



# AGENDA FOR ORDINARY COUNCIL MEETING

1 May 2018

**NOTICE IS HEREBY GIVEN** pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held at the **Walgett Shire Council Chambers** on **1 May 2018** commencing at **10:00am** to discuss the items listed in the Agenda.

Don Ramsland  
**GENERAL MANAGER**

## CONFLICT OF INTERESTS

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

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

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

### **Remoteness**

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

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

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

### **Relatives, Partners**

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

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

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

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

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

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

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

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

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

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

**Non-Pecuniary Interest** – Must be disclosed in meetings.

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

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

### **Disclosure to be Recorded (S453 Act)**

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

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## **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

## Contents

|                                                                                                                 |    |
|-----------------------------------------------------------------------------------------------------------------|----|
| 1. OPENING OF MEETING.....                                                                                      | 6  |
| 2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS.....                                                                   | 6  |
| 3. LEAVE OF ABSENCE .....                                                                                       | 6  |
| 4. WELCOME TO VISITORS .....                                                                                    | 6  |
| 5. PUBLIC FORUM PRESENTATIONS – Nil.....                                                                        | 6  |
| 6. DECLARATION OF PRECUNIARY/NON-PECUNIARY INTERESTS .....                                                      | 7  |
| 7. CONFIRMATION OF MINUTES/MATTERS ARISING .....                                                                | 8  |
| 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD – 27 MARCH 2018 .....                                              | 8  |
| 8. REPORTS OF COMMITTEES/DELEGATES .....                                                                        | 19 |
| 8.1 LOCAL AREA TRAFFIC COMMITTEE MEETING MINUTES – 5 <sup>TH</sup> APRIL 2018 .....                             | 19 |
| 8.2 WALGETT LEVEL CROSSING MEETING MINUTES – 5 <sup>TH</sup> APRIL 2018 .....                                   | 24 |
| 8.3 OROC MEETING MINUTES – 16 <sup>th</sup> MARCH 2018 .....                                                    | 27 |
| 9. MAYORAL MINUTES.....                                                                                         | 36 |
| 10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN – NIL .....                                                          | 37 |
| 11. REPORTS FROM OFFICERS.....                                                                                  | 38 |
| 11.1 GENERAL MANGER.....                                                                                        | 38 |
| 11.1.1 COUNCIL’S DECISION ACTION REPORT .....                                                                   | 38 |
| 11.1.2 LOCAL GOVERNMENT WEEKLY RECEIVED FROM THE LGNSW .....                                                    | 47 |
| 11.1.3 CIRCULARS RECEIVED FROM THE NSW OFFICE OF LOCAL GOVERNMENT .....                                         | 49 |
| 11.1.4 MONTHLY CALENDAR APRIL – JUNE 2018 .....                                                                 | 52 |
| 11.1.5 OFFICE OF LOCAL GOVERNMENT – FINANCIAL AND ASSET MANAGEMENT REPORTS.....                                 | 56 |
| 11.1.6 ROUND 2 - STRONGER COUNTRY COMMUNITIES FUND – DETERMINATION OF PRIORITIES<br>OF PROJECTS .....           | 58 |
| 11.1.7 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION ONLY FROM GENERAL<br>MANAGER – APRIL, 2018 .....      | 60 |
| 11.2 CHIEF FINANCIAL OFFICER .....                                                                              | 61 |
| 11.2.1 CASH ON HAND AND INVESTMENT AS AT 31 <sup>st</sup> MARCH 2018 .....                                      | 61 |
| 11.2.2 MONTHLY OUTSTANDING RATES REPORT.....                                                                    | 65 |
| 11.2.3 REVISED INVESTMENT POLICY .....                                                                          | 68 |
| 11.2.4 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM CHIEF FINANCIAL<br>OFFICER.....                  | 69 |
| 11.3 ENVIRONMENTAL SERVICES .....                                                                               | 72 |
| 11.3.1 ANIMALS AND REGULATORY MATTERS – TRIAL WITH NORTH WEST VETS - EUTHANASIA ..                              | 72 |
| 11.3.2 PLACE NAMING REQUEST – BURREN JUNCTION PARK.....                                                         | 74 |
| 11.3.3 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION ONLY FROM DIRECTOR OF<br>ENVIRONMENTAL SERVICES ..... | 77 |

|                                                                                                                           |                                     |
|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 11.4 DIRECTOR ENGINEERING/TECHNICAL SERVICES.....                                                                         | 78                                  |
| 11.4.1 MONTHLY RMCC WORKS REPORT .....                                                                                    | 78                                  |
| 11.4.2 MONTHLY MAINTENANCE GRADING REPORT.....                                                                            | 80                                  |
| 11.4.3 WESTERN DIVISION ROADS CLOSURE.....                                                                                | 88                                  |
| 11.4.4 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM DIRECTOR<br>ENGINEERING TECHNICAL SERVICES.....            | 94                                  |
| 12. RESPONSES TO QUESTIONS FROM THE LAST MEETING .....                                                                    | 98                                  |
| 13. QUESTIONS FOR THE NEXT MEETING .....                                                                                  | 99                                  |
| 14. MOVE INTO CLOSED SESSION .....                                                                                        | <b>Error! Bookmark not defined.</b> |
| 15. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING.....                                                                      | <b>Error! Bookmark not defined.</b> |
| 15.1 GENERAL MANAGER .....                                                                                                | <b>Error! Bookmark not defined.</b> |
| 15.1.1 LEGAL ADVICE – LIGHTNING RIDGE CAR DOOR TOURS .....                                                                | <b>Error! Bookmark not defined.</b> |
| 15.1.2 LEGAL ADVICE – STATUS OF OPAL FIELD TRACKS .....                                                                   | <b>Error! Bookmark not defined.</b> |
| 15.2 DIRECTOR OF ENGINEERING/TECHNICAL SERVICES .....                                                                     | <b>Error! Bookmark not defined.</b> |
| 15.2.1 RFT18/003 DESIGN AND CONSTRUCTION OF GOANGRA BRIDGE .....                                                          | <b>Error! Bookmark not defined.</b> |
| 15.3 DIRECTOR OF ENVIRONMENTAL SERVICES.....                                                                              | <b>Error! Bookmark not defined.</b> |
| 15.3.1 LANDFILL MANAGEMENT AND OPERATIONS, TENDER PROCESS AND CONTRACTS<br>EXTENSIONS – WALGETT AND LIGHTNING RIDGE ..... | <b>Error! Bookmark not defined.</b> |
| 16. RETURN TO OPEN SESSION .....                                                                                          | 100                                 |
| 17. ADOPTION OF CLOSED SESSION REPORTS.....                                                                               | 100                                 |
| 18. CLOSE OF MEETING.....                                                                                                 | 100                                 |

## 1. OPENING OF MEETING

Time: \_\_\_\_\_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. LEAVE OF ABSENCE

| Leave of Absence                                                                          |            |
|-------------------------------------------------------------------------------------------|------------|
| <b>Recommendation:</b>                                                                    |            |
| That the leave of absence received from _____are accepted and a leave of absence granted. |            |
| <b>Moved:</b>                                                                             | <b>Clr</b> |
| <b>Seconded:</b>                                                                          | <b>Clr</b> |

## 4. WELCOME TO VISITORS

## 5. PUBLIC FORUM PRESENTATIONS – Nil

## 6. 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 |
|------------|----------|-------------------------|--------|
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## 7. CONFIRMATION OF MINUTES/MATTERS ARISING

### 7.1 MINUTES OF ORDINARY COUNCIL MEETING HELD – 27 MARCH 2018

| Minutes of Ordinary Council Meeting – 27 March 2018                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the Ordinary Council meeting held 27 March 2018 having been circulated be confirmed as a true and accurate record of that meeting.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment**

Minutes of Meeting held 27 March 2018





## **MINUTES FOR ORDINARY COUNCIL MEETING**

**27 March 2018**

Don Ramsland  
**GENERAL MANAGER**

27 March 2018

Ordinary Council Meeting

Council Minutes

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT  
THE ROWNEA HALL ON TUESDAY 27 MARCH 2018 AT 10:10AM**

**PRESENT**

Cllr Ian Woodcock (Mayor)  
 Cllr Manuel Martinez (Deputy Mayor)  
 Cllr Bill Murray  
 Cllr Jane Keir  
 Cllr Kelly Smith  
 Cllr Robert Turnbull  
 Cllr Tanya Cameron  
 Don Ramsland (General Manager)  
 Michael Urquhart (Chief Financial Officer)  
 Jessica McDonald (Director Environmental Services)  
 Sylvester Otieno (Director Engineering/Technical Services)  
 Bronte Kerr (Minute Secretary)

**Leave of Absence****Leave of absence****Resolved:**

That leave of absence received from Cllr Taylor and Cllr Walford be accepted and leave of absence be granted.

**Moved:** Cllr Turnbull

**Seconded:** Cllr Keir

**CARRIED**

**Declaration of Pecuniary/Non Pecuniary Interests**

Nil

**Minutes of Extra-ordinary Council Meeting – 8<sup>th</sup> February 2018****Resolved:**

That the minutes of the Extra-ordinary Council meeting held 8<sup>th</sup> February 2018, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Cllr Turnbull

**Seconded:** Cllr Keir

**CARRIED**

**Minutes of Ordinary Council Meeting – 13<sup>th</sup> February 2018****Resolved:**

That the minutes of the Ordinary Council meeting held 13<sup>th</sup> February 2018, having been circulated be confirmed as a true and accurate record of that meeting and amendments endorsed.

**Moved:** Cllr Smith

**Seconded:** Cllr Turnbull

**CARRIED**

**Mayoral Report****Resolved:**

1. That Council receive and note the Mayoral report.
2. The Mayor and General Manager attend the Solar Farming Workshop on the 10<sup>th</sup> May in Cobar
3. The Mayor and General Manager attend the meeting arranged by Dubbo Mayor Ben Shields on the 20<sup>th</sup> April 2018.
4. Invite representatives from PCYC to address Council at the April, 2018 Meeting.

**Moved:** Cllr Murray**Seconded:** Cllr Keir**CARRIED****Council's Decision Action Report****Resolved:**

That the Resolution Register as at March 2018 be received and noted and that a report reviewing Collarenebri Agency operations be prepared for the April, 2018 meeting.

**Moved:** Cllr Cameron**Seconded:** Cllr Turnbull**CARRIED****Public Presentations:**

*Luka Group – Jeff Shanks presented the 2016-2017 Auditor's report.*

*The meeting adjourned for Morning Tea at 11:30am*

*The meeting resumed at 11:45am*

**Public Presentations:**

*NSW Police – Superintendent Gary Moore discussed a range of policing matters within the Shire and provided crime statistics.*

**Weekly's received from the Local Government NSW****Resolved:**

That the information contained in the weekly circulars dated 9/02/18, 16/02/18, 23/02/18, 2/03/18, 9/03/18 and 16/03/18 from the Local Government NSW be received and noted.

**Moved:** Cllr Keir**Seconded:** Cllr Murray**CARRIED****Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Departmental circulars No 01-08 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Cllr Murray**Seconded:** Cllr Martinez**CARRIED**

**Monthly Calendar March - May 2018****Resolved:**

That Council receive and note the regular monthly calendar for the period March - May 2018.

**Moved:** Cllr Cameron

**Seconded:** Cllr Keir

**CARRIED**

**Monthly Report Tourism Development Report****Resolved:**

Council receive and note the information provided in report by the Senior Tourism Development Officer.

**Moved:** Cllr Murray

**Seconded:** Cllr Turnbull

**CARRIED**

**2018 National General Assembly of Local Government****Resolved:**

That the Mayor and General Manager attend the 2018 National General Assembly of Local Government in Canberra 17-20 June 2018 and expenses be paid.

**Moved:** Cllr Murray

**Seconded:** Cllr Keir

**CARRIED**

**Round 2 Stronger Country Communities Fund – Inviting Projects for Consideration****Resolved:**

1. That Council continue to seek input from the community to identify possible projects, then review possible funding sources to determine the best fit and at the April Council meeting, consider the level of cross community support for the various projects put forward and allocate each project a priority accordingly.

**Moved:** Cllr Murray

**Seconded:** Cllr Keir

**CARRIED**

**Matters for Brief Mention or Information Only – March, 2018****Resolved:**

That the above matters listed for brief mention or information only be received and noted and Council formally resolve to reduce Castlereagh Macquarie County Council members from two back to one per constituent Council.

**Moved:** Cllr Cameron

**Seconded:** Cllr Murray

**CARRIED**

**Cash and Investment Report as at 28<sup>th</sup> February 2018****Resolved:**

That the Investment report as at 28<sup>th</sup> February 2018 be received and noted.

**Moved:** Cllr Martinez

**Seconded:** Cllr Turnbull

**CARRIED**

**Monthly Outstanding Rates Report – February 2018****Resolved:**

The February 2018 outstanding rates report to received and noted

**Moved:** Cllr Turnbull

**Seconded:** Cllr Smith

**CARRIED**

**Community Development Report October – December 2017****Resolved:**

That the report for Community Development & Capacity Building: October- December 2017 be received.

**Moved:** Cllr Martinez

**Seconded:** Cllr Keir

**CARRIED**



**Burren Junction Bore Bath 355 Committee Application****Resolved:**

1. That Council formally agree to the membership of Mr. Owen Hardy, Ms. Angie Kersten and Mr Brett Stevens to the Burren Junction Bore Bath 355 Committee.
2. A report on fee collection to be prepared for April, 2018 meeting.

**Moved:** Cllr Martinez  
**Seconded:** Cllr Smith  
**CARRIED**

**Big Sky Libraries Meeting and Service Agreement****Resolved:**

That Council formally agree to the adoption of the "Big Sky Libraries – Cooperative Library Service Agreement" in accordance with the Library Act 1939, as amended pursuant to section 8(1)(a) of the Act.

**Moved:** Cllr Keir  
**Seconded:** Cllr Smith  
**CARRIED**

*Note: Cllr Smith is the alternative delegate for 'Big Sky Libraries'*

**Matters Generally for Brief Mention or Information Only – From Chief Financial Officer****Resolved:**

That the Matters Generally for Brief Mention or Information Only from the Chief Financial Officer be received and noted. Eight items are to be carried forward to the 2018/2019 budget.

