



# **AGENDA FOR ORDINARY COUNCIL MEETING**

**26<sup>th</sup> May, 2015**

**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 at the **Collarenebri Hall** on **26<sup>th</sup> May, 2015** commencing at 10.00am to discuss the items listed in the Agenda.

**Please note:**

**The bus will leave from the back of the Council building at 8:30am.**

**A Community BBQ will be held at the High School Hall following the Meeting commencing at 3.30pm.**

Don Ramsland  
**GENERAL MANAGER**

## WALGETT SHIRE COUNCIL AGENDA

### 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.

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## **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 - Nil**

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

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

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### **8. Reserve Trust Management Committee Reports - Nil**

### **9. Mayoral Minutes.....pg26**

### **10. Motions of which Notice has been given.....pg27**

### **11. Presentation of Petitions - Nil**

### **12. Councillors' Questions from Last Meeting.....pg28**

### **13. Reports of Committees/Delegates**

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### **14. Reports from Officers**

#### **14.1 GENERAL MANAGER**

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#### **14.2 DIRECTOR CORPORATE SERVICES**

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#### **14.3 DIRECTOR PLANNING & REGULATORY SERVICES**

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Draft Development Control Plan Public Exhibition.....pg125

Draft Rural Residential Land Use Strategy.....pg128

#### **14.4 DIRECTOR ENGINEERING SERVICES**

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| Revised Four Year (2015/2016 to 2018/2019) Capital & Maintenance Road Works Programme..... | pg143 |
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### **15. Questions for the Next Meeting**

### **16. Confidential Reports/Closed Council Meeting**

#### **16. 1 DIRECTOR PLANNING & REGULATORY SERVICES**

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| IGA Lightning Ridge – Structural Integrity .....    | pg158  |
| Shop Awning Remediation & Grants, Collarenebri..... | pg 163 |

#### **16. 2 DIRECTOR ENGINEERING SERVICES**

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#### **16. 3 DIRECTOR URBAN INFRASTRUCTURE SERVICES**

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| Gingie Water Supply Upgrade Work.....                                   | pg173 |
| Walgett Emergency Water Supply-Pipe work from Town Bore to new WTP..... | pg176 |

### **17. Close of Meeting**



### **3. Apologies**

Clr Cooper, Walford, Taylor and Keir have requested an apology for the May meeting.

#### **Apologies – May 2015**

**Resolved:**

That the apology received from Clr Cooper, Walford, Taylor and Clr Keir is accepted and a leave of absence granted.

**Moved:**

**Seconded:**

### **4. Welcome to Visitors – Nil**

### **5. Public Forum Presentations – Nil**

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

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

#### **7.1 Minutes of Ordinary Council meeting held 28 April 2015**

#### **Minutes of Ordinary Council meeting – 28 April 2015**

**Recommendation:**

That the minutes of the Ordinary Council meeting held 28 April 2015, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:**

**Seconded:**

#### **Attachment**

Minutes of Meeting held 28 April 2015



**MINUTES FOR  
ORDINARY COUNCIL MEETING**

**28<sup>th</sup> April, 2015**

**ADOPTED:**

Don Ramsland  
**GENERAL MANAGER**

## WALGETT SHIRE COUNCIL AGENDA

### MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 28 April, 2015 AT 10:00AM

#### PRESENT

|                  |                                                 |
|------------------|-------------------------------------------------|
| Clr Lane         | (Mayor)                                         |
| Clr Keir         |                                                 |
| Clr Murray       |                                                 |
| Clr Walford      |                                                 |
| Clr Taylor       |                                                 |
| Clr Woodcock     |                                                 |
| Clr Cooper       |                                                 |
| Clr Greenaway    |                                                 |
| Clr Martinez     |                                                 |
| Don Ramsland     | (General Manager)                               |
| Stephen Holland  | (Director Corporate Services)                   |
| Matthew Goodwin  | (Director Planning & Regulatory Services)       |
| Raju Ranjit      | (Director Engineering Services)                 |
| Dilip Tiwari     | (Acting Director Urban Infrastructure Services) |
| Matthew Clarkson | (Town Planner)                                  |
| Bronte Kerr      | (Minute Secretary)                              |

#### Apologies – Nil

#### Public Forum Presentations

##### **National Australia Bank Representatives:**

**Scott McLane (NAB Regional Executive for the Central West) and Paul Juergens (NAB Retail General Manager NSW North) discussed the following;**

- Mr McLane informed the Councillors and the Public that he and Mr Juergens are here to clarify the position of NAB in relation to the announcement made last week and discuss what NAB is going to do post the announcement.
- Mr McLane advised that on the grounds of the ongoing suitability of the building and structural problems with the building that do not allow NAB to occupy the building for more than six months, NAB has made the decision to close the branch.
- The reality of the situation is post the 2<sup>nd</sup> of October 2015, there will not be a branch presence from the National Australia Bank in Walgett.
- Over the next six months, NAB would like to help as many customers as possible adapt to other methods of banking; phone and internet and address any concerns the public may have as well as making it an easy transition going forward.
- Mr McLane and his colleague will attend the branch in the afternoon to address any concerns regarding the closure of NAB.
- Mr McLane explained that he is primarily in Walgett to support Lisa Wallace and the team in Walgett to deal with closure concerns and help the customers of the NAB.
- Mr McLane reaffirmed that NAB is closing due to the state of the building.
- Mr McLane advised that NAB will consider alternatives when and if they are presented.
- Mr McLane expressed that his understanding is that some alternatives have been presented.
- Mr McLane clarified that it is not the decision of Mr Juergens nor himself on whether the NAB remains open or closes.
- Mr Juergens and Mr McLane are part of the consultation process; however the decision is ultimately made by a Committee in Head Office.

## WALGETT SHIRE COUNCIL AGENDA

- In relation to a new building, there is a criteria enforced by NAB that must be met on the basis on building standards.
- Mr McLane states the following as viable options; building a new building, moving into an alternate building or relocating to a building that was previously a bank, however explains it depends on whether it meets NAB's building standards and the commercial reality of fitting a new building or building new building.
- Mr McLane stated that the options at present do not meet any of those standards.
- Mr McLane stated that it is high unlikely that there will be a NAB branch past the 2<sup>nd</sup> of October 2015.
- Mr McLane advised that NAB is still open to options, however at this present time there are no suitable options.
- Mr McLane explained that the floor is falling away and there are huge cracks in the building and the strong room door requires grinding constantly to enable it to close due to the movement in the building.
- Mr McLane stated that a timeline has been given to NAB by an Engineer to vacate the building for the safety of staff and customers of the NAB.
- Mr McLane informed Councillors and the public that discussions with the landlord and NAB's property department have taken place surrounding alternative solutions.
- The decision has been through a consultative process.
- Mr McLane advised that NAB has a property department that handles property issues and they may have looked at the structural report that the landlord has attained.
- Mr Juergens explained that his understanding is that correspondence has occurred between the landlord and the property department.
- Mr McLane reaffirmed that alternatives are required to meet NAB building standards as well as commercial realities in relation to return on equity and return on investment and at present there is no option that meets this criteria.
- Mr McLane explained that there must be a certain level of return on the cost based on fitting out the building.
- Mr McLane informed the public that he is not in a position to comment on any specific buildings at this stage.
- Mr Juergens explained that it his understanding the building located adjacent to NAB - 58 Fox street has been looked at and he is unsure if a final decision has been made.
- Mr Juergens stated that NAB will be committed to working with the post office in Walgett to ensure the service is upheld, however NAB does not necessarily control this, but it is in NAB's best interest to ensure our customers have the most efficient ways to do their banking.
- Mr Juergens expressed his understanding of the inconvenience of travelling an hour and 13 minutes and stated that it is not an ideal solution to get face-to-face service.
- Mr McLane confirmed that NAB is aiming to help as many customers as possible through the transition from now up until the 2<sup>nd</sup> of October 2015 and NAB's desire is to keep as many customers.
- Mr McLane explained that the next six months revolves around helping customers transition into the banking channels that can help without having a store front and today is about starting that process.
- Mr Juergens stated that NAB would be prepared to consider paying a commercial rate for a building, however NAB would need to reassess the situation, and NAB cannot commit to this at present.
- Mr McLane reaffirmed that it is extremely unlikely the branch will remain open past the 2<sup>nd</sup> of October 2015, however it is not a definite as there may be a scenario NAB has yet to see.
- Mr McLane stated he believed the lease had been renewed for 12 months prior to.



## WALGETT SHIRE COUNCIL AGENDA

### **NAB Representatives address the Public**

- Mr Juergens reminded the public that the decision is based on the fact that the building is in disrepair and NAB did not want to pull out of Walgett and the catalyst of this is absolutely the building.
- Mr McLane explained to the public that he will not breach anyone's privacy and is unable to speak of any particular instances in a public forum, however is able to answer to generalised questions.
- Mr McLane advised that Lisa Wallace and the Walgett NAB team are valuable members and they have the option of working at other NAB branches.
- Mr McLane advised that options such as an ATM are being considered however at present are unable to make announcements.
- Mr Juergens advised that information on decisions will follow the course of informing Lisa Wallace and her team first and then I will be rolled out to the community.
- Mr Juergens reiterated to the public that NAB are not using the state of the building to leave Walgett and are using it as a reason to close the branch.
- Mr McLane advised that feedback from the person representing the landlords has been taken on board and will be passed on.
- Mr McLane explained that if they are unable to provide answers today they will ensure they get access to those answers in order to pass on and will work on communicating those answers.
- Mr McLane explained the complexity of day and age banking and how NAB requires Agricultural Business Managers to deal with agricultural business and Retail Business Managers to handle retail banking and NAB operate under a centralised model.
- Mr McLane explained that today's society is moving towards a cashless and chequeless world.
- Mr Juergens reaffirms the reasons for closing the branch; the property is in disrepair and it is not a safe place for NAB staff nor customers to be in past the 2<sup>nd</sup> of October 2015.
- Mr McLane stated that if the landlord has an option, NAB will consider the option.
- Mr Juergens expressed his understanding surrounding the resisters to do internet and phone banking and NAB respect the decision of those that do not want to utilise internet and phone banking methods.
- Mr Juergens stated that NAB will offer to install computers in the library to assist those without internet facility, which will enable the public to do internet banking.
- Mr Juergens explained that NAB aim educate, support and help the community with their banking needs, and in order to do so NAB as an example will offer to install computers in the local library.
- Mr McLane explained difficulty in exploring the alternatives consider the announcement was yet to be made public, however a couple of options were explored.
- Mr Juergens explained NAB's obligations to inform staff and customers first prior to entering into discussions with business owners in relation to alternatives.
- Mr Juergens advised that it is the individual's decision whether they chose to utilise the public computers.
- Mr Juergens stated that if the building was not in disrepair NAB would maintain the current service and would not need to implement restricted hours.

*The meeting adjourned at 10.50am for morning tea*

*The meeting resumed at 11.07am with all those previously present again present.*

## WALGETT SHIRE COUNCIL AGENDA

### Rebecca Cullen discussed the following;

- Mrs Cullen proposes that the overland stormwater from a catchment to the east be diverted around the block at Council's cost via an open dish drain.
- The stormwater channel located on proposed development be filled.
- Mrs Cullen expressed her concerns surrounding the existing stormwater channel that crosses into neighbouring properties.
- Mrs Cullen believes the water will lie regardless due to the flat ground and limited fall in the area.
- Mrs Cullen believes Council should be assisting with the development of the industrial area in Walgett and support the growing area.
- Would rather the water lie around the area then through the businesses.
- Mrs Cullen stated that the drains have only been attended to once in past, that she is aware of.
- Mrs Cullen stated the surrounding businesses are committed to fixing the three culverts.

### Cath Deshon representing the Junior Ruby League (Tigers) discussed the following;

- Mrs Deshon expressed her disappointment in relation to a letter informing her of restricted use of the football fields in Lightning Ridge.
- Mrs Deshon believes the scorer fields are not suitable for training due to the limited lighting available.
- Mrs Deshon believes the fields will not be damaged by the children considering it is only for a few hours a week.
- Mrs Deshon stated there is approximately 80 children part of the club and there is no other sport available to these children in Lightning Ridge.
- Mrs Deshon asked for Council to reconsider its decision and allow for the team to utilise the field 2 days a week.

### Declaration of Pecuniary Interests

Clr Lane declared a pecuniary interest in item 3/2015/34 - Walgett Shire Council Landfill Improvement Project: Grant Offer Report from Director Urban Infrastructure Services

Clr Keir declared a pecuniary interest in item 3/2015/26 - Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services

### Confirmation of Minutes

#### 3/2015/1 Minutes of Ordinary Council Meeting – 24 March 2015

##### **Resolved:**

That the minutes of the Ordinary Council Meeting held 24 March 2015, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:**       Clr Walford  
**Seconded:**   Clr Cooper

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### Mayoral Minutes

#### **3/2015/2 Matters Generally for Brief Mention or Information only from Mayor**

**Resolved:**

That the matters listed by the Mayor for brief mention or information only be received and noted.

**Moved:** Cllr Lane

**Seconded:** Cllr Greenaway

**CARRIED**

### Reports of Committees/Delegates

#### **3/2015/3 Minutes of the Consultative Committee Meeting – 19<sup>th</sup> of March 2015**

**Resolved:**

That the minutes of the having Consultative Committee meeting held 19th of March 2015 been circulated be received and noted.

**Moved:** Cllr Keir

**Seconded:** Cllr Walford

**CARRIED**

#### **3/2015/4 Minutes of Local Area Traffic Committee Meeting – 9<sup>th</sup> of April 2015**

**Resolved:**

That the minutes of the Local Area Traffic Committee meeting held 09 April 2015, having been circulated be received and noted and adopted as resolutions of Council.

**Moved:** Cllr Cooper

**Seconded:** Cllr Greenaway

**CARRIED**

### Reports from Officers

#### **3/2015/5 Council's Decision Action Report – April**

**Resolved:**

That the Resolution Register for April 2015 be received and noted.

**Moved:** Cllr Martinez

**Seconded:** Cllr Keir

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/6 Circulars Received from the Local Government NSW

**Resolved:**

That the information contained in the weekly circulars numbers 11 – 15 from the Local Government NSW be received and noted.

**Moved:** Cllr Greenaway

**Seconded:** Cllr Cooper

**CARRIED**

### 3/2015/7 Circulars Received from the NSW Office of Local Government – April 2015

**Resolved:**

That the information contained in the following Departmental circulars 15-12 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Cllr Woodcock

**Seconded:** Cllr Cooper

**CARRIED**

### 3/2015/8 Monthly Calendar – April 2015 to June 2015

**Resolved:**

That Council receive and note the regular monthly calendar for the period March 2015 to May 2015.

**Moved:** Cllr Martinez

**Seconded:** Cllr Greenaway

**CARRIED**

### 3/2015/09 Local Government Reform Update

**Recommendation:**

That Council not prepare a "Fit for the Future" submission and adopt the Western Division group of Shires approach.

**Moved:** Cllr Walford

**Seconded:** Cllr Cooper

**CARRIED**



## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/10 Financial Assistance Grants (FAGs) to Local Government

#### Recommendation:

That Walgett Shire Council:

1. Acknowledge the importance of federal funding through the Financial Assistance Grants programme for the continued delivery of council services and infrastructure.
2. Acknowledge that Council will receive \$5,623,000 in 2014/15 and
3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programmes, is appropriately identified as Commonwealth grant funding in council publications, including the annual report.

Moved: Cllr Walford

Seconded: Cllr Greenaway

CARRIED

### 3/2015/11 Drought Relief Employment Schemes

#### Recommendation:

That Council receive and note the General Manager's report, endorse the action being taken, and delegate authority to vary Council's Organisational Structure should the need arise to engage additional staff.

Moved: Cllr Murray

Seconded: Cllr Taylor

CARRIED

*Cllr Cooper left the meeting at 11.58pm*

*Cllr Cooper returned to the meeting at 12:00pm*

### 3/2015/12 Consideration - Establishing a Drought Recovery and Resilience Plan for Walgett Shire

#### Recommendation:

That Council establish a Drought Recovery and Resilience Plan for Walgett Shire through workshop consultation with Councillors and the Community.

Moved: Cllr Murray

Seconded: Cllr Greenaway

CARRIED

*Cllr Keir left the meeting at 12:16 pm*

*Cllr Martinez left the meeting at 12:17pm*

*Cllr Keir returned to the meeting at 12:18pm*

*Cllr Martinez returned to the meeting at 12:19pm*

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/13 Matters for Brief Mention or Information Only

#### Recommendation:

That the following matters listed for brief mention or information only

Walgett Weir Update  
Airport Improvement Grants at Lightning Ridge  
Re-introduction of RPT Services in Western NSW – Expressions of Interest  
Review of LEMC Approach to Emergency management  
Walgett PCYC  
Walgett Levee Upgrade  
Fire and Rescue NSW  
Bureau of Meteorology  
LGNSW – Local Water Utilities (LWUS)  
Future of National Australia Bank at Walgett  
Proposed Reduction of Rates due to the Prolonged Drought

be received and noted.

**Moved:** Cllr Walford

**Seconded:** Cllr Taylor

**CARRIED**

### 3/2015/14 Future of National Australia Bank

#### Recommendation:

1. That Council pursue the retention of the National Australia Bank in Walgett
2. That an invitation be extended to the 'Decision Makers' from NAB to meet with the Walgett community.
3. That Council support a petition for retaining the Banking facility and present it to the NAB Board
4. That Council explore whether other Financial Institutions would be interested in establishing in Walgett.

**Moved:** Cllr Greenaway

**Seconded:** Cllr Murray

**CARRIED**

*The meeting adjourned at 12:27pm for lunch.*

*The meeting resumed at 12:49 pm with all those previously present again present.*

### 3/2015/15 Cash on Hand and Investment Report as at 31 March 2015

#### Recommendation:

That the cash on hand and investment report as at 31 March 2015 be received.

**Moved:** Cllr Greenaway

**Seconded:** Cllr Taylor

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

|                                                                                                                                                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3/2015/16 NAB Term Deposits</b>                                                                                                                                                                                                                                                                                                                                               |
| <b>Recommendation:</b><br><br>That should the proposed closure proceed Council withdraw NAB Term Deposits as they fall due and advise the National Bank of Australia accordingly.<br><br><b>Moved:       Clr Greenaway</b><br><b>Seconded:   Clr Keir</b><br><br><b>CARRIED</b>                                                                                                  |
| <b>3/2015/17 Quarterly Outstanding Rates Report – March 2015</b>                                                                                                                                                                                                                                                                                                                 |
| <b>Recommendation:</b><br><br>Council note the improved outstanding rates percentage and ongoing commitment to improve this key performance indicator.<br><br><b>Moved:       Clr Cooper</b><br><b>Seconded:   Clr Woodcock</b><br><br><b>CARRIED</b>                                                                                                                            |
| <b>3/2015/18 Quarterly Budget Review Statement 2014/15</b>                                                                                                                                                                                                                                                                                                                       |
| <b>Recommendation:</b><br><br>That Council note the attached Quarterly Budget Review Statement for 30 <sup>th</sup> March 2015 and adopt the adjustments/changes indicated within each report respectively and that QBRS be prepared monthly until the end of the financial year.<br><br><b>Moved:       Clr Woodcock</b><br><b>Seconded:   Clr Murray</b><br><br><b>CARRIED</b> |
| <b>3/2015/19 Manager Community Development Report: January – March 2015</b>                                                                                                                                                                                                                                                                                                      |
| <b>Recommendation:</b><br><br>That the report for Community Development for January – March 2015 be received and noted.<br><br><b>Moved:       Clr Walford</b><br><b>Seconded:   Clr Woodcock</b><br><br><b>CARRIED</b>                                                                                                                                                          |

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/20 Removal of Four Athol Pine Trees in Gray Park

**Recommendation:**

1. That Council request a revised quote from A1 Tree Service for the removal of all identified Athol Pine Trees in Gray Park
2. That Council approve the removal of all identified Athol Trees in Gray Park
3. That other suitable tree species be planted to replace the removed trees and irrigation is to be fitted.

**Moved:** Cllr Keir  
**Seconded:** Cllr Cooper

**CARRIED**

*Cllr Walford left the meeting at 1:21pm  
Cllr Walford returned to the meeting at 1:29pm*

### 3/2015/21 Water Billing Pricing Structure – Draft Proposal

**Recommendation:**

This item was moved Cllr Greenaway and lapsed through the want of a seconder.

**Moved:**  
**Seconded:**

*Cllr Murray left the meeting at 1:44 pm  
Cllr Murray returned to the meeting at 1:49 pm*

### 3/2015/22 Lightning Ridge Racecourse

**Recommendation:**

That the information be received and noted.

**Moved:** Cllr Martinez  
**Seconded:** Cllr Walford

**CARRIED**

### 3/2015/23 Development and complying Development Certificate Applications

Note the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority for March 2015

**Moved:** Cllr Greenaway  
**Seconded:** Cllr Keir

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/24 Multiple Dwellings and Subdivision on 'Preserved' Opal Fields

#### Recommendation:

That Walgett Shire Council resolve to:

1. Note the letter dated 5 March 2015 from NSW Trade and Investment - Crown Lands regarding multiple occupancies and subdivision on the Western Lands Leases 14600 and 10844, and
2. Resolve to respond by letter to NSW Trade and Investment - Crown Lands as per the draft response letter attached to this report.

Moved: Cllr Martinez  
Seconded: Cllr Woodcock

CARRIED

### 3/2015/25 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services

#### Recommendation:

That Walgett Shire Council resolve to:

Receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only and endorse the action proposed in item d with regards to the Lightning Ridge IGA premises.

Moved: Cllr Cooper  
Seconded: Cllr Keir

CARRIED

*Cllr Keir left the Meeting at 2:13pm*

### 3/2015/26 Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services

#### Recommendation:

1. That Council receive and note the Engineering Services monthly work progress report for March 2015.
2. That Council approves an additional budget of \$ 56,440 to keep the above mentioned road serviceable level and endorse the action taken to allow works to be undertaken without delay.

Moved: Cllr Cooper  
Seconded: Cllr Martinez

CARRIED

*Cllr Keir returned to the Meeting at 2:24pm*

## WALGETT SHIRE COUNCIL AGENDA

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3/2015/27 Monthly RMCC works Report from Director Engineering Services – March 2015</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <b>Recommendation:</b><br><br>That Council receive and note the monthly RMCC works report for March 2015.<br><br><b>Moved: Clr Walford</b><br><b>Seconded: Clr Woodcock</b><br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>3/2015/28 Consultancy services quotation for Pedestrian Access and Mobility Plans (PAMP) and Bike Plans for 2015/2016</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>Recommendation:</b><br><br><ol style="list-style-type: none"><li>1. That Council notes and accepts the quotation of \$ 15,180 that was submitted by John Evernden based on 50/50 contribution.</li><li>2. That Council consider in the 2015/16 draft budget the project and allocate \$15,180</li></ol><br><b>Moved: Clr Keir</b><br><b>Seconded: Clr Woodcock</b><br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                |
| <b>3/2015/29 Road Train Route and B Double – Walgett Township</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <b>Recommendation:</b><br><br><ol style="list-style-type: none"><li>1. That Council note and accept the recommendation regarding stopping Road Train and B Double traffic from passing through the Fox Street roundabout from west side of Walgett town.</li><li>2. That Council make an application to divert the Road Train and B Double vehicles from the intersection of Peel Street and Wee Waa Street.</li><li>3. That Council make an application to extend the access route for Road Train and B Double vehicles along Peel Street to Bate Street and then to Fox Street.</li></ol><br><b>Moved: Clr Keir</b><br><b>Seconded: Clr Murray</b><br><br><b>CARRIED</b> |
| <b>3/2015/30 Amended Capital and Maintenance work Program for 2015/2016</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <b>Recommendation:</b><br><br>That Council consider and adopt the revised 2015/2016 Capital and Maintenance Road Work Program<br><br><b>Moved: Clr Martinez</b><br><b>Seconded: Clr Woodcock</b><br><br><b>CARRIED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |



**3/2015/31 Matters generally for Brief Mention or Information only from director engineering services- March 2015**

**Recommendation:**

That the matters listed by the Director of Engineering Services for brief mention or information be received and noted.

**Moved:** Cllr Keir  
**Seconded:** Cllr Murray

**CARRIED**

**3/2015/32 Revised Watering Times - Use of fixed sprinklers system**

**Recommendation:**

Council resolve to change the watering time to 5:00pm - 7:00pm for the use of fixed sprinkler systems for Walgett Residents under the level 2 water restrictions, leaving other restrictions (Parks & Gardens, Organisations etc) unchanged.

**Moved:** Cllr Keir  
**Seconded:** Cllr Cooper

**CARRIED**

**Questions for the Next Meeting**

**Cllr Taylor**

**Question 1**

Can Council approve for the unused tennis courts in Lightning Ridge to be converted into Community Gardens by the Rotary Club and it be handed over the Transcultural Committee (TCC)?

**Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

**Question 2**

Can Council investigate laying gravel around the BBQ and sitting areas in the Lions Park in Lightning Ridge due to the dust in dry weather and mud in wet weather?

**Response**

The Acting Director Urban Infrastructure Services to investigate and refer for consideration in 2015/16 budget.

**Question 3**

Can Council install a drain on the opposite side of the Lion Park BBQ to run the excess water off the lawn so it does not run underneath the sitting area?

**Response**

The Acting Director Urban Infrastructure Services to investigate and refer for consideration in 2015/16 budget.

## WALGETT SHIRE COUNCIL AGENDA

### **Question 4**

Can Council amend the wording of the 'No dogs' signs (4 signs) in Lions Park to ensure visitors are not turned away?

#### **Response**

The Director of Planning and Regulatory Services to investigate and take appropriate action.

### **Question 5**

Can Council investigate the possibility of offering the public the option of sponsoring for trees in Lightning Ridge?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

### **Question 6**

Can Council assist with the tidying up of the Cenotaphs in Lightning Ridge, Walgett and Grawin next year?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and make appropriate arrangements.

### **Clr Murray**

#### **Question 1**

Can Council investigate the damaged plaques at the Walgett Cemetery (Church of England Section) caused by the Council mower?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and take appropriate action to replace where necessary.

#### **Question 2**

What is happening with the fencing around the Walgett Cemetery?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

### **Clr Martinez**

#### **Question 1**

Can Council provide an expenditure methodology for the maintenance grading of the local roads and where it has been spent to date?

#### **Response**

The Director of Engineering Services to investigate and report accordingly.

#### **Question 2**

Can Council investigate whether the bore water in Lightning Ridge is causing damage to air conditioners?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

#### **Question 3**

Can Council revise the restrictions placed on the Junior Ruby League Club in relation to training on the football field in Lightning Ridge?

#### **Response**

The General Manager advised that he will meet with the Acting Director Urban Infrastructure to discuss the matter and have the situation reassessed.



## WALGETT SHIRE COUNCIL AGENDA

### **Question 3**

Did Council advertise for the pipe laying from the two bores to the filtration plants?

#### **Response**

The General Manager advised that as stated in the minutes of last Council meeting, Council declared the situation as an 'emergency' and sought expressions of interest from selected tender in order to reduce lead-time.

### **Question 4**

Is the installation of the boat ramp in Lightning Ridge running to schedule?

#### **Response**

The Acting Director Urban Infrastructure Services advised that it is and the team will be removing the old ramp and installing a new ramp.

### **Clr Walford**

#### **Question 1**

Can Council revise the fee for lining the fields being charged to each user?

#### **Response**

The General Manager advised that the line fee can be reviewed at the Budget meeting held in May.

### **Clr Cooper**

#### **Question 1**

What is the progress in regards to meeting arrangements with the Minister of Education; Adrian Piccoli?

#### **Response**

The General Manager informed Councillors of correspondence with the Ministers Office; of which Council was advised they are yet to appoint a Policy Officer for the Connected Communities Program and until they do so a meeting could not yet be arranged.

### **Clr Greenaway – Nil**

### **Clr Keir**

#### **Question 1**

Can Council investigate whether commercial or public water restrictions apply to the hospital and Kookaburra Court?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and advise accordingly.

#### **Question 2**

What is the latest report on Walgett's water supply in relation to drilling a new bore?

#### **Response**

The General Manager advised that Council is seeking permission to drill and has acquired the funding to connect the town bore to the water filtration plant.

#### **Question 3**

Is council going to install fencing to the weir to provide access?

#### **Response**

The General Manager advised that Council has approved a quote for materials and Council will then investigate what sort of access is required.

## WALGETT SHIRE COUNCIL AGENDA

### **Question 4**

Can Council inspect the suspected broken pipe in the Walgett cemetery causing pools of water?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and take any necessary action.

### **Question 5**

Can Council utilise the diggings from the Australian Opal Center as a road base?

#### **Response**

The Director of Engineering Services advised a cost benefit analysis report will be compiled.

### **Question 6**

Can Council address the furnishings in the Council Chambers by replacing the curtains and updating the honour boards?

#### **Response**

The Director of Corporate Services advised that the work in finalising the honour boards is continuing and in relation to the curtains, a firm cost estimate will be sought and it will be listed in the draft budget for 2015/16.

### **Clr Woodcock**

#### **Question 1**

Can Council investigate the lane where children walk along located behind the Service Station opposite the Police Station in Lightning Ridge, it requires signage to prevent vehicles speeding up to the line?

#### **Response**

The Director of Planning and Regulatory Services to investigate and take any action necessary.

#### **Question 2**

Can Council list the project of installing a disabled toilet located at the Visitor Information Center in Lightning Ridge as urgent?

#### **Response**

The Director of Corporate Services to investigate and report accordingly.

#### **Question 3**

Does Council have funds available to help pay for the wash-down bay at the racecourse in Lightning Ridge?

#### **Response**

The General Manager to investigate and report accordingly.

### **Clr Lane**

#### **Question 1**

Can Council inspect Bill O'Brian Way and record the cost of works required in future Council budgets?

#### **Response**

The Director of Engineering Services to investigate and take necessary action.

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/33 Move into Closed Session at 2:15pm

#### Resolved:

That the public be excluded from the meeting pursuant to Sections 10A (2) (c) & (d) of the Local Government Act 1993 on the basis that the items deal with:

- (a) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (b) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Cllr Walford

Seconded: Cllr Cooper

**CARRIED**

### 3/2015/34 Section 713 Sale of Land for Unpaid Rates and Charges Update

#### Recommendation:

1. That Council resolve a letter be sent to NSW Trade & Investment in relation to unsold property being rate assessment 42366 – Lot 399 DP 1076808 western lands lease 16280 requesting mineral claim 46771 not be renewed due to unpaid rates & charges and copy of this letter be sent to current owner.

2. That Council delegate to the General Manager authority to sell the one (1) remaining properties being Assessment 42366 – Lot 399 DP 1076808 western lands lease 16280 by private treaty in accordance with Section 716 of the Local Government Act 1993, should payment not be forthcoming within two (2) months of letter being sent to NSW Trade & Investment.

3. That the General Manager be delegated authority to complete the required legal documentation associated with the sale of the properties submitted for sale under Section 713 of the Local Government Act 1993 and to affix the Council Seal where required.

Moved: Cllr Cooper

Seconded: Cllr Martinez

### 3/2015/35 Development Determination 2014/022 – Rebecca Cullen

#### Recommendation:

That Walgett Shire Council resolve to approve Development Application DA2014/022 by Rebecca Cullen for a commercial shed and subdivision on Lots 1 & 2 DP 718739 subject to conditions of development consent.

Moved: Cllr Walford

Seconded: Cllr Murray

**CARRIED**

*Cllr Greenaway left the meeting at 4:03pm*

*Cllr Lane left the meeting at 4:04pm and Cllr Keir assumed the chair.*

*Cllr Greenaway returned to the meeting at 4:07pm*

## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/36 Walgett Shire Council Landfill Improvement Project: Grant Offer

#### Recommendation:

1. That Council endorse the action to accept the grant funding of \$107,600 offered by NSW Environmental Trust and contribute \$41,503.00 in the 2014/2015 budget on a basis of 70:30 ratio for Walgett Shire Council Landfill Improvement Project.
2. That Council endorse the adjustment of the March QBRS to account the grant fund 11.00021.0300 and Council's contribution 21.04804.1518.

Moved: Cllr Martinez

Seconded: Cllr Woodcock

CARRIED

*Cllr Lane returned to the meeting at 4:10pm and resumed the chair.*

### 3/2015/37 Castlereagh Macquarie County Council – draft 2015/16 Operating Plan and Budget and Accounting Adjustment

#### Recommendation:

That Council receive and note the report in respect of the CMCC draft budget for 2015/16 and also note the action being taken in respect of the accounting treatment of advances made by constituent councils in 2014

Moved: Cllr Greenaway

Seconded: Cllr Woodcock

CARRIED

### 3/2015/38 Organisational Restructure Update

#### Recommendation:

That Council adopt the proposed new Organisational Structure based on the attached redistribution of functional activities and the creation of the position of "Chief Financial Officer" and proceed to invite applications for positions of Directors of Engineering/Technical Services and Environmental Services.

Moved: Cllr Woodcock

Seconded: Cllr Keir

CARRIED

*Cllr Keir left the meeting at 5:05pm*

*Cllr Keir returned to the meeting at 5:09pm*



## WALGETT SHIRE COUNCIL AGENDA

### 3/2015/39 Capital Work Projects for Consideration for Inclusion in the Draft 2015/16 Budget

#### Recommendation:

That Council set "high", "medium" and "low" priorities for the capital projects listed and staff be required to prepare detailed cost estimates before those projects are included in the 2015/16 budget.

Moved: Cllr Martinez

Seconded: Cllr Murray

CARRIED

### 3/2015/40 Return to Open Session at 5:12 pm

#### Resolved:

That Council return to open session.

Moved: Cllr Walford

Seconded: Cllr Murray

CARRIED

### 3/2015/41 Adoption of Closed Session Reports

#### Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Section 713 Sale of Land for Unpaid Rates and Charges Update
- 2) Development Determination 2014/022 – Rebecca Cullen
- 3) Walgett Shire Council Landfill Improvement Project: Grant Offer
- 4) Castlereagh Macquarie County Council – draft 2015/16 Operating Plan and Budget and Accounting Adjustment
- 5) Organisational Restructure Update
- 6) Capital Work Projects for Consideration for Inclusion in the Draft 2015/16 Budget

Moved: Cllr Greenaway

Seconded: Cllr Walford

CARRIED

#### Close of Meeting

The meeting closed at 5:15 pm.

To be confirmed at the meeting of Council to be held on 26 May 2015 in Collarenebri

\_\_\_\_\_  
Mayor

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

## 8. Reserve Trust Management Committee Reports - Nil

## 9. Mayoral Minutes

### ***MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION ONLY FROM MAYOR***

**REPORTING SECTION:** Governance  
**AUTHOR:** Cllr David Lane - Mayor

---

**Saturday 25<sup>th</sup> April** Mayor, GM and Cllr Murray

Anzac Day ceremony Walgett.

**Friday 1<sup>st</sup> May** Mayor and GM

OROC Meeting in Warren. Spoke with Mark Coulton MP re drought relief measures and attended the quarterly meeting of OROC; the next meeting is to be held in Lightning Ridge.

**Tuesday May 12<sup>th</sup>** Mayor, Cllrs Keir, Cooper, Murray and Steve Holland.

Met in Council chambers to discuss Walgett Community College and High School in particular the failure of the connected communities program.

**Thursday 14<sup>th</sup> May** Mayor

ABC TV interview in Walgett re Walgett High school.

**Tuesday 19<sup>th</sup> May**

Council Budget meeting, Council chambers.

**Wednesday 20<sup>th</sup> May** Mayor and GM

Met Rebel Black president AOC at council chambers, re-funding application to federal government.

| <b>Matters Generally for Brief Mention or Information only from Mayor</b>                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the matters listed by the Mayor for brief mention or information only be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## 10. Motions of which Notice has been given

| Motions of which Notice has been given – Cllr Greenaway                                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>Council investigate the possibility of taking out the two bends on the Burrenba road north of the property Oakey Point. It is proposed to gravel the section of the road where these bends are, in next year's budget.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## 11. Presentation of Petitions - Nil

## 12. Questions from Last Meeting

### Clr Taylor

#### **Question 1**

Can Council approve for the unused tennis courts in Lightning Ridge to be converted into Community Gardens by the Rotary Club and it be handed over the Transcultural Committee (TCC)?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

#### **Question 2**

Can Council investigate laying gravel around the BBQ and sitting areas in the Lions Park in Lightning Ridge due to the dust in dry weather and mud in wet weather?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and refer for consideration in 2015/16 budget.

#### **Question 3**

Can Council install a drain on the opposite side of the Lion Park BBQ to run the excess water off the lawn so it does not run underneath the sitting area?

#### **Response**

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#### **Question 4**

Can Council amend the wording of the 'No dogs' signs (4 signs) in Lions Park to ensure visitors are not turned away?

#### **Response**

The Director of Planning and Regulatory Services to investigate and take appropriate action.

#### **Question 5**

Can Council investigate the possibility of offering the public the option of sponsoring for trees in Lightning Ridge?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

#### **Question 6**

Can Council assist with the tidying up of the Cenotaphs in Lightning Ridge, Walgett and Grawin next year?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and make appropriate arrangements.

### Clr Murray

#### **Question 1**

Can Council investigate the damaged plaques at the Walgett Cemetery (Church of England Section) caused by the Council mower?

#### **Response**

The Acting Director Urban Infrastructure Services to investigate and take appropriate action to replace where necessary.



**Question 2**

What is happening with the fencing around the Walgett Cemetery?

**Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

**Clr Martinez**

**Question 1**

Can Council provide an expenditure methodology for the maintenance grading of the local roads and where it has been spent to date?

**Response**

The Director of Engineering Services to investigate and report accordingly.

**Question 2**

Can Council investigate whether the bore water in Lightning Ridge is causing damage to air conditioners?

**Response**

The Acting Director Urban Infrastructure Services to investigate and report accordingly.

**Question 3**

Can Council revise the restrictions placed on the Junior Ruby League Club in relation to training on the football field in Lightning Ridge?

**Response**

The General Manager advised that he will meet with the Acting Director Urban Infrastructure to discuss the matter and have the situation reassessed.

**Question 3**

Did Council advertise for the pipe laying from the two bores to the filtration plants?

**Response**

The General Manager advised that as stated in the minutes of last Council meeting, Council declared the situation as an 'emergency' and sought expressions of interest from selected tender in order to reduce lead-time.

**Question 4**

Is the installation of the boat ramp in Walgett running to schedule?

**Response**

The Acting Director Urban Infrastructure Services advised that it is and the team will be removing the old ramp and installing a new ramp.

**Clr Walford**

**Question 1**

Can Council revise the fee for lining marking the fields being charged to each user?

**Response**

The General Manager advised that the line fee can be reviewed at the Budget meeting held in May.

**Clr Cooper**

**Question 1**

What is the progress in regards to meeting arrangements with the Minister of Education; Adrian Piccoli?

**Response**

The General Manager informed Councillors of correspondence with the Ministers Office; of which Council was advised they are yet to appoint a Policy Officer for the Connected Communities Program and until they do so a meeting could not yet be arranged.

**Clr Greenaway – Nil**

**Clr Keir**

**Question 1**

Can Council investigate whether commercial or public water restrictions apply to the hospital and Kookaburra Court?

**Response**

The Acting Director Urban Infrastructure Services to investigate and advise accordingly.

**Question 2**

What is the latest report on Walgett's water supply in relation to drilling a new bore?

**Response**

The General Manager advised that Council is seeking permission to drill and has acquired the funding to connect the town bore to the water filtration plant.

**Question 3**

Is council going to install fencing to the weir to provide access?

**Response**

The General Manager advised that Council has approved a quote for materials and Council will then investigate what sort of access is required.

**Question 4**

Can Council inspect the suspected broken pipe in the Walgett cemetery causing pools of water?

**Response**

The Acting Director Urban Infrastructure Services to investigate and take any necessary action.

**Question 5**

Can Council utilise the diggings from the Australian Opal Center as a road base?

**Response**

The Director of Engineering Services advised a cost benefit analysis report will be complied.

**Question 6**

Can Council address the furnishings in the Council Chambers by replacing the curtains and updating the honour boards?

**Response**

The Director of Corporate Services advised that the work in finalising the honour boards is continuing and in relation to the curtains, a firm cost estimate will be sought and it will be listed in the draft budget for 2015/16.

**Clr Woodcock**

**Question 1**

Can Council investigate the lane where children walk along located behind the Service Station opposite the Police Station in Lightning Ridge, it requires signage to prevent vehicles speeding up to the line?

**Response**

The Director of Planning and Regulatory Services to investigate and take any action necessary.

**Question 2**

Can Council list the project of installing a disabled toilet located at the Visitor Information Center in Lightning Ridge as urgent?

**Response**

The Director of Corporate Services to investigate and report accordingly.

**Question 3**

Does Council have funds available to help pay for the wash-down bay at the racecourse in Lightning Ridge?

**Response**

The General Manager to investigate and report accordingly.

**Clr Lane**

**Question 1**

Can Council inspect Bill O'Brian Way and record the cost of works required in future Council budgets?

**Response**

The Director of Engineering Services to investigate and take necessary action.

## 13. Reports of Committees/Delegates

### 13.1 Minutes of the Consultative Committee Meeting – 23 April 2015

| Minutes of the Consultative Committee Meeting - 23 April 2015                                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the Consultative Committee Meeting held 23 April 2015 having been circulated be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

#### Attachment

Minutes of Meeting held 23 April 2015

**MINUTES OF THE MEETING  
WALGETT SHIRE COUNCIL CONSULTATIVE COMMITTEE**

The following are minutes of the Walgett Shire Council Consultative Committee Meeting held on Thursday, 23 April 2015 in the Walgett Council chambers, meeting commencing at 2:40pm

**1. PRESENT**

|                  |                                          |
|------------------|------------------------------------------|
| Don Ramsland     | General Manager                          |
| Raju Ranjit      | Management Representative                |
| Matthew Clarkson | Committee Member (DEPA Representative)   |
| Donna Ruttley    | Committee Member (United Services Union) |
| Tony Fuller      | Committee Member (United Services Union) |
| Sharon Charlton  | United Services Union Organiser          |
| Julie McKeown    | Acting Human Resources Manager           |

**2. APOLOGIES**

|             |                                                      |
|-------------|------------------------------------------------------|
| Prafulla KC | Committee Member (LGEA Representative) - Chairperson |
| Norman Dunn | Committee Member (United Services Union)             |
| Roy White   | Management Representative                            |

**3. MINUTES**

The minutes of the Consultative Committee Meeting held on 19 March 2015 were confirmed and accepted:-

Moved: Donna Ruttley  
Seconded: Raju Ranjit

**4. BUSINESS ARISING**

**4.1 9 Day Fortnight Agreement**

Acting Human Resources Manager, Julie McKeown, advised the Committee that drafting a 9 Day Fortnight Agreement for Walgett Shire Council is ongoing.

