



# **AGENDA FOR ORDINARY COUNCIL MEETING**

**Tuesday 23<sup>rd</sup> May 2023**

**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 on **23 May 2023** commencing at **9:00am** to discuss the items listed in the Agenda.

**Please Note: The Council Meetings are visual and audio recorded**

Hugh Percy  
**ACTING GENERAL MANAGER**



## CONFLICT OF INTERESTS

**What is a “Conflict of Interests”** – A conflict of interests can be two types:

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

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

### **Remoteness**

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

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

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

### **Relatives, Partners**

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

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

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

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

### **No Interest in the Matter**

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

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

### **Disclosure and participation in meetings**

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

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

**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.

~~~oOo~~~



## **Local Government Act 1993**

### **Chapter 3 section 8A**

#### **GUIDING PRINCIPLES FOR COUNCILS**

##### **(1) Exercise of functions generally**

*The following general principles apply to the exercise of functions by councils:*

- (a) Councils should provide strong and effective representation, leadership, planning and decision-making.*
- (b) Councils should carry out functions in a way that provides the best possible value for residents and ratepayers.*
- (c) Councils should plan strategically, using the integrated planning and reporting framework, for the provision of effective and efficient services and regulation to meet the diverse needs of the local community.*
- (d) Councils should apply the integrated planning and reporting framework in carrying out their functions so as to achieve desired outcomes and continuous improvements.*
- (e) Councils should work co-operatively with other councils and the State government to achieve desired outcomes for the local community.*
- (f) Councils should manage lands and other assets so that current and future local community needs can be met in an affordable way.*
- (g) Councils should work with others to secure appropriate services for local community needs.*
- (h) Councils should act fairly, ethically and without bias in the interests of the local community.*
- (i) Councils should be responsible employers and provide a consultative and supportive working environment for staff.*

##### **(2) Decision-making**

*The following principles apply to decision-making by councils (subject to any other applicable law):*

- (a) Councils should recognise diverse local community needs and interests.*
- (b) Councils should consider social justice principles.*
- (c) Councils should consider the long term and cumulative effects of actions on future generations.*
- (d) Councils should consider the principles of ecologically sustainable development.*
- (e) Council decision-making should be transparent and decision-makers are to be accountable for decisions and omissions.*

##### **(3) Community participation**

*Councils should actively engage with their local communities, through the use of the integrated planning and reporting framework and other measures.*



## **STATEMENT OF ETHICAL OBLIGATIONS**

### **Oath or Affirmation of Office**

In taking the Oath or Affirmation of Office, each Councillor has made a commitment to undertake the duties of the office of Councillor in the best interests of the people of Walgett Shire Local Government Area and Walgett Shire Council and that they will faithfully and impartially carry out the functions, powers, authorities and discretions vested in them under the Local Government Act 1993 or any other Act to the best of their ability and judgment.

### **Conflicts of Interest**

A councillor who has a conflict of interest in any matter with which the council is concerned, and who is present at a meeting of the council when the matter is being considered, must disclose the interest and the nature of the interest to the meeting as soon as practicable. Both the disclosure and the nature of the interest must be recorded in the minutes of the Council meeting where the conflict of interest arises. Councillors should ensure that they are familiar with Parts 4 and 5 of the Code of Conduct in relation to their obligations to declare and manage conflicts of interests.

### **Meeting Recordings**

Council advises that this Meeting will be recorded the purpose of the of webcasting and made available on the Internet. As such, all those present should refrain from making any defamatory statements. It is requested that Councillors within the duration of the Meeting, limit discussions to only the business on the agenda and what is permissible under our Code of Meeting Practice.



## Table of Contents

|                                                                                                                   |    |
|-------------------------------------------------------------------------------------------------------------------|----|
| PUBLIC FORUM PRESENTATIONS .....                                                                                  | 7  |
| 1. OPENING OF MEETING .....                                                                                       | 9  |
| 2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS.....                                                                     | 9  |
| 3. APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE OR<br>ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS .....   | 9  |
| 4. CONFIRMATION OF MINUTES/MATTERS ARISING .....                                                                  | 10 |
| 4.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 26 APRIL 2023 .....                                                  | 10 |
| 5. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS .....                                                         | 32 |
| 6. MAYORAL MONTHLY REPORT .....                                                                                   | 33 |
| 6.1 MAYORAL REPORT – APRIL 2023.....                                                                              | 33 |
| 7. MAYORAL MINUTE.....                                                                                            | 35 |
| SAFETY CONCERNS REGARDING USE OF E BIKES AND MOTORBIKES IN<br>WALGETT .....                                       | 35 |
| 8. REPORTS OF COMMITTEES/DELEGATES .....                                                                          | 36 |
| 8.1 LOCAL AREA TRAFFIC COMMITTEE EXTRA ORDINARY MEETING – DRAFT<br>MINUTES OF MEETING HELD ON 12 APRIL 2023 ..... | 37 |
| 9. CORRESPONDENCE AND PETITIONS .....                                                                             | 46 |
| 9.1 COUNTRY MAYORS ASSOCIATION INC OF NSW.....                                                                    | 47 |
| 9.2 LETTER FROM THE OFFICE OF LOCAL GOVERNMENT – APPOINTMENT OF<br>MINISTER FOR LOCAL GOVERNMENT .....            | 49 |
| 10. REPORTS FROM OFFICERS .....                                                                                   | 50 |
| 10.1 ACTING GENERAL MANAGER.....                                                                                  | 50 |
| 10.1.1 COUNCIL'S DECISION ACTION REPORT – MAY 2023 .....                                                          | 50 |
| 10.1.2 CIRCULARS RECEIVED FROM NSW OFFICE OF LOCAL GOVERNMENT ...                                                 | 62 |
| 10.1.3 WEBCASTING OF COUNCIL MEETINGS.....                                                                        | 69 |
| 10.1.4 LIGHTNING RIDGE OPAL & FOSSIL CENTRE INC (NOW THE OPAL CENTRE<br>LIMITED) .....                            | 71 |
| 10.1.5 LIGHTNING RIDGE OPAL AND FOSSIL CENTRE .....                                                               | 73 |
| 10.1.6 LICENSE AGREEMENT WITH PCYC WALGETT .....                                                                  | 75 |
| 10.1.7 SPONSORSHIP REQUEST FROM WALGETT JOCKEY CLUB.....                                                          | 77 |
| 10.1.8 IMPORTANT DATES – UPCOMING MEETINGS AND EVENTS.....                                                        | 80 |
| 10.2 DIRECTOR CORPORATE SERVICES .....                                                                            | 82 |
| 10.2.1 MONTHLY OUTSTANDING RATES AS AT 30 APRIL 2023 .....                                                        | 82 |
| 10.2.2 CASH & INVESTMENTS AS AT 30 APRIL 2023 .....                                                               | 85 |
| 10.2.3 INVESTMENT STRATEGY REPORT .....                                                                           | 87 |
| 10.3 DIRECTOR ENGINEERING / TECHNICAL SERVICES.....                                                               | 95 |



|                                                                                                             |     |
|-------------------------------------------------------------------------------------------------------------|-----|
| 10.3.1 MONTHLY MAINTENANCE GRADING REPORT AS AT 30 APRIL 2023.....                                          | 95  |
| 10.3.2 SERVICE PROGRESS REPORT AS AT 30 APRIL 2023 .....                                                    | 101 |
| 10.3.3 MONTHLY MAJOR PROJECTS REPORT AS AT 30 APRIL 2023.....                                               | 103 |
| 10.3.4 FLOOD RESTORATION WORKS UPDATE AS AT 30 APRIL 2023 .....                                             | 111 |
| 10.3.5 COLLARENEBRI RACE MEETING 2023 FEMALE JOCKEY CHANGING ROOM<br>.....                                  | 112 |
| 10.3.6 COME BY CHANCE ROAD FUNDING .....                                                                    | 113 |
| 10.3.7 COMPARISON COSTS BETWEEN CONTRACT GRADER AND COUNCIL<br>OWNED GRADERS .....                          | 114 |
| 10.3.8 3 MILE ROAD LIGHTNING RIDGE .....                                                                    | 115 |
| 10.4 DIRECTOR ENVIRONMENTAL SERVICES .....                                                                  | 116 |
| 10.4.1 DEVELOPMENT APPROVALS APRIL 2023.....                                                                | 116 |
| 10.4.2 DEVELOPMENT APPLICATION 2022/67 – BED & BREAKFAST<br>ACCOMMODATION – 28 WARRENA STREET, WALGETT..... | 120 |
| 10.4.3 NEW ANIMAL POUND WALGETT – LOT 7013 DP 1030416 DUFF STREET<br>WALGETT .....                          | 122 |
| 10.4.4 DEVELOPMENT APPLICATION 2023/14 – ALTERATIONS & ADDITIONALS<br>WALGETT RSL MEMORIAL CLUB LTD.....    | 134 |
| 10.4.5 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM<br>DIRECTOR ENVIRONMENTAL SERVICES .....     | 136 |
| 10.4.6 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM<br>DIRECTOR ENVIRONMENTAL SERVICES .....     | 138 |
| 11. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN .....                                                            | 140 |
| 12. QUESTIONS WITH NOTICE .....                                                                             | 143 |
| 13. MOVE INTO CLOSED SESSION.....                                                                           | 145 |
| 14. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING .....                                                       | 145 |
| 15. RETURN TO OPEN SESSION .....                                                                            | 146 |
| 16. ADOPTION OF CLOSED SESSION REPORTS .....                                                                | 146 |
| 17. CLOSE OF MEETING.....                                                                                   | 146 |



## PUBLIC FORUM PRESENTATIONS

*The Council may hold a public forum prior to each Ordinary Meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting (listed on the Agenda).*

*Public forums may also be held prior to Extraordinary Council Meetings and meetings of committees of the Council. Public forums are to be chaired by the mayor or their nominee.*

*The General Manager or their delegate may refuse to allow such material to be presented. A person may apply to speak on no more than 2 items of business on the agenda of the Council Meeting.*

*The General Manager or their delegate may refuse an application to speak at a public forum. No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council Meeting. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the mayor or the mayor's nominated chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the council to hear a fuller range of views on the relevant item of business.*

*Each speaker will be allowed five (5) minutes to address the Council. This time is to be strictly enforced by the Chairperson. The Chairperson of the meeting can grant one extension of up to a maximum of three (3) minutes, should further information, be considered to be important to the Council. This is solely at the discretion of the Chair.*

*Speakers at public forums must not digress from their nominated item on the agenda. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the chairperson, the speaker will not be further heard.*

*A councillor (including the chairperson) may, through the chairperson, ask questions of a speaker following their address at a Public Forum. Questions put to a speaker must be direct, succinct and without argument. Debate will not be permitted by the speaker, Councillors or staff. Speakers are under no obligation to answer a question. Answers by the speaker, to each question are to be limited to three (3) minutes. Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.*

*The general manager or their nominee may, with the concurrence of the chairperson, address the council for up to 5 minutes in response to an address to the council at a public forum after the address and any subsequent questions and answers have been finalised.*



| SPEAKER                 | TOPIC                                                                                               |
|-------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Mr Andrew Kemeny</b> | <b>2023 Lightning Easter Festival Report<br/>&amp; funding request for Easter Festival<br/>2024</b> |



## 1. OPENING OF MEETING

*Proceedings of the meeting commenced at \_\_\_\_\_am*

## 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 AND APPLICATIONS FOR A LEAVE OF ABSENCE OR ATTENDANCE BY AUDIO-VISUAL LINK BY COUNCILLORS

| Leave of Absence                                                                                                                                                                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <ol style="list-style-type: none"><li>1. That the leave of absence received from _____ is accepted and leave of absence granted; and</li><li>2. That the request to attend this meeting of Council via audio-visual link received from _____ is accepted and approval granted.</li></ol> <p><b>Moved:</b><br/><b>Seconded:</b></p> |



## **4. CONFIRMATION OF MINUTES/MATTERS ARISING**

### **4.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 26 APRIL 2023**

| <b>Minutes of Ordinary Council Meeting – 26th April 2023</b>                                                                                                                                                                       |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the meeting held 26<sup>th</sup> April 2023 as itemised in minute numbers 4/2023/1 to 4/2023/47 pages 2 to 21, be confirmed.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Minutes of Ordinary Meeting held 26<sup>th</sup> April 2023





## **MINUTES FOR THE ORDINARY COUNCIL MEETING**

**Wednesday 26<sup>th</sup> April 2023**

Hugh Percy  
**ACTING GENERAL MANAGER**



|                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT<br/>THE WALGETT SHIRE CHAMBERS ON WEDNESDAY 26<sup>TH</sup> APRIL 2023 AT 9:00AM</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|

**OPEN FORUM****Public Presentations:**

*Mr Angus Witherby – Wakefield Planning gave a brief overview on the proposed subdivision and planning proposal for subdivision and rezoning of Gingie Village.*

*The Mayor declared the meeting open at 9:24am*

**PRESENT**

|                           |                                           |
|---------------------------|-------------------------------------------|
| Mayor Jane Keir           |                                           |
| Deputy Mayor Greg Rummery |                                           |
| Clr Alf Seaton            |                                           |
| Clr Colin Hundy           |                                           |
| Clr Sue Currey            |                                           |
| Clr Ian Woodcock          |                                           |
| Clr Jasen Ramien          |                                           |
| Clr Daniel Walford        |                                           |
| Clr Michael Cooke         |                                           |
| Hugh Percy                | (Acting General Manager)                  |
| Bob Stephen               | (Director Engineering/Technical Services) |
| Kimley Talbert            | (Director Environmental Services)         |
| Hafiz Malik               | (Director Corporate Services)             |
| Rebecca Wilson            | (Minute Secretary)                        |

**ABSENT**

Nil.

|                                                                         |
|-------------------------------------------------------------------------|
| <b>04/2023/1 Minutes of Ordinary Council Meeting – 28 February 2023</b> |
|-------------------------------------------------------------------------|

**Resolved** on the motion of councillors Walford and Ramien that the minutes of the meeting held on the 28<sup>th</sup> February 2023 as itemised in minutes numbers; 1/2023/01 to 01/2023/27 pages 2 to 9 be confirmed.

|                                                                      |
|----------------------------------------------------------------------|
| <b>04/2023/2 Minutes of Ordinary Council Meeting – 28 March 2023</b> |
|----------------------------------------------------------------------|

**Resolved** on the motion of councillors Hundy and Cooke that the minutes of the meeting held on the 28<sup>th</sup> March 2023 as itemised in minute numbers; 2/2023/01 pages 2 to 3 be confirmed.



**04/2023/3 Minutes of Extra Ordinary Council Meeting – 4 April 2023**

**Resolved** on the motion of councillors Ramien and Seaton that the minutes of the extra ordinary meeting held on the 4<sup>th</sup> April 2023 as itemised in minutes numbers; 3/2023/01 to 03/2023/8 pages 2 to 8 be confirmed.

**Declaration of Pecuniary/Non-Pecuniary Interests**

| Councillor       | Item No. | Report title/ Subject matter                              | Pecuniary/Non-Pecuniary | Reason                   |
|------------------|----------|-----------------------------------------------------------|-------------------------|--------------------------|
| Mayor Jane Keir  | 9.3.1    | Monthly Maintenance Grading Report as at 28 February 2023 | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 9.3.2    | Monthly Maintenance Grading Report as at 31 March 2023    | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 9.3.4    | Service Progress Report as at 31 March 2023               | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 9.3.5    | Monthly Major Projects Report as at 28 February 2023      | Pecuniary               | Family Business interest |
| Mayor Jane Keir  | 9.3.6    | Monthly Major Projects Report as at 31 March 2023         | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.1    | Monthly Maintenance Grading Report as at 28 February 2023 | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.2    | Monthly Maintenance Grading Report as at 31 March 2023    | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.3    | Service Progress Report as at 28 February 2023            | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.4    | Service Progress Report as at 31 March 2023               | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.5    | Monthly Major Projects Report as at 28 February 2023      | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.6    | Monthly Major Projects Report as at 31 March 2023         | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.7    | Flood Restoration Works Update as at 28 February 2023     | Pecuniary               | Family Business interest |
| Clr Jasen Ramien | 9.3.8    | Flood Restoration Works Update as at 31 March 2023        | Pecuniary               | Family Business interest |

**04/2023/4 Monthly Mayoral Report**

**Resolved** on motion that Mayor Keir and Clr Currey that the Mayoral Report for March 2023 be received and noted.

Clr Jasen Ramien noted that he has received numerous reports regarding the improvement of the Burren Junction Road.



**04/2023/5 Report of Committees/Delegates**

**Resolved** on the motion of Cllr Seaton and Cllr Ramien that the Reports of the following Committees/Delegates be received and noted;

- Boarded Regional Organisation of Council's Meeting Minutes 23 February 2023
- Mining & Energy Related Councils (NSW) Inc AGM Meeting minutes 22 February 2023
- Mining & Energy Related Councils (NSW) Inc Ordinary Meeting Minutes 22 February 2023
- Castlereagh Macquarie County Council Ordinary Meeting Minutes 19 December 2022
- Local Area Traffic Committee Extra Ordinary Meeting Minutes 9 March 2023
- Country Mayors Association Inc of NSW Meeting Minutes 9 March 2023
- Alliance of Western Councils Meeting Minutes 16 March 2023

**04/2023/6 Correspondence and Petitions**

**Resolved** by Council that the following correspondence and petitions be received and noted;

- Mining and Energy Related Council NSW – February Newsletter
- Response letter to LG NSW Annual conference resolution
- Letter received from ICAC – Investigation into the awarding of Road and Traffic Authority & Roads and Maritime Services Contract.

**04/2023/7 Council's Decision Action Report – February 2023**

**Resolved** on the motion of Cllr Hundt and Cllr Rummery;

1. That the Resolution Register for February 2023 be received and noted.
2. That the Acting General Manager investigate the legal structure and financial implications for Council, if a Council Officer became a Board Member of the Lightning Ridge Opal & Fossil Centre Inc, and report to the May 2023 Council Meeting.

**04/2023/8 Casual Appointments**

**Resolved** on the motion of Cllr Cooke and Cllr Ramien that Council endorse the action of the Acting General Manager in engaging external consultants to undertake reporting on matters including Court Orders, Complex Development Applications and recruitment of a General Manager.

Discussion regarding status on projects undertaken by consultants.

Cllr Greg Rummery requested the status of projects undertaken by consultants

Acting General Manager Mr Hugh Percy advised that the Cryon Court Case was ongoing, there was a report to April 2023 Council meeting regarding the Gingie Subdivision and rezoning and the General Manager's recruitment was ready to commence following council approval.



Clr Col Hundy questioned if contractors had been looking into details on personnel files, and credit card records following reports in the community.

Acting General Manager Mr Hugh Percy confirmed that the contract solicitor had accessed only the files necessary in order to action the recruitment of a new General Manager and Cryon Court Case requirements. Mr Percy dismissed any claims that credit card records has been accessed or viewed.

Mayor Keir requested the fees of the consultants. Acting General Manager Mr Hugh Percy advised each consultant was charging \$100/hour and that work to date totalled approximately \$5,000.

**04/2023/9 Cryon Court Case – Financial implications**

**Resolved** on the motion Clr Hundy and Clr Rummery;

(a) That Council approves an increase to the vote for Legal Expenses by \$400,000 of untied funds, resulting in a revised vote with a total sum of \$1,163, 030 for (estimated) legal expenses.

(b) That Mr Greg Wear of GJ Wear Pty Ltd who has completed the development of a training package by approached to provide presentations to the Safety Summit in Tamworth and/or Dubbo as per the Court Order.

(c) That the Acting General Manager provide a report to the May 2023 Council meeting detailing the full and entire costs of the Cryon Court Case matter, detailing an estimated amount that Council can recover from insurance.

There was discussion amongst Councillors in relation to what they had previously been advised the total costs of the court case were.

Mayor Keir noted that the figure of \$300,000 provided by the previous general manager was for fine, not legal fees.

It was noted that the incident happened prior to this council being elected and prior the appointment of the previous general manager.



**04/2023/10 Dick Colless Memorial Scholarship Awards**

**Resolved** on the motion Cllr Walford and Cllr Ramien;

That Council adopt the following recommendations for the award of scholarships in 2023 and arrange a presentation ceremony to coincide with the June-July university vacations when it is anticipated that the majority of the students will be home.

|                      |                                                                  |         |
|----------------------|------------------------------------------------------------------|---------|
| Hareem Sohail        | Doctor of Medicine                                               | \$1,000 |
| Mahad Sohail         | Bachelor of Nursing                                              | \$1,000 |
| Jack Witts           | Certificate III in Engineering & Fabrication                     | \$1,000 |
| Billy Witts          | Certificate III in Engineering & Fabrication                     | \$1,000 |
| Bridgette Fitzgerald | Associate Degree in Law                                          | \$1,000 |
| Hugh Ricardo         | Bachelor of Science & Bachelor of Advanced Studies (Agriculture) | \$1,000 |
| Clancy Barry         | Certificate IV Veterinary Nursing                                | \$1,000 |
| Jemima Powell        | Bachelor of Occupational Therapy (Honours)                       | \$1,000 |
| Georgia Hiscox       | Bachelor of Education (K-6)                                      | \$ 660  |
| Heidi Powell         | Bachelor of Social Work                                          | \$ 660  |
| Phoebe Lamph         | Bachelor of Education (K-6)                                      | \$ 660  |



**04/2023/11 Recruitment of General Manager**

**Resolved** on the motion of Cllr Rummary and Cllr Hundy that;

1. Local Government NSW be engaged to undertake the Recruitment of General Manager for Walgett Shire Council at a fixed fee of \$15,000 + GST with 1/3 of the agreed fee invoiced on acceptance of assignment, 1/3 invoiced on presentation of shortlist and the balance invoiced on successful placement. *(This is the same fee charged in 2018 for recruitment if Walgett's previous General Manager.)*
2. In addition to facilitating this recruitment process, this fee also includes LGMS assisting Council to negotiate and draft the General Manager's Performance Agreement, and,
3. In addition Council agree to such additional costs including;
  - (a) Omnia Psychometric Profile testing at \$450 + GST per assessment
  - (b) Advertising;
    - Print media, nominated jobs boards, e.g. SEEK, Council Jobs, LG Job Directory, Careers at Council LinkedIn, LG Assist.
    - LGNSW website and Careers at Council *(complimentary)* based on previous experience it is expected these costs to be in the order of \$2,000.
4. Candidates' criminal and educational background checks \$350 + GST per candidate
5. Candidates' travel and accommodation expenses: *variable depending on the number of candidates and where they are travelling from*
6. Consultant travel expenses (approx. \$2,000) based on each site visit for this proposal for one consultant.
7. A selection panel be established comprising the Mayor and Councillors
8. The AGM be the nominated Council contact for the position.

Councillors discussed general recruitment process. Cllr Hundy requested the explanation of a Omnia Psychometric Profile test, which was later confirmed to be a test the provides objective insights into key personality traits intrinsically related to workplace performance.

Acting General Manager Mr Hugh Percy supplied all Councillors with a copy of the package that would be used in the recruitment process for the General Manager, which included information package, position advertisement, interview questions, LGNSW recruitment process, etc and asked all Councillors to review the package and advise if they had any changes prior to it being sent to LGNSW. Acting General Manager Mr Hugh Percy advised that LGNSW will assist with performance reviews and also offers a replacement guarantee.



**04/2023/12 Important Dates for Councillors – Upcoming Meetings & Events**

**Resolved** on the motion of Cllr Cooke and Cllr Rummery that Council receive and note the list of upcoming meetings and events.

**04/2023/13 Matters Generally For Brief Mention or Information from the General Manager**

**Resolved** on the motion of Cllr Ramien and Cllr Walford that the Matters Generally for Brief Mention or Information Only from the General Manager be received and noted.

Cllr Ramien requested an update on the Collarenebri Cemetery fencing. It was advised that a Motion has been put to Council to be discussed later in the agenda.

Cllr Ramien requested an update on the works to the Collarebri Showgrounds, he noted that the Female Jockey changerooms remain incomplete, and without adequate changeroom facilities for female jockeys the annual race event to be held in September 2023 could be jeopardised.

Cllr Cooke asked if any action has been made to purchase the block next to the proposed Collarenebri Bore Bath site?

**04/2023/13 Motion – Report to May 2023 Council Meeting**

**Resolved** on the motion of Cllr Ramien and Cllr Cooke that the Acting General Manager;

(1) investigate the option to purchase the block of land next to the proposed Collarenebri Bore Bath site and submit a report to the May 2023 Council meeting;

(2) submit a report to the May 2023 Council meeting, updating Council on the progress of the Collarenebri Showground upgrade works, and providing alternative arrangements for female jockey changerooms should the upgrade works not be completed before the annual racing meeting in September 2023.

**04/2023/14 Monthly Outstanding Rates Report as at 28 February 2023**

**Resolved** on the motion of Cllr Woodcock and Cllr Hundy that the 28 February 2023 outstanding rates report be received and noted.



**04/2023/15 Monthly Outstanding Rates Report as at 31 March 2023**

**Resolved** on the motion of Clr Hundy and Clr Ramien that the 31 March 2023 outstanding rates report be received and noted.

**04/2023/16 Cash and Investment Report as at 28 February 2023**

**Resolved** on the motion of Clr Woodcock and Clr Ramien that the Investment report for February 2023 be received and noted.

**04/2023/17 Cash and Investment Report as at 31 March 2023**

**Resolved** on the motion of Clr Woodcock and Clr Ramien that the Investment report for March 2023 be received and noted.

*At 10:30am Mayor Keir and Clr Jasen Ramien declared a pecuniary interest and exited the Chamber.*

*Deputy Mayor Greg Rummery took the Chair.*

**04/2023/18 Monthly Maintenance Grading Report – February 2023**

**Resolved** on the motion of Clr Woodcock and Clr Seaton that Council receive and note the monthly maintenance grading works report for February 2023.

**04/2023/19 Monthly Maintenance Grading Report – March 2023**

**Resolved** on the motion of Clr Woodcock and Clr Seaton that Council receive and note the monthly maintenance grading works report for March 2023.

Clr Cooke requested a report to the May 2023 Council meeting in relation to the cost of grader operations.

*At 10:37am Mayor Keir returned to the Chamber and resumed the chair.*



**04/2023/20 Service Progress Report as at 28 February 2023**

**Resolved** on the motion of Cllr Cooke and Cllr Rummary that Council receive and note the Engineering Services monthly works progress report for February 2023.

*At 10:38am Mayor Keir declared a pecuniary interest and exited the Chamber.*

*Deputy Mayor Greg Rummary took the Chair.*

**04/2023/21 Service Progress Report as at 31 March 2023**

**Resolved** on the motion of Cllr Woodcock and Cllr Cooke that Council receive and note the Engineering Services monthly works progress report for March 2023.

**04/2023/22 Monthly Major Projects Report as at 28 February 2023**

**Resolved** on the motion of Cllr Hundy and Cllr Cooke that Council receive and note the Monthly Major Projects Report for February 2023.

There was general discussion regarding the status of the Goangra Bridge, Come By Chance Road and Burrenbaa Road projects.

**04/2023/23 Monthly Major Projects Report as at 31 March 2023**

**Resolved** on the motion of Cllr Seaton and Cllr Walford that Council receive and note the Monthly Major Projects Report for March 2023.

Cllr Rummary commented that it had been sometime since the Come By Chance Project tender had been awarded, and asked if the project could still be completed with the original budgeted amount.

Director Engineering and Technical Services Mr Bob Stephen advised that works would commence with the original budget in play and a variation for additional funds would be sought to ensure the completion of the project.

*At 10:46am Mayor Keir returned to the Chamber and resumed the chair.*



**04/2023/24 Flood Restoration Works Update as at 28 February 2023**

**Resolved** on the motion of Cllr Seaton and Cllr Hundy that Council receive and note the Flood Restoration Works Update report as at 28<sup>th</sup> February 2023.

**04/2023/25 Flood Restoration Works Update as at 31 March 2023**

**Resolved** on the motion of Cllr Seaton and Cllr Hundy that Council receive and note the Flood Restoration Works Update report as at 28<sup>th</sup> March 2023.

**04/2023/26 Matters Generally for Brief Mention or Information from the Director Engineering/Technical Services**

**Resolved** on the motion of Cllr Cooke and Cllr Rummery that the matters generally for brief mention or information only from the Director Engineering/ Technical Services be received and noted.

Cllr Cooke questioned why the scope of works for Lightning Ridge bore mains stated that only part of the mains would be replaced and not the entire bore line.

Director of Engineering and Technical Services stated this was under investigation, but understood that the main was being replaced entirely until bore line connected with cooling towers.

*At 10:51am Cllr Ramien returned to the Chamber.*

**04/2023/27 Return and Earn Subsidies**

**Resolved** on the motion of Cllr Ramien and Cllr Rummery that;

1. Council's Director of Environmental Services be authorised to arrange collection and transport of recyclable containers collected on behalf of schools and non-profit organisations for processing in central locations. Support to be provided only when and where operationally feasible.
2. Authorise a refund on annual waste charge for servicing a 240L waste bin for an authorised Return and Earn premises contracted to Tomra Cleanaway (\$535.00 in 2022-23).
3. Return and Earn operators be required to purchase their own 240L Bin to receive a credit on annual waste charges.

Cllr Ramien noted that there is already an existing return and earn premises operating in Collarenebri, and raised concerns that this would impact them.

Mayor Keir suggested that Cllr Ramien investigate if the existing return and earn in Collarenebri are working with Tomra Waste and advise the Acting General Manager.



Clr Cooke asked if anyone knew the expenses involved in transporting (via prime mover) bottles and cans to recycling facility and does this out way the expenses incurred.

Mayor Keir noted that anything Council can do in our Shire to reduce our waste is of benefit the wider community.

It was requested that Council investigate, by contact Clean Away the costs associated with the transportation of recyclable materials.

#### 04/2023/28 Annual Fire Safety Statements

**Resolved** on the motion of Clr Ramien and Clr Rummery that Council;

1. Adopt the following priorities in implementation of a building fire safety program.
  - (a) Priority 1 – Premises accommodating unrelated persons e.g Caravan Parks, motels and boarding houses etc
  - (b) Priority 2 – Premises considered essential to local community functions e.g Council chambers, supermarkets, doctors, rural pubs etc
  - (c) Priority 3 – Other premises with statutory fire safety equipment.
2.
  - (a) Contact owners of non-government premises identified under Priority 1 offering to make an offset payment for travel and accommodation costs to contract fire safety services on a dollar for dollar basis.
  - (b) That each year a maximum payment of \$250.00 be made to any ratepayer.
3. Delegate authority to the General Manger to endorse an offset payment for accommodation and travel costs for statutory fire safety compliance and non-government premises listed under Priority 1.
4. An additional expenditure item of \$5,000 be allocated in the 2023-2024 budget for non-government Priority 1 premises and a further report to be provided to Council.
5. Council owned premises be brought into compliance with the requirement for installation and maintenance of Fire Safety Systems.