**Moved:** Cllr Murray  
**Seconded:** Cllr Smith  
**CARRIED**

*The meeting adjourned for Lunch at 1:00pm  
The meeting resumed at 1:22pm*

**Disposal of Wastes – Council Landfills****Resolved:**

Council note the report in relation to removing wastes from the landfills for reuse elsewhere in accordance with Council's Procurement & Disposal Policy & Procedure.

**Moved:** Cllr Turnbull  
**Seconded:** Cllr Keir  
**CARRIED**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Matters Generally for Brief Mention or Information only from Director of Environmental Services</b><br><br><b>Resolved:</b><br><br>Receive and note the report by the Director of Environmental Services on matters for brief mention, or information only.<br><br><b>Moved:</b> Cllr Turnbull<br><b>Seconded:</b> Cllr Martinez<br><b>CARRIED</b>                                                                                                                                                                |
| <b>Monthly RMCC Works Report from Director Engineering / Technical Services</b><br><br><b>Resolved:</b><br><br>That Council receive and note the monthly RMCC works report for February 2018.<br><br><b>Moved:</b> Cllr Martinez<br><b>Seconded:</b> Cllr Cameron<br><b>CARRIED</b>                                                                                                                                                                                                                                  |
| <b>Monthly Maintenance Grading Report</b><br><br><b>Resolved:</b><br><br>That Council receive and note the monthly maintenance grading works report.<br><br><b>Moved:</b> Cllr Turnbull<br><b>Seconded:</b> Cllr Cameron<br><b>CARRIED</b>                                                                                                                                                                                                                                                                           |
| <b>Change of Site for Lightning Ridge Kerb and Gutter Works</b><br><br><b>Resolved:</b><br><br><ol style="list-style-type: none"> <li>1. That Council endorses decision to move kerb and gutter work from Opal Street (Kaolin – Morilla St) to Brilliant Street (Kaolin – Morilla St).</li> <li>2. That Council endorses decision to replace kerb and gutter with spoon drain for Morilla Street (Brilliant – Gem St).</li> </ol><br><b>Moved:</b> Cllr Martinez<br><b>Seconded:</b> Cllr Turnbull<br><b>CARRIED</b> |

| <b>Drinking Water Management System</b>                               |                   |
|-----------------------------------------------------------------------|-------------------|
| <b>Resolved:</b>                                                      |                   |
| That Council receives and notes the Drinking Water Management System. |                   |
| <b>Moved:</b>                                                         | <b>Clr Murray</b> |
| <b>Seconded:</b>                                                      | <b>Clr Keir</b>   |
| <b>CARRIED</b>                                                        |                   |

| <b>Matters Generally For Brief Mention or Information Only – Engineering/Technical Services</b>                                                                                                        |                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Resolved:</b>                                                                                                                                                                                       |                    |
| 1. That Council receives and notes the report.                                                                                                                                                         |                    |
| 2. Council make approaches to Resource and Energy Department through the Member for Barwon to identify possible voids from former mining operations under key streets in the Lightning Ridge Township. |                    |
| <b>Moved:</b>                                                                                                                                                                                          | <b>Clr Cameron</b> |
| <b>Seconded:</b>                                                                                                                                                                                       | <b>Clr Keir</b>    |
| <b>CARRIED</b>                                                                                                                                                                                         |                    |

#### **Questions for Next Meeting**

##### ***Clr Cameron***

*Q1: Can Council provide a copy of the recent audited financials of the Lightning Ridge Complex?*

*Q2: Can Council provide a simplified breakdown of income and expenses?*

##### ***Martinez***

*Q1: Can Council provide an update on the re-alignment of the Sherman's Way Road and outline the process involved?*

*Q2: Can Council arrange a presentation by the Lightning Ridge Olympic Swimming Pool committee in relation to the history of the complex?*

| <b>Move into Closed Session</b>                                                                                                                             |                                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Resolved:</b>                                                                                                                                            |                                                                                                                                                                              |
| That the public be excluded from the meeting pursuant to Sections 10A (2) (c) & (d) of the Local Government Act 1993 on the basis that the items deal with: |                                                                                                                                                                              |
| (a)                                                                                                                                                         | That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)           |
| (b)                                                                                                                                                         | That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. |
| <b>Moved:</b>                                                                                                                                               | <b>Clr Turnbull</b>                                                                                                                                                          |
| <b>Seconded:</b>                                                                                                                                            | <b>Clr Smith</b>                                                                                                                                                             |
| <b>CARRIED</b>                                                                                                                                              |                                                                                                                                                                              |



**Landfill Management & Operations - Walgett & Lightning Ridge****Resolved:**

That a report be prepared for the April, 2018 meeting outlining the operation of landfills at Walgett and Lightning Ridge under Council management and include all operational and capital costs, income and expenditure and a cost comparison with the current contract operation.

**Moved:** Cllr Murray

**Seconded:** Cllr Smith

**CARRIED**

**General Manager's Contract****Resolved:**

1. Receive and note the outcome of the General Manager's Performance appraisal.
2. Invite quotations from at least three employment consultants to run the recruitment process for the appointment of a new General Manager.
3. The General Manager prepare a report for the Extra- Ordinary Meeting on the 10 April, 2018 in respect of the recruitment process.

**Moved:** Cllr Martinez

**Seconded:** Cllr Keir

**CARRIED**

**Return to Open Session at 3.30pm****Resolved:**

That Council return to open session.

**Moved:** Cllr Smith

**Seconded:** Cllr Turnbull

**CARRIED**

**Adoption of Closed Session Reports****Resolved:**

That Council adopt the following recommendations of the Closed Committee Reports;

That a report be prepared for the April, 2018 meeting outlining the operation of landfills at Walgett and Lightning Ridge under Council management and include all operational and capital costs, income and expenditure and a cost comparison with the current contract operation.

Receive and note the outcome of the General Manager's Performance appraisal.

Invite quotations from at least three employment consultants to run the recruitment process for the appointment of a new General Manager.

The General Manager prepare a report for the Extra- Ordinary Meeting on the 10 April, 2018 in respect of the recruitment process.

**Moved:** Cllr Murray

**Seconded:** Cllr Turnbull

**CARRIED**

**Close of Meeting**

The meeting closed at 3:32pm

To be confirmed at the meeting of Council to be held on 24<sup>th</sup> April 2018.

\_\_\_\_\_  
Mayor

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

## 8. REPORTS OF COMMITTEES/DELEGATES

### 8.1 LOCAL AREA TRAFFIC COMMITTEE MEETING MINUTES – 5<sup>TH</sup> APRIL 2018

| Local Area Traffic Committee Minutes –5 <sup>th</sup> April 2018                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the LATC meeting held on 5<sup>th</sup> April 2018 having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachment**

Minutes of Meeting below.

**MINUTES OF THE MEETING OF THE LOCAL AREA TRAFFIC COMMITTEE HELD AT  
WALGETT COUNCIL MEETING ROOM ON THURSDAY 5<sup>TH</sup> APRIL 2018**

**PRESENT**

|                        |                                                  |
|------------------------|--------------------------------------------------|
| David Vant             | (Road Safety & Traffic, Western Region, RMS NSW) |
| Sylvester Otieno       | (Director Engineering/Technical Services)        |
| Kelly Smith            | (Councillor- Walgett Shire Council)              |
| Snr Corl. Scott Aikens | (NSW Police)                                     |
| Sharon Grierson        | (RMS NSW)                                        |
| Ann-Maree Ritchie      | (Records Administration Officer)                 |

**1. APOLOGIES**

**Apologies – 5<sup>th</sup> April 2018**

**Recommendation:**

Apologies received from the following to be accepted:

|                 |                                          |
|-----------------|------------------------------------------|
| Don Ramsland    | (General Manager- Walgett Shire Council) |
| Ian Woodcock    | (Mayor – Walgett Shire Council)          |
| Manuel Martinez | (Councillor – Walgett Shire Council)     |

**Moved:** Consensus

**Seconded:**

**2. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS**

Nil

**3. CONFIRMATION OF MINUTES**

**Minutes of Local Area Traffic Committee Meeting – 1<sup>st</sup> February 2018**

**Resolved:**

1. That the minutes of the Local Area Traffic Committee meeting held 1<sup>st</sup> February, have been circulated, be confirmed as a true and accurate record of that meeting.

**Moved:** David Vant

**Second:** Kelly Smith

**4 MATTERS ARISING FROM PREVIOUS MEETING**

**4.1 Cryon/Pian Creek Road Bus Zone**

- David Vant advised that signs will only be installed if there are more than 6 children who catch the bus on the route, or if there is insufficient sight distance
- Council to write a letter requesting amount of children and their names who catch the bus at this spot.

**5 LIGHTNING RIDGE PUBLIC SCHOOL BUS ZONE**

Council are redesigning the school bus zone/drop off in Kaolin Street, Lightning Ridge

**RECOMMENDATION:**

1. David Vant has recommended that this matter be deferred until the next LATC Meeting as some changes need to be made to the current design plan

**ACTION:**

1. David Vant, Janine Pout, Sylvester Otumbo and Ian Woodcock to discuss the design – with another possible site meeting.

**6 DTC APPLICATION FOR ROAD OCCUPANCY**

**RECOMMENDATION:**

- Committee endorsed Sylvester's decision to approve application.

**ACTION:**

1. Nil required.

**7 ANZAC Day Road Occupancy Applications**

Applications for Walgett, Burren Junction and Collarenebri

**RECOMMENDATION:**

1. Committee approved TCP's and Road Occupancy Applications

**ACTION:**

1. TCP's to be signed by creator and approver before installation

**8 GENERAL BUSINESS**

**8.1 George Sands Way Design**

- David Vant has asked Council to formally write to the RMS to have the speed zone reviewed and changed.
- All the other signs have been approved and will be installed.

**8.2 Kamilaroi Highway/Merrywinebone Intersection**

- Sylvester to undertake design and cost estimate for rumble strips at the intersection and send to David Vant

**8.3 Rowena School Bus Zone**

- The end Bus Zone Sign to be removed and create a smaller bus zone

**8.4 School Bus Zone Warrena St, Walgett**

- There are complaints about the current bus zone design.
- Jenene Pout is reviewing the current design and is in consultations with the school and bus companies to receive feedback.

**8.5 No speed sign at Three Mile Road**

- There is currently no 50km/h speed zone sign on the Three Mile Road from Morilla St.
- Committee approved a 50 sign to be installed.

**8.6 Heavy Vehicles through Fox St**

- Scott Aikens raised his concerns about heavy vehicles driving down Fox street and asked if there is anything that can be done to prevent them doing so.
- David Vant advised that nothing can be done as it is a state highway.

**8.7 Peel St/Wee Waa St Intersection**

- Due to the accident at this intersection Scott Aikens asked if it was possible that more signage or road lines be installed to prevent future accidents.
- David Vant suggested that Council install larger give way signs on both sides of the road and to also paint barrier lines.

**8.8 Peel Street**

- Scott Aiken asked if maintenance can be done to Peel Street as it is a Heavy Vehicle bypass and isn't in very good condition
- Sylvester advised that due to the current budget no works can be done but the new financial year is approaching and Council can try and fit in some works for that street.

**8.9 RMS Workshops**

- RMS are currently holding workshops in conjunction with local councils. They are for local event holders/managers to come and learn about the processes to go through when organising events.
- Committee was in strong agreeance to hold one for Walgett and a meeting will be held after the next LATC meeting with Council Staff, the RMS and NSW Police to plan what should be presented at the work shop.

**12 CONFIRMATION OF NEXT MEETING – Thursday 31<sup>st</sup> May, 2018**

**13 CLOSE OF MEETING – 11:35am**

## 8.2 WALGETT LEVEL CROSSING MEETING MINUTES – 5<sup>TH</sup> APRIL 2018

### Walgett Level Crossing Meeting Minutes – 5<sup>th</sup> April 2018

**Recommendation:**

That the minutes of the Walgett Level Crossing meeting held on 5<sup>th</sup> April 2018 having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

**Moved:**

**Seconded:**

**Attachment**

Minutes of Meeting below.



|                                                                                          |
|------------------------------------------------------------------------------------------|
| <p align="center"><b>MINUTES OF THE MEETING -<br/>WALGETT LEVEL CROSSING MEETING</b></p> |
|------------------------------------------------------------------------------------------|

The following are minutes of the Walgett Level Crossing meeting held on 5 April 2018 in the Walgett Shire Council Chambers, meeting commenced at 11:40am

|                                    |
|------------------------------------|
| <p><b>1. PRESENT/APOLOGIES</b></p> |
|------------------------------------|

**PRESENT**

|                   |            |
|-------------------|------------|
| David Vant        | RMS        |
| Sharon Grierson   | RMS        |
| Wayne Miller      | JHR        |
| Luke Cunningham   | JHR        |
| Jason Leonard     | JHR        |
| Sylvester Otumbo  | WSC        |
| Kelly Smith       | WSC        |
| Scott Akins       | NSW Police |
| Ann-Maree Ritchie | WSC        |

**APOLOGIES**

|                 |                     |
|-----------------|---------------------|
| Don Ramsland    | General Manager WSC |
| Ian Woodcock    | Mayor WSC           |
| Manuel Martinez | WSC                 |

|                             |
|-----------------------------|
| <p><b>2. BACKGROUND</b></p> |
|-----------------------------|

There are continuing safety concerns from Walgett Shire Council, Police and Roads and Maritime Services relating to the railway level crossing located on the Castlereagh Highway LX766 Walgett.

2013 RMS started the process of addressing the safer concerns at this crossing through a meeting held in Walgett in October, attended by representatives from John Holland, Walgett Council and RMS. From the discussion interim measures were undertaken with the train speeds significantly reduced through the crossing and the vegetation was cleared by Walgett Council to address sight line deficiencies on both approaches to the crossing.

