and the name and work address of the printer
  - provisions prohibiting the display of electoral matter on electronic billboards, digital road signs or other similar devices, unless the matter contains the name and address of the person on whose instructions the matter was displayed
  - provisions relating to the security of, and access to, election materials after an election is completed
- requiring paid electoral advertisements published on the internet during the regulated period for an election to show the name and address of the person who authorised the advertisement (in a similar manner to the requirement relating to other electoral material in clause 356G and the requirement relating to internet advertising in section 328A of the *Commonwealth Electoral Act 1918*)
- requiring registered electoral material to clearly identify the person, political party, organisation or group on whose behalf the material is to be distributed
- requiring the report on an election administered by a general manager of a council to be published on the internet as well as being provided to the Minister for Local Government
- making other amendments of a minor or law revision nature

#### **4. MONTHLY CALENDAR – APRIL 2012**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/22

---

##### **Summary:**

Monthly calendar of Council activities

##### **Discussion (including issues and background):**

It was resolved at the 28 September 2010 Ordinary meeting of Council to produce a monthly in-house calendar as a central focus point to allow Councillors and senior management staff to plan their activities and spread their work load having regard to upcoming commitments.

It also avoids situations where some Councillors missed meetings or are not aware of when they have been scheduled. In addition, outside organisations have been requested to send meeting notice and minutes direct to Council's various representatives. Where notification is received meeting dates will be listed on the strategic tasks, events and meetings calendar and the representative(s) names flagged.

##### **Current Position:**

The calendar for the months of May 2012 to July 2012 is attached. Councillors are requested to raise any queries prior to the meeting.

##### **Relevant References Documents/Policies**

Nil

##### **Governance issues:**

Good governance centres in part on good communication and forward planning. Councillors are requested to advise the General Manager's Executive Assistant of any coming community or councillor function so as to avoid any clashes of commitments.

##### **Environmental issues:**

Not applicable

##### **Stakeholders:**

Councillors  
Walgett Shire Council staff

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Not applicable

**Conclusion:**

Provided there are no changes it is appropriate to receive and note the information.

| <b>Monthly Calendar – April 2012</b>                                                                                                                                               |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the regular monthly calendar for the period May 2012 to July 2012.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Calendar for June 2012 to August 2012.



## STRATEGIC TASKS, EVENTS AND MEETINGS CALENDAR

May 2012

|            |         |                                                 |                             |
|------------|---------|-------------------------------------------------|-----------------------------|
| Tues 1 May |         | TBA – Local Government Cultural Awards - Sydney |                             |
| Wed 2 May  |         |                                                 |                             |
| Thur 3 May |         |                                                 |                             |
| Fri 4 May  |         |                                                 |                             |
| Sat 5 May  |         |                                                 |                             |
| Sun 6 May  |         |                                                 |                             |
| Mon 7 May  |         |                                                 |                             |
| Tue 8 May  |         |                                                 |                             |
| Wed 9 May  |         |                                                 |                             |
| Thu 10 May |         |                                                 |                             |
| Fri 11 May |         |                                                 |                             |
| Sat 12 May |         |                                                 |                             |
| Sun 13 May |         |                                                 |                             |
| Mon 14 May |         |                                                 |                             |
| Tue 15 May | 10.00am | Special Budget Meeting                          |                             |
| Wed 16 May |         |                                                 |                             |
| Thu 17 May |         |                                                 |                             |
| Fri 18 May |         |                                                 |                             |
| Sat 19 May |         |                                                 |                             |
| Sun 20 May |         |                                                 |                             |
| Mon 21 May |         | Walgett – Outback Arts Board Meeting            |                             |
| Tue 22 May | 10.00am | Council Meeting                                 | All Councillors & Exec Team |
| Wed 23 May |         |                                                 |                             |
| Thu 24 May |         |                                                 |                             |
| Fri 25 May |         |                                                 |                             |
| Sat 26 May |         |                                                 |                             |
| Sun 27 May |         |                                                 |                             |
| Mon 28 May |         |                                                 |                             |
| Tue 29 May |         |                                                 |                             |
| Wed 30 May |         |                                                 |                             |
| Thu 31 May |         |                                                 |                             |



## STRATEGIC TASKS, EVENTS AND MEETINGS CALENDAR

June 2012

|            |         |                                                                    |                      |
|------------|---------|--------------------------------------------------------------------|----------------------|
| Fri 1 Jun  |         |                                                                    |                      |
| Sat 2 Jun  |         |                                                                    |                      |
| Sun 3 Jun  |         |                                                                    |                      |
| Mon 4 Jun  |         | Shire's Association of NSW Annual Conference – Sydney ( to 6 June) |                      |
| Tue 5 Jun  |         |                                                                    |                      |
| Wed 6 Jun  |         | CWP Meeting                                                        |                      |
| Thu 7 Jun  |         |                                                                    |                      |
| Fri 8 Jun  |         |                                                                    |                      |
| Sat 9 Jun  |         |                                                                    |                      |
| Sun 10 Jun |         |                                                                    |                      |
| Mon 11 Jun |         |                                                                    |                      |
| Tue 12 Jun |         | Interagency Meeting                                                |                      |
| Wed 13 Jun |         |                                                                    |                      |
| Thu 14 Jun |         | Walgett – Health Advisory Council Meeting                          |                      |
| Fri 15 Jun |         |                                                                    |                      |
| Sat 16 Jun |         |                                                                    |                      |
| Sun 17 Jun |         |                                                                    |                      |
| Mon 18 Jun |         | 18-20 June MPRA Meeting                                            |                      |
| Tue 19 Jun |         |                                                                    |                      |
| Wed 20 Jun |         |                                                                    |                      |
| Thu 21 Jun |         |                                                                    |                      |
| Fri 22 Jun |         | Personal and Executive Assistant's Annual Conference - Sydney      | EAGM - Jane Farkas   |
| Sat 23 Jun |         |                                                                    |                      |
| Sun 24 Jun |         |                                                                    |                      |
| Mon 25 Jun |         |                                                                    |                      |
| Tue 26 Jun | 10.00am | Council Meeting                                                    | All Councillors & GM |
| Wed 27 Jun |         |                                                                    |                      |
| Thu 28 Jun |         |                                                                    |                      |
| Fri 29 Jun |         |                                                                    |                      |
| Sat 30 Jun |         |                                                                    |                      |



## STRATEGIC TASKS, EVENTS AND MEETINGS CALENDAR

July 2012

|             |         |                                                        |                               |
|-------------|---------|--------------------------------------------------------|-------------------------------|
| Sun 1 July  |         |                                                        |                               |
| Mon 2 July  |         |                                                        |                               |
| Tue 3 July  |         |                                                        |                               |
| Wed 4 July  |         | CWP Meeting                                            |                               |
| Thu 5 July  |         |                                                        |                               |
| Fri 6 July  |         |                                                        |                               |
| Sat 7 July  |         |                                                        |                               |
| Sun 8 July  |         |                                                        |                               |
| Mon 9 July  |         |                                                        |                               |
| Tue 10 July |         | Interagency Meeting                                    |                               |
| Wed 11 July |         |                                                        |                               |
| Thu 12 July |         | Walgett – Health Advisory Council Meeting              |                               |
| Fri 13 July |         |                                                        |                               |
| Sat 14 July |         |                                                        |                               |
| Sun 15 July |         |                                                        |                               |
| Mon 16 July |         |                                                        |                               |
| Tue 17 July |         |                                                        |                               |
| Wed 18 July |         |                                                        |                               |
| Thu 19 July |         |                                                        |                               |
| Fri 20 July |         |                                                        |                               |
| Sat 21 July |         |                                                        |                               |
| Sun 22 July |         | Water Management Conference – Wagga Wagga (to 24 July) |                               |
| Mon 23 July |         |                                                        |                               |
| Tue 24 July | 10.00am | Council Meeting - Rowena                               | GM, Councillors and Exec Team |
| Wed 25 July |         |                                                        |                               |
| Thu 26 July |         |                                                        |                               |
| Fri 27 July |         |                                                        |                               |
| Sat 28 July |         |                                                        |                               |
| Sun 29 July |         |                                                        |                               |
| Mon 30 July |         |                                                        |                               |
| Tue 31 July |         |                                                        |                               |



## **5. 2012 FLOOD RECOVERY COMMITTEE – UPDATE.**

**REPORTING SECTION:** Executive  
**AUTHOR:** Don Ramsland General Manager  
**FILE NUMBER:** 12/13

---

### **Summary:**

To consider 2012 Flood Recovery Committee Minutes from 3 April 2012

### **Background:**

Following the severe flooding across the Shire between late November 2011 and February 2012, a detailed series of flood recovery reports are being prepared to keep Council up to date with the recovery process.

### **Current Position:**

Flood Recovery Committee Report #1 (1 March 2012) was circulated at the deferred meeting on 6 March 2012 and Flood Recovery Committee Report #2 was circulated to the March Meeting. Both deal with the preparation, response and initial recovery phases.

### **Relevant Reference Documents/Policies:**

RTA Natural Disaster Arrangements December 2008  
Commonwealth 2007 Ministerial Determination for Natural Disaster Relief and Recovery Arrangements (NDRAA)

### **Governance issues:**

Natural Disaster declarations were made on 19 January 2012 and 14 February, 2012 respectively. Confirmation has now been received that the most recent declaration includes a Category declaration.

### **Environmental issues:**

Environmental issues are yet to emerge and will be fully assessed at a future time.

### **Stakeholders:**

Walgett Shire Council  
Shire resident and Ratepayers  
Walgett LEMC  
Various State and Federal Government Agencies

**Financial Implications:**

Yet to be assessed

Damage to Council's road network is yet to be fully assessed but at this stage has been conservatively assessed at in excess of \$20M.

Private property crop and stock losses are expected to be in the order of millions of dollars.

**Alternative Solutions/Options:**

An ongoing local recovery committee structure has now been established rather than establishing various flood recovery centres. Whilst a State Recovery Co-ordinator has been appointed, it would be preferable for a similar position to be set up in the North Western Region as there will be a huge volume of work for the State Recovery Co-ordinator now that severe flooding has also occurred in Southern NSW.