#### 04/2023/30 Buren Junction Progress Assoc- Indian Myna Birds

**Resolved** on the motion of Clr Ramien and Clr Walford that Council authorise the allocation of funds for a trapping program to the Burren Junction Progress Association on a dollar for dollar basis of up to \$500.00 to assist in the control of Indian Myna Birds.

Clr Ramien noted there was also an issue with Indian Myna Birds in Collarenebri. He advised that a local resident in Collarenebri may be able to provide assistance to Council with the trapping program. It was requested that Clr Ramien contact the local resident in Collarenebri to contact the acting General Manager in relation to the bird control program.



**04/2023/31 Regional Housing Program – Flying Squad**

**Resolved** on the motion of Cllr Rummery and Cllr Ramien that Council delegate authority to the General Manager to enter a deed of agreement for Walgett Shire Council to participate in the Regional Housing Program.

**04/2023/32 Development Application 2022/67 – Bed & Breakfast Accommodation – 28 Warren Street Walgett.**

**Resolved** on the motion of Cllr Woodcock and Cllr Rummery that Council defer this report to the May 2023 Council meeting to enable further information to be obtained on the mobile food van selling directly to the public.

**04/2023/33 Development Application 2023/13 – Animal Boarding Kennels**

**Resolved** on the motion of Cllr Hundy and Cllr Currey that Council approve the Development Application 2023/13 for the construction of boarding kennels at lot 112 Wee Waa Street, Walgett, as per the recommendation of the Development Assessment report.

**Division Decision**

|                                                                                                                                                                            |                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| <p><b>For</b><br/> Cllr Keir<br/> Cllr Rummery<br/> Cllr Currey<br/> Cllr Hundy<br/> Cllr Seaton<br/> Cllr Woodcock<br/> Cllr Cooke<br/> Cllr Walford<br/> Cllr Ramien</p> | <p><b>Against</b></p> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|

Cllr Rummery asked if the neighbours had been notified. It was noted that the nearest neighbours are some distance from the proposed boarding kennel site.

The Director Environmental Services advised he wasn't aware if the neighbours had been notified as the Assistant Director Environmental Services had processed the application.

Councillors approved the application on the basis that the neighbours are notified of the proposed kennels.



#### 04/2023/34 Development Application 2021/54 – For Subdivision & Planning Proposal for Subdivision & Rezoning Gingie Village

**Resolved** on the motion of Clr Cooke and Clr Ramien that;

1. Council, pursuant to Section 4.16 (1)(a) of the *Environmental Planning and Assessment Act, 1979* grants defer commencement consent to development application DA2021/54, subject to the plans, documents and conditions outlined and described in the Draft Conditions of Consent.
2. Council, submit the Planning Proposal for rezoning of land at Gingie Village as outlined in the submission from Wakefield Planning provided in the attached to the Department of Planning and Environment for a Gateway determination.
3. The applicant be advised the Council is not prepared to accept care, control and maintenance of either the water or sewer systems at this stage, pending the acceptable outcomes of negotiations between Council, Walgett Local Aboriginal Land Council and NSW Government in relation to provision of condition of reports and certification, any necessary upgrades to endure the systems are operating to current industry standard practices.

#### Division Decision

##### For

Clr Keir  
 Clr Rummery  
 Clr Currey  
 Clr Hundy  
 Clr Seaton  
 Clr Woodcock  
 Clr Cooke  
 Clr Walford  
 Clr Ramien

##### Against

There was discussion regarding the previous upgrade of the Gingie sewer system and the proposed road widths required. Director Engineering and Technical Services noted the 7.5m road width would be suffice, despite the DA recommending that the road width should measure 8m wide, given the adequate car parking.

#### 04/2023/35 Public Participation Policy

**Resolved** on the motion of Clr Ramien and Clr Rummery that Council adopt the Public Participation Policy 2023.



| 04/2023/36 Matters Generally for Brief Mention or Information from the Director Environmental Services                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolved</b> on the motion of Cllr Seaton and Cllr Hundy that the matters generally for brief mention or information only from the Director Environmental Services be received and noted. |

Councillors requested that a report be put to the May 2023 meeting in relation to the proposed plans for the new animal pound and funding in relation to the construction.

| 04/2023/37 Landfill Fees – Roads to Home Project                                                                                                                                                           |                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| <b>Resolved</b> on the motion of Cllr Currey and Cllr Walford that the landfill fees for the disposal of asbestos, contaminated soil and general waste for the Roads to Home Project be quoted as \$70/m3. |                              |
| <b>For</b><br>Cllr Keir<br>Cllr Rummery<br>Cllr Currey<br>Cllr Seaton<br>Cllr Woodcock<br>Cllr Cooke<br>Cllr Walford<br>Cllr Ramien                                                                        | <b>Against</b><br>Cllr Hundy |

#### Notice of Motion

##### Cr M Cooke and Cr C Hundy

- That part of the approx. \$3.2m of Lightning Ridge Water Funds be used to replace the collapsing water supply within the township of Lightning Ridge.
- 

#### Comment

The \$3.2 million mentioned as being held for Lightning Ridge water is the operational cash.

- |                |               |
|----------------|---------------|
| • Walgett      | \$4,609,359   |
| • LR           | \$3,841,345   |
| • Collarenebri | (\$2,871,178) |
| • Villages     | (\$1,297,697) |

The \$3.2 million mentioned as being held for Lightning Ridge water is the operational cash. Whilst Walgett and Lightning Ridge have operational cash the other towns and villages are in deficit. The overall cash reserves for the Shire are \$4,281,829.

While there are no loans or any major outstanding debts other than overpaid water bills and rates (\$170,000 at 30/6/2023) any major expenditure on water across the shire would need to be planned to maintain an appropriate level in this reserve. The infrastructure is old in most areas of the shire.



**04/2023/38 Motion**

**Resolved** on the motion of Cllr Cooke and Cllr Hundy that part of the approx. \$3.2 m of Lightning Ridge Water Funds be used to replace the collapsing water supply within the township of Lightning Ridge, and that a further report concerning design and costing be submitted to the Council.

**Notice of Motion****Cr J Ramien and Cr M Cooke**

- That Council discuss the new tenders for the fencing of the Collarenebri Cemetery.

**Background**

The previous fence was taken down approx. 18 months ago and in that period vases etc have been smashed by wildlife and also to the fact that it is located on a stock route.

Fencing of the Collarenebri Cemetery has been discussed and an issue since I was elected to Council.

The community have been up in arms that nothing has been done.

A local fencing contractor had put a tender in 15 months ago, but nothing has happened.

**Comment**

Council has been waiting on second quote for two months. The one quote from Douglas Fencing for \$70K is current and will require a resolution of Council to proceed.

**04/2023/39 Motion**

**Resolved** on the motion of Cllr Ramien and Cllr Cooke that Council obtain fresh tenders for the fencing the Collarenebri Cemetery.

**Notice of Motion****Cr A Seaton and Cr M Cooke**

- That Council address the community concern regarding School Buses being unable to park near the Lightning Ridge School whenever it rains.

**Background**

This problem can be overcome with culverts.

I am led to believe that funding is available for this to happen.

**Comment**

At the recent Traffic Committee Meeting in Lightning Ridge this matter was the subject of lengthy discussion and a way to progress the issue resolved.

The meeting involved consulting via teams with the school's Deputy Principal, Kelly Morriss. The RECOMMENDATION of the Traffic Committee (which will appear for adoption in the Minutes of the Traffic Committee) is to:



1. Remove pedestrian crossing on Brilliant Street, as it is unused.
2. Move bus lanes to Brilliant Street where there are open drains. In order to facilitate this the open drains will need to have culverts in place and be filled in to take the weight of the buses.
3. Kaolin Street – consideration to move crossing location closer to front gate to promote use. Potential of changing the crossing type to a children's crossing.

**ACTION:**

1. Walgett Shire Council to seek fee proposal for design of Brilliant Street Work
2. Walgett Shire Council to seek fee proposal for redesign of Kaolin Street traffic
3. Transport NSW will provide funds based on these proposals.

Council's Engineering Section has been tasked to comply with the Actions.

**04/2023/40 Motion**

**Resolved** on the motion of Cllr Seaton and Cllr Cooke that Council endorse the proposals of the Traffic Committee Meeting held on 12<sup>th</sup> April 2023.

**Notice of Motion**

**Cr C Hundy and Cr A Seaton**

- That Walgett Shire Council commence arrangements with Crown Lands to acquire the 3 Mile Road at Lightning Ridge

**Background**

Crown Lands had previously offered Walgett Shire takeover of the 3 Mile Road and for whatever reason the previous Council rejected that offer. Work on the Opal Centre will commence in the next few months, and it is imperative that WSC takes possession of the road.

**04/2023/41 Motion**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that Council commence arrangements to acquire the 3 Mile Road at Lightning Ridge.



**Notice of Motion****Cr C Hundy and Cr A Seaton**

- That in accordance with the conditions of the Bore at Glengarry that the water from the bore be directed to run to the Grawin and Sheepyards community.

**Background**

A brief summary is that the acknowledged conditions of the Bore at Glengarry was that water from the bore would be run to Grawin and Sheepyards Community. This has never occurred. Compounding this failure is a recent bushfire on the outside of Grawin has those residents with their homes and equipment being burnt out. It was simply a case of good luck that this did not happen. The Rural Fire Service has to be provided with a tap point at Grawin.

**Comment**

No work has been carried out on this project. The Engineer has indicated that his section will engage a consultant to undertake a study and establish costs with a report to council soon

**04/2023/42 Motion**

**Resolved** on the motion of Cllr Hundy and Cllr Seaton that Council undertake study for establishment and design of bore.



**Cr D Walford**

- What is the current status of the new Netball Courts – have tenders been called?
- What is the proposed starting and completion dates?

**Comment**

Emerson Park Courts – issues with design have been addressed after it was identified that a deep seated sewer main was impacting the siting of some of the courts.

Council staff inspected the site and proposed some additional options to be considered together with the previous options listed below:

- Relocate the existing gates on the Eastern boundary to south of the new Tennis courts.
- Delete the Futsal courts and retain tennis courts due to construction costs.
- Keep the spectator seating as per the attached court layout plan / use existing stands in the complex next to the proposed Courts to reduce costs.
- Relocate the new gates on Fox street to the south end of the courts / relocate the existing bollard fence to allow additional parking / remove trees to suit.
- Reduce the Netball / Basketball courts to three to eliminate moving the existing sewer main.
- A new draft plan to be drawn with agreed options for review /discussion.
- Then proceed to either:
  - 1) Option 1; RFT to engage Consultant to design the project/ followed by RFT to Construct only.
  - 2) Option 2: RFT to design / construct.

**04/2023/43 Motion**

**Resolved** that Council;

- Relocate the existing gates on the Eastern boundary to south of the new multipurpose courts.
- Delete the Futsal courts and retain tennis courts due to construction costs.
- Keep the spectator seating as per the attached court layout plan / use existing stands in the complex next to the proposed Courts to reduce costs.
- Relocate the new gates on Fox street to the south end of the courts / relocate the existing bollard fence to allow additional parking / remove trees to suit.
- Reduce the Netball / Basketball courts to three to eliminate moving the existing sewer main.
- A new draft plan to be drawn with agreed options for review /discussion.
- Call for Tenders on the design and construction of new multi-purpose courts.



**04/2023/44 Motion to Move into Closed Session****Time: 12:10pm**

**Resolved** on the motion of Clr Walford and Clr Hundy that the public be exclude from the meeting pursuant to Sections 10A 2 (a) & (b) of the Local Government Act 1993 on the basis that the items deal with;

- (a) personnel matters concerning particular individuals (other than Councillors)
- (b) the personal hardship of any resident or ratepayer

**4/2023/47 Return to Open Session****Time: 12:26pm**

**Resolved** on the motion of Clr Rummary and Clr Seaton that the Council return to open session

Mayor Keir read the resolutions passed in the closed session meeting.

**4/C2023/1 Minutes of the Closed Council Meeting – 28 March 2023**

**Resolved** on the motion of Clr Hundy and Clr Cooke that the minutes of the Closed Council meeting held 28 March 2023 as itemised in minute numbers 2/2023/2 to 2/2023/4, pages 2 to 4 be confirmed.

**4C/2023/2 Sale of Land for Unpaid Rates**

**Resolved** on the motion of Clr Hundy and Clr Cooke that;

1. Council list for sale under Section 713 of the Local Government Act 1993 the 27 properties listed.
2. The Sale be held in Lightning Ridge Community Centre on Saturday 2<sup>nd</sup> September 2023 at 10:00am
3. The Acting General Manager in consultation with the Crown Lands be authorised to set a reserve.
4. The Acting General Manager be authorised to accept an arrangement that is made where the total debt is extinguished within a reasonable time. The written arrangement may include a clause whereby the property be sold if undertakings are not complied with.



With no further business the meeting was closed by Mayor Keir at 12.30pm

To be confirmed at the next meeting of Council.

---

Mayor



## 5. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS

*Councillors and senior staff are reminded of their obligation to declare their interest in any matters listed before them.*

*In considering your interest you are reminded to include pecuniary, non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.*

*Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.*

*Councillors must state their reasons in declaring any type of interest.*

| Councillor | Item No. | Pecuniary/Non-Pecuniary | Reason |
|------------|----------|-------------------------|--------|
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |



## 6. MAYORAL MONTHLY REPORT

### 6.1 MAYORAL REPORT – APRIL 2023

**REPORTING SECTION:** Office of Mayor  
**AUTHOR:** Jane Keir OAM  
**FILE NUMBER:** 23/11/0107

---

**Summary:**

This report provides Council with information regarding the activities of the Mayor for the past month.

**Background:**

Our visit to WAMS for lunch after our Council meeting on 26.4.23 was very informative, WAMS are such a special service providing for our community in every aspect of health, the tour of the facility was amazing & the new buildings are state of the art.

On 25.4.23 I attended the Anzac Day march in Walgett & laid a wreath at the monument, good to see the old soldier back in the RSL park. We at Council must continue to monitor the progress of the new soldier for the monument. The march this year was special with representatives from the army in attendance as well as the kids from the schools & Pony Camp.

Deputy Mayor Greg Rummery met with Rose Jackson, State Minister for Water on 27.4.23 at Walgett with members of the community to discuss Walgett's ongoing water issues, it was a good meeting & the Minister is dedicated to improving outcomes for the entire community dependent on the Walgett water supply.

The State Government has committed expertise & resources to work with Council staff at the filtration plant to assist with providing a consistent water supply.

On 2.5.23 I attended a meeting at Council with representatives from Murray Darling Basin Authority with Councillors Rummery & Woodcock, it was good to meet Air Vice Chief Marshal Sir Angus Huston who flew an Air Force helicopter at Walgett during the 1974 flood event. Very informative afternoon with representatives from all Federal & State Govt water departments.

On 9.5.23 Councillor Rummery, Hugh Percy AGM & myself met with Scott Phillips CEO & Darriea Turley President of LGNSW, they are currently visiting LG Councils in our area. We discussed the ongoing issues of cost shifting.

Councils right across NSW are reeling this week after learning the new NSW Government will not subsidise the increase in the Emergency Services Levy (ESL). This decision will have a catastrophic impact on council budgets, with the ESL contribution by councils costing somewhere around \$77 million.

Councillor Rummery will attend the Police Awards at Walgett PCYC on 17.5.23 in my place as I have appointments in Sydney.

I will attend the Western Alliance of Councils meeting in Dubbo on 19.5.23



|                               |
|-------------------------------|
| <b>Monthly Mayoral Report</b> |
|-------------------------------|

**Recommendation:**

That the Mayoral report for April 2023 be received and noted.

**Moved:**

**Seconded:**

**Attachments:**

Nil



## 7. MAYORAL MINUTE

### SAFETY CONCERNS REGARDING USE OF E BIKES AND MOTORBIKES IN WALGETT

**REPORTING SECTION:** Elected Member  
**AUTHOR:** Jane Keir - Mayor  
**FILE NUMBER:** 23/11/040

---

#### MAYORAL MINUTE 1

That Council writes to Inspector Kevin Day, OIC Walgett Police Station, Central North Police District requesting that the police are diligent in protecting the general public against injury from E Bikes (scooters) currently being used illegally on public foot paths & roads in Walgett township.

#### Background:

Council & Councillors including the Mayor have received several complaints of near misses to pedestrians & vehicles from the illegal use of these bikes.

It was observed by many that on Anzac Day there were large numbers of these bikes being operated in a dangerous manner in the town CBD with no helmets & more than one passenger on some of the bikes.

#### MAYORAL MINUTE 2

That Council writes to Inspector Kevin Day, OIC Walgett Police Station, Central North Police District requesting that the police address the illegal motor bike riders on the Walgett levee bank.

#### Background:

Council & Councillors including the Mayor have received many complaints over many years re unregistered, unlicensed motor bike riders on the town levee bank.

They are a public nuisance, safety issue & noise polluters as well as damaging the surface of the levee bank.

I ask Councillors to discuss this issue & investigate what Walgett Shire Council can do to rectify the problem.

| Mayoral Minute                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <ol style="list-style-type: none"><li>1. That Mayoral Minute 1 and Mayoral Minute 2 be received and noted.</li><li>2. That Council write to Inspector Kevin Day OIC Walgett Police Station Central North Police District in relation to the use of E bikes and motorbikes in Walgett township and on the levee bank.</li></ol> <p><b>Moved: Mayor Keir</b></p> |



## 8. REPORTS OF COMMITTEES/DELEGATES

| Report of Committees/Delegates                                                                                                                                                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Reports of the following Committees/Delegates be received and noted;</p> <p>- Local Area Traffic Committee Extra Ordinary Meeting – Draft Meeting Minutes 12<sup>th</sup> April 2023</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |



**8.1 LOCAL AREA TRAFFIC COMMITTEE EXTRA ORDINARY  
MEETING – DRAFT MINUTES OF MEETING HELD ON 12 APRIL  
2023**



**MINUTES**  
**LOCAL AREA TRAFFIC COMMITTEE**  
**MEETING**

**12<sup>th</sup> April 2023**

**10:00AM**

**Held at Lightning Ridge Multipurpose Centre**



## MINUTES TRAFFIC COMMITTEE

### Delegation to Councils – Regulation of Traffic

A Council can regulate traffic for the specific reasons set out in Division 1 of Part 8 of the Roads Act, 1993 such as carrying out work on a road, etc. whereas the RMS can regulate traffic for any purpose.

If a Council wishes to regulate traffic for purposes other than those specified in Division 1 of Part 8 of the Roads Act, 1993, it must seek the advice of its Local Traffic Committee and act in accordance with the RMS's "Delegation to Councils – Regulation of Traffic".

Section 50 of the Transport Administration Act 1988 confers the power to the RMS to delegate the following Traffic Regulation responsibilities to Council;

(1) **Section 50 to Section 55 (inclusive)** of the Road Transport (Safety and Traffic Management) Act 1999. Install, display and remove prescribed traffic control devices

(2) **Section 122** of the Road Transport (Safety and Traffic Management) Regulation 1999. Establish and operate a special event parking scheme for any road

(3) **Section 116 to 119 (inclusive)** of the Roads Act 1993 Part 8 Division 2. The erection (or removal) of any notice or barrier, the carrying out of any work or the taking of any other action for the purpose of regulating traffic (restrict or prohibit the passage along a road of persons, vehicles or animals) on a public road for purposes other than those referred to in Division 1 (i.e. Sections 114 and 115)

#### **115 Roads authority may regulate traffic in connection with road work etc.**

- (1) A roads authority may regulate traffic on a public road by means of barriers or by means of notices conspicuously displayed on or adjacent to the public road.
- (2) The power conferred by this section may be exercised by the RMS for any purpose but may not be exercised by any other roads authority otherwise than:
  - (a) For the purpose of enabling the roads authority to exercise its functions under This Act with respect to the carrying out of road work or other work on a public road, or
  - (b) For the purpose of protecting a public road from serious damage by vehicles or animals as a result of wet weather, or
  - (c) For the purpose of protecting earth roads from damage caused by heavy vehicles Or by animals, or
  - (d) For the purpose of protecting members of the public from any hazards on the public road, or
  - (e) For the purpose of protecting vehicles and other property on the public road From damage, or
  - (f) For the purpose of enabling a public road to be used for an activity in respect of which a permit is in force under Division 4 of Part 9, or
  - (g) For a purpose for which the roads authority is authorised or required, by or under this or any other Act or law, to regulate traffic.

The Council may sub-delegate their powers to Councillors, the General Manager or an employee of the Council for items 1 and 2 above.

The Council may not sub-delegate item 3.

For further information please refer to the following document

**"A Guide to the Delegation to Councils for the Regulation of Traffic (including the operation of Traffic committees)" RMS – 2007**



**Advice to Councils – Regulation of Traffic**

**Local Traffic Committee Advice to Council on a proposal referred to it by Council must be recorded as one of the following**

- 1. Unanimous support;**
- 2. Majority support;**
- 3. Split vote;**
- 4. Minority support; or**
- 5. Unanimous decline.**



## MINUTES

### Attendees

|                 |                                                         |
|-----------------|---------------------------------------------------------|
| Hugh Percy      | (Acting General Manager)                                |
| Tim McLoughlin  | (Roads Manager)                                         |
| David Vant      | (Road Safety & Traffic, Western Region, RMS NSW)        |
| Kayla Cohen     | (Community and Safety Support Officer, Transport NSW )  |
| Jane Keir       | (Mayor – Walgett Shire Council)                         |
| Michael Cooke   | (Councillor – Walgett Shire Council)                    |
| Colin Hundy     | (Councillor – Walgett Shire Council)                    |
| Sherisse Fensom | (Administrative Officer Engineering/Technical Services) |

The meeting was opened at 10.55 am.

### 1. APOLOGIES

#### Apologies – 12<sup>th</sup> April 2023

##### Resolved:

Apologies received from the following to be accepted:

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| Bob Stephen    | (Director Engineering/Technical Services - Walgett Shire Council) |
| Kevin Day      | (Inspector – Central North Police District)                       |
| David Sullivan | (Elected Member)                                                  |
| Greg Rummery   | (Deputy Mayor – Walgett Shire Council)                            |
| Jane Keir      | (Mayor – Walgett Shire Council)                                   |

**Moved:** Michael Cooke

**Seconded:** Kayla Cohen

### 2. DECLARATION OF PECUNIARY/NON-PECUNIARY INTERESTS

NIL

### 3. CONFIRMATION OF MINUTES

#### Minutes of Local Area Traffic Committee Meeting – 9<sup>th</sup> February 2023

##### Resolved:

That the minutes of the Local Area Traffic Committee meeting held 9<sup>th</sup> February 2023, have been circulated, be confirmed as a true and accurate record of that meeting.

**Moved:** Kayla Cohen

**Seconded:** Michael Cooke



#### 4. MATTERS ARISING FROM PREVIOUS MEETING

SEE ACTION LIST

#### 5. CONFIRMATION OF MINUTES

##### Minutes of Local Area Traffic Committee Meeting – 9<sup>th</sup> March 2023

Tim McLoughlin raised an issue with the minutes under **5.2 LORNE INTERSECTION AND FRED REECE WAY UPDATE**. He believed these were two separate issues and would like this indicated on minutes.

##### Resolved:

That the minutes of the Local Area Traffic Committee meeting held 9<sup>th</sup> March 2023, have been circulated, be confirmed as a true and accurate record of that meeting. With one amendment to be made as noted above.

**Moved:** Kayla Cohen

**Seconded:** Tim McLoughlin

#### 6. MATTERS ARISING FROM PREVIOUS MEETING

- **Reinstatement of reverse parking on Fox street, Walgett**

The main street of Walgett is currently nose-to-kerb parking. There is a safety issue with people putting their children and groceries in the car with large vehicles and trucks passing through.

##### RECOMMENDATION:

1. David Vant suggested there are a number of considerations that need to be addressed before proceeding further with this. The main street beautification project should be taken into consideration with the new proposed parking, as well as an environmental assessment.
2. It was agreed this be held until there is a feasibility study conducted.
3. To be added to the action list.

##### ACTION:

1. Council to conduct a feasibility study before commencing further.

#### 7. AGENDA ITEMS

##### 7.1 INSTALLATION OF TRAFFIC CALMING DEVICES AT COUNCIL PLAYGROUNDS

This request came from the Council MANEX meeting regarding Carinda Playground.

##### RECOMMENDATION:

1. David Vant stated this had been raised through a previous Local Area Traffic Committee meeting by the Carinda local police officer. It was identified there was a speeding issue and the recommendation is kerb extensions 250 meters apart.

##### ACTION:

1. Transport NSW can get funding and have requested Council to do the design and get a quote. Transport NSW will give us a concept for design.



## 7.2 INSTALLATION OF TRAFFIC CALMING DEVICES AT CUMBORAH TOWNSHIP

David Sullivan has requested an investigation into calming devices for the Cumborah Township due to the number of semi-trailers speeding through the town.

### RECOMMENDATION:

1. First need to find a classification for the issue and then appropriate measures can be taken.

### ACTION:

1. Council to conduct an onsite inspection and assessment of the area and report back.

## 7.3 PEDESTRIAN ISLAND AND KERB AND GUTTERING 65-71 DEWHURST STREET

Letter sent from Walgett PCYC requesting consideration of a pedestrian island and Kerb and guttering outside their facility.

### RECOMMENDATION:

1. David Vant mentioned further considerations are needed for driveway access, room for buses and heavy vehicles (swept paths) and future developments (such as the netball courts) in the area.

### ACTION:

1. Park this idea and see what other developments may happen that could increase demand or change the requirements.

## 7.4 LIGHTNING RIDGE TRAFFIC SCHOOL ISSUES

The Committee met at Lightning Ridge Public School to assess the situation on what can be done to improve safety. Consulted via teams with the school's Deputy Principal Kelly Morriss.

### RECOMMENDATION:

1. Remove pedestrian crossing on Brilliant Street, as it is unused.
2. Move bus lanes to Brilliant Street where there are open drains. In order to facilitate this the open drains will need to have culverts in place and be filled in to take the weight of the buses.
3. Kaolin Street – consideration to move crossing location closer to front gate to promote use. Potential of changing the crossing type to a children's crossing.

### ACTION:

1. Walgett Shire Council to seek fee proposal for design of Brilliant Street Work
2. Walgett Shire Council to seek fee proposal for redesign of Kaolin Street traffic
3. Transport NSW will provide funds based on these proposals

To be actioned by Tim McLoughlin



## 8. GENERAL BUSINESS

- Colin Hundy discussed Pandora Street leading onto Three Mile Road. He would like to meet with Tim McLoughlin in the near future to discuss the project.
- Greg Rummery sent an email regarding line of sight on both the Kamilaroi Highway 10kms west of Burren Junction and North of Walgett on the Gwydir Highway towards Collarenebri.

*Kamilaroi Highway* - Transport NSW have completed an assessment on this and this will be incorporated into future works to solve.

*Gwydir Highway* – Transport NSW to assess and give further direction.

- Kayla Cohen – Email from Burren Junction School regarding signage and crossing. Dave and Kalya will be attending the school after the meeting to conduct an inspection and if they require replacement signs Transport NSW will send and pay. No further action required.
- Kayla Cohen – Lightning Ridge is part of their “*slow down in my street*” speed campaign. Kayla provided Council stickers and the Lightning Ridge Land Council will hand them out with focus on Fantasia Street. Stickers have also been taken to the Lightning Ridge Council Office.
- Tim McLoughlin – Raised an issue about an intersection where Pilliga Road meets Hardies Lease Road with the pull up distance. Council will conduct a risk assessment and present a plan.

## 9. CONFIRMATION OF NEXT MEETING

- The next meeting will take place on Wednesday 7<sup>th</sup> June 2023 at 10am at the Walgett Shire Council Chambers on 77 Fox Street, Walgett.

## 10. MEETING CLOSED: 12:10pm



**ACTION LIST**

| Item Number | Topic                 | Action List                                                                                  | Responsible Person | Due Date   | Status and Discussion Points                                                                                                                                                                              |
|-------------|-----------------------|----------------------------------------------------------------------------------------------|--------------------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5/10-01     | Peel Street Bypass    | Moree and Gunnedah Councils to source to be approached on how they went about their bypasses | Tim McLoughlin     | 7.11.2023  | Tim has spoken to Moree Shire with unsatisfactory results.                                                                                                                                                |
| 5/10-02     | Peel Street Bypass    | Consultants needed for feasibility study                                                     | Tim McLoughlin     | 7.11.2023  | Tim to contact a consultant to perform study.                                                                                                                                                             |
| 5/10-03     | 40kms Zone            | Extension and new footprint needed for Walgett                                               | Tim McLoughlin     | 17.10.2022 | Bob to follow up with and Tim to submit.                                                                                                                                                                  |
| 5/10-04     | 40kms Zone            | Footprint for Lightning Ridge & Collarenebri                                                 | Tim McLoughlin     | 17.10.2022 | – Ongoing                                                                                                                                                                                                 |
| 5/10-05     | 40kms Zone            | Report needed for Council meeting                                                            | Bob Stephen        | 19.10.2022 | This has been completed and submitted to the Council Meeting agenda item 9.2.4 on the 20.12.2022.                                                                                                         |
| 5/10-06     | Fred Reece Way        | Design to be looked into to see where it is up to                                            | Tim McLoughlin     | 7.11.2022  | Drawings have been submitted to transport NSW and are with the Design team. <ul style="list-style-type: none"><li>• Ongoing</li></ul>                                                                     |
| 5/10-07     | Toilet Block          | Possibility of toilet block on Brewarrina Road (Kamilaroi Highway)                           | David Vant         | 7.12.2022  | Council will need to find a location for a rest area before a toilet block can be built. Tim to follow up with this project.<br>- Transport NSW can assist with funding for signage leading to rest area. |
| 5/10-08     | Permanent Stock Zones | Report needed for Council                                                                    | Michael Urquhart   | 19.10.2022 | We need to find out where we are at with this including legal opinion, community consultation and who has a permanent stock zone. Sherisse to follow up with Sharon Smith on current position.            |



| Item Number | Topic                         | Summary                                                                                                                                                             | Responsible Person           | Due Date   | Status and Discussion Points                                                                                                                     |
|-------------|-------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------|
| 6/12-09     | Lightning Ridge Traffic Issue | Bus Zone Relocation at Lightning Ridge Primary School                                                                                                               | Tim McLoughlin<br>David Vant | 12.04.2023 | - Council to seek fee proposal for design of Brilliant Street.<br>- Transport NSW to remove pedestrian crossing                                  |
| 12/4/23-11  | Lightning Ridge Traffic Issue | Traffic issues on Kaolin Street                                                                                                                                     | Tim McLoughlin<br>David Vant |            | - Council to seek fee proposal for design of Kaolin Street also including consideration of relocation of pedestrian crossing with Transport NSW. |
| 12/4/23-12  | 50kms Signage Lightning Ridge | - Speed signs leading into Lightning Ridge on Bill O'Brien Way to be increased in size.<br>- Road Line marking to accompany.<br><br><i>Raised By: Michael Cooke</i> | Tim McLoughlin               |            | Transport NSW has requested costings to assist with funding                                                                                      |
| 12/4/23-13  | Reverse Parking in Walgett    | Change from nose-to-kerb to rear-to-kerb parking in Walgett CBD.<br><br><i>Raised By: Jane Keir</i>                                                                 | Tim McLoughlin               |            | Feasibility study to be conducted and a report taking into consideration the environmental and other impacts .                                   |



## 9. CORRESPONDENCE AND PETITIONS

### Correspondence and Petitions

**Recommendation:**

That the correspondence and petitions be received and noted;

- Country Mayors Association Inc of NSW
- Letter from the Office of Local Government – Appointment of Minister for LG

**Moved:**

**Seconded:**



## 9.1 COUNTRY MAYORS ASSOCIATION INC OF NSW



# *Media Release*

## Country Mayors Association Inc of NEW SOUTH WALES

**Chairperson:** Cr Jamie Chaffey  
Gunnedah Shire Council, PO Box 63, Gunnedah NSW 2380  