An action from the meeting was to send a submission to Level Crossing Improvement Working Group for this location to be upgraded from passive to active control- this proposal was not supported by LCIP working group as it did not rank high enough as a priority.

|                          |
|--------------------------|
| <p><b>3. MINUTES</b></p> |
|--------------------------|

This issue was again raised at the Walgett Traffic Committee due to community and stakeholder concerns in October 2017. Correspondence from both Walgett Shire Council and NSW Police was sent to Manager Road Safety Operations RMS to again take the application to LCIP Working Party

After communication with both RMS Corporate, TfNSW and RMS Western it was proposed to revisit the initial safety concerns raised in 2013 and again 2017 to that end a meeting involving representatives from John Holland, Walgett Shire Council, NSW Police Local Members

representative for Barwon, members of the Walgett traffic Committee and RMS on the 5th April 2018

JHR advised the meeting that from a rail prospective the railway is compliant, and there is insufficient statistical evidence to warrant an active crossing. JHR also noted safety issues are more likely a road design layout rather than from a rail perspective

JHR advised the meeting that LX766 is not identified in the top 20 crossing for upgrade, further it is not on the LCIP work program for the next 3 years. Given these circumstances JHR did note that there may be an opportunity for third party funding which will greatly assist positive consideration under the LCIP

#### **4. RECOMMENDATIONS**

1. JHR to speak with colleagues on how to source third party funding and advise
2. RMS John Holland and RMS to seek third party funding
3. Walgett Council to formally table this issue at the next sitting Council meeting confirming support.
4. Walgett Shire Council will write directly to Kevin Humphries MP seeking his support for this project.
5. A scope of work will be conducted by JHR provided to the RMS and Walgett Shire council
6. RMS work with JHR to work on the Interface agreement to be signed by JHR, WSC and RMS.
7. RMS to provide a schedule to JHR for when the next scheduled Safety Management Plans to be will be undertaken.
8. NSW Police representative to brief their internal management and seek support for project

Meeting closed at 12:50pm

### 8.3 OROC MEETING MINUTES – 16<sup>th</sup> MARCH 2018

| OROC Meeting Minutes – 16 <sup>th</sup> March 2018                                                                                                                                                                                                                                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the OROC meeting held on 16<sup>th</sup> March 2018 having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment**

Minutes of Meeting below.

**Minutes of the OROC Board Meeting**  
held at  
Central Conference Room  
Dubbo Regional Council  
**on Friday 16<sup>th</sup> March 2018**  
at 9.30 am

## **1. Meeting Open**

**Chair:** Cllr Doug Batten, OROC Chair

**Present:** Cllr Rex Wilson, Mayor Warren Shire; Glen Wilcox General Manager, Warren Shire; Cllr Des Kennedy, Mayor Mid-Western Regional; Brad Cam, General Manager Mid-Western Regional; Cllr Ian Woodcock, Mayor Walgett Shire Council; Don Ramsland, General Manager Walgett Shire Council; Cllr Peter Shinton, Mayor Warrumbungle Shire; Roger Bailey, General Manager, Warrumbungle Shire Council; Cllr Ben Shields, Mayor Dubbo Regional Council; Cllr Vicki Etheridge, Dubbo Regional; Cllr Greg Mohr, Dubbo Regional; Michael McMahon, General Manager, Dubbo Regional; Cllr Ray Donald, Mayor Bogan Shire; Jeff Sowiak, General Manager Brewarrina Shire General Manager; Cllr Phillip O'Connor, Brewarrina Shire; Cllr Barry Hollman, Mayor Bourke Shire; Ross Earl, General Manager Bourke Shire; Cllr Craig Davies, Mayor Narromine Shire; Jane Redden, General Manager Narromine Shire; Cllr Peter Abbott, Deputy Mayor Cobar Shire; Peter Vlatko, General Manager Cobar Shire; Cllr Michael Webb, Mayor Coonamble Shire; David Neeves, General Manager Gilgandra Shire; and Belinda Barlow OROC Executive Officer.

**Apologies:** The Hon Rick Colless, MLC Parliamentary Secretary for Natural Resources and Western NSW; Rick Warren, General Manager Coonamble Shire; Cllr Lillian Brady, Mayor Cobar Shire; Derek Francis, General Manager Bogan Shire.

### **1.1 Welcome to Dubbo Regional Council**

Cllr Ben Shields, Mayor Narromine Shire Council welcomed the OROC Board Members and guests to Dubbo Regional Council.

### **1.2 Apologies**

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

**Moved:** Cllr Barry Holman

**Seconded:** Cllr Peter Abbott

**CARRIED**

## **2. Guests**

### **2.1 Changes to Crown Lands Management Act**

An update of changes to the Crown Lands Management Act was provided to the OROC Board.  
A copy of this presentation is to be supplied to each OROC Member Council.

**Motion:** *That the information supplied by Carl Malmberg and Andrew Bell be acknowledged by the OROC Board.*

**Moved:** Jeff Sowiak

**Seconded:** Cllr Craig Davies

**CARRIED**

At this juncture Mr Malmberg and Mr Bell left the meeting.

**2.2 RDA Orana**

An update and overview of RDA Orana was presented to the OROC Board by Executive Officer Megan Dixon.

**Motion:** *That the information supplied by RDA Orana be acknowledged by the OROC Board.*

**Moved:** *Clr Craig Davies*

**Seconded:** *Clr Ian Woodcock*

**CARRIED**

At this juncture Ms Dixon left the meeting.

**3. Minutes of previous OROC Board Meeting held 1<sup>st</sup> December 2018**

**Motion:** *That the minutes of the meeting of OROC Board held in Trangie on Friday 1<sup>st</sup> December 2017 be accepted.*

**Moved:** *Clr Ben Shields*

**Seconded:** *Clr Michael Webb*

**CARRIED**

*That it be noted Clr Rex Wilson be acknowledged as an apology at the OROC Board Meeting held on Friday 1<sup>st</sup> December 2017 in Trangie.*

**3.1 Electricity /Energy Contracts and Street Lighting update - Energy and Management Services, Peter Halyburton**

The OROC Board had before it reports in respect of:

- i) Street Lighting Strategy for OROC.
- ii) Essential Energy Street Lighting Proposal Review for OROC, and
- iii) A review of the New Metering Opportunities for OROC.

**i) Street Lighting Strategy**

**Motion:** *That OROC reconfirms its intention to request transfer of ownership of Street Lighting assets from Essential Energy.*

**Motion:** *That OROC pursues the provision of Government assistance towards the capital cost of upgrading current lighting to LED as a way of resolving a long standing source of dispute and as a way to assist Councils to reduce operating costs.*

**Moved:** *Clr Ben Shields*

**Seconded:** *Clr Michael Webb*

**CARRIED**

**ii) Street Lighting Proposal Review**

**Motion:** *That OROC on behalf of individual Councils make contact with Essential Energy and seek access to the charging models loaded with real data that was used to determine the proposed tariffs.*

**Motion:** *That further analysis be performed to verify or negate the issues raised in the preliminary analysis.*

**Moved:** *Clr Ray Donald*

**Seconded:** *Clr Peter Abbott*

**CARRIED**



**iii) A review of New Metering Opportunities**

- Motion:** i) That DROC Executive together with Cllr Ben Shields Mayor of Dubbo Regional and Energy Management Services meet with Origin Energy to discuss the cost savings owing to Essential Energy customers with the introduction of interval meters.
- ii) That subject to the outcome from this meeting, then DROC will consider releasing a strongly worded press release designed to place pressure on Origin Energy (and other retailers) if no action is taken soon after this meeting.
- iii) That Council staff be alerted to a new opportunity for cost savings and improved data quality provided by interval meters at no or very low cost (depending on the existing meter and tariff). Energy and Management Services can assist with this process by reference to the E21 Energy Plus software package used by all DROC Members.
- iv) That Energy and Management Services prepare an information statement for councils to pass onto medium sized businesses in their respective communities about the cost savings that can be made with the introduction of time of use business tariff.

**Moved:** Cllr Ben Shields**Seconded:** Don Ramsland**CARRIED**

At this juncture Mr Halyburton left the meeting.

### 3.2 Regional Joint Organisations – Draft Regulation

- Motion:** That the Draft regulation report be noted, and that it be noted Dubbo Regional Council is not planning to take part in a Joint Organisation and that DROC take no further action in respect of this matter.

This motion was lapsed for the want of a seconder.

- Motion:** That the Draft Regulation report be noted, and that individual councils are invited to make their own way forward in respect to joining a Joint Organisation, and that it also be noted, Dubbo Regional Council is not planning to take part in a Joint Organisation.

**Moved:** Cllr Ben Shields**Seconded:** Cllr Michael Webb**CARRIED**

**Action:** DROC Member Councils are to provide individual submissions to the Draft Regulation for Joint Organisations.

### 4. Minutes of previous GMAC Meetings

#### 4.1 Minutes of previous GMAC Teleconference held 20<sup>th</sup> December 2017

- Motion:** That the minutes of the meeting of GMAC Teleconference held on 20<sup>th</sup> December 2017 be accepted as a true and accurate record of that meeting.

**Moved:** Michael McMahon**Seconded:** David Neeves**CARRIED**

**4.2 Minutes of previous GMAC Meeting held 16<sup>th</sup> February 2018**

**Motion:** That the minutes of the meeting of GMAC Meeting held on 16<sup>th</sup> February 2018 be accepted as a true and accurate record of that meeting.

**Moved:** Michael McMahon

**Seconded:** David Neeves

**CARRIED**

**Motion:** That the recommendations and determinations emanating from both GMAC Meetings be adopted by the OROC Board.

**Moved:** Jane Redden

**Seconded:** Brad Cam

**CARRIED**

GMAC Meeting held 20<sup>th</sup> December 2018

**Recommendations:**

1. That OROC acknowledge the election of Ross Earl as GMAC Chair.

**Determinations:**

1. That the information in respect to Joint Organisations be noted.
2. That OROC members be prepared and have a mechanism in place to accept the large contestable site and Street Lighting contracts when Energy and Management Services seek pricing for OROC in April/May 2018.
3. That OROC Members support the concept to establish an Inland Rail Committee to comprise of the Councils of Narromine, Gilgandra, Warrumbungle, Cobar and Coonamble Shires and extend an invitation to Narrabri and Parkes Shire Councils to participate.
4. That General Manager of Gilgandra Shire David Neeves research appropriate organisations that may be able to supply template contracts relevant for local government use.

GMAC Meeting held 16<sup>th</sup> February 2018

**Recommendations:**

1. That OROC acknowledge the election of Ross Earl as GMAC Chair.
2. That the 2018/19 LMWUA Draft Budget be approved by the LMWUA Technical Committee prior to being submitted to the OROC Board for consideration.
3. That OROC continues to support the Drinking Water Quality Committees in achieving best practice outcomes.
4. That GMAC warmly welcome Michael McMahon to his first face to face GMAC meeting as General Manager Dubbo Regional Council.
5. That the minutes of the GMAC Meeting held on 6th October 2017 be adopted.
6. That the minutes of the GMAC Teleconference Meeting held on 20th December 2017 be adopted.
7. i) That OROC commission an independent review of LMWUA; with a view to determining the appropriateness of its current arrangements to meet the future needs, objectives and priorities to ensure LMWUA ongoing relevance into the future.  
 ii) That the review will include but not be limited to:
  - a. The appropriateness of the current Governance and organisational structure;
  - b. The appropriateness of the current funding mechanism;
  - c. Identify current priorities and objectives of LMWUA;
  - d. Identify of the needs and commitments of each Member Council.
- iii) That the brief for the consultant and the determination of the consultation to be finalised by the General Managers of Dubbo Regional, Mid-Western Regional, Warren Shire and Narromine Shire Councils, and the cost of the consultancy to be met by all Councils in accordance with the LMWUA funding formula. If possible, the review is to be completed in time for any financial impact to be considered in conjunction with each Council's 2018-2019 Operational Plans.

8. That OROC offer a submission to the NSW Inquiry into the provision of drug rehabilitation services in regional, rural and remote NSW.
9. That OROC offer a submission to the NSW Inquiry into Zonal Taxation.
10. That GMAC supports the concept to conduct a regional recognition and awards for employees of OROC Member Councils.
11. That OROC Member Councils consider their own position in respect to participating in the Local Government Procurement Memorandum of Understanding/Agreement.
12. That OROC supports Cobar Shire Council's request to write to relevant NSW Ministers raising concern about the lack of penalties attributed to the vandalism of public facilities.
13. That OROC Board seek interest from Local Government (within the OROC region and outside the region) to establish an Inland Rail Council Sub-Committee to consider the short and long term social, environmental and economic factors of the Inland Rail project.
14. That OROC seeks further advice from The Hon Niall Blair Minister for Primary Industries regarding the government agency that is responsible for the ongoing issue of redirected (flood) water over land.

**Determinations:**

1. That the information in respect to Joint Organisations be noted.
2. That OROC members be prepared and have a mechanism in place to accept the large contestable site and Street Lighting contracts when Energy and Management Services seek pricing for OROC in April/May 2018.
3. That OROC Members support the concept to establish an Inland Rail Committee to comprise of the Councils of Narramine, Gilgandra, Warrumbungle, Cobar and Coonamble Shires and extend an invitation to Narrabri and Parkes Shire Councils to participate.
4. That General Manager of Gilgandra Shire David Neeves research appropriate organisations that may be able to supply template contracts relevant for local government use.
5. That GMAC note the outcomes of the November 2017 NAMA Assessment and continue to support the Regional Asset Management Initiative.
6. That the July 2016 Regional Asset Management Strategy be updated to guide the LMWUA Asset Management Group and reflect the asset management needs of Member Councils.
7. That GMAC thank Jacqui Hansen for her presentation.
8. That GMAC note the 2018/2019 LMUWA Draft Budget.
9. That GMAC note the LMWUA Project Officer's report.
10. That the LMWUA Project Officer be requested to distribute the Technical Committee Meeting Minutes to all thirteen (13) LMWUA Member General Managers, in addition to the Technical Committee Members.
11. That GMAC note the LMWUA Technical Committee Meeting Minutes held on 5th December 2017.
12. That GMAC note the report supplied by OROC Executive Officer in respect to Regional Joint Organisations.
13. That GMAC thank Chris Presland, Ashley Albury and Sarah Gubb for attending the meeting.
14. That GMAC note the Disaster Recovery Funding Arrangements presentation from Mark Conlon.
15. That GMAC thank Mark Conlon for his presentation.
16. That GMAC note the report supplied by Dubbo Regional Council's General Manager in respect to the function of an Internal Ombudsman and the potential for OROC Members to utilise the services of Dubbo Internal Ombudsman in the future.
17. That the OROC Correspondence be noted.
18. That OROC Executive Officer be requested to distribute the Local Government Procurement Memorandum of Understanding/Agreement to General Managers.
19. That the OROC Financial report for period ending 12th February 2018 be noted.
20. That the Executive Officer's report be noted.
21. That the Orana Risk and Safety Management Group Minutes 9th November 2017 be noted.
22. That the Regional Platters Guide 2018 report be noted.
23. That Keir Steele Lawyers be invited to present the suite of tailored contract and related documentation that it has available to Councils for the purpose of procurement and construction projects.
24. That the information supplied in respect to Local Government Framework Capability training be noted.