**6.3 Election of new Secretary**

To be held over until the appointment of Human Resources Manager position has been filled. Julie McKeown, Acting Human Resources Manager to take minutes for current meeting.

**5.1 Resignation of Committee Members**

Julie McKeown advised the Committee that letters acknowledging resignation from the Consultative Committee had been sent to Dallas Williams and Raelene Miller

**5.3 Aboriginal Liaison and Community Development Officer**

Julie McKeown advised that the changes suggested by the committee to the Position Description had been completed and the position is being advertised. Applications close 5pm Monday 27 April 2015

Tony enquired as to funding for the Stores Trainee position. Don Ramsland responded that there is currently no spare money in the budget to employ a trainee. Julie McKeown added that the Trainee position is on the Walgett Shire Council Organisational Chart as requested and agreed to by the Committee in previous meetings held.

## **5. GENERAL BUSINESS**

### **5.1 WR - Bullying Harassment & Policy**

The reviewed Harassment & Bullying policy was tabled for comment and endorsement.

#### **RECOMMENDATION:**

- 1. The WR - Bullying and Harassment Policy be adopted.**
- 2. with a review date of April 2017.**

### **5.2 WR - Staff Training Policy**

Julie McKeown advised that the Staff Training Policy had been updated under Essential Training (page 2, last paragraph) to the effect if training outcomes were not met by the staff member undertaking training that the cost of the training is to be at the employee's expense.

Don Ramsland elaborated that on occasion Council had met the costs of training but staff had not completed the course within the designated time allowed staff had been re-enrolled a second time with outcomes still not being achieved.

Discussion was held if this clause should also apply to Desirable Training. The general consensus of the Committee was that if staff were undertaking desirable training they were keen to improve themselves and therefore not such an issue of achieving favourable outcomes.

It was suggested that the desirable training costs could be discussed at the time of enrolment and considered on a case by case basis if the training is not completed due to situations such as the staff member resigning.

Continued Professional Development (CPD) was raised and suggested that CPD should be included in the policy. Don Ramsland stated that CPD was not always a requirement or benefit to Council and does not believe it needs to be included in the policy.

#### **RECOMMENDATION:**

- 1. The WR- Staff Training Policy be adopted**
- 2. The next review date is April 2017**

### **5.4 Proposed Council Organisational Structure**

Don Ramsland, General Manager updated the Committee on the progress of the proposed Council restructure to combine Urban Services and Rural Infrastructure Services into one department and transfer the garbage function to a newly titled Environmental Services (Currently known as Planning and Regulatory Services). Don held a meeting Wednesday 3:30pm 22 April 2015 with staff informing of his intentions and providing the opportunity for Staff to put forward their thoughts. An outline of the proposed structure has been sent to all relevant Unions with no feedback to date. There has only been one submission which related to Swimming pools being returned to Engineering Services.

Don will be discussing at the next Council Meeting to be held 28 April the advertising of the Directors for Engineering Services and the Environmental services.

The question was raised about where Council usually advertises for these professional positions. Julie McKeown responded that position of this nature is advertised in the Local Government Directory, LG Assisi website, Job Seeker Australia (Best Employment) and local newspapers and Council's website. Also would consider advertising on Indeed.com.au a no charge advertising search engine on the internet.

#### **5.4 Trainee Water & Sewerage Operations**

The Committee was advised by Julie McKeown, Acting Human Resources Manager that the Position Description for the Trainee Water & Sewerage Operations be designated as an Identified position. Walgett Shire Council is now responsible for services at Namoi Village and the intention is to have an indigenous Trainee develop skills and assist in providing these services.

Tony Fuller enquired how long does the Traineeship take? Julie McKeown responded that the Trainee position is for a fixed term of three years and the training course is over 24 months. Discussion was held around Criteria under Essential and was it unrealistic to have criteria that included "Demonstrated ability to handle and use materials in accordance with safe and proper procedures and should it be ". The Committee decided to leave the criteria as is. Julie McKeown advised that the position is to be advertised from 27 April 2015.

#### **RECOMMENDATION:**

**1. That the position be designated as Identified and the Position Description include the words "Designated as an Identified position".**

#### **5.5 Training**

Chemical Certificate, Examiners Certificate – Light Vehicle, Plumbing Techniques, Reflect and Water operations certificate IV.

The Committee were advised of the training that has been arranged

- Accredited Certifier (Building)
- Examiners Ticket – Heavy Vehicle

#### **7. NEXT MEETING**

Next Meeting – Thursday, 21 May 2015 at 2:40pm

**There being no further business the meeting closed at 3.30pm**

**Next Meeting of the Consultative Committee Meeting will be held on  
Thursday 21 May 2015, 2:30pm at the Council Chambers.**

I advise that in accordance with my delegated authority, the recommendations of the Consultative Committee contained in this report are accepted.

Signed: \_\_\_\_\_ Mr Don Ramsland, General Manager

### 13.3 Minutes of the OROC Meeting held 1 May 2015

| Minutes of the OROC Meeting – 1 May 2015                                                                                                                                                    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the OROC Meeting held on the 1 May 2015 having been circulated be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

#### Attachment

Minutes of Meeting held 1 May 2015



## WALGETT SHIRE COUNCIL AGENDA

**Minutes of the OROC Board Meeting**  
held at  
Warren Sporting and Cultural Centre  
Warren  
On Friday 1<sup>st</sup> May 2015  
at 9.30 am

### **1. Meeting Open and apologies**

**Present:** Gary Woodman, General Manager Cobar; Steve Loane, General Manager Warrumbungle Shire; Dan Simmons, General Manager Brewarrina Shire; Don Ramsland, General Manager Walgett Shire; Clr David Lane, Mayor Walgett Shire; Derek Francis, General Manager Bogan Shire; Clr Jim Hampstead, Deputy Mayor Bogan Shire; Clr Doug Batten, Mayor Gilgandra Shire; Neil Alchin, Director Corporate and Business Services, Gilgandra Shire; Clr Bill McAnally, Mayor Narromine Shire; Mark Riley, General Manager Dubbo City; Clr Rex Wilson, Mayor Warren Shire Council; Ashley Wielinga, General Manager Warren Shire; Ross Earl, General Manager Bourke Shire; Clr Al Karanouh, Mayor Coonamble Shire; Rick Warren, General Manager Coonamble Shire; John Walkom, Chair RDA Orana and Belinda Barlow OROC Executive Officer.

**Apologies:** Clr Andrew Lewis, Mayor Bourke Shire; Greg Lamont, General Manager Narromine Shire; Clr Mathew Dickerson, Mayor Dubbo City; Clr Ray Donald, Mayor Bogan Shire; Clr Peter Shinton, Mayor Warrumbungle Shire; Clr Rod Buhr, Mayor Wellington Council; Karen Roberts, Acting General Manager, Wellington Council; Paul Mann, General Manager, Gilgandra Shire; Clr Lillian Brady, Mayor Cobar Shire and Clr Angelo Pippas, Brewarrina Shire;

The meeting was opened at 9.30 am by OROC Chair Clr Bill McAnally.

At this juncture the Chair expressed, on behalf of OROC, sympathies to Ray and Di Donald on the passing of their son David and to Rex and Robin Wilson who are cousins to David Donald.

The Chair also extended, on behalf of OROC, get well wishes to Mayor of Cobar, Councillor Lillian Brady, and also to Mayor of Dubbo, Councillor Mathew Dickerson.

Mayor of Warren Shire Clr Rex Wilson welcomed the OROC Board to Warren.

**Motion:** *That the apologies be accepted by the OROC Board.*

**Moved:** Clr David Lane

**Seconded:** Steve Loane

**CARRIED**

### **2. Energy and Management Services (EMS)**

Peter and Andrew Halyburton from Energy and Management Services have been engaged by OROC Member Councils to negotiate the renewal of electricity supply contract for various contestable sites and street lighting.

The current electricity supply for OROC is due to expire on 30 June 2015 and requires a contract in place for both contestable sites and street lighting.

## WALGETT SHIRE COUNCIL AGENDA

Peter and Andrew Halyburton of Energy and Management Services addressed the OROC Board and provided a comprehensive overview of the current electricity market and an analysis in response to a pricing request (16<sup>th</sup> April 2015) for OROC Members. The Board were advised that there were 4 leading Retailers who responded to the pricing request made by OROC and offers that were received were of high quality and highly competitive.

A final analysis of prices undertaken by Energy and Management Services determined that Momentum Energy offered the best 1, 2 and 3 year contracts for contestable sites and street lighting with a \$29,591 (2.8%) advantage over EnergyAustralia for the first year. For year 2, Momentum Energy provided a \$42,169 (3.8%) advantage over the offer from Energy Australia and \$61,860 (5.3%) advantage in year 3.

- Motion:**
1. *That OROC Members accept Momentum Energy as the preferred Energy provider for contestable sites and streetlighting for a 3 year period.*
  2. *That this contract be subject to Momentum Energy offering 30 day payment terms and that a separate metering agreement be investigated.*

**Moved:** Ashley Wielinga

**Seconded:** Mark Riley

**CARRIED**

At this juncture Peter and Andrew Halyburton from Energy and Management Services left the meeting.

### 3. Confirmation of previous OROC Board Meeting Minutes

- Motion:** *That the minutes of the meeting of OROC held in Dubbo on Friday 20 February 2015 be accepted as a true and accurate record of that meeting.*

**Moved:** Clr Al Karanauh

**Seconded:** Clr Doug Batten

**CARRIED**

### 4. Confirmation of previous GMAC Meeting Minutes

- Motion:** *That the minutes of the meeting of GMAC held in Dubbo on Friday 17 April 2015 be accepted as a true and accurate record of that meeting.*

**Moved:** Clr Doug Batten

**Seconded:** Steve Loane

**CARRIED**

- Motion:** *That the 9 recommendations contained therein be adopted by the OROC Board.*

**Moved:** Clr Al Kananauh

**Seconded:** Don Ramsland

**CARRIED**

#### Recommendations:

- 1: That OROC extend an invitation to Gary Humphries, Chief Operating Officer, Essential Energy to the July 2015 OROC Board Meeting to discuss the final determination of the Australian Energy Regulator (AER) in respect to Street Lighting costs for the ensuing period. (2014-2019).
- 2i: That OROC recommends Dubbo City Council's Director Environmental Services, Melissa Watkins be requested to represent OROC members, and engage with NSW Planning and Infrastructure to provide input into the Central West/Orana Regional Growth Plan.

## WALGETT SHIRE COUNCIL AGENDA

- 2ii: That Dubbo City Council's Director Environmental Services, Melissa Watkins be requested to provide OROC with updates on the Orana Regional Growth and Infrastructure Plan; noting that any emerging issues in the Plan development to be discussed with OROC.
- 3: a) That the OROC Chair be requested to make urgent representations both by way of a face to face meeting with The Hon Troy Grant, Deputy Premier and Minister for Police and Justice along with a delegation of OROC Mayors and further correspond with The Hon Troy Grant raising concern in respect of the loss of Court House Services and proposed closures, particularly highlighting the region's considerable concerns at the continual erosion of government services from rural and regional communities.
- b) That OROC also correspond with The Hon Sarah Mitchell, Parliamentary Secretary for Western NSW, providing her with a copy of the correspondence received from The Hon David Clarke, Parliamentary Secretary for Justice, raising concerns in respect of the loss of Court House Services and proposed closures, particularly highlighting the region's considerable concerns at the continual erosion of government services from rural and regional communities.
- 4: That OROC extend an invitation to The Hon Sarah Mitchell MLC, Parliamentary Secretary, for Rural and Regional Health and Western NSW to the OROC Board Meeting to be held on Friday 1 May, 2015 to discuss issues affecting the Orana Region of Western NSW.
- 5: That the OROC Executive Officer together with the GMAC Chair determine a 'Statement of Regional Priorities' as part of the process of revising the OROC Regional Strategic Plan for consideration at a future meeting of OROC.
- 6: That OROC acknowledge Matt Parmeter, Solar Exchange Initiative Co-ordinator for his effort in developing the Solar Exchange Initiative Project.
- 7: That OROC respond to the Local Government Minister in respect to the considerable concern of cost shift activities on OROC member councils, highlighting the serious nature of cost shift and continued erosion of government services in the region.
- 8: That OROC correspond with LGNSW President and Chief Executive, Premier and Deputy Premier and Parliamentary Secretary of Western NSW in respect to OROC's considerable concern of cost shift activities on member councils, highlighting the serious nature of cost shift and continued erosion of government services in the region. Requesting for LGNSW to make representation to IPART on cost shift figures recorded over the years.
- 9: That the Finance Professional Team and the Human Resources and Learning Development Team meet together later in the year to identify and determine future direction of each Team.
- Motion:** *That the 26 determinations contained therein be endorsed by the OROC Board noting that in respect of determination 10. as below, Nyngan is to be acknowledged in further correspondence to NSW Government in respect of loss of Court House Services.*

**Moved:** Mark Riley

**Seconded:** Gary Woodman

**CARRIED**



## WALGETT SHIRE COUNCIL AGENDA

### Determinations:

1. That the apologies be accepted.
2. That the Minutes of the previous GMAC Meeting held 20 February 2015 in Dubbo be adopted.
3. That the correspondence received by Essential Energy in respect to Essential Energy's revised regulatory proposal.
4. That GMAC note the revised street lighting charges proposed by Essential Energy for the ensuing period. (2014-2019)
5. That GMAC note Peter Halyburton, Energy and Management Services has been invited to present at the OROC Board Meeting with an update of the Australian Energy Regulator's (AER) final determination on street lighting charges (2014-2019) and the current OROC electricity contracts.
6. That GMAC note Energy and Management Services will be conducting e21 EnergyPlus software training for relevant council staff on Friday 1 May in Warren and that all councils are encouraged to send staff to this training.
7. That OROC Executive Officer be requested to inform NSW Planning and Infrastructure that Dubbo City Council's Director of Environmental Services Melissa Watkins will represent OROC members during the process of developing the Orana Regional and Infrastructure Growth Plan.
8. That GMAC Chair Mark Riley be requested to inform Dubbo City Council's Director of Environmental Services of OROC's recommendation.
9. That Dubbo City Council's General Manager and Director of Environmental Services discuss the need to establish an OROC Regional Planning Professional Team.
10. That GMAC notes the response from The Hon David Clarke MLC, NSW Parliamentary Secretary for Justice in respect to the lack of consultation with local government during the review period of Court House Services in the region.
11. That the report of the Central West, Orana and Far West Regional Leadership Group meeting be noted by GMAC.
12. That GMAC note that the next Regional Leadership Group is to be held on 12 May 2015 in Dubbo and the Far West Regional Leadership Group meeting is to be held in Broken Hill on 20 May 2015.
13. That GMAC note the correspondence received from Minister Toole outlining the NSW Coalition's position on Local Government reform.
14. Discussion took place in respect to Pilot Joint Organisations, Fit for the Future and the Far West Initiative and each GMAC member gave an update on each council's 'Fit for the Future' position and future proposal.

## WALGETT SHIRE COUNCIL AGENDA

- 15: That GMAC note that delegates representing Dubbo City Council and Gilgandra Shire Council will be attending the LGNSW Regional Collaboration and Shared Services Roundtable on 29 and 30 April 2015 in Sydney; and that the delegate from Gilgandra Shire be asked to provide a verbal update to OROC Board Members at the next meeting.
- 16: That information supplied by RDA Orana in respect to the Orana and Far West Regional Audit and Infrastructure Plan be noted.
- 17: That the report of the Mining Development Taskforce Meeting held on 4 March 2015 be noted.
- 18: That GMAC acknowledge the Solar Exchange Initiative Project has gained support from the NSW Legislative Council and Federal Senate.
- 19: That the OROC Correspondence be accepted.
- 20: That the financial report for period ending 23 March 2015 be accepted.
- 21: That the Executive Officer's report be accepted.
- 22: That GMAC note the OROC Financial Professional Team meeting minutes.
- 23: That GMAC note the Orana Risk and Safety Management minutes.
- 24: That GMAC note the OROC HR & LD Team meeting minutes.
- 25: That GMAC note information in respect to the Internal Audit current three (3) year arrangement is now finalised with a future process yet to be determined by its members.
- 26: That GMAC note the information in respect Emissions Reduction Fund and request that M2100 further discuss any opportunity to attract funding to the region with Matthew Parmeter, Co-ordinator of the Solar Exchange Initiative project.

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| <b>5. Business Arising</b> |
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### 5.1 Joint Organisations/Fit for the Future/Far West Initiative

The OROC Board gave consideration to the sharing of information between Member Councils that are undertaking submissions (Template 2 and Template 3) under the Fit for the Future reform process.

**Motion:** *That member Councils that are preparing Fit for the Future submissions, being Templates 2 and 3, under the Local Government Reform process be requested to share copies of their submissions with relevant Members.*

**Moved:** Mark Riley

**Seconded:** Gary Woodman

**CARRIED**

### 5.2 OROC Weather Radar

The meeting was advised that the recently appointed Minister for Primary Industries, Niall Blair, had been forwarded a copy of the OROC Weather Radar Study.

## WALGETT SHIRE COUNCIL AGENDA

Prior to the March 2015 State Government election Member for Dubbo and Deputy Premier, Troy Grant indicated to OROC Chair, that any funding allocated in State Government's 2015 Drought Strategy is to go towards the construction of a weather radar service in Western NSW.

**Motion:** *That OROC write to the Minister for Primary Industries, Niall Blair, and Member for Dubbo and Deputy Premier thanking Government for their election commitment of \$2.5 million to work with the Bureau of Meteorology to develop enhanced network weather stations across the state and in this regard, requesting that a weather radar facility be constructed to service the Western Region on the current Bureau of Meteorology site at Cobar.*

**Moved:** Cllr Doug Batten

**Seconded:**

Ross Earl

**CARRIED**

### 5.3 NSW Attorney General – Court House Services

A determination in respect of this matter has already occurred as part of the "Report of Previous GMAC Meetings" component of these minutes.

### 5.4 NSW Planning and Environment

A determination in respect of this matter has already occurred as part of the "Report of Previous GMAC Meetings" component of these minutes.

### 5.5 Cost Shifting

The OROC Board had before it correspondence dated 3 March 2015 from The Hon Paul Toole, Minister for Local Government, in respect to the issue of cost shifting. A determination in respect of this matter has already occurred as part of the "Report of Previous GMAC Meetings" component of these minutes.

### 5.5 Regional Airlines

The OROC Board had before it correspondence dated 12 March 2015 from The Hon Warren Truss, Minister for Infrastructure and Regional Development in respect of the issue of regional airlines continuing to fly in and out of Sydney Airport (Mascot) once Badgerys Creek is operational.

**Motion:**

1. *That the correspondence from The Hon Warren Truss, Minister for Infrastructure and Regional Development, be noted.*
2. *That OROC proceed to write to Sarah Mitchell, Parliamentary Secretary for Western NSW, supporting the advancement of securing a regular air services between Walgett, Bourke and Dubbo.*

**Moved:** Ross Earl

**Seconded:** Cllr David Lane

**CARRIED**

### 5.7 NSW Local Government Minister

The OROC Board had before it correspondence dated 5 March 2015 from The Hon Paul Toole, Minister for Local Government in respect to the State Government's position on Local Government reform post the March 2015 NSW State election.

**Motion:** *That the correspondence from The Hon Paul Toole be noted.*

**Moved:** Cllr Doug Batten

**Seconded:** Cllr Rex Wilson

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 5.8 Orana and Far West Regional Audit and Infrastructure Plan – RDA Orana

The OROC Board had before it information in respect of the Orana and Far West Regional Audit and Infrastructure Plan.

**Motion:** *That the information regarding the progress of the Orana and Far West Regional Audit and Infrastructure Plan be noted.*

**Moved:** Cllr Bill McAnally

**Seconded:** Don Ramsland

**CARRIED**

### 5.9 Western Mining and Resource Development Taskforce

The OROC Board had before it information supplied by Alison McGaffin, NSW Premier and Cabinet in respect of an update on the Western Mining and Resource Development Taskforce.

**Motion:** *1. That the information regarding the progress of the Western Mining and Resource Development Taskforce be noted.  
2. That OROC proceed to write to Sarah Mitchell, Parliamentary Secretary for Western NSW indicating the significance of the work undertaken by the Western Mining and Resource Development Taskforce Group and NSW Mining Related Councils.*

**Moved:** Steve Loane

**Seconded:** Derek Francis

**CARRIED**

### 5.10 Solar Exchange Initiative

The OROC Board had before it information supplied by Matt Parmeter in respect of the Solar Exchange Initiative.

**Motion:** *That the information regarding the Solar Exchange Initiative be noted.*

**Moved:** Cllr Doug Batten

**Seconded:** Don Ramsland

**CARRIED**

### 5.11 LGNSW Invitation to OROC Board Meetings

The OROC Board had before it information in respect of the inability of LGNSW President, Chief Executive and Executive Members to attend the OROC Board Meeting on 1 May 2015.

**Motion:** *That such information be noted.*

**Moved:** Cllr Doug Batten

**Seconded:** Steve Loane

**CARRIED**

## 6. OROC Correspondence

**Motion:** *That the OROC correspondence be accepted.*

**Moved:** Mark Riley

**Seconded:** Cllr Rex Wilson

**CARRIED**

## 7. OROC Financial Report

**Motion:** *That the OROC financial report for the period ending 23 March 2015 be accepted by the OROC Board.*



## WALGETT SHIRE COUNCIL AGENDA

*Moved:* Clr Rex Wilson

*Seconded:* Clr Doug Batten

**CARRIED**

### **8. OROC Executive Officers Report**

**Motion:** *That the OROC Executive Officer's Report be accepted by the OROC Board.*

*Moved:* Clr Rex Wilson

*Seconded:* Clr Doug Batten

**CARRIED**

### **9. Lower Macquarie Water Utilities Alliance**

Stewart McLeod, Director Technical Services Dubbo City Council and LMWUA Project Officer, David Swann joined the meeting.

#### **9.1 Minutes from previous LMWUA Board Meeting held 20 November 2014**

**Motion:** 1. *That the minutes of the LMWUA Board Meeting held in Dubbo on Friday 20 November 2014 be accepted as a true and accurate record of that meeting.*  
2. *That it be recorded that the General Manager of Warrumbungle Shire Council, Steve Loane, had previously submitted an apology in respect of this meeting.*

*Moved:* Clr Rex Wilson

*Seconded:* Ross Earl

**CARRIED**

#### **9.2 Minutes from LMWUA Technical Committee Meeting held 24 February 2015**

**Motion:** *That the minutes of the LMWUA Technical Committee held on 24 February 2015 be accepted as a true and accurate record of that meeting.*

*Moved:* Ashley Wielinga

*Seconded:* Stewart McLeod

**CARRIED**

#### **9.3 Minutes from LMWUA Technical Committee Meeting held 21 April 2015**

**Motion:** 1. *That the minutes of the LMWUA Technical Committee held 21 April 2015 be accepted as a true and accurate record of that meeting.*  
2. *That a letter of thanks be sent to Narramine Shire Council for their efforts in regards to designing and hosting the LMWUA website.*

*Moved:* Stewart McLeod

*Seconded:* Ashley Wielinga

**CARRIED**

#### **9.4 LMWUA Project Officer's Report**

**Motion:** 1. *That the LMWUA Project Officer's report be accepted.*  
2. *That the following Actions are to be discussed by the LMWUA Technical Committee.*  
i) Currency of Best Practice Planning (Action 1)  
ii) Documentation of Asset Maintenance Procedures (Action 2)  
iii) Alliance keeps abreast of possible grants and awards (Action 4)

*Moved:* Clr Rex Wilson

*Seconded:* Stewart McLeod

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 9.5 LMWUA Business Plan and Regional Strategy: Implementation Plan

**Motion:** *That the LMWUA Business Plan and Regional Strategy be adopted.*

**Moved:** Gary Woodman

**Seconded:** Stewart McLeod

**CARRIED**

### 9.6 LMWUA Matters without notice and General Business

There were no further LMWUA matters discussed.

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| <b>10. OROC General Business</b> |
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#### 10.1 Joint Organisations – Fit for the Future

Mayor Gilgandra Shire Council Cllr Doug Batten provided the OROC Board a comprehensive overview of the Regional Collaboration and Share Services LGNSW Roundtable that he attended on 29 and 30 April 2015. Issues raised included:

- Pilot JO's – challenges include engagement between all levels of government.
- There is not a 'one size that fits all' approach in respect of the Pilot JO's – there are varying models being established by the Pilot regions.
- The Pilot JO governance appears to be an emerging challenge – areas of conflict/mediation process still needs to be determined.

**Motion:** *That such information be noted.*

**Moved:** Cllr Doug Batten

**Seconded:** Mark Riley

**CARRIED**

#### 10.2 IPART – Methodology for Assessment of Council Fit for the Future Proposals

The Executive Officer advised the OROC Board of the recent release of the Methodology Consultation Paper by IPART as the Expert Advisory Panel for the assessment of Council's Fit for the Future Proposals. Further advice was provided that South Australian Local Government representative John Comrie has also been appointed to the Expert Advisory Panel to review local councils Fit for the Future submissions. Submissions on this paper are due 25 May 2015 with a public forum to discuss the paper being held in Dubbo on 15 May 2015.

**Motion:** *That each Member Council make its own submission if necessary to IPART in respect of the Methodology for Assessment of Council Fit for the Future Proposals.*

**Moved:** Cllr Jim Hampstead

**Seconded:** Ross Earl

**CARRIED**

#### 10.3 Centenary of Anzac Day

Member Councils reported in respect of individual activities undertaken in their respective localities to commemorate the Centenary of Anzac Day 2015.

**Motion:** *That it be noted that Centenary of Anzac Day events across the entire region were very well supported.*

**Moved:** Cllr Rex Wilson

**Seconded:** Cllr Al Karanough

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 10.4 Regional Development Australia - Orana update

Chair of RDA - Orana, John Walkom provided an update on RDA – Orana activities to the Board as follows:

- Orana Bio-hub project – this project is a green waste composting initiative that is proposed to receive and process green garden waste from the Dubbo Local Government Area and surrounding areas.
- Orana Carbon Project – this project is an opportunity for diversification in rangeland areas of Western NSW. The establishment of Emissions Reduction Fund by the Federal Government will allow funding to spread throughout other sectors of the region's economy. Department of Environment will be in the region during May and will be travelling to parts of the region to discuss opportunities for attracting funding under their program with industry, community and local government.
- RDA - Orana continues to have a steady flow of regional immigration certifications along with a 402 Visa for Korean nationals that are currently studying in the region.
- RDA - Orana had met with a delegation from the Narramine Economic Development Group requesting that RDA - Orana facilitate discussions with relevant government bodies to increase water allocations for productive use in the Macquarie Valley.

**Motion:**

1. That such information be noted.
2. That OROC proceed to write to RDA - Orana requesting the Department of Environment travel to outlying areas of the region in respect to marketing the Emissions Reduction Fund.

**Moved:** Ross Earl

**Seconded:** Gary Woodman

**CARRIED**

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| <b>11. Close / Next Meeting</b> |
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Meeting closed 1.25 pm.

The next OROC Board Meeting is to be held on Friday 31 July 2015 in Lightning Ridge.

## 14.1 GENERAL MANAGER

### COUNCIL'S DECISION ACTION REPORT – MAY 2015

**REPORTING SECTION:** General Manager

**AUTHOR:** Don Ramsland

**FILE NUMBER:** 10/154

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#### **Summary:**

This schedule summarises the action taken in respect of matters considered at the previous meeting of Council this year.

#### **Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions as well as any other matters raised at previous Meetings this year which required action and are still outstanding. The exception is for the last meeting where items that have been completed are included. Councillors are reminded that any queries should be raised with the General Manager prior to the meeting.

#### **Current Position:**

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

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

Resolution Register May 2015

#### **Governance issues:**

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

#### **Environmental issues:**

Nil

#### **Stakeholders:**

Council and Manex Team

#### **Financial Implications:**

Nil

#### **Alternative Solutions/Options:**

Nil

**Conclusion:**

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

| <b>Council's Decision Action Report – May 2015</b>                                                                                                 |
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| <p><b>Recommendation:</b></p> <p>That the Resolution Register for May 2015 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Resolution Register – May 2015

## 14.1 GENERAL MANAGER - RESOLUTION ACTION LIST

### Resolution Actions for Ordinary Meeting 11<sup>th</sup> February 2014

|                    |           |                                                                                                                                                                                                                                                                                                                                                                                                                  |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                             |  |
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| 11th February 2014 | 2/2014/4  | <p>That Council considers making provision for \$41,250 in the 2014/15 budget being 50% of the total quoted funds to refurbish/upgrade of the existing male jockey's facilities and the addition of female jockey change and washrooms.</p> <p>Moved: Cllr Greenaway<br/>Seconded: Cllr Woodcock</p>                                                                                                             | Director Corporate Services | <p>11.03.14 Capital feasibility document provided to Finance Manager.<br/>15.04.14 Included in draft 14/15 budget.<br/>20.05.14 Awaiting budget determination.<br/>14.07.14 \$57,000 provision made in budget.<br/>12.08.14 Grant approved. Additional budget required at September QBRs.<br/>18.09.14 Meeting to be convened with showground users to firm up design and commence works. Meeting held 26.09.14. Awaiting plans from the Jockey Club.<br/>18.11.14 Still awaiting plans from Dick James, regular follow up taking place..<br/>01.12.14 Still awaiting plans.<br/>03.02.15 Plans received. Matching funds in December QBRs. Director Regulatory Services reviewing approval requirements.<br/>24.03.15 Meeting held with Showground/Racecourse representatives to finalise plans. Work to be completed prior to June Race Meeting.<br/>28.04.15 Draughtsman engaged to draw up plans<br/>26.05.15 Contractor engaged, work proceeding</p> | Director Corporate Services |  |
|                    | 2/2014/19 | <p>1. That Council endorse the proposed replacement or refurbishment the Gray Park toilet block.<br/>2. That Council consider making provision in the 2014/2015 budget of an amount of \$75,000 for the replacement or refurbishment of the existing amenities block in Gray Park<br/>3. That Council also investigate the Walgett caravan park toilets.</p> <p>Moved: Cllr Lane<br/>Seconded: Cllr Woodcock</p> | Director Corporate Services | <p>11.03.14 Capital feasibility document provided to Finance Manager. Assets Officer requested to prepare a condition assessment for Alex Trevallion Park Toilets (Walgett Caravan Park toilets).<br/>15.04.14 Included in draft 14/15 budget.<br/>20.05.14 Awaiting budget determination. Trevallion Park Toilets review not yet commenced.<br/>16.06.14 Gray Park Toilet project not included in budget. New Property Officer undertaking inspection and report.<br/>14.07.14 Application for 50% funding</p>                                                                                                                                                                                                                                                                                                                                                                                                                                          | Director Corporate Services |  |

# WALGETT SHIRE COUNCIL AGENDA

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|                    |           |                                                                                                                                                                                                                                                                                            |                             | submitted under the Community Building Partnerships Program.<br>12.08.14 Awaiting outcome of grant application.<br>10.10.14 No further update.<br>18.11.14 Awaiting outcome of grant application.<br>01.12.14 Advice on grant application due December.<br>03.02.15 Grant application unsuccessful. Provision made in Dec QBRs for \$75,000 including funding.<br>24.03.15 Specification inviting quotations advertised.<br>28.04.15 project specs revised<br>26.05.15 kit ordered, quotations invited for construction. |                             |  |
|                    | 2/2014/20 | That consideration for provision to be made in the 2013/2014 budget for an amount of \$20,000 to conduct an investigation and development of options for the design and upgrade of the administration building air conditioning system.<br><br>Moved: Cllr Woodcock<br>Seconded: Cllr Lane | Director Corporate Services | 11.03.14 Specifications being developed.<br>15.04.14 Submissions close<br>20.05.14 Tenders received to be considered at June meeting.<br>16.06.14 Project working group formed to assess tenders.<br>14.07.14 Project team meeting on 15 July to review tender spec.<br>12.08.14 Tenders due 18 August.<br>10.10.14 Project under review by GM.<br>18.11.14 Project under review.<br>03.02.15 Project under review.<br>24.03.15 Project under review<br>28.04.15 Project to be considered in 15/16 budget.               | Director Corporate Services |  |
| 11th February 2014 | 2/2014/39 | 1. That the content of the report be noted.<br>2. That the actions of the Acting General Manager to engage Lawyer Piper Alderman under the funding agreement with Bentham IMF Ltd be endorsed.<br><br>Moved: Cllr Woodcock<br>Seconded: Cllr Taylor                                        | Director Corporate Services | 11.03.14 Matter ongoing.<br>15.04.14 Matter ongoing. Awaiting proof of debt from lawyers.<br>20.05.14 Proof of claim lodged with liquidators by lawyers.<br>14.07.14 Proof of claim admitted by liquidators.<br>12.08.14 Awaiting further update.<br>01.12.14 Ongoing.<br>03.02.15 Matter ongoing. Change of lawyer to Squire Patton Boggs.<br>24.03.15 Matter ongoing no further update.<br>28.04.15 Matter ongoing – no further update<br>26.05.15 \$200,000 in draft 2015/16 budget                                   |                             |  |



## WALGETT SHIRE COUNCIL AGENDA

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| 25th March 2014 | 5/2014/35 | <p>That Council consider a provision in the Draft 2014/15 Budget of \$150,000 for a new Unified Communications telephone system and associated data infrastructure upgrade. Subject to funding it is further recommended that Council proceed to stage 2 being the preparation of tender documentation and the calling of tenders.</p> <p>Moved: Clr Lane<br/>Seconded: Clr Cooper</p> | Director Corporate Services | <p>15.04.14 Included in draft 14/15 budget.<br/>20.05.14 Awaiting budget determination.<br/>16.06.14 No funds provided in 2014/15 budget.<br/>14.07.14 Provision made in final adopted budget. Consultant finalising tender spec.<br/>12.08.14 Tender advertised. Tenders closed 09.09.14. Report to October meeting<br/>18.11.14 Project progressing on schedule.<br/>01.12.14 Project on scheduled. Cabling project to be finalised.<br/>03.02.15 Cabling project completed. Unified communications system planning well advanced prior to site installation.<br/>24.3.15 Data plan and pricing finalised with Telstra.<br/>28.04.15 project progressing with install date of June 2015<br/>26.05.15 project progressing with install date of June 2015.</p> | Director Corporate Services |  |
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### Resolution Actions for Ordinary Meeting 29<sup>th</sup> April 2014 held 8 May 2014

|            |           |                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |  |
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| 8 May 2014 | 7/2014/13 | <p>That Council undertake negotiations with Transponder Technologies to develop a scope of works and quotation for the supply, installation and commissioning of a Point of Sale system at both the Harlequin St and Onyx St standpipes in Lightning Ridge.</p> <p>Moved: Clr Keir<br/>Seconded: Clr Lane</p> | Director Corporate Services | <p>20.05.14 Awaiting further information.<br/>16.06.14 Request for detailed proposal made again on 16 June.<br/>14.07.14 Detailed proposal to be provided by 16 July 2014 with report to August meeting.<br/>12.08.14 Company has had further discussions with DCS and DUS.<br/>18.09.14 Further clarification on some aspects being sought.<br/>10.10.14 Further discussions held with supplier. Pricing, modelling and further cost benefit analysis required.<br/>18.11.14 No further progress.<br/>01.12.14 No further progress.<br/>03.02.15 Project not progressed.<br/>24.03.15 Project not progressed.<br/>28.04.15 Project not progressed<br/>26.05.15 Alternative pricing process being progressed as part of Grawin Bore cost recovery.</p> | Director Corporate Services |  |
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# WALGETT SHIRE COUNCIL AGENDA

## Resolution Actions for Ordinary Meeting 27<sup>th</sup> May 2014

|             |                 |                                                                                                                                                                                                                                                                                                                               |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                             |  |
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| 27 May 2014 | 8/2014/10       | <p>1. That Council obtain detailed report on cost of running all sporting services in Walgett Shire.</p> <p>2. That naming rights for the Lightning Ridge Pool are investigated.</p> <p>Moved: Clr Lane</p> <p>Seconded: Clr Walford</p>                                                                                      | General Manager             | <p>02.06.14 Report being prepared for August 2014 meeting</p> <p>18.09.14 Deferred to October meeting.</p> <p>22.10.14 Deferred to April meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | General Manager             |  |
| 27 May 2014 | 8/2014/12       | <p>That Council approve the disposal of identified e-waste and the Reserve e-waste be engaged to remove and dispose of the e-waste at no cost to Council</p> <p>Moved: Clr Greenaway</p> <p>Seconded: Clr Lane</p>                                                                                                            | Director Corporate Services | <p>16.06.14 Project proceedings with next stage to stack and wrap on pallets.</p> <p>14.07.14 Project progressing.</p> <p>12.08.14 Project progressing.</p> <p>18.09.14 Project on hold due to other priorities.</p> <p>10.10.14 Project on hold. Interest in participating to be sought from Brewarrina and Bourke Councils.</p> <p>18.11.14 Project yet to be progressed.</p> <p>01.12.14 Project on hold due to other priorities.</p> <p>03.02.15 Service provider now requires e-waste to be shipped to Sydney. Alternative options being investigated.</p> <p>24.03.15 Alternative options still being pursued.</p> <p>28.04.15 alternative options still being pursued</p> <p>26.05.15 project on hold due to other priorities.</p> | Director Corporate Services |  |
| 27 May 2014 | 8/2014/21       | <p>That the General Manager and Mayor be authorised to negotiate 2-3 year options on suitable land for commercial development in the Walgett CBD and also negotiate in relation to the possible commercial redevelopment of the carpark off Neilly Street, Walgett.</p> <p>Moved: Clr Walford</p> <p>Seconded: Clr Taylor</p> | General Manager             | <p>15.09.14 Negotiations continuing.</p> <p>22.10.14 Awaiting draft MOU.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | General Manager             |  |
| 27 May 2014 | Qs next meeting | <p>Clr Taylor</p> <p>Can Council investigate the possibility of implementing a user pays system at the Burren Junction Bore Baths?</p> <p>Response</p> <p>The General Manager advised that investigations will take place as part of Council's review of Shire wide services.</p>                                             | General Manager             | <p>27.05.14 The General Manager advised that investigations will take place as part of Council's review of Shire wide services.</p> <p>15.09.14 Being prepared for October 2014 Meeting.</p> <p>22.10.14 Preparation of report delayed until November meeting.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | General Manager             |  |
| 27 May 2014 | Qs next meeting | <p>Clr Lane</p> <p>There are currently no precinct committees in operation in Lightning Ridge, Walgett and Grawin. Should we encourage residents to get these committees up and running again?</p>                                                                                                                            | General Manager             | <p>27.05.14 General Manager to investigate. The General Manager also advised that the Collarenebri Precinct Committee is in the process of being re-established as the Town Improvement Committee.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | General Manager             |  |

# WALGETT SHIRE COUNCIL AGENDA

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| 27 May 2014 | Qs next meeting | Clr Martinez<br>Can 3 grids north of Lightning Ridge on the O'Brien's property be addressed? | Director Engineering Services | Has been scheduled for inspection( 19/06/2014)<br>14.07.14 Received three written quotations for fencing works. As per Grid policy, \$4000 per grid can be contributed towards the removing the grid.<br>12.08.14 Discussion took place with Mr O'Brien and waiting on his response.<br>24.03.15 Received a letter re: the fencing work. Council advised him in writing about the Grid Policy and can pay only \$4,000 per grid. | Director Engineering Services |  |
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## Resolution Actions for Ordinary Meeting 24<sup>th</sup> June 2014

|              |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                       |                                         |  |
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| 24 June 2014 | 9/2014/14       | That Walgett Shire Council resolve to:<br>1.Note the report on the activities of Walgett Shire Council's Heritage Advisor, Ray Christison, during 2013-2014.<br>2. Endorse and adopt the following documents, as prepared by Walgett Shire Council's Heritage Advisor, Ray Christison:<br>(a) Walgett Shire Local Heritage Fund Annual Report 2013-2014.<br>(b) Walgett Shire Council Heritage Strategic Plan 2014-2017.<br>3.Endorse submission of the documents to the Heritage Branch of the NSW Department of Planning & Environment.<br>4.Note that Ray Christison of High Ground Consulting has advised Walgett Shire Council that he will cease providing heritage advisory services as soon as Council can find a replacement advisor.<br>5.Write to Ray Christison and thank him for his work as Walgett Shire Council's heritage advisor from 2008 until 2014.<br>6.Seek expressions of interest for a new Heritage Advisor:<br>(a) Consistent with the document titles "How to Establish a Heritage Advisor Service", published by Heritage Branch, NSW Office of Environment & Heritage, July 2011.<br>(b) Where feasible, in consultation with the Bourke and Brewarrina Shire Councils as part of a resource sharing initiative of the Outback Shires Alliance.<br>Moved: Clr Cooper<br>Seconded: Clr Greenaway | Director Planning & Regulatory Services | Director Planning & Regulatory Services is currently consultation with the Bourke and Brewarrina Shire Councils as part of a resource sharing initiative of the Outback Shires Alliance.<br>Meeting held 10/9/2014 at Brewarrina to meet with Brewarrina heritage advisor and discuss resource sharing.<br>31.10.14 Council wrote to Office Environment & Heritage regarding facilitating sharing of Heritage Advisor | Director Planning & Regulatory Services |  |
| 24 June 2014 | Qs next meeting | What is the progress of the fencing and ramps to be installed on Gerard O'Brien's property?<br>Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Director Engineering Services           | 24.06.14 The Director Engineering Services advised that Expressions of Interest close on Friday 4 July 2014.<br>11.09.2014 – Waiting for response.                                                                                                                                                                                                                                                                    | Director Engineering Services           |  |
| 24 June 2014 | Qs next meeting | Does Council currently have a Carpenter on staff?<br>Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | General Manager                         | 24.06.14 The General Manager advised that Council do not currently have a Carpenter, however are interested in hiring one. Council's current Building Maintenance Officer does undertake small tasks in the main administration building.                                                                                                                                                                             | General Manager                         |  |