**ABN:** 80 183 655 793  
**Contact:** (02) 6740 2100  
**Email:** jamiechaffey@infogunnedah.com.au

1 May 2023

### LOCAL GOVERNMENT MARCHED TO THE WALL

NSW Fire and Rescue, Rural Fire Services and State Emergency Services provide critical volunteer services to communities throughout Regional NSW, at times our lives depend on their service. The recent decision by the new NSW Government will make it much harder, and in some Regional, Rural and Remote local government areas impossible for Councils to provide essential services in the communities these volunteers call home.

The change of government has brought about a new attitude in supporting Local Government, the incoming Minns government, now have the keys to treasury and have chosen to enforce one of the highest financial burdens on Local Government ever seen. More than \$77 million dollars will be this year's increase to the State emergency services levy. This increase comes as Councils across the State are locking in their financial budgets for the coming year and forecasting the next ten years financial position.

Mayor of Kyogle Shire Council, Kylie Thomas said 'since 2019 the emergency services levy (ESL) for Kyogle have increased from \$287,000 to an estimated \$485,000, this is a cumulative increase of 68% over the last 5 years. This Emergency Services contribution total's 6% of our total permissible income for 23/24, therefore it will use up 1/3 of our 4.1% rate peg, which we only just acquired an increase on.

Even though we greatly value the NSW government services of SES, RFS and Fire and Rescue the way this contribution is tied up in our revenue is impacting how we budget our services moving forward. The Government needs to review how this is set up and put it outside of permissible rate income and also continue to subsidize the increases of the Emergency Services delivery", Mayor Thomas said.

Chairman of CMA Jamie Chaffey said "During the recent State election campaign, Country Mayors Association (CMA) submitted a policy platform calling on all political parties to commit to policy reform that will see the ESL being removed from local government and funded by other means, like a property tax. CMA was unsuccessful in our attempts to gain support for the change and this recent announcement clarifies why.



The shifting of financial responsibilities from State to Local Government without commensurate compensation, cost-shifting, is nothing new. Local government is now also being forced to show the assets of local Rural Fire Services on our books, although they are technically owned by the State government, so the depreciation becomes the responsibility of local government and is therefore further reducing the funds available to provide essential community services”, Chairman Chaffey said.

Many sleepless nights are ahead for Mayors, Councilors, General Managers and those responsible for making financial recommendations to Councils as our industry is forced to choose from limited options like; provide a lower standard of services to our communities, go cap in hand and request a significant special rate variation from IPART, sell off assets or head to the wall and become insolvent.

“The CMA stands firm in our pursuit of equity of service provision for the residents of our communities. We stand united with our members to advocate for residents who choose to call country NSW home. We will continue to work with both State and Commonwealth governments to achieve the best quality of life and provision of services for our residents, and we look forward to a prosperous future, Chairman Chaffey said.”

For further information, contact

Chairman CMA - Cr Jamie Chaffey on 0467 402 412  
Mayor Kyogle Shire Council - Cr Kylie Thomas on 0428 919 496



## 9.2 LETTER FROM THE OFFICE OF LOCAL GOVERNMENT – APPOINTMENT OF MINISTER FOR LOCAL GOVERNMENT



Office of  
Local Government

5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541

Our Reference: A859073  
Contact: Client Services  
Phone: 02 4428 4100

Mr Hugh Percy  
Acting General Manager  
Walgett Shire Council  
gm@walgett.nsw.gov.au

Clr Jane Keir  
Mayor  
Walgett Shire Council  
keir@activ8.net.au

4 May 2023

Dear Mr Percy and Clr Keir

As you would know, on 5 April 2023, the Hon. Ron Hoenig MP was appointed as Minister for Local Government. Contact details for Minister Hoenig's Office have been published on the Parliament of NSW website and are:

Ministerial Office: Suite 1603,  
52 Martin Place,  
Sydney NSW 2000  
Parliament House: Suite 811, Parliament House,  
Macquarie Street,  
Sydney NSW 2000  
Postal: GPO Box 5341,  
Sydney NSW 2001  
Email address: office@hoenig.minister.nsw.gov.au  
Telephone: 02 7225 6150

These details can also be accessed on the Parliament of NSW website at [www.parliament.nsw.gov.au/members/Pages/Member-details.aspx?pk=97](http://www.parliament.nsw.gov.au/members/Pages/Member-details.aspx?pk=97).

I look forward to continuing to work with you and the broader local government sector to create thriving communities for the people of NSW.

Yours sincerely

**Brett Whitworth**  
Deputy Secretary, Local Government

T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 20 770 707 468





## **10. REPORTS FROM OFFICERS**

### **10.1 ACTING GENERAL MANAGER**

#### **10.1.1 COUNCIL'S DECISION ACTION REPORT – MAY 2023**

**REPORTING SECTION:** Executive  
**AUTHOR:** Michael Urquhart  
**FILE NUMBER:** 12/14-03

---

**Summary:**

This schedule summarises the current position of action taken in respect of matters considered at the previous meetings of Council when the outcomes have not been finalised.

**Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions 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 actions taken/being taken are flagged for each motion. Over time the register has grown in size because, whilst resolutions are actioned after the meeting, it is not always possible to resolve issues quickly, especially if other government agencies are involved or Council's own in-house resources are stretched, Council has to prioritise work commitments.

In these circumstances the register become3s the simple tool of keeping track of matters awaiting attention.

Again, Councillors are reminded that any queries should be raised with the General Manager prior to the meeting as this would streamline the meeting process and also resolve minor issues more expediently.

**Relevant Reference Documents/Policies:**

Resolution Register.

**Governance Issues:**

Standard Procedure dictates that Council resolutions should be implemented as soon as practicably be achieved.

**Environmental Issues:**

Nil.

**Stakeholders:**

Council and Manex Team.

**Alternative Solutions/Options:**

Nil.

**Conclusion:**

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



|                                                                                                                                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Council's Decision Action Report – May 2023</b>                                                                                                 |
| <p><b>Recommendation:</b></p> <p>That the Resolution Register for May 2023 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Action Resolution Register.



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                      |
|----------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 14.02.17 | 1/2017/15 | <p>Loan to Lightning Ridge Opal &amp; Fossil Centre Inc.</p> <p>(a) That the Chief Financial Officers report be received.</p> <p>(b) That the Council provide a zero interest loan of \$48,000 to the Lightning Ridge Opal and Fossil Centre Inc. for the purpose of completing a procurement plan, project management plan, risk management plan and asset management plan.</p> <p>(c) The loan be repaid over five (5) years as follows; 9/01/18 - \$10,000, 9/1/2019 - \$10,000, 9/1/20 - \$10000, 9/1/21 - \$10,000, 9/1/22 - \$8,000.</p> <p>(d) That Walgett Shire Council and the Lightning Ridge Opal and Fossil Centre Inc. enter into a formal loan agreement and the General Manager be authorised to execute the loan agreement and the Council Seal be affixed to the loan document.</p> <p>(e) That a Council officer nominated by the General Manager (Chief Financial Officer) becomes a Board Member of the Lightning Ridge Opal and Fossil Centre to oversee Council's financial interests.</p> | GM   | 30/05/22 Items (a) to (d) have been completed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GM to report to Council              |
| 23.5.17  | 4/2017/34 | <p>Lightning Ridge Bore Baths</p> <ol style="list-style-type: none"> <li>1. Council receive the CFO report</li> <li>2. Council make provision of \$100,000 in the 2017/18 budget for renewal of the Lightning Ridge Bore Bath between Nov 17 and April 18</li> <li>3. Recommendations of the structural assessment be implemented</li> <li>4. The General Manager arrange for a design and cost of the bore bath renewal and submit this to Council for consideration</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CFO  | <p>27.6.17 Quotation for design &amp; construction to be called in coming months. Work to be carried out during November 17 to March 18</p> <p>18.9.17 CFO in discussions with firm for engineers design</p> <p>18.10.17 CFO Issued purchase order for design of new tank</p> <p>22.11.17 Draft plan Received -RFQ to be issued</p> <p>13.12.17 Waiting on new specifications &amp; plan</p> <p>18.4.18 Project postponed until November 2018.</p> <p>18.4.18 RFQ to be issued and contractor engaged prior to October 2018</p> <p>17.4.19 RFT Underway for October March 19/20</p> <p>12.12.19 RFQ document under external review</p> <p>18.03.21 Options being investigated</p> <p>15.11.2021 GM to call tender for new pool when additional grant funds become available</p>           | In progress                          |
| 26.09.17 | 9/2017/25 | <p>That Council resolve to acquire Mr.and Mrs Raymond Pike's land within which the current Council-maintained section of O'Neils Road runs, then surrender the Council-Controlled section of corridor to Mr And Mrs Raymond Pike.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DETS | <p>8.9.17 DETS hold talks with Mr Raymond Pike and his wife. They verbally agreed to the swap.</p> <p>5.11.17 Quotes received for cadastral survey</p> <p>30.03.18 Cadastral survey completed</p> <p>16.06.19 Work in Progress</p> <p>22.10.2019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Work in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p> <p>22/7/2020 work in progress</p> <p>16/9/2020 collected all the information required and the process in completion stage.</p> <p>21/10/2020 Council's crown land manager is working on it.</p> <p>16/11/2020 “ “</p> <p>14/02/2022 GM to follow up as current status</p> <p>14.09.2022 Waiting on transfer of ownership</p> <p>20.03.2023 No status change - ongoing</p> | In progress                          |
| 26.09.17 | 9/2017/26 | <ol style="list-style-type: none"> <li>1. That Council resolves to authorise acquisition by compulsory process, of the Walgett Levee corridor through Lot 7024 DP1021106, Lot 7012 DP1021112, Lot 7301 DP1155276, Lot 7013 DP1030416, Lot 7300 DP1155957, Lot 702 DP1051575, Lot 7001 DP1051908, Lot 3 DP1123824, Lot 703 DP1056310, Lot 7031 DP1055946 and Lot 7009 DP1055947.</li> <li>2. That Council resolves to make an application to the Minister to approve the compulsory acquisition process.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DETS | <p>5.11.17 Quote received for cadastral survey</p> <p>10.1.18 Quote accepted</p> <p>16.08.18 Survey ongoing</p> <p>16.06.19 Work in progress</p> <p>9.09.2019 work in progress</p> <p>22.10.2019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Received survey plan</p> <p>20.04.2020 Registration is in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p> <p>22/7/2020 work in progress</p>                                                                                                                                                                                                                                                                                                                                       | Waiting on approval from crown lands |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |             |
|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |     | 16/9/2020 work in hold at this stage as the related staff has other important other commitments<br>18.03.21 Crown Lands to authorise licence<br>20.03.2023 No Status change - ongoing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |
| 03.04.19 | 2/2019/23  | That Council determines to make minor amendments to the Draft Walgett Shire Rural Residential Strategy that reflect "Lightning Ridge Candidate Area B" is the most appropriate site based on community consultation and the limited number of potential lots (4 stated in the strategy) for "Lightning Ridge Candidate Area C".                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DES | Council has received funding from Department of Planning Industry and Environment to undertake completion of the planning proposal. Consultants Cityplan have commenced work on the project.<br>Cityplan's name has changed to "Gyde"<br><ul style="list-style-type: none"> <li>Gyde has received a draft servicing report from SMEC and are working through it with them;</li> <li>The bridging report is under preparation with the intention of it being finalised shortly after the engineering issues are closed out; and</li> <li>The bridging report will be provided to Council's DES for review. Gyde will then amend the report as required.</li> </ul> 09/02/2022 – TEAMS meeting with Gyde Planning and DPIE representatives on Friday<br>4/02/2022 to discuss recommendations of Bridging Report.<br>15/02/2022 – Further technical analysis required by Gyde Planning.<br>14.09.2022 Waiting on response from consultant<br>10.10.2022 Director seeking to obtain support from DPE (formally DPIE).<br>15.02.2023 Waiting on response from NSW Planning to progress the matter | In progress |
| 17.12.19 | 12/2019/4  | Council investigate the options of highlighting Mr Frederick York Wolseley's contribution towards the shearing industry in the form of a monument and associated historical information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | GM  | GM investigating tourist possibilities<br>Rural Aid project<br>11.07.2022 Signage wording underway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | In Progress |
| 28.04.20 | 3/2020/15  | That Council endorse Council Officers to advertise and write to owners of businesses that they believe require this Annual Fire Safety certificate, on the basis of the report to complete a tender for Council, but offsetting travel and accommodation costs for active community Business Owners whom wish to part of the process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DES | Delayed pending appointment of new DES.<br>15.11.2021 To be followed up by DES in early 2022.<br>15.02.2022 – Consultation with business owners to commence in March '22.<br>19.04.2022 Acting Director Environmental Services to investigate<br>14.09.2022 Health & Building Surveyor to commence notifications<br>21.03.2023 See Assistant Director Report to March 2023 Council Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Ongoing     |
| 25/08/20 | 9/2020/23  | 1. Prepare a Planning Proposal to amend the Walgett Local Environmental Plan 2013 by relocating "intensive plant agriculture" from Permitted with consent to Permitted without consent in the RU1 Primary Production zone.<br>2. Forward the planning proposal to NSW planning, industry & environment with a request for a gateway determination;<br>3. Request delegation from the Minister to "make" the amendment to the Walgett Local Environmental Plan 2013;<br>4. Give delegation to the General Manager to make any minor alterations as requested by NSW Planning, Industry & Environment; and<br>5. Undertake the state agency and public consultation as per the requirements of the Gateway Determination and Schedule 1, Clause 4 of the Environmental Planning & Assessment Act 1979. | DES | Work on this project is suspended due to high number of development applications and enquiries.<br>15.02.2022 – No change<br>14.09.2022 DES to apply for grant<br>10.11.2022 Project did not meet requirements for grant. Now applying to Western Region Planning for assistance to progress project.<br>15.02.2023 Waiting on response from NSW Planning to progress the matter                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | In progress |
| 15.12.20 | 15/2020/17 | That Walgett Shire Council resolve to:<br>1. Conduct a trial of bin banks in the vicinity of the existing Landfills at Grawin and Sheeppyard.<br>2. Following the appointment of a casual Landfill Attendant site locations and number of bins be rolled out in a phased manner following a community consultation process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DES | Negotiations with stakeholders has commenced.<br>19.04.2022 Acting Director Environmental Services to investigate<br>18.05.2022 Acting Director Environmental Services to investigating relevant licenses for land at Glengarry and Grawin<br>27.07.2022 DES has been in contact with land holder at proposed site and awaiting his return to discuss further.<br>14.09.2022 Health and Building Surveyor to progress in October 2022<br>10.11.2022 DES has spoken with owner and confirmed location of bins. Roadworks and site set-up for bins to be carried out in 2023<br>15.02.2023 Waiting on Crown Land for licensing                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | In progress |
| 27.04.21 | 4/2021/15  | Council accepts the tender for the refurbishment of the grandstand at the Collarenebri Race Track from GLETAN GROUP in the sum of \$360,495.11 excluding GST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CFO | 22.07.21 Project underway<br>15.11.21 Bar area 95% complete, main steel supports are in place, holes for foundations being prepared<br>20.06.22 Gletan Group submitted a claim for extras which has been referred to the project manager at Barnson's                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | In progress |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |
|----------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|
|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |            | 11.07.22 Gletan Group are continuing to drill holes for foundations and are anticipating a completion date of 12 August 2022<br>14.09.2022 Health & Building Surveyor to inspect and sign off.<br>15.02.2023 Waiting on structural engineer (Barson's) to come back with report.<br>21.03.2023 Builder to rectify defects in bar area of refurbishment                                                                                                                                               |                                                 |
| 29.06.21 | 6/2021/3  | A. Council authorise the General Manager to further investigate the Walgett Aero Club proposal for an Avgas fuelling station at the Lightning Ridge Airport.<br>B. The General Manager report back to Council on the outcome of investigations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | GM         | 15.11.2021 The General Manager has spoken to Committee members and is waiting on financial information.<br>19.04.2022 GM to report to May 2022 meeting re tender option for provision of fuelling station.<br>20.06.2022 Airport Manager preparing scope of works<br>27.07.2022 Draft Scope of Works has been received and is in editing process                                                                                                                                                     | In progress                                     |
| 22.02.22 | 3/2022/22 | b) That Council agree to sell both Lot 156 and Lot 157 DP 882747 Duff Street Walgett to Michael Hughes Transport for \$85,000 (GST exclusive).<br>c) A condition of sale being, the blocks are land locked and Council is not obligated to provide access via Duff Street, with connection to water/septic services, power, and Council's half share of fencing, and removal of soiled fill, and relocation of the septic main to allow development be at the expense of Michael Hughes Transport.<br>d) The General Manager and Mayor be authorised to execute the sale of documents and the Council's Seal be affixed accordingly.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GM         | 19.04.22 GM wrote to interested parties and has, so far, not received a response.<br>10/11/22 Waiting on response                                                                                                                                                                                                                                                                                                                                                                                    | Waiting on response from prospective purchasers |
| 30.05.22 | 6/2022/17 | Construction Collarenebri Artesian Hot Spring<br>(b) Enter into a contract with Lukas Building and Excavation for the construction of a 15m circular pool, associated amenities, park furniture, BBQ with shelter and seating, concrete paths, concourse and stormwater drainage, as per Quotation No. 264, at a price of \$1,127,400 (ex GST), and the General Manager and Mayor be authorised to execute the contract and other relevant documents on behalf of Council<br>(c) The Council Seal be affixed to the Contract.<br>(d) Allocate \$170,000 for the piping and pumping of water to and from the artesian hot spring pool.<br>(e) Allocate \$205,876 additional funding for the construction of the pool and amenities.                                                                                                                                                                                                                                                                                                                                                                                                                  | GM/<br>CFO | 20.06.2022 Design in progress<br>27.07.2022 GM waiting on design of circular pool and children's pool<br>22.08.2022 Design complete. Engineers design in progress<br>12.12.2022 Design for wastewater complete. Tender for construction issued.<br>15.02.2022 Architect redesigning size of pool<br>28.02.2023 Superseded by new resolution 1/2023/25                                                                                                                                                | COMPLETE                                        |
| 28.06.22 | 7/2022/8  | Audit, Risk and Improvement Committee<br>1. Council join with the Far North West Joint Organisation (FNWJO) and all member Councils in establishing a Shared Audit, Risk and Improvement Committee (ARIC) in accordance with section 428B of the Local Government Act 19333<br>2. Council delegate authority to the FNWJO to appoint the chair and 2 independent members to form the ARIC to serve the FNWJO and all 3 member Councils.<br>4. Council adopt the Draft Terms of Reference developed for the operation of the ARIC, noting the initial revised term to cater for the shorter period to be served by the current Council and the fact that there is no current need for the Chair to be pre-qualified at this stage.<br>6. Applications, as detailed in the Expression of Interest document, be called for by the placement of advertisements in the local papers circulating in each of the towns within the FNWJO area, together with the websites of each of the member Councils, to provide local residents the opportunity to apply to become a member of the shared committee, if they are suitably qualified and wish to apply. | GM         | 11.07.2022 Deputy Mayor is Council delegate to ARIC. FNWJO recruiting the chair and independent members.<br>12.12.2022 Advertising for Chairperson & Committee Members to commence early February 2023                                                                                                                                                                                                                                                                                               | In progress                                     |
| 26.07.22 | 8/2022/6  | Section 355 Progress and Development Committees – Burren Junction Progress Committee and Walgett Community Development Committee:<br>4. Council advertise, requesting interested community members nominate for membership to the abovementioned 355 committees of Council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GM         | 27.07.2022 Advertising for committee members to commence August 2022<br>14.09.2022 Advertising complete. Report to September 2022 Ordinary Meeting<br>10.10.2022 Re-advertising of Walgett Community Development Committee commencing as there were not enough EOI's received to form the committee. Report to October 2022 Ordinary Meeting for Burren Junction Progress Committee<br>10.11.22 Burren Junction Progress Committee selected by Council on 27/10/22 and have been advised in writing. | Partially Complete                              |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 |                                                                                                                                                                                                                                                                                                                        |             |
|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 26.07.22 | 8/2022/19  | Purchase of Property at Carinda:<br>2. Council approves the purchase of 23 Colin St, Carinda; being described as Lot 2 DP309612 having a purchase price of \$15,000<br>3. The General Manager and Mayor be authorised to execute the necessary documents to finalise the purchase.<br>4. The property be classified as operational                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM/<br>DES      | 22.08.2022 Council's solicitor has commenced purchase process                                                                                                                                                                                                                                                          | In progress |
| 30.08.22 | 10/2022/24 | Long-Term Strategy for Lots 1 to 75 DP838673<br>1. Call for Expressions of Interest for the grazing rights to Lots 1 to 75 DP838673 for an initial two (2) year period<br>2. develop a proposal for the staged development of the subdivision to be full costed to include all services; power, water, effluent, sealed internal roads and high speed NBN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GM              | 10.11.2022 Basic investigation commenced in terms of land categorisations                                                                                                                                                                                                                                              | In progress |
| 30.08.22 | 10/2022/26 | Fixing Local Roads Program – Lorne Road Reconstruction and Sealing of 5.79kms<br>1. Decline to accept the variation proposal submitted by McMahon Services Australia Pty Ltd<br>2. Enter into a deed of mutual termination with McMahon Services Australia Pty Ltd to bring responsibilities and obligations of both parties, under the contract, to an end<br>3. Immediately commence reconstruction and sealing of 5.79kms of Lorne Road, Lightning Ridge, using Council day labour and local sub-contractors<br>4. Immediately commence formal discussion with TfNSW regarding possible cost overrun of all TfNSW projects due to price escalations in fuel, road construction materials and sub-contractor rates.                                                                                                                                                                                                                                                                                                                                                                                                        | DETS            | 14.09.2022 Deed of release executed. Subcontractors to commence work in October 2022<br>10.10.2022 Works scheduled to commence late October 2022 (weather permitting)<br>20.03.2023 Work Commenced 2023                                                                                                                | In progress |
| 27.09.22 | 11/2022/12 | Partial Road Closure – Bill O'Brien Way, Lightning Ridge<br>1. The partial closure of Bill O'Brien Way from Lot 79 to the western end of Lot 78 DP820469, being Crown Reserve 230076, as proposed in the above report.<br>2. Council approve construction of 'Anyone Can Play Park' on that part of the partially closed road (Bill O'Brien Way) and Lot 78 DP820469 (being Crown Reserve 230076).<br>3. Council construct a small toilet facility with one (1) unisex ambulant and one (1) accessible toilet, if required by DPIE recommendations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DETS/<br>Ramesh | 10.10.2022 Road closure process has commenced<br>12.12.2022 DPIE has approved new site in Rotary Park<br>20.03.2023 No Status change - ongoing                                                                                                                                                                         | In progress |
| 27.09.22 | 11/2022/23 | Lease of space on Collarenebri Water Tower<br>2. That Council enter into a lease with Field Solutions Group P/L for lease of part Lot 1462 DP862540; being approximately 8m x 4m in size, for a period of five (5) years, with an option of a further 5 x 5 term options.<br>4. The Council Seal be affixed to the Lease Agreement and the Mayor and General Manager be authorised to execute the lease documents.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM              | 10.10.2022 Lease documents requested<br>12.12.2022 GM Reviewing Lease Agreement                                                                                                                                                                                                                                        | In progress |
| 27.09.22 | 11/2022/24 | Lease to Graincorp Operations Ltd – Part road reserve adjacent to Kamilaroi Highway, Burren Junction<br>2. That Council enter into a lease with Graincorp Operations Limited for lease of part Road Reserve, described as; the proposed lease area is located with the land area bounded by Lot 7300 DP 1153362 to its west, Lot 53 DP 753925 and part of Lot 7004 DP 1032424 to its north, Lot 54 DP 753926 to its east, the Kamilaroi Highway/Slacksmith Street corridor to its South, and Lot 65 DP 721416 along this lot's north and east boundaries, excluding a 20 metre public road corridor along the northern and eastern boundary for a period of Five (5) years with an option to renew for a further Five (5) years.<br>4. The Council Seal be affixed to the lease agreement and the Mayor and General Manager be authorised to execute the Lease documents.<br>5. Council formally contact adjoining landowners, advising of the lease arrangement of the public road corridor.<br>6. Council place the lease arrangement on Public Display, for a period of 28 days, calling for submissions from the public. | GM/<br>DETS     | 04.10.2022 Lease arrangement placed on public exhibition, closing 1 <sup>st</sup> Nov. 2022.<br>20.10.2022 New report to Council requesting further 5x5 year extension options.<br>10.11.2022 Legal issues being reviewed by Solicitors from both parties<br>15.02.2023 Waiting on further information from Graincorp. | In progress |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |      |                                                                                                                                                                      |                   |
|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| 27.10.22 | 12/2022/15 | Rebates to Churches and other Not-For-Profit Organisations (Section 356)<br>2. A review be conducted of Council's Rebates to Churches and other Not-For-Profit Organisations Policy and the list of recipients for the 2023/204 financial year.                                                                                                                                                                                                                                                                                                                                                                                                                 | CFO  | 10.11.2022 A review to be conducted by Rates officer for February 2023.                                                                                              | Not yet commenced |
| 27.10.22 | 12/2022/27 | Lease to Graincorp – Part Road Reserve Adjacent to Kamilaroi Highway, Burren Junction<br>2. That Council offer Graincorp Operations Limited a further two (2), five (5) year lease options in the lease document for the land described as: "the proposed lease area is located with the land area bounded by Lot 7300 DP 1153362 to its west, Lot 53 DP 753925 and part of Lot 7004 DP 1032424 to its north, Lot 54 DP 753926 to its east, the Kamilaroi Highway/Slacksmith Street corridor to its south, and Lot 65 DP 721416 along this lot's north and east boundaries, excluding a 20 metre public road corridor along the northern and eastern boundary". | GM   | 10.11.2022 Legal issues being reviewed by Solicitors from both parties                                                                                               | In progress       |
| 27.10.22 | 12/2022/28 | Licence Agreement between Walgett Shire Council and PCYC Walgett<br>3. That the General Manager be authorised to execute to Lease Agreement and the Council Seal be affixed to the Licence Agreement                                                                                                                                                                                                                                                                                                                                                                                                                                                            | GM   | 21.03.2023 Annual User Agreement Executed                                                                                                                            | COMPLETE          |
| 22.11.22 | 13/2022/16 | That Council approve the additional plant purchases as detailed in Table 6.0 and these be allocated to the long-term financial plan for the financial years as allotted in Table 6.0                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | CFO  | 12.12.2022 To be included in the draft LTFP in January 2023<br>15.02.2023 Report to 28 March 2023 meeting.                                                           | In progress       |
| 22.11.22 | 13/2022/21 | That Walgett Shire Council joins with Local Government NSW and Country Mayors Association of NSW in declaring a State-wide Road Emergency                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | GM   | 21.03.2023 Declaration sent to County Mayors Association                                                                                                             | COMPLETE          |
| 20.12.22 | 14/2022/20 | That Council approve the Walgett CBD 40KPH Zone as per the proposed area sketches contained in the report tabled (Items 9.2.4)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DETS | 15.02.2023 Preliminary information is with Transport for NSW for approval. TfNSW will also assist with pushing for funding<br>20.03.2023 Tf NSW doing concept design | In progress       |
| 20.12.22 | 14/2022/23 | That Walgett Shire Council resolve to disperse a grant of \$3,905.00 from the Walgett Shire Council Local Heritage Fund 2022-023, in accordance with the recommendations of the Council's Heritage Advisor. (Applicant: Dale Bowden – 152-156 Fox Street, Walgett)                                                                                                                                                                                                                                                                                                                                                                                              | DES  | 15.02.2023 Applicant has been notified and we are now waiting on works to be completed before funds can be remitted.                                                 | In progress       |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |     |                                                                                                                                                      |             |
|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 20.12.22 | 14/2022/26 | Lease to Services NSW – Walgett Services Agency (RMS)<br>2. Renew the lease of the Walgett Motor Registry with Service NSW for a further three (3) years with a commencing rental of \$35,778.28 (excl. GST) per annum, with an option for a further three (3) years with a fixed 3% increase on the option in 2026<br>3. The Council Seal be affixed to the Lease Agreement and the Mayor and General Manager be authorised to execute the Lease Agreement                                                                                                                                                                                                                                                                                                                                                           | GM  | 15.02.2023 Waiting on lease documents from Service NSW                                                                                               | In progress |