**Conclusion:**

Flood Recovery Committee Report #3 is being prepared as an ongoing response to the recent flooding crisis and will serve to keep Councillors regularly apprised of the recovery process and will be tabled at the meeting.

| 2012 Flood Recovery Committee Update                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>1. That Council receive and noted Flood Recovery Committee Report Minutes of 3<sup>rd</sup> April 2012.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Recovery Committee Minutes of 3<sup>rd</sup> April 2012



## WALGETT SHIRE RECOVERY COMMITTEE MEETING

### AGENDA

Tuesday 03 2012

Commencing at: 10.00 am

Walgett Shire Council, 77 Fox Street, WALGETT

INVITED:

- NSW Police - Superintendent Bob Noble - LEOCON
- Walgett Shire Council - Don Ramsland (General Manager) - LEMO
- Walgett Shire Council - Bill Murray (Mayor)
- Walgett Shire Council - Raju Ranjit (Director Engineering Services)
- Walgett Shire Council - Dell Price (Manager Community Services)
- Ministry Police & Emergency Services - Anna Kneath
- Ministry Police & Emergency Services - Ross O'Shea
- Walgett Aboriginal Medical Service - Christine Corby
- Greater Western area Health Service - Tania Elsley
- Walgett Aboriginal Lands Council - Leigh Leslie
- Roads and Maritime Services
- Department Primary Industries - Pip Brown
- Livestock Health and Pest Authority - Tim Weaver
- Rural Financial Counseling Service - Robert McGorman
- Rowena Precinct Committee - Ken Stump
- Rowena Precinct Committee - Tanya Cameron
- Walgett State Emergency Service - Julie Marshall
- Lightning Ridge Tourist Association - Lori White
- Department of Housing
- Centrelink
- Welfare Services

The purpose of the meeting is to discuss the issues relating to the three Councils applying for funding from the Regional Development Australia Fund for upgrading the Coonabarabran – Mungindi Route.

|     |                                      |        |
|-----|--------------------------------------|--------|
| 1.0 | WELCOME AND INTRODUCTIONS            | ACTION |
| 2.0 | MINUETS FROM PREVIOUS MEETING        | ACTION |
| 3.0 | NEXT MEETING 3 April 2012 at 10.00am | ACTION |



## WALGETT SHIRE RECOVERY COMMITTEE MEETING

### MINUTES

Monday 3 April 2012

Commencing at 10.05am

Held at Walgett Shire Council, 77 Fox Street

---

**Present:**

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Steve Holland     | LEMO/ Acting Walgett - Shire Council                  |
| Raju Ranjit       | Director Engineering Services – Walgett Shire Council |
| Jessie Richardson | Walgett Aboriginal Medical                            |
| Jane Farkas       | Walgett Shire Council – Minute Secretary              |

**Via Tele – Conference:**

|                |                           |
|----------------|---------------------------|
| Rachel Squires | Ministry Police           |
| Tanya Cameron  | Rowena Precinct Committee |
| Gavin Arnold   | Regional SES Dubbo        |
| Stuart Davies  | DEMO                      |

---

Stephen Holland:

- From Councils perspective – no additional information with Health
- Dell Price is commencing work on health project and when she returns it will continue as a priority.
- Land holders are aware of roads that are closed and if they could pass this info along it will make it clear that the road is closed – Burren to Rowena
- Bre – Walgett looking at reopening Thursday but not 100% sure will have update tomorrow
- Once the info is known it will be placed on radio
- 

Jessie Richards:

- Is working in conjunction with Dell on the Health Project

Raju Ranjit:

- Brewarrina Road work has commenced
- Plans to have it open before Easter
- 80% of roads still remain closed



## WALGETT SHIRE RECOVERY COMMITTEE MEETING

- Signs are on order and so as they arrive they will be put up to show road is closed
- Burren to Rowena – Closed
- Rowena to Collarenebri – Only light traffic
- Will have more info on when work will commence on R329 after Traffic meeting tomorrow

### Tanya Cameron

- The road from Burren to Rowena is closed, no signs are showing this and it is currently being used by local traffic and heavy vehicles
- When will work commence on R329
- People are aware of assistance that is available to them
- Kids are getting to school

### Gavin Arnold

- All info still current
- No resupply for the last few weeks
- No isolated properties that they know of

### Jane Farkas

- Read out update from Lori White –
- "Television ads organised prior to the floods are well and truly back on TV and being well received
- The Lightning Ridge VIC is receiving numerous telephone and email enquiries every day now
- All motels/beds in town are booked out for Easter (camp and powered sites still available)
- The Easter Festival put \$2000.00 into additional radio advertising last week"

There being no further business the meeting closed at 10.20am

## **6. NATIONAL GENERAL ASSEMBLY**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 09/1343

---

### **Summary:**

The National General Assembly of Local Government will be held in Canberra at the National Convention Centre from the evening of Sunday 17 June until Wednesday 20th June inclusive. It is necessary that Council resolve attendance at the April Council Meeting to enable registration and accommodation arrangements to be finalised.

### **Background:**

The Draft Conference Program is attached. The conference involves presentations by representatives of the State Government and Federal Government, and consideration of Motions from the Councils Australia Wide under the three theme – Place, Position and Partnership.

Council's 'Payment of Expenses Policy' provides as follows:

"All councillors are entitled to attend the Annual Conference of the NSW Shires Association and the Annual C Division Conference of the Association"

"Where partners accompany Councillors interstate or to seminars, conferences and the like, the Councillor will be personally responsible for all additional costs associated with their partner's attendance including travel, accommodation, meals, partner tours, etc. The exception is the Annual NSW Shire's Association Conference where Council will cover the cost of registration and attendance at the official conference dinner of the partner".

### **Current Position:**

The Mayor and General Manager will be attending the Conference. As provided for in the policy, all Councillors and their partners are entitled to attend and it is considered that it would be particularly appropriate for first time Councillors to attend to gain further insight into how the Local Government Industry in NSW operates.

### **Relevant Reference Documents/Policies:**

Nil

**Governance issues:**

Nil

**Environmental issues:**

Nil

**Stakeholders:**

Councillors

**Financial Implications:**

Cost per attendee will be approximately \$1,550 (Registration fee is \$990, accommodation will be in the order of \$180-340 for three nights)

**Alternative Solutions/Options:**

Nil

**Conclusion:**

It is appropriate for Council to be represented at this conference

| National General Assembly                                                                                                                                                                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p data-bbox="194 1227 448 1261"><b>Recommendation:</b></p> <p data-bbox="194 1290 1372 1350">That the Mayor and General Manager attend the National General Assembly of Local Government in Canberra 17-20 June 2012 and expenses be paid.</p> <p data-bbox="194 1384 304 1417"><b>Moved:</b></p> <p data-bbox="194 1417 349 1451"><b>Seconded:</b></p> |

**Attachments:**

Draft Program for the National General Assembly of Local Government

## Provisional Program

**NGA  
2012**

17-20 JUNE 2012

### SUNDAY 17 JUNE

5.00-7.00 pm WELCOME DRINKS

### MONDAY 18 JUNE

9.00 am Opening Ceremony  
9.25 am ALGA President's Address  
9.45 am Prime Minister, the Hon Julia Gillard MP (invited)  
10.30 am MORNING TEA  
11.00 am Keynote Speaker (tbc)  
11.30 am National Local Government Campaign Insights  
12 noon THEME 1 ADDRESS: Infrastructure  
12.30 pm LUNCH  
1.30 pm Infrastructure: Debate on Motions  
3.00 pm AFTERNOON TEA  
3.30 pm Commissioner for Taxation, Michael D'Ascenzo  
4.00 pm National Awards for Local Government  
5.00 pm Close  
7.00 pm DINNER

### TUESDAY 19 JUNE

8.30 am Minister for Regional Australia, Regional Development and Local Government, the Hon Simon Crean MP  
9.00 am THEME 2 ADDRESS: Planning  
9.30 am Planning: Debate on Motions  
10.30 am MORNING TEA  
11.00 am Leader of the Greens, Senator Bob Brown (invited)  
11.30 am Planning: Debate on Motions  
12.30 pm LUNCH  
1.30 pm Concurrent Sessions  
3.00 pm AFTERNOON TEA  
3.30 pm National Awards for Local Government  
4.30 pm Minister for Health, the Hon Tanya Plibersek MP (invited)  
6.00 pm Close  
7.00 pm DINNER

### WEDNESDAY 20 JUNE

9.00 am THEME 3 ADDRESS: Services  
9.30 am Services: Debate on Motions  
10.30 am MORNING TEA  
11.00 am Shadow Minister for Local Government, Senator Barnaby Joyce  
11.30 am National Campaigns Road Map  
12 noon Leader of Opposition, the Hon Tony Abbott MP (invited)  
12.30 pm President's Closing Address  
1.00 pm Close

## Key Dates

Submission for  
Motions for Debate

FRIDAY 27 APRIL 2012

Early Bird Registration  
on or before

FRIDAY 27 APRIL 2012

Standard Registration  
on or before

FRIDAY 1 JUNE 2012

Late Registration  
after

FRIDAY 1 JUNE 2012



## **7. SHIRES ASSOCIATION OF NSW – ANNUAL CONFERENCE**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 11/149

---

### **Summary:**

The Annual Conference of the Association will be held in Sydney at the Sofitel Wentworth Hotel from the evening of Monday 4<sup>th</sup> June until Wednesday 6<sup>th</sup> June 2012 inclusive. It is necessary that Council resolve attendance at the April Council Meeting to enable registration and accommodation arrangements to be finalised.

### **Background:**

The Draft Conference Program is attached. This year's conference theme is "Keeping the Local in Local government". The conference involves the election of Officer Bearers (President, Executive and Vice Presidents), presentations by representatives of the State Government and Federal Government, and consideration of Motions from the Divisions.

Council's 'Payment of Expenses Policy' provides as follows:

"All councillors are entitled to attend the Annual Conference of the NSW Shires Association and the Annual C Division Conference of the Association"

"Where partners accompany Councillors interstate or to seminars, conferences and the like, the Councillor will be personally responsible for all additional costs associated with their partner's attendance including travel, accommodation, meals, partner tours, etc. The exception is the Annual NSW Shire's Association Conference where Council will cover the cost of registration and attendance at the official conference dinner of the partner".

### **Current Position:**

The Mayor and General Manager will be attending the Conference. As provided for in the policy, all Councillors and their partners are entitled to attend and it is considered that it would be particularly appropriate for first time Councillors to attend to gain further insight into how the Local Government Industry in NSW operates.