# WALGETT SHIRE COUNCIL AGENDA

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| 24 June 2014 | Qs next meeting | What is the progress of the Coonabarabran to Mungindi Road Improvement Programme?<br>Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Director Engineering Services               | 24.06.14 The General Manager advised that Council have undertaken a feasibility study and are now waiting for response from Kevin Humphries MP who is coordinating the programme. Director of Engineering is to contact Mr Humphries to investigate where matter is up to.<br>14.07.14 Discussed with Mayor of Narrabri Shire Council on 7/7/2014 regarding the project. He will contact with Kevin Humphries for further updates.                                                                                                                 | Director Engineering Services               |  |
| 24 June 2014 | 9/2014/21       | 1. That the General Manager be authorised to take the necessary steps to resolve outstanding Title issues.<br>2. That Council draft a Memorandum of Understanding regarding the development and exchange of the Neilly Street Carpark.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir                                                                                                                                                                                                                                                                                                            | General Manager                             | 15.09.14 All owners contacted and in process of arranging transfers.<br>21.10.14 Solicitors advise matter nearing resolution.                                                                                                                                                                                                                                                                                                                                                                                                                      | General Manager                             |  |
| 24 June 2014 | 9/2014/22       | 1. That a detailed review of Council's staff housing stock be carried out in the 2014/15 financial year with a view to preparing not only not only a routine maintenance programme but also a capital upgrade and replacement programme as well.<br>2. Further that Council reaffirm the approach of transferring the income from any property sales to a cash backed reserve to provide for future property development.<br>3. Council obtain quotes for upgrade of work to the 6 Vaughn Place property and undertake work as necessary.<br><br>Moved: Clr Woodcock<br>Seconded: Clr Greenaway | General Manager/Director Corporate Services | 14.07.14 Matter referred to Property Officer to obtain work schedule and cost.<br>12.08.14 Awaiting report from builder.<br>18.09.14 Review ongoing, tenders advertised for refurbishment of 6 Vaughn Place.<br>10.10.14 Quotations being obtained.<br>01.12.14 Analysis of property reports for overall works programs ongoing. Contract for 6 Vaughn Place awarded to GBC Builders.<br>8.2.15 Work commenced on 6 Vaughan Place<br>28.04.15 6 Vaughn place completed – property inspections in progress.<br>26.05.15 Inspection program ongoing. | General Manager/Director Corporate Services |  |

## Resolution Actions for Ordinary Meeting 22<sup>nd</sup> July 2014

|              |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                             |                                                                                                                                                                                                                                                |                             |  |
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| 22 July 2014 | 10/2014/16 | 1. That repairs to the existing lights on the western towers be undertaken at an estimated cost of \$10,000 subject to unspent funds being brought forward from the 2013/2014 Parks and Reserves Capital Maintenance Vote.<br>2. That an application be submitted under the Sport and Recreation Facility Development Program for 50% funding of a total upgrade of the Spider Brown Oval lights and if successful, that matching funding be provided from Parks and Reserves Capital Maintenance Vote in the 2015 / 2016 Budget. | Director Corporate Services | 12.08.14 LRE to undertake lightning repairs.<br>18.09.14 Work completed, funding program not yet open.<br>10.10.14 Application being developed. Program open and closes on 31 October 2014.<br>01.12.14 Awaiting outcome of grant application. | Director Corporate Services |  |
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# **WALGETT SHIRE COUNCIL AGENDA**

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|              |                        | Moved: Clr Walford<br>Seconded: Clr Lane                                                                                                                                                                                                                                                                                                                                                                                           |                                         | 03.02.15 Advice received that application was unsuccessful.<br>24.03.15 Project remains on programme for future grant opportunities.<br>28.04.15 Grant approved – funding in current budget quotation to undertake work close 25/5/15.                                                                                                                                                                                                                                             |                                         |  |
| 22 July 2014 | Questions next meeting | There are parts of fencing, doors and windows missing from a house on the corner of Morilla and Gem Streets which looks untidy. Can Council issue an order for the property to be tidied up?<br>Response<br>The Director Planning & Regulatory Services to investigate<br><br>Clr Lane                                                                                                                                             | Director Planning & Regulatory Services | The residence is boarded up, ongoing investigation, monitoring by P&R staff is occurring currently.<br>8/9/2014. . Owner has advised that unsecured buildings will be made secure.<br>Inspection undertaken 28.1.15.<br>Notice of intention to issue an order issued 24.3.15 re rubbish & unsecure buildings<br>Order issued 15-4-2015.<br>Verbal response from owner 22-4-2015 indicating they will clean up & intend to sell land.                                               | Director Planning & Regulatory Services |  |
| 22 July 2014 | Questions next meeting | What is the progress of works to be undertaken at the Lightning Ridge IGA?<br>Response<br>The Director Planning & Regulatory Services advised that propping has been put in place and an engineer has approved this propping. Council recently wrote to the IGA owner requesting information regarding permanent propping with no response. The Director Planning & Regulatory Services will follow up response.<br><br>Clr Cooper | Director Planning & Regulatory Services | Ongoing correspondence between Council and IGA owner relating to permeant propping, currently no indication as to when design shall be completed by Engineers.<br><br>In e-mail dated 19-1-2015 building owner's legal representative expects work to commence late March 2015 to implement permanent remediation measures.<br><br>Plans for permanent rectification measures supplied 24-4-2015.<br>Council responded with letter dated 7-5-2015 indicating plans are inadequate. | Director Planning & Regulatory Services |  |

## **Resolution Actions for Ordinary Meeting 26<sup>th</sup> August 2014**

|                |            |                                                                                                                                                                                                                                                                                                                                              |                 |                                                                    |                 |  |
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| 26 August 2014 | 11/2014/11 | 1. That Council receive and note the General Manager's Report in respect of fund balances held at 30 June 2014 this report, confirm the amount of \$4213641.52 shown as internally restricted reserves and endorse the carried forward expenditure of \$828,052.00 (General Fund), \$274,110.00 (Water Funds), \$350,000.00 (Sewerage Funds) | General Manager | 1. No further action required.<br>2. Currently being investigated. | General Manager |  |
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# WALGETT SHIRE COUNCIL AGENDA

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|                |            | and \$69,607 (Waste Funds).<br>2. Further, that a report be prepared outlining what courses of action are available to Council to utilise Minor Fund surpluses to address Council's infrastructure backlog and improve its future sustainability.<br>Moved: Clr Greenaway<br>Seconded: Clr Lane                                                                                                                                                                                                                                                                                                                                                                                    |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                             |  |
| 26 August 2014 | 11/2014/13 | That That Council consider the revised draft Memorandum of Understanding and determine whether or not it is keen on proceeding with the concept and, if so, how to best further the development of the 'whole of community' in partnership with key local organisations.<br>Moved: Clr Lane<br>Seconded: Clr Keir                                                                                                                                                                                                                                                                                                                                                                  | General Manager             | 15.09.14 MOU discussions arranged.<br>22.10.14 Discussions ongoing with WAMS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | General Manager             |  |
| 26 August 2014 | 11/2014/21 | That Council advise the Burren Junction community that if a partnership arrangement can be established between the Burren Junction community and the Department of Education with regards to the Burren Junction School of Arts Hall, Council will;<br>1. Consider re-opening the main hall for restricted use after completing repairs estimated to cost \$67,000 including the replacement of guttering.<br>2. Hold a further community meeting at Burren Junction on Thursday 17 September 2014 at 5:30pm at the Burren Junction RSL.<br>3. Apply for heritage funding grants to carry out necessary renovations to the hall.<br><br>Moved: Clr Greenaway<br>Seconded: Clr Lane | Director Corporate Services | Meeting at Burren Junction held 17.09.14<br>10.10.14 Further community meeting held 17.09.14. Scope of works to be developed by working group before meeting at Burren Junction.<br>18.11.14 Project progressing on schedule.<br>01.12.14 Project on schedule.<br>03.02.15 Hall re-opened for restricted use. Longer term plan for complete restoration to be developed.<br>24.03.15 Repairs to guttering & downpipes approved by Heritage advisor. To be funded from Heritage grant<br>28.03.15 repairs to guttering and down pipes completed<br>26.05.15 project to be progressed as new funding options arise. | Director Corporate Services |  |
| 26 August 2014 | 11/2014/35 | 1. That the Mayor and General Manager be delegated authority to accept offers for Lot 157 DP 882747, and Lot 156 DP 882747 in Council's Industrial Subdivision, and that any necessary documentation be executed under the Common Seal of Council.<br>2. That the proceeds of sale be transferred to Council's Property Development Reserve.<br>Moved: Clr Lane<br>Seconded: Clr Cooper                                                                                                                                                                                                                                                                                            | General Manager             | 15.09.14 Negotiations continuing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | General Manager             |  |

## Resolution Actions for Ordinary Meeting 23<sup>rd</sup> September 2014

|                   |            |                                                                                                                                                                                                                          |                 |                                                                                     |                 |  |
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| 23 September 2014 | 12/2014/22 | That Council consider inviting local residents to register their interest in participating drought relief employment projects as a means to being able to justify the funding for such projects.<br>Moved: Clr Greenaway | General Manager | 22.10.14 Advertisements forms and press releases being drafted.<br>24.03.15 Ongoing | General Manager |  |
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## WALGETT SHIRE COUNCIL AGENDA

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|                   |                 | Seconded: Clr Walford                                                                                                                    |                               |                                                                                                      |                               |                          |
| 23 September 2014 | Qs next meeting | Opal FM have been unsuccessful in obtaining ongoing funding. Can Council look into giving financial assistance to Opal FM?<br>Clr Taylor | General Manager               | 23.09.14 GM requested further info from Opal FM<br>24.3.15 Awaiting letter<br>1.5.15 still no letter | General Manager               | Completed 21.05.15       |
| 23 September 2014 | Qs next meeting | The Carinda to Walgett Road is in poor condition where geotextile has been applied. Can this be investigated?<br>Clr Cooper              | Director Engineering Services | 11.11.2014 – Work has commenced.<br>24.03.15 Work in progress.                                       | Director Engineering Services | Completed on 30/06/2015. |

### Resolution Actions for Ordinary Meeting 28 October 2014

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| 28 October 2014 | Qs next meeting | Can a roundabout be put in place in Fox Street near the BP?<br>Clr Murray | Director Engineering Services           | 28.10.14 Council is to forward the request to the Local Area Traffic Committee Meeting for consideration.<br>03.02.15 Matter referred to LATC. Due to cost this will not go ahead.<br>24.3.15 Has been discussed at RMCC meeting and advised to apply with revised data and case study                                                                                                                                                                                 | Director Engineering Services           |  |
| 28 October 2014 | Qs next meeting | What is the progress of the Lightning Ridge IGA matter?<br>Clr Woodcock   | Director Planning & Regulatory Services | Letter sent 16 October 2014 requesting confirmation of who has been appointed as the engineer and expected time frame for completion of permanent remediation works. In e-mail dated 19-1-2015 building owner's legal representative expects work to commence late March 2015 to implement permanent remediation measures. Plans for permanent rectification measures supplied 24-4-2015. Council responded with letter dated 7-5-2015 indicating plans are inadequate | Director Planning & Regulatory Services |  |

### Resolution Actions for Ordinary Meeting 25 November 2014

|                  |            |                                                                                                                                                                                                                      |                             |                                                                                                                            |                             |                   |
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| 25 November 2014 | 15/2014/9  | That the action being taken by the General Manager in preparing and submitting an application for National Stronger Regions Fund – "Main Street Makeovers" be endorsed.<br>Moved: Clr Murray<br>Seconded: Clr Cooper | General Manager             | 28.11.14 Application lodged.<br>28.2.15 Announcement of grants to be made in May 2015.<br>21.5.15 Application unsuccessful | General Manager             | Completed 21.5.15 |
| 25 November 2014 | 15/2014/15 | 1. That the WSC AFM Quotation and Tender Thresholds and WSC Purchasing Policy and Procedures be rescinded.                                                                                                           | Director Corporate Services | 01.12.14 Policy and procedure to be implemented.                                                                           | Director Corporate Services |                   |



## WALGETT SHIRE COUNCIL AGENDA

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|                  |                 | 2. That the Procurement and Tendering Policy and Policy Procedure be adopted.<br>Moved: Clr Martinez<br>Seconded: Clr Murray                                                                                                                                                                                                                                                                                                                                                           |                                           | 03.02.15 Awaiting meeting of contractors.<br>28.04.15 Awaiting meeting of contractors                                                                      |                                           |  |
| 25 November 2014 | Qs next meeting | Can a report be brought to Council regarding changing the name of the Gundabloui Road to the Mungindi Road as it was previously named?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Greenaway                                                                                                                                                                                                                                                               | Director Engineering Services             | 11.12.14 A report is to be prepared for the February Council Meeting.<br>6.3.15 Planning Department is working on it.                                      | Director Engineering Services             |  |
| 25 November 2014 | Qs next meeting | Can Council write to Kevin Humphries MP requesting that mental health services within the Shire are better coordinated and have a more regular presence?<br>Response<br>The General Manager to investigate<br>Clr Murray                                                                                                                                                                                                                                                               | General Manager                           | 04.12.14 Letter being drafted.                                                                                                                             | General Manager                           |  |
| 25 November 2014 | Qs next meeting | Walgett fishermen have noted that they have recently not been able to access the Weir. Why are they not able to access the weir now?<br>Response<br>The General Manager to investigate<br>Clr Taylor                                                                                                                                                                                                                                                                                   | General Manager                           | 04.12.14 Private property access issues being researched.                                                                                                  | General Manager                           |  |
| 25 November 2014 | Qs next meeting | Can Council install water meters to properties outside of Lightning Ridge near the tip?<br>Response<br>The Director Planning and Regulatory Services advised that Council cannot install water meters outside of the town area. He further advised that a report on illegal use of the town water supply was brought to Council recently. Council resolved to seek legal advice, and he will be submitting that advice to Council in conjunction with an updated report.<br>Clr Taylor | Director Planning and Regulatory Services | 02.12.14 Response provided at meeting by Director Planning and Regulatory Services<br>Updated report currently being drafted for submission to Council.    | Director Planning and Regulatory Services |  |
| 25 November 2014 | Qs next meeting | What is the progress of the Lightning Ridge Post Office issue?<br>Response<br>The Mayor advised that he has been informed by Mr Mark Coulton MP that Australia Post are planning to take over the Post Office from the current Post Master.<br>Clr Taylor                                                                                                                                                                                                                              | Director Corporate Services               | 11.12.14 Waiting for advice from Australia Post.<br>24.03.15 No further update.<br>28.04.15 No further update on this matter<br>26.05.15 no further update | Director Corporate Services               |  |
| 25 November 2014 | Qs next meeting | Can flags be installed in Morilla and Opal Streets in Lightning Ridge as part of the Main Street Beautification Project?<br>Response<br>The General Manager to investigate.<br>Clr Walford                                                                                                                                                                                                                                                                                             | General Manager                           | 04.12.14 To be listed for discussion at next consultation session.in 2015                                                                                  | General Manager                           |  |

### Resolution Actions for Ordinary Meeting 17 December 2014

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| 17 December 2014 | 16/2014/6 | That an invitation be extended to the NSW Minister for Education Mr Adrian Piccoli MP to review the effectiveness of the Connected Communities concept at the Walgett Community College as it does not appear to be meeting whole of community expectations.<br>2.That a copy of the invitation letter is provided to Kevin Humphries MP.<br>Moved: Clr Murray | General Manager | 17.12.14 Letter sent awaiting response<br>28.3.15 letter sent | General Manager |  |
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# **WALGETT SHIRE COUNCIL AGENDA**

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|                  |                        | Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                  |                               |                                                                                                                                                                                                                                  |                               |  |
| 17 December 2014 | 16/2014/14             | 1. That Council note the content of the report and that the list be reviewed by councillors and staff for accuracy and omissions.<br>2. That Councillors Keir, Greenaway and Woodcock meet with Council staff after the February 2015 meeting to review the report.<br>Moved: Clr Keir<br>Seconded: Clr Greenaway                                                      | Director Corporate Services   | 03.02.15 Review meeting scheduled for after the February Council Meeting<br>24.03.15 Further draft to be provided to Councillors following review meeting.<br>28.04.15 Project proceeding<br>26.05.15 Project proceeding         | Director Corporate Services   |  |
| 17 December 2014 | 16/2014/19             | That this item is deferred until a response is received from the NSW RFS Commissioner Shane Fitzsimmons regarding the issues raised by Clr Murray in his Motion of Notice.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford                                                                                                                                            | Director Engineering Services | 23.01.15 Work in progress.                                                                                                                                                                                                       | Director Engineering Services |  |
| 17 December 2014 | Questions Next Meeting | The undercover area between the small and large swimming pools in Walgett that was previously grassed is now dirt. Can Council investigate?<br>Response<br>The Director Corporate Services advised that a number of options for recovering are currently being investigated and appropriate action will be taken without any further delay.<br>Clr Cooper              | Director Corporate Services   | 03.02.15 Work to be undertaken when pool closes in April.<br>24.03.15 Works scheduled after pool closes<br>28.04.15 Contractor to undertake work late April/May<br>26.05.15 project rescheduled for completion prior to 30/06/15 | Director Corporate Services   |  |
| 17 December 2014 | Questions Next Meeting | Brian Hannigan has written to Council regarding the misspelling of the Hardy's Lease Road. Can his letter be acknowledged and a response sent?<br>Response<br>The Director of Engineering Services advised that the letter has been received, will be acknowledged by letter and appropriate action initiated without delay to correct the spelling error.<br>Clr Keir | Director Engineering Services | 24.3.15 Planning and Regulatory Department is working on it.                                                                                                                                                                     | Director Engineering Services |  |
| 17 December 2014 | 16/2014/25             | That Council endorse the proposed reorganisation of Council's functional activities into a three divisional structure and that an appropriate consultation process be commenced early in January, 2015 with a view to a definite proposal being put before Council for consideration in February, 2015.<br>Moved: Clr Woodcock<br>Seconded: Clr Walford                | General Manager               | 28.2.14 Report delayed until April 2015<br>28.4.15 report adopted – positions being advertised                                                                                                                                   | General Manager               |  |

## **Resolution Actions for Ordinary Meeting 10 February 2015**

|                  |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 |                                                                           |                 |  |
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| 10 February 2015 | 1/2015/11 | That Council:<br>1. Continue to evaluate the concept of a Far West Initiative with fellow Western Division Councils and play an active role in the further development of the concept.<br>2. Maintain its involvement with the Outback Shires Alliance and press for an expanded role for the Alliance in the Local Government Reform process.<br>3. Evaluate the concept of a "rural council" and its suitability or otherwise for the future operation of Walgett Shire Council.<br>4. Prepare a draft "Fit For the Future" proposal for further review and consideration<br>5. Continue to liaise with both Bourke and Brewarrina Shire in respect of action they are taking with regards local government reform.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir | General Manager | 28.2.14 To be considered in conjunction with Western Division Resolutions | General Manager |  |
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# WALGETT SHIRE COUNCIL AGENDA

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| 10 February 2015 | 1/2015/20       | That Council request the General Manager to undertake a comprehensive cost benefit analysis on the provision of primitive camping facilities and the role that they play in the overall tourism strategy for the Shire and also investigate the cost of the electricity supply to the facility.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir                                                                                                                                                                                                                                   | Director Corporate Services             |                                                                                                                                                                                                                                                  | Director Corporate Services             | General Manager to progress project |
| 10 February 2015 | 1/2015/25       | That Walgett Shire Council resolve to:<br>1. Allocate \$8,467 from the Walgett Shire Council Local Heritage Fund 2014-2015 to maintenance works on the Burren Junction School of the Arts hall.<br>2. Request that the General Manager arrange discussions between Council's Heritage Advisor and any tradespeople involved to ensure that work is done to relevant standards.<br>3. If any other Local Heritage Fund project fails, then the remaining amount shall be allocated to the Burren Junction School of the Arts hall.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir | Director Planning & Regulatory Services | Asset officer notified of Council resolution 13.2.15 & has obtained quotes to replace down pipes and direct stormwater away from the building. Appointment of contractor imminent.                                                               | Director Planning & Regulatory Services |                                     |
| 10 February 2015 | 1/2015/26       | That Walgett Shire Council resolve to:<br>1. Defer this item to allow for Council staff to prepare a report regarding possible funding of 50% of the cost of updating security of premises to a pre-determined limit with the upgrade to occur within a specific time period.<br>2. Council staff also investigate the possibility of requesting business owners to repaint premises in heritage colours, with the support of a paint company.<br>Moved: Clr Taylor<br>Seconded: Clr Keir                                                                                       | Director Planning & Regulatory Services | Wendy Azevedo notified of resolution via letter dated 26.2.15.<br><br>Town Planner drafting request report for March 2015 Council meeting.<br><br>Report to be resubmitted to Council once grant offers for premises upgrades publicly notified. | Director Planning & Regulatory Services |                                     |
| 10 February 2015 | Qs next meeting | Can Council encourage the removal of car bodies from the area behind the BP service station at Lightning Ridge?<br>Response<br>The Director Planning & Regulatory Services to investigate.<br>Clr Taylor                                                                                                                                                                                                                                                                                                                                                                        | Director Planning & Regulatory Services | Letter sent to landowner on 11.2.15 requesting the removal of 3 car bodies within 1 month.                                                                                                                                                       | Director Planning & Regulatory Services |                                     |
| 10 February 2015 | Qs next meeting | Can Council reassess the re-routing of heavy vehicles through Lightning Ridge? Can a by-pass be put in place?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Taylor                                                                                                                                                                                                                                                                                                                                                                                    | Director Engineering Services           | 24.03.15 Lorne Road has been discussed in previous meetings as an option for the by-pass. Investigating funding for this project.                                                                                                                | Director Engineering Services           |                                     |
| 10 February 2015 | Qs next meeting | Can the bus parking area out the front of the Lightning Ridge School be resealed?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Taylor                                                                                                                                                                                                                                                                                                                                                                                                                | Director Engineering Services           | 24.3.15 Has been scheduled 30.03.15 investigated and estimation is in progress                                                                                                                                                                   | Director Engineering Services           |                                     |
| 10 February 2015 | Qs next meeting | Can the Environmental Health and Building Surveyor undertake an inspection of Walgett Gourmet Foods?<br>Response<br>The Director Planning & Regulatory Services to investigate.<br>Clr Murray                                                                                                                                                                                                                                                                                                                                                                                   | Director Planning & Regulatory Services | Inspection undertaken by Snr Environmental Health and Building Surveyor on 17.2.15. Improvement notice issued 17.2.15                                                                                                                            | Director Planning & Regulatory Services |                                     |

# WALGETT SHIRE COUNCIL AGENDA

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| 10 February 2015 | Qs next meeting | Can the drainage issue at Opal Street, Lightning Ridge be investigated?<br>Response<br>The Director Engineering Services advised that the drainage issue was resolved last week.<br>Clr Martinez                                                                                                                                                                       | Director Engineering Services           | 24.3.15 Inspection is in progress<br>30.03.15 investigation had been carried out and discussion with GM is in process   | Director Engineering Services           |  |
| 10 February 2015 | Qs next meeting | Can Council investigate damaged road signs across the Shire?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Greenaway                                                                                                                                                                                                                         | Director Engineering Services           | Engineering department has commences inspections by using TABLETS and preparation of maintenance program is in progress | Director Engineering Services           |  |
| 10 February 2015 | Qs next meeting | Keith Hackett from Fire and Rescue Lightning Ridge has been advised that there is funding available to update addressing for the opal fields. Is this correct?<br>Response<br>The Director Planning & Regulatory Services advised that there is no funding currently available. Council's GIS Co-ordinator will provide a report to Council on the matter.<br>Clr Lane | Director Planning & Regulatory Services | Report regarding addressing on the opal fields currently being drafted.                                                 | Director Planning & Regulatory Services |  |

## **Resolution Actions for Ordinary Meeting 24 March 2015**

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| 24 March 2015 | 2/2015/4  | That Walgett Shire Council write to the minister for Western NSW, The Hon Kevin Humphries MP requesting the following:<br>1. That Crown lands investigate the establishment of a community based trust to manage the Lightning Ridge Crown Reserve.<br>2. That the committee should have representatives from LRMA, GGSMA, WSC and from the community via ministerial and or local member appointments, with technical advisors from Crown Lands and NSW Trade and Investment, Division of Resources & Energy.<br>3. That the trust elect internally its own executive and Chair. 4 Seek funding from Minister to prepare a Management Plan for the Reserve and a feasibility study on the acquisition of potential opal bearing lands.<br>Moved: Clr Lane<br>Seconded: Clr Woodcock | General Manager | 20.4.15 Letter to New Minister                        | General Manager |  |
| 24 March 2015 | 2/2015/5  | That Council investigate the possibility of giving a 50% rate reduction to all rate payers within the Shire due to the severe ongoing drought, with the exception of Government Departments and Non-Government Offices, for next financial year provided we can source an equivalent grant from the State or Federal Governments.<br>Moved: Clr Murray<br>Seconded: Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                    | General Manager | 20.4.15 Letter to State and Federal members           | General Manager |  |
| 24 March 2015 | 2/2015/13 | That council adopt the following recommendations for the awarding of the 2015 Dick Colless Memorial Scholarships:<br>Elizabeth Friend \$1,800 (Bachelor of Pharmacy)<br>Georgie Currey \$1,800 (Bachelor of Business Marketing)<br>Angus Remond \$1,800 (Bachelor of Agri Business)<br>Phillipa Beckwith \$1,800 (Diploma of Children's Services – Early Children Education & care)<br>Arabella Fleming \$1,800 (Bachelor of Primary Education)<br>Anna Holcombe \$250 (Bachelor of Agricultural Science)<br>Brook Holland \$250 (Bachelor of Primary Education)<br>Sky Holland \$250 (Doctor of Physiotherapy)                                                                                                                                                                      | General Manager | 20.4.15 Presentations being arranged for June Meeting | General Manager |  |

# WALGETT SHIRE COUNCIL AGENDA

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|               |           | Moved: Clr Martinez<br>Seconded: Clr Murray                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                         |                                                                                                                                                                                                                                                                                                                                                                    |                                         |                     |
| 24 March 2015 | 2/2015/16 | That the report on Grant Income – 2013/14 and 2014/15 be received and noted and appropriate publicity be given to the figures in the report.<br>Moved: Clr Greenaway<br>Seconded: Clr Taylor                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | General Manger                          | 20.4.15 Press Release to be drafted                                                                                                                                                                                                                                                                                                                                | General Manger                          |                     |
| 24 March 2015 | 2/2015/20 | That Council review the attached list of councillors and senior staff for accuracy and omission and that it be endorsed subject to any further amendments.<br>Moved: Clr Walford<br>Seconded: Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Director Corporate Services             | 28.04.15 project proceeding<br>26.05.15 project proceeding as part of Council Chambers refurbishment                                                                                                                                                                                                                                                               | Director Corporate Services             |                     |
| 24 March 2015 | 2/2015/21 | That the report be received and noted and maintenance work to commence immediately after the pool closes on 1 April 2015.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Director Corporate Services             | 28.04.15 A/D urban services seeking quotations for condition/ assessment<br>26.05.15 A/D Urban Services seeking quotation for condition assessment.                                                                                                                                                                                                                | Director Corporate Services             |                     |
| 24 March 2015 | 2/2015/22 | That Council consider an allocation of \$35,000 offset by grant income of \$17,500 for the construction of a long jump pit in the draft 2015/2016 budget but provided only if the grant application is successful.<br>Moved: Clr Woodcock<br>Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Director Corporate Services             | 28.04.15 to be considered in draft budget 2015/16<br>26.05.15 in draft budget. Grant funding application unsuccessful. Little A's to reapply in July Round 2.                                                                                                                                                                                                      | Director Corporate Services             |                     |
| 24 March 2015 | 2/2015/24 | That Council resolve to:<br>1. Conduct the appropriate public consultation regarding the spelling of the Shire Road 26 in compliance with NSW Addressing User Manual – October 2014 and the Roads Regulation Act 2008 to confirm that an amendment is required.<br>2. If no objections are received during the public consultation period, Council submits a request to the geographical Names Board of New South Wales to have the spelling of SR26 amended to 'Hardy's Lease Road'.<br>3. Update all Council records and mapping pertaining to SR236 with the amended spelling.<br>Moved: Clr Greenaway<br>Seconded: Clr Taylor                                                                                    | Director Planning & Regulatory Services | 7-4-15 Letters sent to affected landholders regarding proposed name change.<br><br>Advertised in newspaper column for 5 weeks. Consultation ended 15 May 2015 with no submissions received.                                                                                                                                                                        | Director Planning & Regulatory Services |                     |
| 24 March 2015 | 2/2015/25 | That Walgett Shire Council resolves to:<br>1. Note the letter dated 17 February 2015 from the Superintendent of Castlereagh Local Area Command requesting that the existing Alcohol Free Zones at Walgett, Lightning Ridge and Collarenebri be maintained for a four year period.<br>2. Undertake consultation regarding establishing alcohol free zones in Walgett, Collarenebri and Lightning Ridge for four years, over the same areas as the existing zones. This will include publicising and circulating a proposal document, as well as inviting public submissions, via:<br>(a) Advertising within the Walgett Spectator and Lightning Ridge News.<br>(b) Advertising on the Walgett Shire Council web site. | Director Planning & Regulatory Services | Newspaper advertising commenced in Walgett Spectator 1-4-15 & The Ridge News 2-4-2015.<br><br>Proposal document published on Council web site 7-4-2015.<br><br>Circulation of proposal document to Police, liquor licencees, etc via letter dated 30-3-2015.<br><br>Consultation complete & report submitted to 26 May 2015 Council meeting regarding consultation | Director Planning & Regulatory Services | Completed 26 May 15 |

# WALGETT SHIRE COUNCIL AGENDA

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|               |                 | <p>(c) Circulation of the proposal document via mail to the officer in charge of the Walgett, Lightning Ridge and Collarenebri police stations.</p> <p>(d) Circulation of the proposal document via mail to the NSW Anti-Discrimination Board.</p> <p>(e) Circulation of the proposal document via mail to any known organisation representing an identifiable Aboriginal or ethnic group within the local area</p> <p>(f) Circulation of the proposal document via mail to all liquor licenses within or adjoining the proposed alcohol free zones.</p> <p>Moved: Clr Woodcock</p> <p>Seconded: Clr Martinez</p>                                                                                                                                                                                                                                                                                                                       |                                               | process.                                                                                                                                                                                                                                                                 |                                               |                                                                                                                                   |
| 24 March 2015 | 2/2015/27       | <p>That Walgett Shire Council resolves to:</p> <ol style="list-style-type: none"> <li>1. Allocate \$100,000 of the Walgett CBD upgrade budget to \$:\$ in kind contributions in the B2 Local Centre zone for fascia upgrades, including security measures, subject to Council approval (works must demonstrate improved visual amenity).</li> <li>2. Allocate \$40,000 of the Walgett CBD upgrade budget to new plantings in the B2 Local Centre zone.</li> <li>3. Allocate \$20,000 of the Walgett CBD upgrade budget to festoon lighting in the B2 Local Centre zone</li> <li>4. Give public notification of the Walgett CBD Upgrade Strategy for a minimum of 28 days, by: <ul style="list-style-type: none"> <li>- Advertising the strategy in the Walgett Spectator.</li> <li>- Making the strategy available as a pdf file via Council's web site.</li> </ul> </li> </ol> <p>Moved: Clr Martinez</p> <p>Seconded: Clr Walford</p> | Director Planning & Regulatory Services       | <p>Newspaper advertising commenced in Walgett Spectator 2,9 &amp;16 April</p> <p>Proposal document published on Council web site ??-4-2015.</p> <p>One public submission supporting proposed grants.</p> <p>Adverting &amp; mail out regarding grant offer imminent.</p> | Director Planning & Regulatory Services       |                                                                                                                                   |
| 24 March 2015 | 1/2015/31       | <ol style="list-style-type: none"> <li>1. That council accept the Restart NSW funding Offer in the amount of \$819,000 for "Gundabloui Road and \$1,116,000 for Bugilbone Road Upgrade Project".</li> <li>2. That Council execute the Restart NSW funding deed signed under the Common Seal of the Council.</li> </ol> <p>Moved: Clr Murray</p> <p>Seconded: Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Director Engineering Services                 | 25.03.15 Draft deed agreement has been submitted to infrastructure NSW                                                                                                                                                                                                   | Director Engineering Services                 |                                                                                                                                   |
| 24 March 2015 | 2/2015/33       | <ol style="list-style-type: none"> <li>1. That Council acknowledge the Work Health and Safety Officer's report Apex Park Fencing.</li> <li>2. That Council endorse the recommendation to permanently remove the play area fencing and install appropriate signage.</li> </ol> <p>Moved: Clr Martinez</p> <p>Seconded: Clr Walford</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Acting Director Urban Infrastructure Services |                                                                                                                                                                                                                                                                          | Acting Director Urban Infrastructure Services | Proposed sign will be tabled on next WHS Committee meeting for endorsement then the fence will be removed with signage installed. |
| 24 March 2015 | Qs next meeting | <p>Has Mr Jan Zamlicka's outstanding rates payment and issue been resolved?</p> <p>Response</p> <p>The General Manager to investigate and organise a meeting with Mr Jan Zamlicka.</p> <p>Clr Cooper</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | General Manager                               | 20.4.15 waiting return from leave                                                                                                                                                                                                                                        | General Manager                               |                                                                                                                                   |
| 24 March 2015 | Qs next meeting | <p>Can council appoint a team to fix road and information signs across the shire that are damaged or missing?</p> <p>Response</p> <p>The Director of Engineering Services to investigate and take appropriate action.</p> <p>Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Director Engineering Services                 | Work in progress                                                                                                                                                                                                                                                         | Director Engineering Services                 |                                                                                                                                   |

# WALGETT SHIRE COUNCIL AGENDA

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| 24 March 2015 | Qs next meeting | What is happening with the disabled toilet at the Lightning Ridge Visitor Information Center?<br>Response<br>The Director of Corporate Services advised that the budget allocation of \$10,000 was insufficient<br>Clr Woodcock           | Director of Corporate Services                | 28.04.15 project needs to be re-allocated to 15/16 draft budget<br>26.05.15 included in draft 15/16 budget | Director of Corporate Services                |                                                       |
| 24 March 2015 | Qs next meeting | Can Council investigate installing a shade structure over the play equipment in the Lions Park at Lightning Ridge?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate.<br>Clr Taylor                         | Acting Director Urban Infrastructure Services |                                                                                                            | Acting Director Urban Infrastructure Services | Seeking price for shade cloth                         |
| 24 March 2015 | Qs next meeting | Can Council review the 'No dogs' sign in the Lions Park to ensure visitors are not turned away?<br>Response<br>The Director Planning and Regulatory Services to investigate.<br>Clr Taylor                                                | Director Planning and Regulatory Services     |                                                                                                            | Director Planning and Regulatory Services     |                                                       |
| 24 March 2015 | Qs next meeting | What is the progress of the removal of the old wrecks located behind the PB in Lightning Ridge?<br>Response<br>The Acting Director Planning and Regulatory Services advised that a letter has been issued to the landowner.<br>Clr Taylor | Director Planning and Regulatory Services     | Letter sent to landowner on 11.2.15 requesting the removal of 3 car bodies within 1 month.                 | Director Planning and Regulatory Services     |                                                       |
| 24 March 2015 | Qs next meeting | What is the update on the street sweeper in Lightning Ridge?<br>Response<br>The General Manager advised that Council is considering purchasing own sweeper as part of its plant replacement program.<br>Clr Taylor                        | General Manager                               | 20.4.15 Referred to plant Committee                                                                        | General Manager                               |                                                       |
| 24 March 2015 | Qs next meeting | Can Council write a letter to Narran Lake Nature Reserve requesting for the reserve to open 3-4 times per year for tourists?<br>Response<br>The Director of Corporate Services to investigate<br>Clr Murray                               | General Manager                               | 20.4.15 letter to NLNR                                                                                     | General Manager                               |                                                       |
| 24 March 2015 | Qs next meeting | Can Council water the dying trees at the very end of Fox street near Woodhams?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate<br>Clr Murray                                                              | Acting Director Urban Infrastructure Services |                                                                                                            | Acting Director Urban Infrastructure Services | Watering of the trees continues during allowed hours. |
| 24 March 2015 | Qs next meeting | Can Council look into fencing around the western end of the Walgett cemetery?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate.<br>Clr Murray                                                              | Acting Director Urban Infrastructure Services |                                                                                                            | Acting Director Urban Infrastructure Services |                                                       |
| 24 March 2015 | Qs next meeting | Has the issue/s with Howard Wilson's rates been resolved?<br>Response<br>The General Manager advised that he will arrange a meeting with Mr. Wilson<br>Clr Murray                                                                         | General Manager                               | 20.4.15 Meeting being arranged                                                                             | General Manager                               |                                                       |



# WALGETT SHIRE COUNCIL AGENDA

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| 24 March 2015 | Qs next meeting | Can Council arrange for the drain at the top of Opal Street in Lighting Ridge to be cleaned?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate.<br>Clr Lane                                                                                                                                                                                                     | Acting Director Urban Infrastructure Services |                                                                                                                                                                                                                                                                                                                                                                                                                            | Acting Director Urban Infrastructure Services |                               |
| 24 March 2015 | 2/2015/35       | Shop Awning safety, Collarenebri<br>Please see minutes for more details<br><br>Moved: Clr Greenaway<br>Seconded: Clr Martinez                                                                                                                                                                                                                                                                 | Director Planning and Regulatory Services     | Advertising of building remediation grants commenced in Walgett Spec 1-4-15 & The Ridge News 2-4-2015. Grant proposal document published on Council web site 27-3-2015. 27-3-2015 owners of 3 buildings were sent:<br>-Notice of intention to issue order to make awning/ facade safe on temporary or permanent basis.<br>-Copy of grant proposal doc.<br>Resolution addressed. See report to 24 May 2015 Council meeting. | Director Planning and Regulatory Services     | Completed 24 May 2015         |
| 24 March 2015 | 2/2015/38       | 1. That Council receive and note the report<br>2. That Council endorse the action taken by General Manager to commence the weir raising project<br>3. Resolve the issue of ownership of the weir and approve to raise the weir height.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford                                                                                                       | Acting Director Urban Infrastructure Services |                                                                                                                                                                                                                                                                                                                                                                                                                            | Acting Director Urban Infrastructure Services | Seeking quote from consultant |
| 24 March 2015 | 2/2015/39       | That Council request an urgent meeting with the Minister for Education, Mr Adrian Piccoli either in Walgett or in Sydney to discuss the recent very troubling events at the Walgett Community College in an endeavour to resolve ongoing educational issues which are having an extremely detrimental effect on the social fabric of Walgett.<br>Moved: Clr Murray<br>Seconded: Clr Greenaway | General Manager                               | 29.3.15 letter sent                                                                                                                                                                                                                                                                                                                                                                                                        | General Manager                               |                               |
| 24 March 2015 | 2/2015/40       | That Council undertake fencing projects which have been delayed by ongoing drought conditions at both Collarenebri and Walgett as day labour/ contract projects with a view to having both projects completed by late April/ early May.<br>Moved: Clr Murray<br>Seconded: Clr Greenaway                                                                                                       | Acting Director Urban Infrastructure Services |                                                                                                                                                                                                                                                                                                                                                                                                                            | Acting Director Urban Infrastructure Services |                               |

### Resolution Actions for Ordinary Meeting 28 April 2015

|               |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |                                                       |  |  |
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| 28 April 2015 | 3/2015/09 | Recommendation:<br>That Council not prepare a "Fit for the Future" submission and adopt the Western Division group of Shires approach.                                                                                                                                                                                                                                                                                                                                                                                         | General Manager             |                                                       |  |  |
| 28 April 2015 | 3/2015/10 | That Walgett Shire Council:<br>1. Acknowledge the importance of federal funding through the Financial Assistance Grants programme for the continued delivery of council services and infrastructure.<br>2. Acknowledge that Council will receive \$5,623,000 in 2014/15 and<br>3. Will ensure that this federal funding, and other funding provided by the Federal Government under relevant grant programmes, is appropriately identified as Commonwealth grant funding in council publications, including the annual report. | General Manager             | 21.5.15 letter prepared                               |  |  |
| 28 April 2015 | 3/2015/11 | Recommendation:<br>That Council receive and note the General Manager's report, endorse the action being taken, and delegate authority to vary Council's Organisational Structure should the need arise to engage additional staff.                                                                                                                                                                                                                                                                                             | General Manager             | 21.5.15 Awaiting formal advice                        |  |  |
| 28 April 2015 | 3/2015/12 | Recommendation:<br>That Council establishes a Drought Recovery and Resilience Plan for Walgett Shire through workshop consultation with Councillors and the Community.                                                                                                                                                                                                                                                                                                                                                         | General Manager             | 21.5.15 workshop to be held 25.6.15                   |  |  |
| 28 April 2015 | 3/2015/13 | 1. That Council pursue the retention of the National Australia Bank in Walgett<br>2. That an invitation be extended to the 'Decision Makers' from NAB to meet with the Walgett community.<br>3. That Council support a petition for retaining the Banking facility and present it to the NAB Board<br>4. That Council explore whether other Financial Institutions would be interested in establishing in Walgett.                                                                                                             | General Manager             | 21.5.15 actioned                                      |  |  |
| 28 April 2015 | 3/2015/16 | Recommendation:<br>That should the proposed closure proceed Council withdraw NAB Term Deposits as they fall due and advise the National Bank of Australia accordingly.                                                                                                                                                                                                                                                                                                                                                         | Director Corporate Services | 26.05.15 Council direction implemented                |  |  |
| 28 April 2015 | 3/2015/20 | Recommendation:<br>1. That Council request a revised quote from A1 Tree Service for the remove of all identified Athol Pine Trees in Gray Park<br>2. That Council approve the removal of all identified Athol Trees in Gray Park<br>3. That other suitable tree species be planted to replace the removed trees and irrigation is to be fitted.                                                                                                                                                                                | Director Corporate Services | 26.05.15 Revised quote to remove 18 trees is \$15,840 |  |  |