| 28.02.23 | 1/2023/21  | That the Walgett Shire Council Draft Community Participation Plan 2023 be placed on public exhibition for a period of 28 days from the 1 <sup>st</sup> March 2023 until 28 <sup>th</sup> March, at 4:30pm, inviting submissions from the public during this time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DES | 01.03.2023 WSC Draft Community Participation Plan was placed on public exhibition<br>21.03.2023 Report to be submitted to April 2023 Council Meeting | In progress |
| 28.02.23 | 1/2023/25  | Collarenebri Artesian Hot Spring<br><b>a)</b> That Council accepts the revised quotation from Lukas Building and Excavation at a price of \$1,493,846 (excluding GST);<br><b>b)</b> That Council amends the contract for the construction of the Collarenebri Artesian Hot Spring as per the revised quotation from Lukas Building and Excavation to \$1,493,846 (excluding GST); and<br><b>c)</b> That the Council Seal be affixed to the contract.                                                                                                                                                                                                                                                                                                                                                                  | GM  | 21.03.2023 Contract is in readiness for signing                                                                                                      | In Progress |
| 26.04.23 | 4/2023/7   | Council's Decision Action Report – February 2023<br>1. That the Resolution Register for February 2023 be received and noted<br>2. That the Acting General Manager investigate the legal structure and financial implications for Council, if a Council Officer became a Board member of the Lightning Ridge Opal and Fossil Centre Inc and report to the May 2023 Council Meeting                                                                                                                                                                                                                                                                                                                                                                                                                                     | GM  |                                                                                                                                                      |             |
| 26.04.23 | 4/2023/9   | Cryon Court Case- Financial Implications<br><br>(a) That Council approves an increase to the vote for Legal Expenses by \$400,000 of untied funds, resulting in a revised vote with a total sum of \$1,163,030 for (estimated) legal expenses.<br>(b) That Mr Greg Wear of GJ Wear Pty Ltd who has completed the development of a training package be approached to provide presentations to the Safety Summit in Tamworth and/or Dubbo as per the Court Order.<br>(c) That the Acting General Manager provide a report to the May 2023 Council meeting detailing the full and entire costs of the Cryon Court Case matter, also detailing as estimated amount that Council can recover from insurance.                                                                                                               | GM  |                                                                                                                                                      |             |
| 26.04.23 | 4/2023/10  | Dick Colless Memorial Scholarship Awards<br>That Council adopt the following recommendations for the award of scholarships in 2023 and arrange a presentation ceremony to coincide with the June-July university vacations when it is anticipated that the majority of the students will be home.<br><br>Hareem Sohail      Doctor of Medicine      \$1,000<br>Mahad Sohail      Bachelor of Nursing      \$1,000<br>Jack Witts      Certificate III in Engineering & Fabrication      \$1,000<br>Billy Witts      Certificate III in Engineering & Fabrication      \$1,000<br>Bridgette Fitzgerald      Associate Degree in Law      \$1,000<br>Hugh Ricardo      Bachelor of Science & Bachelor of Advanced Studies (Agriculture)      \$1,000<br>Clancy Barry      Certificate IV Veterinary Nursing      \$1,000 | GM  |                                                                                                                                                      |             |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |     |                                                                                                                                 |             |
|----------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------|-------------|
|          |           | <p>Jemima Powell Bachelor of Occupational Therapy (Honours) \$1,000</p> <p>Georgia Hiscox Bachelor of Education (K-6) \$ 660</p> <p>Heidi Powell Bachelor of Social Work \$ 660</p> <p>Phoebe Lamph Bachelor of Education (K-6) \$ 660</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                                                                                                                                 |             |
| 26.04.23 | 4/2023/11 | <p>Recruitment of General Manager</p> <p>1. Local Government NSW be engaged to undertake the Recruitment of General Manager for Walgett Shire Council at a fixed fee of \$15,000 + GST with 1/3 of the agreed fee invoiced on acceptance of assignment, 1/3 invoiced on presentation of shortlist and the balance invoiced on successful placement. <i>(This is the same fee charged in 2018 for recruitment of Walgett's previous General Manager.)</i></p> <p>2. In addition to facilitating this recruitment process, this fee also includes LGNSW assisting Council to negotiate and draft the General Manager's Performance Agreement, and,</p> <p>3. In addition Council agree to such additional costs including;</p> <p>(a) Omnia Psychometric Profile testing at \$450 + GST per assessment</p> <p>(b) Advertising;</p> <p>- Print media, nominated jobs boards, e.g. SEEK, Council Jobs, LG Job Directory, Careers at Council LinkedIn, LG Assist.</p> <p>LGNSW website and Careers at Council <i>(complimentary)</i> based on experience it is expected these costs to be in the order of \$2,000.</p> <p>4. Candidates' criminal and educational background checks \$350 + GST per candidate</p> <p>5. Candidates' travel and accommodation expenses: <i>variable depending on the number of candidates and where they are travelling from</i></p> <p>6. Consultant travel expenses (approx. \$2,000) based on each site visit for this proposal for one consultant.</p> <p>7. A selection panel be established comprising the Mayor and Councillors</p> <p>8. The AGM be the nominated Council contact for the position.</p> | GM  |                                                                                                                                 |             |
| 26.04.23 | 4/2023/13 | <p>Motion</p> <p>(1) investigate the option to purchase the block of land next to the proposed Collarenebri Bore Bath site and submit a report to the May 2023 Council meeting;</p> <p>(2) submit a report to the May 2023 Council meeting, updating Council on the progress of the Collarenebri Showground upgrade works, and providing alternative arrangements for female jockey changerooms should the upgrade works not be completed before the annual racing meeting in September 2023.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GM  |                                                                                                                                 |             |
| 26.04.23 | 4/2023/27 | <p>Return and Earn Subsidies</p> <p>1. Council's Director of Environmental Services be authorised to arrange collection and transport of recyclable containers collected on behalf of schools and non-profit organisations for processing in central locations. Support to be provided only when and where operationally feasible.</p> <p>2. Authorise a refund on annual waste charge for servicing a 240L waste bin for an authorised Return and Earn premises contracted to Tomra Cleanaway (\$535.00 in 2022-23).</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DES | <p>15.05.2023 1. To be actioned</p> <p>2. Return and Earn operators advised of Council decision</p> <p>3. Operators advised</p> | In progress |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |     |                                                                                                                                                                              |             |
|----------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|          |           | 3. Return and Earn operators be required to purchase their own 240L Bin to receive a credit on annual waste charges.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |     |                                                                                                                                                                              |             |
| 26.04.23 | 4/2023/28 | <p>Annual Fire Safety Statements</p> <p>1. Adopt the following priorities in implementation of a building fire safety program.</p> <p>(a) Priority 1 – Premises accommodating unrelated persons e.g Caravan Parks, motels and boarding houses etc</p> <p>(b) Priority 2 – Premises considered essential to local community functions e.g Council chambers, supermarkets, doctors, rural pubs etc</p> <p>(c) Priority 3 – Other premises with statutory fire safety equipment.</p> <p>2.</p> <p>(a) Contact owners of non-government premises identified under Priority 1 offering to make an offset payment for travel and accommodation costs to contract fire safety services on a dollar for dollar basis.</p> <p>(b) That each year a maximum payment of \$250.00 be made to any ratepayer.</p> <p>3. Delegate authority to the General Manger to endorse an offset payment for accommodation and travel costs for statutory fire safety compliance and non-government premises listed under Priority 1.</p> <p>4. Allocate an additional expenditure item of \$5,000 in the 2023-2024 budget for non-government Priority 1 premises and a further report be provided to Council.</p> <p>5. Council owned premises be brought into compliance with the requirement for installation and maintenance of Fire Safety Systems.</p> | DES | 15.05.2023 Resolution to be actioned                                                                                                                                         | In Progress |
| 26.04.23 | 4/2023/29 | <p>Burren Junction Progress Association – Indian Myna Birds</p> <p>That Council authorise the allocation of funds for a trapping program to the Burren Junction Progress Association on a dollar for dollar basis of up to \$500.00 to assist in the control of Indian Myna Birds.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DES | 15.05.2023 Council Regulatory Officer to liaise with Burren Junction Progress Association.                                                                                   | In progress |
| 26.04.23 | 4/2023/30 | <p>Regional Housing Program – Flying Squad</p> <p>That Council delegate authority to the General Manager to enter a deed of agreement for Walgett Shire Council to participate in the Regional Housing Program.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DES | 15.05.2023 1. Contract has been signed and submitted to DPIE (NSW Dept of Planning)<br>2. Future development applications for housing to be referred to Housing Flying Squad | In Progress |
| 26.04.23 | 4/2023/33 | <p>Development Application 2021/54 – For Subdivision and Planning Proposal for Subdivision and Rezoning Gingie Village.</p> <p>1. Council, pursuant to Section 4.16 (1)(a) of the <i>Environmental Planning and Assessment Act, 1979</i> grants deferred commencement consent to development application DA2021/54, subject to the plans, documents and conditions outlined and described in the Draft Conditions of Consent.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DES | 15.05.2023 1. Deferred commenced determination issued<br>2. Planning proposal to be submitted to DPIE<br>3. Applicant to be formally advised of Council's decision           | In Progress |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |            |                                                                                     |             |
|----------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------------------------------------------------------|-------------|
|          |           | <p>2. Council, submit the Planning Proposal for rezoning of land at Gingie Village as outlined in the submission from Wakefield Planning provided in the attachment to the Department of Planning and Environment for a Gateway determination.</p> <p>3. The applicant be advised the Council is not prepared to accept care, control and maintenance of either the water or sewer systems at this stage, pending the acceptable outcomes of negotiations between Council, Walgett Local Aboriginal Land Council and NSW Government in relation to provision of condition reports and certification, any necessary upgrades to endure the systems are operating to current industry standard practices.</p>                                                                                                |            |                                                                                     |             |
| 26.04.23 | 4/2023/36 | <p>Landfill Fees- Roads to Home Project</p> <p>That the landfill fees for the disposal of asbestos, contaminated soil and general waste for the Roads to Home Project be quoted as \$70/m3.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DES        | 15.05.2023 Roads to Home assisting with preparation of landfill plans and approvals | In Progress |
| 26.04.23 | 4/2023/37 | <p>Motion</p> <p>that part of the approx. \$3.2 m of Lightning Ridge Water Funds be used to replace the collapsing water supply within the township of Lightning Ridge, and that a further report concerning design and costing be submitted to the Council.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | DETS & DCS |                                                                                     |             |
| 26.04.23 | 4/2023/38 | <p>Motion</p> <p>that Council obtain fresh tenders for fencing the Collarenebri Cemetery.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/39 | <p>Motion</p> <p>that Council endorse the proposals of the Traffic Committee Meeting held on 12<sup>th</sup> April 2023.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/40 | <p>Motion</p> <p>Council commence arrangements to acquire the 3 Mile Road at Lightning Ridge.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GM & DCS   |                                                                                     |             |
| 26.04.23 | 4/2023/41 | <p>Motion</p> <p>that Council undertake a study for establishment and design of bore.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DETS       |                                                                                     |             |
| 26.04.23 | 4/2023/42 | <p>Motion</p> <p>that Council;</p> <ul style="list-style-type: none"> <li>Relocate the existing gates on the Eastern boundary to south of the new multipurpose courts.</li> <li>Delete the Futsal courts and retain tennis courts due to construction costs.</li> <li>Keep the spectator seating as per the attached court layout plan / use existing stands in the complex next to the proposed Courts to reduce costs.</li> <li>Relocate the new gates on Fox street to the south end of the courts / relocate the existing bollard fence to allow additional parking / remove trees to suit.</li> <li>Reduce the Netball / Basketball courts to three to eliminate moving the existing sewer main.</li> <li>Prepare a new draft plan to be drawn with agreed options for review /discussion.</li> </ul> | DETS       |                                                                                     |             |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |     |  |  |
|----------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--|--|
|          |           | • Call for Tenders on the design and construction of new multi-purpose courts.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |     |  |  |
| 26.04.23 | 4C/2023/2 | <p>Sale of Land for Unpaid Rates</p> <p>1. Council list for sale under Section 713 of the Local Government Act 1993 the 27 properties listed.</p> <p>2. The Sale be held in Lightning Ridge Community Centre on Saturday 2<sup>nd</sup> September 2023 at 10:00am</p> <p>3. The Acting General Manager in consultation with the Crown Lands be authorised to set a reserve.</p> <p>4. The Acting General Manager be authorised to accept an arrangement that is made where the total debt is extinguished within a reasonable time. The written arrangement may include a clause whereby the property be sold if undertakings are not complied with.</p> | DCS |  |  |



**10.1.2 CIRCULARS RECEIVED FROM NSW OFFICE OF LOCAL GOVERNMENT**

**REPORTING SECTION:** Executive  
**AUTHOR:** Acting General Manager – Hugh Percy  
**FILE NUMBER:** 12/14-03

---

**Summary**

Copies of circulars received from the Local Government Office Department of Premier and Cabinet are attached for Councillors information. Circulars are emailed to Councillors when published from LGNSW.

**Background:**

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

- 23-01- Public Spaces (Unattended Property) Act 2021 - Conclusion of the Grace Period and updated guidance
- 23-02 Information about Ratings 2023-24
- 23-03 Determination of the Local Government Remuneration Tribunal

**Governance Issues:**

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

**Stakeholders:**

Councillors and 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.

**Conclusion:**

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

|                                                                                                                                                                                                                                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circulars Received from the NSW Office of Local Government</b>                                                                                                                                                                                                         |
| <p><b>Recommendation:</b></p> <p>That the information contained in the following Department circular 23-01 through to 23-03 from the Local Government Division Department of Premier and Cabinet, be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Circulars





Office of  
Local Government

## Circular to Councils

|                             |                                                                                                                                                                                                                                                                                                                                                                                 |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 22-43 / 19 April 2023 / A856940                                                                                                                                                                                                                                                                                                                                                 |
| <b>Previous Circulars</b>   | 22-31 Commencement of Public Spaces (Unattended Property) Act 2021<br>22-19 Consultation on regulatory proposals for a new Public Spaces (Unattended Property) (PSUP) Regulation 2022 and to commence the PSUP Act<br>21-39 The NSW Government's <i>Public Spaces (Unattended Property) Act 2021</i><br>19-30 Review of the Impounding Act 1993 and Release of Discussion Paper |
| <b>Who should read this</b> | Councillors/General Managers/Regulatory and Public Space management staff                                                                                                                                                                                                                                                                                                       |
| <b>Contact</b>              | Policy Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a>                                                                                                                                                                                                                                                                                         |
| <b>Action required</b>      | Information                                                                                                                                                                                                                                                                                                                                                                     |

### ***Public Spaces (Unattended Property) Act 2021* – Conclusion of the Grace Period and updated guidance**

#### **What's new or changing**

##### ***Grace Period Ending***

- A grace period has been in place since the *Public Spaces (Unattended Property) Act 2021* (the PSUP Act) commenced on 1 November 2022 to provide 6 months for:
  - the community to become familiar and comply with the new laws
  - items such as shopping trolleys and share bikes to be safe to use and clearly branded with the operator's contact details
  - owners of personal items, such as kayaks, to understand that these should not generally be stored in public unless under an arrangement with the relevant public land manager.
- Only warnings, rather than fines, have been able to be issued for these Class 1 and Class 2 items during the grace period, which concludes on **30 April 2023**.
- From **1 May 2023** fines for all offences under the Act may be issued.

##### ***Feedback and Guidance Updates***

- Staff from the Office of Local Government (OLG) have been in regular contact with council staff, members of the public and other stakeholders in recent months to answer policy queries and monitor implementation of the new laws.
- The *PSUP Guidelines* have been updated with new information to reflect the upcoming changes to the law from 1 May 2023 and to provide additional information to support councils to feel confident in implementing the new laws locally.

##### ***Communication materials for local communities***

- OLG has also updated and published relevant fact sheets, infographics and social tiles for use in communicating the PSUP laws, to reflect the end of the grace period.

#### **What this will mean for your council**

- From 1 May 2023, authorised officers may issue fines for all offences under the PSUP Act.
- Authorised officers should ensure they are familiar with the PSUP laws, regulations and updated *PSUP Guidelines* for authorities.

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 20 770 707 468



- Councils should also use the resources available on the PSUP website to educate local communities about the PSUP laws, including the key changes coming into effect on 1 May 2023.
- Councils are encouraged to develop appropriate policy and procedures, in consultation with their local community, in relation to local enforcement action under the PSUP laws. Additionally, councils should communicate and implement any such policies fairly and consistently to ensure there is a common understanding by the community of how the council will apply the PSUP laws within its local government area.

#### Key points

- The NSW Government is committed to keeping public places safe and accessible for all members of the community.
- The PSUP Act puts the onus on those responsible to manage their items and animals within risk-based timeframes or face strong regulatory action.
- The PSUP Act empowers authorised officers of council to take regulatory action when they reasonably believe property to be unattended, and that the property is causing a safety risk, or access issue, or amenity issue, or has been left in the same place, or substantially the same place, for too long.

#### Where to go for further information

- The *Public Spaces (Unattended Property) Act 2021* and *Public Spaces (Unattended Property) Regulation 2022* are available on the Legislation Register at <https://legislation.nsw.gov.au/>
- Further information, including the PSUP Guidelines and resources for councils to use to educate and update local communities, is available at: <https://www.dpie.nsw.gov.au/unattendedproperty>.

**Brett Whitworth**  
**Deputy Secretary, Local Government**

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 20 770 707 468





Office of  
Local Government

## Circular to Councils

|                             |                                                                                                |
|-----------------------------|------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 23-02 / 8 May 2023 / A849639                                                                   |
| <b>Previous Circular</b>    | 22-06 – Information about Ratings 2022-23                                                      |
| <b>Who should read this</b> | Councillors / General Managers / Council staff                                                 |
| <b>Contact</b>              | Performance Team / (02) 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information / Council to Implement                                                             |

### Information about Ratings 2023-24

#### What's new or changing

- The maximum boarding house tariffs for 2023-24 have been determined.
- The maximum interest rate payable on overdue rates and charges for 2023-24 has been determined.
- The Section 603 Certificate fee for 2023-24 has been determined.
- The statutory limit on the maximum amount of minimum rates for 2023-24 has been determined for commencement on 1 July 2023.

#### What this will mean for your council

Councils should incorporate these determinations into their 2023-24 rating structures and Operational Plan Statement of Revenue Policies.

#### Key points

##### Boarding House Tariffs

In accordance with section 516 of the *Local Government Act 1993* (the Act), it has been 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:

- Where **full board and lodging** is provided:  
\$432 per week for single accommodation; or  
\$713 per week for a family or shared accommodation
- Where **less than full board or lodging** is provided:  
\$291 per week for single accommodation; or  
\$479 per week for family or shared accommodation

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

In accordance with section 566(3) of the Act, it has been determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2023 to 30 June 2024 (inclusive) will be **9.0% per annum**.

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 44 913 630 046



The methodology used to calculate the interest rate applicable for the period 1 June 2023 to 30 June 2024 is the Supreme Court methodology (the Reserve Bank cash rate plus 6%), rounded to the nearest half per cent. The cash rate used for the purposes of the maximum interest rate for local government is based on the cash rate set by the Reserve Bank of Australia on 6 December 2022.

Notice giving effect to these decisions has been published in the NSW Government Gazette (Government Gazette No 146 – 31 March 2023).

#### 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 2023-24 is determined to be \$95. This is an increase of \$5 from the 2022-23 fee.

This determination applies to the issuing of a certificate for the matters specified in section 603(2) 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.

#### Statutory limit on the maximum amount of minimum rates

Following a recommendation by IPART, clause 126 of the Local Government (General) Regulation 2021 will be amended on 1 July 2023 by the Local Government (General) Amendment (Minimum Amounts of Rate) Regulation 2023 so that under section 548(3)(a) of the Act, the maximum amount of the minimum ordinary rate will be \$590 for 2023-24.

The maximum amount of a minimum special rate (not being a water supply special rate or a sewerage special rate) prescribed by section 548(3)(b) of the Act will remain unchanged at \$2.

#### **Where to go for further information**

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

**Brett Whitworth**  
**Deputy Secretary**  
**Local Government**

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 44 913 630 046





Office of  
Local Government

## Circular to Councils

|                             |                                                                                                     |
|-----------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | Circular No 23-03 / 10 May 2023 / A859646                                                           |
| <b>Previous Circular</b>    | 22-14 2022/23 <i>Determination of the Local Government Remuneration Tribunal</i>                    |
| <b>Who should read this</b> | Councillors / General Managers                                                                      |
| <b>Contact</b>              | Council Governance Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Council to implement                                                                                |

### 2023/24 Determination of the Local Government Remuneration Tribunal

#### What's new or changing

- The Local Government Remuneration Tribunal has determined an increase of 3% to mayoral and councillor fees for the 2023-24 financial year, with effect from 1 July 2023.
- The Tribunal is required to determine the remuneration categories of councils and mayoral offices at least once every three years under section 239 of the *Local Government Act 1993*. The Tribunal undertook a review of the categories as part of its 2023 determination.
- The Tribunal has determined the creation of two (2) new remuneration categories, 'Metropolitan Major' and 'Rural Large'.
- The Tribunal has also varied the criteria of several existing categories.
- As a result of the creation of the two new categories and changes to the criteria of some of the existing categories, the Tribunal has re-categorised twenty-six (26) councils into a higher existing category or into a new category.
- In its determination, the Tribunal has acknowledged the issues raised in submissions about the remuneration received by mayors and councillors, including a lack of diversity in representation, the changing nature of work required to be undertaken and changed community expectations. The Tribunal has suggested there would be merit in a comprehensive review of the framework for mayor and councillor remuneration. This will be considered as part of the Government's examination of the broader issues facing local government.

#### What this will mean for your council

- Sections 248 and 249 of the Act require councils to fix and pay an annual fee to councillors and mayors from 1 July 2023 based on the Tribunal's determination for the 2023-24 financial year.

#### Key points

- The level of fees paid will depend on the 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.

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 20 770 707 468



**Where to go for further information**

- The Tribunal's report and determination is available [here](#).
- For further information please contact the Council Governance Team on 02 4428 4100 or by email at [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au).

**Brett Whitworth**  
**Deputy Secretary, Local Government**

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 20 770 707 468



### 10.1.3 WEBCASTING OF COUNCIL MEETINGS

**REPORTING SECTION:** Executive  
**AUTHOR:** Acting General Manager – Hugh Percy  
**FILE NUMBER:** 23/11/0118

---

**Summary:**

Currently the recording of Meetings is available to the community sometime after the meeting.

**Background:**

To encourage the community to show interest in Council and the manner in which it operates and communicates the webcasting should be live. Because of distances involved it makes sense to have the meetings streamed live which will enable a larger audience to tune in if they wish.

**Current Position:**

The Code of Meeting Practice provides:

**Webcasting of meetings**

5.34 Each meeting of the council or a committee of the council is to be recorded by means of an audio- or audio-visual device.

5.35 At the start of each meeting of the council or a committee of the council, the chairperson must inform the persons attending the meeting that:

- (a) the meeting is being recorded and made publicly available on the council's website, and
- (b) persons attending the meeting should refrain from making any defamatory statements.

5.36 The recording of a meeting is to be made publicly available on the council's website:

- (a) **at the same time as the meeting is taking place**, or
- (b) as soon as practicable after the meeting.

5.37 The recording of a meeting is to be made publicly available on the council's website for at least 12 months after the meeting.

5.38 Clauses 5.36 and 5.37 do not apply to any part of a meeting that has been closed to the public in accordance with section 10A of the Act. Note: Clauses 5.34 – 5.38 reflect section 236 of the Regulation.

5.39 Recordings of meetings may be disposed of in accordance with the State Records Act 1998.

**Note:** Joint organisations are not required to webcast meetings but may choose to do so by adopting clauses 5.34–5.39. Joint organisations that choose not to webcast meetings may omit clauses 5.34–5.39.

The key here is Clause 5.36 (a) – “*at the same time as the meeting is taking place*”.

**Relevant Reference Documents/Policies:**

Council's Code of Meeting Practice



**Stakeholders:**

Walgett Shire Council

Walgett Shire Community

**Webcasting of Council Meetings**

**Recommendation:**

1. That Council's recording of meeting be streamed live (at the same time as the meeting is taking place) subject to complying with the current provisions of the Council's Code of Meeting Practice.
2. That Council's Closed Session meetings be recorded, but not streamed, for the purpose only of preparing the report of the Closed Session meeting, noting that confidentiality be maintained as it is an offence to disclose the proceedings of closed session except to bring forward to the open meeting "resolutions passed in closed session".

**Moved:**

**Seconded:**

**Attachments:**

Nil



### **10.1.4 LIGHTNING RIDGE OPAL & FOSSIL CENTRE INC (NOW THE OPAL CENTRE LIMITED)**

**REPORTING SECTION:** Executive  
**AUTHOR:** Hugh Percy – Acting General Manager  
**FILE NUMBER:** 23/11/0119

---

#### **Summary:**

At its recent meeting a Councillor asked about the long-standing resolution of Council “that a Council officer nominated by the General Manager (Chief Financial Officer) becomes a Board Member of the Lightning Ridge Opal and Fossil Centre to oversee Council’s financial interests”.

This resolution has never been enacted based on assumptions that Council staff are precluded from being members of Boards.

#### **Background:**

The Opal Centre Limited (as it is now known) proposal has been active for many years and during that time Council has advanced considerable sums to assist the Opal Centre development to advance the project.

The Centre was only registered as a Company (Opal Centre Limited) on 30 January 2023 although the Constitution filed is dated 8 November 2021. It appears to have been an adaption of the Constitution when they were incorporated under the Associations Incorporation Act.

The Constitution provides for from 3 to 9 Directors and at present they have 8.

#### **Board Members**

1. Ray Griffin – Bendemeer, NSW
2. Lynne Jenkins – North Dorrigo, NSW
3. Carolyn Jane Childs – Petersham, NSW
4. Darren Naumann – Bruce, ACT
5. Paul dale – Flowerpot, Tasmania
6. Mark Robert Wildon, Darlinghurst, NSW
7. Frances Claire Peters-Little - Lightning Ridge, NSW
8. Clytie Smith, Katoomba, NSW

#### **Secretary**

Susanne Michelle McCarthy – Albany Creek, QLD

It also provides that 6 of the Directors are to be elected and 3 three may be appointed by the Board.

There are qualifications to be a director set out in some detail in Clause 8.5. Australian Opal Centre – but company name Australian Opal Centre Limited.

Clause 8.2 of the Constitution provides that a person may become a Director in one of three ways namely (b) appointment by the directors (Board Appointed Directors).

Clause 8.5 provides for the qualifications and requirements of directors. To be eligible to be a Director pursuant to 8.2. (b) - the nominee:

- 1) Must be 18 years or age or older.
- 2) Must not be ineligible to be a director under the Corporations Act or the ACNC Act.
- 3) May be an employee of the company.
- 4) Have knowledge about and be committed to the Charitable Purpose, and
- 5) Meet any other requirement relating to the composition of the board.



Clause 8.8 provides that Directors must not receive any payment for being a director but may receive certain reimbursements.

The Constitution provides generally that the company indemnifies its officers and may take out insurance to that effect.

As the company has only recently been incorporated there are no Annual Reports filed yet and so there are no financial records available and the question as to whether there is an administrative structure of employees in Lighting Ridge and what are the financial controls is unavailable.

As a strategic stakeholder in the project and its success Council is entitled to be represented on the Board.