25. That Gilgandra Shire Council General Manager David Neeves investigate further shared tender opportunities for the supply of aggregate and other materials amongst OROC Member Councils.
26. That the information supplied in respect to recent changes to the Local Government (State) Award be noted.

#### OROC Board Regional Issues

##### 4.1 NSW Draft Freight and Ports Plan

**Motion:** That the NSW Draft Freight and Ports Plan report be noted.

**Moved:** Cllr Craig Davies

**Seconded:** Cllr Barry Holman

**CARRIED**

##### 4.2 Central West Orana Regional Plan – Regional Freight Network Workshop

**Motion:** That the Central West Orana Regional Freight Network workshop report be noted.

**Moved:** Michael McMahon

**Seconded:** Cllr Michael Webb

**CARRIED**

##### 4.3 Commonwealth Disaster Funding Reform

**Motion:** That the Commonwealth Disaster Funding Reform report be noted.

**Moved:** David Neeves

**Seconded:** Cllr Peter Shinton

**CARRIED**

##### 4.4 LMWUA Asset Management – NAMAFA Assessments

The OROC Board noted the report.

##### 4.5 LMWUA Project Officer's Report

**Motion:** That the LMWUA Project Officer's Report be noted.

**Moved:** Cllr Barry Hollman

**Seconded:** Cllr Ben Shields

**CARRIED**

##### 4.6 LMWUA Technical Committee Meeting Minutes

**Motion:** That the LMWUA Technical Meeting Minutes held 5<sup>th</sup> December 2017 and 27<sup>th</sup> February 2018 be accepted.

**Moved:** Cllr Barry Hollman

**Seconded:** Cllr Ben Shields

**CARRIED**

##### 4.7 10 Year Milestone of LMWUA

**Motion:** That the LMWUA Board celebrate a 10 year milestone of the Alliance with a joint dinner to include Technical Committee and Board Members at a date that is to be determined by LMWUA Project Officer and OROC Executive Officer.

**Moved:** Cllr Ben Shields

**Seconded:** Cllr Ian Woodcock

**CARRIED**

**4.8 LMWUA Financial Report**

**Motion:** That the LMWUA Financial Report be accepted.

**Moved:** Cllr Ian Woodcock **Seconded:** Cllr Phillip O'Connor **CARRIED**

**4.9 Deed of Agreement**

The Board noted that LMWUA Deed of Agreement is to be deferred for signing, until the review of the LMWUA is finalised.

**5. OROC Correspondence**

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

**Moved:** Cllr Ian Woodcock **Seconded:** Cllr Ray Donald **CARRIED**

**6. OROC Financial Report**

**Motion:** That the OROC financial report for the period ending 12<sup>th</sup> March 2018 be accepted by the OROC Board.

**Moved:** Cllr Rex Wilson **Seconded:** Ross Earl **CARRIED**

**7. OROC Executive Officer's Report**

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

**Moved:** Cllr Rex Wilson **Seconded:** Dan Ramsland **CARRIED**

**Motion:** That Cllr Ben Shields Mayor of Dubbo Regional Council is to represent OROC at the NSW Inquiry into Regional Development and a global Sydney.

**Moved:** Cllr Craig Davies **Seconded:** Cllr Peter Shinton **CARRIED**

**8. General Business****8.1 Central West Councils Environment and Waterways Alliance**

**Motion:** That the Central West Councils Environment and Waterway Alliance report be noted.

**Moved:** Cllr Ben Shields **Seconded:** Cllr Michael Webb **CARRIED**

**8.2 Destination Network Country and Outback NSW Destination Management Plans**

**Motion:** That the NSW Destination Management Plan report be noted.

**Moved:** Cllr Ian Woodcock **Seconded:** Cllr Barry Hollman **CARRIED**

**8.3 Late Agenda Item - Regional Assembly of Mayors (OROC and CENTROC members)**

The OROC Board had before it late correspondence received from Cllr Ben Shields Mayor Dubbo Regional Council inviting OROC and CENTROC members to a Regional Assembly of Mayors on 20<sup>th</sup> April 2018. The objective of this Assembly is to determine a list of regional infrastructure needs in order of priority and recommend such list to the State Government, as a collaborative approach to attract funding to Local Government in regional areas.

**Motion:** *That OROC notes the Mayor of Dubbo's correspondence and invitation to a Regional Assembly to be held on 20<sup>th</sup> April 2018 in Dubbo involving participants from local government only.*

**Moved:** Cllr Ian Woodcock

**Seconded:** Cllr Phil O'Connor

**CARRIED**

**8.4 Joint Organisation Legislation**

**Motion:** *That OROC notes the strong objection to the Joint Organisation Legislation as it does not allow member councils to leave or withdraw as a member from a Joint Organisation boundary.*

**Moved:** Cllr Ray Donald

**Seconded:** Cllr Barry Hollman

**CARRIED**

**9. Close / Next Meeting**

The meeting closed at 12.35 pm.

The next OROC Board Meeting is to be held on Friday 15<sup>th</sup> June 2018 at Warrumbungle Shire Council.

## 9. MAYORAL MINUTES

The mayoral report will be tabled at the meeting.

| Mayoral Report                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the Mayoral report.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## **10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN – NIL**

## 11. REPORTS FROM OFFICERS

### 11.1 GENERAL MANGER

#### 11.1.1 COUNCIL'S DECISION ACTION REPORT

|                           |                                      |
|---------------------------|--------------------------------------|
| <b>REPORTING SECTION:</b> | <b>General Manager</b>               |
| <b>AUTHOR:</b>            | <b>Don Ramsland- General Manager</b> |
| <b>FILE NUMBER:</b>       | <b>18/260</b>                        |

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**Summary:**

This schedule summarises the current position of action taken in respect of matters considered at the previous meetings of Council this year when 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. Overtime the register has grown in size because, whilst resolutions are always actioned after the meeting, it is not always possible to resolve issues quickly especially if other government agencies are involved or our own in-house resources are stretched. And we have to prioritise work commitments.

In these circumstances the register becomes 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

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Nil

**Conclusion:**

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

| <b>Council's Decision Action Report</b>                                                                                                                |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Resolution Register as at April 2018 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Resolution Register

WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

| <b>Date</b> | <b>Ref</b> | <b>Resolution</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Dpt</b> | <b>Updates</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Status</b> |
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| 11.02.14    | 2/2014/39  | <p>1. That the content of the report be noted.</p> <p>2. That the actions of the Acting General Manager to engage Lawyer Piper Alderman under the funding agreement with Bentham IMF Ltd be endorsed.</p> <p>Moved: Clr Woodcock</p> <p>Seconded: Clr Taylor</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | CFO        | <p>11.03.14 Matter ongoing.</p> <p>15.04.14 Matter ongoing. Awaiting proof of debt from lawyers.</p> <p>20.05.14 Proof of claim lodged with liquidators by lawyers.</p> <p>14.07.14 Proof of claim admitted by liquidators.</p> <p>12.08.14 Awaiting further update.</p> <p>01.12.14 Ongoing.</p> <p>03.02.15 Matter ongoing. Change of lawyer to Squire Patton Boggs.</p> <p>24.03.15 Matter ongoing no further update.</p> <p>28.04.15 Matter ongoing – no further update</p> <p>26.05.15 \$200,000 in draft 2015/16 budget</p> <p>23.06.15 Advice received that payment of interim dividend will be made around mid-July.</p> <p>28.07.15 no further update received</p> <p>18.8.15 payment authority provided</p> <p>14.09.15 Net payment after cost of 10.99c in \$ of admitted claim expected shortly.</p> <p>27.10.15 \$19,974.19 received as initial dividend</p> <p>24.11.15 Matter in progress</p> <p>27.05.16 Deed sent and bank details provided 26/05/2016 for payment.</p> <p>18.4.17 Further payment received</p> <p>27.6.17 In progress</p> |               |
| 27.05.14    | 8/2014/21  | <p>That the General Manager and Mayor be authorised to negotiate 2-3 year options on suitable land for commercial development in the Walgett CBD and also negotiate in relation to the possible commercial redevelopment of the carpark off Neilly Street, Walgett.</p> <p>Moved: Clr Walford</p> <p>Seconded: Clr Taylor</p> <p>That the General Manager</p> <p>1. Invite expressions of interest for the development of all or part of the CBD parking area</p> <p>2. Consider submitting a tender price for land adjoining the CBD car park.</p> <p>3. Advise the parties who have forwarded a draft MOU of the course of action Council is taking.</p>                                                                                                     | GM         | <p>15.09.14 Negotiations continuing.</p> <p>22.10.14 Awaiting draft MOU.</p> <p>1.06.15 MOU being delayed because of ongoing drought conditions</p> <p>18.11.15 Report to November Meeting</p> <p>31.5.16 Report to May Meeting 2016</p> <p>19.07.16 EOI called closing 25 July 2016</p> <p>25.1.16 EOI lodged</p> <p>5.1.17 applicant drafting up detailed proposal for consideration</p> <p>18.4.17 applicant followed up</p> <p>21.7.17 arranging to meet early August 2017</p> <p>16.10.17 again requested meeting</p> <p>23.11.17 Expression of Interest advertised and closed on 22 November 2017, 1 submission received.</p> <p>19.12.17 The action proposed of drafting a memorandum of understanding be endorsed.</p>                                                                                                                                                                                                                                                                                                                              |               |
| 10.02.15    | 1/2015/11  | <p>That Council request the General Manager to undertake a comprehensive cost benefit analysis on the provision of primitive camping facilities and the role that they play in the overall tourism strategy for the Shire and also investigate the cost of the electricity supply to the facility.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CFO        | <p>10.6.15 referred to DCS to undertaken review</p> <p>28.07.15 project yet to commence</p> <p>18.8.15 information to be available for December Meeting</p> <p>24.11.15 Matter not progressed</p> <p>1.4.16 Report to May meeting</p> <p>27.05.16 DA adopted by Council April 2016</p> <p>20.10.16 CFO to review all facility contribution for 17/18 budget</p> <p>27.6.17 In Progress</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |
| 24.03.15    | 2/2015/4   | <p>That Walgett Shire Council write to the minister for Western NSW, The Hon Kevin Humphries MP requesting the following:</p> <p>1. That Crown lands investigate the establishment of a community based trust to manage the Lightning Ridge Crown Reserve.</p> <p>2. That the committee should have representatives from LRMA, GGSMA, WSC and from the community via ministerial and or local member appointments, with technical advisors from Crown Lands and NSW Trade and Investment, Division of Resources &amp; Energy.</p> <p>3. That the trust elect internally its own executive and Chair. 4 Seek funding from Minister to prepare a Management Plan for the Reserve and a feasibility study on the acquisition of potential opal bearing lands.</p> | GM         | <p>20.4.15 Letter to New Minister</p> <p>10.06.15 issue raised with new Minister</p> <p>06.08.15 meeting held with new minister in Sydney</p> <p>18.8.15 Report to August Meeting</p> <p>31.10.15 Trust being established</p> <p>19.07.16 awaiting appointment of industrial chairperson.</p> <p>31.1.17 Crown Lands representatives to address council February council meeting</p> <p>28.2.17 Awaiting Ministerial announcement</p> <p>5.4.17 GM nominate as additional Council delegate</p> <p>16.10.17 awaiting ministerial appointments</p> <p>19.3.18 Appointments gazetted</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |
| 24.03.15    | 2/2015/38  | <p>1. That Council receive and note the report</p> <p>2. That Council endorse the action taken by General Manager to commence the weir raising project</p> <p>3. Resolve the issue of ownership of the weir and approve to raise the weir height.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | DETS       | <p>Consultant engaged</p> <p>Site investigation is scheduled on 25-26th June 2015</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |               |



WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

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|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |      | <p>Site investigation for, geotech, REF and Heritage and historical items completed. Detail design is progressing.</p> <p>14.09.15 Detail design of weir is progressing.</p> <p>Weir ownership issue was discussed and agreed in principal between Water NSW and Council.</p> <p>28.4.17 WNSW writes to DPI Fisheries advising that they would only consider the project if section 128 obligation are not borne by them.</p> <p>22.6.17 Infrastructure NSW, Council and Public Works held teleconference to discuss resolution of standoff between WNSW and DPI Fisheries regarding fishway funding.</p> <p>18.09.17 Infrastructure NSW advised Council to apply for additional funds for the fishway.</p> <p>20.10.2017 Council applied for additional funding under SSWP and received invitation for a detailed application.</p> <p>23.11.17 Meeting scheduled for December 2017 to discuss ownership</p> <p>24.1.18 Business case submitted for SSWP funding.</p> |  |
| 24.04.16 | 26/2016/3  | <p>1. That the content of the report be noted</p> <p>2. That the CFO develop a strategy for the Lightning Ridge Showground and report back to Council with building alternatives, site location, cost estimates for a new kiosk.</p>                                                                                                                                                                                                                                                                                                                                                                                              | CFO  | <p>27.05.16 Nil</p> <p>20.10.16 Town Planner developing on master plan for facility</p> <p>27.6.17 In progress</p> <p>23.11.17 Grant application for multi-purpose facility for LR showground unsuccessful</p> <p>13.12.17 CFO to investigate alternative funding &amp; design</p> <p>19.4.18 New grant application SCC Round 2</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 24.04.16 | 29/2016/3  | <p>1. Note the 7 submissions for the Draft Walgett Shire Council Rural Residential Land Use Strategy.</p> <p>2. Prepare a planning proposal for the Department of Planning and Environment to rezone to R5 Rural Residential Walgett Candidate Area Two (Lot 42 DP 750291 and Lot 80 DP 750291), and the existing Council owned subdivision in Lightning Ridge (Lots 1-73 DP 838673).</p> <p>3. Undertake any subsequent community consultation required under the provisions of the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulation 2000.</p>                            | DES  | <p>Council received advice in December 2017 that the Draft Walgett RR Land Use Strategy was not endorsed by DoPE. DoPE are planning to attend Walgett to discuss the strategy and other planning matters. Council staff will continue to work with DoPE to progress the strategy.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 31.05.16 | 4/2016/29  | <p>Resolved:</p> <p>1. Note the letter from George Mulder received 15 April 2016.</p> <p>2. Inspect 6 Windlass Ave, Lightning Ridge (Lot 1, DP 827710) within 21 days to determine what works remain to be completed to comply with the:</p> <p>a) Building Permit 31/94 and the Building Code of Australia in force at that time,</p> <p>b) Environmental Planning and Assessment Act 1979 and associated regulation.</p>                                                                                                                                                                                                        | DES  | <p>Discussions and written advice from Mr Mulder indicate the premises are no longer occupied. Council is currently negotiating with Mr Mulder in relation to the enforcement of legal provisions.</p> <p>7.2.18 An inspection will take place at Mr. Mulder's premises in February 2018 for an update of this situation.</p> <p>18/02/2018. Legal advice (verbal) has been obtained as to how to proceed with this matter, given the costs involved in resolving the issue. A further report is required to Council for action.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |
| 26.07.16 | 14/2016/8  | <p>That the General Manager's report with regards the Fixing Country Roads Programme:</p> <p>1. Be received and noted.</p> <p>2. That a further report be submitted to the August meeting detailing a revised works programme for 2016/17 together with revised funding arrangements.</p> <p>3. Council adopt the revised tender documentation approach detailed above to cater for the possible introduction of competitive tendering for future grant works.</p> <p>4. Council commence negotiations with staff and relevant unions to address the various issues likely to arise when competitive tendering is introduced.</p> | GM   | <p>30.1.17 awaiting calling of EO's for Round 3 of programme and Councils bid on SR103</p> <p>18.4.17 Councils bid for SR103 on short list for funding</p> <p>1.8.17 5.4 million approved awaiting funding agreement before proceeding</p> <p>16.10.17 Awaiting funding agreement</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 25.10.16 | 11/2016/18 | <p>1. That Council receive and note the Collarenebri Cricket Pitch Report.</p> <p>2. Council seek funding for the construction of new cricket pitch suitable for the football field in Collarenebri</p>                                                                                                                                                                                                                                                                                                                                                                                                                           | CFO  | <p>2.11.16 Council to consider construction of a turf pitch as a project under drought employment program.</p> <p>27.6.17 In progress</p> <p>18.4.18 Investigations under way to place new pitch at School Oval</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
| 22.11.16 | 12/2016/4  | <p>Council hold a workshop for Councillors following the appointment of the Director of Engineering / Technical Services to examine the service levels of all Shire Roads.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DETS |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
| 22.11.16 | 12/2016/24 | <p>1. Defer the consideration of \$160,000 for the Lightning Ridge CBD Upgrade till the December Meeting 2016 to allow further discussions by Council.</p> <p>2. Allocate the Walgett CBD Upgrade funds balance of \$80,335 to fully fund removal of heavy gauge wire screens and replace them with 'Crim-Safe' mesh, as required.</p> <p>3. Write to Walgett businesses with heavy gauge wire screens and offer to replace them with 'Crim-Safe' mesh.</p>                                                                                                                                                                       | DES  | <p>August 2017 – Grant application submitted under stronger communities program.</p> <p>2.7.18 Commencement of Lightning Ridge works February 2018. Walgett CBD concept to be reconsidered.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |

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|          |            | <p>4. Give public notice of allocation of Walgett CBD Upgrade funds to individual businesses for a minimum of 28 days, by:</p> <ul style="list-style-type: none"> <li>- Advertising the strategy in the Walgett Spectator.</li> <li>- Making the strategy available as a pdf file via Council's web site.</li> </ul> <p>5. Allocate the \$157,246 balance of Collarenebri CBD Upgrade funds to paving.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 13.12.16 | 13/2016/07 | <p>That Council:</p> <ol style="list-style-type: none"> <li>1. Reconfirm its commitment to being a standalone Council and seek approval to remain a stand-alone Council with membership in the Orana Joint Organisation when it is formed.</li> <li>2. Continue to work with the Far West Initiative councils to devise, develop and consider alternate model(s) of both governance and service delivery.</li> <li>3. Continue to work with Bourke and Brewarrina Shires to further enhance the Outback Shires Alliance through resource sharing</li> <li>4. Work with both T-Corp and Morrison Low to carry out detailed financial assessment and infrastructure audit.</li> <li>5. Where appropriate seek legal advice from LGNSW and/or legal practitioners with regards the local government reform process.</li> <li>6. Consider conducting a community survey to gauge community support for the stand alone council approach.</li> <li>7. Council formally adopt the draft submission and arrange to meet with the Minister of Local Government to discuss its preferred position to be excluded from the Far West Initiative.</li> </ol> | GM   | <p>Council's Submission submitted to OLG 16 December 2017</p> <p>30.01.17 arranging meeting with New minister of LG</p> <p>28.3.17 FWI concept now uncertain to proceed</p> <p>12.4.17 western division meeting at Broken Hill on 4.5.17 to action motions from February conference</p> <p>31.7.17 still awaiting formal advice</p> <p>16.10.17 still no advice from OLG</p> <p>20.03.18 JO decision by Council</p>                                                                                                                                                                                                                            |  |
| 13.12.16 | 13/2016/16 | <ol style="list-style-type: none"> <li>1. Develop a vision for the Walgett Shire Council Waste Management Strategy;</li> <li>2. Prepare an RFQ for a consultant to prepare a waste management strategy for the Walgett Shire Council incorporating a number of models for comparison based on Council's vision.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DES  | <p>Review of current practices distributed to Councillors and questions and discussions scheduled for Council Meeting November 2017.</p> <p>7.2.18 Community Survey to commence Late Feb/March to collect community input</p> <p>18.04.2018 – community consultation to commence April 2018.</p>                                                                                                                                                                                                                                                                                                                                               |  |
| 28.03.17 | 1/2017/23  | <p>Gordon Pavilion Walgett Showground</p> <ol style="list-style-type: none"> <li>1. That the Chief financial Officers report be received.</li> <li>2. That Council make a \$10,000 cash contribution towards the Gordon Pavilion project and this be funded from the "Matching government Grants" 16/17 budget allocation.</li> <li>3. Three quotes to be obtained for the works</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CFO  | <p>18.4.17 In Progress</p> <p>27.6.17 In Progress</p> <p>18.9.17 Waiting on quotation</p> <p>22.11.17 Order issued for construction</p> <p>13.12.17 Matter awaiting info from building contractor</p> <p>5.2.18 Waiting info from show society regarding new quotation</p> <p>18.4.18 Job is 90% complete</p>                                                                                                                                                                                                                                                                                                                                  |  |
| 28.03.17 | 1/2017/27  | <p>That Council receive and note the information. Council's GIS Officer, DES and Senior Environmental Health Officer to conduct vegetation studies against the new maps as proposed by NSW RFS and any counter proposals to be submitted to the NSW RFS in due course.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DES  | <p>Council officers have reached agreement with the NSW RFS in regards to the map criteria and a new bushfire mapping is currently being prepared by the RFS.</p> <p>8.2.18 Proposed Maps anticipated to be adopted early 2018 for implementation</p> <p>18.04.2018 – NSW RFS to hold a meeting with Council in late April to discuss the new mapping.</p>                                                                                                                                                                                                                                                                                     |  |
| 28.03.17 | 1/2017/28  | <p>Lightning Ridge CBD Upgrade</p> <p>That Council review the options and costings of pavers, stencil crete and turf in Morilla Street Lightning Ridge as part of the CBD upgrade program.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DES  | <p>Council has lodged a grant for the proposed works under Stronger Country Communities Program.</p> <p>8.2.18 Works to commence Feb 2018.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
| 28.04.17 | 3//2017/5  | <p>Investigate the feasibility of moving the Visitor Information Centre to Apex Park consulting with rate payers regarding Design and Position. One suggestion by a rate payer was to have a building made in the form of a large Silo. Inside the Silo would showcase information regarding Tourism and an outline of the History &amp; Agricultural progression of the Shire</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | GM   | <p>23.5.17 to be investigated July 2017</p> <p>31.7.17 Being investigated as part of Regional Growth Funding proposal</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 28.04.17 | 3/2017/22  | <p>That Council considers realigning the 35km section of Ridge Road from Shermans Way and Burranbaa Road intersection to Angeldool Road intersection - Option 4 (Realignment across Big Warrambool).</p> <p>That Council consult with affected landholders with regards to Option 4.</p> <p>This option includes a bridge across Big Warrambool and land acquisition. Social, environmental impacts should be assessed before this option is implemented. In addition, geotechnical, hydrologic studies must be conducted for this option. Topographical survey and designs must also be completed prior to implementation.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | DETS | <p>9.8.17 Surveyor engaged</p> <p>22.8.17 Report to Council to resolve for compulsory acquisition.</p> <p>5.9.17 GM and DETS held talks with Brian Lees, Al Lees and Norman Lees of Tipperary and Ringwood regarding alignment next to their property. They will sketch their preferred alignment and send to Council.</p> <p>21.11.17 DETS held talks with Peter Scoles. He has indicated no objection.</p> <p>7.12.17 Consulting held with Brian, Sue and Nathan Lees of Tipperary. Three options selected. DETS to cost options and hold further consultation with Lees's.</p> <p>12.04.18 DETS meets Lees's and all agree on Option 2.</p> |  |
| 28.04.17 | 3/2017/25  | <p>That Council using the "Open Tendering" method call Tenders for the restoration of the Colless Grandstand at the Walgett Showground.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CFO  | <p>27.6.17 In Progress – Request for Engineers Report</p> <p>13.12.17 Engineers report required</p> <p>5.2.18 waiting on information from structural engineer</p> <p>18.4.18 Engineer inspected facility, costing and report underway</p>                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 23.5.17  | 4/2017/18  | <p>That the report regarding the Collarenebri Agency be received</p> <p>That a Business Plan be completed for the Agency options</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | CFO  | <p>27.6.17 In Progress – Business plan underway &amp; Lease of agency residence completed</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |

WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

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|          |           | The Agency residence be made available for immediate lease                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |      | 18.4.18 Report due for May 2018 meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |
| 23.5.17  | 4/2017/23 | Walgett CBD Mesh Façade Removal<br>That Council resolve to amend the 22 November 2016 resolution. "Allocate the Walgett CBD Upgrade funds of \$80,335 to fully fund removal of heavy gauge wire screens and replace them with 'Crim-Safe' mesh, as required" to 'Allocate the Walgett CBD Upgrade funds balance of \$80,335 to fully fund removal of heavy gauge wire screens and replace them with "Crim-Safe" mesh or acrylic/ polycarbonate glass, as required'                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DES  | Town Planner to work with business owner to finalise the project and allocate funding monies.<br>8.11.17 Agency house listed 4/8/2017<br>8.11.17 New stock lines to be ordered for Christmas<br>8.11.17 Business plan in progress<br>8.2.18 On-going, however little response. Council may reconsider the concept.<br>18.04.2018 – concept to be reconsidered.                                                                                                                           |          |
| 23.5.17  | 4/2017/31 | Local Government Reform – Western Division Group of Council – Strategic Proposal<br>That Council support the approach in the Western Division Group of Councils Strategic concept paper and make a four year commitment to the concept and commit to paying a \$9,000 (ex GST) p.a membership fee                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GM   | 23.5.17 Western Division advised<br>9.8.17 awaiting advice from Western Division<br>16.10.17 awaiting response from OLG<br>28.02.18 no decision by Western Division                                                                                                                                                                                                                                                                                                                      |          |
| 23.5.17  | 4/2017/34 | Lightning Ridge Bore Baths<br>1. Council receive the CFO report<br>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<br>3. Recommendations of the structural assessment be implemented<br>4. The General Manager arrange for a design and cost of the bore bath renewal and submit this to Council for consideration                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CFO  | 27.6.17 Quotation for design & construction to be called in coming months. Work to be carried out during November 17 to March 18<br>18.9.17 CFO in discussions with firm for engineers design<br>18.10.17 CFO Issued purchase order for design of new tank<br>22.11.17 Draft plan Received -RFQ to be issued<br>13.12.17 Waiting on new specifications & plan<br>18.4.18 Project postponed until November 2018.<br>18.4.18 RFQ to be issued and contractor engaged prior to October 2018 |          |
| 29.06.17 | 6/2017/19 | That Council adopt the following package of economic development incentives;<br>1. Development facilitation<br>2. Refunding of Development application fees<br>3. Section 94 Concessions<br>4. Service and connection fees<br>5. Online support<br>6. Employee subsidies<br>7. Building Protection/Beautification                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | GM   | 7.8.17 GM preparing media releases and formal package document.<br>16.10.17 Packages in draft                                                                                                                                                                                                                                                                                                                                                                                            |          |
| 29.06.17 | 6/2017/25 | That the Chief Financial Officer report be received.<br>1. That Council formally agree to the creation of the Rowena Hall 355 Committee and the Burren Junction Bore Bath 355 Committee.<br>2. Council advertise the new Committees and call for nominations.<br>3. Council investigate a system for the Burren Junction Bore Baths.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CFO  | Advertising for members underway<br>18.9.17 Report to Council October meeting 17 with application for members<br>22.11.17 Three (3) applications received, report to Dec 17 meeting<br>20.03.18 Committee Meeting Monthly<br>18.4.18 Council approved Burren Bore Bath Committee at the February 18 meeting                                                                                                                                                                              | Complete |
| 29.06.17 | 6/2017/32 | 1. That Council approves RFDS SE section's proposal to develop and implement RNAV procedure for Collarenebri Aerodrome, subject to identification of costs implications of certifying/registering the Aerodrome.<br>2. That Council approves annual expenditure on installation of an additional IWI, RNAV maintenance (\$15,000 p.a.), safety inspection (\$5,000 p.a.) and ongoing/additional training for AROs.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DETS | Investigation into cost implications and feasibility of certifying / registering the aero drome is ongoing.                                                                                                                                                                                                                                                                                                                                                                              |          |
| 29.06.17 | 6/2017/36 | 1. WDSC provide 100mm filtered connection ONLY for firefighting purposes. If an extension is required from Council's 100mm main it be at WDSC's cost.<br>2. Council reclassify the proposed 100mm filtered connection as a "firefighting hydrant" which does not attract an annual charge.<br>3. WDSC at their expense convert the existing 100mm raw water connection to a 25mm raw metered connection and Council levy the appropriate access charge, as per (5) below.<br>4. Council write off the 100mm raw water charges incorrectly raised in 2015, 2016 and 2017 totalling \$33,357.17 plus any interest charges.<br>5. Council levy a non-residential access charge for a non-residential raw water charge for 2015, 2016 and 2017 totalling \$2,101.73 for the 25mm raw water connection.<br>6. Council ensure that the WDSC has a suitable filtered water connection and access charge in place.<br>7. The above be conditional on the Club commencing its own (Internal) firefighting compliance program which must be completed within six (6) months.<br>And further that<br>A physical onsite audit of the Walgett Shire water supplies reticulation system be carried out within six (6) months to ensure all other major water supply users are correctly connected, classified and appropriately charged. | CFO  | Letter written to WDSC<br>18.9.17 WDSC has met with WSC representatives to establish requirements<br>22.11.17 In progress<br>5.2.18 Representatives from WDSC met with Council staff & Environmental Services                                                                                                                                                                                                                                                                            |          |

*WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING*

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |      |                                                                                                                                                                                                                                                                                                                                                                                        |          |
|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 22.08.17 | 8/2017/11  | That Council make a contribution of \$10,000 towards the cost of the "Fit for Purpose Infrastructure Study" being undertaken by the Moree based Grower Cooperative Limited provided that MPSC, Narrabri Shire Council, Gwydir Shire Council and CRDC make a matched contribution to the study .                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | GM   | 22.8.17 Advised GrowerCo of Council's approval – requested invoice<br>23.11.17 awaiting invoice for payment                                                                                                                                                                                                                                                                            |          |
| 22.08.17 | 8/2017/29  | 1.Council negotiate with owners (Lees) of Tipperary and Ringwood and if no agreement can be reached;<br>2. That Council then resolves to authorise acquisition by compulsory process, of the proposed road corridor through Lot 3169 DP765374, Lot 3170 DP765375, Lot 6220 DP769072, Lot 3588 DP765940 and Lot 6221 DP769073.<br>3. That Council also resolves to make an application to the Minister to approve the compulsory acquisition process.                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DETS | 5.9.17 GM & DETS held talks with Brian, Al and Norman Lees of Tipperary and Ringwood. They will sketch their preferred alignment and return to Council.<br>21.11.17 DETS held talks with Peter Scoles of Rugby. He has no objection for the section through his property.<br>7.12.17 Discussion with Brian, Nathan & Sue Lees<br>12.04.18 DETS meets Lees's and all agree on Option 2. |          |
| 22.08.17 | 8/2017/32  | 1. That all Councillors of Walgett Shire Council be authorised to attend and participate in the General Manager's Performance Review.<br>2. That LG Solutions be appointed to facilitate the conduct of the General Managers Performance Review.<br>3. That the criteria for the performance review be "an assessment as to whether the General Manager has satisfactorily performed each of the duties and carried out the functions itemised in Clause 6 of his contract of Employment and schedule B(if any)".<br>4. That the performance review be conducted at a time when the personnel of LG solutions are available being either the first two weeks of October or early November and that the General Manager be given 10 Days' notice in writing of the actual date for the review to be conducted.<br>5. LG Solutions provide training to all Councillors prior on the same day as the review. | GM   | 16.10.17 LG Solutions contacted – performance review scheduled for 27 November 2017<br>23.11.17 Scheduled for Monday 27 November 2017<br>18.04.18 Council received and noted the outcome of the General Manager's Performance Appraisal – March 2018.                                                                                                                                  | Complete |
| 22.08.17 | 8/2017/33  | That Council:<br>1. Adopt the Model Code of Conduct for Local Councils in NSW prescribed by Regulation 193(1) of the Local government (General) Regulation 2005 and published in the Gazette on 13 November 2015;<br>2. Adopt the Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW prescribed by Regulation 193(2) of the Local Government (General) Regulation 2005 and published in the Gazette on 7 December 2012;<br>3.Delegate to the General Manager the authority to appoint a Complaints Coordinator as prescribed by the Model Procedure, and<br>4. Adopt the Orana Regional Organisation of Council's panel of Conduct Reviewers as Council's panel of Conduct Reviewers.<br>5. Provision be made in the 17/18 budget for \$10k to cover the cost of code of conduct reviews.                                                                           | GM   | 22.8.17 Documents adopted<br>01.9.2017 M/s Bronte Kerr appointed as complaints co-ordinator<br>30.09.2017 \$10k allocation in QBRS review<br>20.03.18 Review to be tabled at March 2018 Meeting                                                                                                                                                                                        |          |
| 26.09.17 | 9/2017/25  | 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DETS | 8.9.17 DETS hold talks with Mr Raymond Pike and his wife. They verbally agreed to the swap.<br>5.11.17 Quotes received for cadastral survey<br>30.03.18 Cadastral survey completed                                                                                                                                                                                                     |          |
| 26.09.17 | 9/2017/26  | 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.<br>2. That Council resolves to make an application to the Minister to approve the compulsory acquisition process.                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DETS | 5.11.17 Quote received for cadastral survey<br>10.1.18 Quote accepted                                                                                                                                                                                                                                                                                                                  |          |
| 26.09.17 | 9/2017/27  | 1. That Council engage a consultant for the investigation of the alternatives to improve pre-treatment and prepare a concept design & business case for funding for the Collarenebri Water Supply.<br>2. That Council proceeds with the compulsory acquisition of additional land for the construction of recommended pre-treatment.<br>3. Lodge an expression of interest (EOI) for the safe and secure water programme.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DETS | 8.10.17 Council lodges EOI under SSWP<br>9.1.18 Council invited for detailed application<br>26/02/2018 Detailed application submitted.                                                                                                                                                                                                                                                 |          |
| 26.09.17 | 9/2017/29  | Council has approved expenditure for matching grant funds for the shade shelter over the playground in Gray Park.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | CFO  | 18.10.17 Quotations underway<br>13.12.17 Waiting on engineers specifications<br>5.2.18 New quotations underway<br>18.4.18 Existing shade to be removed and a purchase order to be issued to contractor for construction                                                                                                                                                                |          |
| 24.10.17 | 10/2017/20 | 1. Allocate funds from the Walgett Shire Council Local Heritage Fund 2017-2018 in the following manner:<br>a) \$5,000 to Ben Wilcox to stabilise and restore Barwon Vale Homestead, Walgett.<br>b) \$550.00 to Burren Junction CWA to repaint the exterior of the building.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DES  | Report to November 2017 Council Meeting.<br>18.04.2018 – funds to be acquitted.                                                                                                                                                                                                                                                                                                        |          |

WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |            |                                                                                                                                                                                                                                                                |  |
|----------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|          |            | c) \$1,100.00 to Lightning Ridge Historical Society to upgrade termite protection of the Bush Nurse Cottage.<br>d) \$5,000 to The Special District of Walgett and Collarenebri to upgrade air-conditioning of St John's Anglican Church, Collarenebri.<br>2. Seek further information in regards to Neil Fletcher application for the upgrade to the kitchen of Tattersalls Hotel, Collarenebri.                                                                                                                                                                                                                                                                                                                                                                                                                                                        |            |                                                                                                                                                                                                                                                                |  |
| 24.10.17 | 10/2017/25 | 1. Approach member for Barwon for additional funding for Carinda Rd and Merrywinebone Rd because of heavy vehicle traffic by passing safety cams and point to point speed cameras<br>2. Seek support from local operators/land owners for this approach<br>2. Place road counters on Carinda Rd and Merrywinebone Rd<br>3. Erect signs on dangerous road sections and carry out regular inspections                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DETS       | 8.11.17 Traffic counters installed on Carinda Road.<br>13.12.17 Signs are currently being installed on the Carinda road, will be complete by Christmas.<br>15/12/2017 Traffic counter's installed on both roads.                                               |  |
| 24.10.17 | 10/2017/29 | 1. That Council apply for an interim heritage order<br>2. Seek clarification on the situation on the Minister's office and from LAC<br>3. Request a copy of the report from the Police property branch in relation to the building                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DES        | Council has advised NSW Police of its intentions, GM and staff have met with the local Police Commander on site, negotiations are continuing.<br>8.2.18 Works have been stopped. Advice to be received from NSW Police.                                        |  |
| 28.11.17 | 11/2017/14 | That Walgett Shire Council continue to push to be allowed to join in as a voting member of OROC joint organisation and seek confirmation that the Western Division Initiative concept will not proceed and Walgett Shire will be able to continue as a stand-alone council.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | GM         |                                                                                                                                                                                                                                                                |  |
| 28.11.17 | 11/2017/25 | That Walgett Shire Council resolve to issue a deferred commencement approval of the development application DA2017/026 by the teacher housing authority for a dual occupancy dwelling subject to the recommended conditions of development consent.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DES        | 8.2.18 Deferred conditions have been met by the applicant. Construction certificates for both premises are lodged.<br>18.04.2018 – deferred conditions have been complied with and CC's for both applications issued, Works have commenced and well under way. |  |
| 28.11.17 | 11/2017/26 | That Walgett Shire Council resolve to issue a deferred commencement approval of the Development Application DA2017/026 by the Teacher Housing Authority for a dual occupancy dwelling subject to the recommended conditions of development consent.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DES        | 8.2.18 Deferred Conditions have been met. Consents are now in force.<br>18.04.2018 – deferred conditions have been complied with and CC's for both applications issued, Works have commenced and well under way.                                               |  |
| 28.11.17 | 11/2017/37 | That Walgett Shire Council resolve on compassionate grounds to waive the pound fees of \$1,565.00 and release the dog to a person nominated by the Estate of Ms P Dennis.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DES        | 12.12.17 Crown Lands notified Council that license not likely before end of 2017.<br>Council applied for EOF to Restart NSW.                                                                                                                                   |  |
| 28.11.17 | 11/2017/3  | 1. That Council receive and note this report and<br>a. Investigate & proceed with land acquisition process for land required for installing the Wind Indicator for Runway 10.<br>And/or<br>b. Allocate additional funding in the budget for constructing an AWIB & ongoing commitment to the budget for operation & maintenance.<br>c. Commence using Runway 28 straight in approach once windsock and safety case approved by CASA.                                                                                                                                                                                                                                                                                                                                                                                                                    | DETS       | Safety case lodged with CASA<br>28/02/2018 Crownlands license received.<br>30.03.18 IWI installed                                                                                                                                                              |  |
| 19.12.17 | 12/2017/2  | Richard Buckley of Nes's Pudding Dam inc – letter received<br>Council deferred for consideration at the February meeting                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | DES        |                                                                                                                                                                                                                                                                |  |
| 19.12.17 | 12/2017/16 | Place naming request Burren Junction Park                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DES        | 18.04.2018 Report to April meeting for consideration.                                                                                                                                                                                                          |  |
| 19.12.17 | 12/2017/24 | Walgett CBD Car Park – From the GM report – action proposed of drafting a memorandum of understanding be endorsed                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | GM         | MOU being drafted                                                                                                                                                                                                                                              |  |
| 19.12.17 | 12/2017/25 | Collarenebri Sportsgrounds amenities building – the Council endorse the actions of the CFO in advising Murdi Paaki Regional Rugby League Council that the Council accept the new amenities building asset for the Collarenebri Sports Ground as per concept proposal and the Council shall accept liability for ongoing future maintenance                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CFO        | 5.2.18 Proposal in the planning phase                                                                                                                                                                                                                          |  |
| 8.02.18  | 1/2018/2   | That Council:<br>1. Defer any Special Rate Variation Application to IPART to fund the upgrade of the strategic rural road network until such time as there is majority support for such a proposal.<br>2. Continue to work with the community to achieve a greater level of understanding of the cost and level of services and facilities it provides.<br>3. Lobby relevant state agencies to address an adequate level of maintenance of the road infrastructure network on the opal fields<br>4. Concentrate on providing a consistently high quality water supply to all towns within the Shire.<br>5. Arrange for an independent community satisfaction survey to be undertaken within the next six months.<br>6. Investigate the re-establishment of precinct committees.<br>7. Lobby the State Government to open Opal Prospecting Area (OPA) 4. | GM/<br>CFO | 19.03.18 ongoing                                                                                                                                                                                                                                               |  |
| 13.02.18 | 2/2018/15  | 1. Council intends to remain a standalone Council<br>2. Seek further information in relation to Joint Organisations so that Council can make an informed decision including why it is necessary to lodge a JO application by the 28th February 2018.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | GM         | 19.03.18 ongoing                                                                                                                                                                                                                                               |  |

WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                    |              |                                                                                                                                              |          |
|----------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------|----------|
|          |           | 3. Discuss the position of other Council's at the OROC meeting on the 16th March and the Western Division of Councils on the 26th -27th February 2018.                                                                                                                                                                                                                                                                             |              |                                                                                                                                              |          |
| 13.02.18 | 2/2018/20 | That Council transfer \$20,000 from the Burren Junction Hall capital allocation in 17/18 to the Burren Junction Hall Toilet project.                                                                                                                                                                                                                                                                                               | CFO          | 18.4.18 to be transferred at 31 <sup>st</sup> March 2018                                                                                     |          |
| 13.02.18 | 2/2018/23 | That this matter be deferred to allow the present approach to be queried through OROC and the Local Emergency Management Committee (LEMC).                                                                                                                                                                                                                                                                                         | DES          |                                                                                                                                              |          |
| 13.02.18 | 2/2018/24 | 1. Council extensively advertise for 28 Days, Jude Retford's request to name the Park at Burren Junction the 'Bill Findley Memorial Park' and seek feedback and submissions from the general public.<br>2. The matter be brought back to Council for consideration following public consultation.                                                                                                                                  | DES          | 18.04.2018 Report to Council meeting for consideration.                                                                                      |          |
| 13.02.18 | 2/2018/25 | That Council approve Development Application 2017/033 for a field study centre with short term accommodation and associated infrastructure on Lot 2, Section 40, DP 758612 subject to the conditions detailed in the Director of Environmental Services report.                                                                                                                                                                    | DES          |                                                                                                                                              |          |
| 13.02.18 | 2/2018/26 | Council receive and note the report by the Director of Environmental Services on matters for brief mention, or information and<br>1. Council invite a representative from the Department of Planning to address Council on future requirements<br>2. That a report be prepared for Council's March, 2018 meeting in respect of scavenger rights at the landfill areas.                                                             | DES          | 18.04.2018 DoPE to advise further on planned information session.<br>18.04.2018 Report for scavenging presented to March meeting for noting. |          |
| 13.02.18 | 2/2018/30 | That Council rejects the request for waiver of cost of a 4m grid (\$4,858 ex GST) from Peter and Diane Radford.                                                                                                                                                                                                                                                                                                                    | DETS         | 15.02.18 Peter & Diane Radford invoiced for the grid.                                                                                        | Complete |
| 13.02.18 | 2/2018/32 | That the report on the Glengarry, Grawin, Sheeppark Miners Association Inc be deferred till March 2018.                                                                                                                                                                                                                                                                                                                            | CFO          | 18.4.18 GM to report to April 2018 meeting                                                                                                   |          |
| 13.02.18 | 2/2018/33 | 1. That Council rejects the request for water connection to the property on Lot 100 DP 1076808 since it is located in a non-urban residential zone, and current relevant policy does not permit such connections.<br>2. The Director of Environmental Services to provide a report to the March Council meeting in relation to the illegal water connections in each town after researching previous reports presented to Council. | DETS/<br>DES | 15.02.18 Applicant advised of resolution                                                                                                     |          |
| 27.03.18 |           | That Council continue to seek input from the community to identify possible projects, then review possible funding sources to determine the best fit and at the April Council meeting, consider the level of cross community support for the various projects put forward and allocate each project a priority accordingly.                                                                                                        | GM           | Report to the April Meeting for consideration                                                                                                |          |
| 27.03.18 |           | 1. That Council formally agree to the membership of Mr. Owen Hardy, Ms. Angie Kersten and Mr Brett Stevens to the Burren Junction Bore Bath 355 Committee.<br>2. A report on fee collection to be prepared for April, 2018 meeting.                                                                                                                                                                                                | CFO          |                                                                                                                                              |          |
| 27.03.18 |           | 1. That Council endorses decision to move kerb and gutter work from Opal Street (Kaolin – Morilla St) to Brilliant Street (Kaolin – Morilla St).<br>2. That Council endorses decision to replace kerb and gutter with spoon drain for Morilla Street (Brilliant – Gem St).                                                                                                                                                         | DETS         |                                                                                                                                              |          |
| 27.03.18 |           | That a report be prepared for the April, 2018 meeting outlining the operation of landfills at Walgett and Lightning Ridge under Council management and include all operational and capital costs, income and expenditure and a cost comparison with the current contract operation.                                                                                                                                                | DES          | Report to be tabled                                                                                                                          |          |
| 27.03.18 |           | 1. Receive and note the outcome of the General Manager's Performance appraisal.<br>2. Invite quotations from at least three employment consultants to run the recruitment process for the appointment of a new General Manager.<br>3. The General Manager prepare a report for the Extra- Ordinary Meeting on the 10 April, 2018 in respect of the recruitment process.                                                            | GM           |                                                                                                                                              |          |

## 11.1.2 LOCAL GOVERNMENT WEEKLY RECEIVED FROM THE LGNSW

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 18/260

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### **Summary:**

Copies of weekly circulars published in 2018 received from Local Government NSW since the last Council meeting have been distributed to Councillors. The Local Government weeklies are emailed to Councillors when published from LGNSW.

### **Background:**

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

#### April 2018

##### LGNSW Weekly 13 April 2018

- Open space funding
- Planning for the future of retail
- Apply for a community heritage grant
- Recycling relief fund

##### LGNSW Weekly 6 April 2018

- Parks and leisure Australia conference

#### March 2018

##### LGNSW Weekly 29 March 2018

- Take Part in National Science Week 2018
- Container Deposit Scheme Webinar

##### LGNSW Weekly 23 March 2018

- Land use and transport strategies released
- Murray-Darling Basin Stakeholder Consultations
- Football facility audit

### **Current Position:**

Senior Management Staff and Councillors need to peruse these circulars and raise any matters of interest with the General Manager prior to the Meeting. Staff also have the task of following up and lodging applications for grant funding where funding for Council projects may be available, particularly when the notice given of grants available is done at short notice.

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

Nil

### **Governance issues:**

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

### **Environmental issues:**

Nil

### **Stakeholders:**

Councillors  
Walgett Shire Council staff



**Legal Issues:**

Nil

**Alternative Solutions/Options:**

Not Applicable

**Conclusion:**

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

|                                                                                                                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Weekly's received from the Local Government NSW</b>                                                                                                                                                                                         |
| <p><b>Recommendation:</b></p> <p>That the information contained in the weekly circulars dated 23/03/18, 29/03/18, 6/04/18 &amp; 13/04/18 from the Local Government NSW be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

### 11.1.3 CIRCULARS RECEIVED FROM THE NSW OFFICE OF LOCAL GOVERNMENT

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 18/260

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**Summary:**

Copies of circular received Circular No 18-09 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:

- 18-09 Support for councils in relation to kerbside recycling and the impact of the Container Deposit Scheme (CDS)

**Relevant Reference Documents:**

Nil

**Governance Issues:**

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

**Stakeholders:**

Councillors  
 Walgett Shire Council staff

**Financial Implications:**

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

**Legal Issues:**

Nil

**Conclusion:**

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

| Circulars Received From the NSW Office of Local Government                                                                                                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the following Departmental circular No 18-09 from the Local Government Division Department of Premier and Cabinet be received and noted.</p> <p><b>Moved:</b><br/> <b>Seconded:</b></p> |

**Attachments:**

Circulars 18-09



Office of  
Local Government

## Circular to Councils

|                             |                                                                                           |
|-----------------------------|-------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | Circular No 18-09 / 28 March 2018 / A587073                                               |
| <b>Previous Circular</b>    | Circular No 17-25                                                                         |
| <b>Who should read this</b> | General Managers / Waste Management Coordinators                                          |
| <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                                                                               |

### Support for councils in relation to kerbside recycling and the impact of the Container Deposit Scheme (CDS)

#### What's new or changing

- The NSW Government will shortly release further information to councils to help negotiate agreements with Material Recovery Facilities (MRFs) in relation to sharing the proceeds from the kerbside collection of eligible CDS containers.
- To support the release of the material a webinar for councils will be held on **Friday 6 April 2018 from 10:00am to 12:00pm**.

#### What this will mean for your council

- MRFs can only continue to claim the refund after 1 December 2018 where:
  - the MRF and council have put a refund-sharing agreement in place if there is no existing refund-sharing agreement; or
  - where the council notifies the Environment Protection Authority (EPA) in writing that in the circumstances it is fair and reasonable if there is an existing refund-sharing agreement.
- It is estimated that the additional revenue stream from eligible containers through kerbside recycling could be worth around \$100 million per annum for councils and MRFs across NSW.
- Councils should seek independent and professional advice before finalising any agreement with MRFs.

#### Key points

- The NSW Government is committed to supporting councils access refunds from the eligible containers collected via kerbside recycling, to facilitate downward pressure on waste charges or improved waste services in your council.
- The work that will be released to the local government sector shortly demonstrates that:
  - A high proportion of eligible household containers in NSW are anticipated to still be processed through kerbside recycling. This is a potentially significant revenue stream for councils and MRFs.
  - The direct cost of CDS compliance on MRFs is very low (around 5% of CDS kerbside revenue).
  - Eligible containers are worth more from the CDS than their current commodity value.

- A proportion of CDS revenue may assist councils in their negotiations with MRFs to address broader MRF and recycling viability issues, instead of higher gate fees.

**Where to go for further information**

- Register at <http://www.webcasts.com.au/olg060413/>



**Tim Hurst**  
**Acting Chief Executive**

#### 11.1.4 MONTHLY CALENDAR APRIL – JUNE 2018

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland– General Manager  
**FILE NUMBER:** 18/260

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**Summary:**

Councillor's monthly calendar from April - June 2018 is provided.

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

It was resolved at the 28 September 2010 Ordinary meeting of Council to produce a monthly in-house calendar as a central focus point to allow Councillors and senior management staff to plan their activities and spread their work load having regard to upcoming commitments. It also avoids situations where some Councillors missed meetings or are not aware of when they have been scheduled. In addition, outside organisations have been requested to send meeting notice and minutes direct to Council's various representatives. Where notification is received meeting dates will be listed on the strategic tasks, events and meetings calendar and the representative(s) names flagged.

**Current Position:**

The calendar is attached. Councillors are requested to raise any queries prior to the meetings listed.

**Relevant Reference Documents/Policies:**

Nil

**Governance issues:**

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

**Environmental issues:**

Not applicable

**Stakeholders:**

Councillors 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.

| Monthly Calendar April – June 2018                                                                                                                                             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the regular monthly calendar for the period April – June 2018.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

2018

APRIL

| SUN                | MON                | TUE                                                              | WED             | THU                                                                   | FRI | SAT |
|--------------------|--------------------|------------------------------------------------------------------|-----------------|-----------------------------------------------------------------------|-----|-----|
| 1<br>Easter Sunday | 2<br>Easter Monday | 3                                                                | 4               | 5                                                                     | 6   | 7   |
| 8                  | 9                  | 10<br>10:00am 2nd Draft<br>Budget Workshop                       | 11              | 12                                                                    | 13  | 14  |
| 15                 | 16                 | 17<br>Draft Budget<br>Documents to be<br>circulated              | 18              | 19                                                                    | 20  | 21  |
| 22                 | 23                 | 24<br>Ordinary Council<br>Meeting -<br>Walgett + Draft<br>Budget | 25<br>Anzac Day | 26<br>Draft Budget<br>Advertising/<br>Public Display<br>Period Begins | 27  | 28  |
| 29                 | 30                 | 1                                                                | 2               | 3                                                                     | 4   | 5   |
| 6                  | 7                  | 53                                                               |                 |                                                                       |     |     |

WALGETT SHIRE COUNCIL AGENDA – 1 May 2018 – ORDINARY COUNCIL MEETING

2018

MAY

| SUN | MON | TUE                                                                                        | WED                           | THU                                    | FRI                                                                          | SAT |
|-----|-----|--------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------|------------------------------------------------------------------------------|-----|
| 29  | 30  | 1                                                                                          | 2                             | 3                                      | 4<br>1. BROOC Meeting 2.<br>Stronger Country<br>Communities Grant<br>- Close | 5   |
| 6   | 7   | 8                                                                                          | 9                             | 10<br>Mine Related<br>Councils - Cobar | 11<br>GMAC Mudgee<br>Meeting                                                 | 12  |
| 13  | 14  | 15                                                                                         | 16                            | 17<br>WHS Committee<br>Meeting         | 18                                                                           | 19  |
| 20  | 21  | 22<br>Ordinary Council<br>Meeting -<br>Collarenebri                                        | 23                            | 24                                     | 25                                                                           | 26  |
| 27  | 28  | 29<br>Extraordinary<br>Council Meeting<br>(Adopt Draft<br>Budget in Principle-<br>Walgett) | 30<br>ALC Training<br>Walgett | 31                                     | 1                                                                            | 2   |
| 3   | 4   | :NOTES: 1st May<br>to 21st May -<br>Community<br>Meetings (Draft<br>Budget)                |                               |                                        |                                                                              |     |



2018

JUNE

| SUN                                                             | MON                | TUE                              | WED                                                   | THU               | FRI | SAT |
|-----------------------------------------------------------------|--------------------|----------------------------------|-------------------------------------------------------|-------------------|-----|-----|
| 27                                                              | 28                 | 29                               | 30                                                    | 31                | 1   | 2   |
| 3                                                               | 4                  | 5                                | 6                                                     | 7                 | 8   | 9   |
| 10                                                              | 11                 | 12                               | 13                                                    | 14<br>WHS Meeting | 15  | 16  |
| 17<br>National General<br>Assembly of LG<br>(17 - 20 June 2018) | 18<br>CMCC Meeting | 19                               | 20<br>National General<br>Assembly of LG<br>concludes | 21                | 22  | 23  |
| 24                                                              | 25                 | 26<br>Council Meeting<br>Walgett | 27                                                    | 28                | 29  | 30  |
| 1                                                               | 2                  | NOTES:<br><br>55                 |                                                       |                   |     |     |

## 11.1.5 OFFICE OF LOCAL GOVERNMENT – FINANCIAL AND ASSET MANAGEMENT REPORTS

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 18/260

---

### **Summary:**

To note advice received from the Office of Local Government (OLG) in respect of the independent assessment of the financial sustainability and asset management practice of Council.

### **Background:**

As part of the independent assessment of the financial sustainability and asset management practice of the eight Far West councils the Office of Local Government arranged for reviews to be undertaken by TCorp and Morrison Low during 2016 and 2017.

### **Current Position:**

The reviews have now been made available by the OLG and copies have been circulated under separate cover for Councillors' information.

The OLG advises that while Walgett Shire Council has not resolved to join a Joint Organisation at this time, it is timely to share the outcomes of the financial and asset managements with Council.

In summary, the TCorp review indicates that Council's Financial Sustainability Rating (FSR) has improved from *Moderate with an Outlook of Negative* in 2013 to have an FSR of *Sound with an update Outlook of Neutral* in 2016. It is believed that this Rating will have improved further over the last twelve months because of the work Council has been undertaking in the Asset Management area.

The Morrison Low Asset Management Maturity Assessment Review lists seven recommendations as part of Council's asset management improvement plan and it is interesting to note that all seven recommendations have either been implemented or are already in train.

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

Reviews undertaken by TCorp and Morrison Low during 2016 and 2017.

### **Governance issues:**

The OLG has indicated by letter that it will be in contact with Council in the coming months to work through the findings of the reports.

### **Environmental issues:**

Any environmental issues will be fleshed out with the OLG in the coming months.

### **Stakeholders:**

Walgett Shire Council  
Walgett Shire Council residents and ratepayers  
Office of Local Government (OLG)

**Financial Implications:**

The OLG has indicated by letter that it will be in contact with Council in the coming months to work through the findings of the reports. The TCorp review makes mention of the need for Special Rate Variations (SRV) and this is an issue Council needs to consider in conjunction with forward budgeting.

**Legal Issues**

Not identified at this time

**Alternative Solutions/Options:**

Not identified at this time

**Conclusion:**

Council needs to closely scrutinise both the reports for accuracy, outcomes planned and current relevance.

| Office of Local Government – Financial and Asset Management Reports                                           |
|---------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>For Council's consideration</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Reviews undertaken by TCorp and Morrison Low during 2016 and 2017.

***Please refer to the attachment document for the ordinary council meeting.***

## 11.1.6 ROUND 2 - STRONGER COUNTRY COMMUNITIES FUND – DETERMINATION OF PRIORITIES OF PROJECTS

**REPORTING SECTION:** Executive  
**AUTHOR:** Peta Schiller  
**FILE NUMBER:** 18/260

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### **Summary:**

To allocate a priority for projects put forward for consideration under Round 2 of the Stronger Country Communities Grant Programme.