# WALGETT SHIRE COUNCIL AGENDA

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| 28 April 2015 | 3/2015/24       | That Walgett Shire Council resolve to:<br>1.Note the letter dated 5 March 2015 from NSW Trade and Investment - Crown Lands regarding multiple occupancies and subdivision on the Western Lands Leases 14600 and 10844, and<br>2. Resolve to respond by letter to NSW Trade and Investment - Crown Lands as per the draft response letter attached to this report.                                                                                                                                                    | Director Planning & Regulatory       |                               |  |                                                                                                                                                                                                |
| 28 April 2015 | 3/2015/26       | Recommendation:<br>1. That Council receive and note the Engineering Services monthly work progress report for March 2015.<br>2. That Council approves an additional budget of \$ 56,440 to keep the above mentioned road serviceable level and endorse the action taken to allow works to be undertaken without delay.                                                                                                                                                                                               | Director Engineering Services        | No further action is required |  |                                                                                                                                                                                                |
| 28 April 2015 | 3/2015/28       | Recommendation:<br>1. That Council notes and accepts the quotation of \$ 15,180 that was submitted by John Evernden based on 50/50 contribution.<br>2.That Council consider in the 2015/16 draft budget the project and allocate \$15,180                                                                                                                                                                                                                                                                            | Director Engineering Services        | No further action is required |  |                                                                                                                                                                                                |
| 28 April 2015 | 3/2015/29       | Recommendation:<br>1.That Council note and accept the recommendation regarding stopping Road Train and B Double traffic from passing through the Fox Street roundabout from west side of Walgett town.<br>2. That Council make an application to divert the Road Train and B Double vehicles from the intersection of Peel Street and Wee Waa Street.<br>3.That Council make an application to extend the access route for Road Train and B Double vehicles along Peel Street to Bate Street and then to Fox Street. | Director Engineering Services        | 05.05.2015 work in progress   |  |                                                                                                                                                                                                |
| 28 April 2015 | 3/2015/32       | Recommendation:<br>Council resolve to change the watering time to 5:00pm - 7:00pm for the use of fixed sprinkler systems for Walgett Residents under the level 2 water restrictions, leaving other restrictions (Parks & Gardens, Organisations etc) unchanged.                                                                                                                                                                                                                                                      | Acting Director Urban Infrastructure |                               |  | Notice published – Council Column 04/05/15                                                                                                                                                     |
| 28 April 2015 | Qs next meeting | Can Council approve for the unused tennis courts in Lightning Ridge to be converted into Community Gardens by the Rotary Club and it be handed over the Transcultural Committee (TCC)?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and report accordingly<br>Clr Taylor                                                                                                                                                                                                          | Acting Director Urban Infrastructure |                               |  | Council will reconnect water supply for proposed site. Rotary Club member Danielle Osborne mentioned community will take ownership of the Garden, tidy up and general maintenance if required. |
| 28 April 2015 | Qs next meeting | Can Council investigate laying gravel around the BBQ and sitting areas in the Lions Park in Lightning Ridge due to the dust in dry weather and mud in wet weather?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and refer for consideration in 2015/16 budget.<br>Clr Taylor                                                                                                                                                                                                      | Acting Director Urban Infrastructure |                               |  | This work will be done in conjunction with drainage improvement work from recurrent budget.                                                                                                    |
| 28 April 2015 | Qs next meeting | Can Council install a drain on the opposite side of the Lion Park BBQ to run the excess water off the lawn so it does not run underneath the sitting area?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and refer for consideration in 2015/16 budget.<br>Clr Taylor                                                                                                                                                                                                              | Acting Director Urban Infrastructure |                               |  | This work will be done in conjunction with gravel laying work from recurrent budget.                                                                                                           |

# WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                                                             |                                                          |                                                                       |  |                                                                                                                                                          |
|---------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|-----------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 28 April 2015 | Qs next meeting | Can Council amend the wording of the 'No dogs' signs (4 signs) in Lions Park to ensure visitors are not turned away?<br>Response<br>The Director of Planning and Regulatory Services to investigate and take appropriate action.<br>Clr Taylor                                                                              | The Director of planning and Regulatory                  |                                                                       |  |                                                                                                                                                          |
| 28 April 2015 | Qs next meeting | Can Council investigate the possibility of offering the public the option of sponsoring for trees in Lightning Ridge?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and report accordingly.<br>Clr Taylor                                                                                 | Acting Director Urban Infrastructure                     |                                                                       |  | Under investigation. Council may supply list of native/drought hardy trees to the public and planting area.                                              |
| 28 April 2015 | Qs next meeting | Question 6<br>Can Council assist with the tidying up of the Cenotaphs in Lightning Ridge, Walgett and Grawin next year?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and make appropriate arrangements<br>Clr Taylor                                                                     | Acting Director Urban Infrastructure                     |                                                                       |  | Generally RSL maintains the Cenotaphs and Council does the regular maintenance of the area. Council has not done anything in Grawin.                     |
| 28 April 2015 | Qs next meeting | Can Council investigate the damaged plaques at the Walgett Cemetery (Church of England Section) caused by the Council mower?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and take appropriate action to replace where necessary.<br>Clr Murray                                          | Acting Director Urban Infrastructure                     |                                                                       |  | Council staff will level the uneven ground in the area and improve mowing methods.eg.using push mower/whipper snipper.                                   |
| 28 April 2015 | Qs next meeting | What is happening with the fencing around the Walgett Cemetery?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and report accordingly.<br>Clr Murray                                                                                                                                       | Acting Director Urban Infrastructure                     |                                                                       |  | Fencing budget was not approved during draft 2015/16 budget meeting.                                                                                     |
| 28 April 2015 | Qs next meeting | Can Council provide an expenditure methodology for the maintenance grading of the local roads and where it has been spent to date?<br>Response<br>The Director of Engineering Services to investigate and report accordingly.<br>Clr Martinez                                                                               | The Director of Engineering Services                     | 05.05.2015 prepared and will be submitted in May 2015 Council meeting |  |                                                                                                                                                          |
| 28 April 2015 | Qs next meeting | Can Council investigate whether the bore water in Lightning Ridge causing damage to air conditioners?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and report accordingly.<br>Clr Martinez                                                                                               | Acting Director Urban Infrastructure                     |                                                                       |  | Chemical analysis of both bore did not show any health related risk. Council is seeking advice from expert on the topic and remedial action if required. |
| 28 April 2015 | Qs next meeting | Can Council revise the restrictions placed on the Junior Ruby League Club in relation to training on the football field in Lightning Ridge?<br>Response<br>The General Manager advised that he will meet with the Acting Director Urban Infrastructure to discuss the matter and have the situation reassesse. Clr Martinez | Acting Director Urban Infrastructure and General Manager |                                                                       |  |                                                                                                                                                          |
| 28 April 2015 | Qs next meeting | Is the installation of the boat ramp in Lightning Ridge running to schedule?<br>Response<br>The Director of Engineering Services advised that it is and the team will be removing the old ramp and installing a new ramp.<br>Clr Martinez                                                                                   | The Director of Engineering Services                     |                                                                       |  |                                                                                                                                                          |

# WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                                                                                                                                  |                                      |                                                                                                       |  |                                                                                                       |
|---------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------------------------------------------------------|
| 28 April 2015 | Qs next meeting | Can Council revise the fee for lining the fields being charged to each user?<br>Response<br>The General Manager advised that the line fee can be reviewed at the Budget meeting held in May<br>Clr Walford                                                                                                                                                                                       |                                      |                                                                                                       |  |                                                                                                       |
| 28 April 2015 | Qs next meeting | What is the progress in regards to meeting arrangements with the Minister of Education; Adrian Piccoli?<br>Response<br>The General Manager informed Councillors of correspondence with the Ministers Office; of which Council was advised they are yet to appoint a Policy Officer for the Connected Communities Program and until they do so a meeting could not yet be arranged.<br>Clr Cooper | The General Manager                  | 21.5.15 Awaiting outcome of recent publicity                                                          |  |                                                                                                       |
| 28 April 2015 | Qs next meeting | Can Council investigate whether commercial or public water restrictions apply to the hospital and Kookaburra Court?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and advise accordingly.<br>Clr Keir                                                                                                                                                          | Acting Director Urban Infrastructure |                                                                                                       |  | Commercial water restrictions apply to hospital and Kookaburra Court.                                 |
| 28 April 2015 | Qs next meeting | What is the latest report on Walgett's water supply in relation to drilling a new bore?<br>Response<br>The General Manager advised that Council is seeking permission to drill and has acquired the funding to connect the town bore to the water filtration plant.<br>Clr Keir                                                                                                                  | Acting Director Urban Infrastructure |                                                                                                       |  | Site establishment has been completed. Drilling may commence from Saturday 23 May weather permitting. |
| 28 April 2015 | Qs next meeting | Is council going to install fencing to the weir to provide access?<br>Response<br>The General Manager advised that Council has approved a quote for materials and Council will then investigate what sort of access is required.<br>Clr Keir                                                                                                                                                     | The Director of Engineering Services |                                                                                                       |  |                                                                                                       |
| 28 April 2015 | Qs next meeting | Can Council inspect the suspected broken pipe in the Walgett cemetery causing pools of water?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and take any necessary action.<br>Clr Keir                                                                                                                                                                         | Acting Director Urban Infrastructure |                                                                                                       |  | Broken main was repaired on 29/05/15                                                                  |
| 28 April 2015 | Qs next meeting | Can Council utilise the diggings from the Australian Opal Center as a road base?<br>Response<br>The Director of Engineering Services advised a cost benefit analysis report will be compiled.<br>Clr Keir                                                                                                                                                                                        | The Director of Engineering Services | 05.05.2015 DES will present a report for the June Council meeting                                     |  |                                                                                                       |
| 28 April 2015 | Qs next meeting | Can Council address the furnishings in the Council Chambers by replacing the curtains and updating the honour boards?<br>Response<br>The Director of Corporate Services advised that the work in finalising the honour boards is continuing and in relation to the curtains, a firm cost estimate will be sought and it will be listed in the draft budget for 2015/16.<br>Clr Keir              | The Director of Corporate Services   | 26.05.15<br>Quotations invited for painting and removal of wallpaper. Quotations for curtains sought. |  |                                                                                                       |

# WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |                                                            |                 |                  |
|---------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------|-----------------|------------------|
| 28 April 2015 | Qs next meeting | Can Council investigate the lane where children walk along located behind the Service Station opposite the Police Station in Lightning Ridge, it requires signage to prevent vehicles speeding up to the line?<br>Response<br>The Director of Planning and Regulatory Services to investigate and take any action necessary.<br>Clr Keir                                                                             | Director of Planning and Regulatory Services |                                                            |                 |                  |
| 28 April 2015 | Qs next meeting | Does Council have funds available to help pay for the wash-down bay at the racecourse in Lightning Ridge?<br>Response<br>The General Manager to investigate and report accordingly.<br>Clr Keir                                                                                                                                                                                                                      | The General Manager                          | 21.5.15 funds to be identified                             | General Manager |                  |
| 28 April 2015 | Qs next meeting | Can Council inspect Bill O'Brian Way and record the cost of works required in future Council budgets?<br>Response<br>The Director of Engineering Services to investigate and take necessary action.<br>Clr Lane.                                                                                                                                                                                                     | The Director of Engineering Services         | 05.05.2015<br>Has been proposed for 2015/2016 work program |                 |                  |
| 28 April 2015 | 3/2015/35       | Recommendation:<br>That Walgett Shire Council resolve to approve Development Application DA2014/022 by Rebecca Cullen for a commercial shed and subdivision on Lots 1 & 2 DP 718739 subject to conditions of development consent.                                                                                                                                                                                    | Director of Planning and Regulatory Services |                                                            |                 |                  |
| 28 April 2015 | 3/2015/36       | Recommendation:<br>1. That Council endorse the action to accept the grant funding of \$107,600 offered by NSW Environmental Trust and contribute \$41,503.00 in the 2014/2015 budget on a basis of 70:30 ratio for Walgett Shire Council Landfill Improvement Project.<br>2. That Council endorse the adjustment of the March QBRS to account the grant fund 11.00021.0300 and Council's contribution 21.04804.1518. | Acting Director Urban Infrastructure         |                                                            |                 | Completed 5.5.15 |
| 28 April 2015 | 3/2015/37       | Recommendation:<br>That Council adopt the proposed new Organisational Structure based on the attached redistribution of functional activities and the creation of the position of "Chief Financial Officer" and proceed to invite applications for positions of Directors of Engineering/Technical Services and Environmental Services.                                                                              | The General Manager                          | 21.5.15 Action being implemented                           |                 |                  |

## **LOCAL GOVERNMENT WEEKLY RECEIVED FROM THE LOCAL GOVERNMENT NSW –MAY 2015**

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

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### **Summary:**

Copies of weekly circulars numbers 16-19 received from Local Government NSW since the March 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 16

Item 7: Multicultural Arts and Festivals – Grants now open  
Item 12: NSW Budget 2015/16 – LGNSW Submission  
Item 20: swimming Pool Assessments, Compliance and Safety Awareness

#### Issue 17

Item 3: Announcement of FFTF Advisory Panel and Proposed Methodology  
Item 11: Determination of Local Government Remuneration Tribunal  
Item 16: Review of Access to Premises Standards

#### Issue 18

Item 5: Natural Disaster Services Reports Released  
Item 7: Cost Shifting Survey

#### Issue 19

Item 3: Rural Regional Issues Workshop – Register now  
Item 4: Fit for the Future Advisory Panel Public Forums on Proposed Methodology  
Item 5: Local Government Week 2015  
Item 16: The Supervisor Series Training  
Item 20: NSW Water Supply and Sewerage Performance Monitoring Report

### **Current Position:**

Senior Management Staff and Councillors need to peruse these circulars and raise any matters of interest with the General Manager prior to the Meeting. Staff also have the task of following up and lodging application for grant funding where funding for Council projects may be available.

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

Nil

**Governance issues:**

Senior Management Staff and Councillors are requested to review weekly Circulars and keep abreast of Local Government issues occurring at Industry level.

**Environmental issues:**

Nil

**Stakeholders:**

Councillors  
Walgett Shire Council staff

**Financial Implications:**

Nil

**Legal Issues:**

Nil

**Alternative Solutions/Options:**

Not Applicable

**Conclusion:**

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

| Circulars Received from the Local Government NSW                                                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the weekly circulars numbers 16-19 from the Local Government NSW be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



## ***CIRCULARS RECEIVED FROM THE NSW OFFICE OF LOCAL GOVERNMENT – MAY 2015***

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

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### **Summary:**

Copies of circular received Circular No 15-13/ 15-14 from the Local Government Division Department of Premier and Cabinet are attached for Councillors information.

### **Background:**

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

Circular 15-13: 15-13 Appointment of IPART  
Circular 15-14: 15-14 Information about Rating 2015/16

### **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.

**Legal Issues:**

Nil

**Alternative Solutions/Options:**

Nil

**Conclusion:**

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

**Circulars Received from the NSW Office of Local Government – May 2015**

**Recommendation:**

That the information contained in the following Departmental circulars 15-13 /15-14 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:**

**Seconded:**

**Attachments:**

Circular 15-13

Circular 15-14

Office of  
Local Government

## Circular to Councils

|                             |                                                                                                                    |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 15-13 / 28 April 2015 / A419983                                                                                    |
| <b>Previous Circular</b>    | 14-23, 14-28                                                                                                       |
| <b>Who should read this</b> | Councillors / General Managers                                                                                     |
| <b>Contact</b>              | One Stop Shop – <a href="mailto:onestopshop@fitforthefuture.nsw.gov.au">onestopshop@fitforthefuture.nsw.gov.au</a> |
| <b>Action required</b>      | Information                                                                                                        |

**Fit for the Future Expert Panel****What's new or changing**

- The Minister for Local Government has announced that the Independent Pricing and Regulatory Tribunal (IPART) will undertake the role of the Expert Panel in assessing councils' Fit for the Future proposals.
- IPART will be inviting submissions on the proposed assessment methodology.

**What this will mean for your council**

- Councils will have the opportunity to shape the assessment methodology before finalising and submitting their proposals.

**Key points**

- The appointment of the Expert Panel marks the next step in the Fit for the Future process (see Ministerial Circular 15-03).
- The Premier has appointed an additional tribunal member, Mr John Comrie, to support IPART in its deliberations. Mr Comrie has extensive knowledge of the local government sector and has previously provided advice to the Independent Local Government Review Panel and Local Government NSW on council sustainability issues.
- The Terms of Reference for the Expert Panel were developed in consultation with Local Government NSW, Local Government Professionals Australia and the United Services Union.
- IPART will conduct four regional workshops during May as part of the consultation process. Details of times and venues are available on IPART's website.
- The OLG will continue to offer support to councils preparing their submissions via the One Stop Shop. All enquiries regarding the assessment methodology consultation should be directed to IPART.

**Where to go for further information**

- Details of the IPART consultation process are available at: <http://www.ipart.nsw.gov.au>
- Support for councils preparing their Fit for the Future proposals is available at: <http://www.fitforthefuture.nsw.gov.au/one-stop-shop>.

**Marcia Doherty**

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5 O'Keefe Avenue NOWRA NSW 2541  
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Office of  
Local Government

## Circular to Councils

|                             |                                                |
|-----------------------------|------------------------------------------------|
| <b>Circular Details</b>     | 15-14 / 5 May 2015 / A413301                   |
| <b>Previous Circular</b>    | 14-06, 13-12 and 13-10                         |
| <b>Who should read this</b> | Councillors / General Managers / Council staff |
| <b>Contact</b>              | Performance Team (02) 4428 4100                |
| <b>Action required</b>      | Information / Council to Implement             |

### INFORMATION ABOUT RATING 2015/16

#### What's new or changing

- The Minister for Local Government, the Hon Paul Toole MP, has determined the maximum Boarding House Tariffs and maximum interest rate chargeable on overdue rates and charges for 2015/16.
- The Chief Executive has determined the Section 603 Certificate fee for 2015/16.
- IPART has determined the statutory limit on the maximum amount of minimum rates for 2015/16.

#### What this will mean for your council

Councils should incorporate these determinations into their 2015/16 rating structures and Operational Plan Statement of Revenue Policies.

#### Key points

##### Boarding House Tariffs 2015/16

- In accordance with section 516 of the *Local Government Act 1993* (the Act), the Minister has determined that for the purpose of the definition of 'boarding house' and 'lodging house', the maximum tariffs, excluding GST, that a boarding house or lodging house may charge tariff-paying occupants are:
  - a) Where **full board and lodging** was provided –
    - \$356** per week per room for single accommodation, or
    - \$590** per week per room for family or shared accommodation.
  - b) Where **less than full board and lodging** is provided –
    - \$238** per week per room for single accommodation, or
    - \$395** per week per room for family or shared accommodation.

##### Maximum Interest on Overdue Rates and Charges

- In accordance with section 566(3) of the Act, the Minister has determined that the maximum rate of interest payable on overdue rates and charges for the 2015/16 rating year will be **8.5%**.
- The methodology used to calculate the interest rate is the Supreme Court methodology (the Reserve Bank cash rate plus 6%), rounded to the nearest half per cent of the maximum interest rate for the previous year. The cash rate used for the purposes of the maximum interest rate for local government is based on the rate as at 4 February 2015.

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Section 603 Certificate

Under section 603 of the Act, councils may issue a certificate as to the amount (if any) of rates, charges, etc., due or payable to the council for a parcel of land. Section 603(2) states the application must be accompanied by the approved fee. In accordance with the approved methodology, the approved fee for 2015/16 is determined to be **\$75**.

- This determination applies to the issuing of a certificate for the matters specified in section 603(3) of the Act.
- Where a council offers to provide other information as an optional service, the council is not prevented from separately determining an approved fee for that additional service.
- Furthermore, a council is not prevented from determining approved fees for additional services required by an applicant for the expedited processing of a section 603 Certificate.

Notice giving effect to these decisions was published in the NSW Government Gazette No. 38 of 1 May 2015.

Statutory limit on the maximum amount of minimum rates

By an amendment to clause 126 of the Local Government (General) Regulation 2005, IPART has determined:

- Under section 548(3)(a) of the Act the maximum amount of a minimum ordinary rate to be **\$497** for 2015/16. This increase is the same level as the rate-peg limit of 2.4% for 2015/16.
- Under section 548(3)(b) of the Act the maximum amount of a minimum special rate will remain at **\$2**.
- The Regulation was published on the NSW Legislation website on 27 February 2015.

**Where to go for further information**

The NSW Legislation website at: [www.legislation.nsw.gov.au](http://www.legislation.nsw.gov.au).



**Marcia Doheny**  
**Chief Executive**

## **MONTHLY CALENDAR – MAY 2015**

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

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### **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 2015 to July 2015 is attached. Councillors are requested to raise any queries prior to the meeting.

### **Relevant Reference 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 May 2015 – July 2015</b>                                                                                                                                      |
| <p><b>Recommendation:</b></p> <p>That Council receive and note the regular monthly calendar for the period May 2015 – July 2015.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Calendar for May 2015-July 2015



# WALGETT SHIRE COUNCIL AGENDA

**May 2015**

| Date of Meeting | Time    | What                                                             | Who                             |
|-----------------|---------|------------------------------------------------------------------|---------------------------------|
| Fri 1 May       |         |                                                                  |                                 |
| Sat 2 May       |         |                                                                  |                                 |
| Sun 3 May       |         |                                                                  |                                 |
| Mon 4 May       |         |                                                                  |                                 |
| Tues 5 May      |         |                                                                  |                                 |
| Wed 6 May       |         |                                                                  |                                 |
| Thurs 7 May     |         |                                                                  |                                 |
| Fri 8 May       |         |                                                                  |                                 |
| Sat 9 May       |         |                                                                  |                                 |
| Sun 10 May      |         |                                                                  |                                 |
| Mon 11 May      |         |                                                                  |                                 |
| Tues 12 May     | 10.00AM | MVWAC Coolah                                                     | General Manager                 |
| Wed 13 May      | 11.00AM | Walgett LEMC                                                     | General Manager                 |
| Thurs 14 May    |         |                                                                  |                                 |
| Fri 15 May      |         |                                                                  |                                 |
| Sat 16 May      |         |                                                                  |                                 |
| Sun 17 May      |         |                                                                  |                                 |
| Mon 18 May      |         |                                                                  |                                 |
| Tues 19 May     | 8.00AM  | Special Budget Meeting                                           | Councillors and General Manager |
| Wed 20 May      |         |                                                                  |                                 |
| Thurs 21 May    |         |                                                                  |                                 |
| Fri 22 May      |         |                                                                  |                                 |
| Sat 23 May      |         |                                                                  |                                 |
| Sun 24 May      |         |                                                                  |                                 |
| Mon 25 May      | 5.00pm  | IPART – FFTF Methodology Close                                   |                                 |
| Tues 26 May     | 10.00am | Council Meeting – Collarenebri<br>Community BBQ Walgett RSL Hall | All Directors and Councillors   |
| Wed 27 May      |         |                                                                  |                                 |
| Thurs 28 May    | 5.30pm  | Budget Community Forum Lightning Ridge                           | Councillors and Council Staff   |
| Fri 29 May      | 5.30pm  | Budget Community Forum Carinda                                   | Councillors and Council Staff   |
| Sat 30 May      |         |                                                                  |                                 |
| Mon 31 May      |         |                                                                  |                                 |

# WALGETT SHIRE COUNCIL AGENDA

## June 2015

| Date of Meeting | Time              | What                                                              | Who                                                  |
|-----------------|-------------------|-------------------------------------------------------------------|------------------------------------------------------|
| Mon 1 June      |                   | Western Division Meeting – Cobar                                  | Clr Lane, Clr Keir & General Manager                 |
| Tues 2 June     | 5.30pm            | Budget Community Forum Rowena/ Burren Junction                    | Councillors and Council Staff                        |
| Wed 3 June      |                   |                                                                   |                                                      |
| Thurs 4 June    |                   |                                                                   |                                                      |
| Fri 5 June      |                   |                                                                   |                                                      |
| Sat 6 June      |                   |                                                                   |                                                      |
| Sun 7 June      |                   |                                                                   |                                                      |
| Mon 8 June      |                   | Queen's Birthday Holiday                                          |                                                      |
| Tues 9 June     | 5.30pm            | Budget Community Forum Cumbroah/ Grawin                           | Councillors and Council Staff                        |
| Wed 10 June     | 5.30pm            | Budget Community Forum Collarenebri                               | Councillors and Council Staff                        |
| Thurs 11 June   | 10.00am<br>5.30pm | Local Traffic Committee Meeting<br>Budget Community Forum Walgett | Clr Keir & Martinez<br>Councillors and Council Staff |
| Fri 12 June     |                   |                                                                   |                                                      |
| Sat 13 June     |                   |                                                                   |                                                      |
| Sun 14 June     |                   |                                                                   |                                                      |
| Mon 15 June     |                   |                                                                   |                                                      |
| Tues 16 June    |                   |                                                                   |                                                      |
| Wed 17 June     |                   |                                                                   |                                                      |
| Thurs 18 June   |                   |                                                                   |                                                      |
| Fri 19 May      |                   |                                                                   |                                                      |
| Sat 20 June     |                   |                                                                   |                                                      |
| Sun 21 June     |                   |                                                                   |                                                      |
| Mon 22 June     | 10.00 am          | CMCC Meeting – Warren                                             | Clr Woodcock, Greenaway & General Manager            |
| Tues 23 June    | 10.00am           | Council Meeting – Walgett                                         | All Directors and Councillors                        |
| Wed 24 June     |                   |                                                                   |                                                      |
| Thurs 25 June   | 9.30am            | Walgett Drought Recovery and Resilience Workshop – Barwon Inn     | Councillors and Council Staff                        |
| Fri 26 June     |                   |                                                                   |                                                      |
| Sat 27 June     |                   |                                                                   |                                                      |
| Sun 28 June     |                   |                                                                   |                                                      |
| Mon 29 June     |                   |                                                                   |                                                      |
| Tues 30 June    | 5.00PM            | Fit Fort The Future Submissions – Close                           | General Manager & Staff                              |

# WALGETT SHIRE COUNCIL AGENDA

## July 2015

| Date of Meeting | Time    | What                     | Who                           |
|-----------------|---------|--------------------------|-------------------------------|
| Wed 1 July      |         |                          |                               |
| Thurs 2 July    |         |                          |                               |
| Fri 3 July      |         |                          |                               |
| Sat 4 July      |         |                          |                               |
| Sun 5 July      |         |                          |                               |
| Mon 6 July      |         |                          |                               |
| Tues 7 July     |         |                          |                               |
| Wed 8 July      |         |                          |                               |
| Thurs 9 July    |         |                          |                               |
| Fri 10 July     |         |                          |                               |
| Sat 11 July     |         |                          |                               |
| Sun 12 July     |         |                          |                               |
| Mon 13 July     |         |                          |                               |
| Tues 14 July    |         |                          |                               |
| Wed 15 July     |         |                          |                               |
| Thurs 16 July   |         |                          |                               |
| Fri 17 July     |         |                          |                               |
| Sat 18 July     |         |                          |                               |
| Sun 19 July     |         |                          |                               |
| Mon 20 July     |         |                          |                               |
| Tues 21 July    |         |                          |                               |
| Wed 22 July     |         |                          |                               |
| Thurs 23 July   |         |                          |                               |
| Fri 24 July     |         |                          |                               |
| Sat 25 July     |         |                          |                               |
| Sun 26 July     |         |                          |                               |
| Mon 27 July     |         |                          |                               |
| Tues 28 July    | 10.00am | Council Meeting – Rowena | All Directors and Councillors |
| Wed 29 July     |         |                          |                               |
| Thurs 30 July   |         |                          |                               |
| Fri 31 July     |         |                          |                               |

## ***NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT***

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

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### **Summary:**

The National General assembly of Local Government will be held in Canberra at the National convention Centre from the evening of Sunday 14<sup>th</sup> of June until Wednesday 17<sup>th</sup> of June 2015 inclusive. It is necessary that Council resolve attendance at the May 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 theme – “Closest to the Community: Local Government in the Federation”.

### **Current Position:**

As it is important that Council be represented at major State and National Conferences the Mayor and General Manager will be attending the National General Conference Assembly of Local Government Conference.

This is an excellent opportunity for our representatives to put forward local issues that have State/ National significance. It also affords an opportunity to meet with the various departmental representatives on a face to face basis to pursue Government funding for a range of programmes including Programme including Nations stronger regions programme and drought relief issues.

### **Relevant Reference Documents:**

Nil

### **Stakeholders:**

Walgett Shire  
Councillors

### **Governance Issues:**

Council has an opportunity to debate motions before the conference in line with the conference theme.

### **Environmental Issues:**

Nil

### **Financial Implications:**

Cost per attendee will be approximately \$1,800 (Registration fee is \$999, accommodation will be in order of \$210-250 per night – 3 nights).

### **Alternatives/Options:**

Nil

**Conclusion:**


It is appropriate for Council to be represented at this conference because of the opportunity to put Walgett's case at a National forum.

|                                                                                                                                                                                                                                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>National General Assembly</b>                                                                                                                                                                                                |
| <p><b>Recommendation:</b></p> <p>That the Mayor and General Manager attend the National General Assembly of Local Government in Canberra 14-17 June 2015 and expenses be paid.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Draft Program for the National General Assembly of Local Government

Draft Program for the National General Assembly of Local Government



The graphic features three interlocking gears. The largest gear is white with the text 'NGA15 CLOSEST TO THE COMMUNITY: LOCAL GOVERNMENT IN THE FEDERATION'. A smaller red gear has the word 'FEDERATION' on it. A third gear is partially visible in the background. The Australian Local Government Association logo is in the top left corner.

**AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION**

14-17 JUNE 2015  
**CANBERRA**  
 REGISTER ONLINE  
[WWW.ALGA.ASN.AU](http://WWW.ALGA.ASN.AU)

### NGA15 PROGRAM

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>SUNDAY 14 JUNE 2015</b></p> <p>5:00-7:00pm WELCOME RECEPTION<br/>           ALGA President and Chief Minister of the ACT <b>Andrew Barr MLA</b></p> <p><b>MONDAY 15 JUNE 2015</b></p> <p>9:00am OPENING CEREMONY</p> <p>9:15am Prime Minister, <b>the Hon Tony Abbott MP</b> (invited)</p> <p>9:45am President's Welcome</p> <p>10:00am KEYNOTE SPEAKER<br/> <b>Dr John Hewson</b>, former Leader of the Opposition</p> <p>10:30am <b>MORNING TEA</b></p> <p>11:00am The Rt Hon Lord Mayor of Adelaide, <b>Martin Haese</b></p> <p>11:15am FACILITATED DISCUSSION<br/> <i>Is local government a real partner?</i></p> <ul style="list-style-type: none"> <li>• <b>Peter Cosier</b> The Wentworth Group of Concerned Scientists</li> <li>• <b>Cassandra Goldie</b> CEO Australian Council of Social Services (ACOSS)</li> </ul> <p>12:30pm <b>LUNCH</b></p> <p>1:30pm President of Local Government NZ, <b>Mayor Lawrence Yule</b></p> <p>1:45pm CONCURRENT SESSIONS<br/> <i>Your Council, Your Challenges</i></p> <ul style="list-style-type: none"> <li>• Building Liveable Cities</li> <li>• Financial and Asset Management</li> <li>• Innovation and Community Engagement</li> </ul> <p>3:30pm <b>AFTERNOON TEA</b></p> <p>4:00pm Debate on motions</p> <p>5:00pm CLOSE DAY 1</p> <p>7:00pm Buffet Dinner, National Convention Centre</p> | <p><b>TUESDAY 16 JUNE 2015</b></p> <p>9:00am Debate on motions</p> <p>10:00am Leader of the Opposition, <b>the Hon Bill Shorten MP</b> (invited)</p> <p>10:30am <b>MORNING TEA</b></p> <p>11:00am Debate on motions</p> <p>12:00pm Leader of the Australian Greens, <b>Senator Richard Di Natale</b> (invited)</p> <p>12:30pm <b>LUNCH</b></p> <p>1:30pm MAYOR'S PANEL<br/> <i>Being there for Communities</i></p> <p>3:00pm Afternoon Tea</p> <p>3:30pm KEYNOTE SPEAKER<br/> <b>The Hon Dr John Bannon AO</b>, former Premier of South Australia</p> <p>4:00pm Debate on Motions</p> <p>5:00pm CLOSE DAY 2</p> <p>7:00pm Official Dinner, Parliament House</p> <p><b>WEDNESDAY 17 JUNE 2015</b></p> <p>9:00am Minister for the Environment, <b>the Hon Greg Hunt MP</b> (invited)</p> <p>9:30am <b>National Environment Agenda</b></p> <ul style="list-style-type: none"> <li>• National Climate Change Adaptation Research Facilities (NCCARF)</li> <li>• National Climate Projections</li> <li>• Emissions Reduction Fund</li> </ul> <p>10:30am Deputy Prime Minister and Minister for Infrastructure and Regional Development, <b>the Hon Warren Truss MP</b></p> <p>11:00am <b>MORNING TEA</b></p> <p>11:30am Debate on motions</p> <p>12:00pm KEYNOTE SPEAKER<br/> <b>Rosie Batty</b>, 2015 Australian of the Year</p> <p>12:30pm President's Closing remarks</p> <p>12:45pm CLOSE</p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## ***FIT FOR THE FUTURE ADVISORY PANEL – PROPOSED***

### **METHODOLOGY**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 00/00/00

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#### **Summary:**

To consider providing feedback on the proposed methodology released by IPART on 27 April, 2015 for the assessment of “fit For the Future” proposals by local councils.

#### **Background:**

On 27 April, 2015 the Minister for Local Government announced the appointment of the IPART Panel as the assessment panel for determining local council “Fit For the Future” applications. Experienced local government researcher Mr. John Comrie has been appointed as a temporary panel member to assist with the process.

On the same day, IPART released a detailed consultation paper in relation to the methodology for assessment of council fit for the future proposals and sought submissions from councils, with the closing date for submissions being Monday 25 May, 2015.

Council “fit For the Future” applications will close on 30 June, 2015.

#### **Current Position:**

Council was represented at an IPART workshop in Dubbo on Friday 16 May, 2015 which was attended by a large cross section of local government practitioners from across western NSW.

A number of issues were raised including:

- the tight timeframe to properly consider any issues raised in council submissions and still update the methodology in a timely manner to allow councils to have adequate time to take any changes into account before the closing date for “Fit For the Future “ applications on 30 June, 2015.
- The fact that the 8 western division councils will have the option not to lodge FFTF applications.
- The rural council template that IPART refers to is not the updated template negotiated with the Office of Local Government but rather the original one recommended by the ILGRP.
- There are various flaws with regards the criteria and achievability of benchmarks.
- The way FAGs grants should be considered in the future.
- Concerns that councils will be required to demonstrate how their alternative proposals are better than the preferred options/options recommended by the ILGRP because the ILGRP recommendations are being recognized as the ideal way forward.
- The scale and capacity benchmark lacks subjectivity and is not adequately defined.
- IPART and the State Government have “target numbers” for the number of councils in the future. IPART indicated that the target number for metropolitan councils in the future was 18, down from around 40.

The latter comment makes mockery of repeated comments by the Minister and OLG officials that there are no predetermined models or plans that the government is working towards.



## WALGETT SHIRE COUNCIL AGENDA

The General Manager is preparing a submission to be lodged with IPART prior to the closing date for submissions.

A question was put to the IPART Chairman, Dr. Peter Boxall, as to whether or not, if any of the 8 Western Division Councils lodged FFTF applications that resulted in them being declared “fit” then they would be removed from the “Far Western Initiative” requirement. Dr. Boxall was only able to comment that IPART would be making “fit” or “not fit” recommendations to the Minister for his determination in turn. Mr. Steven Orr from the OLG, when asked to comment, stated even if one of the eight Councils were declared “fit” they would still be involved with the initiative.

### **Relevant Reference Documents:**

Methodology for Assessment of Council Fit For the Future Proposals, IPART, April, 2015

### **Stakeholders:**

NSW Councils

Resident and ratepayers

NSW State Government – Office of Local Government

### **Governance issues:**

Submissions with regards the methodology close on Monday 25 May, 2015

### **Environmental issues:**

Not identified at this stage

### **Financial Implications:**

Not identified at this stage

### **Alternative Solutions/Options:**

Not identified at this stage

### **Conclusion:**

At this stage, there seems to be little purpose in lodging a “FFTF” application, but Council should proceed with lodging a submission with regards the IPART methodology prior to the closing date on 25 May, 2015.

## **Fit For The Future Advisory Panel – Proposed Methodology**

### **Recommendation:**

That Council not take up the option to lodge a “Fit for The Future” application and endorse the action of the General Manager in lodging a submission in respect of the IPART methodology for assessing Fit For the Future applications be endorsed.

### **Moved:**

**Seconded**

### **Attachments:**

LGNSW Item 4: Fit for the Future Advisory Panel Public Forums on Proposed Methodology



## General Interest

### Item 4: *Fit for the Future* Advisory Panel Public Forums on Proposed Methodology

IPART commenced public forums this week to obtain comment on its proposed methodology for assessing councils' *Fit for the Future* (FFTF) proposals.

Independent Pricing and Regulatory Tribunal (IPART), supported by independent expert, John Comrie, was appointed recently by the Minister for Local Government, The Hon. Paul Toole MP, as the *Fit for the Future* Expert Advisory Panel. IPART has released a consultation paper on their proposed Methodology for Assessment, which is open for public consultation for 28 days (see fact box).

The first of several public forums to discuss the proposed methodology was held in Sydney this week.

Key issues raised by councils were:

- Scale and capacity – lack of clear definition and subjectivity
- Status of Independent Local Government Review Panel (ILGRP) options and preferred options – the apparent assumption that these are the optimal options
- Councils being required to demonstrate that their alternative proposal is 'superior' to the ILGRP recommended option, rather than 'equal' or 'consistent'
- Timeframe – the tight timeframe for IPART to consult on and revise the methodology, the limited time for councils to amend proposals in light of the revised methodology and the short period for IPART to assess proposals
- Rural council template – IPART appears to be referring to the ILGRP model, not the revised template presented to councils by the Office of Local Government
- Criteria and benchmarks – flaws in the criteria and achievability of benchmarks.

LGNSW will be making a comprehensive submission on the proposed methodology for assessment and welcomes input from councils.

LGNSW would appreciate copies of council submissions or simply comments they would like to see included in the LGNSW submission. Please email copies of submissions and comments to Shaun McBride (see fact box).

#### Dates

Response to IPART

Due Monday 25 May 2015

Comments to LGNSW

Due Friday 15 May

#### Online information

IPART

[http://www.ipart.nsw.gov.au/Home/Industries/Local Govt/Reviews/Fit for the future/Review of Local Council Fit For The Future proposals#OpenForSubmission](http://www.ipart.nsw.gov.au/Home/Industries/Local%20Govt/Reviews/Fit%20for%20the%20future/Review%20of%20Local%20Council%20Fit%20For%20The%20Future%20proposals#OpenForSubmission)

LGNSW

<http://www.lgnsw.org.au/key-initiatives/reform-fit-for-the-future>

#### Contact

Shaun McBride

02 9242 4072

[shaun.mcbride@lgnsw.org.au](mailto:shaun.mcbride@lgnsw.org.au)

Ref: R12/0041 SMCB

[\[Top\]](#)

**MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION**  
**ONLY FROM GENERAL MANAGER – MAY 2015**

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 000/000/000

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**1. NATIONAL STRONGER REGIONS FUND ROUND ONE- ENCHAMCEMENT OF STREETScape IN WALGETT, LIGHTNING RIDGE AND COLLARENEBRI**

A letter dated 13<sup>th</sup> of May, 2015 from Department of Infrastructure and Regional Development advised Council that Round One of the National Stronger Regions Fund application has been unsuccessful. Round two will be open on as of the 15<sup>th</sup> May till the 31 July 2015.

**2. LOCAL GOVERNMENT REMUNERATION TRIBUNAL – 2015 DETERMINATION**

The Local Government Remuneration Tribunal has handed down its 2015 and awarded a 2.5% increase in Councillor and mayoral fees from 1 July, 2015.

The Tribunal has also found that no change is warranted to the existing organisational framework or to the current categorisation of individual Councils.

Council has previously as a matter of policy to adopt the maximum fees payable as determined by the tribunal.

**3. UPDATED LIST OF COMMUNITY FORUMS**

An updated list of Community Forums to be held in May/June to meet with members of the community across the Shire to give a briefing on Council's 2015 Budget and Operational Plan, together with an update of current local government reform proposals, is attached for Councillors information.

As a key requirement of "Fit for the Future" and consideration of the "Far Western Initiative" is the need for widespread community consultation, it is essential that Councillors attend as many of these public access sessions as possible.

**4. MID TERM WESTERN DIVISION MEETING**

The mid-term meeting of the Western Division Group of Councils will be held at Cobar on Monday 1 June, 2015.

The main issues on the agenda will focus around developing a western division model for local government and whether or not the western division should consider forming a joint organisation.

A dinner and informal discussions will be held on the Sunday evening prior to the meeting.

**5. VISIT BY NSW GOVERNOR – His Excellency General The Honourable David Hurley**

Council has been alerted of a pending visit by the new Governor for NSW during June, 2015 and preliminary arrangements are in hand. Further details will be provided as they come to hand.

**6. WALGETT COMMUNITY COLLEGE – COMMUNITY BBQ**

Advice is to hand that a BBQ will be held at the Walgett RSL Club Hall on Tuesday 26 May, 2015 at 3.30 pm to discuss the development of the Walgett Community College School plan for the next three years.

It is believed that the time has arrived for the whole community to play a key role in the future of the school.

**7. CORRESPONDENCE – WALGETT COMMUNITY COLLEGE**

Email received 7 May, 2015 advising that Kevin Humphries MP has with the Minister for Education, Adrian Piccoli MP.

**8. COMMUNITY WORKSHOP – DROUGHT RECOVERY AND RESILIENCE PLAN**

The arrangements for the proposed community workshop to generate a draft Drought Recovery and Resilience Plan are well underway and the tentative date for the workshop is Thursday 25 June, 2015.

**9. INFRASTRUCTURE PROGRAMME**

It is understood that Council will receive a grant of \$1.5M under the drought relief infrastructure programme. It is hoped to finalise applications as soon as possible. In the meantime residents interested in working on the various projects to be undertaken as part of the programme are being invited to register their interest with Council as soon as possible as this will assist with Council's planning of works.