**Current Position:**

Whilst there is no Council presence on the Opal Centre Limited Board it is appropriate, as construction on the Centre is about to commence, for Council to have representation.

It is considered that such representation should be at the elected level as it is the Councillors who set budget and policy and a Councillor can best represent the interests of the Council.

It is in Council's interests, and the Councillor nominated to be the Council representative, that prior to the nominee taking a position on the Board that the Opal Centre confirm the currency of Directors' Insurance and that such cover extends to Council's nominee.

**Relevant Reference Documents/Policies:**

Opal Centre Limited - Constitution

**Stakeholders:**

Council

Community of Walgett Shire

| Lightning Ridge Opal and Fossil Centre Inc                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <ol style="list-style-type: none"><li>1. That subject to the Opal Centre confirming that it has in place Directors' Insurance that extends to a Council representative that Council requests the Opal Centre Board to accept the nomination of a Councillor to represent Council on such Board and that such representative report monthly to Council on progress being made with the construction of the Opal Centre.</li><li>2. That Council nominates a Councillor to represent on the Opal Centre Board.</li></ol> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachment:**

Nil



### 10.1.5 LIGHTNING RIDGE OPAL AND FOSSIL CENTRE

**REPORTING SECTION:** Executive  
**AUTHOR:** Acting General Manager – Hugh Percy  
**FILE NUMBER:** 23/11/0120

---

**Summary:**

Prior to 2015 the Council had been operating in accordance with a Memorandum of Understanding under which it was committed to contribute to the Centre an amount of \$50,000 per year for a three-year period.

On 25<sup>th</sup> August 2015 the Council Resolved that upon the execution of a Deed of Agreement the Council would allocate \$1,425,000 grant from the Joint Organisation Tourism and Cultural Fund to the Australian Opal Centre in accordance with certain Milestones.

**COMMENT;**

**Milestone 1:** Upon execution of the Deed of Agreement between the Australian Opal Centre and Walgett Shire Council, the Council will pay to the Australian Opal Centre \$475,000. That Deed was executed on 18<sup>th</sup> December, 2019 and a copy is available in the Council Records.

A payment was made on 18<sup>th</sup> December 2019 in the amount of \$625,000 being the addition of \$475,000 plus the \$150,000 outlined above topped up with GST making a total - \$687,5000.

**Milestone 2:** Upon completion of the final design, Receipt of Statutory Approvals, confirmation of final costs, Tenure/Access of land and building confirmed and 15% of eligible project activities are completed to Council's satisfaction, Council will pay to the Australian Opal Centre \$475,000 (Estimated due date August 20) (Milestone 1 Commonwealth Funding Deed).

A payment was made in respect of this Milestone on 24<sup>th</sup> September, 2020 being \$475,000 with GST added - Total \$522,500.

The Opal Centre asserted that the evidence that the requirements of the Milestone had been met was "Demonstrated by successful achievement of Milestone 1 Commonwealth Funding Deed".

Unfortunately, the Council does not have that Funding Deed and I have been unable to locate a definition of eligible project activities. Without that definition it would not be unreasonable to conclude that the Milestone required completion of 15% of the actual building which of course has not happened.

**Milestone 3:** When 60% of the eligible project activities are completed to the satisfaction of the Council, the Council will pay to the Australian Opal Centre \$475,000 (Estimated due date February 2021) (Milestone 2 Commonwealth Funding Deed).

No such payment has been made yet.

Finally on presentation of a private certifiers "Certificate of Occupation" the Council will pay to the Opal Centre \$475,000.



**Lightning Ridge Opal and Fossil Centre**

**Recommendation:**

1. That the Australian Opal Centre be advised that no further payment will be made to the Centre until the Council clarifies the matter of what constitutes 'eligible project activities.'
2. That the Council requires from the Opal Centre a more transparent explanation of how Milestone 2 was satisfied including details of 'Milestone 1 Commonwealth Funding Deed'.

**Moved:**

**Seconded:**

**Attachment:**

Nil



### 10.1.6 LICENSE AGREEMENT WITH PCYC WALGETT

**REPORTING SECTION:** Executive  
**AUTHOR:** Acting General Manager – Hugh Percy  
**FILE NUMBER:** 23/11/0129

---

#### Summary

Approaches have been made by program providers for young children to make alternative arrangements to the use of the PCYC Walgett facility as the amenity and restrictions placed on the users are too onerous.

#### Background

Previously the programs for young children were conducted from the Council Youth Centre facility. Whilst that building requires some maintenance the building and space available to the users and their programs were eminently suitable. An inspection of the former youth facility demonstrated that the building is sound and there is sufficient fenced space to conduct outdoor activities safely.

#### Current Position

All youth activities were transferred from the former Youth Centre to the PCYC Walgett facility from March 2022 under a license agreement for 12 months at a rate of \$65,000 per year including GST. This was reported and recommended to Council in a **confidential** report by the then CFO.

#### Relevant Reference Documents

At the time the matter was reported to Council the following were listed:

- Walgett Shire Council Community Strategic 2017-2027
- Walgett Shire Council Aboriginal Community Development & Reconciliation Plan 2007-2010
- Walgett Shire Disability and Inclusion Plan 2017-2014
- Walgett Shire Youth Development Youth Strategy 2009-2014
- Walgett Shire Community Safety and Crime Prevention Plan 2016-2021

#### Stakeholders

Walgett Shire Council  
PCYC Walgett  
Children attending programs  
Parents

#### Governance Issue

Council will take control of its own programs.

#### Environmental Issue

Nil

#### Financial Implications

Currently Council is paying \$65,000 for one year to access the PCYC Walgett facility.

#### Alternative Solution

The former Walgett Youth Centre is eminently suitable for the programs required by the Youth Workers.

The current use of the PCYC Walgett facility is dictated by a Memorandum of Understanding and Long-term Licence – PCYC.



The Memorandum of Understanding provides, inter alia:

- Booking arrangements – PCYC maintains a booking system. If WSC wishes to use an area of the PCYC it **must contact PCYC staff to reserve use on a specified day for a specified period.**

This arrangement is unsatisfactory as it does not allow any flexibility or latitude for the conduct of programs and activities.

- Equipment – WSC **must supply equipment** it requires on the site for the conduct of the WSC Programs.

This arrangement is unsatisfactory as the WSC equipment is under lock and key and only accessible when requested.

**Alternative Solutions/Options:**

Return WSC programs to the former Youth Centre.

**License Agreement with PCYC Walgett**

**Recommendation:**

1. That the License Agreement with the PCYC be terminated from 30 June 2023
2. That the PCYC be used on a casual basis by WSC on a pay for booking system
3. That the Walgett Youth Centre be re-opened
4. That the Council Youth Workers be consulted on any works needed at the Walgett Youth Centre to provide the facility needed to conduct their programs and that a program of works be recommended to Council to be funded from the budgeted item of \$65,0000.00

**Moved:**

**Seconded:**

**Attachments:**

Nil



### 10.1.7 SPONSORSHIP REQUEST FROM WALGETT JOCKEY CLUB

**REPORTING SECTION:** Executive  
**AUTHOR:** Senior Visitor Information Centre Officer – Alana Douglas  
**FILE NUMBER:** 23/11/0145

---

**Summary:**

The report recommends that Council contribute \$1400 sponsorship from the Community Assistance Scheme to the Walgett Jockey Club and approve the erection of advertising signage below Council welcome signage at the north, west and south entrances to Walgett.

**Background:**

A request has been made to Walgett Shire Council from Walgett Jockey Club's Social Committee for sponsorship of \$1400 to cover the cost of a professional photographer at the P.J O'Brien Memorial Races in Walgett Saturday 17th June 2023.

The Committee also request permission to erect "billboards" beneath existing Walgett Welcome Signage at the North, South and West entrances to Walgett.

**Erection of Promotional Signage "Billboards"**

- Billboards will be at the Jockey Clubs own cost.
- They are full sheet ACP, approximate size 2440x1220mm.
- Billboards will be freestanding and erected on steel pickets.
- The Walgett Jockey Club would be responsible for putting them up and taking them down.

In 2022 Walgett Shire Council sponsored the Walgett Jockey Club 1414.40 for photography of Walgett Races. Prior to that the Walgett Jockey Club had not received funding from Walgett Shire Council's Community Assistance Scheme since 2019.

In 2022 Walgett Races saw 1000 people through the gates. Walgett Races have noticed a marked increase in engagement on their social media platforms both on Facebook and Instagram using the new imagery, they put this down to the professional and engaging nature of the photos as well as the bonus of recognisable local and regional participants the focus of the imagery. Statistics show that photos with human faces in them perform nearly 40% better than images without. They made all professional images available to Council in a timely manner, the images have since been used in our New Visitor Guide, on our New Tourism and Council Websites and for social media promotion over the past year.

The Community Assistance Scheme objectives are to:

- Support charities and community projects, events and activities which occur within the Walgett Shire area, and are s benefit to the community.
- Forster or support new services, initiatives, and resources within the Shire.
- Improve awareness and use of community services and resources within the Shire.
- Encourage increased participation in local community events within the Shire.

Applicants must be incorporated entities and/or registered not-for-profit organisations based in, or affiliated with, Walgett Shire. The maximum amount per project is \$3,000 and is limited to one donation per organisation per year.

**Current Position:**

An amount of \$30,000 has been provided for in the 2022/2023 budget under the Community Assistance Scheme, to fund eligible applications for donations under Section 356 of the Local Government Act 1993.

In Round 1 a total amount of \$12,868 had been granted. In Round 2 a total amount of \$9000 had been granted, **potentially leaving a balance of \$8132.00.**



**Relevant Reference Documents/Policies:**

Section 356 Local Government Act 1993

**Governance Issues:**

That Council is able to grant financial assistance to community organisations in accordance with Section 356 of the Local Government Act 1993

**Environmental Issues:**

Nil.

**Stakeholders:**

Walgett Shire Council

Walgett Jockey Club

Walgett Shire Community

**Alternative Solutions/Options:**

That Council decline the request to provide sponsorship.

That Council encourage the Walgett Jockey Club to apply for the 2023/2024 Community Assistance Scheme.

**Conclusion:**

That Council adopt the recommendations for sponsorship. Request that in future all requests for sponsorship from a Community Organisation where possible be made via the Community Assistance Scheme Rounds 1 & 2.

**Request for Sponsorship Walgett Jockey Club**

**Recommendation:**

That Council;

1. Make a provision in the 2022/2023 budget for an amount of \$1,400 sponsorship for the services of a professional photographer at the Walgett Races Saturday 17<sup>th</sup> June 2023.
2. Obtain access to the photos (when available) for future promotional purposes.

**Moved:**

**Seconded:**

**Attachment**

Email request from Social Club Committee Walgett Jockey Club



**From:** [Walgett Races](#)  
**To:** [Alana Douglas](#)  
**Subject:** 2023 Walgett Races - Photographer & Promotional Billboards  
**Date:** Wednesday, 26 April 2023 1:26:10 PM

---

Dear Alana,

As you are aware the P.J O'Brien memorial Walgett Races is fast approaching. We have set the date for Saturday 17th June 2023.

After the success of last year's Race meet which catered for approximately 1000 attendees, we hope to continue to build Walgett's presence in outback racing and increase our gate numbers and in turn visitors to our town in 2023.

Our committee wishes to extend our gratitude to the Walgett Shire Council for your continued support of our Race Day. We hope you are willing to continue your sponsorship of our day and collaborate with us by assisting with the cost of our Race Day photographer Naya Jefferies.

The photos that were produced by Naya last year are just fabulous and we feel really capture the vibrancy of our Walgett community. Naya will focus this year on people and horses with the occasional video in between. The Walgett Shire Council would have unlimited access to all photos taken on the day for use for your own promotional purposes. Naya's quote for 2023 is \$1400.00 including travel.

In addition to the sponsorship proposal we are also asking if it would be possible to place a large promotional Walgett Races billboard sign under the Walgett entrance signs on the North, South and West entrances to town. These would be erected for 4-6 weeks prior to our Race Day and taken down after our meet finishes. We hope to do this each year to capture the attention of passing motorists and promote our wonderful town and encourage visitors to stop, stay and spend a bit of time in Walgett. I have attached a mock up of what the signs would look like. The other fabulous thing about these promotional signs is that they are photos of our gorgeous local residents thoroughly enjoying themselves, promoting the fact that Walgett really is the place to be!!!

Your support to the organising of our day is truly valued and we hope that in return we may provide you with something just as valuable.

We wish to thank you for your time and consideration and look forward to hearing from you in the near future.

Kind Regards,

Nicole Tuohey & Giselle Taunton  
Social Committee - Walgett Jockey Club  
p: 0499998242  
e: [socialladies2832@gmail.com](mailto:socialladies2832@gmail.com)



### 10.1.8 IMPORTANT DATES – UPCOMING MEETINGS AND EVENTS

**REPORTING SECTION:** Executive  
**AUTHOR:** Michael Urquhart  
**FILE NUMBER:** 12/14-03

---

**Summary:**

A list of upcoming meetings and events is provided for Councillors to make notes of to avoid any clashes of commitments.

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

This report allows 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:**

Councillors are requested to raise any queries prior to the meetings listed.

**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 and Walgett Shire Council staff.

**Alternative Solutions/Options:**

Not applicable.

**Conclusion:**

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

| Important Dates for Councillors – Upcoming Meetings & Events                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the list of upcoming meetings and events.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Upcoming meetings and events schedule.



**IMPORTANT DATES – Upcoming Meetings and Events**

| DATE              | MEETING/FUNCTION                                      | LOCATION                  | NOTES                                         |
|-------------------|-------------------------------------------------------|---------------------------|-----------------------------------------------|
| 26 May 2023       | Country Mayors Assoc. Meeting                         | Coonamble                 | Mayor and General Manager                     |
| 26 May 2023       | Mining & Energy Related Councils NSW Ordinary Meeting | Sydney                    | Mayor, Deputy Mayor and General Manager       |
| 20 June 2023      | Dick Colless Memorial Scholarship Award Ceremony      | Walgett Chambers          | Councillors and GM                            |
| 27 June 2023      | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 25 July 2023      | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 4 August 2023     | Country Mayors Assoc. Meeting                         | Coonamble                 | Mayor and General Manager                     |
| 7-10 August 2023  | NSW Weeds Conference                                  | Dubbo                     | Clr Cooke and Clr Woodcock                    |
| 9 August 2023     | LEMC Meeting                                          | Walgett                   | Mayor and General Manager                     |
| 29 August 2023    | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 26 September 2023 | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 31 October 2023   | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 3 November 2023   | Country Mayors Assoc. Meeting                         | Coonamble                 | Mayor and General Manager                     |
| 8 November 2023   | LEMC Meeting                                          | Walgett                   | Mayor and General Manager                     |
| 23 November 2023  | BROC AGM and Ordinary Meetings                        | Tenterfield Shire Council | Mayor, Deputy Mayor and General Manager       |
| 28 November 2023  | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |
| 19 December 2023  | Council Meeting                                       | Walgett Chambers          | Councillors, GM and Executive Staff to attend |



## **10.2 DIRECTOR CORPORATE SERVICES**

### **10.2.1 MONTHLY OUTSTANDING RATES AS AT 30 APRIL 2023**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Kevin Dunshea – Rates Clerk  
**FILE NUMBER:** 23/11/0026

---

**Summary:**

Council's debt recovery policy is aimed at having outstanding rates and annual charges debts recovered in a timely manner to support Council in its objectives by providing sufficient funding to enable the continued provision of services to the local government area. The aim of this process is to achieve a recovery of rates and annual charges levied in any given financial year of greater than 90%.

**Background:**

Council is obliged to report on a number of Key Performance Indicators (KPIs) as part of their statutory reporting regime. One of these KPIs is the Rates, Annual Charges, Interest & Extra Charges Outstanding Percentage. The purpose of this KPI is "to assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts."

Walgett Shire Council is classified as a Regional and Rural Council and the benchmark used for these councils in the Local Government Code of Accounting Practice and Financial Reporting is less than 10% for the Rates, Annual Charges, Interest & Extra Charges Outstanding Percentage as at the end of the financial year.

**Current Position:**

Collection of the current years levy and arrears as at 30 April 2023 is 70.87% which is 1.00% less than the previous year collection at 30 April 2022 of 71.87%. Collections have increased in the first few weeks of May 2023 with a total of 72.02% collected.

**Relevant Reference Documents/Policies:**

Outstanding Rates Report.

**Governance issues:**

Council is obliged to act in the community's best interest and to ensure adequate service provision is upheld through measures of sustaining, maintaining and improving long term financial sustainability. A key area is to show the ongoing effective management of outstanding rates and annual charges recovery by reducing the outstanding rates percentage to an acceptable benchmarked value each year.

**Environmental issues:**

Nil

**Stakeholders:**

Walgett Shire Council Community  
Walgett Shire Ratepayers  
Walgett Shire Council

**Financial Implications:**

The recovery of rates and charges is a key performance indicator that is analysed by external bodies such as Treasury Corp in conjunction with the Local Government Review Panel. Efforts



to improve and lower the levels of outstanding rates and charges strengthen Walgett Shire Council's long term financial position.

**Alternative Solutions/Options:**

There are no alternative solutions or options.

**Conclusion:**

The report recommends that Council note the outstanding rates and annual charges percentage.

| <b>Monthly Outstanding Rates Report as at 30<sup>th</sup> April 2023</b>                                                                           |
|----------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation</b></p> <p>The 30 April 2023 outstanding rates report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Monthly Report - Outstanding Rates Report



**Monthly Report - Outstanding Rates & Annual Charges as at 30 April 2023**

**Report on Rates and Annual Charges - 30 April 2023**

|                                                         | <b>7 May 2023</b>     | <b>30 April 2023</b>  | <b>30 April 2022</b>  |
|---------------------------------------------------------|-----------------------|-----------------------|-----------------------|
| Arrears from previous year                              | 1,571,511.85          | 1,571,511.85          | 1,178,458.83          |
| Adjustment                                              |                       |                       |                       |
| Sub Total                                               | 1,571,511.85          | 1,571,511.85          | 1,178,458.83          |
| <b>Current Year Activity</b>                            |                       |                       |                       |
| Legal fees (Including write off's)                      | 500.00                | 500.00                | (10,778.00)           |
| Adjusted Levy                                           | 10,511,917.92         | 10,511,917.92         | 10,149,835.97         |
| Interest (Including write off's)                        | 82,641.97             | 82,576.69             | 63,218.60             |
| Adjustments (Including Write Off's)                     | (87,089.53)           | (3,071.79)            | (13,519.73)           |
| Sub Total                                               | 10,507,970.36         | 10,591,922.82         | 10,188,756.84         |
| <b>Total Arrears and Adjusted Levy</b>                  | <b>12,079,482.21</b>  | <b>12,163,434.67</b>  | <b>11,367,215.67</b>  |
| Payments                                                | (8,508,979.42)        | (8,429,931.38)        | (7,970,436.52)        |
| Pensioner Concessions - Govt                            | (96,533.20)           | (96,533.20)           | (97,374.78)           |
| Pensioner Concessions - Council                         | (78,985.17)           | (78,985.17)           | (79,674.29)           |
| Discount                                                | 0.00                  | 0.00                  | 0.00                  |
| Special Rebate Council                                  | (15,313.00)           | (15,313.00)           | (22,487.25)           |
| Sub Total                                               | (8,699,810.79)        | (8,620,762.75)        | (8,169,972.84)        |
| <b>Total Remaining Levy</b>                             | <b>\$3,379,671.42</b> | <b>\$3,542,671.92</b> | <b>\$3,197,242.83</b> |
| Current                                                 | 2,428,153.57          | 2,504,594.45          | 2,293,124.29          |
| Arrears                                                 | 660,871.38            | 729,183.91            | 540,927.82            |
| Interest b/f from previous years                        | 133,038.06            | 135,104.86            | 185,846.94            |
| Current year interest                                   | 63,240.69             | 66,220.80             | 55,051.33             |
| Legals                                                  | 94,367.72             | 107,567.90            | 122,292.45            |
| <b>Total Remaining Levy</b>                             | <b>\$3,379,671.42</b> | <b>\$3,542,671.92</b> | <b>\$3,197,242.83</b> |
| <b>Variance</b>                                         | <b>-\$0.00</b>        | <b>\$0.00</b>         | <b>\$0.00</b>         |
| <b>Total YTD Collected</b>                              |                       |                       |                       |
| Collected YTD % of Levy, Arrears, Interest & Legal Fees | 72.02%                | 70.87%                | 71.87%                |
| Collected YTD % of Levy                                 | 80.98%                | 79.59%                | 78.23%                |



## **10.2.2 CASH & INVESTMENTS AS AT 30 APRIL 2023**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Shirley Burraston – Management Accountant  
**FILE NUMBER:** 23/11/0025

---

### **Summary:**

This report provides a summary and analysis of Council's cash and investments for the period ending 30th April 2023.

### **Background:**

The investment portfolio consists of on-call bank accounts and fixed rate interest bearing term deposits. The portfolio is regularly reviewed to maximise investment performance and minimise risk. Council's investment portfolio does not have a secondary market available for the trading of investments and is not subject to share market volatility.

Comparisons are regularly made between existing investments and other available products that meet Council policy guidelines. A comparison of Council's investment portfolio results is also made monthly to that of other NSW Councils and Walgett Shire's results from the portfolio continue to better than average.

The investments are compliant with the Relevant Reference Documents and Policies listed in this report.

### **Current Position:**

Council at month end held a total of \$37,958,386 in on-call bank accounts and interest-bearing term deposits with financial institutions in Australia. The investments are compliant with the Local Government Act (NSW), the associated Regulations and Ministerial Order and Council's Investment Policy.

Council's detailed investment portfolio and compliance information is shown in Attachment 1 to this report. This information is represented graphically as well as digitally and shows Council's compliance to the investment policy for all key performance indicators in the policy.

The Reserve Bank of Australia (RBA) paused increases in the official cash rate in April 2023 a 3.60% with signs of inflation peaking. The RBA reviewed this position in May, commenting "some further tightening of monetary policy may be required".

Council's investment portfolio continues to perform well in comparison with other LGAs in NSW being one of the best performing councils in the state.

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

Local Government Act (NSW), 1993  
Local Government (General) Regulation 2005  
Ministerial Investment Order 5<sup>th</sup> January 2016  
Investment Policy (Revised and adopted in August 2022)

### **Governance issues:**

Nil

### **Environmental issues:**

Nil



**Financial Implications:**

As per report

**Alternative Solutions/Options:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council  
Financial Institutions

**Conclusion:**

At 30th April 2023 Walgett Shire Council's total cash and invested funds totalled \$37,958,386 decreasing the portfolio by \$348,805 from the previous month.

**Attachment:** Attachment 1 Walgett Shire Council's Portfolio reports from Imperium Markets.

**Certification – Responsible Accounting Officer**

1. I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005*, the *Investment Order (of the Minister) 5<sup>th</sup> January 2016*.
2. I hereby certify that Council's Cash Book and General Ledger have been reconciled to the bank statement as at the end of month.

Hafiz Malik

**Director Corporate and Community Services**

| Cash and Investment Report as at 30 <sup>th</sup> April 2023                                                                                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Investment report as at 30<sup>th</sup> April 2023 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Walgett Shire Council's Portfolio report from Imperium Markets

*Refer to attachment document – Attachment 1*



### 10.2.3 INVESTMENT STRATEGY REPORT

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Hafiz Malik – Director Corporate Services  
**FILE NUMBER:** 23/11/0138

---

**Summary:**

This report summarises Council's investment strategy and the methodology used to achieve the best outcomes by making strong investment decisions.

**Background:**

The investment portfolio consists of on-call bank accounts and fixed rate interest bearing term deposits. The portfolio is reviewed weekly to maximise investment performance and minimise risk. Council's investment portfolio does not have a secondary market available for the trading of investments and is not subject to share market volatility.

Comparisons are regularly made between existing investments and other available products that meet Council policy guidelines. A comparison of Council's investment portfolio results is also made monthly to that of other NSW Councils and Walgett Shire's results from the portfolio continue to be better than average.

**Investment Strategy:**

Council's strategy for investment is based on a policy gaining the best return on investment under guidelines that restrict staff from investing in anything that has a volatile secondary market, that is, Council investment only in term deposits or cash accounts with APRA authorised Deposit-taking institutions (ADIs).

Further to this strategy, Council's policy is to limit each investment to a maximum of \$1,000,000 per term deposit to gain the most benefit it can from the government guarantee. The ADIs are limited to Australian based companies.

**Methodology:**

Council uses Imperium Markets digital platform for obtaining investment quotes from banks and other Authorised Deposit-taking Institutions (ADIs) and to hold a record of Council's register. Imperium Markets is Australia's first ASIC Licensed Digital Marketplace that allows wholesale investors to place Term Deposits (along with other forms of cash and fixed income securities) with their direct panel of banking counterparties. Activities on their platform are governed by ASIC Regulatory Guide 172, ensuring that they operate a market that is "fair, orderly and transparent (ASIC RG 172)".

The digital platform allows Council to comply with the relevant reference policies and documents including the Ministerial Investment Order by providing software that checks proposed investments for compliance with these documents. It also provides a site to easily source investment quotes that comply with Council's guidelines without staff having to contact multiple ADIs to source this information freeing resources for other tasks.

While Imperium Markets provide advise and research on current market conditions, they do not make the decision on which investment offers Council's accepts. This decision is made by the Management Accountant after discussion with senior management such as the Director Corporate and Community Services or the General Manager. The only decision made by the Management Accountant without input from the senior staff is to redeem an investment to Council's main bank account.

All Council investments or transfers to on-call accounts require two signatures from the Management Accountant and senior management.



Imperium charges Council a fixed fee amounting to \$10,000 (plus GST) per year. Council began formally engaging Imperium in Feb 2019 i.e., 4 years amounts to just over \$40,000 (plus GST).

Brokers are paid a commission to facilitate investments with companies such as Walgett Shire Council. As Imperium is licenced by ASIC, they are not allowed to keep any commissions. Any commissions received by Imperium Markets are passed onto Council as Council pays a fee of \$10,000 per annum for their digital platform and other services, such as independent end of month reporting on Council's compliance with its investment policies and a comparison of Walgett Shire Council's return on investments for the month with other NSW councils.

Since utilising Imperium's services in Feb 2019, Council has received over \$51,500 in rebated commissions from investing through Imperium Markets, meaning, to date, Imperium has rebated Council more than the actual cost of their services.

**Investment Portfolio Performance**

Since 2019, Imperium Markets has provided a comparison ranking of all NSW council's portfolio performance monthly. In October 2022, Walgett Shire Council was ranked 4th out of 99 NSW councils in this survey. On Walgett's term deposit size of \$28,000,000, at that time, it was earning roughly \$163,000 in additional interest income per annum, compared to the average NSW Council. This report demonstrates that Council's investment strategy complies with all relevant reference documents and policies and achieves its goal of maximising Council's return on investment in a low risk manner.

**Relevant Reference Documents/Policies:**

Local Government Act (NSW), 1993  
Local Government (General) Regulation 2005  
Ministerial Investment Order 5<sup>th</sup> January 2016  
Investment Policy (Revised and adopted in August 2022)

**Governance issues:**

Nil

**Environmental issues:**

Nil

**Financial Implications:**

As per this report.

**Alternative Solutions/Options:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council  
Authorised deposit-taking institutions.



|                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Investment Strategy Report</b>                                                                                                            |
| <p><b>Recommendation:</b></p> <p>That the Investment Strategy report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments**

NSW Councils Term Deposit Performance and Rankings October 2022





IMPERIUM MARKETS

# **NSW Councils**

## **Term Deposit Performance & Rankings**

### **October 2022**



## NSW Council Performance &amp; Rankings – October 2022

| Client          | Current Rank | Previous Rank | 1yr T/D Port. Return (%)<br>31 Oct 2022 | Wgt. Avg. T/D Yield (%) | Wgt Avg. Duration (days) | T/D Portfolio Size | Dollar Diff. vs Avg. Return | Dollar Diff. vs Median Return |
|-----------------|--------------|---------------|-----------------------------------------|-------------------------|--------------------------|--------------------|-----------------------------|-------------------------------|
| Snowy-Monaro    | 1            | 1             | 2.19                                    | 2.75                    | 231                      | \$77,000,000       | \$741,403                   | \$797,027                     |
| Ku-ring-gai     | 2            | 2             | 2.14                                    | 2.96                    | 434                      | \$120,500,000      | \$1,096,141                 | \$1,183,190                   |
| Wagga           | 3            | 3             | 1.90                                    | 2.54                    | 789                      | \$99,000,000       | \$663,360                   | \$734,877                     |
| Walgett         | 4            | 5             | 1.81                                    | 3.04                    | 490                      | \$28,000,000       | \$163,201                   | \$183,428                     |
| Cant.-Bankstown | 5            | 4             | 1.76                                    | 2.26                    | 710                      | \$290,000,000      | \$1,544,716                 | \$1,754,210                   |
| Coffs           | 6            | 6             | 1.73                                    | 2.56                    | 538                      | \$108,450,000      | \$551,209                   | \$629,552                     |
| Port Stephens   | 7            | 15            | 1.65                                    | 3.23                    | 295                      | \$57,975,000       | \$244,690                   | \$286,570                     |
| Clarence Valley | 8            | 9             | 1.64                                    | 2.33                    | 494                      | \$119,000,000      | \$492,970                   | \$578,935                     |
| Port Macquarie  | 9            | 7             | 1.63                                    | 1.98                    | 659                      | \$371,520,000      | \$1,483,705                 | \$1,752,088                   |
| Nambucca        | 10           | 8             | 1.62                                    | 2.12                    | 679                      | \$44,524,322       | \$176,165                   | \$208,329                     |
| Broken Hill     | 11           | 14            | 1.59                                    | 2.29                    | 195                      | \$5,500,000        | \$19,946                    | \$23,920                      |
| Parramatta      | 12           | 11            | 1.58                                    | 2.15                    | 407                      | \$363,200,000      | \$1,272,873                 | \$1,535,246                   |
| Gunnedah        | 13           | 13            | 1.56                                    | 2.16                    | 381                      | \$77,017,080       | \$259,209                   | \$314,846                     |
| Ryde            | 14           | 12            | 1.54                                    | 2.02                    | 222                      | \$69,000,000       | \$218,910                   | \$268,755                     |