### **Relevant Reference Documents/Policies:**

Nil

**Governance issues:**

Nil

**Environmental issues:**

Nil

**Stakeholders:**

Councillors

**Financial Implications:**

Cost per attendee will be approximately \$1,516 (Registration fee is \$693, accommodation will be in the order of \$735 for three nights, partner attendance at Congress Dinner is \$88)

**Alternative Solutions/Options:**

Nil

**Conclusion:**

It is appropriate for Council to be represented at this conference.

| Shires Association of NSW – Annual Conference                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That, in addition to the Mayor and General Manager, the attendance of the following Councillors at the Annual Conference of the Shires Association of NSW be approved:</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Draft Program for the Annual Conference of the LGSA of NSW

# Shires Association of NSW



## Annual Conference 2012 Keeping the Local in Local Government

Draft Program as of 11 April 2012

This is subject to change as speakers confirm their availability or otherwise. Starting and finishing times for each day will not change.

---

**Grand Ballroom, Sofitel Wentworth Sydney**

### **Monday 4 June 2012**

- 3.00pm Registration opens
- 5.30pm President's Welcome Reception sponsored by Sydney Morning Herald
- 6.00pm President's Welcome: Cr Ray Donald, Shires Association of NSW
- 6.05pm Sponsor Address (5 minutes)
- 7.00pm Close of evening

### **Tuesday 5 June 2012**

- 8.15am Trade Exhibition opens
- 8.50am Delegates seated
- 9.00am Official Opening Ceremony – procession of official party to the stage
- 9.05am National Anthem
- Welcome to Country – Mr Glen Doyle
- 9.10am Welcome from Cr Clover Moore MP, Mayor, City of Sydney (invited)
- 9.20am President's Address: Cr Ray Donald, President, Shires Association of NSW
- 9.50am Welcome Address by Premier of NSW, Hon Barry O'Farrell MP
- 10.20am Presentation of the AR Bluett Memorial Award by Bluett Trustees and the Outstanding Service Awards
- 10.00am *Partners tours leaves from foyer Sofitel Wentworth Hotel*
- 10.30am Morning Tea sponsored by Office of Environment and Heritage, Department of Premier and Cabinet
- 10.50am Hon Donald Page MP, Minister for Local Government
- 11.20am Adoption of Standing Orders  
Treasurer's Report  
Consideration of procedural, constitutional and Association matters followed by motions
- 11.30am Consideration of Motions
- 12.50pm Mr Bill Bristow, Founder Angel Flight
- 1.00pm Lunch sponsored by Office of Environment and Heritage, Department of Premier and Cabinet
- 1.45pm Essential Energy update on business issues (invited)

2.00pm Update on One Association followed by Consideration of Motions

3.00pm Afternoon Tea sponsored by Office of Environment and Heritage, Department of Premier and Cabinet

3.30pm Hon Craig Knowles, Chairman, Murray Darling Basin Authority Presentation and Discussion  
*Partners Tour returns to Sofitel Wentworth Hotel*

4.30pm Conference Day One adjourns  
Happy Hour with conference sponsors in Trade Exhibition

5.30pm Happy Hour concludes

7.30pm Conference dinner sponsored by Essential Energy

**Wednesday 6 June 2012**

8.30am Trade Exhibition opens

9.00am Mr John Robertson, Leader of the Opposition

9.30am "Keeping the Local in Local Government" - a Ministerial Panel with Julie McCrossin as Facilitator:  
Hon Katrina Hodgkinson MP, Minister for Primary Industries  
Hon Brad Hazzard MP, Minister for Planning  
Hon Richard Torbay MP, Member for Northern Tablelands  
Hon Sophie Cotsis, Shadow Minister for Local Government MLC

10.30am Morning Tea

11.00am Consideration of Motions

12 noon Update on 2036 Project

12.00pm *Partners Tour Pickup from Foyer of Sofitel Wentworth Hotel to The Lyric Theatre*

12.30pm Lunch

1.30pm Review and discussion on present planning and operations for Emergency Services with Address from Hon Michael Gallacher MLC, Minister for Police and Emergency Services (invited)

2.30pm Discussion of the Transport Master Plan with Address from Hon Gladys Berejiklian MP, Minister for Transport and Hon Duncan Gay MP, Minister for Roads and Ports

3.30pm Conference Closes  
Afternoon Tea

4.00pm *Partners Tour returns from The Lyric Theatre*

**8. MATTERS GENERALLY FOR BRIEF MENTION OR  
INFORMATION ONLY FROM GENERAL MANAGER**

**REPORTING SECTION:** Executive  
**AUTHOR:** Don Ramsland  
**FILE NUMBER:**

---

The following items will be the subject of a supplementary report

- a) ORANISATIONAL STRUCTURE
- b) GRANT FUNDING
- c) LOCAL GOVERNMENT REVIEW PANEL
- d) CASTLEREAGH MACQUARIE COUNTY COUNCIL CONTRIBUTION
- e) MANEX COMMITTEE STRUCTURE
- f) APPOINTMENT OF NEW MUSEUM CURATOR
- g) RURAL FIRE SERICE REVIEW
- h) LOCAL GOVERNMENT REVIEW PANEL

**9. MATTERS GENERALLY FOR BRIEF MENTION OR  
INFORMATION ONLY FROM DIRECTOR CORPORATE  
SERVICES – APRIL 2012**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Stephen Holland– Director Corporate Services  
**FILE NUMBER:** 12/14

---

**1. 2012 Local Government Elections**

Council has advised the Electoral Commission of its concurrence with the list of polling places for the 2012 Council election. These are Burren Junction Public School, Carinda Public School, Collarenebri Central School, Cumbnorah Recreation Reserve Trust, Lightning Ridge Central School, Rowena Public School and Walgett Community College High School. The polling places are the same as those for the 2008 Council elections.

Advice has been received that the returning officer will be based in Moree. Office space will be made available at the Council Chambers when the returning officer visits Walgett for candidate and elector interviews.

**2. Affordable Insurance for Community Groups**

Council's insurance brokers JLT have provided details of insurance cover available for community groups. The brochure has been reprinted with this report and further details can be found on the web site, [www.localcommunityinsurance.com.au](http://www.localcommunityinsurance.com.au) or phone 1300 853 800.

| <b>Matters Generally for Brief Mention or Information only from Director –<br/>Corporate Services April 2012</b>                                                                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the matters listed by the Director Corporate Services for brief mention or information be received and noted</p> <p>1. 2012 Local Government Elections<br/>2. Affordable Insurance for Company Groups</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |



**Attachments:**

Affordable Insurance for Community Groups

## We Can Cover

Insurance is available for the following types of community and Not For Profit Organisations:

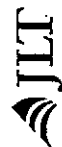
- Provide services to the broader community.
- Have an annual turnover/funding less than \$5,000,000.
- Do not distribute profits to its members.
- Located in New South Wales, Australian Capital Territory, Victoria, South Australia, Queensland, Northern Territory, Western Australia or Tasmania.
- Comprised mainly of "volunteer" members.
- Provide a public benefit or serve a charitable purpose.

Some examples of the type of community groups that would be eligible for cover include:

|                                        |                                     |
|----------------------------------------|-------------------------------------|
| • Senior citizen groups.               | • Resident & progress associations. |
| • Amateur sporting groups.             | • Fundraising groups.               |
| • Social clubs.                        | • Visitor information services.     |
| • Arts groups & galleries.             | • Theatrical & dance groups.        |
| • Hall management committees.          | • Music tuition groups.             |
| • Mutual help & support groups.        | • Community recreation centres.     |
| • Community & neighbourhood houses.    | • Festival organisers.              |
| • Street parade organising committees. | • Craft groups & fairs.             |
| • Animal clubs.                        | • Youth development programs.       |
| • Community park committees.           | • Literacy groups.                  |
| • Museums.                             | • Resources & land care groups.     |

Obtain a quote online at  
[www.localcommunityinsurance.com.au](http://www.localcommunityinsurance.com.au)

## Affordable Insurance for Community Groups



For further information or to obtain a quotation, simply visit

[www.localcommunityinsurance.com.au](http://www.localcommunityinsurance.com.au)

Alternatively, please call the following toll free number:

**1300 853 800**

Local Community Insurance Services  
 is a division of JLT Insurance Company Pty Limited  
 24 BN 691097088 1827 AFSL Licence No. 226627  
 Level 21, 166 Clarence Street, Sydney NSW 2000.

All Insurance policies issued by  
 Local Community Insurance Services  
 are underwritten via a binding agreement  
 with QBE Insurance (Australia) Limited.  
 101/17, 103/131, 135/136, 137/138, 139/140  
 382 Pitt Street, Sydney NSW 2000.

## Ensuring affordable insurance for Community Groups

For over 20 years, Jardine Lloyd Thompson (JLT) a leading risk management adviser, insurance and reinsurance broker – has been working with local government authorities throughout Australia to deliver specialist insurance products to community groups.

In December 2006, Local Community Insurance Services (LCIS) was established by JLT to provide a broad range of insurance products tailored to meet the specific needs of community groups throughout Australia.

Via a strategic alliance with one of Australia's leading insurers, QBE Insurance, LCIS can deliver:

- A specialist focus on the insurance needs of community groups and associations.
- Insurance products and services that are specifically tailored for community groups.
- Broad acceptance criteria.
- A service team which is experienced in both community group insurance and working with the requirements of both local and state government authorities.
- A proven track record with community groups.
- An internet-based quoting system that reduces administrative activity for our clients.

JLT is proud of the insurance services it has provided to the community sector over many years.

## Benefits

JLT believes the establishment of LCIS and the strategic partnership with QBE will provide many additional benefits to the community sector:

### Consistency

Our vast depth of insurance experience and our expertise in working with community groups has enabled us to deliver consistent products and prices over many years. Our product and premium have remained unchanged during and since the Public Liability Insurance crisis.

Our strategic alliance with QBE offers further benefit to our clients as QBE has also been involved with the community group sector for over a decade. QBE were also the managing insurer for Community Care Underwriting Agency, an insurance organisation established with the support of the Federal Government to provide public liability insurance to Not For Profit Organisations.

### Efficiency

LCIS offers an internet-based quoting system that enables you to easily complete your insurance transactions from anywhere in Australia. Community groups that require specific underwriting considerations will be referred to a specialist team who will be able to provide you with specific insurance quotations.