**10. LIGHTNING RIDGE AND OPAL FIELDS GROUP**

Copies of two letters both dated 21 April, 2015 from Mr Col Hundy on behalf of the Group he has formed are attached for Council's information. Council's Public access session would seem to be the most suitable avenue for the group to use to raise issues with Council from time to time if those issues aren't able to be dealt with more appropriately through existing administrative channels.

**Conclusion:**

If there are no other queries that the above matters should be received and noted.

**Matters for Brief Mention or Information Only**

**Recommendation:**

That the following matters listed for brief mention or information only

- National Stronger Regions Fund Round One- Enhancement of Streetscape in Walgett, Lightning Ridge and Collarenebri
  - Local Government Remuneration Tribunal- 2015 Determination
  - Updated list of community forums
  - Mid Term Western Division meeting
  - Visit by NSW Governor
  - Walgett Community College – Community BBQ
  - Email received from Ann Crossing – Walgett Community College
  - Community Workshop- Drought Recovery and Resilience Plan
  - Infrastructure Programme
  - Lightning Ridge and Opal Fields Group
- be received and noted.

**Moved:**

**Seconded:**

**Attachments**

- A- Letter dated 13 May 2015 from Gordon McCormick, GM Regional Programmes, Department of Infrastructure and Regional Development
- B- LGNSW – Message from the President – Cr Keith Rhoades AFSM
- C- Local Government Remuneration Tribunal – fees
- D- LGNSW determination of Local Government Remuneration Tribunal
- E- Updated list of dates and times for the Community Forums – Council Draft Budget
- F- Western Division Mid Term Meeting Agenda
- G- Walgett Community College flyer for the Community BBQ
- H- Email received 7 May 2015 from Ann Crossing Electorate Officer – Cobar Office of Kevin Humphries MP.
- I- Letters received from Lightning Ridge and Opal Fields Group dated 21 April 2015.



**Australian Government**  
**Department of Infrastructure and Regional Development**

Reference: NSRF000243

RECEIVED 18 MAY 2015

Mr Donald Ramsland  
General Manager  
Walgett Shire Council  
PO Box 31  
WALGETT NSW 2832

Dear Mr Ramsland

**NATIONAL STRONGER REGIONS FUND (NSRF) ROUND ONE - ENHANCEMENT OF  
STREETSCAPE IN WALGETT, LIGHTNING RIDGE AND COLLARENEBRI**

Thank you for your application for funding under Round One of the National Stronger Regions Fund (NSRF).

Following careful assessment of all applications, I regret to advise that, on this occasion, your project has not been selected for funding.

Round One of the NSRF was heavily subscribed with over 405 applications received by the Department, requesting approximately \$1.21 billion in grant funding.

Details of projects which have received funding under Round One are available on the Department's website at [www.infrastructure.gov.au/nsrf](http://www.infrastructure.gov.au/nsrf).

The Department is offering feedback to all applicants on their NSRF application. I encourage you to take up this offer by emailing a request to [nsrf@infrastructure.gov.au](mailto:nsrf@infrastructure.gov.au) and quoting the NSRF application ID number listed above.

The Department is also undertaking a review of NSRF at the completion of Round One to inform future rounds. I would encourage your input into this review. A short on-line survey will be provided to you in due course.

Round two of the NSRF will open on 15 May 2015 and closes on 31 July 2015. Details are on the Department's website at [www.infrastructure.gov.au/nsrf](http://www.infrastructure.gov.au/nsrf).

Once again, thank you for submitting an application for funding under the National Stronger Regions Fund.

Yours sincerely

Gordon McCormick  
General Manager  
Regional Programmes  
Infrastructure Investment Division  
13 May 2015





## Message from the President – Cr Keith Rhoades AFSM



Friday 15 May 2015

Unfortunately there were no real wins in the federal budget for the local government sector this week. The much lauded additional \$350 million *Roads to Recovery* and \$100 million *Black Spots* funding, while welcome, were actually announced in last year's budget, so it's not a case of 'new money'. The Commonwealth also, disappointingly, chose not to end the freeze on the indexation of financial assistance grants to councils. The freeze will reduce local government funding by \$925 million before it is lifted in 2017/18, leading to a permanent 13 per cent reduction to the grants into the future.

Unfortunately the shortfall is hardly likely to be covered by the 'Stronger Communities' program announced in the budget, which will see each Federal MP allotted \$150,000 to spend on local infrastructure projects that 'improve local participation and cohesion'.

Meanwhile in State Parliament, Sydney MP Alex Greenwich moved a motion opposing the forced amalgamation of councils. Speakers against the motion (i.e. supporting forced amalgamations) included Local Government Minister Paul Toole and Liberal MPs Geoff Lee (Parramatta), Gareth Ward (Kiama), John Sidoti (Drummoynes), and Ray Williams (Castle Hill). Speakers opposed to forced amalgamations included Guy Zangari (Fairfield, ALP), Jamie Parker (Balmain, Grn), Greg Piper (Lake Macquarie, Ind), Jodie Harrison (Charlestown, ALP; LGNSW Board Member), and Jenny Leong (Newtown, Grn).

It was instructive to see the arguments trotted out against the motion, which included claims that amalgamations would 'drive down rates', that 'bigger is better', and that forced amalgamation was 'a dead-set non-issue' for our communities. It was also interesting how often speakers against the motion adopted a straw man argument, suggesting that the local government sector was opposed to **any** kind of reform. My ongoing discussions with members right across the state leave me confident that this is not the case. You can see how the parliamentary shenanigans – including a Government amendment designed to prevent it from having to come clean on its position on forced amalgamations – played out by reading a [transcript of the full debate](#).

There was plenty of media action for the local government sector this week. I note the Property Council of Australia (PCA) was out and about, urging the Government to slash the number of city councils because they are 'blocking growth'. While I think we can all see that it would be much more convenient for developers if they only had to deal with a few councils, I've yet to speak to any member who's convinced the subsequent development outcomes would necessarily be in the best interests of residents and ratepayers – particularly considering the PCA's simultaneous campaign to cut their infrastructure development contributions. They also forgot to mention the real issue – the need for reform of the planning system, which is in the hands of the State Government.

Members may also have seen media coverage suggesting councils would be found not 'fit for the future' unless they agreed to amalgamations that would create mega councils, covering populations up to the size of Tasmania. It is particularly important in this context that councils have their say on the review methodology IPART is proposing to apply when reviewing individual *Fit for the Future* submissions. IPART held its initial stakeholder forum in Sydney on Monday, and a forum is also underway in Dubbo today. Still to come are forums in Coffs Harbour (18 May) and Wagga Wagga (21 May), and I would strongly urge members in those areas to get along and ensure their position on the proposed criteria is made very clear. Written submissions on IPART's review methodology are only being accepted until 25 May.

It's exceptionally hard to see how Dr Boxall will be able to fulfil his commitment to a transparent process before councils have to lodge final proposals to merge or not to merge on June 30. At the initial Sydney Forum even IPART conceded the timeframes were unreasonably tight, and there are not yet sufficiently clear criteria available to councils to help them make the right submission for their communities.

This week I and Chief Executive Donna Rygate have continued our one-on-one visits with members: visiting Clarence Valley, Richmond Valley, Ballina Shire, Byron Shire, Lismore City, Tweed Shire, Kyogle, Tenterfield, Glen Innes, Bellingen, Nambucca and Kempsey Councils, my own Coffs Harbour City Council, Rous Water; Richmond River County Council and Far North Coast Weeds County Council.

We've heard some concerns about activities being undertaken on road verges without appropriate consultation. I'd like to get a feeling from members on whether this is a widespread phenomenon, which may need LGNSW to take action. Read more on this in [item 19](#) of this week's edition of the Weekly.



**Local Government Remuneration Tribunal**

**Determination No. 2- Determination Pursuant to Section 241 of Fees for Councillors and Mayors**

Pursuant to s.241 of the Local Government Act 1993, the annual fees to be paid in each of the categories to Councillors, Mayors, Members and Chairpersons of County Councils effective on and from 1 July 2015 are determined as follows:

**Table 3: Fees for General Purpose and County Councils**

| <b>Table 3: Fees for General Purpose and County Councils</b> |                                         |                |                                             |                |
|--------------------------------------------------------------|-----------------------------------------|----------------|---------------------------------------------|----------------|
| <b>Category</b>                                              | <b>Councillor/Member<br/>Annual Fee</b> |                | <b>Mayor/Chairperson<br/>Additional Fee</b> |                |
|                                                              | <b>Minimum</b>                          | <b>Maximum</b> | <b>Minimum</b>                              | <b>Maximum</b> |
| <b>General Purpose Councils</b>                              |                                         |                |                                             |                |
| Principal City                                               | 25,040                                  | 36,720         | 153,200                                     | 201,580        |
| Major City                                                   | 16,690                                  | 27,550         | 35,470                                      | 80,260         |
| Metropolitan Major                                           | 16,690                                  | 27,550         | 35,470                                      | 80,260         |
| Metropolitan Centre                                          | 12,520                                  | 23,370         | 26,600                                      | 62,090         |
| Metropolitan                                                 | 8,330                                   | 18,380         | 17,740                                      | 40,090         |
| Regional Rural                                               | 8,330                                   | 18,380         | 17,740                                      | 40,090         |
| Rural                                                        | 8,330                                   | 11,010         | 8,860                                       | 24,030         |
| <b>County Councils</b>                                       |                                         |                |                                             |                |
| Water                                                        | 1,660                                   | 9,180          | 3,550                                       | 15,080         |
| Other                                                        | 1,660                                   | 5,490          | 3,550                                       | 10,020         |

\*This fee must be paid in addition to the fee paid to the Mayor/Chairperson as a Councillor/Member (s.249(2)).



## Industrial Relations

### Item 11: Determination of Local Government Remuneration Tribunal

**Councils are reminded that councillor and mayoral fees for the 2015/16 financial year will need to be fixed following the Local Government Remuneration Tribunal (the Tribunal) review of annual fees.**

The Tribunal has awarded an annual fee increase of 2.5 per cent with effect from 1 July 2015.

Section 241 of the *Local Government Act 1993* (the Act) requires the Tribunal to determine each year the maximum and minimum amounts of annual fees payable during the following year to mayors and councillors. Sections 248 and 249 of the Act require councils to fix and pay an annual fee based on the Tribunal's determination.

This year also required the Tribunal to determine the categories of councils and mayoral offices in accordance with section 239 of the Act. The Tribunal determined to make no changes to the categories of existing councils.

Having regard to the submissions received, the findings of previous reviews, and issues raised by the Association and the Office of Local Government, the Tribunal found that no change was warranted to the existing categorisation framework, or to the current categorisation of individual Councils.

Councils are to fix councillor and mayoral fees for the 2015/16 financial year based on the Tribunal's Determination.

The level of fees paid will depend on what category the council is in. A council cannot fix a fee higher than the maximum amount determined by the Tribunal. If a council does not fix a fee, the council must pay the minimum fee determined by the Tribunal.

#### Contact

Industrial Officer  
Workplace Solutions Division  
02 9242 4142  
[wps@lgnsw.org.au](mailto:wps@lgnsw.org.au)

#### Online Information

<http://www.remtribunals.nsw.gov.au/local-government/current-lgrt-determinations>

**Ref:** R93/0006-12 NA

[\[Top\]](#)

**Details of the dates, times and places of the community forums are as follows;**

1. Lightning Ridge - Lightning Ridge Bowling Club at 5.30pm on Thursday 28<sup>th</sup> 2015.
2. Carinda - Carinda Hall at 5.30pm on Friday 29th May 2015.
3. Rowena / Burren Junction - Rowena Hall at 5.30pm on Tuesday 2 June 2015.
4. Cumborah / Grawin – Cumborah Hall at 5.30pm on Tuesday 9 June 2015.
5. Collarenebri - Collarenebri Hall at 5.30pm on Wednesday 10 June 2015.
6. Walgett - Council Chambers at 5.30pm on Thursday 11 June 2015.



**Western Division Councils of NSW**

Postal: PO Box 526 Cowra NSW 2794  
Mobile: 0429 123 736  
Email: westernshires@bigpond.com

## **Western Division Mid Term Meeting**

**Monday, June 1, 2015, 9 am until 1pm**

**Cobar Bowling and Golf Club**

**Bloxham Street**

**Cobar NSW**

### **Agenda**

**Attendees:** Member for Barwon Kevin Humphries, Sarah Mitchell, MLC (TBC)

**Apologies:** Telstra Western Area Manager Scott Curtin, , Senior Regional Coordinator, Western NSW, Department of Premier and Cabinet Alison Morgan

8.30am onwards - Coffee/tea on arrival

9.00am -

- 1) Welcome
- 2) Apologies
- 3) Minutes from Conference , Condobolin February 23-24
- 4) Business Arising –
  - Motions for LGNSW – Conference October Rose Hill
- 5) Member for Barwon Kevin Humphries – NSW Government update
- 6) Western Division Regional Model – draft attached

A light lunch will be served before attendees depart

Other Business



HIGH SCHOOL AND PRIMARY SCHOOL

## Community BBQ

Tuesday 26 May 2015

3.30pm

Walgett RSL Club Hall

Come along to have your say in the  
development of the School Plan for  
the next 3 years.

LEADING THE WAY IN PROVIDING EDUCATIONAL OPPORTUNITIES IN A RURAL COMMUNITY

---

**From:** Ann Crossing  
**Sent:** Thursday, 7 May 2015 10:38:59 AM (UTC+10:00) Canberra, Melbourne, Sydney  
**To:** admin Walgett  
**Subject:** Attn: Don Ramsland - re Walgett Community College

Hi Don,

Thank you for your letter dated 2 April 2015 addressed to the Minister for Education, Adrian Piccoli MP and a copy for Kevin Humphries MP. I wish to advise Kevin has met with the Education Minister this week.

Regards, Ann

**Ann Crossing**  
Electorate Officer - Cobar  
Office of Kevin Humphries MP  
Member for Barwon  
**INATIONALS** *for Regional NSW*  
11 Barton St Cobar NSW 2835  
ph 02 68 363 722 fax 02 68 363 811  
ann.crossing@parliament.nsw.gov.au www.kevinhumphries.com.au



RECEIVED 24 APR 2015

**LIGHTNING RIDGE AND OPAL FIELDS GROUP**  
Strengthening Our Community

Col Hundy  
Chairman  
PO Box 1444  
Lightning Ridge NSW 2834  
email: colhundy@yahoo.com.au  
mobile: 0428 306 436

21 April 2015

Don Ramsland  
General Manager  
Walgett Shire Council  
PO Box 31  
Walgett NSW 2834

**Submission for Inclusion of New Road Priorities**

We, The Lightning Ridge and Opal Fields Group, are currently planning a submission for inclusion of new road priorities to be included in the Five Year Road Plan. The details of these priorities have been explained to and viewed favourably by Kevin Humphries MP.

We do realise that it would be necessary to firstly have a meeting to give you an insight in what we are about before we proceed but would like to make Council fully aware that these road plans are essential to not only Lightning Ridge but also Collerenebri and we intend to vigorously pursue them.

Please advise us of when these submissions are due in to Council.

Yours sincerely



Col Hundy  
Chairman

## LIGHTNING RIDGE AND OPAL FIELDS GROUP

Strengthening Our Community

Col Hundy  
Chairman  
PO Box 1444  
Lightning Ridge NSW 2834  
email: colhundy@yahoo.com.au  
mobile: 0428 306 436

RECEIVED 24 APR 2015

21 April 2015

Don Ramsland  
General Manager  
Walgett Shire Council  
PO Box 31  
Walgett NSW 2834

### Introduction to Council

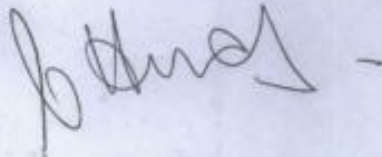
We, The Lightning Ridge and Opal Fields Group, introduce ourselves to The Walgett Shire Council as a precinct committee type body. Our meetings on Mondays 23 March 2015 and 13 April 2015 at the Lightning Ridge Bowling Club with the Mayor Mr David Lane attending the first and Councillor Mr Ian Woodcock in attendance at both, along with approximately seventy cross-section community members, has clearly shown, with feedback, that future meetings will generally be well patronised. We are aware that some possible limited funding could be available to our group and would be well appreciated.

Future meetings will be approximately two weeks before Council meetings to allow us to give Council reasonable time to peruse items that we would like to present at Council. Our Councillors including the Mayor will be invited to all of our meetings in which scenario we would hope to alleviate unnecessary items going to Council as those Councillors in attendance should be able to address.

It may well appear to Council that I have been possibly unusually active in my cross section of presentations to Council since my return to Lightning Ridge but have been left with no alternative as so many areas in Lightning Ridge and the Opal Fields have been neglected for so long that I will not sit back and watch the town I love go the way of Collerenebri.

We ask Council to strongly consider to include our minutes in the Business Papers at Council Meetings.

Yours sincerely,



Col Hundy  
Chairman



## 14.2 DIRECTOR CORPORATE SERVICES

### ***CASH ON HAND & INVESTMENT REPORT***

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Shane Roberts – Senior Finance Officer  
**FILE NUMBER:** 09/1460-03

---

**Summary:**

This report summarises the cash on hand and investments held by Walgett Shire Council as at 30 April 2015.

**Background:**

Walgett Shire Council operates one primary transaction account with the Commonwealth Bank and invests surplus funds to its operational requirements. The level of funds held in the account at any time reflects the outlook in terms of payments to be made in the short term.

**Current Position:**

As at 30 April 2015 the operational bank account's balance was \$1,998,422.02. The reconciliation of this balance is:

**Operational Account Bank Reconciliation  
As at 30 April 2015**

|                                                              |                         |
|--------------------------------------------------------------|-------------------------|
|                                                              | \$                      |
| <b>Opening Ledger Account Balance as at 1 April 2015</b>     | <b>358,074.01</b>       |
| Add: Receipts                                                | 5,188,506.77            |
| Add: Recalled Investments                                    |                         |
| Less: New Investments                                        |                         |
| Less: Payments                                               | (3,545,401.82)          |
| <b>Closing Ledger Balance as at 30 April 2015</b>            | <b>2,001,178.96</b>     |
| <br><b>Balance as per Bank Statement as at 30 April 2015</b> | <br><b>1,998,422.02</b> |
| Add: Receipts not banked                                     | 3,445.85                |
| Less: Payments not presented                                 | (688.91)                |
| <b>Closing Balance of Bank Account</b>                       | <b>2,001,178.96</b>     |

2 Term Deposits were recalled to the value of \$1,750,000.00.  
 2 new Term Deposits were made to the value of \$1,500,000.00.  
 3 transfers were made from the BOS account to the value of \$1,700,000.00.  
 No transfers were made to the BOS account.

## WALGETT SHIRE COUNCIL AGENDA

As at 30 April 2015 Walgett Shire Council's investment register's balance was \$16,000,000.00. The balance as per the attached investment report comprised:

|                                                    |                 |
|----------------------------------------------------|-----------------|
| Term Deposits                                      | \$16,000,000.00 |
| Floating Rate Collateralized Debt Obligation (CDO) | \$ 0.00         |

The values for the Floating Rate Collateralized Debt Obligation (CDO) are market values at 28 February 2015 and were supplied by the ANZ Group. The CDO's are at a N/A value. Legal proceedings against Lehman Brothers are in progress to reclaim a portion of the value invested.

|                                       |                 |
|---------------------------------------|-----------------|
| Business Online Saver Account Balance | \$ 1,474,307.48 |
|---------------------------------------|-----------------|

### Relevant Reference Documents/Policies:

|                 |                                               |
|-----------------|-----------------------------------------------|
| 09/1772-02/32   | April 2015 bank reconciliation ledger 11.5010 |
| 09/1460-03/0015 | Investments Report to Council 2014/2015       |

### Governance issues:

Nil

### Environmental issues:

Nil

### Stakeholders:

Walgett Shire Council  
Residents of Walgett Shire Council

### Financial Implications:

As per report

### Alternative Solutions/Options:

Nil

### Conclusion:

As at 30 April 2015 Walgett Shire Council's total available cash and invested funds were \$19,475,486.44 represented by:

|                                        |                 |
|----------------------------------------|-----------------|
| Reconciled Operational Account Balance | \$ 2,001,178.96 |
| Investments                            | \$16,000,000.00 |
| BOS Account                            | \$ 1,474,307.48 |

### Cash on Hand and Investment Report as at 30 April 2015

#### Recommendation:

That the cash on hand and investment report as at 30 April 2015 be received.

#### Moved:

#### Seconded:

### Attachments:

## 104

hereby certify that the investments shown herein have been invested in accordance with Section 625 of the Local Government Act 1993, associated regulations and in accordance with Council's Policies and Procedures.

**Shane Roberts**  
**Senior Finance Officer**

Prepared and Reconciled by Niki Ryan  
Finance Officer

## 14.3 DIRECTOR PLANNING & REGULATORY SERVICES

### ***HERITAGE ADVISOR & ACTIVITIES 2014/2015***

**REPORTING SECTION:** Planning and Regulatory Services  
**AUTHOR:** Director of Planning & Regulatory Services, Matthew Goodwin  
**FILE NUMBER:** 09/1165-03

---

#### **Summary:**

Council's Heritage Advisor has recently prepared heritage related reports for 2014-2015 on behalf of Walgett Shire Council. It is recommended that Council note and endorse the respective reports.

#### **Background:**

Council has two ongoing local heritage programs, as follows:

- Heritage advisory services – Ray Christison of High Ground Consulting visits the Shire periodically and provides technical assistance to Council and the community on heritage matters. This includes advice for people considering, or undertaking, work on items proposed for listing as local heritage items.
- Local heritage fund – Small grants are provided to owners of items proposed for listing a local heritage items to assist with the maintenance of those items.

Both programs are partially funded by grants from the Heritage Branch of NSW Department of Planning & Environment. A condition of each grant requires that annual reports be prepared and submitted to the Office prior to payment.

#### **Current position:**

HERITAGE ADVISOR ACTIVITIES: - Ray Christison is engaged to implement Council's Heritage Strategy and to provide advice to owners of heritage properties. During the period he worked with owners of heritage buildings to ensure good outcomes for their properties and provided advice to Council on development applications affecting heritage items.

The following has been achieved in 2014/2015.

- Provision of advice on the management of heritage items within the shire, including:
  - Burren Junction School of Arts,
  - Church of St John the Evangelist, Carinda,
  - Fred Bodel's Hut, Lightning Ridge,
  - Long View Woolshed, Come-by-Chance,
  - Moongulla Homestead,
  - St John's Anglican Church, Collarenebri,
  - St Peter's Anglican Church, Walgett,
  - St Peter's in the Pines, Cumborah,
  - Walgett Masonic Temple (former).
- Heritage Main Street Study completed for Wilson Street, Collarenebri.
- Advice provided on developments potentially affecting heritage places, including:
  - Collarenebri Police Station,
  - Walgett Masonic Temple (former).
- Provision of small grants through the Local Heritage Fund to assist owners of heritage properties:
  - Burren Junction School of Arts,

## WALGETT SHIRE COUNCIL AGENDA

- Church of St John the Evangelist, Carinda,
  - St John's Anglican Church, Collarenebri,
  - St Peter's in the Pines, Cumborah.
- Preparation of submission for State Heritage Register listing – Lunatic Hill Open Cut, Lightning Ridge.
- Development of a 2015/2018 Heritage Strategy.

**HERITAGE REPORTS:-** The Heritage Branch requires annual reports to be prepared by council's Heritage Advisor as follows:

- Walgett Shire Local Heritage Fund Annual Report 2014-2015 (Attachment A).
- Walgett Shire Council Heritage Strategic Plan 2015-2018 (Attachment B).

### **Relevant reference documents/policies:**

- Report of the Community Based Heritage Study of Walgett Shire, 2008 (Trim record 09/1165/013).
- Heritage schedule within the Walgett Local Environmental Plan 2013.
- Heritage Information Series - How to Establish a Heritage Advisor Service, published by Heritage Branch, NSW Office of Environment & Heritage, July 2011.

### **Governance issues:**

Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

- to exercise community leadership
- to have regard to the long term and cumulative effects of its decisions
- to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights
- to facilitate the involvement of councillors, members of the public, users of facilities and services and council staff in the development, improvement and co-ordination of local government
- to keep the local community and the State government (and through it, the wider community) informed about its activities
- to ensure that, in the exercise of its regulatory functions, it acts consistently and without bias, particularly where an activity of the council is affected

### **Environmental issues:**

Local heritage grants and heritage advisory services are a positive demonstration of Council's commitment to assisting land owners with the maintenance of local heritage items.

### **Stakeholders:**

Owners of items listed as local heritage items within the draft LEP, Walgett Shire Council, public, NSW Department of Planning & Environment.

### **Financial Implications:**

Some support from the heritage advisor and local heritage fund is provided by Heritage Branch grants funded at the rate of \$1 for every \$2 spent by Council. Receipt of the heritage advisor grant and the local heritage fund grant is conditional upon Council submitting the appropriate reports and plan.

**Alternative solutions/options:**

Do nothing:- Council could choose not to endorse the documents that are required by the Heritage Branch. This option has not been recommended as it may result in the Office withdrawing the offer of heritage grant funds.

**Conclusion:**

Heritage grants and advice services provided by Walgett Shire Council with the financial assistance of the NSW Department of Planning & Environment are important tools to facilitate heritage conservation and awareness within the local community.

| Heritage Advisor & Activities                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none"><li>1. Note the report on the activities of Walgett Shire Council's Heritage Advisor, Ray Christison, during 2014-2015.</li><li>2. Endorse and adopt the following documents, as prepared by Walgett Shire Council's Heritage Advisor, Ray Christison:<br/>(a) Walgett Shire Local Heritage Fund Annual Report 2014-2015.<br/>(b) Walgett Shire Council Heritage Strategic Plan 2015-2018.</li><li>3. Endorse submission of the documents to the Heritage Branch of the NSW Department of Planning &amp; Environment.</li></ol> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

A – Walgett Shire Local Heritage Fund Annual Report 2014-2015 (summary extract provided)

B – Walgett Shire Council Heritage Strategic Plan 2015-2018

ATTACHMENT A – Local Heritage Fund Annual Report 2014-2015



## Summary Local Heritage Fund Annual Report

These reporting requirements must be completed to claim funds for your local heritage fund.

The Heritage Branch will reimburse our funding share according to the funding agreement with council for that financial year.

- STEP 1. Council issues project Funding Agreement offers to successful applicants specifying the exact work to be funded, required supervision and completion date.
- STEP 2. Prior to the project commencing, Council (and/or applicant) should take photographs for use in the Council final report to the Heritage Branch.
- STEP 3. Once the project is completed, the Council heritage officer or heritage advisor will inspect the project and take a photo of the project.
- STEP 4. The council heritage officer or heritage advisor (or heritage specialist) will also complete and sign off a **Project Compliance Certification Form** for the project. This form must be submitted to Council before the project funding can be paid.
- STEP 5. Complete Templates A and B and email to the Heritage Branch by 15 May each year as your claim for your Local heritage fund reimbursement. (DO NOT post as we have a paperless office).
- **Template A** - A one page summary report on all completed projects
  - **Template B** - A one page final project report for each project

Note: Information included in this summary report can also be used to complete your local Council Heritage Strategy annual report.

# WALGETT SHIRE COUNCIL AGENDA

## Walgett Shire Council Local Heritage Fund for 2014-15 financial year

### SUMMARY REPORT ON ALL COMPLETED PROJECTS

| Applicant                          | Heritage item address                                        | Project description                  | Total project cost | Applicant's contribution | Local heritage funding |
|------------------------------------|--------------------------------------------------------------|--------------------------------------|--------------------|--------------------------|------------------------|
| Walgett Shire Council              | Burren Junction School of Arts, Waterloo St, Burren Junction | Upgrade roof drainage                | \$5,000.00         | \$2,500.00               | \$2,500.00             |
| Anglican Parish of Coonamble       | St John the Evangelist Church, Colin St, Carinda             | Replace windows – Stage 1            | \$3,400.00         | \$1,700.00               | \$1,700.00             |
| Anglican Parish of Collarenebri    | St Johns Anglican Church, 58 Wilson St, Collarenebri         | Upgrade roof drainage                | \$6,690.00         | \$3,345.00               | \$3,345.00             |
| Anglican Parish of Lightning Ridge | St Peters in the Pines, Boorooma St, Cumborah                | Replace mains electricity connection | \$3,476.00         | \$1,738.00               | \$1,738.00             |
| <b>TOTAL</b>                       |                                                              |                                      | <b>\$13,566.00</b> | <b>\$6,783.00</b>        | <b>**\$6,783.00</b>    |

**Based on the approved funding agreement for 2014-15 financial year and the local heritage funding expenditure of \$6,783.00, the Heritage Branch will reimburse \$2,261.00**

*\*\* Council can claim reimbursement on this amount from the Heritage Branch, according to the approved Council funding agreement.*



ATTACHMENT B- Walgett Shire Council Heritage Strategic Plan 2015-2018

## **WALGETT SHIRE COUNCIL HERITAGE STRATEGIC PLAN 2015-18**

### **VISION**

That the Shire's heritage be identified, conserved and appreciated.

### **STRATEGIES**

#### **1. Identify items of local and state significance**

##### **Actions**

- List the items identified by the Community-Based Heritage Study in the Local Environmental Plan.
- Complete an Archaeological Management Plan of the Preserved Opal Fields with assistance from the Heritage Branch, Office of Environment & Heritage during 2015-2018.
- Review the 2008 Community-Based Heritage Study to review items and develop more robust statements of significance.
- Continue to identify and record heritage items within the shire.
- Support State Heritage Register listing of sites that qualify.

#### **2. Promote the appreciation of the Shire's heritage**

##### **Actions**

- Continue ongoing liaison with local communities and community representatives regarding heritage matters.
- Identify and record places associated with the important stories of the region.
- Heritage Advisor to brief the Council on heritage and local government.
- Liaise with local media, provide material as relevant.
- Liaise with schools.
- Liaise with tourism organisations.
- Consider interpretive and heritage trail programs.

#### **3. Encourage conservation of the Shire's heritage**

##### **Actions**

- Inform owners that the Heritage Adviser can provide advice to owners of heritage items on heritage conservation, proposals for sympathetic alterations or extensions, and adaptive re-use of heritage items.
- Use the Local Heritage Fund judiciously to ensure and encourage heritage conservation.
- Assist owners in obtaining other funding that may be available.
- Support the establishment of a regional network of owners of historic homesteads and woolsheds.

#### **4. Protect the Shire's heritage**

##### **Actions**

- Follow procedures for assessing Development Applications with heritage implications.
- Assist applicants submitting Development Application affecting heritage items.

## WALGETT SHIRE COUNCIL AGENDA

- Liaise with State/Commonwealth agencies about heritage items they control within the Shire.
- Implement appropriate measures to protect Aboriginal, natural and moveable items not protected through the Local Environmental Plan.

### **5. Council to lead by example in implementing strategies 1-4.**

#### **Actions**

- Prepare and implement Conservation Management Strategies for heritage items owned by Walgett Shire Council.
- Establish maintenance budgets for significant places owned by Walgett Shire.

## ***CONSULTATION - ALCOHOL FREE ZONE RE-ESTABLISHMENT***

**REPORTING SECTION:** Planning and Regulatory Services

**AUTHOR:** Matthew Goodwin, Director Planning and Regulatory Services

**FILE NUMBER:** 10/626-02

---

### **Summary:**

Alcohol free zones in the towns of Walgett, Lightning Ridge and Collarenebri are due to expire on 14 July 2015. This report recommends that Council resolve to re-establish the zones for another four years.

### **Background:**

At a meeting held on 28 June 2011 Walgett Shire Council resolved to establish alcohol free zones over parts of the Walgett, Lightning Ridge and Collarenebri urban areas for the maximum permitted term of four years. Those zones are due to expire on 14 July 2015.

At a meeting held on 24 March 2015 Walgett Shire Council resolved to consult with the community about its proposal to re-establish the zones.

Community consultation was undertaken via advertising in the Council's newspaper column in the Walgett Spectator on 1-4-15, 8-4-15, 15-4-15, 22-4-15, 29-4-15 and 6-5-215, as well as the Lightning Ridge News on 2-4-15, 9-4-15, 16-4-15, 23-4-15, 30-4-15 and 7-5-15.

A public consultation document (Attachment A) was made available to the public via Council's web site.

Notification letters and the public consultation document were sent on 30-3-2015 to:

- The NSW Anti-Discrimination Board.
- The NSW Police at Walgett, Lightning Ridge and Collarenebri.
- 17 aboriginal groups.
- 13 liquor licensees.

### **Current position:**

Two submissions were received regarding the alcohol free zone proposal, as follows:

- One from the Ridge Community Resource Centre Inc (Attachment B).
- Second from Anti-Discrimination Board of NSW (Attachment C).

Neither submission objects to the zones. The first suggests that the existing alcohol free zone at Lightning Ridge should be extended to the areas shown in the following plan, as well as the Lightning Ridge bore baths and Len Cram Park.



Issues relevant to the submission from The Ridge Community Resource Centre Inc include that:

- (a) "Alcohol free zones" can only be legally applied to public roads and car parks under section 644 of the Local Government Act 1993.
- (b) As an alternative, signs prohibiting the consumption of alcohol can be erected in Len Cram Park and the Bore Baths under section 632 of the Local Government Act 1993. As of 15 May 2015 there were no signs at either site prohibiting the consumption of alcohol (there is a single "No glass" sign at the bore baths).
- (c) The Ministerial Guidelines on Alcohol Free Zones issued by the Department of Local Government state that "

*"Generally, an alcohol-free zone should be as small as is possible and must only extend to areas which can be supported by reasons as set out in point 1 above. However, larger alcohol-free zones, sometimes known as 'whole-town' alcohol-free zones may be effective in some rural and remote towns where they are supported generally by all stakeholder groups in that community".*

- (a) The alcohol free zone can be extended over the additional streets proposed if Council is satisfied that *"irresponsible behaviour arising from the consumption of alcohol is occurring on those roads and footpaths"*.

A simplified summary of the remaining process to establish an alcohol free zone is provided below:

- (1) Council must “*consider all representations and submissions that are duly made to it*” (Sub-section 644A(4) of the LGA 1993 and p.9 of the Ministerial Guidelines).
- (2) After complying with the procedures under section 644 and 644A, a Council may, by resolution, adopt a proposal to establish an alcohol free zone (section 644B LGA 1993). The resolution establishes the zone.
- (3) Council must inform any interested parties, including the applicant, the NSW Anti-Discrimination Board, the local Police Patrol Commander, officer in charge of local police stations, affected liquor licence holders that the zone has been established (p.9 of Ministerial Guidelines).
- (4) Council must then publish a notice in a local newspaper indicating that the alcohol free zones have been established (sub-section 644B(3) LGA 1993).
- (5) Council must then update signs for the zones with the new operating dates (section 644C LGA 1993).

**Relevant Reference Documents:**

- \* Ministerial Guidelines on Alcohol Free Zones issued by the Department of Local Government, February 2009.
- \* Circular 09/05 “Alcohol Free Zones – Update of Ministerial Guidelines”, issued by the Department of Local Government, 5 February 2009.
- \* Guidelines for Local Government Councillors issued by the Anti-Discrimination Board of NSW, 1999.
- \* Guidelines for Managers of Local Councils issued by the Anti-Discrimination Board of NSW, 1999.

**Governance issues:**

Regulatory compliance:- When dealing with a proposal to establish an alcohol free zone, Council must comply with the provisions within Chapter 16 Part 4 of the Local Government Act 1993, as well as the 2009 Ministerial Guidelines on Alcohol Free Zones.

Council's charter:- Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

- \* to exercise community leadership
- \* to have regard to the long term and cumulative effects of its decisions
- \* to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights

**Environmental issues:**

Adherence with, and enforcement of, alcohol free zones is likely to reduce littering (especially glass alcohol containers).

**Stakeholders:**

Walgett Shire Council, community, liquor licensees.

**Financial implications:**

Alcohol free zones signs will need to be updated. This is expected to be able to be completed using an existing Urban Infrastructure budget for signs.

**Alternative solutions/options:**

Do nothing: This option has not been recommended as:

- Doing nothing would allow the zones to lapse.
- The existing zones appear to be supported by the community and Police.
- If the zones lapsed, it is expected that there would be significant adverse impacts on the community.

Reduce the area of the zones: The Ministerial Guidelines state that generally alcohol free zones should be as small as possible. This option has not been recommended as:

- It is expected that reducing the area of the existing zones would be inconsistent with community and Police expectations.
- If the zones were reduced, then it is expected that the frequency of adverse impacts associated with street drinking would increase.

Increase the area of the zones: This option has not been recommended as:

- Only one submission has been received advocating an extension to one zone.
- The information presently available to Council does not justify an extension to any zone.

**Conclusion:**

The maintenance of alcohol free zones is one of several methods by which Council can maintain public amenity and reduce risks which may otherwise arise from street drinking.

**Re-establishment of Alcohol Free Zones**

Recommendation:

That Walgett Shire Council resolve to:

- (1) Note the two submissions received in response to public consultation regarding the re-establishment of Alcohol Free Zones at Walgett, Lightning Ridge and Collarenebri, as follows:
  - (a) Letter dated 27 April 2015 from The Ridge Community Resource Centre Inc. TRCRC.
  - (b) Letter dated 29 April 2015 from Anti-Discrimination Board of NSW.
2. Establish alcohol free zones in Walgett, Collarenebri and Lightning Ridge for four years, over the same areas as the existing zones from 15<sup>th</sup> July 2015 – 14<sup>th</sup> of July 2019.
3. Undertake notification that alcohol free zones have been established in Walgett, Collarenebri and Lightning Ridge for four years, over the same areas as the existing zones, via:
  - (a) Public notice in the Walgett Spectator and Lightning Ridge News.
  - (b) Public notice on the Walgett Shire Council web site.
  - (c) Notification letters to the officers in charge of the Walgett, Lightning Ridge and Collarenebri police stations.
  - (d) Notification letter to the NSW Anti-Discrimination Board.
  - (e) Notification letter to all liquor licensees within or adjoining the proposed alcohol free zones.
  - (f) Notification letter to all identifiable Aboriginal or ethnic groups.

## WALGETT SHIRE COUNCIL AGENDA

4. Update alcohol free zone signage in Walgett, Collarenebri and Lightning Ridge in accordance with the Ministerial Guidelines on Alcohol Free Zones issued by the Department of Local Government, February 2009.
5. Erect signs under section 632 of the Local Government Act 1993 prohibiting the consumption of alcohol in Len Cram Park (Crown Reserve 1011628, lot 4531 DP 1121095) and the Lightning Ridge Bore Baths (lot 4208 DP 766775).

**Moved:**

**Seconded:**

### **Attachments**

Attachment A – Alcohol Free Zone proposal document used for public consultation

Attachment B – Submission dated 27-4-15 from The Ridge Community Resource Centre Inc

Attachment C – Submission dated 29-4-15 from Anti-Discrimination Board of NSW

ATTACHMENT A – Alcohol Free Zone proposal document used for public consultation



**Walgett Shire Council**

77 Fox St.,  
P.O. Box 31  
WALGETT, N.S.W. 2832

Telephone: (02) 6828 1399  
Facsimile: (02) 6828 1608  
E-mail: admin@walgett.nsw.gov.au

**ALCOHOL FREE ZONE PROPOSAL FOR WALGETT,  
LIGHTNING RIDGE AND COLLARENEBRI**

**Background**

Alcohol free zones in the towns of Walgett, Lightning Ridge and Collarenebri are due to expire on 14 July 2015. On 24 March 2015 Walgett Shire Council resolved to consult with the community about its proposal to re-establish the zones.

The provisions of Chapter 16, Part 4 of the Local Government Act 1993 allow Walgett Shire Council to establish the zones. This document provides details of the proposed zones.

**Reasons for the alcohol free zones**

In a letter dated 17 February 2015 the Superintendent of Castlereagh Local Area Command wrote to Walgett Shire Council and requested that the Alcohol Free Zones be re-established in at Walgett, Lightning Ridge and Collarenebri prior to their expiry. A copy of the letter is provided as an attachment.

Council sees the establishment and enforcement of alcohol free zones as helping to:

- Inform the community of Council's expectations for acceptable standards of behaviour.
- Reduce street drinking, alcohol related crime and littering in public places.

**Location of the alcohol free zones**

The extent of the proposed zones is shown in the following maps. The extent of the zones is the same as existing zones.

**Where does an alcohol free zone apply?**

Alcohol free zones can only be created over public roads or a public place that is a car park (ie. a car park on public land or Crown Land).

**How long will the zone apply?**

It is proposed that the alcohol free zone will be established for four years.

**Community input**

Ministerial Guidelines require that Council "give proper consideration to any representations, submissions or objections received and as a result may amend or withdraw a proposal to establish an alcohol-free zone". Walgett Shire Council encourages written submissions from the public regarding the proposed zones. Submissions should be addressed to the General Manager of Walgett Shire Council and submitted prior to the close of business on 10 May 2015.