| Hornsby         | 15           | 16            | 1.53                                    | 2.27                    | 248                      | \$132,550,000      | \$408,599                   | \$504,353                     |
| Singleton       | 16           | 10            | 1.53                                    | 1.73                    | 312                      | \$56,500,000       | \$171,173                   | \$211,988                     |
| Quean-Palrang   | 17           | 18            | 1.47                                    | 2.11                    | 265                      | \$65,000,000       | \$158,899                   | \$205,855                     |
| Goldenfields    | 18           | 21            | 1.46                                    | 2.59                    | 116                      | \$30,000,000       | \$70,278                    | \$91,950                      |
| Central Coast   | 19           | 22            | 1.45                                    | 2.75                    | 237                      | \$185,000,000      | \$420,802                   | \$554,445                     |
| North Sydney    | 20           | 19            | 1.44                                    | 2.27                    | 424                      | \$127,750,000      | \$276,273                   | \$368,559                     |
| Richmond Valley | 21           | 25            | 1.44                                    | 3.26                    | 70                       | \$34,000,000       | \$71,455                    | \$96,016                      |
| Shellharbour    | 22           | 17            | 1.43                                    | 1.80                    | 779                      | \$114,500,000      | \$233,077                   | \$315,791                     |
| Inverell        | 23           | 20            | 1.42                                    | 2.45                    | 354                      | \$64,950,000       | \$125,523                   | \$172,442                     |
| Muswellbrook    | 24           | 35            | 1.39                                    | 4.03                    | 293                      | \$20,500,000       | \$34,186                    | \$48,995                      |
| Parkes          | 25           | 27            | 1.38                                    | 2.67                    | 158                      | \$27,500,000       | \$41,679                    | \$61,545                      |
| Liverpool       | 26           | 26            | 1.38                                    | 2.76                    | 276                      | \$241,000,000      | \$359,477                   | \$533,574                     |
| MidCoast        | 27           | 23            | 1.36                                    | 2.32                    | 507                      | \$204,250,000      | \$276,270                   | \$423,819                     |
| Wollondilly     | 28           | 34            | 1.35                                    | 3.21                    | 181                      | \$51,000,000       | \$65,464                    | \$102,306                     |
| Kempsey         | 29           | 28            | 1.34                                    | 2.46                    | 143                      | \$38,000,001       | \$43,495                    | \$70,946                      |
| Orange          | 30           | 24            | 1.33                                    | 1.90                    | 311                      | \$198,081,174      | \$209,690                   | \$352,783                     |



| Client             | Current Rank | Previous Rank | 1yr T/D Port. Return (%)<br>31 Oct 2022 | Wgt. Avg. T/D Yield (%) | Wgt Avg. Duration (days) | T/D Portfolio Size | Dollar Diff. vs Avg. Return | Dollar Diff. vs Median Return |
|--------------------|--------------|---------------|-----------------------------------------|-------------------------|--------------------------|--------------------|-----------------------------|-------------------------------|
| Lachlan            | 31           | 29            | 1.32                                    | 2.58                    | 326                      | \$55,750,000       | \$51,324                    | \$91,597                      |
| Tamworth           | 32           | 38            | 1.32                                    | 3.14                    | 276                      | \$153,000,000      | \$138,864                   | \$249,390                     |
| Goulburn           | 33           | 30            | 1.31                                    | 2.37                    | 190                      | \$102,022,500      | \$85,761                    | \$159,461                     |
| Cumberland         | 33           | 33            | 1.31                                    | 2.57                    | 330                      | \$141,000,000      | \$118,525                   | \$220,383                     |
| Albury             | 35           | 31            | 1.30                                    | 2.55                    | 306                      | \$194,750,999      | \$151,829                   | \$292,516                     |
| Camden^            | 36           | 32            | 1.29                                    | 2.51                    | 199                      | \$244,200,000      | \$167,425                   | \$343,834                     |
| Central Tablelands | 37           | 66            | 1.27                                    | 2.63                    | 199                      | \$8,200,000        | \$3,580                     | \$9,504                       |
| Leeton             | 38           | 39            | 1.24                                    | 2.94                    | 356                      | \$24,500,000       | \$4,057                     | \$21,756                      |
| Riverina Water     | 39           | 40            | 1.23                                    | 2.80                    | 393                      | \$27,500,000       | \$484                       | \$20,350                      |
| Greater Hume       | 40           | 43            | 1.21                                    | 2.93                    | 145                      | \$27,176,649       | -\$5,718                    | \$13,914                      |
| Byron              | 41           | 46            | 1.19                                    | 2.86                    | 61                       | \$36,000,000       | -\$13,046                   | \$12,960                      |
| Georges River      | 42           | 51            | 1.19                                    | 2.61                    | 678                      | \$155,013,294      | -\$57,106                   | \$54,875                      |
| Tweed              | 43           | 37            | 1.18                                    | 1.94                    | 299                      | \$249,000,000      | -\$108,413                  | \$71,463                      |
| Wingecarribee      | 44           | 50            | 1.17                                    | 2.77                    | 213                      | \$202,500,000      | -\$117,327                  | \$28,958                      |
| Strathfield        | 45           | 41            | 1.17                                    | 2.16                    | 465                      | \$45,000,000       | -\$26,298                   | \$6,210                       |
| Burwood            | 46           | 44            | 1.16                                    | 2.60                    | 272                      | \$18,000,000       | -\$11,311                   | \$1,692                       |
| Shoalhaven         | 47           | 36            | 1.16                                    | 1.80                    | 201                      | \$114,000,000      | -\$74,943                   | \$7,410                       |
| Wentworth          | 48           | 49            | 1.16                                    | 2.62                    | 185                      | \$35,000,000       | -\$23,429                   | \$1,855                       |
| Moree Plains       | 49           | 59            | 1.16                                    | 3.09                    | 73                       | \$34,500,000       | -\$23,853                   | \$1,070                       |
| Warren             | 50           | 65            | 1.15                                    | 3.09                    | 33                       | \$9,510,000        | -\$6,870                    | \$0                           |
| Bathurst           | 51           | 47            | 1.15                                    | 2.46                    | 262                      | \$80,730,000       | -\$61,710                   | -\$3,391                      |
| Coonamble          | 52           | 61            | 1.14                                    | 2.98                    | 106                      | \$29,250,000       | -\$24,318                   | -\$3,188                      |
| Fairfield          | 53           | 58            | 1.14                                    | 3.07                    | 161                      | \$101,300,000      | -\$86,044                   | -\$12,865                     |
| Dungog             | 54           | 48            | 1.14                                    | 2.28                    | 105                      | \$12,000,000       | -\$10,685                   | -\$2,016                      |
| Randwick           | 55           | 45            | 1.13                                    | 2.12                    | 265                      | \$124,500,000      | -\$115,585                  | -\$25,647                     |
| Walcha             | 56           | 75            | 1.13                                    | 3.29                    | 117                      | \$12,538,949       | -\$12,092                   | -\$3,034                      |
| Narrabri           | 57           | 57            | 1.12                                    | 2.93                    | 103                      | \$36,000,000       | -\$38,246                   | -\$12,240                     |
| Waverley           | 58           | 55            | 1.12                                    | 2.59                    | 260                      | \$74,000,000       | -\$81,503                   | -\$28,046                     |
| Lismore            | 59           | 56            | 1.10                                    | 2.57                    | 144                      | \$107,000,000      | -\$133,257                  | -\$55,961                     |
| Wollongong         | 60           | 42            | 1.10                                    | 1.43                    | 337                      | \$64,700,000       | -\$80,836                   | -\$34,097                     |
| Coolamon           | 61           | 52            | 1.10                                    | 2.33                    | 164                      | \$24,001,512       | -\$30,155                   | -\$12,817                     |



| Client         | Current Rank | Previous Rank | 1yr T/D Port. Return (%)<br>31 Oct 2022 | Wgt. Avg. T/D Yield (%) | Wgt Avg. Duration (days) | T/D Portfolio Size | Dollar Diff. vs Avg. Return | Dollar Diff. vs Median Return |
|----------------|--------------|---------------|-----------------------------------------|-------------------------|--------------------------|--------------------|-----------------------------|-------------------------------|
| Carrathool     | 62           | 81            | 1.10                                    | 3.15                    | 53                       | \$26,544,806       | -\$33,483                   | -\$14,308                     |
| Canada Bay     | 63           | 53            | 1.10                                    | 2.38                    | 305                      | \$99,500,000       | -\$126,802                  | -\$54,924                     |
| Inner West     | 64           | 72            | 1.10                                    | 3.03                    | 169                      | \$118,500,000      | -\$153,741                  | -\$68,137                     |
| Murray River   | 65           | 74            | 1.10                                    | 3.07                    | 119                      | \$41,780,139       | -\$54,247                   | -\$24,065                     |
| Coot.-Gundagai | 66           | 78            | 1.09                                    | 3.17                    | 123                      | \$21,047,196       | -\$29,390                   | -\$14,186                     |
| Bayside        | 67           | 68            | 1.08                                    | 2.47                    | 149                      | \$485,650,000      | -\$705,355                  | -\$354,525                    |
| Upper Hunter   | 68           | 62            | 1.07                                    | 2.20                    | 249                      | \$25,500,000       | -\$39,535                   | -\$21,114                     |
| Blacktown      | 69           | 64            | 1.07                                    | 2.46                    | 243                      | \$719,000,000      | -\$1,133,427                | -\$614,026                    |
| Federation     | 70           | 70            | 1.07                                    | 2.34                    | 199                      | \$40,524,022       | -\$64,733                   | -\$35,459                     |
| Mosman         | 71           | 84            | 1.06                                    | 3.21                    | 45                       | \$25,000,000       | -\$40,435                   | -\$22,375                     |
| Woollahra      | 72           | 69            | 1.06                                    | 2.65                    | 129                      | \$92,000,000       | -\$152,664                  | -\$86,204                     |
| Lane Cove      | 73           | 67            | 1.06                                    | 2.26                    | 147                      | \$107,000,000      | -\$182,691                  | -\$105,395                    |
| Kyogle         | 74           | 90            | 1.06                                    | 3.13                    | 47                       | \$22,000,000       | -\$37,607                   | -\$21,714                     |
| Bogan          | 75           | 54            | 1.04                                    | 1.56                    | 146                      | \$6,800,000        | -\$12,351                   | -\$7,439                      |
| Yass Valley    | 76           | 76            | 1.04                                    | 2.43                    | 76                       | \$29,000,000       | -\$53,197                   | -\$32,248                     |
| Sutherland     | 77           | 63            | 1.04                                    | 2.14                    | 187                      | \$229,400,000      | -\$421,957                  | -\$256,240                    |
| Rous Water     | 78           | 73            | 1.04                                    | 2.33                    | 170                      | \$35,500,000       | -\$66,186                   | -\$40,541                     |
| Blue Mountains | 79           | 80            | 1.02                                    | 0.53                    | 188                      | \$40,500,000       | -\$83,567                   | -\$54,311                     |
| Willoughby     | 80           | 60            | 1.01                                    | 1.76                    | 239                      | \$189,000,000      | -\$409,826                  | -\$273,294                    |
| Maitland       | 81           | 77            | 1.01                                    | 2.06                    | 211                      | \$146,505,000      | -\$321,783                  | -\$215,948                    |
| Bland          | 82           | 71            | 0.99                                    | 1.94                    | 226                      | \$60,700,000       | -\$141,030                  | -\$97,181                     |
| Ballina        | 83           | 87            | 0.99                                    | 2.50                    | 161                      | \$92,000,000       | -\$215,500                  | -\$149,040                    |
| City of Sydney | 84           | 88            | 0.99                                    | 2.65                    | 199                      | \$467,000,000      | -\$1,100,436                | -\$763,078                    |
| Warrumbungle   | 85           | 83            | 0.98                                    | 2.18                    | 120                      | \$24,000,000       | -\$58,953                   | -\$41,616                     |
| Snowy Valleys  | 86           | 79            | 0.97                                    | 1.95                    | 201                      | \$38,503,500       | -\$97,005                   | -\$69,191                     |
| Cowra          | 87           | 89            | 0.97                                    | 2.26                    | 141                      | \$29,270,914       | -\$74,769                   | -\$53,624                     |
| Cessnock       | 88           | 91            | 0.97                                    | 2.30                    | 219                      | \$68,000,000       | -\$175,671                  | -\$126,548                    |
| Balranald      | 89           | 82            | 0.96                                    | 1.89                    | 121                      | \$17,000,000       | -\$44,972                   | -\$32,691                     |
| Hunters Hill   | 90           | 85            | 0.96                                    | 2.27                    | 166                      | \$18,975,000       | -\$50,234                   | -\$36,527                     |
| Upper Lachlan  | 91           | 92            | 0.96                                    | 2.55                    | 102                      | \$29,200,000       | -\$77,713                   | -\$56,619                     |





| Client       | Current Rank | Previous Rank | 1yr T/D Port. Return (%)<br>31 Oct 2022 | Wgt. Avg. T/D Yield (%) | Wgt Avg. Duration (days) | T/D Portfolio Size | Dollar Diff. vs Avg. Return | Dollar Diff. vs Median Return |
|--------------|--------------|---------------|-----------------------------------------|-------------------------|--------------------------|--------------------|-----------------------------|-------------------------------|
| Gilgandra    | 92           | 93            | 0.95                                    | 2.56                    | 130                      | \$26,500,000       | -\$73,071                   | -\$53,928                     |
| Oberon       | 93           | 86            | 0.95                                    | 2.05                    | 256                      | \$18,500,000       | -\$51,807                   | -\$38,443                     |
| Cabonne      | 94           | 95            | 0.92                                    | 2.61                    | 147                      | \$41,250,000       | -\$126,448                  | -\$96,649                     |
| Berrigan     | 95           | 97            | 0.86                                    | 3.02                    | 239                      | \$33,065,653       | -\$121,033                  | -\$97,147                     |
| Edward River | 96           | 94            | 0.83                                    | 1.49                    | 292                      | \$37,500,000       | -\$148,290                  | -\$121,200                    |
| Kiama        | 97           | 96            | 0.77                                    | 1.76                    | 136                      | \$49,150,000       | -\$224,242                  | -\$188,736                    |
| Hilltops     | 98           | 98            | 0.65                                    | 2.69                    | 132                      | \$71,772,906       | -\$412,077                  | -\$360,228                    |
| Hay          | 99           | 99            | 0.60                                    | 2.18                    | 52                       | \$7,694,686        | -\$48,449                   | -\$42,890                     |
| # Portfolios | 99           | Average       | 1.23                                    | 2.47                    | 249                      | \$96,916,619       |                             |                               |
|              |              | Median        | 1.15                                    | 2.47                    | 201                      | \$56,500,000       |                             |                               |
|              |              | High          | 2.19                                    | 4.03                    | 789                      | \$719,000,000      |                             |                               |
|              |              | Low           | 0.60                                    | 0.53                    | 33                       | \$5,500,000        |                             |                               |

*^The returns for these portfolios are estimates only given the full data set was not publicly available at the time of distribution.*

If you have any queries, please contact us on:

| Name            | Title                             | Phone           | Email                                                                                  |
|-----------------|-----------------------------------|-----------------|----------------------------------------------------------------------------------------|
| Michael Chandra | Head of Client Advisory           | +61 2 9053 2987 | <a href="mailto:michael.chandra@imperium.markets">michael.chandra@imperium.markets</a> |
| Mick Cross      | Manager Local Government Business | +61 497 128 495 | <a href="mailto:mick.cross@imperium.markets">mick.cross@imperium.markets</a>           |



## **10.3 DIRECTOR ENGINEERING / TECHNICAL SERVICES**

### **10.3.1 MONTHLY MAINTENANCE GRADING REPORT AS AT 30 APRIL 2023**

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen - Director Engineering / Technical Services  
**FILE NUMBER:** 23/11/0111

---

**Summary:**

The purpose of this report is to update Council about the road maintenance programme on Shire Roads for the period ending 30<sup>th</sup> April 2023.

**Background:**

The maintenance budget has been prepared based on the available funding to maintain the Unsealed Local and Regional Roads to provide an acceptable level of service. This budget will be used to maintain the roads as per demand and Road best practice manual.

Details of maintenance grading and flood work locations are detailed in the attached report.

**Relevant Reference Documents/Policies:**

Council's approved 2022/2023 Shire Roads Maintenance Grading Works schedule.

**Stakeholders:**

Walgett Shire Council  
Walgett Residents  
Tourists

**Financial Implications:**

As of 31<sup>st</sup> January, actual spend is **\$195,209.71**

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council has established a system to monitor progress continually to keep within the approved budget.

| <b>Monthly Maintenance Grading Report as at 30<sup>th</sup> April 2023</b>                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly maintenance grading works report for February 2023.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Monthly maintenance grading works.



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

| Road Name                    | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 1</b>                |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Bowra Road SR34              | 3.95                 | \$ 4,278.00                     | F             |                           |                             | \$ 635.37                  |                           |                           | \$ 33.01                  |                           |                           |                            |                            |                          |                           | \$ 668.38           |
| Wanourie Road SR38           | 6.5                  | \$ 4,278.00                     | E             |                           |                             |                            |                           | \$7,765.00                |                           | <b>-\$ 7,765.00</b>       |                           |                            |                            |                          |                           | \$ -                |
| Green and Branders Road SR41 | 11.3                 | \$ 7,006.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Regans Road SR58             | 3.2                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Marra Creek Road SR60        | 17.5                 | \$ 10,850.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Lochlomond Road SR74         | 8.4                  | \$ 5,208.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Maroubra Road SR76           | 8.3                  | \$ 5,146.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Nedgara Road SR77            | 10.7                 | \$ 6,634.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Mac Masman Road SR81         | 8                    | \$ 4,960.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Binghi Road SR113            | 20.1                 | \$ 12,462.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Aberfoyle Road SR115         | 26.2                 | \$ 16,244.00                    | D             |                           |                             |                            |                           | \$15,380.00               |                           | <b>-\$ 15,380.00</b>      |                           |                            |                            |                          |                           | \$ -                |
| Gungalman Road SR31          | 43.7                 | \$ 27,094.00                    | D             |                           |                             | \$ 1,730.56                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,730.56         |
| Gilwarry Road SR32           | 7.9                  | \$ 4,898.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 1,190.00               |                           |                            |                            |                          |                           | \$ 1,190.00         |
| Teranyan Road SR33           | 13.7                 | \$ 8,494.00                     | D             | \$ 5,753.50               | \$ 646.16                   | \$ 81.09                   |                           |                           | \$ 139.41                 | <b>-\$ 6,620.16</b>       |                           |                            |                            |                          |                           | \$ -                |
| Bogewong Road SR114          | 48.7                 | \$ 30,194.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Ginghet Road SR40            | 47.6                 | \$ 29,512.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bushs Road SR43              | 8.7                  | \$ 5,394.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Miralwyn Road SR73           | 17.9                 | \$ 11,098.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Brewon Road SR112            | 54.7                 | \$ 33,914.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           | \$ 11,571.66               |                            |                          |                           | \$ 11,571.66        |
| Billybingbone Road RR7516    | 18.67                | \$ 11,532.00                    | C             |                           | \$ 1,620.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,620.00         |
| Merri Merri Road RR202       | 6.57                 | \$ 7,166.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 1,700.00               |                           |                            |                            |                          |                           | \$ 1,700.00         |
| <b>Sub total Zone 1</b>      | <b>392.29</b>        | <b>\$ 250,640.00</b>            |               | <b>\$ 5,753.50</b>        | <b>\$ 2,266.16</b>          | <b>\$ 2,447.02</b>         | <b>\$ -</b>               | <b>\$ 23,145.00</b>       | <b>\$ 172.42</b>          | <b>\$ (26,875.16)</b>     | <b>\$ -</b>               | <b>\$ 11,571.66</b>        | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 18,480.60</b> |

| Road Name                | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For Mar 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|--------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|--------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 2</b>            |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           |                     |
| Boorooma Creek Road SR48 | 19.1                 | \$ 11,842.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| Wimbledon Road SR64      | 3.4                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           | \$ 9,538.33               | <b>-\$ 9,538.33</b>       |                           |                          |                            |                          |                           | \$ -                |
| Tungra Road SR85         | 12.7                 | \$ 7,874.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| Strathmore Road SR92     | 16.42                | \$ 11,904.00                    | E             |                           |                             |                            |                           |                           |                           |                           | \$ 1,700.00               |                          |                            |                          |                           | \$ 1,700.00         |
| Narran Lake Road SR111   | 61                   | \$ 37,820.00                    | D             | \$ 4,673.24               | \$ 11,897.35                | \$ 2,203.81                |                           |                           |                           | <b>-\$ 15,623.55</b>      |                           |                          |                            |                          |                           | \$ 3,150.85         |
| Lone Pine Road SR70      | 9.6                  | \$ 5,952.00                     | D             | \$ 7,879.25               | \$ 5,079.42                 | \$ 130.38                  |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ 13,089.05        |
| Kurrajong Road SR110     | 27.8                 | \$ 17,236.00                    | D             | \$ 5,995.72               |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ 5,995.72         |
| Wilby Wilby Road SR101   | 28.7                 | \$ 17,794.00                    | D             |                           |                             | \$ 17,841.20               |                           | \$391.70                  |                           | <b>-\$ 32,659.71</b>      |                           |                          |                            |                          |                           | \$ (14,426.81)      |
| Grawin Opal Fields Road  | 0.9                  | \$ 557.00                       | C             |                           |                             |                            |                           |                           |                           |                           |                           | \$ 512.40                |                            |                          |                           | \$ 512.40           |
| Woodlands Road SR 130    | 2.33                 | \$ 1,445.00                     | D             |                           | \$ 3,678.56                 |                            |                           |                           | \$ 513.59                 |                           |                           |                          |                            |                          |                           | \$ 4,192.15         |
| Cumbarah Town Roads      |                      |                                 | E             |                           |                             |                            |                           |                           |                           |                           |                           |                          |                            |                          |                           | \$ -                |
| <b>Sub total Zone 2</b>  | <b>181.95</b>        | <b>\$ 116,702.00</b>            |               | <b>\$ 18,548.21</b>       | <b>\$ 20,655.33</b>         | <b>\$ 20,175.39</b>        | <b>\$ -</b>               | <b>\$ 391.70</b>          | <b>\$ 10,051.92</b>       | <b>\$ (57,821.59)</b>     | <b>\$ -</b>               | <b>\$ 1,700.00</b>       | <b>\$ 512.40</b>           | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 14,213.36</b> |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

| Road Name               | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For Mar. 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date   |
|-------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|--------------------------|---------------------------|----------------------|
| <b>Zone 3</b>           |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           |                      |
| Springs Road SR19       | 2.7                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           | \$ 850.00                 |                            |                          |                           | \$ 850.00            |
| Bonanza Road SR46       | 16.9                 | \$ 10,478.00                    | E             | \$ 8,730.00               |                             |                            |                           |                           | \$ 1,870.00               |                           |                           |                           |                            |                          |                           | \$ 10,600.00         |
| Schmalkuche Road SR47   | 14.4                 | \$ 8,928.00                     | E             |                           |                             |                            |                           | \$2,004.75                |                           |                           |                           |                           |                            |                          |                           | \$ 2,004.75          |
| Millencowbah Road SR51  | 27.7                 | \$ 17,174.00                    | E             |                           |                             |                            |                           | \$11,900.00               |                           |                           |                           | \$ 742.50                 |                            |                          |                           | \$ 12,642.50         |
| Willis Road SR52        | 14.5                 | \$ 8,990.00                     | F             |                           | \$ 816.75                   | \$ 3,489.75                |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ 4,306.50          |
| Koomalah Road SR53      | 28.4                 | \$ 17,608.00                    | E             |                           |                             |                            | \$ 4,250.00               | \$3,400.00                |                           |                           |                           |                           |                            |                          |                           | \$ 7,650.00          |
| Burranbaa Road SR55     | 18.1                 | \$ 11,222.00                    | E             |                           |                             |                            | \$ 14,034.02              |                           |                           |                           |                           | \$ 1,530.00               |                            |                          |                           | \$ 15,564.02         |
| Cambo Road SR61         | 21.1                 | \$ 13,082.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Woolaroo Road SR69      | 1                    | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Kia-Ora Road SR86       | 6.8                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           | \$ 2,550.00               |                           |                            |                          |                           | \$ 2,550.00          |
| Fabians Road SR88       | 24.8                 | \$ 15,376.00                    | E             |                           |                             |                            |                           | \$14,450.00               |                           |                           |                           |                           |                            |                          |                           | \$ 14,450.00         |
| Banarway Road SR95      | 1.2                  | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ -                 |