## Maximum Protection & Flexibility

LCIS provides an extensive range of insurance products to community groups. Our experience has confirmed community groups will require some or all of the following insurance covers to protect their risks:

- Public & Products Liability Insurance
- Associations & Officials Liability Insurance
- Personal Accident (Volunteers) Insurance
- Business Pack Insurance
- Fidelity Insurance.

For larger community groups or those who operate in more hazardous occupations, reference to the LCIS service team will provide easy access to insurance quotations specifically designed to meet your needs.

## Fairs, Festivals & Parades

LCIS is also able to provide insurance for fairs, festivals, parades and market stallholders. The LCIS website has been developed to provide information about these products and how community groups can purchase this range of insurances online.

## Acceptance of Local Government Authorities

In recognition of the important role Local Government plays in supporting community groups and events, LCIS will ensure the insurance products offered meet the requirements of Councils and the various Local Government Liability Schemes.

## Premium Structures

The premiums offered by LCIS have been developed to reflect the generally low risk activities of the majority of community groups. Our low cost premiums will be calculated by identifying the occupation class of each community group, the revenue size and number of volunteers within the group. With this information, the majority of groups will be able to obtain a competitive quotation and transact their insurance needs online.



Obtain a quote online at

[www.localcommunityinsurance.com.au](http://www.localcommunityinsurance.com.au)



## **10. Quarterly Rates Outstanding Report- end March 2012**

**REPORTING SECTION:** Corporate Services

**AUTHOR:** Susie Jones

**FILE NUMBER:** 12/100

---

### **Summary:**

The Report reflects the percentage of rates collected for the 2011/12 Rate Levy Year

### **Background:**

The reports is as at 31<sup>st</sup> March with a comparison to Dec 2011

### **Current Position:**

Rates collected YTD as a percentage of the levy is 78%

Noting that the Rates Fourth instalment is due on the 31<sup>st</sup> May 2012 and notices will be posted shortly.

### **Relevant Reference Documents/Policies:**

Nil

### **Governance issues:**

Nil

### **Environmental issues:**

Nil

### **Stakeholders:**

Walgett Shire Council  
Ratepayers and Residents

### **Financial Implications:**

The Rates contributes 28% of the income of Council and there is a need to keep the outstanding debts to a minimum. The filling of the Rates Clerk Position will enable an increased focus to be given to the recovery of outstanding rates

**Alternative Solutions/Options:**

Nil

**Conclusion:**

The fourth rate instalment is due on 31<sup>st</sup> May and reminder notices will be sent to those rate payers that have defaulted on that instalment. Then debt recovery will proceed with the aim of reducing the amount of rates outstanding.

| <b>Rates Outstanding to 31<sup>st</sup> March 2012</b>                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>The Attached report detailing outstanding rates, being an amount of \$2,690,276.67 to end March 2012 be noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:** Quarterly Outstanding Rates Report end March 2012

Quarterly Outstanding Rates Report -end March 2012

Trim File 12/100

| REPORT ON RATES AND CHARGES 31st March 2012 |                     | Comparison<br>Period<br>Dec-11 |
|---------------------------------------------|---------------------|--------------------------------|
| Arrears                                     | 718,153.91          | 810,946.33                     |
| Current Rates                               | 1,778,851.48        | 2,859,898.71                   |
| Overdue Rates                               | 54,914.16           | 36,846.22                      |
| Legal fees                                  | 138,357.12          | 145,084.60                     |
| Total Outstanding                           | <u>2,690,276.67</u> | <u>3,852,775.86</u>            |
| Levied                                      | 7,830,219.26        | 7,827,973.36                   |
| Paid                                        | 6,082,717.70        | 4,896,328.91                   |

| The Breakdown are as follows | Balance end                | Levied                     |                              |  | Collect            |
|------------------------------|----------------------------|----------------------------|------------------------------|--|--------------------|
|                              | March 2012                 | 2011/12                    | Paid                         |  | YTD as %<br>Levy   |
| Ordinary                     | 1,094,608.60               | 3,917,739.05               | - 3,044,375.41               |  | -78%               |
| Special Rate                 | 13.46                      | -                          | -                            |  |                    |
| · DWMS                       | 264,530.80                 | 853,544.54                 | - 662,167.74                 |  | -78%               |
| · DWMS                       | 73,758.25                  | 237,616.85                 | - 179,985.44                 |  | -76%               |
| · Walgett Water              | 626,389.67                 | 1,345,451.64               | - 1,059,295.32               |  | -79%               |
| · Walgett Sewerage           | 365,331.93                 | 686,862.42                 | - 523,563.90                 |  | -76%               |
| · Cistern Charges            | 13,002.91                  | 29,783.77                  | - 23,884.43                  |  | -80%               |
| · Pedestal Service           | 7,899.04                   | 48,884.40                  | - 40,525.69                  |  | -83%               |
| · Trade Waste                | 10,320.99                  | 24,583.88                  | - 23,376.49                  |  | -95%               |
| · Base Charge                | 214,825.10                 | 602,723.23                 | - 455,368.77                 |  | -76%               |
| · Trade Waste Management     | 19,595.92                  | 83,029.48                  | - 70,174.51                  |  | -85%               |
| <b>Total Outstanding</b>     | <u><b>2,690,276.67</b></u> | <u><b>7,830,219.26</b></u> | <u><b>- 6,082,717.70</b></u> |  | <u><b>-78%</b></u> |

The fourth instalment rate notice is due for payment on 31st May 2012

## 11 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2012

**REPORTING SECTION:** Corporate and Community Services

**AUTHOR:** Susie Jones – Finance Manager

**FILE NUMBER:** 10/38

---

### Summary:

This report presents to Council the quarterly budget review for the period ending 31 March 2012

Discussion (including issues and background):

The quarterly review is a statutory requirement under the Local Government (General) Regulations 2005, Part 9, Division 3, Section 203 and is an essential aspect of Council's financial management. A budget review is to be prepared and submitted to Council not later than two months after the end of each quarter.

At the Council meeting on 28 June 2010, Council adopted the 2010-2014 Management Plan, which incorporated the 2011/2012 budget. The adopted budget provides for an operating deficit of \$2,613,012 and a Capital Deficit of \$5,083,800.

If the variations are adopted the budget will provide for the following distribution of funds:

| <b>Fund</b>  | <b>Operating<br/>Surplus/(Deficit)</b> | <b>Capital<br/>Surplus/(Deficit)</b> |
|--------------|----------------------------------------|--------------------------------------|
| General Fund | (2,227,909)                            | (4,509,607)                          |
| Water Fund   | (464,756)                              | (1,548,031)                          |
| Sewer Fund   | (28,087)                               | (668,000)                            |
| Waste Fund   | (9,630)                                | (400,000)                            |
| <b>Total</b> | <b>(2,730,382)</b>                     | <b>(7,125,638)</b>                   |

This is a net deficit to the original budget by: \$117,370 for the operational budget and \$2,041,838 for the capital budget. The cash flow impact of these deficits can be seen on the attached cash flow schedule.

The original budgeted distribution of funds was:

| <b>Fund</b>  | <b>Operating<br/>Surplus/(Deficit)</b> | <b>Capital<br/>Surplus/(Deficit)</b> |
|--------------|----------------------------------------|--------------------------------------|
| General Fund | (2,187,239)                            | (3,243,800)                          |
| Water Fund   | (381,256)                              | (1,222,000)                          |
| Sewer Fund   | (34,887)                               | (218,000)                            |
| Waste Fund   | (9,630)                                | (400,000)                            |
| <b>Total</b> | <b>(2,613,012)</b>                     | <b>(5,083,800)</b>                   |

Please see the quarterly review ended 30 September 2011, and ended 31 December 2011 for details of amendments made up until 31 December 2011.

**Summary of operational variations to the General Fund passed by council during the quarter to 31 March 2012**

**Income**

- SBS Transmitter Grant income \$16,186
- Total \$16,186**

**Expense**

- SBS Transmitter Grant expense \$16,186
- Total \$16,186**

**Summary of Capital Variations passed by council during the quarter to 31 March 2012**

**General Fund**

**Income**

- grant income \$14,409
  - grant income \$79,200
- Total \$93,609**

**Expense**

- Fox Street Taxi Shelter \$14,409
  - Collarenebri Boat ramp \$105,600
- Total \$20,009**

**Total increase in General Fund Capital Budget expense of \$26,400**

Summary of Identified variations in the Operational budget for 2011/2012 at the March 2012 Quarterly Review are as on the next page:

| REF |                                                          | Expenses       | Income          |                |
|-----|----------------------------------------------------------|----------------|-----------------|----------------|
| 1   | Rural Meeting Expenses                                   | (5,000)        |                 |                |
| 1   | Rural Purchase Minor Tools & Equipment                   | 5,000          |                 |                |
| 2   | Rural Reimbursable Income from RFS/SES Zone              |                | (58,000)        |                |
| 2   | RFS/SES expenses reimbursible                            | 58,000         |                 |                |
| 3   | Contribution - Rural Fire Service Zone operations        | 90,000         |                 |                |
| 4   | Transfer Fleet profit to/from Restricted Reserve         | 350,000        |                 |                |
| 4   | Rural Salaries & Wages Distribution- Administration      | (80,000)       |                 |                |
| 4   | Rural Unsealed Pavement Reshape Formation Only           | (150,000)      |                 |                |
| 4   | Traffic Facilities                                       | (20,000)       |                 |                |
| 4   | Shire Unsealed Pavement Maintenance                      | (100,000)      |                 |                |
| 4   | Shire Corridor including grid repairs                    | (5,000)        |                 |                |
| 5   | Emergency Works 2011 - Flood Damage SR&RR                |                | (58,098)        |                |
| 5   | Emergency Works 2011 State Highways Flood Damage         |                | (30,714)        |                |
| 5   | Emergency Works 2012 SR&RR                               |                | (180,000)       |                |
| 5   | Emergency Works 2010 State Highways                      |                | (10,000)        |                |
| 5   | Emergency Works 2011 - Flood damage                      | 88,812         |                 |                |
| 5   | Emergency Works 2012 - Flood damage                      | 180,000        |                 |                |
| 6   | Traffic Facilities grant                                 |                | (26,000)        |                |
| 6   | Regional Shire Traffic Facilities                        | 10,000         |                 |                |
| 6   | Shire Drainage                                           | (10,000)       |                 |                |
| 7   | Corporate Services Sundry Income                         |                | (2,500)         |                |
| 7   | Corporate Services Staff Conferences & Development       | (20,000)       |                 |                |
| 7   | Corporate Services Higher Education Subsidy              | (15,000)       |                 |                |
| 7   | Corporate Services Traineeship Program                   | (15,000)       |                 |                |
| 7   | Corporate Services Risk Management Programs              | (4,000)        |                 |                |
| 8   | IT Licensing                                             | 16,000         |                 |                |
| 8   | IT support General                                       | (26,458)       |                 |                |
| 8   | IT Lease Payments                                        | (11,000)       |                 |                |
| 9   | Executive Services Other income (reimbursement for CMCC) |                | (5,000)         |                |
| 9   | CMCC reimbursible expenses                               | 5,000          |                 |                |
| 10  | NSW Gov Grant for development of the AOC (stage 2)       |                | (107,040)       |                |
| 10  | Development of Australian Opal Centre (stage 2)          | 107,040        |                 |                |
| 11  | Contract Inspections                                     | 4,000          |                 |                |
| 11  | Collection Fines (NSW Police)                            |                | (9,000)         |                |
| 12  | Asset management plan expense                            | 13,467         |                 |                |
| 13  | Sealed Roads - Litter Control                            | 10,000         |                 |                |
| 14  | Swimming pool - Walgett                                  | 30,000         |                 |                |
| 15  | Bore Baths -Burren Junction                              | 15,000         |                 |                |
| 16  | Parking Areas                                            | 5,000          |                 |                |
| 16  | Urban Salaries & Wages Distribution- Administration      | (30,000)       |                 |                |
| 16  | Urban Subscriptions - Journals/Publications              | (1,000)        |                 |                |
| 16  | Urban Consultancy Fees                                   | (10,000)       |                 |                |
| 16  | Saleyard Maintenance                                     | (3,000)        |                 |                |
| 16  | Cesspit Cleaning Maintenance                             | (6,000)        |                 |                |
| 16  | Shoulder Spraying                                        | (4,000)        |                 |                |
| 16  | Dwellings                                                | (20,000)       |                 |                |
|     | <b>TOTAL GENERAL FUND</b>                                | <b>451,861</b> | <b>-486,352</b> | <b>-34,491</b> |

## Explanations of General Fund Operating Budget Variations

- 1) There have been slightly more purchases of tools required this financial year, and the budget has been realigned from the meetings budget within the Rural department.
- 2) During the floods Council spent some funds which is re-imbursible from the SES. This is the recognition of that expenditure and corresponding income.
- 3) Coonamble Shire Council have been reconciling their accounts with the RFS (Coonamble Shire Council is our regional Head Office). During this exercise they found that the expenditure was higher than expected, and they have passed the relevant amounts onto Walgett. The contribution for the 2010/2011 year came to be \$29k more than budgeted, and this instalment has only now been passed onto Walgett. Also the 2011/2012 year instalment is \$35k more than budgeted. The remaining \$26k represents the 4<sup>th</sup> instalment for the 2010/2011 year which was not received, and not restricted at year end.
- 4) In an attempt to create a plant reserve using the internal income made from plant hire charges, Council would like to amend the budget to account for the transfer of plant profit into reserves. To offset this extra expense, the rural department has identified a number of operating budgets which can be cut. These can be cut due to the amount of flood work which needs to be completed.
- 5) These are matching income and expense budgets for the flood emergency works which have now become claimable. There is also an amount for emergency works for State highways which has not yet been claimed for the 2010 floods (\$10k).
- 6) The annual traffic facilities grant has been received, and the traffic facility budget line has increased by \$10k, but the budget can be met through a reduction in the Shire drainage budget line.
- 7) On review of the corporate services budget, some budget savings can be made based on actual spend to date, and anticipated spends until the end of the financial year.
- 8) The IT budget has been realigned to match the expenditure in licensing Council has had to spend due to the increase in users, some savings have also been made in these budgets.
- 9) As the General Manager has taken up the position of Acting General Manager for the Castlereigh Macquarie County Council, his expenses become re-imbursible. This budget line represents income and expenditure related to this new position.
- 10) Council has been successful in obtaining a grant for the Australian Opal Centre, these are the budget lines associated with this grant.
- 11) Council's Planning department have made more inspections than planned, therefore the budget has been increased to cover the extra costs, however this increase in budget is covered by an increase in fine collection from the Office of State Revenue who have improved their method of collecting fines, and as a result have remitted more to Council.
- 12) Due to lack of office staff we have had to contract more of the work on the asset management plans to consultants. This budget line represents the extra cost to Council.
- 13) Prior year budget cuts left the sealed road litter control budget lower than what was needed. Therefore further funds have been transferred into this account.
- 14) The further expense in the Walgett swimming pool represent the increased prices of the chemicals needed to run the pool.
- 15) The Bore baths at Burren Junction have had many minor issues this year, and these have cumulated into an overspend which will be rectified by this variation.
- 16) On review of the Urban budget, these are the budgets which can be cut to realign funds into the above budgets, the net affect within the urban department is a saving of around \$500.

### Water Fund Operational Budget Variations

| REF |                                                    | <i>Expense</i> | <i>Income</i> | <i>Total</i>  |
|-----|----------------------------------------------------|----------------|---------------|---------------|
| 1   | Walgett Surface License Costs - DNR                | 10,000         |               |               |
| 2   | Walgett Filtration Plant - Chemicals               | 26,000         |               |               |
| 3   | Water Charges Income - CARINDA                     |                | 18,000        |               |
| 4   | Carinda Pumping Stations - Operations              | 2,500          |               |               |
| 5   | Carinda Mains - Repairs and Maintenance            | (5,000)        |               |               |
| 5   | Carinda Meter Readings                             | (1,000)        |               |               |
| 5   | Rowena Mains - Repairs and Maintenance             | (5,000)        |               |               |
| 5   | Cumborah Reservoirs - Repairs and Maintenance      | (1,000)        |               |               |
| 5   | Cumborah Pumping Stations - Repair and Maintenance | (1,000)        |               |               |
| 6   | Lightning Ridge Mains - Repairs and Maintenance    | (20,000)       |               |               |
| 6   | Lightning Ridge Pumping station - Operations       | 20,000         |               |               |
| 6   | Collarenebri Filtration Plant -Operations          | 6,000          |               |               |
| 6   | Collarenebri Settling Pond repair and maintenance  | (6,000)        |               |               |
|     | <b>TOTAL WATER</b>                                 | <b>25,500</b>  | <b>18,000</b> | <b>43,500</b> |

### Explanations of Water Fund Operating Budget Variations

- 1) Council has found that the license costs have been more than budgeted this year. The increase is due to the costing revaluation from the Department of Water. The 2012/2013 budget will reflect this increase in cost.
- 2) The increase in chemical prices has also impacted the water filtration plant chemical budget.
- 3) There has been an anomaly in the water budget income which has lead the Carinda water income budget line to be over stated. This will be investigated in time for the 2012/2013 budget.
- 4) Expenditure at the Carinda Pumping station has also been more than expected due to a number of unexpected inspections needed to cover faulty telemetry and electrical problems.
- 5) Budgets have been realigned from these lines, to help off set the above budget expenditures.
- 6) More funds were spent in Operations this year due to the flooding in both Lightning Ridge and Collarenebri, however these budgets can be offset up reductions in the repairs and maintenance budgets.



### Sewer Fund Operational Budget variations

| REF |                                                           | Expense       |
|-----|-----------------------------------------------------------|---------------|
| 1   | Walgett Sewer Main Repairs                                | 5,000         |
| 1   | Walgett House Connection Repairs                          | (5,000)       |
| 2   | Walgett Pumping Stations - Repair and Maintenance         | 5,000         |
| 2   | Walgett Treatment Works - Repairs and Maintenance         | 10,000        |
| 3   | Lightning Ridge Sewer Main Repairs                        | (10,000)      |
| 3   | Lightning Ridge Pumping Stations - Repair and Maintenance | 10,000        |
| 4   | Collarenebri Sewer Main Repairs                           | (2,500)       |
| 4   | Collarenebri House Connection Repairs                     | (1,000)       |
| 4   | Collarenebri Pumping Station - Operations                 | 3,000         |
| 4   | Collarenebri Pumping Stations - Repair and Maintenance    | 1,200         |
| 4   | Collarenebri Treatment Works - Repairs and Maintenance    | (1,500)       |
|     |                                                           |               |
|     | <b>TOTAL SEWER</b>                                        | <b>14,200</b> |

### Explanations of Water Fund Operating Budget Variations

- 1) Walgett Sewer mains repairs have been more than budgeted due to the age of the pipes which are due to be replaced. The budget can be realigned from the House Connection repair budget which has had less expenditure than expected.
- 2) The Walgett Pumping Station and Treatment works are waiting to be replaced, and now have escalating expenses attached to them.
- 3) Lightning Ridge Pumping station has required more expenditure on repairs and maintenance due to the recent flood and other unexpected events, this budget can be realigned from the sewer mains repair budget.
- 4) Collarenebri pumping station has needed some urgent internal piping repairs and includes the replacement of certain electrical devices.

Summary of Identified variations in the Capital budget for 2011/2012 at the March 2012 Quarterly Review are as follows:

| REF |                                       |  | Expense   | Income     | Total   |
|-----|---------------------------------------|--|-----------|------------|---------|
|     | <b>General Fund</b>                   |  |           |            |         |
| 1   | Levee Stage 1&2 grant income          |  |           | -1,000,000 |         |
| 1   | Levee Stage 1&2                       |  | 1,166,667 |            |         |
|     |                                       |  |           |            |         |
|     |                                       |  | 1,166,667 | -1,000,000 | 166,667 |
|     | <b>Sewer Fund</b>                     |  |           |            |         |
|     | Walgett Sewer Switchboard repairs and |  |           |            |         |
| 2   | building refurbishment                |  | 300,000   |            |         |
| 3   | Walgett Sewer lifts x2                |  | 150,000   |            |         |
|     |                                       |  | 450,000   | 0          | 450,000 |

- figure = increase in income/reduction in expense, + figure = reduction of income/ increase in expense.