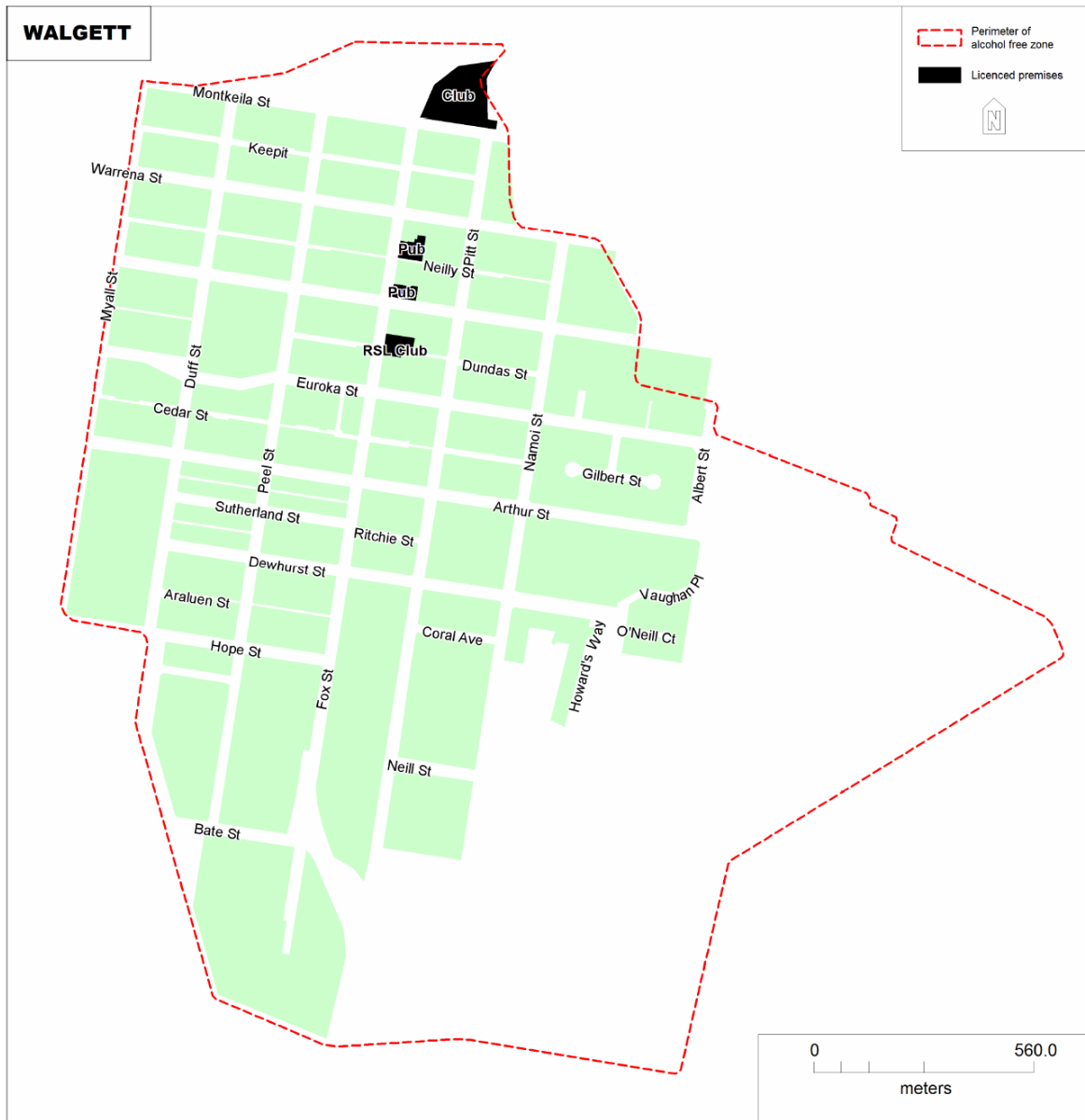
**More information?**

Contact Council's Director Planning and Regulatory Services, Matthew Goodwin, for any additional information.

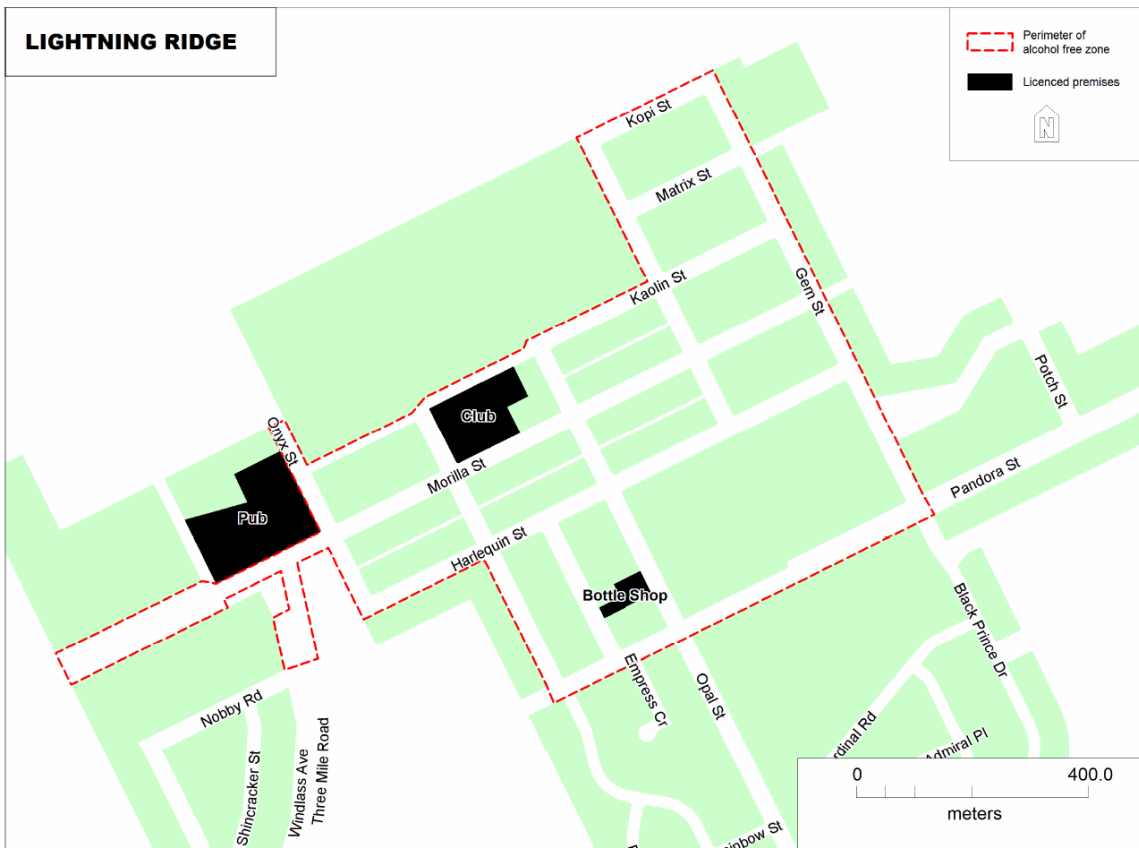
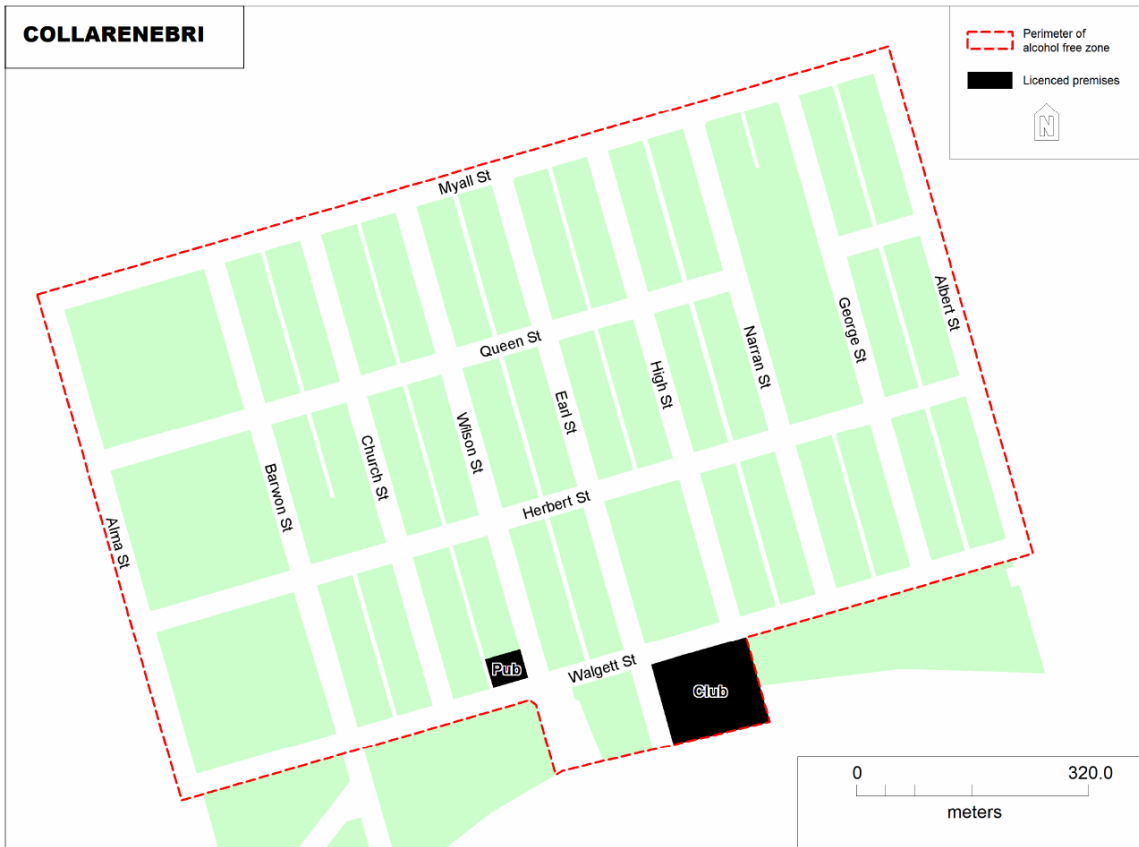
Don Ramsland  
General Manager  
Walgett Shire Council



# WALGETT SHIRE COUNCIL AGENDA



# WALGETT SHIRE COUNCIL AGENDA



## WALGETT SHIRE COUNCIL AGENDA

RECEIVED 26 FEB 2015



**NSW Police Force**  
www.police.nsw.gov.au

**CASTLEREAGH  
LOCAL AREA COMMAND**

17 February 2015

Mr Matthew GOODWIN  
Director Planning and Regulatory Services  
Walgett Shire Council,  
WALGETT. NSW 2832

Dear Matthew,

Re: Alcohol Free Zones within the Walgett Shire

Alcohol related crime and disorder remain the highest crime risk categories throughout the townships of Walgett, Collarenebri and Lightning Ridge. Like many Western areas, our communities face ongoing problems due to the endemic nature of alcohol abuse. Addressing these problems requires a causal shift in the drinking culture of each community. Restrictions relating to consumption and location promote cultural change because they provide some guidance on what constitutes acceptable behaviour in public space.

The implementation of Alcohol Free Zones (AFZs) has seen a significant decrease in key crime risk areas over the last two decades. It is widely accepted that AFZs are most effective if they are part of a larger program directed at irresponsible alcohol consumption in which the community is actively involved.

AFZs were introduced in the Walgett, Collarenebri and Lightning Ridge Local Government Areas (LGAs) as an early intervention measure to prevent the escalation of irresponsible street drinking and incidents involving serious crime in identified trouble spots. The *Local Government Act 1993* provides the legislative powers for local councils throughout NSW to establish AFZs to promote the safe use of roads and public spaces without interference from street drinkers.

It is important to highlight that AFZs are flexible and they can be lifted for special occasions. There is no evidence to suggest that people's freedoms are hampered by their operation. Rather, 'whole town' AFZs are arguably less discriminatory in the sense that they impact upon *all* persons within a geographic area, regardless of social, economic or racial background.

**Castlereagh Local Area Command – Crime Management Unit**

57 Wee Waa Street Walgett NSW 2832

Tel (02) 6828 6802 Fax (02) 6828 6811 TTY (02) 9211 3776 (Hearing/Speech impaired) Enet 72801 Efax 72811



## WALGETT SHIRE COUNCIL AGENDA

I am mindful that the subject towns in the Walgett Shire have large indigenous populations and it may be construed that the extensive coverage of an AFZ in these communities targets one social group. However, in defence of these measures it should be emphasised that over 80% of reported alcohol related crimes in Walgett Shire involve a victim of Aboriginal or Torres Strait Islander descent. These are the people that we are trying to protect.

During the 2011-2015 AFZ periods, there has been a steady decline in the number of alcohol related incidents reported to and actioned by police in the Walgett, Lightning Ridge and Collarenebri townships. Significantly, this includes a 4% reduction in the number of alcohol related assaults reported in these sectors. Unfortunately, assault constitutes one of our core areas of concern. The achievement of such a reduction exemplifies the need for a raft of strategies targeting alcohol related crime.

AFZs and the policing of these areas have not been the focus of community complaints or protests within Walgett Shire. Rather, they appear to be widely accepted by the general public. In essence, AFZs are a reasonable and an effective tool to enable Police to keep our streets safe from alcohol related crime and disorder.

The Castlereagh LAC is seeking to maintain its commitment to building a safer community through the Command Business Plan and State Plan. A key initiative of proactive policing is the reduction of alcohol related crime. I am requesting that the AFZs be maintained for another four year period (2016-2020). I am also requesting that the current zone boundaries for Walgett, Lightning Ridge and Collarenebri be left unchanged.



James Stewart  
Superintendent  
Castlereagh Local Area Command  
17 February 2015

ATTACHMENT B – Submission from the Ridge Community Resource Centre Inc

**THE RIDGE COMMUNITY  
RESOURCE CENTRE INC. TRCRC**

PO Box 1821, 26c Morilla Street, Lightning Ridge NSW 2834  
TEL: 02 6829 4027 FAX: 02 6829 4028 MOB 0428862738 EMAIL: trcrc@bigpond.net.au



The General Manager

Walgett Shire Council

PO Box 31

Walgett NSW 2832

27/04/2015

**Attention:**

**Matthew Goodwin**

**Director Planning and Regulatory Services**

**RE: Alcohol Free Zone Proposal**

Dear Matthew,

Thank you for your letter dated 30 March 2015, regarding the proposed re-establishment of the existing alcohol free zones in Lightning Ridge.

On behalf of the Lightning Ridge CDAT- Community Drug Action Team- and after consultation with local Health Services, we would like to see the existing alcohol free zones not only retained but we suggest a few extensions.

One extension would be the Bore-Bath area, as we have had concern in the community that there are late drinking Party's, people using bottles and glass in the pool area.

Our other proposed extension would be along Black Prince Drive, from Pandora Street to Opal Street and from there back along Opal Street to Pandora Street, to include the Len Cram Park and surrounding areas.

The Ridge Community Resource Centre -TRCRC  
Servicing Lightning Ridge and surrounding Opal Fields. ABN 57129 358080 INC 9874460  
Office Hours Mon. Tues. Wed. 8.30 am to 4.00 pm Thu, 9.00 am to 1 pm



## WALGETT SHIRE COUNCIL AGENDA

In this area, notorious for night-time activities, especially the Len Cram –Park and surrounding areas are used for discarding used needles, bottles, broken glass, etc.

Enclosed find a copy of the map with the existing Alcohol Free Zone and our suggestion of the extensions - marked in green.

Sincerely,



Ana Vastag

Coordinator

The Ridge Community Resource Centre Inc.

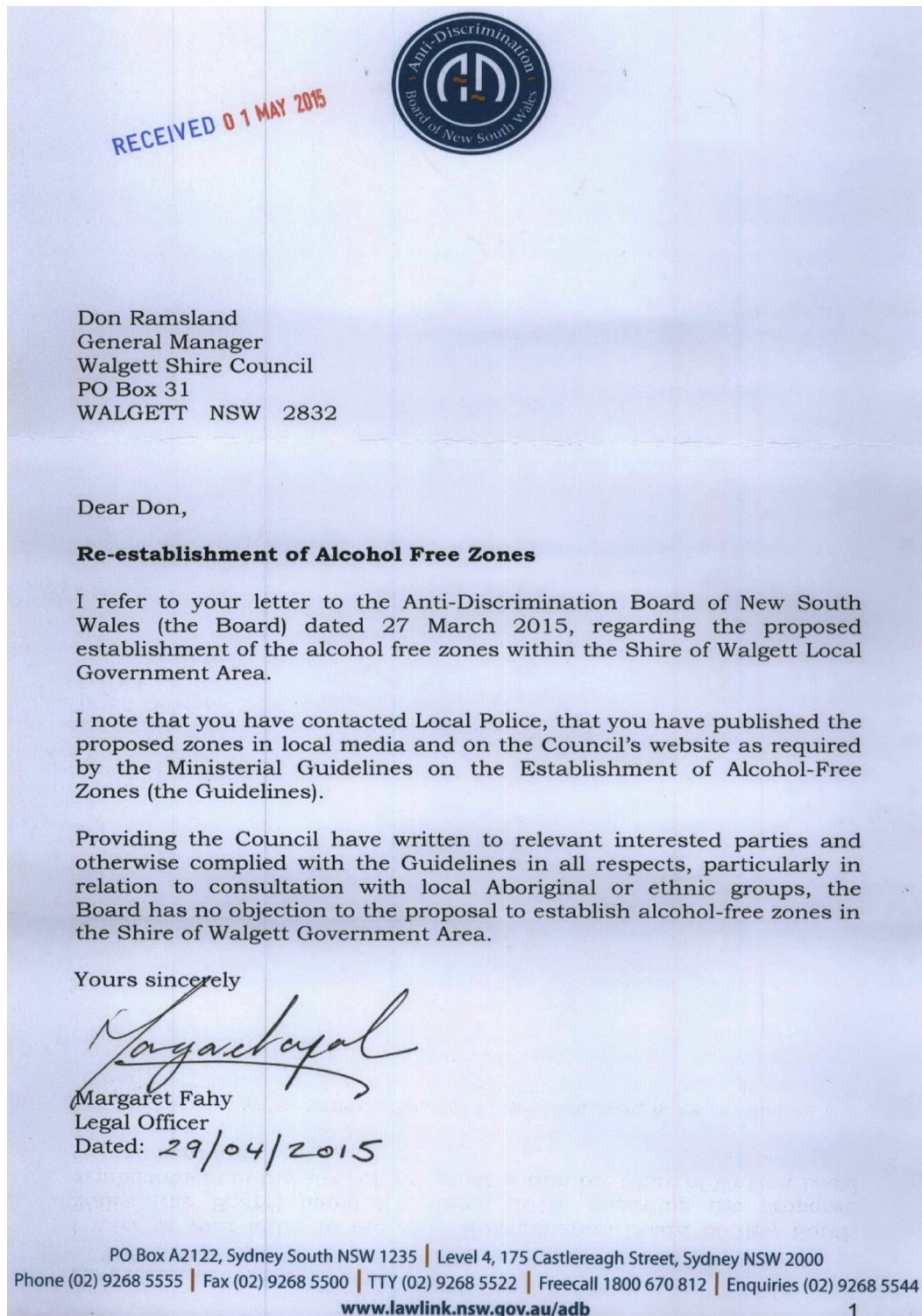
Lightning Ridge CDAT Chair

The Ridge Community Resource Centre -TRCRC  
Servicing Lightning Ridge and surrounding Opal Fields. ABN 57129 358080 INC 9874460  
Office Hours Mon. Tues. Wed. 8.30 am to 4.00 pm Thu, 9.00 am to 1 pm





ATTACHMENT C – Submission from Anti-Discrimination Board of NS



## ***DRAFT DEVELOPMENT CONTROL PLAN PUBLIC EXHIBITION***

**REPORTING SECTION:** Planning & Regulatory Services  
**AUTHOR:** Matt Clarkson, Town Planner  
**FILE NUMBER:** 11/380

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### **Summary:**

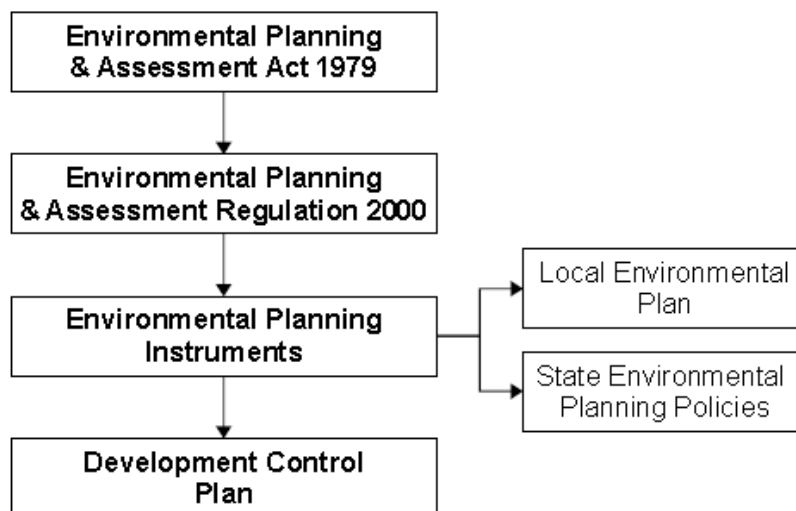
This report recommends that Council resolve to publicly exhibit the draft Walgett Shire Development Control Plan 2015(DCP).

### **Background:**

On 11 February 2014 Council adopted the current Walgett Shire Development Control Plan 2014, superseding the previous 2013 version.

Councils within NSW use DCPs to establish their minimum expectations for new developments regarding car parking, landscaping, onsite sewage management, building set-backs, advertising and neighbour notifications. A DCP is not legally binding on a Council when considering a development application and DCP provisions have no effect if they are inconsistent with an environmental planning instrument (Local Environmental Plan or State Environmental Planning Policy) applying to the same land.

The flow chart below provides an overview of the legal hierarchy associated with DCPs under the Environmental Planning and Assessment Act 1979. Provisions within the act take precedence, then the Environmental Planning and Assessment Regulation 2000, then any relevant environmental planning instruments and finally the relevant DCP.





**Current Position:**

Some minor amendments have been included in the draft Walgett Shire Development Control Plan 2015 which more adequately reflects expected minimum development standards within the shire. These amendments have been highlighted throughout the document.

A copy of the draft DCP has been emailed to Councillors and a hard copy will be provided at the 26 May 2015 Council meeting.

Clause 18 of the Environmental Planning and Assessment Regulation 2000 requires that the draft DCP be exhibited for a minimum of 28 days.

It is proposed that public consultation will be undertaken for a minimum of 28 days via:

- Advertising in Council's newspaper column within the Walgett Spectator and Lightning Ridge News.
- Notification letters to Council's precinct committees and community working parties.
- Making digital (PDF) copies of the document available via Council's web site.
- Making hard copies of the document available at the Council office at Walgett, Council office at Collarenebri and the Library at Lightning Ridge.

Key aspects of the DCP include development controls for:

- Security barriers on windows in commercial areas.
- Advertising and signage controls in the SP1 Special Activities – Mining zone.
- Minimum requirements and sensitive areas for on-site sewage management.
- Flood affected land.
- Subdivision of land.
- Establishment of easements over Council infrastructure.
- Stormwater drainage.
- Fencing.

It is important to note that the DCP will not apply to any development that is classified as exempt or complying development under a relevant State Environmental Planning Policy (SEPP), including:

- SEPP Infrastructure 2007.
- SEPP (Exempt and Complying Development Codes) 2008.
- SEPP Affordable Rental Housing 2009.

The SEPPs typically contain development standards that are relevant to the type of development involved.

The current 2014 DCP has been reviewed and amended by Council town planning and building certification staff.

**Relevant Reference Documents/Policies:**

DCP preparation is regulated by:

- Environmental Planning & Assessment Act 1979.
- Environmental Planning & Assessment Regulation 2000.

Other relevant documents include:

- Planning Circular PS 06-012, New Transitional Arrangements for Development Control Plans, issued 5 May 2006 by Department of Planning.
- Walgett Local Environmental Plan 2013 (gazetted 5 July 2013).

**Governance issues:**

Council's charter:- Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

- \* to exercise community leadership
- \* to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development
- \* to have regard to the long term and cumulative effects of its decisions
- \* to engage in long-term strategic planning on behalf of the local community
- \* to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights.

Voting:- Section 375A of the Local Government Act 1993 requires a division to be called when a motion for a planning decision is put at a meeting of the Council, and the names of Councillors voting for and against the motion must be recorded.

**Environmental issues:**

A DCP is important document which clarifies Council's expectations for minimum development standards within the Shire.

**Stakeholders:**

The public, developers and Walgett Shire Council.

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Do nothing:- The DCP would be inconsistent with Council's expected minimum development standards, and not provide a clear, consistent guide for development within the Shire.

**Conclusion:**

It is important to review and amend the Development Control Plan periodically to ensure that it is consistent with Council's needs, community expectations, and current legislation.

**Public exhibition of Draft Walgett Shire Development Control Plan 2015**

**Recommendation:**

That Walgett Shire Council resolve to:

1. Publicly exhibit the draft Walgett Shire Development Control Plan 2015 for a minimum of 28 days.
2. Undertake public exhibition consultation via:
  - (a) Advertising in Council's newspaper column within the Walgett Spectator and Lightning Ridge News.
  - (b) Notification letters to Council's precinct committees and community working parties.
  - (c) Making digital (PDF) copies of the document available via Council's web site.
  - (d) Making hard copies of the document available at the Council office at Walgett, Council office at Collarenebri and the Library at Lightning Ridge.

**Moved:**

**Seconded:**

**Attachments:** Nil

**DRAFT RURAL RESIDENTIAL LAND USE STRATEGY**

**REPORTING SECTION:** Planning & Regulatory Services  
**AUTHOR:** Town Planner, Matt Clarkson  
**FILE NUMBER:** 12/256-07

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**Summary:**

A Draft Rural Residential Land Use Strategy has been prepared. It is recommended that Council resolve to place the strategy on public exhibition.

**Background:**

At a meeting held on 27 August 2013 Walgett Shire Council resolved to engage GHD to prepare the Walgett Shire Rural Residential Strategy for \$22,000.

GHD and Council staff prepared a draft document titled 'Walgett Shire Council Rural Residential Land Use Strategy Discussion Paper' which was placed on public exhibition from 4 December 2013 until 10 February 2014. A public information session regarding the Discussion Paper was held at the Walgett Shire Council chambers on 17 December 2013.

13 submissions were received for the discussion paper, and these were incorporated into the analysis for the subsequently prepared Draft Rural Residential Strategy.

**Current position:**

The Draft Rural Residential Strategy has been approved for public exhibition by Ashley Albury, General Manager (Western Region) of the NSW Department of Planning and Environment (Stage 5A in Attachment B) in a letter dated 7 May 2015 (Attachment C).

It is proposed public exhibition will be undertaken for a minimum of sixty days, which includes:

- Advertising the public exhibition within the Walgett Spectator and Lightning Ridge News.
- Making the strategy available as a pdf file via Council's web site.
- Providing a public display hard copy of the strategy at the Walgett Shire Chambers, Walgett library, Lightning Ridge library and Council office at Collarenebri.
- Letters to possible affected parties listed below:

|                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Government agencies | <ol style="list-style-type: none"> <li>1. NSW Department of Planning &amp; Environment.</li> <li>2. NSW Roads &amp; Maritime Services.</li> <li>3. NSW State Emergency Service.</li> <li>4. NSW Trade &amp; Investment – Resources &amp; Energy.</li> <li>5. NSW Department of Primary Industries, including the following divisions: <ul style="list-style-type: none"> <li>• Office of Water.</li> <li>• Agriculture.</li> <li>• Western Lands Commission, Crown Lands Division.</li> </ul> </li> <li>6. NSW Rural Fire Service.</li> <li>7. North West Local Land Service.</li> <li>8. Essential Energy.</li> <li>9. Telstra.</li> <li>10. Transport for NSW (TfNSW).</li> </ol> |
|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## WALGETT SHIRE COUNCIL AGENDA

|        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Public | <ul style="list-style-type: none"><li>11. Precinct committees:<ul style="list-style-type: none"><li>• Lightning Ridge</li><li>• Collarenebri</li></ul></li><li>12. Community working parties:<ul style="list-style-type: none"><li>• Walgett</li><li>• Lightning Ridge</li></ul></li><li>13. Local Aboriginal Lands Councils:<ul style="list-style-type: none"><li>• Walgett</li><li>• Lightning Ridge</li><li>• Collarenebri</li></ul></li><li>14. NSW Farmers</li><li>15. Lightning Ridge Miners Association</li><li>16. Dharriwaa Elders Group</li><li>17. Real estate agents</li><li>18. Rural landholders within 5km radius of:<ul style="list-style-type: none"><li>• Walgett</li><li>• Lightning Ridge</li><li>• Collarenebri</li></ul></li></ul> |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Relevant Reference Documents/Policies:

Environmental Planning & Assessment Act 1979.

Environmental Planning & Assessment Regulation 2000.

'A Guide to Preparing Planning Proposals', NSW Department of Planning, July 2009.

Directions for LEP preparation issued by the Minister for Planning (Section 117 directions).

Various Department of Planning and Infrastructure circulars and guidelines regarding LEP development.

Walgett Shire Council Rural Residential Land Use Strategy Discussion Paper.

### Governance issues:

Council's charter:- Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

to exercise community leadership

to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development

to have regard to the long term and cumulative effects of its decisions

to engage in long-term strategic planning on behalf of the local community

to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights

Voting:- Section 375A of the Local Government Act 1993 requires a division to be called when a motion for a planning decision is put at a meeting of the Council, and the names of Councillors voting for and against the motion must be recorded.

### Environmental issues:

As noted previously, the strategy identifies environmental constraints affecting the land under consideration. Chapter 8 provides a constraints analysis evaluating the relative importance of each criterion.

**Stakeholders:**

The public, landholders, Walgett Shire Council, Department of Planning & Infrastructure, State government agencies.

**Financial Implications:**

Council has allocated a budget of \$20,000 (excluding GST) for the rural residential strategy.

**Alternative Solutions/Options:**

Do nothing:- This option has not been recommended as Council has previously resolved to pursue the rezoning of land in the vicinity of Walgett, Lightning Ridge and Collarenebri for rural residential purposes. The Department of Planning and Environment (DoPE) has indicated that Council needs to prepare a land use strategy prior to submitting a planning proposal to the Department for the rezoning of the land. Doing nothing would be likely to prevent Council from receiving DoPE support for any proposed rezoning.

**Conclusion:**

Public exhibition of the Walgett Shire Council Rural Residential Land Use Strategy will enable Council to obtain feedback from the community on areas identified as suitable for rural residential land use in the vicinity of Walgett, Lightning Ridge and Collarenebri.

**Draft Rural Residential Land Use Strategy**

**Recommendation:**

That Walgett Shire Council resolve to:

1. Note the letter dated 7 May 2015 from Ashley Albury, General Manager (Western Region) of the NSW Department of Planning and Environment endorsing public exhibition of the Draft Walgett Shire Council Rural Residential Land Use Strategy.
2. Adopt and endorse the Draft Walgett Shire Council Rural Residential Land Use Strategy.
3. Undertake public exhibition for the Draft Walgett Shire Council Rural Residential Land Use Strategy for a minimum of 60 days, including:
  - Letters to all relevant government agencies.
  - Letters to all landowners within a 5km radius of Walgett, Lightning Ridge Collarenebri.
  - Advertising public exhibition of the strategy in the Walgett Spectator and Lightning Ridge News.
  - Making the strategy available as a pdf file via Council's web site.
  - Providing a public display hard copy of the strategy at the Council office at Walgett, Walgett library, Lightning Ridge library and Council office at Collarenebri.

**Moved:**

**Seconded:**

**Attachments:**

A – Draft Walgett Shire Council Rural Residential Land Use Strategy (*provided under separate cover*).

B – Project stages from GHD quote Aug 2013 (*following*).

C – Letter dated 7 May 2015 from Ashley Albury.

## ATTACHMENT B – Project Stages, GHD Quote AUG 2013

**4.3 Stage 3 - Early Stakeholder Consultation – Expressions of Interest**

| STAGE                                            | ACTIONS/TASKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>3A: Agency Consultation</b>                   | <ul style="list-style-type: none"> <li>Write to the relevant government agencies on the issue of rural residential development in order to obtain their input regarding the draft Rural Residential Land Strategy</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <b>3B- Public Exhibition of Discussion Paper</b> | <ul style="list-style-type: none"> <li>Publicly exhibit the Discussion Paper to gain a better understanding of the wants and needs of the community and gauge any developer interest for rural residential land.</li> <li>Council will place the draft Discussion Paper on exhibition including on its web site for discussion and comment.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>3C: Consultation</b>                          | <p>GHD has developed a consultation strategy that best enables the community/community representatives to engage with the project team. Council will place the draft Discussion Paper on exhibition for discussion and comment. The public consultation will include the following:</p> <ul style="list-style-type: none"> <li>Task 1 - GHD will write to the key stakeholders (including landowners and developers) that have already made contact with Council as well as all landowners within a 5km radius of Walgett, Lightning Ridge and Collarenebri, on the issue of rural residential development in order to obtain their interest in being involved in the draft Rural Residential Lands Strategy. GHD suggests that each key stakeholder be given an opportunity to respond in writing or to attend a short interview at the Council offices by prior appointment. GHD will format a letter for Council to send to all relevant residents and stakeholders.</li> <li>Task 2: <i>Information session:</i> <ul style="list-style-type: none"> <li><i>During the exhibition-</i> GHD will attend one - two (2-hour) information sessions (in the form of an open house) at a central location in Walgett to seek community input on the draft Discussion Paper and gain any expression of interest.</li> <li>Sessions will be during business hours and/or in the evening. The two sessions will be on the same day.</li> <li>The information sessions will be staffed by the project Manager and it is assumed that Council staff will also attend.</li> <li>The session will include displays outlining the discussion paper and its process and content will be presented at each information session.</li> </ul> </li> <li>Community members interested in providing a submission will be given feedback forms to provide written comments to Council. General feedback and comments will be noted by GHD and Council staff and a debrief will be held at the end of each session to compare feedback.</li> </ul> <p>Following the information session, GHD's project manager would also undertake a site visit of key areas accompanied by Council planning staff. This will enable GHD to have a clear understanding of the history, constraints and opportunities of the rural residential land in the LGA and possibly inspect any early EOI's.</p> |
| <b>3D: Site Inspections</b>                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |

**Outputs:**

- Agency consultation and Public consultation including information sessions
- Field inspections of key sites and issues.

#### 4.4 Stage 4 – Rural Residential Land Use Strategy

| STAGE                                                    | ACTIONS/TASKS                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4A: Review EOI's and choose candidate areas              | <ul style="list-style-type: none"> <li>▶ GHD will review all EOI's for Rural Residential land against the planning principles and criteria established in Stage 2 and GHD will recommend tentative locations for greenfield rural residential areas if they can be identified and are warranted.</li> </ul>                                                                                                                                         |
| 4B: Present candidate areas for discussion               | <ul style="list-style-type: none"> <li>▶ GHD will have a teleconference with Council to discuss the findings of the candidate areas.</li> <li>▶ Based on the above, GHD will recommend tentative locations for greenfield rural residential areas if they can be identified and are warranted.</li> </ul>                                                                                                                                           |
| 4C: Recommend Appropriate Zones                          | <ul style="list-style-type: none"> <li>▶ Based on the above, GHD will recommend the appropriate land use zones in accordance with the Standard Instrument. These zones will be presented on maps and will be accompanied by a set of land uses consistent with the Standard LEP.</li> </ul>                                                                                                                                                         |
| 4D: Assessment Against Legislation                       | <ul style="list-style-type: none"> <li>▶ GHD will assess the proposed rural residential areas against current relevant legislation including the SEPP (Rural Lands) and Section 117 directions.</li> </ul>                                                                                                                                                                                                                                          |
| 4E: Rural Residential Actions                            | <ul style="list-style-type: none"> <li>▶ GHD will present a set of actions to initiate land use change. This may include any further studies that will be needed such as contamination assessments etc.</li> </ul>                                                                                                                                                                                                                                  |
| 4F: Development of draft Rural Residential Land Strategy | <ul style="list-style-type: none"> <li>▶ Upon completion of the above tasks, GHD will prepare a Draft Rural Residential Land Strategy for review by Council.</li> <li>▶ The work undertaken as part of Stages 4 above will be compiled into a single, plain English document and illustrated where appropriate with colour graphics, including photographs and mapping. The plan would be prepared in consultation with Council officers</li> </ul> |
| 4G: Review by Council                                    | <ul style="list-style-type: none"> <li>▶ The GHD team would provide Council with the Draft Rural Residential Land Strategy for review.</li> <li>▶ GHD will supply Council with three hard copies and one electronic copy of the draft document.</li> </ul>                                                                                                                                                                                          |
| 4H: Council Staff teleconference                         | <ul style="list-style-type: none"> <li>▶ GHD will have a teleconference with Council staff to discuss any changes to the draft document.</li> </ul>                                                                                                                                                                                                                                                                                                 |
| 4J: Revised Draft Assessment                             | <ul style="list-style-type: none"> <li>▶ Based on the outcomes of the initial Council review, GHD will refine the 1st draft.</li> </ul>                                                                                                                                                                                                                                                                                                             |

#### Outputs:

- ▶ Draft Rural Residential Land Strategy



4.5 Stage 5 - Exhibition and Finalisation of Draft Strategy

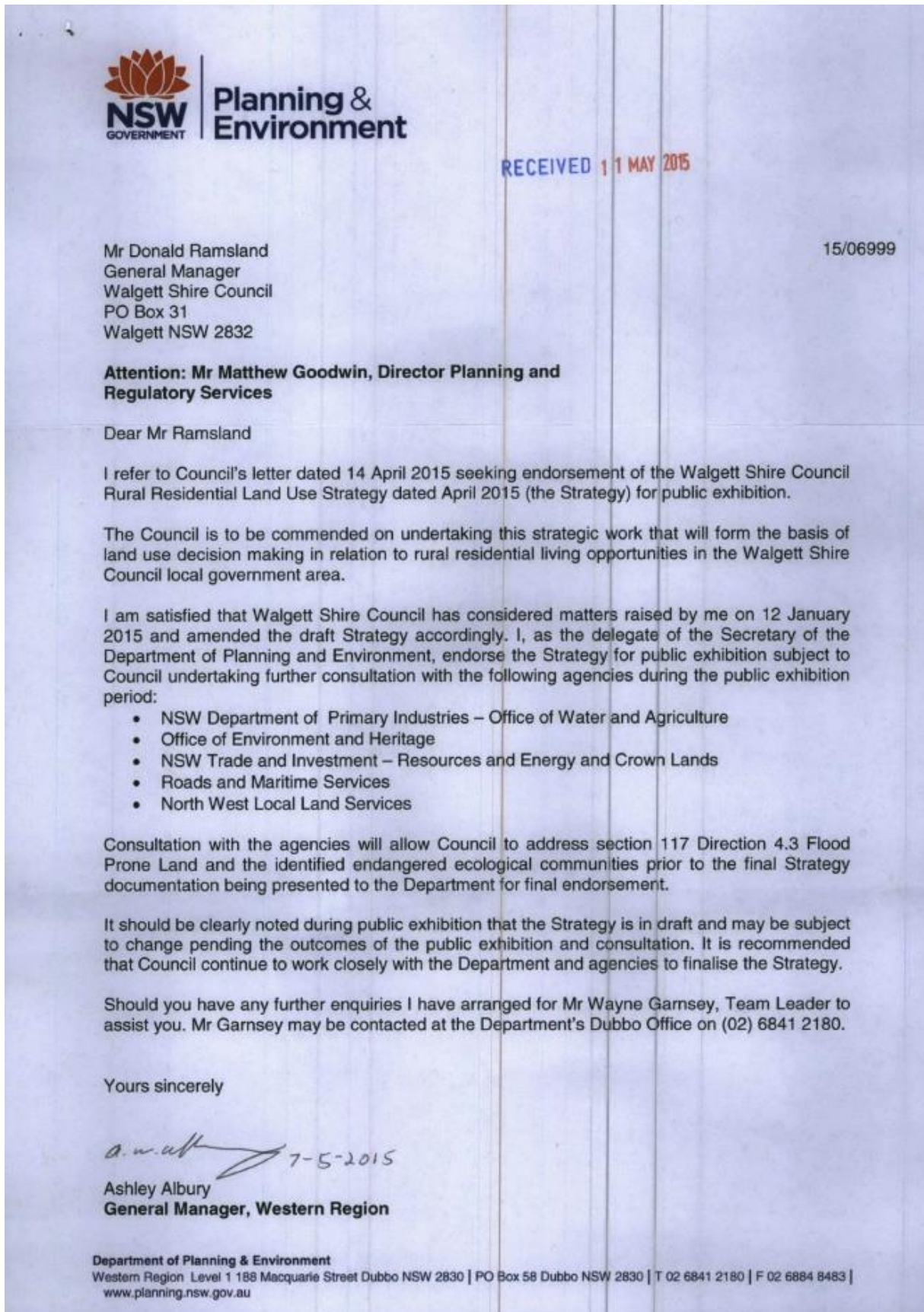
| STAGE                                                                            | ACTIONS/TASKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5A: Public consultation                                                          | <ul style="list-style-type: none"><li>▶ Council will place the draft Rural Residential Strategy on exhibition including on its web site for discussion and comment.</li><li>▶ The Council will supply the submissions received from the community and State agencies and provide them to GHD once the exhibition has closed.</li></ul>                                                                                                                                                                                                                                                                                  |
| 5B: Final Rural Residential Land Release Strategy and Agricultural Land Strategy | <ul style="list-style-type: none"><li>▶ Note the feedback from the public consultation and clarify any proposed changes to the Strategy with Council staff after the exhibition. A</li><li>▶ Revise the draft Rural Residential Land Strategy consistent with the outcomes of the exhibition in consultation with Council.</li></ul> <p><i>Note: GHD has made no allowance for major reviews of the Strategy at this late stage. It is assumed that if a major review is required at this stage will need to be negotiated as a variation. In addition GHD has made no allowances for more than 20 submissions.</i></p> |

Outputs:

- ▶ Final Rural Residential Land Strategy

WALGETT SHIRE COUNCIL AGENDA

C – Letter dated 7 May 2015 from Ashley Albury, General Manager (Western Region) of the NSW Department of Planning and Environment endorsing public exhibition of the Draft Walgett Shire Council Rural Residential Land Use Strategy.



## 14.4 DIRECTOR ENGINEERING SERVICES

### ***MONTHLY RMCC WORKS REPORT FROM DIRECTOR ENGINEERING SERVICES – APRIL 2015***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 12/211

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**Summary:**

The purpose of this report is to inform Council of progress relating to the RMCC works till 30<sup>th</sup> April 2015.

**Background:**

The initial contact award for 2014/2015 was \$ 3,390,000. Due to the increase of scope of works RMS has approved a variation of \$ 743, 625. The current contract is \$ 4,133,625.

The scope of works involved in this contract is:

Resealing, Heavy Patching, HW 12 Mt Brandon Widening, Grids Replacement (New item), Big Warrambool widening (new item) and Routine works. Recently, replacement of guard rail posts have been added on the contract.