| Purtle Road SR126       | 26.8                 | \$ 16,616.00                    | E             |                           | \$ 3,192.75                 | \$ 2,524.50                | \$ 1,039.50               |                           |                           |                           |                           |                           |                            |                          |                           | \$ 6,756.75          |
| Boora Road SR127        | 63.8                 | \$ 39,556.00                    | D             |                           |                             |                            |                           | \$12,333.75               |                           | <b>-\$ 12,333.75</b>      |                           |                           |                            |                          |                           | \$ -                 |
| Bore Head Road SR45     | 5.1                  | \$ 4,278.00                     | D             | \$ 3,242.78               |                             | \$ 49.32                   |                           |                           |                           |                           |                           |                           | \$ 2,720.00                |                          |                           | \$ 6,012.10          |
| Lorne Road SR98         | 6.9                  | \$ 4,278.00                     | D             |                           |                             |                            |                           | \$2,047.71                |                           |                           |                           |                           |                            |                          |                           | \$ 2,047.71          |
| Angledool Road SR102    | 49.3                 | \$ 30,566.00                    | C             |                           | \$ 4,009.50                 |                            | \$ 11,565.46              |                           |                           | <b>-\$ 15,574.96</b>      |                           |                           |                            |                          |                           | \$ -                 |
| Ridge/Sherman Way RR426 | 70.1                 | \$ 68,275.00                    | C             | \$ 11,250.00              | \$ 12,325.50                |                            | \$ 4,752.00               |                           | \$ 409.53                 | \$ 190.63                 |                           |                           | \$ 510.00                  |                          |                           | \$ 29,437.66         |
| Gundabloui Road RR457   | 40.9                 | \$ 32,798.00                    | C             |                           |                             | \$ 4,900.50                |                           |                           |                           |                           |                           |                           |                            |                          |                           | \$ 4,900.50          |
| <b>Sub total Zone 3</b> | <b>440.5</b>         | <b>\$ 316,337.00</b>            |               | <b>\$ 23,222.78</b>       | <b>\$ 20,344.50</b>         | <b>\$ 10,964.07</b>        | <b>\$ 35,640.98</b>       | <b>\$ 46,136.21</b>       | <b>\$ 2,279.53</b>        | <b>\$ (27,718.08)</b>     | <b>\$ 2,550.00</b>        | <b>\$ 3,122.50</b>        | <b>\$ 3,230.00</b>         | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 119,772.49</b> |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

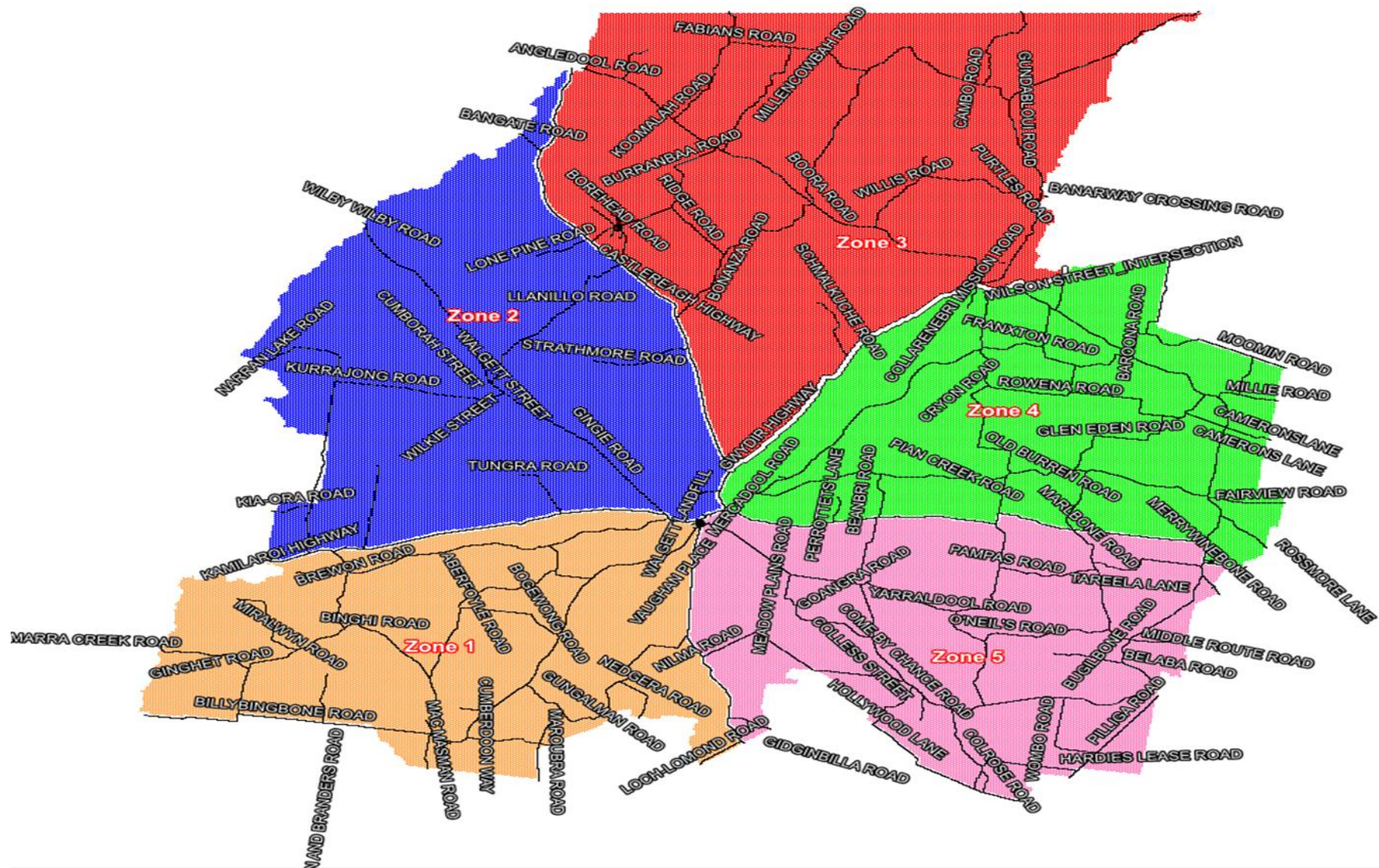
| Road Name                      | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date  |
|--------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 4</b>                  |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Franxton Road SR1              | 19                   | \$ 11,780.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bellara Road SR2               | 21.4                 | \$ 13,268.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Clarkes Road SR3               | 6                    | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Cryon Road SR5                 | 56.75                | \$ 35,185.00                    | C             |                           |                             |                            | \$ 1,336.50               |                           |                           | \$ 4,380.75               |                           |                            |                            |                          |                           | \$ 5,717.25         |
| Woodvale Road SR13             | 8.96                 | \$ 8,556.00                     | E             |                           |                             |                            |                           |                           |                           | \$ 3,570.00               |                           |                            |                            |                          |                           | \$ 3,570.00         |
| Baroona Road SR14              | 11.1                 | \$ 6,882.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pokataroo Road SR15            | 8.1                  | \$ 5,022.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Perrottets Road SR66           | 5.9                  | \$ 3,658.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pagan Creek Road SR79          | 1.3                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Fairview Road SR90             | 12.6                 | \$ 7,812.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Dundee Road SR124              | 13.9                 | \$ 8,618.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Glen Eden Road SR125           | 24.6                 | \$ 15,252.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Millie Road SR12               | 9.1                  | \$ 5,642.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 4,080.00               |                           |                            |                            |                          |                           | \$ 4,080.00         |
| Rossmore Road SR71             | 10.7                 | \$ 6,634.00                     | C             |                           |                             |                            |                           |                           |                           | \$ 4,760.00               |                           |                            |                            |                          |                           | \$ 4,760.00         |
| Rowena Road SR123              | 34.5                 | \$ 21,390.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Camerons Road SR128            | 15.2                 | \$ 9,424.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Mercadool Road SR16            | 57.7                 | \$ 35,774.00                    | C             |                           |                             |                            |                           |                           |                           | \$ 2,759.29               |                           |                            |                            |                          |                           | \$ 2,759.29         |
| Moomin Road SR59               | 31                   | \$ 19,220.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Beanbri Road SR117             | 4.9                  | \$ 4,278.00                     | C             |                           |                             |                            | \$ 1,633.50               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,633.50         |
| Pian Creek Road SR121          | 41.7                 | \$ 25,854.00                    | C             |                           |                             |                            |                           |                           |                           | \$ - 176.68               |                           |                            |                            |                          |                           | \$ (176.68)         |
| Old Burren Road SR122          | 33.9                 | \$ 21,018.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Collarenebri Mission Road SR67 | 4.6                  | \$ 4,278.00                     | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Rowena Town Roads              |                      | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| <b>Sub total Zone 4</b>        | <b>432.91</b>        | <b>\$ 282,379.00</b>            |               | <b>\$ -</b>               | <b>\$ -</b>                 | <b>\$ -</b>                | <b>\$ 2,970.00</b>        | <b>\$ -</b>               | <b>\$ -</b>               | <b>\$ 19,373.36</b>       | <b>\$ -</b>               | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 22,343.36</b> |



WALGETT SHIRE COUNCIL AGENDA – 23<sup>rd</sup> May 2023 – ORDINARY COUNCIL MEETING

| Road Name                  | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2022 | Expenditure For August 2022 | Expenditure For Sept. 2022 | Expenditure For Oct. 2022 | Expenditure For Nov. 2022 | Expenditure For Dec. 2022 | Expenditure For Jan. 2023 | Expenditure For Feb. 2023 | Expenditure For March 2023 | Expenditure For April 2023 | Expenditure For May 2023 | Expenditure For June 2023 | Total Cost to Date   |
|----------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|----------------------|
| <b>Zone 5</b>              |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                      |
| Pampas Road SR7            | 16.3                 | \$ 10,106.00                    | E             |                           |                             | \$ 3,570.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,570.00          |
| Wombo Road SR25            | 17.7                 | \$ 10,974.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Hardys Lease Road SR26     | 16                   | \$ 9,920.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Colrose Road SR27          | 20.6                 | \$ 12,772.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Wingadee Road SR28         | 11.8                 | \$ 7,316.00                     | E             |                           |                             | \$ 2,040.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 2,040.00          |
| Epping Road SR57           | 15.4                 | \$ 9,548.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Middle Route Road SR72     | 9.6                  | \$ 5,952.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Gidginbilla Road SR75      | 7.4                  | \$ 4,588.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Proctors Road SR82         | 4.4                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Drilldool Road SR83        | 5.1                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 2,125.00               |                           |                            |                            |                          |                           | \$ 2,125.00          |
| Belaba Road SR89           | 11.2                 | \$ 6,944.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Hollywood Lane SR119       | 29.9                 | \$ 18,538.00                    | E             |                           |                             | \$ 2,465.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 2,465.00          |
| O'Niels Road SR131         | 31.1                 | \$ 19,282.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Tareela Road SR17          | 19.4                 | \$ 12,028.00                    | D             |                           |                             | \$ 3,230.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,230.00          |
| Meadow Plains Road SR21    | 23.9                 | \$ 14,818.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Marlbone Road SR24         | 28.4                 | \$ 17,608.00                    | D             |                           |                             |                            |                           |                           |                           | \$ 2,525.88               |                           |                            |                            |                          |                           | \$ 2,525.88          |
| Nilma Road SR30            | 37.8                 | \$ 23,436.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Bugilbone Road SR103       | 28.7                 | \$ 32,725.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Goangra Road SR116         | 16.4                 | \$ 10,168.00                    | D             |                           |                             | \$ 4,444.02                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 4,444.02          |
| Yarraldool Road SR118      | 41.3                 | \$ 25,606.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Haynes Hut SR68            | 4.5                  | \$ 2,790.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Come By Chance Road RR7716 | 60.9                 | \$ 65,450.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| <b>Sub total Zone 5</b>    | <b>457.8</b>         | <b>\$ 329,125.00</b>            |               |                           | \$ -                        | \$ 15,749.02               | \$ -                      | \$ -                      | \$ -                      | \$ 4,650.88               | \$ -                      | \$ -                       | \$ -                       | \$ -                     | \$ -                      | \$ 20,399.90         |
| <b>Total</b>               | <b>1,905.45</b>      | <b>1,295,183.00</b>             |               | <b>\$ 47,524.49</b>       | <b>\$ 43,265.99</b>         | <b>\$ 49,335.50</b>        | <b>\$ 38,610.98</b>       | <b>\$ 69,672.91</b>       | <b>\$ 12,503.87</b>       | <b>\$ (88,390.59)</b>     | <b>\$ 2,550.00</b>        | <b>\$ 16,394.16</b>        | <b>\$ 3,742.40</b>         | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 195,209.71</b> |







**10.3.2 SERVICE PROGRESS REPORT AS AT 30 APRIL 2023**

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0113

---

**Summary:**

The purpose of this report is to update Council with regard to Engineering Services works progress up to 30<sup>th</sup> April 2023.

**Background:**

The revised budget of the Engineering and Technical Service Department for capital & maintenance works, Quarry management, fleet management, water works, parks & garden, Walgett weir and engineering administration for 2022/2023 is \$53,686,552.

The breakdown of the budget is as follows.

**Breakdown of budgets:**

| Items                               | Budget              | Expenditure Up to 30 <sup>th</sup> April 2023 | Percentage (%) |
|-------------------------------------|---------------------|-----------------------------------------------|----------------|
| Transportation including RMCC works | \$45,924,250        | \$14,722,755                                  | 32             |
| Water works (maintenance)           | \$3,603,434         | \$1,399,360                                   | 39             |
| Water works Capital)                | \$2,442,040         | \$191,783                                     | 8              |
| Sewer works (Maintenance works)     | \$1,192,012         | \$412,913                                     | 35             |
| Sewer works (Capital works)         | \$524,816           | \$204,441                                     | 39             |
| <b>TOTAL</b>                        | <b>\$53,686,552</b> | <b>\$16,931,252</b>                           | <b>32</b>      |

**Current Position:**

The status of work progress is as follows;

| Items          | Status                                   | Remarks                                        |
|----------------|------------------------------------------|------------------------------------------------|
| Goangra Bridge | Works Ongoing see Project report         | Works ongoing should be complete mid June 2023 |
| Come By Chance | Works ongoing see Project report         | Works commenced                                |
| Lorne Road     | Walgett Shire Council carrying out works | Works ongoing, completion aimed for June 2023  |



| Items          | Status                           | Remarks                |
|----------------|----------------------------------|------------------------|
| Burranbaa Road | Works ongoing see Project report | Works commenced Jan 23 |

**Relevant Reference Documents/Policies:**

2022/23 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 Shire Residents and Rate Payers

**Financial Implications:**

As of 30<sup>th</sup> April 2023, \$16,931,252 expended.

**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.

**Service Progress Report as at 30<sup>th</sup> April 2023**

**Recommendation:**

That Council receive and note the Engineering Services monthly works progress report for April 2023.

**Moved:**

**Seconded:**

**Attachment:**

Nil



### 10.3.3 MONTHLY MAJOR PROJECTS REPORT AS AT 30 APRIL 2023

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Project Manager/Technical Services  
**FILE NUMBER:** 23/11/0124

---

**Summary:**

The purpose of this report is to update Council about the Major Projects programme in the Shire for the period ending 8<sup>th</sup> of May 2023.

**Background:**

The shire currently has several major projects in progress being:

- **Goangra Bridge** – Goangra Bridge bulk Earthworks component is progressing well, with 95% of the *cut to fill* earthworks component complete. Commencement of stabilization, gravel haulage and placement will take place in the coming weeks.
- **Hollywood Bridge** – Practical Completion issued 27<sup>th</sup> June 22
- **Come by Chance Road Reconstruction and seal** – Contractor resources have been redirected by council to emergency repairs elsewhere in the shire. Contractor to commence on this project after Burranbaa Road complete Estimated Start Date beginning of May 2023. Batterline has started site prep with grader and delineation markings.
- **Burranbaa Road Reconstruction and reseal** – 100% of bulk earthworks complete. Commencement of haulage and placement of gravel between chainages CH9000 & CH11600. 2.3km of gravel laid, with 3.5km in total placed. Drainage works (culverts, headwalls and pipe) have been completed.
- **Lorne Road Reconstruction and reseal** – Council commenced work in Mid-January using subcontractor labour. Stabilization works have been complete. Hauling and placing gravel is approx. 75% complete. Ongoing.
- **329 Merrywinebone**- Stabilization has commenced on the southern side, with approx. 20,000m<sup>2</sup> of new/replaced road ready for spray seal., with approx. 16,000m<sup>2</sup> spray sealed at the time of this report.
- **Cryon Road**- Early stages of project implementation. Geotechnical, design and other preliminary reports are in works.

**Relevant Reference Documents/Policies:**

**Stakeholders:**

Walgett Shire Council  
Walgett Residents  
Funding Bodies



**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council has established a system to monitor progress continually to keep within the approved budget.

|                                                                                                                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monthly Major Project Progress Report as at 30<sup>th</sup> April 2023</b>                                                                                     |
| <p><b>Recommendation:</b></p> <p>That Council receive and note the Monthly Major Projects Report for April 2023.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Major Project Report



**Burrnbaa Road**

| Task                                 | Units          | Contract Quantity | % Complete | Quantity Complete | 8600  | 9000  | 9400  | 9800  | 10200 | 10600 | 11000 | 11400 | 11800 | 12200 | 12600 | 13000 | 13400 | 13800 | 14200 | 14600 | 15000 | 15400 | 15800 | 16200 | 16600 | 17000 | 17400 | 17800 | 18200 |
|--------------------------------------|----------------|-------------------|------------|-------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| Road Furniture - Sign Posts          | item           | 10000             | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Road Furniture - Guide Posts         | item           | 408               | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Sealing                              | M <sup>2</sup> | 10000             | 0.0%       | 0                 |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Placement of Gravel                  | tonne          | 10000             | 23.8%      | 2375              |       |       | 415   | 415   | 415   | 415   | 415   | 300   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Stabilisation                        | M <sup>2</sup> | 100000            | 100.0%     | 102500            | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  | 4100  |
| Placement of Bulk fill Cut           | M <sup>3</sup> | 27846.94          | 100.0%     | 26680             |       | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  | 1160  |
| Proof roll and removal of Unsuitable | M <sup>2</sup> | 377200            | 100.0%     | 377190            | 7921  | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 15842 | 12824 | 7921  |
| Installation of Culverts and pipes   | EA             | 35                | 100.0%     | 33                |       |       |       | 33    |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Clearing of Vegetation               | M <sup>2</sup> | 377200            | 105.4%     | 397500            | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 | 15900 |
|                                      |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| Project status                       | 50.02%         |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |
| PROGRESS                             |                |                   |            |                   |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |       |

Contractor has re-mobilised to site. Quantities of gravel have been hauled to site. Insitu testing of gravel to verify material qualityimantent Updated 8/05/23



## Merrywinebone Road

| % of Project | Task                           | Units | Contract Quantity | % Complete | Quantity Complete | CH0 | CH1000 | CH2000 | CH3000 | CH4000 | CH5000 | CH6000 | CH7000 | CH8000 | CH9000 | CH10000 | CH11000 | CH12000 | CH13000 | CH14000 | CH15000 | CH16000 | CH17000 | CH18000 | CH19000 | CH20000 | CH21000 | CH22000 | CH23000 | CH24000 | CH25000 | CH26000 | CH27000 | CH28000 | CH29000 | CH30000 | CH31000 | CH32000 | CH33000 | CH34000 | CH35640 |       |
|--------------|--------------------------------|-------|-------------------|------------|-------------------|-----|--------|--------|--------|--------|--------|--------|--------|--------|--------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|---------|-------|
|              | Preliminary                    |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Administration                 |       | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Geometric Design               |       | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Geotechnical Design            |       | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Environmental review           |       | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              | Construction                   | ITEM  |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Site Preparation               | ITEM  | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Removable of unsuitables       | M3    | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Bulk Earthworks (Cut to Fill)  | M3    | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Stabilisation                  | M2    | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         | 22400 |
| 0%           | Mass Haul Gravel               | M3    | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | 10mm-14mm Spray Seal           | M2    | 0%                |            | 14,000m2          |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Road Furniture - Traffic Signs | ITEM  | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
| 0%           | Road Furniture - Guide Posts   | ITEM  | 0%                |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |
|              |                                |       |                   |            |                   |     |        |        |        |        |        |        |        |        |        |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |         |       |



## Cryon Road

[illegible]



## Goangra Bridge

[illegible]



## Lorne Road

[illegible]



## Come By Chance Road

| % of Project | Task                                                                                                                              | Units | Contract Quantity | % Complete | Quantity Complete | Off site activit | 0     | CH 2000 | CH 4000 | CH 6000 | CH 8000 | CH 10000 | CH 12000 | CH 14000 | CH 16000 | CH 18000 | CH 20000 | CH 22000 | CH 24000 | CH 26000 | CH 28000 | CH 30000 | CH 32000 | CH 34000 | CH 36000 | CH 38000 | CH 40000 | CH 42000 | CH 44000 | CH 46000 | CH 48000 | CH 50000 | CH 52000 | CH 54000 | CH 56000 | CH 58000 | CH 60000 | CH 62000 |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--------------|-----------------------------------------------------------------------------------------------------------------------------------|-------|-------------------|------------|-------------------|------------------|-------|---------|---------|---------|---------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| 2.5%         | Road Furniture - Sign Posts                                                                                                       | item  | 10,000            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 2.5%         | Road Furniture - Guide Posts                                                                                                      | item  | 408               | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Sealing                                                                                                                           | M²    | 10,000            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Placement of Gravel                                                                                                               | tonne | 220,000           | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 20.0%        | Stabilisation                                                                                                                     | M²    | 10,000            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10.0%        | Placement of Bulk fill Cut                                                                                                        | M³    | 27,847            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 10.0%        | Placement of Bulk fill Fill                                                                                                       | M³    | 33,662            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 5.0%         | Proof roll and removal of Unsuitable                                                                                              | M²    | 787,500           | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4.0%         | Installation of Culverts and pipes                                                                                                | EA    | 35                | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 4.0%         | Clearing of Vegetation                                                                                                            | M²    | 1,089,820         | 67.9%      | 740000            |                  | 36000 | 36000   | 36000   | 36000   | 36000   | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    | 35000    |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.0%         | Transport Gravel to Stockpiles                                                                                                    | tonne | 10,000            | 0.0%       | 0                 |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 1.0%         | Winning of Gravel                                                                                                                 | tonne | 220,000           | 18.2%      | 40000             | 40000            |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| 100.0%       |                                                                                                                                   |       |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|              | Project status                                                                                                                    | 2.90% |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|              | Contractor has started site prep with grader. Approx 40km of grassclearing done and 30km of side track laid. Update as of 8/05/23 |       |                   |            |                   |                  |       |         |         |         |         |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |          |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |



### 10.3.4 FLOOD RESTORATION WORKS UPDATE AS AT 30 APRIL 2023

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0114

---

**Summary:**

The purpose of this report is to inform Council of progress relating to the March 2021 flood restoration works as of 30<sup>th</sup> April 2023

**Background:**

In June 2022 ,(1025) and October 2022 (1035) Walgett Shire suffered major flood disasters and significantly affected Shire Roads and Regional roads. The people of the Walgett Shire were particularly affected and the Shire's infrastructure sustained severe damage. Council is in process to submit the claims under Natural Disaster Assistance (NDA) programme.

**Current Position:**

All the flood restoration works in 1025 emergency works completed (31<sup>st</sup> Jan 2023) and 1034 ongoing unto 30<sup>th</sup> June 2023

**Relevant Reference Documents/Policies:**

Inspection report

**Stakeholders:**

Walgett Shire Council  
Walgett Residents

**Financial Implications:**

As of 30<sup>th</sup> March 2023, \$1,716,763.59 has been spent (1025), and \$2,648,410.27 has been spent (1034)

**Alternative Solutions/Options:**

Nil

**Conclusion:**

The 1025 disaster fund emergency works is now closed, and 1034 will continue until 30<sup>th</sup> June 2023

| Flood Restoration Works Update as at 30 <sup>th</sup> April 2023                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommended:</b></p> <p>That Council receive and note the Flood Restoration Works Update report as at 30<sup>th</sup> April 2023</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



### **10.3.5 COLLARENEBRI RACE MEETING 2023 FEMALE JOCKEY CHANGING ROOM**

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0115

---

**Summary:**

The purpose of this report is to inform Council of the arrangements for a changing room for the female jockeys at the annual race event. We will provide a portable changing room including showers and toilet facilities for this event, it will be similar facilities that was arranged for the event in 2022.

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

Jockey club concerned regarding facilities for female Jockeys at this event, as the current facilities are not in a condition to be used.

**Relevant Reference Documents:**

Nil

**Stakeholders:**

Walgett Shire Council  
Collarenebri Jockey Club

**Financial Implications:**

\$3000.00

| <b>Collarenebri Race Meeting 2023 Female Jockey Changing Room</b>                                                                                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommended:</b></p> <p>That Council accept the proposal for temporary facilities to be provided for this event.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



### 10.3.6 COME BY CHANCE ROAD FUNDING

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0116

---

**Summary:**

This report is to inform Councillors of the status of funding for the Come By Chance project.

We have had a meeting with Transport for NSW, they have informed us they will not fund any more funds to the project at this stage, we believe at this moment in time we have sufficient funds to complete the works. We will continue to monitor this during the project and report if there is any change.

**Relevant Reference Documents:**

Nil

**Stakeholders:**

Walgett Shire Council  
Walgett Shire Residents

**Financial Implications:**

Nil

| Come By Chance Road Funding                                                                                          |
|----------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommended:</b></p> <p>That Council accept this information.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



### **10.3.7 COMPARISON COSTS BETWEEN CONTRACT GRADER AND COUNCIL OWNED GRADERS**

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Director Engineering/Technical Services  
**FILE NUMBER:** 23/11/0117

---

**Summary:**

This report is to inform Council of the comparison cost between council graders and contract graders.

The costs for Council Grader per Hour

Cat Grader 14-foot blade, Grader \$107, Truck \$13.75 and operator \$56.23 (includes on-cost)  
Total \$172.98 per hour

Contract Graders for a similar machine is between \$140 and \$190 per hour

The benefit of contract graders are we do not incur costs for wet weather, and only pay when used.

**Relevant Reference Documents:**

Nil

**Stakeholders:**

Walgett Shire Council

**Financial Implications:**

Nil

| <b>Comparison Costs Between Contract Grader and Council Owned Graders</b>                                                 |
|---------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommended:</b></p> <p>That Council accept report as information.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



### 10.3.8 3 MILE ROAD LIGHTNING RIDGE

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Tim McLoughlin – Manager Infrastructure Roads  
**FILE NUMBER:** 23/11/0127

---

**Summary:**

At its recent meeting Council resolved to “commence arrangements to acquire the 3 Mile Road at Lightning Ridge”.

**Background:**

Council control of this road has been considered essential since the concept of the Opal Centre was floated many years ago. Apparently, the Council rejected an offer some time ago by Crown Lands to transfer the road to Council.

**Current Position:**

The road currently has no status as a public road.

**Relevant Reference Documents:**

A Project Definition Brief has been prepared by Tim McLoughlin and is attached.

**Stakeholders:**

Crown Lands  
Walgett Shire Council  
Mining Lease Holders

**Financial Implications:**

At this stage there are no financial implications – these will be identified when Council controls the road and prepares plans for construction.

**Legal Issue:**

Negotiations with Crown Lands

| 3 Mile Road Lightning Ridge                                                                                                                                                                                                  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council, as a first step in this process, proceed to negotiate with Crown Lands to have the 3 Mile Road transferred to Councils control.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Project Definition Brief

*Refer to attachment document – Attachment 2*



## 10.4 DIRECTOR ENVIRONMENTAL SERVICES

### 10.4.1 DEVELOPMENT APPROVALS APRIL 2023

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0110

---

#### Summary

This report is to advise the April 2023 development approvals for the information of Council and to ensure compliance with Section 4.59 of the *Environmental Planning & Assessment Act 1979* and Section 124 of the associated Regulation.

#### Background:

To ensure the validity of a development consent in any legal proceedings, all development consents and complying development certificates are to be notified to the public within 3 months of the date of consent. The only exception is any development that may have Court proceedings commenced before the expiration of 3 months from the date on which the public notice was given.

#### Current Position:

To ensure compliance with Section 4.59 of the *Environmental Planning & Assessment Act 1979* and Section 124 of the associated Regulation, Council publishes a notice each month on/in Council's website, E-Bulletin and Facebook Page in relation to development approvals for the previous month.

For Councillor Information purposes, the following developments have been lodged and are currently waiting a determination. **Please note, this is only current as at 1 April – 30 April**

| Appl. No  | Address                                  | Title                 | Development                                                                                                            | Status                                                                                         |