- 1) The grant awarded on the 6:1 ratio for the Levee has resulted in an increase in Council's capital budget of \$167k. It is expected this will be restricted at year end, and the majority of the work be completed in the new financial year, before the December deadline, when the grant funds must be spent.
- 2) The Walgett Sewer treatment plants currently houses a switchboard which breaches a number of OH&S standards. These must be rectified in the current financial year. Strategies are currently being considered by Council as to how costs can be minimised with these concerns, and the imminent building of the new sewer treatment plant.
- 3) The Walgett Sewer Treatment plant also requires mechanical lifts to adhere to OH&S safety standards. These must be purchased to ensure these standards are met.

### Cash Flow

Our Opening unrestricted cash position was \$69,926. The approved General fund cash budget was a positive \$14,894, giving an original budgeted closing position of \$84,820.

Adopted changes to the budget to date have increased our forecast unrestricted cash closing balance from \$84,820 to \$192,841. This is mainly due to the funding of roads projects being covered by further roads to recovery funds, rather than block grant funds.

The proposed changes will worsen this position by \$132,176 for a new closing position of \$60,665. This is mainly due to the levee grant, and the plant reserve of \$350k which have been introduced into the budget.

The Water and Sewer cash reserves have also been hit by increased overall costs. The sewer fund has worsened by \$465k, but has healthy cash reserves it can be taken from.

**Opinion regarding the projected financial position at year end**

Based upon revised estimates of income and expenditure reported, the projected financial position at year end will be satisfactory.'

| <b>Quarterly Budget Review as at 31 March 2012</b>                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council note the quarterly budget review for the period to 31 March 2012 and adopt the variations to the budget as identified in the report.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

| <b>WALGETT SHIRE COUNCIL:</b>             |                    |                    |                       |                 |                     |                    |
|-------------------------------------------|--------------------|--------------------|-----------------------|-----------------|---------------------|--------------------|
| Quarterly Budget Review to 31 March 2012  |                    |                    |                       |                 |                     |                    |
| All Division Operational Summary          |                    |                    |                       |                 |                     |                    |
| General Manager - Don Ramsland            |                    |                    |                       |                 |                     |                    |
| <b>ORGANISATION DIVISION:</b>             |                    |                    |                       |                 |                     |                    |
| <b>RESPONSIBILITY:</b>                    |                    |                    |                       |                 |                     |                    |
|                                           | Original Budget    | Amended to date    | Actual Income/Expense | % Actual Budget | Recommended Changes | Amended Budget     |
| <b>OPERATING REVENUE</b>                  |                    |                    |                       |                 |                     |                    |
| Members and Executive                     | 335,460            | 335,460            | 114,110               | 34%             | 112,040             | 447,500            |
| General Purpose Revenue                   | 7,712,653          | 7,862,653          | 5,828,104             | 74%             | 0                   | 7,862,653          |
| Corporate & Community Services            | 2,955,324          | 3,622,425          | 1,590,392             | 44%             | 2,500               | 3,624,925          |
| Planning & Regulatory Services            | 209,547            | 209,547            | 101,105               | 48%             | 9,000               | 218,547            |
| Rural Infrastructure and Support Services | 15,293,068         | 15,293,068         | 5,557,880             | 36%             | 362,812             | 15,655,880         |
| Urban Infrastructure Services             | 5,096,769          | 5,163,955          | 4,014,816             | 78%             | (18,000)            | 5,145,955          |
| <b>TOTAL</b>                              | <b>31,602,821</b>  | <b>32,487,108</b>  | <b>17,206,407</b>     |                 | <b>468,352</b>      | <b>32,955,460</b>  |
| <b>OPERATING EXPENDITURE</b>              |                    |                    |                       |                 |                     |                    |
| Members and Executive                     | 1,141,774          | 1,143,738          | 523,988               | 46%             | 112,040             | 1,255,778          |
| Corporate & Community Services            | 4,918,293          | 5,630,137          | 2,489,756             | 44%             | (75,458)            | 5,554,679          |
| Planning & Regulatory Services            | 1,299,600          | 1,342,054          | 524,577               | 39%             | 4,000               | 1,346,054          |
| Rural Infrastructure and Support Services | 17,005,095         | 17,141,095         | 7,566,881             | 44%             | 411,812             | 17,552,907         |
| Urban Infrastructure Services             | 9,851,071          | 9,937,266          | 5,243,177             | 53%             | 39,158              | 9,976,424          |
| <b>TOTAL</b>                              | <b>34,215,833</b>  | <b>35,194,290</b>  | <b>16,348,379</b>     |                 | <b>491,552</b>      | <b>35,685,842</b>  |
| <b>NETT OPERATING SURPLUS/(DEFICIT)</b>   | <b>(2,613,012)</b> | <b>(2,707,182)</b> | <b>858,029</b>        |                 | <b>(23,200)</b>     | <b>(2,730,382)</b> |

| NETT (Deficit) / Surplus by Fund          | Original Budget    | Amended to date    | Actual Surplus/(Deficit) | Recommended Changes | Amended Budget     |
|-------------------------------------------|--------------------|--------------------|--------------------------|---------------------|--------------------|
| Members and Executive                     | (806,314)          | (808,278)          | (409,878)                | 0                   | (808,278)          |
| General Purpose Revenue                   | 7,712,653          | 7,862,653          | 5,828,104                | 0                   | 7,862,653          |
| Corporate & Community Services            | (1,962,969)        | (2,007,712)        | (899,364)                | 77,958              | (1,929,754)        |
| Planning & Regulatory Services            | (1,090,053)        | (1,132,507)        | (423,471)                | 5,000               | (1,127,507)        |
| Rural Infrastructure and Support Services | (1,712,027)        | (1,848,027)        | (2,009,001)              | (49,000)            | (1,897,027)        |
| Urban                                     | (4,328,529)        | (4,328,538)        | (2,483,946)              | 542                 | (4,327,996)        |
| Water                                     | (381,256)          | (421,256)          | 370,041                  | (43,500)            | (464,756)          |
| Sewer                                     | (34,887)           | (13,887)           | 347,837                  | (14,200)            | (28,087)           |
| Waste                                     | (9,630)            | (9,630)            | 537,707                  | 0                   | (9,630)            |
| <b>TOTAL</b>                              | <b>(2,613,012)</b> | <b>(2,707,182)</b> | <b>858,029</b>           | <b>(23,200)</b>     | <b>(2,730,382)</b> |

| <b>WALGETT SHIRE COUNCIL:</b>                     |  | <b>Quarterly Budget Review to 31 March 2012</b>   |                  |                       |                     |                  |
|---------------------------------------------------|--|---------------------------------------------------|------------------|-----------------------|---------------------|------------------|
| <b>ORGANISATIONAL DIVISION:</b>                   |  | <b>Members and Executive</b>                      |                  |                       |                     |                  |
| <b>RESPONSIBILITY:</b>                            |  | <b>Council and General Manager - Don Ramsland</b> |                  |                       |                     |                  |
|                                                   |  | Original Budget                                   | Amended to date  | Actual Income/Expense | Recommended Changes | Amended Budget   |
| <b>OPERATING REVENUE</b>                          |  |                                                   |                  |                       |                     |                  |
| Operational Revenue                               |  | 335,460                                           | 335,460          | 114,110               | 112,040             | 447,500          |
| Total                                             |  | 335,460                                           | 335,460          | 114,110               | 112,040             | 447,500          |
| <b>OPERATING EXPENDITURE</b>                      |  |                                                   |                  |                       |                     |                  |
| Governance -Cost of Council Democratic operations |  | 335,459                                           | 335,459          | 129,311               | 112,040             | 447,499          |
| Section 356 Donations and Subsidies               |  | 806,315                                           | 808,279          | 394,677               | 0                   | 808,279          |
| Executive Services                                |  |                                                   |                  |                       |                     |                  |
| TOTAL                                             |  | 1,141,774                                         | 1,143,738        | 523,988               | 112,040.00          | 1,255,778        |
| <b>NETT OPERATING SURPLUS/(DEFICIT)</b>           |  | <b>(806,314)</b>                                  | <b>(808,278)</b> | <b>(409,878)</b>      | <b>0</b>            | <b>(808,278)</b> |

| <b>WALGETT SHIRE COUNCIL:</b>           |  | <b>Quarterly Budget Review to 31 March 2012</b>     |                    |                       |                     |                    |
|-----------------------------------------|--|-----------------------------------------------------|--------------------|-----------------------|---------------------|--------------------|
| <b>ORGANISATIONAL DIVISION:</b>         |  | <b>Corporate and Community Services</b>             |                    |                       |                     |                    |
| <b>RESPONSIBILITY:</b>                  |  | <b>Director of Corporate and Community Services</b> |                    |                       |                     |                    |
|                                         |  | Original Budget                                     | Amended to date    | Actual Income/Expense | Recommended Changes | Amended Budget     |
| <b>OPERATING REVENUE</b>                |  |                                                     |                    |                       |                     |                    |
| Corporate Services Administration       |  | 2,793,983                                           | 2,793,983          | 1,535,353             | 2,500               | 2,796,483          |
| Community Services and Education        |  | 38,858                                              | 712,472            | 29,322                | 0                   | 712,472            |
| Recreational & Culture                  |  | 59,270                                              | 52,757             | 4,558                 | 0                   | 52,757             |
| Economic Affairs                        |  | 63,213                                              | 63,213             | 21,159                | 0                   | 63,213             |
| TOTAL                                   |  | 2,955,324                                           | 3,622,425          | 1,590,392             | 2,500               | 3,624,925          |
| <b>OPERATING EXPENDITURE</b>            |  |                                                     |                    |                       |                     |                    |
| Corporate Services Administration       |  | 3,595,767                                           | 3,534,866          | 1,848,597             | (75,458)            | 3,459,408          |
| Community Services and Education        |  | 524,666                                             | 1,126,435          | 244,940               | 0                   | 1,126,435          |
| Recreational & Culture                  |  | 376,594                                             | 547,570            | 230,382               | 0                   | 547,570            |
| Economic Affairs                        |  | 421,266                                             | 421,266            | 165,837               | 0                   | 421,266            |
| TOTAL                                   |  | 4,918,293                                           | 5,630,137          | 2,489,756             | (75,458)            | 5,554,679          |
| <b>NETT OPERATING SURPLUS/(DEFICIT)</b> |  | <b>(1,962,969)</b>                                  | <b>(2,007,712)</b> | <b>(899,364)</b>      | <b>77,958</b>       | <b>(1,929,754)</b> |