**Current Position:**

SH12 – Big Warrambool Widening Project

SH18N – Shoulder Grading  
Inspections and maintenance work

**Relevant Reference Documents/Policies:**

RMCC

**Governance issues:**

Nil

**Environmental issues:**

Nil

**Stakeholders:**

Walgett Shire  
Walgett Residents

**Financial Implications:**

As at 30<sup>th</sup> April 2015, \$ 3,245,040 has been spent from a total amount of \$4,133,625, provided in 2014/2015 budget.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council will continue to monitoring the work progress of RMCC to ensure the works complete within the guidelines.

**Monthly RMCC works Report from Director Engineering Services – April 2015****Recommendation:**

That Council receive and note the monthly RMCC works report for April 2015.

**Moved:****Seconded:****Attachments:**

The funding allocations for 2014/2015 RMCC works are \$ 4,133,625 details are as follows:

| SN           | Description                  | Budget             | Expenditure Till<br>30/04/2015 | Expenditure<br>in<br>percentage | Physical<br>status                                        |
|--------------|------------------------------|--------------------|--------------------------------|---------------------------------|-----------------------------------------------------------|
| 1            | Resealing                    | \$1,095,163.65     | \$948,673.99                   | 86.62%                          | Completed                                                 |
| 2            | Heavy patching               | \$887,441.54       | \$801,187.58                   | 90.28%                          | Completed                                                 |
| 3            | HW 12 Warrambool<br>Widening | \$703,416.80       | \$182,969.59                   | 26.01%                          | On going                                                  |
| 4            | Routine works                | \$1,160,000.00     | \$1,047,874.26                 | 90.33%                          | On going                                                  |
| 5            | Grids Replacement            | \$146,351.06       | \$83,606.01                    | 57.13%                          | Completed                                                 |
| 6            | Culvert Headwall Works       | \$65,000           | \$40,825.09                    | 62.81%                          | Completed                                                 |
| 7            | Culvert Replacement          |                    | \$139,903.71                   | 100 %                           | Completed ( Paid on 2013/2014 but completed on 2014/2015) |
| 8            | Guardrail posts              | \$76,252           | NIL                            | 0.00%                           | Not started                                               |
| <b>TOTAL</b> |                              | <b>\$4,133,625</b> | <b>\$3,245,040</b>             | <b>78.50%</b>                   |                                                           |

**EXPENDITURES ON LOCAL AND REGIONAL ROADS  
MAINTENANCE WORK - REPORT FROM DIRECTOR ENGINEERING  
SERVICES – APRIL 2015**

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 12/211

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**Summary**

The purpose of this report is to inform Council of progress relating to the Maintenance expenditure on Local and Regional Roads between 1<sup>st</sup> July 2015 and 30th April 2015.

**Background**

For 2014/2015 fiscal year, Council has allocated an amount of \$ 678,739 to maintain the local roads and \$ 726,667 for Regional roads. The scope of works included varies from formation of the road to heavy patching work in sealed roads, traffic facilities etc. The maintenance works have been carried out on the priority basis.

**Current Position**

The maintenance works based on the needs and available budget have been carried out. The total expenditures on the maintenance of Local and Regional Roads As at 30th April 2015 is \$ 1,030,646.39.

**Relevant Reference Documents/Policies**

2014/2015 budget

**Governance issues**

Nil

**Environmental issues**

Nil

**Stakeholders**

Walgett Shire  
Walgett Residents

**Financial Implications**

As at 30<sup>th</sup> April 2015, \$ 1,030,646.39 has been spent from a total amount of \$ 1,405,406.

**Alternative Solutions/Options**

Nil

**Conclusion**

Council will continue to monitoring the work progress of the maintenance budget to ensure the works complete within the guidelines.

**Maintenance expenditures report on Local and Regional Roads from Director Engineering Services – April 2015.**
**Recommendation:**

That Council receive and note the up to date local and Regional Roads maintenance expenditures.

**Moved:**

**Seconded:**

**Attachments:**

| WORK ORDER    | ROAD  | ROAD CATEGORY | SURFACE TYPE | ROAD NAME           |        | EXPENDITURE |
|---------------|-------|---------------|--------------|---------------------|--------|-------------|
| JOB NO: W805  | ROADS | SHIRE         | SEALED       | CRYON ROAD          | SR5    | 1,471.73    |
| JOB NO: W896  | ROADS | SHIRE         | SEALED       | SALEYARDS ROAD      | SR96   | 94.44       |
| JOB NO: W901  | ROADS | SHIRE         | SEALED       | WILBY WILBY ROAD    | SR101  | 2,187.70    |
| JOB NO: W903  | ROADS | SHIRE         | SEALED       | BUGILBONE ROAD      | SR103  | 3926.74     |
| JOB NO: W912  | ROADS | SHIRE         | SEALED       | BREWON ROAD         | SR112  | 113.03      |
| JOB NO: W916  | ROADS | SHIRE         | SEALED       | GOANGRA ROAD        | SR116  | 120.66      |
| JOB NO: W917  | ROADS | SHIRE         | SEALED       | BEANBRI ROAD        | SR117  | 16,640.18   |
| JOB NO: W923  | ROADS | SHIRE         | SEALED       | ROWENA ROAD         | SR123  | 2,840.07    |
| JOB NO: W929  | ROADS | SHIRE         | SEALED       | GEORGE SANDS WAY    | SR129  | 3,041.59    |
| JOB NO: W961  | ROADS | REGION        | SEALED       | MERRYWINEBONE ROAD  | RR329  | 90,554.07   |
| JOB NO: W962  | ROADS | REGION        | SEALED       | CUMBERDOON WAY      | RR333  | 42,722.50   |
| JOB NO: W963  | ROADS | REGION        | SEALED       | PILLIGA ROAD        | RR383  | 8,585.08    |
| JOB NO: W971  | ROADS | REGION        | SEALED       | LLANILO ROAD        | RRR402 | 24,509.94   |
| JOB NO: W972  | ROADS | REGION        | SEALED       | GINGIE ROAD         | RR402  | 54,701.12   |
| JOB NO: W974  | ROADS | REGION        | SEALED       | BILL O'BRIEN WAY    | RR426  | 5,759.44    |
| JOB NO: W977  | ROADS | REGION        | SEALED       | GUNDABLOUI ROAD     | RR457  | 68,982.73   |
| JOB NO: W997  | ROADS | REGION        | SEALED       | COME BY CHANCE ROAD | RR7716 | 24,189.50   |
| JOB NO: W1001 | ROADS | SHIRE         | UNSEALED     | FRANXTON ROAD       | SR1    | 2,766.97    |
| JOB NO: W1002 | ROADS | SHIRE         | UNSEALED     | BELLARA LANE        | SR2    | 1,041.48    |
| JOB NO: W1003 | ROADS | SHIRE         | UNSEALED     | CLARKES LANE        | SR3    | 2,481.38    |
| JOB NO:       | ROADS | SHIRE         | UNSEALED     | CRYON ROAD          | SR5    | 24,622.62   |

**WALGETT SHIRE COUNCIL AGENDA**

| <b>WORK ORDER</b>    | <b>ROAD</b> | <b>ROAD CATEGORY</b> | <b>SURFACE TYPE</b> | <b>ROAD NAME</b>        |      | <b>EXPENDITURE</b> |
|----------------------|-------------|----------------------|---------------------|-------------------------|------|--------------------|
| <b>W1005</b>         |             |                      |                     |                         |      |                    |
| <b>JOB NO: W1007</b> | ROADS       | SHIRE                | UNSEALED            | PAMPAS ROAD             | SR7  | 4,980.35           |
| <b>JOB NO: W1012</b> | ROADS       | SHIRE                | UNSEALED            | MILLIE ROAD             | SR12 | 3,529.54           |
| <b>JOB NO: W1013</b> | ROADS       | SHIRE                | UNSEALED            | WOODVALE ROAD           | SR13 | 6,552.99           |
| <b>JOB NO: W1014</b> | ROADS       | SHIRE                | UNSEALED            | BAROONA ROAD            | SR14 | 2,522.94           |
| <b>JOB NO: W1015</b> | ROADS       | SHIRE                | SEALED              | POKATAROO ROAD          | SR15 | 1,346.13           |
| <b>JOB NO: W1016</b> | ROADS       | SHIRE                | UNSEALED            | MERCADOOL ROAD          | SR16 | 15,345.26          |
| <b>JOB NO: W1017</b> | ROADS       | SHIRE                | UNSEALED            | TAREELA LANE            | SR17 | 6815.06            |
| <b>JOB NO: W1019</b> | ROADS       | SHIRE                | UNSEALED            | SPRINGS ROAD            | SR19 |                    |
| <b>JOB NO: W1021</b> | ROADS       | SHIRE                | UNSEALED            | MEADOW PLAINS ROAD      | SR21 | 165.26             |
| <b>JOB NO: W1024</b> | ROADS       | SHIRE                | UNSEALED            | MARLBONE ROAD           | SR24 | 8,192.87           |
| <b>JOB NO: W1025</b> | ROADS       | SHIRE                | UNSEALED            | WOMBO LANE              | SR25 |                    |
| <b>JOB NO: W1026</b> | ROADS       | SHIRE                | UNSEALED            | HARDIES LEASE ROAD      | SR26 | 1,197.43           |
| <b>JOB NO: W1027</b> | ROADS       | SHIRE                | UNSEALED            | COLROSE ROAD            | SR27 |                    |
| <b>JOB NO: W1028</b> | ROADS       | SHIRE                | UNSEALED            | WINGADEE ROAD           | SR28 | 26,870.33          |
| <b>JOB NO: W1030</b> | ROADS       | SHIRE                | UNSEALED            | NILMA ROAD              | SR30 | 1,259.25           |
| <b>JOB NO: W1031</b> | ROADS       | SHIRE                | UNSEALED            | GUNGALMAN ROAD          | SR31 | 5,298.21           |
| <b>JOB NO: W1032</b> | ROADS       | SHIRE                | UNSEALED            | GILWARNY ROAD           | SR32 | 1,717.95           |
| <b>JOB NO: W1033</b> | ROADS       | SHIRE                | UNSEALED            | TERANYAN ROAD           | SR33 | 5,542.52           |
| <b>JOB NO: W1034</b> | ROADS       | SHIRE                | UNSEALED            | BOWRA LANE              | SR34 | 1,096.71           |
| <b>JOB NO: W1038</b> | ROADS       | SHIRE                | UNSEALED            | WAROURIE CREEK ROAD     | SR38 | 163.94             |
| <b>JOB NO: W1040</b> | ROADS       | SHIRE                | UNSEALED            | GINGHET ROAD            | SR40 | 15,813.05          |
| <b>JOB NO: W1041</b> | ROADS       | SHIRE                | UNSEALED            | GREEN AND BRANDERS ROAD | SR41 |                    |
| <b>JOB NO: W1043</b> | ROADS       | SHIRE                | UNSEALED            | BUSHS ROAD              | SR43 |                    |
| <b>JOB NO: W1045</b> | ROADS       | SHIRE                | UNSEALED            | BOREHEAD ROAD           | SR45 | 770.00             |
| <b>JOB NO: W1046</b> | ROADS       | SHIRE                | UNSEALED            | BONANZA ROAD            | SR46 | 640.71             |
| <b>JOB NO: W1047</b> | ROADS       | SHIRE                | UNSEALED            | SCHMALKUCHE ROAD        | SR47 | 396.91             |
| <b>JOB NO: W1048</b> | ROADS       | SHIRE                | UNSEALED            | BOOROOMA ROAD           | SR48 | 948.49             |
| <b>JOB NO:</b>       | ROADS       | SHIRE                | UNSEALED            | MILLENCOWBAH            | SR51 | 237.25             |

**WALGETT SHIRE COUNCIL AGENDA**

| <b>WORK ORDER</b>        | <b>ROAD</b> | <b>ROAD CATEGORY</b> | <b>SURFACE TYPE</b> | <b>ROAD NAME</b>  |      | <b>EXPENDITURE</b> |
|--------------------------|-------------|----------------------|---------------------|-------------------|------|--------------------|
| <b>W1051</b>             |             |                      |                     | ROAD              |      |                    |
| <b>JOB NO:<br/>W1052</b> | ROADS       | SHIRE                | UNSEALED            | WILLIS ROAD       | SR52 | 1,528.87           |
| <b>JOB NO:<br/>W1053</b> | ROADS       | SHIRE                | UNSEALED            | KOOMALAH ROAD     | SR53 | 7,371.31           |
| <b>JOB NO:<br/>W1055</b> | ROADS       | SHIRE                | UNSEALED            | BURRANBAA ROAD    | SR55 | 167.95             |
| <b>JOB NO:<br/>W1057</b> | ROADS       | SHIRE                | UNSEALED            | EPPING ROAD       | SR57 | 594.72             |
| <b>JOB NO:<br/>W1058</b> | ROADS       | SHIRE                | UNSEALED            | REGANS ROAD       | SR58 |                    |
| <b>JOB NO:<br/>W1059</b> | ROADS       | SHIRE                | UNSEALED            | MOOMIN ROAD       | SR59 | 6,130.99           |
| <b>JOB NO:<br/>W1060</b> | ROADS       | SHIRE                | UNSEALED            | MARRA CREEK ROAD  | SR60 |                    |
| <b>JOB NO:<br/>W1061</b> | ROADS       | SHIRE                | UNSEALED            | CAMBO ROAD        | SR61 | 9,881.36           |
| <b>JOB NO:<br/>W1064</b> | ROADS       | SHIRE                | UNSEALED            | WIMBLEDON ROAD    | SR64 | 2,897.62           |
| <b>JOB NO:<br/>W1066</b> | ROADS       | SHIRE                | UNSEALED            | PERROTETS ROAD    | SR66 | 156.45             |
| <b>JOB NO:<br/>W1068</b> | ROADS       | SHIRE                | UNSEALED            | HAINES HUT ROAD   | SR68 | 4,300.00           |
| <b>JOB NO:<br/>W1069</b> | ROADS       | SHIRE                | UNSEALED            | WOOLLOOROO ROAD   | SR69 | 8,738.54           |
| <b>JOB NO:<br/>W1070</b> | ROADS       | SHIRE                | UNSEALED            | LONE PINE ROAD    | SR70 |                    |
| <b>JOB NO:<br/>W1071</b> | ROADS       | SHIRE                | UNSEALED            | ROSSMORE ROAD     | SR71 | 20.80              |
| <b>JOB NO:<br/>W1072</b> | ROADS       | SHIRE                | UNSEALED            | MIDDLE ROUTE ROAD | SR72 | 6,265.00           |
| <b>JOB NO:<br/>W1073</b> | ROADS       | SHIRE                | UNSEALED            | MIRALWYN ROAD     | SR73 |                    |
| <b>JOB NO:<br/>W1074</b> | ROADS       | SHIRE                | UNSEALED            | LOCHLOMOND ROAD   | SR74 | 109.54             |
| <b>JOB NO:<br/>W1075</b> | ROADS       | SHIRE                | UNSEALED            | GIDGINBILLA ROAD  | SR75 | 4,481.54           |
| <b>JOB NO:<br/>W1076</b> | ROADS       | SHIRE                | UNSEALED            | MAROUBRA ROAD     | SR76 | 1,246.23           |
| <b>JOB NO:<br/>W1077</b> | ROADS       | SHIRE                | UNSEALED            | NEDGERA ROAD      | SR77 | 2,815.73           |
| <b>JOB NO:<br/>W1079</b> | ROADS       | SHIRE                | UNSEALED            | PAGAN CREEK ROAD  | SR79 |                    |
| <b>JOB NO:<br/>W1081</b> | ROADS       | SHIRE                | UNSEALED            | MAC MASMAN ROAD   | SR81 |                    |
| <b>JOB NO:<br/>W1082</b> | ROADS       | SHIRE                | UNSEALED            | PROCTORS ROAD     | SR82 |                    |
| <b>JOB NO:<br/>W1083</b> | ROADS       | SHIRE                | UNSEALED            | DRILLDOOL ROAD    | SR83 |                    |
| <b>JOB NO:<br/>W1084</b> | ROADS       | SHIRE                | UNSEALED            | FRED REECE WAY    | SR84 |                    |
| <b>JOB NO:<br/>W1085</b> | ROADS       | SHIRE                | UNSEALED            | TUNGRA ROAD       | SR85 | 1,683.21           |
| <b>JOB NO:<br/>W1086</b> | ROADS       | SHIRE                | UNSEALED            | KIA ORA ROAD      | SR86 |                    |
| <b>JOB NO:</b>           | ROADS       | SHIRE                | UNSEALED            | BURREN BORE       | SR87 |                    |



**WALGETT SHIRE COUNCIL AGENDA**

| <b>WORK ORDER</b>    | <b>ROAD</b> | <b>ROAD CATEGORY</b> | <b>SURFACE TYPE</b> | <b>ROAD NAME</b>       |       | <b>EXPENDITURE</b> |
|----------------------|-------------|----------------------|---------------------|------------------------|-------|--------------------|
| <b>W1087</b>         |             |                      |                     | ROAD                   |       |                    |
| <b>JOB NO: W1088</b> | ROADS       | SHIRE                | UNSEALED            | FABIANS ROAD           | SR88  | 244.22             |
| <b>JOB NO: W1089</b> | ROADS       | SHIRE                | UNSEALED            | BELABA ROAD            | SR89  |                    |
| <b>JOB NO: W1090</b> | ROADS       | SHIRE                | UNSEALED            | FAIRVIEW ROAD          | SR90  | 121.51             |
| <b>JOB NO: W1091</b> | ROADS       | SHIRE                | UNSEALED            | THREE MILE ROAD        | SR91  |                    |
| <b>JOB NO: W1092</b> | ROADS       | SHIRE                | UNSEALED            | STRATHMORE ROAD        | SR92  | 5,669.76           |
| <b>JOB NO: W1095</b> | ROADS       | SHIRE                | UNSEALED            | BANARWAY CROSSING ROAD | SR95  | 2,784.27           |
| <b>JOB NO: W1098</b> | ROADS       | SHIRE                | UNSEALED            | LORNE ROAD             | SR98  | 14,248.54          |
| <b>JOB NO: W1101</b> | ROADS       | SHIRE                | UNSEALED            | WILBY WILBY ROAD       | SR101 | 27,494.29          |
| <b>JOB NO: W1102</b> | ROADS       | SHIRE                | UNSEALED            | ANGLEDPOOL ROAD        | SR102 | 3,631.32           |
| <b>JOB NO: W1103</b> | ROADS       | SHIRE                | UNSEALED            | BUGILBONE ROAD         | SR103 | 35,810.97          |
| <b>JOB NO: W1110</b> | ROADS       | SHIRE                | UNSEALED            | KURRAJONG ROAD         | SR110 | 9,859.14           |
| <b>JOB NO: W1111</b> | ROADS       | SHIRE                | UNSEALED            | NARRAN LAKE ROAD       | SR111 | 11,402.15          |
| <b>JOB NO: W1112</b> | ROADS       | SHIRE                | UNSEALED            | BREWON ROAD            | SR112 | 14,490.87          |
| <b>JOB NO: W1113</b> | ROADS       | SHIRE                | UNSEALED            | BINGHI ROAD            | SR113 | 1,942.64           |
| <b>JOB NO: W1114</b> | ROADS       | SHIRE                | UNSEALED            | BOGEWONG ROAD          | SR114 | 494.78             |
| <b>JOB NO: W1115</b> | ROADS       | SHIRE                | UNSEALED            | ABERFOYLE ROAD         | SR115 | 8,369.67           |
| <b>JOB NO: W1116</b> | ROADS       | SHIRE                | UNSEALED            | GOANGRA ROAD           | SR116 | 5,313.57           |
| <b>JOB NO: W1117</b> | ROADS       | SHIRE                | UNSEALED            | BEANBRI ROAD           | SR117 | 126.23             |
| <b>JOB NO: W1118</b> | ROADS       | SHIRE                | UNSEALED            | YARRALDOOL ROAD        | SR118 | 11,471.83          |
| <b>JOB NO: W1119</b> | ROADS       | SHIRE                | UNSEALED            | HOLLYWOOD LANE         | SR119 | 218.27             |
| <b>JOB NO: W1121</b> | ROADS       | SHIRE                | UNSEALED            | PIAN CREEK ROAD        | SR121 | 9,308.51           |
| <b>JOB NO: W1122</b> | ROADS       | SHIRE                | UNSEALED            | OLD BURREN ROAD        | SR122 | 9,788.42           |
| <b>JOB NO: W1123</b> | ROADS       | SHIRE                | UNSEALED            | ROWENA ROAD            | SR123 | 9,143.73           |
| <b>JOB NO: W1124</b> | ROADS       | SHIRE                | UNSEALED            | DUNDEE ROAD            | SR124 |                    |
| <b>JOB NO: W1125</b> | ROADS       | SHIRE                | UNSEALED            | GLEN EDEN ROAD         | SR125 | 759.01             |
| <b>JOB NO: W1126</b> | ROADS       | SHIRE                | UNSEALED            | PURTLES ROAD           | SR126 | 775.35             |
| <b>JOB NO: W1127</b> | ROADS       | SHIRE                | UNSEALED            | BOORA ROAD             | SR127 | 2,509.44           |
| <b>JOB NO:</b>       | ROADS       | SHIRE                | UNSEALED            | CAMERONS LANE          | SR128 | 8,480.09           |

**WALGETT SHIRE COUNCIL AGENDA**

| WORK ORDER       | ROAD  | ROAD CATEGORY | SURFACE TYPE | ROAD NAME           |                                      | EXPENDITURE                |
|------------------|-------|---------------|--------------|---------------------|--------------------------------------|----------------------------|
| W1128            |       |               |              |                     |                                      |                            |
| JOB NO:<br>W1131 | ROADS | SHIRE         | UNSEALED     | O'NEILS ROAD        | SR131                                | 9,469.26                   |
| JOB NO:<br>W1152 | ROADS | REGION        | UNSEALED     | MERRI MERRI ROAD    | RR202                                | 3,628.91                   |
| JOB NO:<br>W1161 | ROADS | REGION        | UNSEALED     | MERRYWINEBONE ROAD  | RR329                                | 5,177.50                   |
| JOB NO:<br>W1162 | ROADS | REGION        | UNSEALED     | CUMBERDOON WAY      | RR333                                | 0.00                       |
| JOB NO:<br>W1173 | ROADS | REGION        | UNSEALED     | RIDGE ROAD          | RR426                                | 23,794.88                  |
| JOB NO:<br>W1177 | ROADS | REGION        | UNSEALED     | GUNDABLOUI ROAD     | RR457                                | 43,905.41                  |
| JOB NO:<br>W1185 | ROADS | REGION        | UNSEALED     | BILLYBINBONE ROAD   | RR7516                               | 12,241.44                  |
| JOB NO:<br>W1197 | ROADS | REGION        | UNSEALED     | COME BY CHANCE ROAD | RR7716                               | 76,455.01                  |
| JOB NO:<br>W2293 | ROADS | SHIRE         | FLOOD        | SPRINGS ROAD        | SR19                                 | 147.72                     |
| JOB NO:<br>W2325 | ROADS | SHIRE         | FLOOD        | WILBY WILBY ROAD    | SR101                                | 7890.75                    |
| JOB NO:<br>W2335 | ROADS | SHIRE         | FLOOD        | BEANBRI ROAD        | SR117                                | 35,233.41                  |
| JOB NO:<br>W2347 | ROADS | REGION        | FLOOD        | MERRYWINEBONE ROAD  | RR329                                | 2,266.29                   |
| JOB NO:<br>W2387 | ROADS | SHIRE         | FLOOD        | WILBY WILBY ROAD    | SR101                                | 566.54                     |
| JOB NO:<br>W2587 | ROADS | SHIRE         | UNSEALED     | NARRAN LAKE ROAD    | SR111                                | 431.20                     |
| JOB NO:<br>W2604 | ROADS | REGION        | SEALED       | COME BY CHANCE ROAD | RR7716                               | 52,288.68                  |
| JOB NO:<br>W2606 | ROADS | SHIRE         | UNSEALED     | LORNE ROAD          | SR98                                 | 722.97                     |
| JOB NO:<br>W2609 | ROADS | SHIRE         | UNSEALED     | EMC WORKS ASSETS    | Asset evaluative for all shire roads | 9,964.94                   |
| <b>TOTAL</b>     |       |               |              |                     |                                      | <b>\$<br/>1,030,646.39</b> |

## **REVISED FOUR YEAR (2015/2016 TO 2018/2019) CAPITAL & MAINTENANCE ROAD WORKS PROGRAMME**

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 11/211

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### **Summary:**

To consider and approve a further revised four year (2015/2016 to 2018/2019) capital and maintenance road work programme.

### **Background:**

A four work program 2015/2016 to 2018/2019 for the capital and maintenance road work programs from the Engineering services was submitted at the Council Meeting in March 2015, it was prepared on the basis of \$ 3601,351.06 ( 2014/2015 RMCC funding) and \$870,000 (RTR's normal yearly funding allocation). An amended programme was approved at the April, 2015 meeting as well.

On 1<sup>st</sup> May 2015, Council received information from RMS regarding the 2015/2016 draft budget of \$ 4,890,000. Concurrently, the RTR allocated a double payment for 2015/2016 for the amount of \$1,740,480, of which Council is entitled to only \$ 870,000 for its co-contribution.

In order to commit to the expenditure in 2015/2016, some of the projects from 2016/2017 are required to be brought forward. The movement of work programs from 2016/2017 to 2015/2016 will affect the set frame works.

### **Current Position:**

Council is in position to submit a new application for a RMS's Regional Road Repair program for 2015/2016.

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

RMS draft budget for 2015/2016  
RTR double funding allocation for 2015/2016

### **Governance issues:**

Due processes are followed on a routine basis i.e. procurement and tendering

### **Environmental issues:**

Various environmental issues will be assessed on a project by project basis to ensure environmental legislation is complied with.

### **Stakeholders:**

Walgett Shire Council  
Walgett Shire Council residents and ratepayers  
Tourists  
Other agricultural farm operators

### **Financial Implications:**

WSC Operational Plans 2015/2016 to 2018/2019

**Alternative Solutions/Options:**

Nil

**Conclusion:**

RMS's new draft budget and RTR's double payment allocations are the main reasons to revise the four year work program previously adopted by Council.

| <b>Amended Four Year Capital and Maintenance Work Program</b>                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council consider and adopt the revised four year Capital and Maintenance work programs 2015/16 to 2018/19</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Amended four year capital and maintenance work programs 2015/16 - 2018/19.

# WALGETT SHIRE COUNCIL AGENDA

## ENGINEERING SERVICES Capital & Maintenance Work program for 2015 /2016

| Town            | Road name         | Work proposed                                                                                                                                       | Total<br>Amount  | RMCC            | RMS repair<br>program | RTR             | Council ( Loan) | Council's own fund | FAG             | Council's<br>Betterment<br>funding | Bridge<br>Repair<br>Program | Block grant     | SES           | RFS           | Fixing Country Road | Remarks         |
|-----------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-----------------|-----------------------|-----------------|-----------------|--------------------|-----------------|------------------------------------|-----------------------------|-----------------|---------------|---------------|---------------------|-----------------|
|                 |                   | <b>CAPITAL WORKS</b>                                                                                                                                |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 | SH18, SH12, SH29  | Works ordered                                                                                                                                       | \$ 3,790,000.00  | \$ 3,790,000.00 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 | SH18, SH12, SH29  | Routine Maintenance                                                                                                                                 | \$ 1,100,000.00  | \$ 1,100,000.00 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>RMCC Subtotal</b>                                                                                                                                | \$ 4,890,000.00  | \$ 4,890,000.00 | \$ -                  | \$ -            | \$ -            | \$ -               | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 | Namoi Street      | Kerb/gutter and resealing work ( Total)                                                                                                             | \$ 180,892.06    | \$ -            | \$ -                  | \$ 90,446.03    | \$ -            | \$ 90,446.03       | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 | Woolwa Street     | Kerb/gutter and resealing work (Total)                                                                                                              | \$ 243,402.11    | \$ -            | \$ -                  | \$ 121,701.06   | \$ -            | \$ 121,701.06      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 | Cedar Street      | Kerb/gutter and resealing work(Total)                                                                                                               | \$ 134,031.15    | \$ -            | \$ -                  | \$ 67,015.58    | \$ -            | \$ 67,015.58       | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
| Walgett         | Pitt Street       | Replacement of concrete spoon drain                                                                                                                 | \$ 14,351.77     |                 |                       | \$ 7,175.89     |                 | \$ 7,175.89        |                 |                                    |                             |                 |               |               |                     |                 |
| Lightning Ridge | Opal Street       | heavy patching                                                                                                                                      | \$ 17,696.85     |                 |                       | \$ 17,696.85    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Lightning Ridge | Gem Street        | heavy patching                                                                                                                                      | \$ 49,212.38     |                 |                       | \$ 49,212.38    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Burren Junction | Waterloo Street   | Resheeting                                                                                                                                          | \$ 14,964.28     |                 |                       | \$ 14,964.28    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Burren Junction | Waterloo Street   | Kerb/gutter and resealing work                                                                                                                      | \$ 35,672.63     |                 |                       | \$ 35,672.63    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Burren Junction | Houhalan Street   | Kerb/gutter and resealing work                                                                                                                      | \$ 36,387.89     |                 |                       | \$ 36,387.89    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Rowena          | South Street      | Resheeting                                                                                                                                          | \$ 11,164.30     |                 |                       | \$ 11,164.30    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Rowena          | Rowena Street     | Resheeting                                                                                                                                          | \$ 8,396.30      |                 |                       | \$ 8,396.30     |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Collareenbri    | Alleyone Street   | Resheeting ( Total)                                                                                                                                 | \$ 37,324.20     |                 |                       | \$ 37,324.20    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Collareenbri    | Alleytwo Street   | Resheeting                                                                                                                                          | \$ 18,585.10     |                 |                       | \$ 18,585.10    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Collareenbri    | Alleythree Street | Resheeting                                                                                                                                          | \$ 19,901.10     |                 |                       | \$ 19,901.10    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Collareenbri    | Alleyfour Street  | Resheeting(Total)                                                                                                                                   | \$ 37,450.20     |                 |                       | \$ 37,450.20    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Walgett         | Fox Street        | Kerb/gutter and resealing work                                                                                                                      | \$ 66,294.65     |                 |                       | \$ 66,294.65    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Walgett         | Thomas Street     | heavy patching                                                                                                                                      | \$ 35,495.50     |                 |                       | \$ 35,495.50    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Walgett         | Euroka Street     | heavy patching                                                                                                                                      | \$ 43,278.97     |                 |                       | \$ 43,278.97    |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Collareenbri    | Maitland Street   | heavy patching                                                                                                                                      | \$ 213,367.13    |                 |                       | \$ 213,367.13   |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Lightning Ridge | Lorne Road        | Reconstruction and sealing work                                                                                                                     | \$ 605,548.38    |                 |                       | \$ 308,502.99   |                 | \$ 297,045.39      |                 |                                    |                             |                 |               |               |                     |                 |
| Lightning Ridge | Onyx Street       | Replacement of concrete spoon drain                                                                                                                 | \$ 12,938.97     |                 |                       | \$ 6,469.49     |                 | \$ 6,469.49        |                 |                                    |                             |                 |               |               |                     |                 |
|                 | Alley Street      | Resheeting (Total)                                                                                                                                  | \$ 74,368.58     | \$ -            | \$ -                  | \$ 37,184.29    | \$ -            | \$ 37,184.29       | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
| Lightning Ridge | Angledool Road    | 200mm thick sheeting works                                                                                                                          | \$ 214,985.97    |                 |                       | \$ 107,492.99   |                 | \$ 107,492.99      |                 |                                    |                             |                 |               |               |                     |                 |
| Lightning Ridge | Burrabba Road     | 200mm thick sheeting works                                                                                                                          | \$ 213,590.92    |                 |                       | \$ 213,590.92   |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 | Wilson Street     | Heavy patching (Total)                                                                                                                              | \$ 271,413.60    | \$ -            | \$ -                  | \$ 135,706.80   | \$ -            | \$ 135,706.80      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 |                   | <b>R2R Subtotal</b>                                                                                                                                 | \$ 2,610,720.00  | \$ -            | \$ -                  | \$ 1,740,480.00 | \$ -            | \$ 870,240.00      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
| Lightning Ridge | Shermans Way      | Reconstruction and sealing work                                                                                                                     | \$ 800,000.00    |                 | \$ 400,000.00         |                 |                 | \$ 400,000.00      |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Repair Program Subtotal</b>                                                                                                                      | \$ 800,000.00    | \$ -            | \$ 400,000.00         | \$ -            | \$ -            | \$ 400,000.00      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 | Bugilbone Road    | Reconstruction and sealing with 200mm thick gravel and a causeway for approximately 1.348 km in length x 7 metres sealwidth with 9m formation width | \$337,000.00     |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     | \$337,000.00    |
|                 | Bugilbone Road    | Reconstruction and sealing with 200mm thick gravel and a causeway for approximately 1.348 km in length x 7 metres sealwidth with 9m formation width | \$337,000.00     |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     | \$337,000.00    |
|                 | Gundaboune Road   | Reconstruction and sealing with 200mm thick gravel and a causeway for approximately 4.1 km in length x8 metres sealwidth with 9m formation width    | \$989,000.00     |                 |                       |                 |                 | \$170,000.00       |                 |                                    |                             |                 |               |               |                     | \$819,000.00    |
|                 |                   | <b>Fixing Country Roads Subtotal</b>                                                                                                                | \$ 1,663,000.00  | \$ -            | \$ -                  | \$ -            | \$ -            | \$ 170,000.00      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                | \$ 1,493,000.00 |
|                 | New Depot         | New Depot                                                                                                                                           | \$ 2,400,000.00  |                 |                       |                 | \$1,920,000.00  |                    |                 |                                    |                             |                 | \$200,000.00  | \$280,000.00  |                     |                 |
|                 |                   | <b>New Depot Construction Subtotal</b>                                                                                                              | \$ 2,400,000.00  | \$ -            | \$ -                  | \$ -            | \$ 1,920,000.00 | \$ -               | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ 200,000.00 | \$ 280,000.00 | \$ -                |                 |
| Burren Junction | Tareela Lane      | Gravel Sheetting                                                                                                                                    | \$ 140,000.00    |                 |                       |                 |                 |                    | \$ 140,000.00   |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Betterment Funding Subtotal</b>                                                                                                                  | \$ 140,000.00    | \$ -            | \$ -                  | \$ -            | \$ -            | \$ -               | \$ 140,000.00   | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 | Old Depot         | CTV Installation                                                                                                                                    | \$ 30,018.80     |                 |                       |                 |                 | \$ 30,018.80       |                 |                                    |                             |                 |               |               |                     |                 |
|                 | New Depot         | Interest on New Depot                                                                                                                               | \$ 187,192.00    |                 |                       |                 |                 | \$ 187,192.00      |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Other Capital Items</b>                                                                                                                          | \$ 217,210.80    | \$ -            | \$ -                  | \$ -            | \$ -            | \$ 217,210.80      | \$ -            | \$ -                               | \$ -                        | \$ -            | \$ -          | \$ -          | \$ -                |                 |
|                 |                   | <b>Regional Roads Operation</b>                                                                                                                     |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Depreciation                                                                                                                                        | \$ 781,044.00    |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 781,044.00   |               |               |                     |                 |
|                 |                   | Interest paid - Loans                                                                                                                               |                  |                 |                       |                 |                 |                    |                 |                                    |                             | \$ -            |               |               |                     |                 |
| Various         |                   | Urban Unsealed Pavement                                                                                                                             |                  |                 |                       |                 |                 |                    |                 |                                    |                             | \$ -            |               |               |                     |                 |
| Various         |                   | Inspection and Reporting                                                                                                                            | \$ 63,600.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 63,600.00    |               |               |                     |                 |
| Various         |                   | Corridor- vegetation control                                                                                                                        | \$ 21,200.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 21,200.00    |               |               |                     |                 |
| Various         |                   | Incident Response                                                                                                                                   | \$ 15,900.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 15,900.00    |               |               |                     |                 |
| Various         |                   | Traffic Facilities                                                                                                                                  | \$ 12,720.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 12,720.00    |               |               |                     |                 |
| Various         |                   | Rural Sealed roads                                                                                                                                  |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Regional Roads Operations Subtotal</b>                                                                                                           | \$ 894,464.00    | \$ -            | \$ -                  | \$ -            | \$ -            | \$ -               | \$ -            | \$ -                               | \$ -                        | \$ 894,464.00   | \$ -          | \$ -          | \$ -                |                 |
|                 |                   | <b>Regional Road Maintenance</b>                                                                                                                    |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Traffic facilities                                                                                                                                  | \$38,160.00      |                 |                       |                 |                 |                    | \$42,400.00     |                                    |                             | \$38,160.00     |               |               |                     |                 |
| Various         |                   | Drainage                                                                                                                                            | \$42,400.00      |                 |                       |                 |                 |                    | \$42,400.00     |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Rural Shoulder Grading                                                                                                                              | \$74,200.00      |                 |                       |                 |                 |                    |                 |                                    |                             | \$74,200.00     |               |               |                     |                 |
| Various         |                   | Rural Unsealed Pavement                                                                                                                             | \$190,800.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$190,800.00    |               |               |                     |                 |
| Various         |                   | Rural Heavy Patching                                                                                                                                | \$424,000.00     |                 |                       |                 |                 |                    |                 |                                    |                             | \$424,000.00    |               |               |                     |                 |
| Various         |                   | Bitumen patching                                                                                                                                    | \$212,000.00     |                 |                       |                 |                 |                    | \$212,000.00    |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Gravel Re sheeting                                                                                                                                  | \$31,800.00      |                 |                       |                 |                 |                    | \$31,800.00     |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Crack sealing                                                                                                                                       | \$21,518.00      |                 |                       |                 |                 |                    |                 |                                    |                             | \$21,518.00     |               |               |                     |                 |
| Various         |                   | Rural Corridor including grid repairs                                                                                                               | \$21,200.00      |                 |                       |                 |                 |                    |                 |                                    |                             | \$21,200.00     |               |               |                     |                 |
|                 |                   | <b>Regional Roads Maintenance Sub Total</b>                                                                                                         | \$ 1,056,078.00  | \$0.00          | \$0.00                | \$0.00          | \$0.00          | \$42,400.00        | \$243,800.00    | \$0.00                             | \$0.00                      | \$769,878.00    |               |               |                     |                 |
|                 |                   | <b>Local Road Operations</b>                                                                                                                        |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Inspection and reporting                                                                                                                            | \$ 53,000.00     |                 |                       |                 |                 | \$ 53,000.00       |                 |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Interest on Bridge loan - Loan 222                                                                                                                  | \$ 131,359.00    |                 |                       |                 |                 | \$131,359.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Interest on Bridge Loan - Baroka Bridges Loan#224                                                                                                   | \$ 224,695.00    |                 |                       |                 |                 | \$224,695.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Depreciation                                                                                                                                        | \$ 612,635.00    |                 |                       |                 |                 |                    |                 |                                    |                             | \$ 612,635.00   |               |               |                     |                 |
|                 |                   | Urban Traffic Facilities                                                                                                                            | \$ 10,600.00     |                 |                       |                 |                 | \$ 10,600.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Corridor- Vegetation Control                                                                                                                        | \$ 5,300.00      |                 |                       |                 |                 | \$ 5,300.00        |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Corridor- Incident Response                                                                                                                   | \$ 5,300.00      |                 |                       |                 |                 | \$ 5,300.00        |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Local roads Operations Sub-total</b>                                                                                                             | \$ 1,042,689.00  | \$ -            | \$ -                  | \$ -            | \$ -            | \$ 356,054.00      | \$ 74,200.00    | \$ -                               | \$ -                        | \$ 612,635.00   |               |               |                     |                 |
|                 |                   | <b>Local Road Maintenance</b>                                                                                                                       |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
| Various         |                   | Shire Unsealed Pavement Maintenance                                                                                                                 | \$ 530,000.00    |                 |                       |                 |                 | \$ 530,000.00      |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Urban Unsealed Pavement Maintenance                                                                                                                 | \$ 21,200.00     |                 |                       |                 |                 | \$ 21,200.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Unsealed Pavement Reshape Formation Only                                                                                                      | \$ 63,600.00     |                 |                       |                 |                 | \$ 63,600.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Bitumen Patching                                                                                                                              | \$ 21,200.00     |                 |                       |                 |                 | \$ 21,200.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Shoulder Grading                                                                                                                              | \$ 21,200.00     |                 |                       |                 |                 | \$ 21,200.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Roads Gravel Resheeting                                                                                                                       | \$ 53,000.00     |                 |                       |                 |                 | \$ 53,000.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Urban Sealed Pavement Maintenance                                                                                                                   | \$ 159,000.00    |                 |                       |                 |                 | \$ 159,000.00      |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Unsealed shire road school bus route maintenance                                                                                                    | \$ 53,000.00     |                 |                       |                 |                 | \$ 53,000.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Traffic Facilities                                                                                                                                  | \$ 21,200.00     |                 |                       |                 |                 | \$ 21,200.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Corridor including grid repairs                                                                                                               | \$ 26,500.00     |                 |                       |                 |                 | \$ 26,500.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Shire Drainage                                                                                                                                      | \$ 42,400.00     |                 |                       |                 |                 | \$ 42,400.00       |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Local Roads Maintenance Sub-total</b>                                                                                                            | \$ 1,012,300.00  | \$ -            | \$ -                  | \$ -            | \$ -            | \$ -               | \$ 1,012,300.00 | \$ -                               | \$ -                        | \$ -            |               |               |                     |                 |
|                 |                   | <b>Urban Roads Operations</b>                                                                                                                       |                  |                 |                       |                 |                 |                    |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Depreciation                                                                                                                                        | \$ 380,030.00    |                 |                       |                 |                 | \$ 380,030.00      |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | Traffic Facilities                                                                                                                                  | \$ 14,163.00     |                 |                       |                 |                 | \$14,163.00        |                 |                                    |                             |                 |               |               |                     |                 |
|                 |                   | <b>Urban Roads Maintenance Sub-total</b>                                                                                                            | \$ 394,193.00    | \$ -            | \$ -                  | \$ -            | \$ -            | \$ -               | \$ 394,193.00   | \$ -                               | \$ -                        | \$ -            |               |               |                     |                 |
|                 |                   | <b>TOTAL</b>                                                                                                                                        | \$ 17,120,854.80 | \$ 4,890,000.00 | \$ 400,000.00         | \$ 1,740,480.00 | \$ 1,920,000.00 | \$ 2,055,904.00    | \$ 1,724,493.00 | \$ 340,000.00                      | \$ -                        | \$ 2,276,977.00 | \$ 200,000.00 | \$ 280,000.00 | \$ 1,493,000.00     |                 |