|-----------|------------------------------------------|-----------------------|------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| DA2022/69 | 344 Brewon Street WALGETT                | Lot 2 DP 754259       | Dwelling Addition                                                                                                      | Approved                                                                                       |
| DA2023/1  | Unit 3 26 Morilla Street LIGHTNING RIDGE |                       | Sop Renovation Health, Hair & Beautician                                                                               | Approved                                                                                       |
| DA2023/3  | 438 Miralwyn Road CARINDA                | Lots 6 & 10 DP 751574 | Water channel and pipeline                                                                                             | Assessment requested additional information                                                    |
| DA2022/67 | 28 Wareena Street Walgett                | Lot A DP 392928       | New six single bedroom cabins (manufactured buildings), bed & breakfast accommodation site, amenities, awning & tucker | Neighbour Notification<br><br>Objection received requiring further information to be supplied. |



|                             |                                    |                                                    |                                                       |                                                                |
|-----------------------------|------------------------------------|----------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------|
|                             |                                    |                                                    | truck mobile kitchen                                  | Last council April meeting request covering food van operation |
| DA2020/8.3 Modification     | 110 Fox Street WALGETT             | Lot 2 DP 511835                                    | Altered aboveground fuel tank                         | Approved                                                       |
| CC2023/2                    | 1358 Wilby Wilby Road CUMBORAH     | Lot 6247 DP769103                                  | New Dwelling                                          | Approved                                                       |
| CC2023/3                    | 1358 Wilby Wilby Road CUMBORAH     | Lot 6247 DP 769103                                 | New Garages                                           | Approved                                                       |
| CDC2023/1 Private Certifier | 32677 Kamlaroi Highway Cryon       | Lot 35 DP 752264                                   | New Telecommunication facility 50m high tower         | Approved                                                       |
| S68/2023/1                  | 2889 Merrywinebone Road ROWENA     | Lot 13 DP 750467                                   | New Manufactured Home                                 | approved                                                       |
| S68/2023/2                  | 5 Morilla Street LIGHTNING RIDGE   | Lots 1 section 9, lot 1 DP 623130 & Lot 2 DP 40628 | Caravan Park License                                  | Assessment awaiting for Fire Safety issues to be addressed     |
| S68/2022/53                 | 2 Bill O'Brien way Lightning Ridge | Lot 78 DP 820469                                   | New amenity building water & sewer connection         | Approved                                                       |
| S68/2023/3                  | 23 Crystal Street Lightning Ridge  | Lot 74 DP 725380 WLL 14008                         | Paintball Event on Golf Club grounds                  | Approved                                                       |
| S68/2022/57                 | 24-58 Montkeila Street Walgett     | Lot 702 DP1051575                                  | Pool new amenity building water & sewer works         | Approved                                                       |
| S68/2023/8                  | Bate Street Walgett "Cemetery"     | Lot 7305 DP1153464                                 | Cemetery new toilet building water & sewer connection | Approved                                                       |



|           |                                              |                                                 |                                                                  |                                               |
|-----------|----------------------------------------------|-------------------------------------------------|------------------------------------------------------------------|-----------------------------------------------|
| CC2023/5  | 26 Morilla Street<br>Lightning Ridge<br>shop | Lot 4 Section<br>15 DP758612                    | Shop fit-out<br>Beautician                                       | Additional<br>information                     |
| DA2023/15 | 142-186 Pandora<br>Street Lightning<br>ridge | Lot 2<br>DP1079966                              | Mini Observatory                                                 | Approved                                      |
| CC/2023/6 | 142-186 Pandora<br>Street Lightning<br>Ridge | Lot 2<br>DP1079966                              | Caravan park Mini<br>Observatory                                 | Additional<br>information                     |
| CC2023/7  | 6 Fantasia Street<br>Lightning Ridge         | Lot 19<br>DP803512                              | New Dwelling                                                     | Additional<br>information                     |
| DA2023/17 | 24-58 Montkeila<br>Street Walgett            | Lot 702<br>DP69987                              | Pool Splash Park                                                 | Under<br>Neighbour<br>Notification            |
| DA2023/14 | 71-73 Fox Street<br>Walgett                  | Lots 9,10,11 &<br>14 Section 15<br><br>DP759036 | Walgett RSL<br>Memorial Club<br><br>Alterations &<br>renovations | Under<br>assessment<br>with Council<br>report |
| CDC2023/2 | 403 Come By<br>Chance Road<br>Walgett        | Lot 611<br>DP809581                             | New inground<br>swimming pool                                    | Approved                                      |
| CDC2023/3 | 83 Pandora<br>Street Lightning<br>Ridge      | Lot 94<br>DP867293                              | New outdoor<br>roofed over shelter<br>for tourists               | Approved                                      |

**Governance issues:**

Nil

**Environmental issues:**

Nil.

**Stakeholders:**

Walgett Shire Council  
Developer  
Residents of Walgett Shire Council

**Financial implications:**

Nil

**Alternative solutions:**

Nil



|                                                                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Development Approvals – April 2023</b>                                                                                                         |
| <p><b>Recommendation:</b></p> <p>That Council note the information contained within this report.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil



## **10.4.2 DEVELOPMENT APPLICATION 2022/67 – BED & BREAKFAST ACCOMMODATION – 28 WARRENA STREET, WALGETT**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Bob Harris – Assistant Director Environmental Services  
**FILE NUMBER:** 23/11/0101

---

### **Summary:**

This report is to consider Development Application 2022/67 for the construction of 6 cabins outdoor covered dining area and a mobile food van at 28 Warrena Street, Walgett.

This application is being considered by Council, as following notification of the proposal an objection was received. Details of the application and objection are submitted for Council decision.

Additional information to address site security and management issues has been received, please see attachment 6.

### **Background:**

The application was received by Council on 8 December 2022 and notified to adjoining owners between 9 December 2022 and 23 December 2022. One objection was received in relation to the application and is attached for consideration of Council.

### **Current Position:**

This report is to consider Development Application 2022/67 for the construction a bed and breakfast facility comprising six cabins, outdoor covered dining area, mobile food van and associated parking at 28 Warrena St, Walgett. The proposed Plans are attached to this report.

The land is zoned R1 General Residential under the WLEP and is considered to be permissible development. It complies with the intent of the zone objectives.

Similar permitted development includes;

*Attached dwellings; Bed and breakfast accommodation; Boarding houses; Food and drink premises; Group homes; Home industries; Hostels; Kiosks; Multi dwelling housing; Neighbourhood shops; Residential flat buildings; Respite day care centres; Semidetached dwellings; Seniors housing; Serviced apartments; Shop top housing*

There are no outstanding issues that cannot be dealt with by the use of appropriate development conditioning. The full development assessment, including recommended development conditions is attached.

Conditions of consent require submission of additional plans to address external appearance of cabins. Rood and/or eave treatments are required.

### **Relevant reference document/policies:**

Local Government Act (NSW) 1993 & Regulations  
Environmental Planning & Assessment Act 1979 & Regulations  
Walgett Local Environmental Plan 2013  
Walgett Development Control Plan 2016

### **Governance issues:**

Nil



**Environmental issues:**

Potential impacts on adjoining owners from noise and privacy.

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council

**Financial implications:**

No relevant financial implications.

**Alternative solutions:**

The alternative solution is to refuse the application.

**Conclusion:**

The operation of the bed and breakfast facility is subject to conditions of development consent that limit the operation of the premises to reduce the impacts on noise and privacy.

There are no outstanding issues that cannot be dealt with using appropriate conditioning in the development consent.

**Development Application 2022/67 – Bed & Breakfast Accommodation – 28 Warrena St Walgett**

**Recommendation:**

That Council approve the Development Application 2022/67 for the construction of 6 cabins, outdoor covered dining area, mobile food van and associated works at 28 Warrena Street, Walgett., as per the recommendation of the Development Assessment report.

**Moved:**

**Seconded:**

**Division Decision**

**Attachments:**

1. Development Application including Plans, Specifications and Statement of Environmental Effects
2. Development Assessment
3. Traffic Study
4. Definition of Tourist accommodation
5. Objection to proposed Bed and Breakfast
6. Additional information to address site security and management issues.

*Refer to attachment document – Attachment 3*



### **10.4.3 NEW ANIMAL POUND WALGETT – LOT 7013 DP 1030416 DUFF STREET WALGETT**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0135

---

**Summary:**

This report is to consider funding covering the staged construction of a newly located proposed Walgett Shire Council Animal Pound, the fully developed pound contains an area to accommodate ten (10) kennels, a cattery area, unisex disabled amenity ensuite, grooming room, office, and meeting room. The building will be chiefly constructed from colorbond metal cladding with a metal frame on a concrete slab and with the walls of the dog kennels being constructed from reinforced concrete panels. The pound has a cyclone fenced dog exercise yard adjacent to the animal pound and with a security fence to surround the pound area.

The new pound is to located on the corner of Duff and Bate Streets Walgett, access will be from Bates Street through an existing gate entrance area to the pound, which is located on the high side of the allotment adjacent to the Walgett Levee area, the allotment has a flood free access and location. The pound will require a solar powered electrical battery charge system and will require a waste water management system to discharge liquid wastes to the existing sewer main and town water supply.

The development application DA2020/26 was consented to 23 February 2021 covering the above- mention building.

To enable a tender process to proceed, it was requested to for a design estimate in costing.

A quotation “Design Estimate” was requested from Barnson dated 26/07/2022 with a costing of \$999,139 not including solar power system or water and sewerage costings.

Following a discussion with Council’s Finance Department it was decided to view reducing the size of the project to the essential minimal animal cruelty standard, so the project was changed from a whole development to staged, cutting the front half of the animal pound floor plan out and leaving the rear portion with dog kennels and the cattery area, then proceeded as a staged type development with the primary animal area retained.

The staged development was approved on 2nd December 2022.

Following this, Council applied for several grants covering the new animal pound and were not successful.

Council do have a fund set aside for the animal pound with approximately \$240,000 invested, this is obviously not sufficient funding to carry out stage 1. The minimum sized animal pound building with an estimate cost of between \$450,000 - \$500,000 estimated costing.



**Background:**

Council has been aware of the current problem with the animal pound for at least the last three (3) years as was indicated by carrying out the development consent for a new animal pound in a flood free location.

The issue concerning the animal pound was introduced at the last recent Council Meeting held on 26<sup>th</sup> April 2023 and now will require action to progress this matter.

**Current Position:**

To construct the essential part of the animal pound will entail obtaining additional money of at least an estimated \$200,000 to \$260,000 this can be obtained from two sources low interest loan or from Walgett Shire Council direct funding.

The current animal pound is not an appropriate structure suitably designed and built in conformity with current animal holding premises standards and should any of the NSW state agencies responsible for animal cruelty, along with the general public, observing the building and its current use and state of the premises being used for the holding of dogs and cats would condemn the existing animal pound as being entirely unsuitable for its current practicable use.

**Relevant reference's document/policies:**

Local Government Act 1993

Environment Planning & Assessment Act 1979 & Regulations

Walgett Local Environment Plan 2013

Walgett Development control Plan 2016

Companion Animals Act 1998

Prevention of Cruelty Animals Act 1979

**Governance issues:**

Non-compliant animal pound currently in use.

**Environment Issues:**

Potential impacts on adjoining neighbours from noise and other possible community issues are covered during construction works condition and the other is controlled by civil law requirements.

**Stakeholders:**

Walgett Shire Council

Developer

Residents of Walgett Shire Council

**Financial Implications:**

By loan or Council contribution: estimated \$200,000 to \$260,000

**Alternative solutions:**

The alternative option is to refuse the funding.

**Conclusion:**

The construction of the Stage 1. Walgett Shire Council Animal Pound are subject to conditions of development consent that will permit the works to transpire under the control and regulation set-out within the legislation guidelines. The construction of the animal pound would legalise



its current operation, having a suitably designed and built animal holding facility that was in a flood free land area.

|                                                                           |
|---------------------------------------------------------------------------|
| <b>New Animal Pound Walgett – Lot 7013 DP 103416 Duff Street, Walgett</b> |
|---------------------------------------------------------------------------|

**Recommendation:**

That Council;

1. Approve the transfer of \$200,000 from Economic Development Reserve to Walgett Shire Council Animal Pound Reserve to fund stage 1 of the construction.
2. Approve the transfer of \$60,000 to Walgett Animal Pound Reserve from Council's own revenue in March 2023 Quarterly Budget Review.
3. Seek grant opportunities when they become available to fund Stage 2 of the construction.

**Moved:**

**Seconded:**

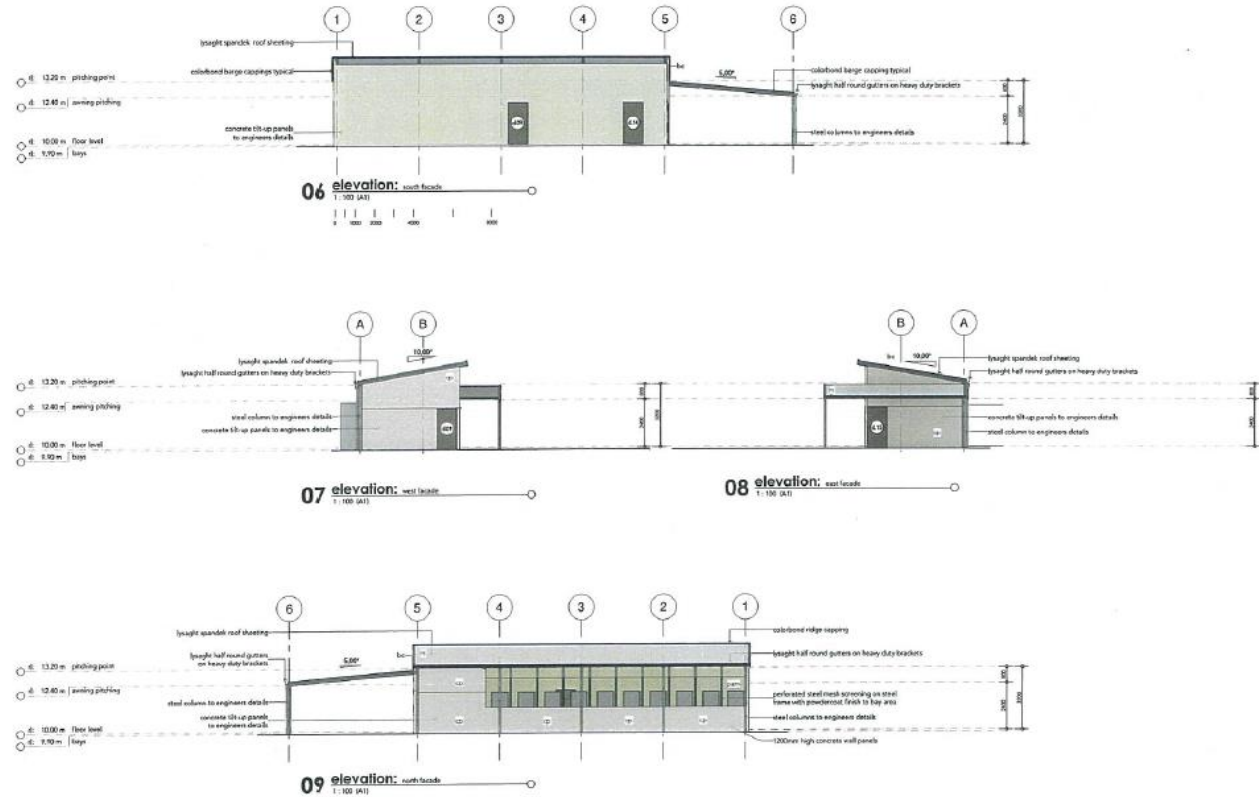
**Attachments**

Architectural drawings Walgett Animal Pound - Stage 1 and Stage 2









**legend**

bc barge coping  
cp concrete tilt-up panel  
pm perforated steel mesh  
n roof sheeting

**Floor Levels**  
Levels shown on plans are assumed levels, not related to AHD. A site survey will need to be carried out to confirm the levels prior to construction.



**DESIGNER PTF LTD**  
Unit 1/35 Durling Street  
Dubbo NSW 2890  
  
1/30 BARNSON (1300 777 676)  
generalenquiry@barnson.com.au  
www.barnson.com.au  
Barnson is a Division of Barnson & Partners

HAS DRAWING IS TO BE READ IN CONJUNCTION WITH GENERAL BUILDING CONDITIONS, SPECIFICATIONS & OTHER CONSTRUCTION DOCUMENTS APPLICABLE TO THIS PROJECT. ALL CONSTRUCTION IS TO BE IN ACCORDANCE WITH THE CURRENT EDITIONS OF THE NATIONAL BUILDING REGULATIONS & STANDARDS. NO PART OF THIS DRAWING MAY BE REPRODUCED OR TRANSMITTED IN ANY FORM OR BY ANY MEANS WITHOUT THE WRITTEN PERMISSION OF BARNSON PTF LTD.

Client: WALGETT SHIRE COUNCIL  
Project: WALGETT POUND @ BATE STREET, WALGETT  
  
Drawing Title: ELEVATIONS

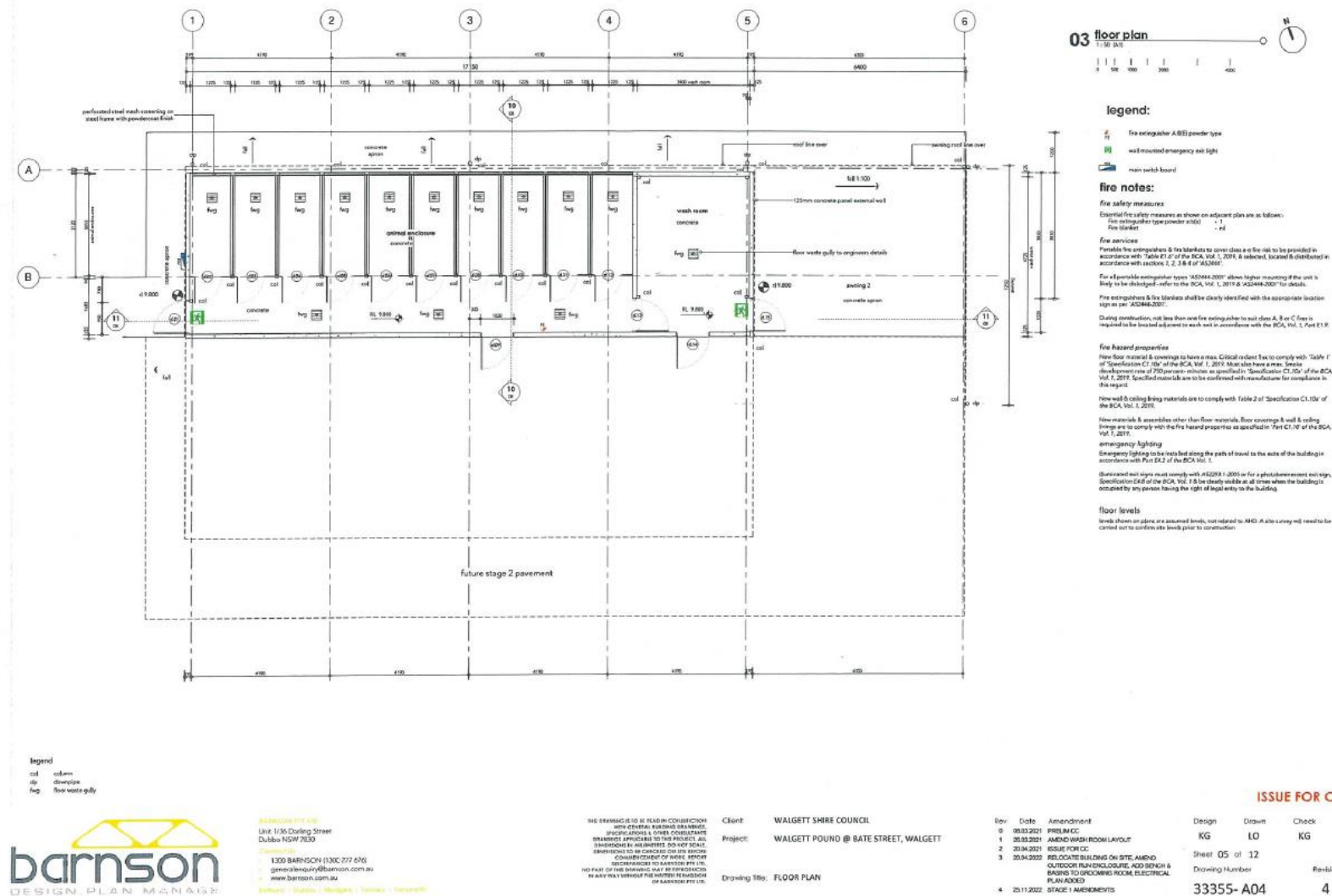
| Rev | Date       | Amendment                                                                                                            |
|-----|------------|----------------------------------------------------------------------------------------------------------------------|
| 0   | 08.03.2021 | PRELIM CC                                                                                                            |
| 1   | 20.03.2021 | AMEND WASH ROOM LAYOUT                                                                                               |
| 2   | 20.04.2021 | ISSUE FOR CC                                                                                                         |
| 3   | 20.04.2021 | RELOCATE BUILDINGS ON SITE, AMEND OUTDOOR RUNOFF, LUSHURE, ADD BENCH & BASKIN TO DRINKING ROOM, ELECTRICAL PLAN ROOM |
| 4   | 25.11.2022 | STAGE 1 AMENDMENTS                                                                                                   |

**ISSUE FOR CC**

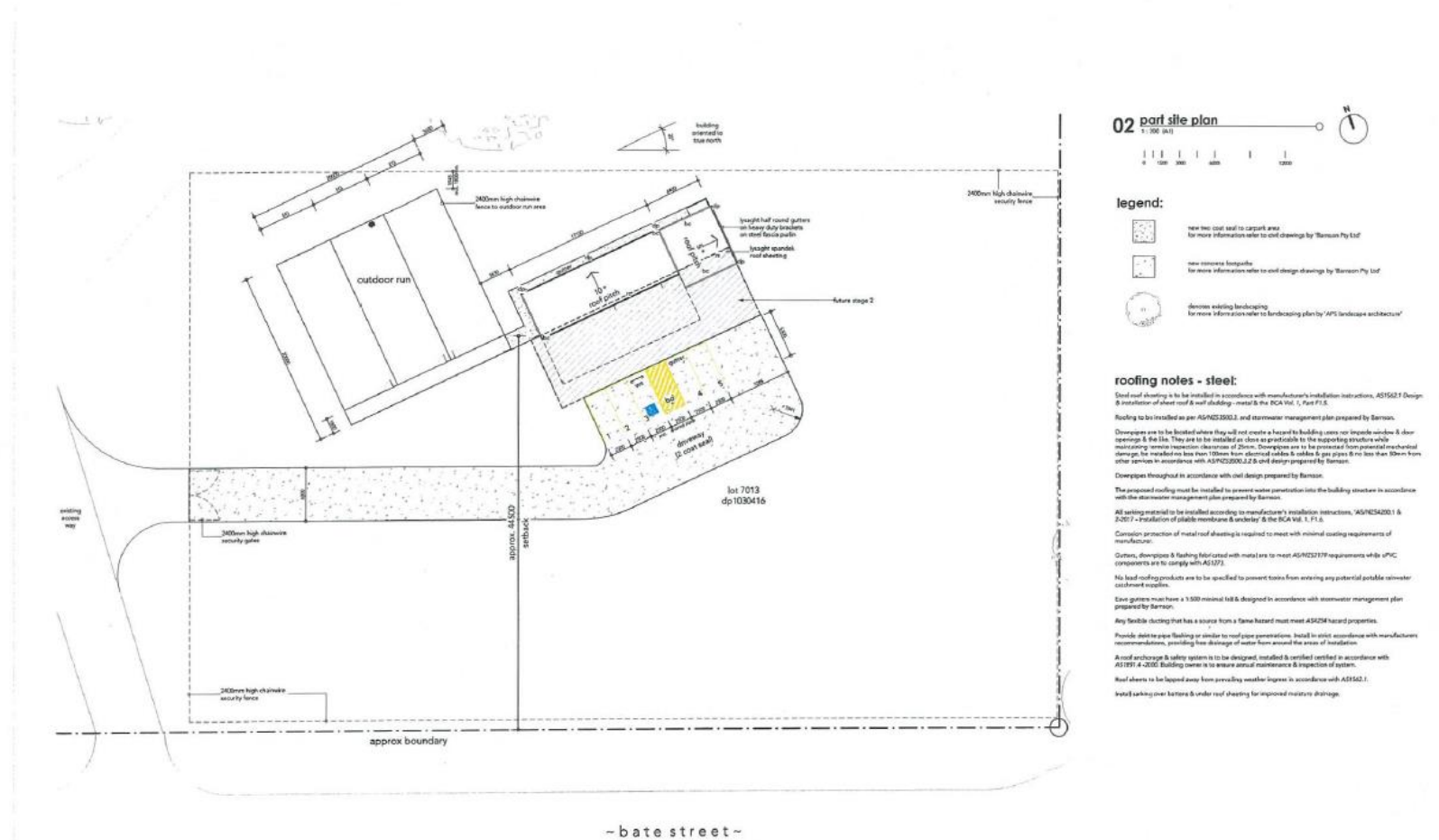
| Design | Drawn | Check |
|--------|-------|-------|
| KG     | LO    | KG    |

Sheet 08 of 12  
Drawing Number: 33355-A07  
Revision: 4









**barnson**  
DESIGN · PLAN · MANAGE

**02 part site plan**  
Unit 1/16 Darling Street  
Dubbo NSW 2830

1300 BARNSON (1300 227 676)  
generalenquiry@barnson.com.au  
www.barnson.com.au

*Architect | Drafting | Design | Survey | Quantity*

THIS DRAWING IS TO BE USED IN CONJUNCTION  
WITH OTHERS AND NOT BE USED IN ISOLATION.  
SPECIFICATIONS & OTHER CONDITIONS  
SHALL BE APPLICABLE TO THIS PROJECT. ALL  
DIMENSIONS IN BRACKETS ARE NOT TO SCALE.  
DIMENSIONS ARE TO FACE UNLESS OTHERWISE  
STATED. THE DRAWING IS THE PROPERTY OF  
BARNSON PTY LTD. NO PART OF THIS DRAWING MAY BE REPRODUCED  
OR USED IN ANY MANNER WITHOUT THE WRITTEN PERMISSION  
OF BARNSON PTY LTD.

Client: WALGETT SHIRE COUNCIL  
Project: WALGETT POUND @ BATE STREET, WALGETT

Drawing Title: PART SITE PLAN

| Rev | Date       | Amendment                                                                                                                           |
|-----|------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 0   | 06.03.2021 | PRELIM CC                                                                                                                           |
| 1   | 26.03.2021 | AMEND WASH ROOM LAYOUT                                                                                                              |
| 2   | 26.04.2021 | ISSUE FOR CC                                                                                                                        |
| 3   | 26.04.2022 | RELOCATE BUILDING ON SITE, AMEND<br>OUTDOOR RUN ENCLOSURE, ADD PERIMETER<br>BARRIERS TO CONCERNING ROOM, ELECTRICAL<br>PLAN, ACCESS |
| 4   | 25.11.2022 | STAGE 1 AMENDMENTS                                                                                                                  |

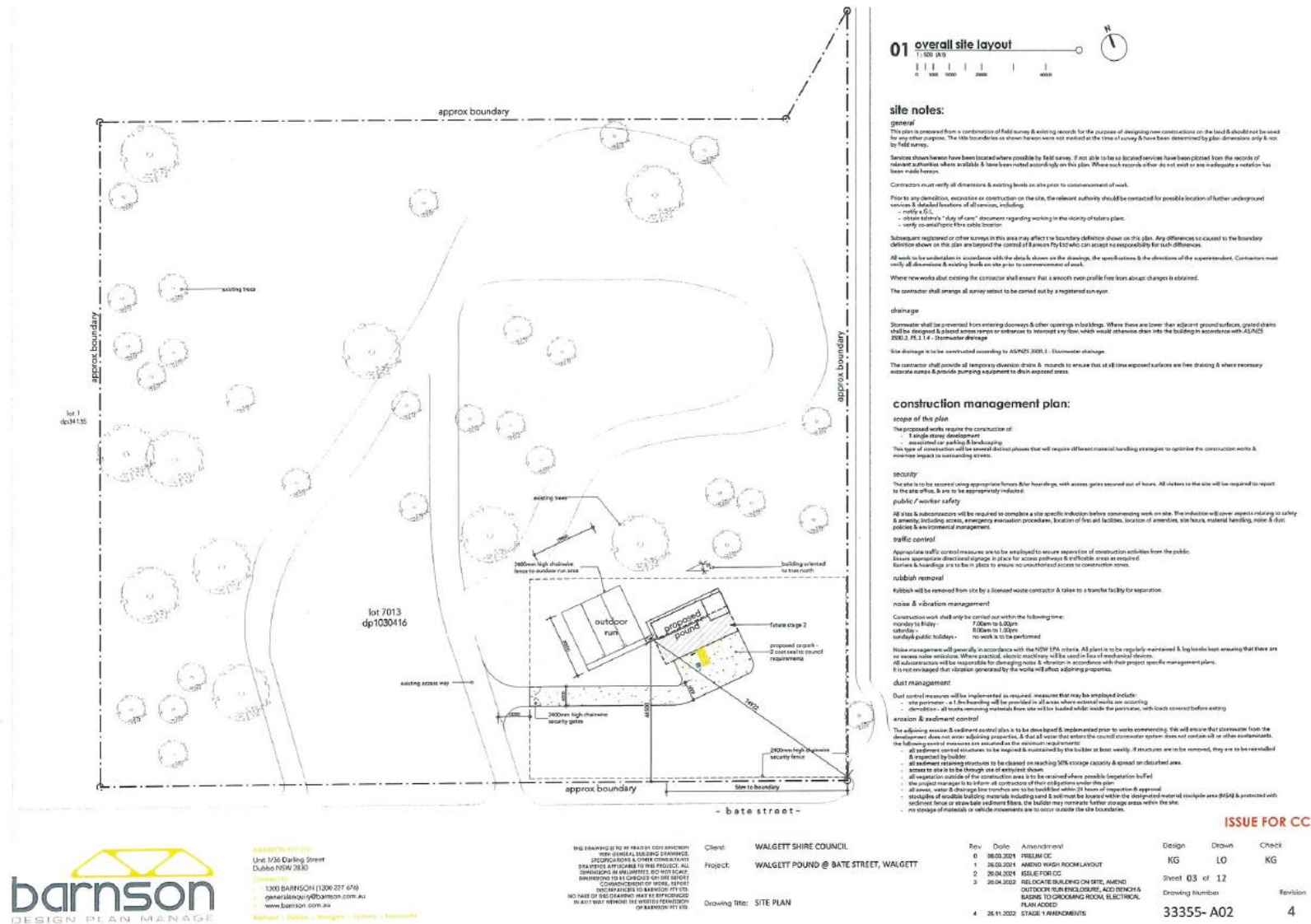
**ISSUE FOR CC**

| Design | Drawn | Check |
|--------|-------|-------|
| KG     | LO    | KG    |

Sheet 04 of 12  
Drawing Number  
33355- A03

Revision  
4

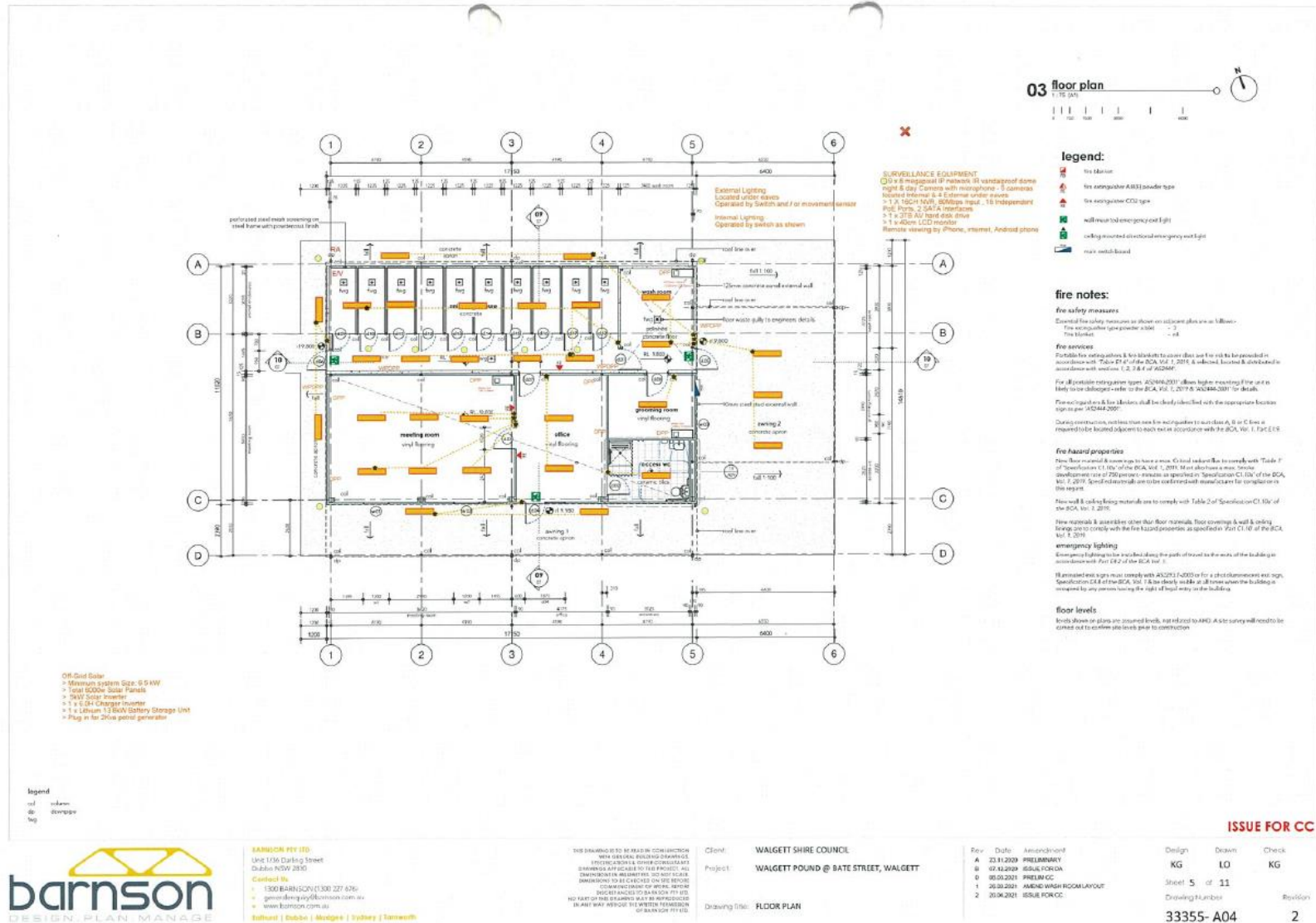








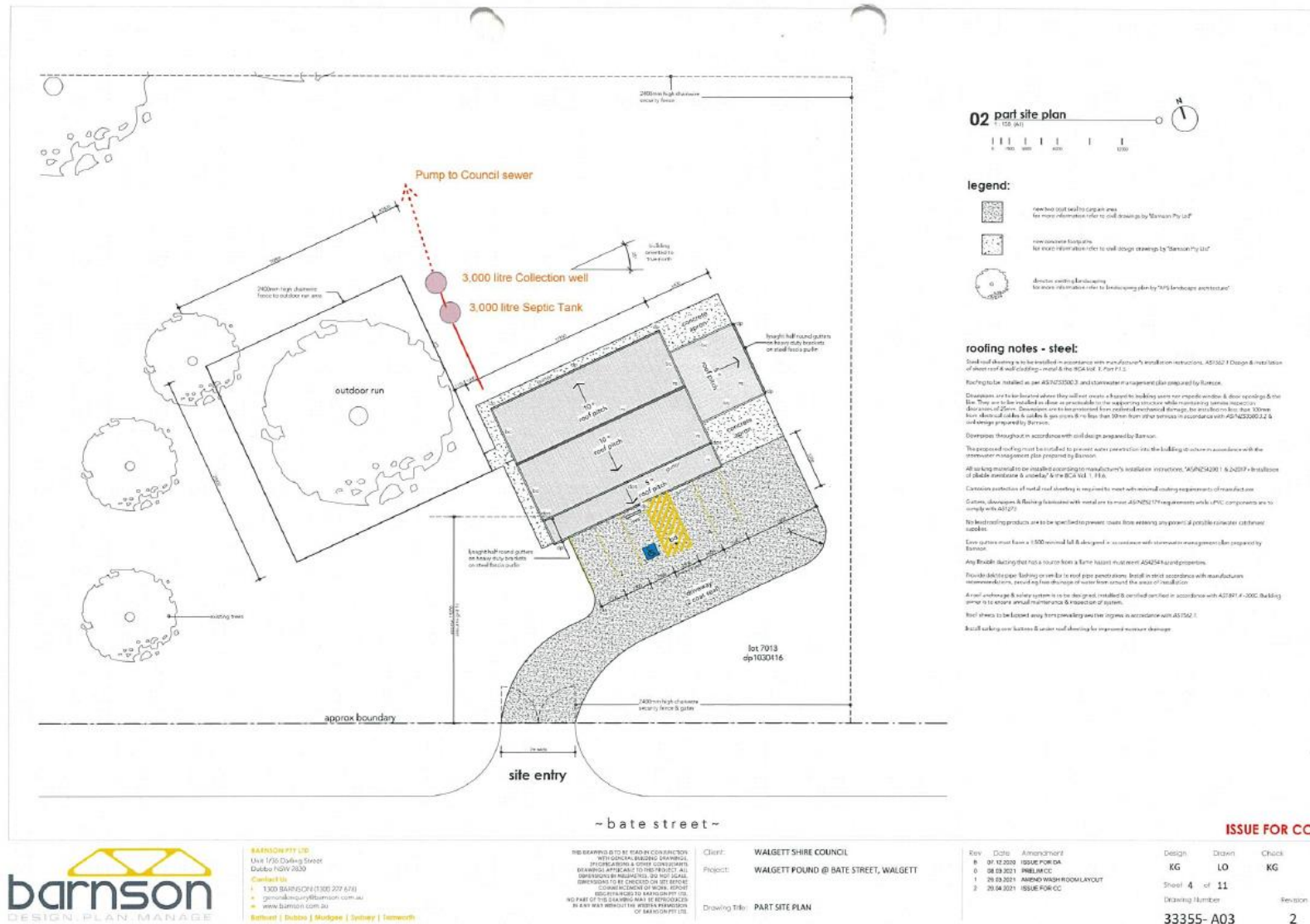














#### **10.4.4 DEVELOPMENT APPLICATION 2023/14 – ALTERATIONS & ADDITIONALS WALGETT RSL MEMORIAL CLUB LTD**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0101

---

**Summary:**

This report is to consider Development application 2023/14 for the alterations & renovations of the RSL Club which also incorporates two front colorbond metal awnings that will encroach onto the front Fox Street footpath area.

This application is being considered as a variation to Council's development Control plan 2016 is required to approve the front two awning encroachment onto the Fox Street footpath area.

**Background:**

The application was received on 23 March 2023 and development consent has been referred to Council's Heritage advisor concerning Local heritage development on the opposite side of the Fox Street area namely: old Council Chambers and the war Memorial Park. The encroachment matter was also referred to the Director Engineering & Technical Services, both parties raised no objections to the RSL Club alterations and renovations including the awning encroachments on the Fox street footpath area. To ensure the validity of a development consent in any legal proceedings

**Current Position:**

To construct commercial alterations and renovations to the Walgett RSL Memorial Club within the commercial centre area, consisting of alterations and additions to registered club new street facade, upgraded entry including awnings over front entrance area, outdoor gaming terrace and indoor planning adjustments. The awnings encroach over the footpath area by approximately one (1) metre on the main entrance and approximately point five of a metre on the smaller secondary awning.

The land is zoned B2 and the proposed commercial building improvements are permissible development.

In the Walgett LEP's Land use table, the objective for the B2 zone are:

- To provide a range of retail, business, entertainment and community uses that serve the needs of people who live in, work in and visit the local area.
- To maximise public transport patronage and encourage walking and cycling.
- To conserve and enhance the unique sense of place of business centre precincts.
- To ensure that adequate provision is made for the infrastructure that supports the viability of business centre precincts.

It is considered that the proposed development is consistent with the abovementioned zone objectives.

There are no outstanding issues that cannot be dealt with using appropriate development conditioning. The full development assessment, including recommendation is attached.

**Relevant reference's document/policies:**

Local Government act 1993

Environment Planning & Assessment Act 1979 & regulations

Walgett Local Environment Plan 2013

Walgett Development control Plan 2016



**Governance issues:**

Nil

**Environment Issues:**

Potential impacts on adjoining neighbours from noise and other possible community issues are covered during construction works condition and the other is controlled by civil law requirements.

**Stakeholder:**

Walgett Shire Council & residents

**Financial Implications:**

No known financial implications

**Alternative solutions:**

The alternative option is to refuse the application

**Conclusion:**

The construction of the alterations and improvements of the Walgett RSL Memorial Club are subject to conditions of development consent that will permit the works to transpire under the control and regulation set-out within the legislation guidelines.

|                                                                                                       |
|-------------------------------------------------------------------------------------------------------|
| <b>Development Application 2023/14 – Alterations and Renovations to Walgett RSL Memorial Club Ltd</b> |
|-------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council approve the Development Application 2023/14 for the alterations and renovation of the Walgett RSL Memorial Club at 71 Fox Street, Walgett as for recommendation of the Development Assessment report.

**Moved:**

**Seconded:**

**Division Decision**

**Attachments:**

1. Application Forms – Plans and Specifications
2. Development Assessment Report

*Refer to attachment document – Attachment 4*



## **10.4.5 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM DIRECTOR ENVIRONMENTAL SERVICES**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Kimley Talbert – Director Environmental Services  
**FILE NUMBER:** 23/11/0109

---

This report provides notes on items for brief mention, or information only, on more significant matters recently arising in the Planning & Regulatory Services Division.

For Councillor Information purposes, the following applications were received during April 2023

### **Outstanding Notice Certificate**

#### **Construction Certificate**

2 at present awaiting additional information

#### **Food Shop Inspections**

Nil

#### **Swimming Pool Compliance Certificates**

1

#### **Activity Approvals**

Three activity approval applications received for new amenity building projects.

#### **Current Building Project Under Construction**

Shop/Office and five cabins at 20 Morilla Street Lightning Ridge

Private garage at 38 Warrena Street Walgett

Storage Units at 40 Nobby Road Lightning Ridge

99 Wee Waa Street Walgett Multi Unit housing project

New dwelling and garage 1360 Wilby Wilby Road Cumborah

New dwelling 1060 Moomin Road Rowena

New rural shed 6560 Castlereagh Highway Walgett

#### **Other Activity**

#### ***PLANNING CERTIFICATES:***

April- nine (9) 10.7 Planning Certificates has been issued.



## **OTHER ENVIRONMENTAL SERVICES ACTIVITIES**

The Environmental Protection Agency (EPA) the matter concerning the Notice of Variation of Environment Protection licence and an action plan covering the methodology of disposal of contaminated concrete waste and the time frame involved with it's disposal. The amended Response sent to the (EPA). Acknowledged receipt of document, now awaiting the response.

### **MOSQUITO TRAPS PROGRESS**

Mosquito traps now will be installed at Apex Park and Alex Trevallion Park Walgett, where weekly captured mosquito's, will be dispatched to Medical Entomology Unit at Westmead Hospital. Due to the seasonal change and drying conditions to Walgett and the regional areas available, mosquito trapping has been put on-hold.

### **April 2023 Animal Impounding Records**

Month of April- impounded 9 dogs 6 dogs were surrendered. During the month, two dangerous dog orders served with successful outcomes, also 23 feral cats which were euthanised, along with complaints from the public concerning nuisance issues generated from dog control and feral cat problems. Six (6) abandoned motor vehicles were removed from public places.

**Enquiries:** from a company currently going through the process of wanting to install a Solar Farm at a Castlereagh Highway near Woodlands Road area Walgett.

New dwelling to accommodate hospital staff at Lightning Ridge Hospital in Pandora Street.

New Pre-school childcare building in Pandora Street Lightning Ridge

| <b>Matters Generally for Brief Mention or Information Only – From Director Environmental Services</b> |
|-------------------------------------------------------------------------------------------------------|
|-------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note this report.

**Moved:**

**Seconded:**

**Attachments:**

Nil



## **10.4.6 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM DIRECTOR ENVIRONMENTAL SERVICES**

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Bob Harris – Assistant Director Environmental Services  
**FILE NUMBER:** 23/11/0103

---

This report provides notes on items for brief mention, or information only, on more significant matters recently arising in the Planning & Regulatory Services Division.

For Councillor Information purposes;

### **Development approvals**

Development approvals issued for the following applications

DA2023/13 Melissa Ozoux – Boarding Kennels – Wee Waa St, Walgett

Comment – The application was notified to adjoining owners prior to being reported to Council and has now been issued.

DA 2021/54 Witherby Planning – Gingie Subdivision – George Sands Way –

Comment – Deferred Commencement conditions to be met prior to approval commencing.

DA2021-46 - Namoi Village - subdivision - Wimbledon Rd Walgett

Comment – Report to May Meeting – Applicants to make submission to Council.

### **Planning Proposals**

Gingie Village rezoning to be actioned.

### **Return & Earn – Collarenebri & Lightning Ridge**

Operators Janet Mason in Collarenebri and Caroline King in Lightning Ridge have been advised of arrangements for an additional 240L bin service free of charge.

### **Fire Safety Upgrades**

Discussions with Lorne Station Caravan Park operators regarding application for Caravan Park approval and compliance with fire safety provisions.

### **Indian Myna Issue – Burren Junction**

Paul Flint Council's Ranger is following up with Burren Progress Association regarding trapping of Indian Myna birds and appropriate licences.

### **Contract with DPIE Flying Squad**

Contract to be signed by Acting General Manager and new applications for residential housing to be referred to DPIE for assistance.

### **Activity Applications and Approvals**

Activity application received for Lorne Station Caravan Park – see previous comments

### **Asbestos removal – Gingie, Namoi and Walli Villages**

Consultants from Roads to Home are liaising with NSW Environment Protection Authority and preparing a detailed analysis of sites and filling plans for Walgett Landfill.

### **Walgett Animal Pound Replacement.**

A report regarding funding is being prepared.



|                                                                                                               |
|---------------------------------------------------------------------------------------------------------------|
| <b>Matters Generally for Brief Mention or Information Only Assistance Director<br/>Environmental Services</b> |
|---------------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note this report.

**Moved:**

**Seconded:**

**Attachments:**

Nil



## **11. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

### **1. Notice of Motion – Cr Rummery & Cr Walford**

That Council officers investigate and report on the status of the apparent road reserve linking the Walgett Weir with the Kamilaroi Highway with a view to formalising legal public access.

#### **Comment**

There is a well-worn track leading from the Highway to the Walgett Weir.

The weir is located on a very pleasant stretch of the river not far from the confluence of the Namoi and Barwon Rivers.

With legal public access the area can be enhanced with facilities for local residents, visitors and tourists to take advantage of at any time.

### **2. Notice of Motion – Cr Rummery & Cr Currey**

That Council officers formerly approach State Rail Authorities with a request for permission/authority to establish a walking/bike track along the existing rail reserve between Walgett and the Castlereagh Highway, for a length of about 3kms in a northerly direction commencing at the George Sands Way/Castlereagh Highway intersection and terminating at the site of the now abandoned wooden bridge structure adjacent to the Castlereagh Highway.

#### **Comment**

Walkways/bike paths along unused rail reserves are common in Australia and provide safe spaces for the public to use.

Walgett is bereft of proper walking tracks and developing such a facility may encourage people to use the track for recreation, leisure, and exercise in a pleasant and safe environment.

### **3. Notice of Motion – Cr Rummery & Cr Currey**

That Council apply for funding to install a causeway on the northern approaches to the Goangra Bridge consisting of low/medium flow box or pipe culverts such that the level of the norther approaches remains consistent with that of the bridge deck and further that application be made to fund the sealing of the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway.

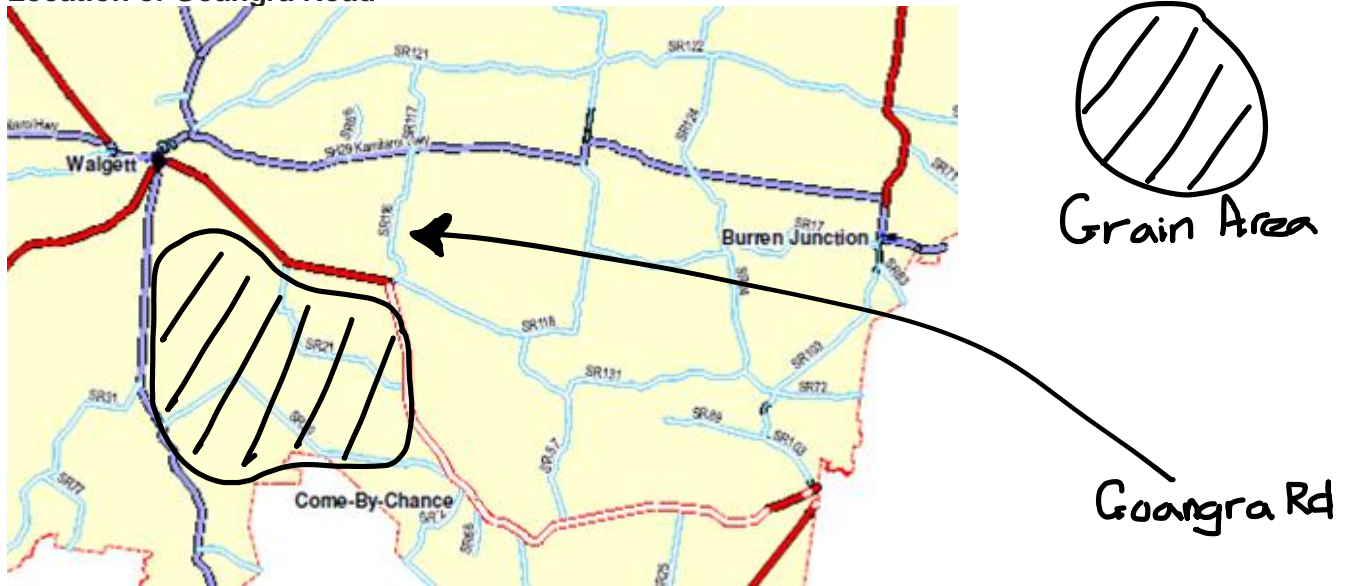
#### **Comment**

Goangra Road forms part of a network for local farmers and the transport of grain. It is the Goangra Road which connects the Come by Chance Road with the Kamilaroi Highway and Beanbri Silos.



## Location of Goangra Road

### Location of Goangra Road



Goangra Road is a Shire Road (SR 116) and is 17.0km in length with only 0.9km of seal. It crosses the Namoi River with a new bridge on the sealed section. Prior to the new bridge Council traffic counts that showed that whilst it did not carry as many total vehicles as the Come by Chance Road, the percentage of B-doubles and road trains was very significant exceeding 30% on most days and 50% on some.



Old bridge



**4. Cr Hundy & Seaton**

That Council retain Kookaburra Court in Walgett as an aged care facility.

**Comment**

Council does hold title of this property and although there were previous discussions of using it as a Visitor Information Centre there have been a number of Walgett Locals wanting it retained as an aged care facility.

It would be devastating for a local family member having to be transferred to dubbo because there were no facilities available in their hometown.

**5. Cr Seaton & Hundy**

That for safety purposes fire hydrants be installed at the Lightning Ridge Airport.

**Comment**

There is a lot of air traffic from the Royal Flying Doctor and I have been approached about bringing this to Council.

**6. Cr Hundy & Ramien**

That Council purchase a covered stage (\$25,000) for ongoing hire for outdoor use throughout the Shire and other regional locations and that when purchased a scale of fees be considered and adopted by Council.

**Comment**

For information the mobile stage cost about \$100,000 to build and is being sold as part of a deceased estate.

The stage comes with a 48 ft (14.6M) Fruehaul Trailer:

- Px6m covered performance area.
- Air conditioned/heated greenroom with 3m kitchenette.
- Access to greenroom via stage and also rear entry during performance.
- 3m 1.9m raised drum riser (can be folded up against rear wall behind curtain).
- Stage curtains and skirts to hide trailer during use.
- Bi fold stage.
- Rear end fly out advertising wall.
- Stable and can accommodate large bands with no movement during performances.

**7. Crs Ramien & Cooke**

That the newly appointed incoming General Manager be requested to ensure that a review of the staff structure be prioritised and referred to Council for consideration.

**Comment**

A new appointee will need to be familiar and comfortable with the staff structure in Council and this will be a good opportunity for the Council to work with the new appointee to achieve the best outcomes for the community.



## **12. QUESTIONS WITH NOTICE**

### **Cr Hundy**

Can the Councillors please be advised whether the Castlereagh County Council has been advised that the former General Manager is no longer employed by Walgett Shire and whether the termination arrangements have been finalised?

### **Cr Hundy & Ramien**

Complaints have been received by Councillors alleging that sewerage is intermittently discharging into the river approximately 200m from the original pumping station in Warrena Sreet, Walgett near Tiger Beau's shed – what can Council staff do about this alleged problem?





## **AGENDA FOR CLOSED COUNCIL MEETING**

**Tuesday 23<sup>rd</sup> May 2023**

**NOTICE IS HEREBY GIVEN** pursuant to clause 7 of Council's Code of Meeting Practice that the Closed Council Meeting of Walgett Shire Council will be held at Walgett Shire Council Chambers on **Tuesday 23<sup>rd</sup> May 2023** to discuss the items listed in the Agenda.

Hugh Percy  
**ACTING GENERAL MANAGER**



## **AGENDA**

### **13. MOVE INTO CLOSED SESSION**

#### **MOVE INTO CLOSED SESSION**

**Time:** .....

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

(b) the personal hardship of any resident or ratepayer,

(c) 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)

**Moved:**

**Seconded:**

### **14. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING**

#### **14.1 General Manager**

14.1.1 Minutes of the Closed Council Meeting – Wednesday 26<sup>th</sup> April 2023

14.1.2 Recruitment of Director Engineering and Technical Services

14.1.3 Quotation for Construction of Collarenebri Artesian Hot Spring

#### **14.2 Director Corporate Services**

14.2.1 Amended Sale for Unpaid Rates and Charges

14.2.2 Supply and Delivery of Bulk Fuel

#### **14.3 Director Engineering and Technical Services**

14.3.1 Collarenebri Cemetery Fencing



## 15. RETURN TO OPEN SESSION

### Return to open session

**Recommendation:**

That Council return to open session.

**Moved:**

**Seconded:**

## 16. ADOPTION OF CLOSED SESSION REPORTS

### Adoption of closed session reports

**Recommendation:**

That Council adopt the recommendations of the Closed Committee Reports

**Moved:**

**Seconded:**

## 17. CLOSE OF MEETING

**Time:** .....