|                               |                                                 |
|-------------------------------|-------------------------------------------------|
| <b>WALGETT SHIRE COUNCIL:</b> | <b>Quarterly Budget Review to 31 March 2012</b> |
|-------------------------------|-------------------------------------------------|

| ORGANISATION DIVISION:<br>RESPONSIBILITY: | Planning & Regulations<br>Director of Planning & Regulatory Services - Matthew Goodwin |                    |                            |                        |                    |  |
|-------------------------------------------|----------------------------------------------------------------------------------------|--------------------|----------------------------|------------------------|--------------------|--|
|                                           | Original<br>Budget                                                                     | Amended<br>to date | Actual<br>Income / Expense | Recommended<br>Changes | Amended<br>Budget  |  |
| <b><u>OPERATING REVENUE</u></b>           |                                                                                        |                    |                            |                        |                    |  |
| Administration                            | 120,734                                                                                | 120,734            | 52,423                     | 0                      | 120,734            |  |
| Public order and safety                   | 7,200                                                                                  | 7,200              | 10,623                     | 9,000                  | 16,200             |  |
| Health                                    | 1,543                                                                                  | 1,543              | (240)                      | 0                      | 1,543              |  |
| Mining, Manufacturing & Construction      | 80,070                                                                                 | 80,070             | 38,299                     | 0                      | 80,070             |  |
| <b>TOTAL</b>                              | <b>209,547</b>                                                                         | <b>209,547</b>     | <b>101,105</b>             | <b>9,000</b>           | <b>218,547</b>     |  |
| <b><u>OPERATING EXPENDITURE</u></b>       |                                                                                        |                    |                            |                        |                    |  |
| Administration                            | 977,633                                                                                | 1,013,633          | 393,201                    | 4,000                  | 1,017,633          |  |
| Public order and safety                   | 136,570                                                                                | 143,024            | 44,159                     | 0                      | 143,024            |  |
| Health                                    | 185,397                                                                                | 185,397            | 87,216                     | 0                      | 185,397            |  |
| Mining, Manufacturing & Construction      |                                                                                        |                    |                            |                        |                    |  |
| <b>TOTAL</b>                              | <b>1,299,600</b>                                                                       | <b>1,342,054</b>   | <b>524,577</b>             | <b>4,000</b>           | <b>1,346,054</b>   |  |
| <b>NETT OPERATING SURPLUS/(DEFICIT)</b>   | <b>(1,090,053)</b>                                                                     | <b>(1,132,507)</b> | <b>(423,471)</b>           | <b>5,000</b>           | <b>(1,127,507)</b> |  |

| WALGETT SHIRE COUNCIL:<br>ORGANISATION DIVISION:<br>RESPONSIBILITY: |                                       | Quarterly Budget Review to 31 March 2012<br>Rural Infrastructure and Support Services<br>Director of Rural and Support Services -Ian<br>Taylor |                    |                            |                        |                   |
|---------------------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|------------------------|-------------------|
|                                                                     |                                       | Original<br>Budget                                                                                                                             | Amended<br>to date | Actual<br>Income / Expense | Recommended<br>Changes | Amended<br>Budget |
| OPERATING REVENUE                                                   | Administration and Support Services   | 1,338,727                                                                                                                                      | 1,338,727          | (316,484)                  | 0                      | 1,338,727         |
|                                                                     | Public Order and Safety               | 30,861                                                                                                                                         | 30,861             | 0                          | 58,000                 | 88,861            |
|                                                                     | Transport -fleet, Roads and RTA Works | 9,818,287                                                                                                                                      | 13,707,487         | 5,795,559                  | 304,812                | 14,012,299        |
|                                                                     | Economic Affairs                      | 4,105,193                                                                                                                                      | 215,993            | 78,805                     | 0                      | 215,993           |
|                                                                     | TOTAL                                 | 15,293,068                                                                                                                                     | 15,293,068         | 5,557,880                  | 362,812                | 15,655,880        |
| OPERATING EXPENDITURE                                               | Administration and Support Services   | 1,653,718                                                                                                                                      | 1,653,718          | 791,653                    | (80,000)               | 1,573,718         |
|                                                                     | Public Order and Safety               | 268,861                                                                                                                                        | 268,861            | 180,610                    | 148,000                | 416,861           |
|                                                                     | Transport -fleet, Roads and RTA Works | 10,983,426                                                                                                                                     | 14,889,347         | 6,406,166                  | 343,812                | 15,233,159        |
|                                                                     | Economic Affairs                      | 4,099,090                                                                                                                                      | 329,169            | 188,452                    | 0                      | 329,169           |
|                                                                     | TOTAL                                 | 17,005,095                                                                                                                                     | 17,141,095         | 7,566,881                  | 411,812                | 17,552,907        |
| NETT OPERATING SURPLUS/(DEFICIT)                                    |                                       | (1,712,027)                                                                                                                                    | (1,848,027)        | (2,009,001)                | (49,000)               | (1,897,027)       |

| WALGETT SHIRE COUNCIL:<br>ORGANISATION DIVISION:<br>RESPONSIBILITY: | Quarterly Budget Review to 31 March 2012<br>Urban Infrastructure Services<br>Director of Urban Infrastructure Services -Siegfredo Coralde |                    |                         |                     |                    |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------|---------------------|--------------------|
|                                                                     | Original Budget                                                                                                                           | Amended to date    | Actual Income / Expense | Recommended Changes | Amended Budget     |
|                                                                     |                                                                                                                                           |                    |                         |                     |                    |
| <b>OPERATING REVENUE</b>                                            |                                                                                                                                           |                    |                         |                     |                    |
| Engineering Administration and Support services                     | 952,770                                                                                                                                   | 982,770            | 476,388                 | 0                   | 982,770            |
| Housing and Community Amenities                                     | 343,403                                                                                                                                   | 343,403            | 168,771                 | 0                   | 343,403            |
| Recreation & Culture                                                | 0                                                                                                                                         | 16,186             | 0                       | 0                   | 16,186             |
| Transport & Communication                                           | 11,542                                                                                                                                    | 11,542             | 6,975                   | 0                   | 11,542             |
| Economic Affairs                                                    | 14,200                                                                                                                                    | 14,200             | 0                       | 0                   | 14,200             |
| Domestic Waste Management                                           | 1,207,596                                                                                                                                 | 1,207,596          | 1,161,773               | 0                   | 1,207,596          |
| Water Supplies                                                      | 1,706,778                                                                                                                                 | 1,706,778          | 1,447,534               | (18,000)            | 1,688,778          |
| Sewerage Supplies                                                   | 860,480                                                                                                                                   | 881,480            | 753,376                 | 0                   | 881,480            |
| <b>TOTAL</b>                                                        | <b>5,096,769</b>                                                                                                                          | <b>5,163,955</b>   | <b>4,014,816</b>        | <b>(18,000)</b>     | <b>5,145,955</b>   |
| <b>OPERATING EXPENDITURE</b>                                        |                                                                                                                                           |                    |                         |                     |                    |
| Engineering Administration                                          | 1,833,805                                                                                                                                 | 1,863,805          | 913,207                 | (27,542)            | 1,836,263          |
| Housing and Community Amenities                                     | 2,451,489                                                                                                                                 | 2,451,489          | 1,346,784               | (20,000)            | 2,431,489          |
| Recreation & Culture                                                | 970,110                                                                                                                                   | 986,305            | 677,366                 | 45,000              | 1,031,305          |
| Transport & Communication                                           | 380,840                                                                                                                                   | 380,840            | 196,337                 | 5,000               | 385,840            |
| Economic Affairs                                                    | 14,200                                                                                                                                    | 14,200             | 2,385                   | (3,000)             | 11,200             |
| Domestic Waste Management                                           | 1,217,226                                                                                                                                 | 1,217,226          | 624,065                 | 0                   | 1,217,226          |
| Water Supplies                                                      | 2,088,034                                                                                                                                 | 2,128,034          | 1,077,493               | 25,500              | 2,153,534          |
| Sewerage Supplies                                                   | 895,367                                                                                                                                   | 895,367            | 405,539                 | 14,200              | 909,567            |
| <b>TOTAL</b>                                                        | <b>9,851,071</b>                                                                                                                          | <b>9,937,266</b>   | <b>5,243,177</b>        | <b>39,158</b>       | <b>9,976,424</b>   |
| <b>NETT OPERATING SURPLUS/(DEFICIT)</b>                             | <b>(4,754,302)</b>                                                                                                                        | <b>(4,773,311)</b> | <b>(1,228,360)</b>      | <b>(57,158)</b>     | <b>(4,830,469)</b> |

|                        |                                          |
|------------------------|------------------------------------------|
| WALGETT SHIRE COUNCIL: | Quarterly Budget Review to 31 March 2012 |
|------------------------|------------------------------------------|

| ORGANISATION DIVISION:<br>General Manager - Don Ramsland |                    |                    |                         |                 |                     |                    |  |
|----------------------------------------------------------|--------------------|--------------------|-------------------------|-----------------|---------------------|--------------------|--|
| RESPONSIBILITY:                                          | Original Budget    | Amended to date    | Actual Income / Expense | % Actual Budget | Recommended Changes | Amended Budget     |  |
| <b>CAPITAL REVENUE</b>                                   | 0                  | 0                  | 0                       | 0%              | 0                   | 0                  |  |
| Corporate & Community Services                           | 1,900,000          | 3,122,952          | 1,294,042               | 41%             | 0                   | 3,122,952          |  |
| Rural Infrastructure and Support Services                | 160,000            | 537,402            | 212,500                 | 40%             | 1,000,000           | 1,537,402          |  |
| Urban Infrastructure Services                            |                    |                    |                         |                 |                     |                    |  |
| <b>TOTAL</b>                                             | <b>2,060,000</b>   | <b>3,660,354</b>   | <b>1,506,542</b>        |                 | <b>1,000,000</b>    | <b>4,660,354</b>   |  |
| <b>CAPITAL EXPENDITURE</b>                               |                    |                    |                         |                 |                     |                    |  |
| Corporate & Community Services                           | 60,000             | 70,000             | 65,556                  | 94%             | 0                   | 70,000             |  |
| Rural Infrastructure and Support Services                | 4,570,541          | 5,519,494          | 1,725,816               | 31%             | 0                   | 5,519,494          |  |
| Urban Infrastructure Services                            | 2,513,259          | 4,579,830          | 1,665,221               | 36%             | 1,616,667           | 5,796,497          |  |
| <b>TOTAL</b>                                             | <b>7,143,800</b>   | <b>10,169,324</b>  | <b>3,456,592</b>        |                 | <b>1,616,667</b>    | <b>11,385,991</b>  |  |
| <b>NETT CAPITAL SURPLUS/(DEFICIT)</b>                    | <b>(5,083,800)</b> | <b>(6,508,970)</b> | <b>(1,950,050)</b>      |                 | <b>(616,667)</b>    | <b>(6,725,637)</b> |  |