# WALGETT SHIRE COUNCIL AGENDA

## Capital & Maintenance Work program for 2016 /2017

| SN | Ledger no. | Works order no. | Town            | Road No          | Road name                      | Segment or Chaining                          | Length (m) | Road Type | Work Location                           | Type            | Problem being addressed                                            | Work proposed                                                                                                      | Total            | Funding         |                    |               |                |                    |               |                              |                       | Remarks                |                |
|----|------------|-----------------|-----------------|------------------|--------------------------------|----------------------------------------------|------------|-----------|-----------------------------------------|-----------------|--------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|------------------|-----------------|--------------------|---------------|----------------|--------------------|---------------|------------------------------|-----------------------|------------------------|----------------|
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    |                                                                                                                    | Amount           | RMCC            | RMS repair program | RTR           | Council (Loan) | Council's own fund | FAG           | Council's Betterment funding | Bridge Repair Program |                        | Block grant    |
| 1  |            |                 |                 | SH12             | SH12, SH12, SH12               |                                              |            |           | Big warrambool widening                 | Normal          | Widening works                                                     | Work ordered                                                                                                       | \$ 2,441,351.06  | \$ 2,441,351.06 |                    |               |                |                    |               |                              |                       |                        |                |
| 2  |            |                 |                 | SH12, SH12, SH12 | SH12, SH12, SH12               |                                              |            |           | Heavy patching                          | Normal          | Failure in Bitumen                                                 | Routine Maintenance                                                                                                | \$ 1,160,000.00  | \$ 1,160,000.00 |                    |               |                |                    |               |                              |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Subtotal                                                                                                           | \$ 3,601,351.06  | \$ 3,601,351.06 | \$ -               | \$ -          | \$ -           | \$ -               | \$ -          | \$ -                         | \$ -                  | \$ -                   | \$ -           |
| 19 |            |                 | Lightning Ridge |                  | Burrumbaa Road                 | measured from the intersection 3km to 6km    | 1800       | Dirt road | Full width                              |                 | Very Poor condition                                                | 200mm thick sheeting works                                                                                         | \$ 263,087.39    |                 |                    | \$ 131,543.70 |                | \$ 131,543.70      |               |                              |                       |                        |                |
| 20 |            |                 | Lightning Ridge |                  | Lorne Road                     | measured from the intersection of Lorne Road | 3000       | dirt road | Full width                              |                 | Very Poor condition                                                | Reconstruction and sealing work                                                                                    | \$ 624,263.93    |                 |                    | \$ 312,130.97 |                | \$ 312,130.97      |               |                              |                       |                        |                |
| 21 |            |                 | Cumbarrah       |                  | Cumbarrah Street               |                                              | 1200       | dirt road | Full width                              |                 | Very Poor condition                                                | Reconstruction and sealing work                                                                                    | \$ 269,237.79    |                 |                    | \$ 134,618.90 |                | \$ 134,618.90      |               |                              |                       |                        |                |
| 22 |            |                 | Lightning Ridge |                  | Angledool Road                 | measured from the intersection of Burrumbaa  | 2000       | dirt road | Full width                              |                 | Very Poor condition                                                | Sheeting                                                                                                           | \$ 300,000.00    |                 |                    | \$ 150,000.00 |                | \$ 150,000.00      |               |                              |                       |                        |                |
| 23 |            |                 |                 | SH12             | Ridge Road                     |                                              |            |           |                                         | Normal          | Reconstruction and sealing work                                    | Reconstruction and sealing with 200mm thick road base overlay. The approximate length is 4km and width seal is 7 m | \$1,039,193.38   | \$ 400,000.00   |                    |               | \$639,193.38   |                    |               |                              |                       |                        |                |
| 24 |            |                 | Walgett         | SH112            | Brewon Road ( Harris Bridge)   |                                              |            |           | Wanourie Bridge @ 13.30 km from Walgett | Inactive bridge | Removal existing timber bridge and construction of concrete bridge | \$ 880,000.00                                                                                                      |                  |                 |                    |               | \$440,000.00   |                    |               | \$ 440,000.00                |                       | subject to BRP funding |                |
| 25 |            |                 | Walgett         | SH112            | Brewon Road ( Wanourie Bridge) |                                              |            |           | Harris Bridge @ 8.5 km from Walgett     | Inactive bridge | Removal existing timber bridge and construction of concrete bridge | \$720,000.00                                                                                                       |                  |                 |                    |               | \$360,000.00   |                    |               | \$ 360,000.00                |                       | subject to BRP funding |                |
| 26 |            |                 | Walgett         | SH112            | Brewon Road                    |                                              |            | Dirt road | Full width                              |                 | non passable during wet weather                                    | Sheeting                                                                                                           | \$ 112,847.06    |                 |                    | \$56,423.53   |                | \$ 56,423.53       |               |                              |                       |                        |                |
| 27 |            |                 |                 | SH125            | Glen Eden Road                 |                                              |            | Dirt road | Various Locations                       |                 | Impassable during rain                                             | Reconstruction of causeway in Glen Eden Road ( school bus route)                                                   | \$140,000.00     |                 |                    |               |                |                    |               | \$140,000.00                 |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Subtotal                                                                                                           | \$ 4,348,627.55  | \$ -            | \$ 400,000.00      | \$ 784,717.09 | \$ -           | \$ 2,223,910.47    | \$ -          | \$ 140,000.00                | \$ 800,000.00         | \$ -                   |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Regional Roads Operation                                                                                           |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Regional Roads Operation                                                                                           |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 29 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Depreciation                                                                                                       | \$827,906.64     |                 |                    |               |                |                    |               |                              |                       |                        | \$827,906.64   |
| 30 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Interest paid - Loans                                                                                              |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 31 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Urban Unsealed Pavement                                                                                            |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 32 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Inspection and Reporting                                                                                           | \$67,416.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$67,416.00    |
| 33 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Corridor-vegetation control                                                                                        | \$22,472.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$22,472.00    |
| 34 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Incident Response                                                                                                  | \$16,854.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$16,854.00    |
| 35 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Traffic facilities                                                                                                 | \$13,483.20      |                 |                    |               |                |                    |               |                              |                       |                        | \$13,483.20    |
| 36 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Rural Sealed roads                                                                                                 |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Subtotal                                                                                                           | \$948,131.84     | \$0.00          | \$0.00             | \$0.00        | \$0.00         | \$0.00             | \$0.00        | \$0.00                       | \$0.00                | \$0.00                 | \$948,131.84   |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Regional Road Maintenance                                                                                          |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Regional Road Maintenance                                                                                          |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 37 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Traffic facilities                                                                                                 | \$40,449.60      |                 |                    |               |                |                    |               |                              |                       |                        | \$40,449.60    |
| 38 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Drainage                                                                                                           | \$44,944.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$44,944.00    |
| 39 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Rural Shoulder Grading                                                                                             | \$76,652.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$76,652.00    |
| 40 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Rural Unsealed Pavement                                                                                            | \$202,248.00     |                 |                    |               |                |                    |               |                              |                       |                        | \$202,248.00   |
| 41 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Rural Heavy Patching                                                                                               | \$480,440.00     |                 |                    |               |                |                    |               |                              |                       |                        | \$480,440.00   |
| 42 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Blumen patching                                                                                                    | \$224,720.00     |                 |                    |               |                |                    |               |                              |                       |                        | \$224,720.00   |
| 43 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Gravel Re sheeting                                                                                                 | \$33,708.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$33,708.00    |
| 44 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Creek sealing                                                                                                      | \$22,809.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$22,809.00    |
| 45 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Rural Corridor including grid repairs                                                                              | \$22,472.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$22,472.00    |
| 46 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Sub Total                                                                                                          | \$1,119,442.60   | \$0.00          | \$0.00             | \$0.00        | \$0.00         | \$0.00             | \$0.00        | \$0.00                       | \$0.00                | \$0.00                 | \$1,119,442.60 |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Local Road Operations                                                                                              |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 47 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Inspection and reporting                                                                                           | \$56,180.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$56,180.00    |
| 48 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Urban Traffic Facilities                                                                                           | \$11,236.00      |                 |                    |               |                |                    |               |                              |                       |                        | \$11,236.00    |
| 49 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Corridor- Vegetation Control                                                                                       | \$5,618.00       |                 |                    |               |                |                    |               |                              |                       |                        | \$5,618.00     |
| 50 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Corridor- Incident Response                                                                                  | \$5,618.00       |                 |                    |               |                |                    |               |                              |                       |                        | \$5,618.00     |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Sub-total                                                                                                          | \$78,652.00      | \$0.00          | \$0.00             | \$0.00        | \$0.00         | \$0.00             | \$0.00        | \$0.00                       | \$0.00                | \$0.00                 | \$78,652.00    |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Local Road Maintenance                                                                                             |                  |                 |                    |               |                |                    |               |                              |                       |                        |                |
| 51 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Unsealed Pavement Maintenance                                                                                | \$561,800.00     |                 |                    |               |                |                    |               |                              |                       |                        | \$561,800.00   |
| 52 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Urban Unsealed Pavement Maintenance                                                                                | \$22,472.00      |                 |                    |               |                |                    | \$22,472.00   |                              |                       |                        |                |
| 53 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Unsealed Pavement Reshape Formation Only                                                                     | \$67,416.00      |                 |                    |               |                |                    | \$67,416.00   |                              |                       |                        |                |
| 54 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Blumen Patching                                                                                              | \$22,472.00      |                 |                    |               |                |                    | \$22,472.00   |                              |                       |                        |                |
| 55 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Shoulder Grading                                                                                             | \$22,472.00      |                 |                    |               |                |                    | \$22,472.00   |                              |                       |                        |                |
| 56 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Roads Gravel Resheeting                                                                                      | \$56,180.00      |                 |                    |               |                |                    | \$56,180.00   |                              |                       |                        |                |
| 57 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Urban Sealed Pavement Maintenance                                                                                  | \$168,540.00     |                 |                    |               |                |                    | \$168,540.00  |                              |                       |                        |                |
| 58 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Unsealed shire road/school bus route maintenance                                                                   | \$56,180.00      |                 |                    |               |                |                    | \$56,180.00   |                              |                       |                        |                |
| 59 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Traffic facilities                                                                                                 | \$22,472.00      |                 |                    |               |                |                    | \$22,472.00   |                              |                       |                        |                |
| 60 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Corridor including grid repairs                                                                              | \$28,090.00      |                 |                    |               |                |                    | \$28,090.00   |                              |                       |                        |                |
| 61 |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Shire Drainage                                                                                                     | \$44,944.00      |                 |                    |               |                |                    | \$44,944.00   |                              |                       |                        |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | Sub-total                                                                                                          | \$1,073,039.00   | \$0.00          | \$0.00             | \$0.00        | \$0.00         | \$0.00             | \$511,239.00  | \$0.00                       | \$0.00                | \$561,800.00           |                |
|    |            |                 |                 |                  |                                |                                              |            |           |                                         |                 |                                                                    | TOTAL                                                                                                              | \$ 11,469,243.13 | \$ 3,601,351.06 | \$ 400,000.00      | \$ 784,717.09 | \$ -           | \$ 2,223,910.47    | \$ 311,239.00 | \$ 140,000.00                | \$ 800,000.00         | \$ 2,708,036.52        |                |

# WALGETT SHIRE COUNCIL AGENDA

| ENGINEERING SERVICES                              |                                                  |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|---------------------------------------------------|--------------------------------------------------|-------------------------|------------------------|-----------------------|----------------------|-----------------|-----------------------|------------------------|---------------------------------|--------------------------|------------------------|
| Capital & Maintenance Work program for 2017 /2018 |                                                  |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Road name                                         | Work proposed                                    | Total<br>Amount         | Funding                |                       |                      |                 |                       |                        |                                 |                          | Remarks                |
|                                                   |                                                  |                         | RMCC                   | RMS repair<br>program | RTR                  | Council ( Loan) | Council's own fund    | FAG                    | Council's Betterment<br>funding | Bridge Repair<br>Program |                        |
|                                                   | <b>CAPITAL WORKS</b>                             |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| SH18, SH12,SH29                                   | Works ordered                                    | \$ 2,441,351.06         | \$ 2,441,351.06        |                       |                      |                 |                       |                        |                                 |                          |                        |
| SH18, SH12,SH29                                   | Routine Maintenance                              | \$ 1,160,000.00         | \$ 1,160,000.00        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | <b>Subtotal</b>                                  | <b>\$ 3,601,351.06</b>  | <b>\$ 3,601,351.06</b> | <b>\$ -</b>           | <b>\$ -</b>          | <b>\$ -</b>     | <b>\$ -</b>           | <b>\$ -</b>            | <b>\$ -</b>                     | <b>\$ -</b>              |                        |
| Earle Street                                      | heavy patching ( Total)                          | \$ 272,209.68           |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Gilbert Street                                    | Kerb/gutter and resealing work (Total)           | \$ 124,581.44           |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Fox Street                                        | Kerb/gutter and resealing work (Total)           | \$ 238,496.74           |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Dundas Street                                     | Reconstruction and sealing work                  | \$ 46,801.42            |                        |                       | \$ 23,400.71         |                 | \$ 23,400.71          |                        |                                 |                          |                        |
| Neil Street                                       | Resheeting                                       | \$ 12,861.90            |                        |                       | \$ 6,430.95          |                 | \$ 6,430.95           |                        |                                 |                          |                        |
| Duff street                                       | Resheeting                                       | \$ 8,028.30             |                        |                       | \$ 4,014.15          |                 | \$ 4,014.15           |                        |                                 |                          |                        |
| Authur Street                                     | Kerb/gutter and resealing work                   | \$ 49,882.31            |                        |                       | \$ 24,941.16         |                 | \$ 24,941.16          |                        |                                 |                          |                        |
| Euroka Street                                     | Kerb/gutter and resealing work                   | \$ 46,764.46            |                        |                       | \$ 23,382.23         |                 | \$ 23,382.23          |                        |                                 |                          |                        |
| Dewhurst Street                                   | Kerb/gutter and resealing work (total)           | \$ 93,627.96            |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Wareena Street                                    | Kerb/gutter and resealing work                   | \$ 46,853.26            |                        |                       | \$ 23,426.63         |                 | \$ 23,426.63          |                        |                                 |                          |                        |
| Montkeilla Street                                 | Kerb/gutter and resealing work                   | \$ 61,415.53            |                        |                       | \$ 30,707.77         |                 | \$ 30,707.77          |                        |                                 |                          |                        |
| Lorne Road                                        | Reconstruction and sealing work                  | \$ 629,544.00           |                        |                       | \$ 314,772.00        |                 | \$ 314,772.00         |                        |                                 |                          |                        |
| Blenheim Street                                   | heavy patching ( Total)                          | \$ 130,096.46           |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Sebastopol Street                                 | Heavy patching                                   | \$ 27,016.07            |                        |                       | \$ 13,508.04         |                 | \$ 13,508.04          |                        |                                 |                          |                        |
| Hastings Street                                   | heavy patching ( Total)                          | \$ 109,428.49           |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
| Marlbone Road                                     | Reconstruction of causeway( school bus route)    | \$140,000.00            |                        |                       |                      |                 |                       |                        | \$140,000.00                    |                          |                        |
|                                                   | <b>Subtotal</b>                                  | <b>\$ 3,006,048.79</b>  | <b>\$ -</b>            | <b>\$ -</b>           | <b>\$ 948,804.01</b> | <b>\$ -</b>     | <b>\$ 948,804.01</b>  | <b>\$ -</b>            | <b>\$ 140,000.00</b>            | <b>\$ -</b>              |                        |
|                                                   | <b>Regional Roads Operation</b>                  |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Depreciation                                     | \$877,581.04            |                        |                       |                      |                 |                       |                        |                                 |                          | \$877,581.04           |
|                                                   | Interest paid - Loans                            |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Urban Unsealed Pavement                          |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Inspection and Reporting                         | \$71,460.96             |                        |                       |                      |                 |                       |                        |                                 |                          | \$71,460.96            |
|                                                   | Corridor- vegetation control                     | \$23,820.32             |                        |                       |                      |                 |                       |                        |                                 |                          | \$23,820.32            |
|                                                   | Incident Response                                | \$17,865.24             |                        |                       |                      |                 |                       |                        |                                 |                          | \$17,865.24            |
|                                                   | Traffic facilities                               | \$14,292.19             |                        |                       |                      |                 |                       |                        |                                 |                          | \$14,292.19            |
|                                                   | Rural Sealed roads                               |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | <b>Subtotal</b>                                  | <b>\$1,005,019.75</b>   | <b>\$0.00</b>          | <b>\$0.00</b>         | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$0.00</b>                   | <b>\$0.00</b>            | <b>\$1,005,019.75</b>  |
|                                                   | <b>Regional Road Maintenance</b>                 |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Traffic facilities                               | \$42,876.58             |                        |                       |                      |                 |                       |                        |                                 |                          | \$42,876.58            |
|                                                   | Drainage                                         | \$47,640.64             |                        |                       |                      |                 |                       |                        |                                 |                          | \$47,640.64            |
|                                                   | Rural Shoulder Grading                           | \$83,371.12             |                        |                       |                      |                 |                       |                        |                                 |                          | \$83,371.12            |
|                                                   | Rural Unsealed Pavement                          | \$214,382.88            |                        |                       |                      |                 |                       |                        |                                 |                          | \$214,382.88           |
|                                                   | Rural Heavy Patching                             | \$476,406.40            |                        |                       |                      |                 |                       |                        |                                 |                          | \$476,406.40           |
|                                                   | Bitumen patching                                 | \$238,203.20            |                        |                       |                      |                 |                       |                        |                                 |                          | \$238,203.20           |
|                                                   | Gravel Re sheeting                               | \$35,730.48             |                        |                       |                      |                 |                       |                        |                                 |                          | \$35,730.48            |
|                                                   | Crack sealing                                    | \$24,177.62             |                        |                       |                      |                 |                       |                        |                                 |                          | \$24,177.62            |
|                                                   | Rural Corridor including grid repairs            | \$23,820.32             |                        |                       |                      |                 |                       |                        |                                 |                          | \$23,820.32            |
|                                                   | <b>Sub Total</b>                                 | <b>\$1,186,609.24</b>   | <b>\$0.00</b>          | <b>\$0.00</b>         | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$0.00</b>                   | <b>\$0.00</b>            | <b>\$1,186,609.24</b>  |
|                                                   | <b>Local Road Operations</b>                     |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Inspection and reporting                         | \$59,550.80             |                        |                       |                      |                 |                       |                        |                                 |                          | \$59,550.80            |
|                                                   | Urban Traffic Facilities                         | \$11,910.16             |                        |                       |                      |                 |                       |                        |                                 |                          | \$11,910.16            |
|                                                   | Corridor- Vegetation Control                     | \$5,955.08              |                        |                       |                      |                 |                       |                        |                                 |                          | \$5,955.08             |
|                                                   | Shire Corridor- Incident Response                | \$5,955.08              |                        |                       |                      |                 |                       |                        |                                 |                          | \$5,955.08             |
|                                                   | <b>Sub-total</b>                                 | <b>\$83,371.12</b>      | <b>\$0.00</b>          | <b>\$0.00</b>         | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$0.00</b>                   | <b>\$0.00</b>            | <b>\$83,371.12</b>     |
|                                                   | <b>Local Road Maintenance</b>                    |                         |                        |                       |                      |                 |                       |                        |                                 |                          |                        |
|                                                   | Shire Unsealed Pavement Maintenance              | \$595,508.00            |                        |                       |                      |                 |                       | \$595,508.00           |                                 |                          |                        |
|                                                   | Urban Unsealed Pavement Maintenance              | \$23,820.32             |                        |                       |                      |                 |                       | \$23,820.32            |                                 |                          |                        |
|                                                   | Shire Unsealed Pavement Reshape Formation Only   | \$71,460.96             |                        |                       |                      |                 |                       | \$71,460.96            |                                 |                          |                        |
|                                                   | Shire Bitumen Patching                           | \$23,820.32             |                        |                       |                      |                 |                       | \$23,820.32            |                                 |                          |                        |
|                                                   | Shire Shoulder Grading                           | \$23,820.32             |                        |                       |                      |                 |                       | \$23,820.32            |                                 |                          |                        |
|                                                   | Shire Roads Gravel Resheeting                    | \$59,550.80             |                        |                       |                      |                 |                       | \$59,550.80            |                                 |                          |                        |
|                                                   | Urban Sealed Pavement Maintenance                | \$178,652.40            |                        |                       |                      |                 |                       | \$178,652.40           |                                 |                          |                        |
|                                                   | Unsealed shire road school bus route maintenance | \$59,550.80             |                        |                       |                      |                 |                       | \$59,550.80            |                                 |                          |                        |
|                                                   | Traffic Facilities                               | \$23,820.32             |                        |                       |                      |                 |                       | \$23,820.32            |                                 |                          |                        |
|                                                   | Shire Corridor including grid repairs            | \$29,775.40             |                        |                       |                      |                 |                       | \$29,775.40            |                                 |                          |                        |
|                                                   | Shire Drainage                                   | \$47,640.64             |                        |                       |                      |                 |                       | \$47,640.64            |                                 |                          |                        |
|                                                   | <b>Sub-total</b>                                 | <b>\$1,137,420.28</b>   | <b>\$0.00</b>          | <b>\$0.00</b>         | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$1,137,420.28</b> | <b>\$0.00</b>          | <b>\$0.00</b>                   | <b>\$0.00</b>            |                        |
|                                                   | <b>TOTAL</b>                                     | <b>\$ 10,019,820.24</b> | <b>\$ 3,601,351.06</b> | <b>\$ -</b>           | <b>\$ 948,804.01</b> | <b>\$ -</b>     | <b>\$ 948,804.01</b>  | <b>\$ 1,137,420.28</b> | <b>\$ 140,000.00</b>            | <b>\$ -</b>              | <b>\$ 2,275,000.11</b> |

# WALGETT SHIRE COUNCIL AGENDA

| ENGINEERING SERVICES                              |                     |                                                  |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
|---------------------------------------------------|---------------------|--------------------------------------------------|------------------------|------------------------|----------------------|----------------------|-----------------|------------------------|----------------------|------------------------------|-----------------------|------------------------|-----------------------|
| Capital & Maintenance Work program for 2018 /2019 |                     |                                                  |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Town                                              | Road name           | Work proposed                                    | Total                  | Funding                |                      |                      |                 |                        |                      |                              |                       |                        | Remarks               |
|                                                   |                     |                                                  | Amount                 | RMCC                   | RMS repair program   | RTR                  | Council ( Loan) | Council's own fund     | FAG                  | Council's Betterment funding | Bridge Repair Program | Block grant            |                       |
|                                                   |                     | <b>CAPITAL WORKS</b>                             |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Various                                           | SH18, SH12,SH29     | Works ordered                                    | \$ 2,441,351.06        | \$ 2,441,351.06        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Various                                           | SH18, SH12,SH29     | Routine Maintenance                              | \$ 1,160,000.00        | \$ 1,160,000.00        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
|                                                   |                     | <b>Subtotal</b>                                  | <b>\$ 3,601,351.06</b> | <b>\$ 3,601,351.06</b> | <b>\$ -</b>          | <b>\$ -</b>          | <b>\$ -</b>     | <b>\$ -</b>            | <b>\$ -</b>          | <b>\$ -</b>                  | <b>\$ -</b>           | <b>\$ -</b>            |                       |
| Lightning Ridge                                   | Matrix Street       | heavy patching                                   | \$ 38,385.47           |                        |                      | \$ 19,192.74         |                 | \$ 19,192.74           |                      |                              |                       |                        |                       |
| Lightning Ridge                                   | Agate Street        | heavy patching                                   | \$ 39,805.34           |                        |                      | \$ 19,902.67         |                 | \$ 19,902.67           |                      |                              |                       |                        |                       |
| Lightning Ridge                                   | Brilliant Street    | heavy patching (Total)                           | \$ 84,461.14           | \$ -                   | \$ -                 | \$ 42,230.57         | \$ -            | \$ 42,230.57           |                      |                              |                       |                        |                       |
| Lightning Ridge                                   | Windass Street      | heavy patching                                   | \$ 37,818.62           |                        |                      | \$ 18,909.31         |                 | \$ 18,909.31           |                      |                              |                       |                        |                       |
| Lightning Ridge                                   | Opal Street         | heavy patching                                   | \$ 47,030.72           |                        |                      | \$ 23,515.36         |                 | \$ 23,515.36           |                      |                              |                       |                        |                       |
| Lightning Ridge                                   | red Amiral Street   | heavy patching                                   | \$ 40,195.10           |                        |                      | \$ 20,097.55         |                 | \$ 20,097.55           |                      |                              |                       |                        |                       |
| Carinda                                           | Shakespear Street   | heavy patching(Total)                            | \$ 236,525.97          | \$ -                   | \$ -                 | \$ 10,500.00         | \$ -            | \$ 226,025.97          |                      |                              |                       |                        |                       |
| Carinda                                           | Hare Street         | heavy patching(Total)                            | \$ 76,197.42           | \$ -                   | \$ -                 | \$ 38,098.71         | \$ -            | \$ 38,098.71           |                      |                              |                       |                        |                       |
| Carinda                                           | Showground Street   | heavy patching (Total)                           | \$ 160,873.57          | \$ -                   | \$ -                 | \$ 80,436.79         | \$ -            | \$ 80,436.79           |                      |                              |                       |                        |                       |
| Carinda                                           | oliver street       | heavy patching (Total)                           | \$ 116,125.58          | \$ -                   | \$ -                 | \$ 58,062.79         | \$ -            | \$ 58,062.79           |                      |                              |                       |                        |                       |
| Carinda                                           | Warren street       | heavy patching                                   | \$ 54,416.25           |                        |                      | \$ 27,208.13         |                 | \$ 27,208.13           |                      |                              |                       |                        |                       |
| Come By Chance                                    | Come By Chance Road | Reconstruction and sealing                       | \$ 801,711.92          |                        | \$400,000.00         |                      |                 | \$ 401,711.92          |                      |                              |                       |                        |                       |
|                                                   | Teranyan Road       | Reconstruction of causeway ( school bus route)   | \$140,000.00           |                        |                      |                      |                 |                        |                      | \$140,000.00                 |                       |                        |                       |
|                                                   |                     | <b>Subtotal</b>                                  | <b>\$ 2,547,730.78</b> | <b>\$ -</b>            | <b>\$ 400,000.00</b> | <b>\$ 695,246.45</b> | <b>\$ -</b>     | <b>\$ 1,312,484.34</b> | <b>\$ -</b>          | <b>\$ 140,000.00</b>         | <b>\$ -</b>           | <b>\$ -</b>            |                       |
|                                                   |                     | <b>Regional Roads Operation</b>                  |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
|                                                   |                     | Depreciation                                     | \$930,235.90           |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$930,235.90          |
|                                                   |                     | Interest paid - Loans                            |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Various                                           |                     | Urban Unsealed Pavement                          |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Various                                           |                     | Inspection and Reporting                         | \$75,748.62            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$75,748.62           |
| Various                                           |                     | Corridor- vegetation control                     | \$25,249.54            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$25,249.54           |
| Various                                           |                     | Incident Response                                | \$18,937.15            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$18,937.15           |
| Various                                           |                     | Traffic facilities                               | \$15,149.72            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$15,149.72           |
| Various                                           |                     | Rural Sealed roads                               |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
|                                                   |                     | <b>Subtotal</b>                                  | <b>\$1,065,320.94</b>  | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>                | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$1,065,320.94</b> |
|                                                   |                     | <b>Regional Road Maintenance</b>                 |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| various                                           |                     | Traffic facilities                               | \$45,449.17            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$45,449.17           |
| various                                           |                     | Drainage                                         | \$50,499.08            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$50,499.08           |
| various                                           |                     | Rural Shoulder Grading                           | \$88,373.39            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$88,373.39           |
| various                                           |                     | Rural Unsealed Pavement                          | \$227,245.85           |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$227,245.85          |
| various                                           |                     | Rural Heavy Patching                             | \$504,990.78           |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$504,990.78          |
| various                                           |                     | Bitumen patching                                 | \$252,495.39           |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$252,495.39          |
| various                                           |                     | Gravel Re sheeting                               | \$37,874.31            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$37,874.31           |
| various                                           |                     | Crack sealing                                    | \$25,628.28            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$25,628.28           |
| various                                           |                     | Rural Corridor including grid repairs            | \$25,249.54            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$25,249.54           |
|                                                   |                     | <b>Sub Total</b>                                 | <b>\$1,257,805.80</b>  | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>                | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$1,257,805.80</b> |
|                                                   |                     | <b>Local Road Operations</b>                     |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
|                                                   |                     | Inspection and reporting                         | \$63,123.85            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$63,123.85           |
| Various                                           |                     | Urban Traffic Facilities                         | \$12,624.77            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$12,624.77           |
| Various                                           |                     | Corridor- Vegetation Control                     | \$6,312.38             |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$6,312.38            |
| Various                                           |                     | Shire Corridor- Incident Response                | \$6,312.38             |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$6,312.38            |
|                                                   |                     | <b>Sub-total</b>                                 | <b>\$88,373.39</b>     | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>                | <b>\$0.00</b>         | <b>\$0.00</b>          | <b>\$88,373.39</b>    |
|                                                   |                     | <b>Local Road Maintenance</b>                    |                        |                        |                      |                      |                 |                        |                      |                              |                       |                        |                       |
| Various                                           |                     | Shire Unsealed Pavement Maintenance              | \$631,238.48           |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$631,238.48          |
| Various                                           |                     | Urban Unsealed Pavement Maintenance              | \$25,249.54            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$25,249.54           |
| Various                                           |                     | Shire Unsealed Pavement Reshape Formation Only   | \$75,748.62            |                        |                      |                      |                 |                        |                      |                              |                       |                        | \$75,748.62           |
| Various                                           |                     | Shire Bitumen Patching                           | \$25,249.54            |                        |                      |                      |                 |                        | \$25,249.54          |                              |                       |                        |                       |
| Various                                           |                     | Shire Shoulder Grading                           | \$25,249.54            |                        |                      |                      |                 |                        | \$25,249.54          |                              |                       |                        |                       |
| Various                                           |                     | Shire Roads Gravel Resheeting                    | \$63,123.85            |                        |                      |                      |                 |                        | \$63,123.85          |                              |                       |                        |                       |
| Various                                           |                     | Urban Sealed Pavement Maintenance                | \$189,371.54           |                        |                      |                      |                 |                        | \$189,371.54         |                              |                       |                        |                       |
| Various                                           |                     | Unsealed shire road school bus route maintenance | \$63,123.85            |                        |                      |                      |                 |                        | \$63,123.85          |                              |                       |                        |                       |
| Various                                           |                     | Traffic Facilities                               | \$25,249.54            |                        |                      |                      |                 |                        | \$25,249.54          |                              |                       |                        |                       |
| Various                                           |                     | Shire Corridor including grid repairs            | \$31,561.92            |                        |                      |                      |                 |                        | \$31,561.92          |                              |                       |                        |                       |
| Various                                           |                     | Shire Drainage                                   | \$50,499.08            |                        |                      |                      |                 |                        | \$50,499.08          |                              |                       |                        |                       |
|                                                   |                     | <b>Sub-total</b>                                 | <b>\$1,205,665.50</b>  | <b>\$0.00</b>          | <b>\$0.00</b>        | <b>\$0.00</b>        | <b>\$0.00</b>   | <b>\$0.00</b>          | <b>\$473,428.86</b>  | <b>\$0.00</b>                | <b>\$0.00</b>         | <b>\$732,236.64</b>    |                       |
|                                                   |                     | <b>TOTAL</b>                                     | <b>\$ 9,766,247.45</b> | <b>\$ 3,601,351.06</b> | <b>\$ 400,000.00</b> | <b>\$ 695,246.45</b> | <b>\$ -</b>     | <b>\$ 1,312,484.34</b> | <b>\$ 473,428.86</b> | <b>\$ 140,000.00</b>         | <b>\$ -</b>           | <b>\$ 3,143,736.75</b> |                       |



***MONTHLY RURAL INFRASTRUCTURE AND SUPPORT SERVICE  
PROGRESS REPORT FROM DIRECTOR ENGINEERING SERVICES  
– APRIL 2015***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 12/211

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**Summary:**

The purpose of this report is to inform Council of the Engineering Services work progress till 30<sup>th</sup> April 2015.

**Background:**

A total budget of \$18,388,247 million including RMCC work has been allocated to the Rural Infrastructure and Support Service for capital & maintenance works, fleet management and engineering administration for 2014/2015.

**Current Position:**

One construction team is working in full swing on Peel Street rehabilitation. The other two construction teams are working on highways.

**Relevant Reference Documents/Policies:**

2014/15 Operational Plan and Budget.

**Governance issues:**

Due processes are followed on a routine basis i.e procurement and tendering.

**Environmental issues:**

Various environmental issues are assessed on a project by project basis to ensure any environmental legislation is complied with.

**Stakeholders:**

Walgett Shire  
Walgett Residents

**Financial Implications:**

As at 30<sup>th</sup> April 2015, \$ 12,279,438 has been spent from a total amount of \$18,838,247 allocated for 2014/2015 budget. The expenditure for capital and maintenance works is \$3,530,127 as of the 30<sup>th</sup> April 2015. The major remaining works are replacement of vehicles, new depot and road projects under the scheme - Fixing Country Roads.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council will continue to monitor the work progress of all the activities to ensure the works are completed within the guidelines and project estimates.

|                                                                                                            |
|------------------------------------------------------------------------------------------------------------|
| <b>Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services</b> |
|------------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note the Engineering Services monthly work progress report for April 2015.

**Moved:**

**Seconded:**

**Attachment:**

2014/2015 Budget allocations for Capital and Maintenance up the 30<sup>th</sup> April 2015

The Rural Infrastructure and support Services 2014/2015 budget allocations for Capital and Maintenance works are as follows:

| <b>Ledger Item</b>                     | <b>Actuals,<br/>Committed<br/>and Oncost<br/>up to 30<sup>th</sup> April<br/>2015</b> | <b>Budget</b>      | <b>%<br/>Budget</b> | <b>Remarks</b>               |
|----------------------------------------|---------------------------------------------------------------------------------------|--------------------|---------------------|------------------------------|
| Engineering Administration             | \$491,418                                                                             | \$667,843          | 74%                 |                              |
| Emergency Services (RFS * SES)         | \$286,150                                                                             | \$335,200          | 85%                 |                              |
| Enforcement of Regulations             | \$7,206                                                                               | \$20,000           | 36%                 |                              |
| Fleet Operations                       | \$1,462,088                                                                           | \$2,507,716        | 58%                 |                              |
| Local Roads Operations                 | \$57,488                                                                              | \$77,000           | 75%                 |                              |
| Local Roads Maintenance                | \$530,873                                                                             | \$678,739          | 78%                 |                              |
| Regional Roads Operations              | \$56,957                                                                              | \$846,044          | 7%                  | Including asset depreciation |
| Regional Roads Maintenance             | \$530,971                                                                             | \$726,667          | 73%                 |                              |
| Walgett Depot Renewal and Improvements | \$1,937                                                                               | \$1,400,000        | 0%                  |                              |
| Fleet Renewal and Improvement          | \$105,039                                                                             | \$1,335,000        | 8%                  |                              |
| <b>Total</b>                           | <b>\$3,530,127</b>                                                                    | <b>\$8,594,209</b> | <b>41%</b>          |                              |

## ***RURAL FIRE SERVICE - ROWENA STATION***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Sylvester Otumbo – Acting Roads and Bridges Engineer  
**FILE NUMBER:** 15/50/014

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### **Summary:**

This report is to inform Council of the process to date in engaging a contractor for construction of a new RFS station at Rowena. The report notes that following two (2) tender processes, negotiations were conducted with the lowest tenderer who has been engaged to undertake the work at a cost of \$200,606. The report recommends that the action taken to award the contract to Castlereagh Constructions Group Pty Ltd be endorsed.

### **Background:**

The former Rural Fire Station (RFS) station at Rowena was assessed as unfit for use and subsequently demolished. The RFS allocated funds in the current Zone budget to replace it and requested that Walgett Shire Council provide project management services for the project.

The tender processes attracted seven (7) responses;

1. MAAS Constructions Pty Ltd
2. Castlereagh Constructions Group Pty Ltd
3. Brownrite Building group
4. Deniliquin Irrigation Contracting Pty Ltd
5. TFB Constructions
6. Builtform Constructions
7. Dubbo Terrazzo and Concrete

All these bids were rejected due to the tender price exceeding the available budget.

### **Current Position:**

Council twice called tenders for the project with all tenders significantly exceeding the available budget for the project. Following discussions with the RFS North West Zone Manager, negotiations were conducted with the lowest tenderer. This resulted in the lowest tenderer, Castlereagh Group revising their price from \$242,035 to \$200,606 which has been agreed to by the RFS. This price is \$15,000 above the budget with the RFS advising that they are in agreement to award the contract to Castlereagh Constructions and that they will fund the additional cost from their local zone budget. It is expected that a period of fifteen (15) weeks will be required for the construction of the Rowena RFS station.

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

Procurement and Tendering Policy and Procedure 2014  
Rowena Station Project Initiation Document

**Governance issues:**

Council is required to invite tenders for projects in excess of \$150,000. Council has complied with this requirement inviting tenders twice and then successfully negotiating an acceptable price with the lowest tenderer.

**Environmental issues:**

The contractor will be required to consider and provide for, any relevant environmental requirements during construction.

**Stakeholders:**

NSW RFS  
Walgett Shire Council  
Rowena district community

**Financial Implications:**

The project is funded by the RFS through its annual estimates bid.

**Alternative Solutions/Options:**

There are no other options given that the former station has been demolished and the provision of an effective bushfire response capacity for the Rowena district requires that a replacement station be provided.

**Conclusion:**

The letting of the contract for the construction of the Rowena RFS station will restore the bush fire response capacity of the local brigade. Following negotiations with the lowest tenderer, a contract for construction has been let and the report seeks endorsement of this action

| Rowena RFS Station                                                                                                                                                                                                                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the action to award the contract for construction of the Rowena Fire Station to Castlereagh Construction Group Ltd in the sum of \$200,606 be endorsed.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Written advice for Greg Sim – Zone Manager North West Zone of RFS, dated 12<sup>th</sup> May 2015.

## WALGETT SHIRE COUNCIL AGENDA

**From:** Greg Sim <Greg.Sim@rfs.nsw.gov.au>  
**Sent:** Tuesday, 12 May 2015 8:57 PM  
**To:** Sylvester Otieno  
**Subject:** RE: Rowena RFS

Hi Sylvester

I have just reviewed the PID which has already been approved, the expected increase is in around \$15k. I will be able to fund this locally so we are able to go ahead once you receive all the final paperwork. I will require those target dates when you get a chance.

Could you please also ensure that Steven is satisfied with the procurement arrangements given that it is a Council project in the Council's name.

Regards

Inspector Greg Sim | Manager North West Zone/Bogan District | Region West NSW RURAL FIRE SERVICE Coonamble  
FCC Lot 3 Buckley Drive | PO BOX 370 Coonamble NSW 2829 P 02 6822 4422 F 02 6822 4203 M 0428 253 224 E  
[Greg.Sim@rfs.nsw.gov.au](mailto:Greg.Sim@rfs.nsw.gov.au)

[www.rfs.nsw.gov.au](http://www.rfs.nsw.gov.au) | [www.facebook.com/nswrfs](https://www.facebook.com/nswrfs) | [www.twitter.com/nswrfs](https://www.twitter.com/nswrfs)

PREPARE. ACT. SURVIVE.

---

From: Sylvester Otieno [sotumbo@walgett.nsw.gov.au]  
Sent: Tuesday, 12 May 2015 4:24 PM  
To: Greg Sim  
Subject: RE: Rowena RFS

Hi Greg,

Select a Shed came back with a quote. If I add all the works up the total price is coming significantly more than Castlereagh's quote. Remember even in the very first instance when we got quotes from tradies and suppliers, the price was around \$240,000. My estimate of \$180,000+ was based on the assumption that the work will be done by a single contractor hence savings on mobilization.

Most of the contractors that I have spoken to are concerned with the remoteness of Rowena.

I am still waiting for one more quote from a local guy.

Regards,  
Sylvester

-----Original Message-----

From: Greg Sim [<mailto:Greg.Sim@rfs.nsw.gov.au>]  
Sent: Tuesday, 12 May 2015 3:39 PM  
To: Sylvester Otieno  
Subject: Re: Rowena RFS

Hi Sylvester

## WALGETT SHIRE COUNCIL AGENDA

I can't understand why this is so expensive, is there something I am missing?

Will you need to go to tender again seeing as the plans have changed?

We built the exact same station in Quambone for around 120K including the driveway. Did the shed companies get back to you at all?

Regards

Inspector Greg Sim | Manager | North West Zone/Bogan District NSW RURAL FIRE SERVICE  
P: 6822 4422<tel:6822%204422>  
M: 0428 253 224<tel:0428%20253%20224>  
E: [Greg.Sim@rfs.nsw.gov.au](mailto:Greg.Sim@rfs.nsw.gov.au)<mailto:Greg.Sim@rfs.nsw.gov.au>

On 12 May 2015, at 3:32 pm, Sylvester Otieno  
<[sotumbo@walgett.nsw.gov.au](mailto:sotumbo@walgett.nsw.gov.au)<mailto:sotumbo@walgett.nsw.gov.au>> wrote:

Hi Greg,

Castlereagh Group was the lowest bidder in the latest tender.

He has now expressed interest in doing the job for \$200,606 including GST. Please confirm whether we may proceed with him.

Regards,  
Sylvester

From: Info Castlereagh Group [<mailto:chris@castlereaghgroup.com>]  
Sent: Tuesday, 12 May 2015 1:10 PM  
To: Sylvester Otieno  
Subject: Rowena RFS

Good afternoon Sylvester, as discussed we have reviewed the drawings you forwarded last week for the Rowena RFS shed and revised pricing accordingly. Revised price is \$200,606 including GST. Please call me to discuss if required. I am out of the office but can be contacted on 0434 496998. Regards, Chris Brant, Castlereagh Group