| Nett Surplus / (Deficit)                  | Original Budget    | Amended to date    | Actual Surplus / (Deficit) | Recommended Changes | Amended Budget     |
|-------------------------------------------|--------------------|--------------------|----------------------------|---------------------|--------------------|
| Corporate & Community Services            | (60,000)           | (70,000)           | (65,556)                   | 0                   | (70,000)           |
| Rural Infrastructure and Support Services | (2,670,541)        | (2,396,542)        | (431,774)                  | 0                   | (2,396,542)        |
| Urban                                     | (513,259)          | (1,876,397)        | (1,003,074)                | (166,667)           | (2,043,064)        |
| WATER                                     | (1,222,000)        | (1,548,031)        | (449,647)                  | 0                   | (1,548,031)        |
| SEWER                                     | (218,000)          | (218,000)          | 0                          | (450,000)           | (668,000)          |
| WASTE                                     | (400,000)          | (400,000)          | 0                          | 0                   | (400,000)          |
|                                           | <b>(5,083,800)</b> | <b>(6,508,970)</b> | <b>(1,950,050)</b>         | <b>(616,667)</b>    | <b>(7,125,637)</b> |



| WALGETT SHIRE COUNCIL:<br>ORGANISATION DIVISION:<br>RESPONSIBILITY: |       | Quarterly Budget Review to 31 March 2012<br>Corporate and Community Services<br>Director of Corporate and Community Services |                    |                            |                        |                   |
|---------------------------------------------------------------------|-------|------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|------------------------|-------------------|
|                                                                     |       | Original<br>Budget                                                                                                           | Amended<br>to date | Actual<br>Income / Expense | Recommended<br>Changes | Amended<br>Budget |
| <u>CAPITAL EXPENDITURE</u>                                          |       |                                                                                                                              |                    |                            |                        |                   |
| Corporate Services Administration                                   |       | 60,000                                                                                                                       | 70,000             | 65,556                     | 0                      | 70,000            |
|                                                                     | TOTAL | 60,000                                                                                                                       | 70,000             | 65,556                     | 0                      | 70,000            |
| NETT CAPITAL SURPLUS/(DEFICIT)                                      |       | (60,000)                                                                                                                     | (70,000)           | (65,556)                   | 0                      | (70,000)          |

| WALGETT SHIRE COUNCIL:<br>ORGANISATION DIVISION:<br>RESPONSIBILITY: |       | Quarterly Budget Review to 31 March 2012<br>Rural Infrastructure and Support Services<br>Director of Rural and Support Services -Ian Taylor |                    |                            |                        |                   |
|---------------------------------------------------------------------|-------|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------------|------------------------|-------------------|
|                                                                     |       | Original<br>Budget                                                                                                                          | Amended<br>to date | Actual<br>Income / Expense | Recommended<br>Changes | Amended<br>Budget |
| <u>CAPITAL REVENUE</u>                                              |       |                                                                                                                                             |                    |                            |                        |                   |
| Transport -fleet, Roads and RTA Works                               |       | 1,900,000                                                                                                                                   | 3,122,952          | 1,294,042                  | 0                      | 3,122,952         |
|                                                                     | TOTAL | 1,900,000                                                                                                                                   | 3,122,952          | 1,294,042                  | 0                      | 3,122,952         |
| <u>CAPITAL EXPENDITURE</u>                                          |       |                                                                                                                                             |                    |                            |                        |                   |
| Administration and Support Services                                 |       | 52,500                                                                                                                                      | 52,500             | 2,373                      | 0                      | 52,500            |
| Transport -fleet, Roads and RTA Works                               |       | 4,518,041                                                                                                                                   | 5,466,994          | 1,723,443                  | 0                      | 5,466,994         |
|                                                                     | TOTAL | 4,570,541                                                                                                                                   | 5,519,494          | 1,725,816                  | 0                      | 5,519,494         |
| NETT CAPITAL SURPLUS/(DEFICIT)                                      |       | (\$2,670,541)                                                                                                                               | (\$2,396,542)      | (431,774)                  | 0                      | (2,396,542)       |

Walgett Shire Council

| WALGETT SHIRE COUNCIL:<br>ORGANISATION DIVISION:<br>RESPONSIBILITY: | Quarterly Budget Review to 31 March 2012<br>Urban Infrastructure Services<br>Director of Urban Infrastructure Services -Siegfredo Coralde |                    |                               |                        |                    |  |
|---------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------|------------------------|--------------------|--|
|                                                                     | Original<br>Budget                                                                                                                        | Amended<br>to date | Actual<br>Income /<br>Expense | Recommended<br>Changes | Amended<br>Budget  |  |
|                                                                     |                                                                                                                                           |                    |                               |                        |                    |  |
| <b><u>CAPITAL REVENUE</u></b>                                       |                                                                                                                                           |                    |                               |                        |                    |  |
| Recreation & Culture                                                | 0                                                                                                                                         | 184,090            | 100,000                       | 0                      | 184,090            |  |
| Transport & Communication                                           | 0                                                                                                                                         | 153,312            | 112,500                       | 1,000,000              | 1,153,312          |  |
| Housing and Community Amenities                                     | 160,000                                                                                                                                   | 200,000            | 0                             | 0                      | 200,000            |  |
| <b>TOTAL</b>                                                        | <b>160,000</b>                                                                                                                            | <b>537,402</b>     | <b>212,500</b>                | <b>1,000,000</b>       | <b>1,537,402</b>   |  |
| <b><u>CAPITAL EXPENDITURE</u></b>                                   |                                                                                                                                           |                    |                               |                        |                    |  |
| Housing and Community Amenities                                     | 173,259                                                                                                                                   | 1,205,338          | 707,041                       | 0                      | 1,205,338          |  |
| Recreation & Culture                                                | 155,000                                                                                                                                   | 602,840            | 264,570                       | 0                      | 602,840            |  |
| Transport & Communication                                           | 345,000                                                                                                                                   | 605,621            | 243,963                       | 1,166,667              | 1,772,288          |  |
| Domestic Waste Management                                           | 400,000                                                                                                                                   | 400,000            | 0                             | 0                      | 400,000            |  |
| Water Supplies                                                      | 1,222,000                                                                                                                                 | 1,548,031          | 449,647                       | 0                      | 1,548,031          |  |
| Sewerage Supplies                                                   | 218,000                                                                                                                                   | 218,000            | 0                             | 450,000                | 668,000            |  |
| <b>TOTAL</b>                                                        | <b>2,513,259</b>                                                                                                                          | <b>4,579,830</b>   | <b>1,665,221</b>              | <b>1,616,667</b>       | <b>5,796,497</b>   |  |
| <b>NETT CAPITAL SURPLUS/(DEFICIT)</b>                               | <b>(2,353,259)</b>                                                                                                                        | <b>(4,042,428)</b> | <b>(1,452,721)</b>            | <b>(616,667)</b>       | <b>(4,259,095)</b> |  |

Budgeted Cash Flow for the quarter ended 31 March 2012

|                                                    | Opening<br>Balance | Original<br>Budget | Approved<br>movement | Revised<br>Budget | Current<br>Closing<br>Balance | Changes for<br>Council<br>Resolution | Revised<br>Closing<br>Balance |
|----------------------------------------------------|--------------------|--------------------|----------------------|-------------------|-------------------------------|--------------------------------------|-------------------------------|
| <b>Brought forward Unrestricted</b>                | 154,818            | (54,384)           | (1,147,906)          | (1,202,290)       | (1,047,472)                   | (132,176)                            | (1,179,648)                   |
| Less Restricted cash released into budget          |                    | 300,666            | 1,255,927            | 1,556,593         | 556,593                       |                                      | 1,556,593                     |
| Less Capital Repayments                            |                    | (231,388)          | -                    | (231,388)         | (231,388)                     |                                      | (231,388)                     |
| Less further funds to be restricted                | (84,892)           |                    | -                    |                   | (84,892)                      |                                      | (84,892)                      |
| <b>Carried Forward Budgeted Unrestricted funds</b> | 69,926             | 14,894             | 108,021              | 122,915           | 192,841                       | (132,176)                            | 60,665                        |
| <b>Externally Restricted Funds</b>                 |                    |                    |                      |                   |                               |                                      |                               |
| Water                                              | 2,186,848          | (1,159,764)        | (366,032)            | (1,525,796)       | 661,052                       | (42,700)                             | 618,352                       |
| Less Loan Capital repayments                       |                    | (11,549)           |                      | (11,549)          | (11,549)                      |                                      | (11,549)                      |
| Sewer                                              | 2,093,103          | (69,696)           | 21,000               | (48,696)          | 2,044,407                     | (465,000)                            | 1,579,407                     |
| Less Loan Capital Repayments                       |                    | (4,739)            | -                    | (4,739)           | (4,739)                       |                                      | (4,739)                       |
| Waste                                              | 238,915            | (354,633)          | -                    | (354,633)         | (115,718)                     | -                                    | (115,718)                     |
| <b>Carried forward Externally Restricted funds</b> | 4,518,865          | (1,600,381)        | (345,032)            | (1,945,413)       | 2,573,452                     | (507,700)                            | 2,065,752                     |
| <b>Internally Restricted</b>                       |                    |                    |                      |                   |                               |                                      |                               |
| Employee Leave entitlements                        | 500,000            |                    |                      |                   | 500,000                       | -                                    | 500,000                       |
| Other Provisions                                   | 950,000            |                    |                      |                   | 950,000                       | 350,000                              | 1,300,000                     |
| Other restricted balances not released into budget | 25,000             |                    |                      |                   | 25,000                        | -                                    | 25,000                        |
| <b>Carried forward Internally Restricted funds</b> | 1,475,000          | -                  | -                    | -                 | 1,475,000                     | 350,000                              | 1,825,000                     |