### **Background:**

The Stronger Country Communities Fund is investing in infrastructure projects in regional NSW communities to improve the lives of residents and enhance the attractiveness of these areas as vibrant places to live and work.

The NSW Government has committed \$200 million to support local infrastructure projects such as parks, community halls, playgrounds and amenity blocks.

Councillors are reminded that the following Stronger Country Community Project for Round 1 were successful and announced in February 2018.

Planning and work on these projects has already been commenced with completion by 30 June, 2018 proposed where ever possible.

Applications for Round 2 close on 4 May, 2018 and it is anticipated that successful applications are expected to be announced in August, 2018.

### **Stronger Country Communities Round 2 - Proposals for Consideration:**

The following projects will be submitted to Council for the allocation of a priority:

- **Collarenebri:** Redesign of Earl Park/Lions Park/Collarenebri Boat Ramp so the entire area complements each other - New BBQ/Picnic Area overlooking the Barwon River, increased seating throughout Lions Park and along river bank, extension of the Parking Bay in Lions Park including a large turning circle on the southern end for caravans, improved landscaping of both parks.
- **Lightning Ridge:** Sporting Precinct Multi-Purpose Facility complete with a commercial grade kitchen to be available to all community, school and sporting groups, as well as a venue for after school and vacation care due to the fact that the Ella Nagy Youth Centre was condemned in 2016.
- **Shire Wide:** Upgrade of Parks and Playgrounds Stage 2 - Perimeter safety fencing, landscaping, BBQ/Picnic Areas, painting or re-facing of existing facilities, replace worn fitness stations, install new rubbish bins and extend existing pathways.
- **Shire Wide:** Town Entry Concept - New signage and planting of Tree Corridors at the entrance of each Town/Village but only where drip irrigation is available.
- **Shire Wide** - Upgrade of Skate Parks in Collarenebri, Lightning Ridge, Walgett (Closed)  
Enhance existing facilities, landscaping and incorporating BMX Tracks.
- **Collarenebri:** CBD CCTV – Similar system as installed in Walgett.
- **Lightning Ridge:** CBD CCTV – Similar system as installed in Walgett.

- **Rowena:** Primitive Camping Ground to complement the Rowena Hall complete with a Playground, BBQ/Picnic Area and Amenities Block.
- **Walgett:** Accommodation Blocks at Walgett Airport – The Walgett Aero Club now owns 3 Aircraft and are seeking funds for onsite dongas that are capable of accommodating up to 6 people.
- **Walgett:** Walgett Cemetery Upgrade, Stage 2 – Rose Gardens, Gathering Space, Toilet, Storage Shed with Water Tank, Park Benches, Garbage Bins, Location and Interpretive Signage, Solar Light and Pole. (Proposal by Dharriwa Elders Group)

Copies of project proposals will be tabled at the April meeting

**Relevant Reference Documents:**

Stronger Country Communities Fund

**Stakeholders:**

NSW Rural Communities

Walgett Shire

Walgett Shire Residents

**Financial Issues:**

Funding of \$1.5M approximately is available to Council and the community under Round 2 of the Stronger Country Communities Programme.

**Conclusion:**

Council needs to continue to seek input from the community in support of the identified projects and allocate each project a priority.

|                                                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------|
| <b>Round 2 Stronger Country Communities Fund – Determination of Priorities for Projects for Submitted for Consideration</b> |
| <p><b>Recommendation:</b></p> <p>For Council's consideration.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p>              |

### 11.1.7 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION ONLY FROM GENERAL MANAGER – APRIL, 2018

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 18/260

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#### **1. Educational Facilities and Outcomes- Walgett**

Council's attention is drawn to the fact that the Principal at the Walgett Central School has moved on and the Deputy Principal remains on leave following an assault by one of the students.

#### **2. Joint Organisation Process**

Council has not yet received a reply from the Office of Local Government in respect of its request for an extension of time to consider the Joint Organisation concept. It would appear that a number of other councils have decided to seek further information before making any firm commitment.

#### **3. Walgett Weir – Fishway Funding Obstacles**

Advice now to hand from Infrastructure NSW is that it is considering the latest business case proposal Council put forward for an additional funding to allow the fishway construction to proceed with the weir construction. Negotiations are continuing with the various agencies involved to eliminate any costs which are more appropriately the responsibility of particular agencies.

#### **4. Local Emergency Management Committee Incentive**

No response has been received to date in respect of Council's Local Emergency Management Committee's approach to investigate ways of overcoming shortages in the number of volunteers available to volunteer organisations during emergencies. There have recently been a scaling down of the activities of local organisations because of lack of numbers and this has the potential to create life threatening delays in response during emergencies.

However, a major desk top exercise is being planned for the second week of August, 2018.

#### **Conclusion:**

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

| Matters for Brief Mention or Information Only – April 2018                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the above matters listed for brief mention or information only be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## 11.2 CHIEF FINANCIAL OFFICER

### 11.2.1 CASH ON HAND AND INVESTMENT AS AT 31<sup>st</sup> MARCH 2018

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Shirley Burraston – Management Accountant  
 Hafiz Malik - Graduate Accountant  
**FILE NUMBER:** 09/1460

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#### Summary:

This report summarises the cash and investments held by Walgett Shire Council as at 31<sup>st</sup> March 2018.

#### Background:

The investment portfolio consists of on-call bank accounts, fixed rate interest bearing deposits and variable rate interest bearing deposits. The portfolio is regularly reviewed in order to maximise investment performance and minimise risk. Council's investment portfolio is not subject to share market volatility.

Comparisons are regularly made between existing investments with available products that are not part of Council's portfolio, but that meet Council's policy guidelines.

All investments at 31<sup>st</sup> March 2018 are compliant with the revised Ministerial Investment Order released by the OLG on 5 January 2016 and with Council's current investment policy.

#### Current Position:

Council at the end of March 2018 held a total of \$27,199,329.47 in on-call and interest bearing deposits with financial institutions within Australia. All investments were held with approved deposit taking institutions with a short term rating A-2(A2)/BBB or higher. Council does not have any exposure to unrated institutions.

At the end of March 2018 Council had earned \$ 549,171.97 in interest including accrued interest to 31<sup>st</sup> March 2018. This result is in excess of the current budget of \$514,774 for the period and validates Council's current investing strategy.

Council's investments at 31<sup>st</sup> March 2018 had an average interest rate of 2.65% per annum and a weighted average interest rate of 2.54%, both of which are higher than the 3 and 6 months BBSW rates of 2.0300% and 2.1250% respectively as at 31<sup>st</sup> March 2018.

The Reserve Bank of Australia (RBA) has kept the cash rate unchanged at 1.5%.

| Overall Portfolio Maturity as at 31st March 2018 |                       |                       |                        |                    |
|--------------------------------------------------|-----------------------|-----------------------|------------------------|--------------------|
| <i>Maturity Periods</i>                          | <i>Policy Minimum</i> | <i>Policy Maximum</i> | <i>% of Money held</i> | <i>Amount held</i> |
| Portfolio % < 1 year                             | 40%                   | 100%                  | 63.23%                 | \$ 17,199,329.47   |
| Portfolio % > 1 year, < 3 years                  | 0%                    | 60%                   | 22.06%                 | \$ 6,000,000.00    |
| Portfolio % > 3 year, < 5 years                  | 0%                    | 40%                   | 14.71%                 | \$ 4,000,000.00    |
| Portfolio % > 5 years                            | 0%                    | 10%                   | 0.00%                  | \$ -               |
|                                                  |                       |                       | 100%                   | \$ 27,199,329.47   |

#### 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 May 2016)



| Attachment One<br>Cash and Investments Holdings as at 31st March 2018 |                                         |                             |                       |                    |                                  |                                                |
|-----------------------------------------------------------------------|-----------------------------------------|-----------------------------|-----------------------|--------------------|----------------------------------|------------------------------------------------|
| Investment                                                            | Investment<br>Final<br>Maturity<br>Date | Current<br>Interest<br>Rate | Interest<br>Frequency | Coupon<br>Maturity | Amount<br>Invested Value<br>(\$) | Accrued<br>Interest to<br>End of<br>Month (\$) |
| <u>On-Call Accounts</u>                                               |                                         |                             |                       |                    |                                  |                                                |
| Commonwealth Bank                                                     | On Call                                 | 0.90%                       | Monthly               | EOM                | 1,638,703                        | Pd Monthly                                     |
| Commonwealth Bank                                                     | On Call                                 | 1.00%                       | Monthly               | EOM                | 1,560,626                        | Pd Monthly                                     |
| <b>Total On-Call Accounts</b>                                         |                                         |                             |                       |                    | <b>3,199,329</b>                 |                                                |
| <u>Term Deposits</u>                                                  |                                         |                             |                       |                    |                                  |                                                |
| Bendigo and Adelaide Bank                                             | 10/07/2019                              | 3.10%                       | Maturity              | 12/07/2018         | 500,000                          | \$11,126.03                                    |
| Bendigo and Adelaide Bank                                             | 11/07/2018                              | 3.00%                       | Maturity              | 12/07/2018         | 500,000                          | \$10,767.12                                    |
| Newcastle Permanent Building Society                                  | 21/08/2019                              | 3.00%                       | Maturity              | 17/05/2018         | 500,000                          | \$1,726.03                                     |
| Newcastle Permanent Building Society                                  | 15/08/2018                              | 2.90%                       | Maturity              | 17/05/2018         | 500,000                          | \$1,668.49                                     |
| Westpac                                                               | 11/04/2018                              | 2.49%                       | Maturity              | 11/04/2018         | 1,000,000                        | \$5,457.54                                     |
| ING                                                                   | 14/09/2021                              | 3.12%                       | Maturity              | 14/09/2018         | 500,000                          | \$8,462.47                                     |
| Bank of Queensland                                                    | 20/03/2020                              | 3.30%                       | Maturity              | 16/11/2018         | 1,000,000                        | \$12,205.48                                    |
| ME Bank                                                               | 11/05/2022                              | 3.47%                       | Maturity              | 10/05/2018         | 1,000,000                        | \$30,897.26                                    |
| AMP Bank                                                              | 30/05/2018                              | 2.60%                       | Maturity              | 30/05/2018         | 1,000,000                        | \$15,172.61                                    |
| Bank Australia                                                        | 12/09/2018                              | 2.80%                       | Maturity              | 12/09/2018         | 1,000,000                        | \$15,265.75                                    |
| National Australia Bank                                               | 2/05/2018                               | 2.48%                       | Maturity              | 2/05/2018          | 1,000,000                        | \$5,911.23                                     |
| Westpac                                                               | 20/06/2018                              | 2.50%                       | Maturity              | 20/06/2018         | 1,000,000                        | \$684.93                                       |
| National Australia Bank                                               | 9/05/2018                               | 2.47%                       | Maturity              | 9/05/2018          | 1,000,000                        | \$4,466.30                                     |
| National Australia Bank                                               | 6/06/2018                               | 2.54%                       | Maturity              | 6/06/2018          | 1,000,000                        | \$1,878.90                                     |
| Bank of Queensland                                                    | 4/04/2018                               | 2.60%                       | Maturity              | 4/04/2018          | 1,000,000                        | \$12,679.45                                    |
| Westpac                                                               | 16/05/2018                              | 2.46%                       | Maturity              | 16/05/2018         | 1,000,000                        | \$3,032.88                                     |
| Westpac                                                               | 17/10/2018                              | 2.67%                       | Maturity              | 17/10/2018         | 1,000,000                        | \$12,508.77                                    |
| Bank of Queensland                                                    | 20/10/2020                              | 3.15%                       | Maturity              | 11/10/2018         | 1,000,000                        | \$14,757.53                                    |
| Westpac                                                               | 18/07/2018                              | 2.55%                       | Maturity              | 18/07/2018         | 1,000,000                        | \$1,187.67                                     |
| Bankwest                                                              | 23/05/2018                              | 2.50%                       | Maturity              | 23/05/2018         | 1,000,000                        | \$3,082.19                                     |
| Bankwest                                                              | 13/06/2018                              | 2.50%                       | Maturity              | 13/06/2018         | 1,000,000                        | \$2,534.25                                     |
|                                                                       |                                         |                             |                       |                    |                                  |                                                |
| <b>Total Term Deposits</b>                                            |                                         |                             |                       |                    | <b>18,500,000</b>                | <b>\$175,472.88</b>                            |
| <u>Variable Rate Deposits</u>                                         |                                         |                             |                       |                    |                                  |                                                |
| IMB                                                                   | 29/07/2020                              | 2.54%                       | Quarterly             | 24/04/2018         | 500,000                          | \$2,331.23                                     |
| IMB                                                                   | 18/02/2021                              | 2.56%                       | Quarterly             | 17/05/2018         | 500,000                          | \$1,578.08                                     |
| Commonwealth Bank                                                     | 20/04/2021                              | 3.03%                       | Quarterly             | 20/04/2018         | 500,000                          | \$2,900.68                                     |
| Commonwealth Bank                                                     | 23/08/2021                              | 2.88%                       | Quarterly             | 24/05/2018         | 500,000                          | \$1,380.82                                     |
| Commonwealth Bank                                                     | 31/08/2021                              | 2.78%                       | Quarterly             | 28/02/2018         | 500,000                          | \$4,684.11                                     |
| National Australia Bank                                               | 4/11/2019                               | 2.66%                       | Quarterly             | 3/05/2018          | 1,000,000                        | \$3,935.34                                     |
| Westpac                                                               | 16/11/2021                              | 2.97%                       | Quarterly             | 16/05/2018         | 1,000,000                        | \$3,493.02                                     |
| Newcastle Permanent Building Society                                  | 2/09/2020                               | 2.79%                       | Quarterly             | 30/05/2018         | 1,000,000                        | \$2,365.34                                     |
| <b>Total Floating Rate Deposits</b>                                   |                                         |                             |                       |                    | <b>5,500,000</b>                 | <b>\$22,668.62</b>                             |
|                                                                       |                                         |                             |                       |                    |                                  |                                                |
| <b>Total Cash and Investments</b>                                     |                                         |                             |                       |                    | <b>27,199,329</b>                | <b>\$198,141.50</b>                            |

**Governance issues:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council  
Financial Institutions

**Financial Implications:**

As per report

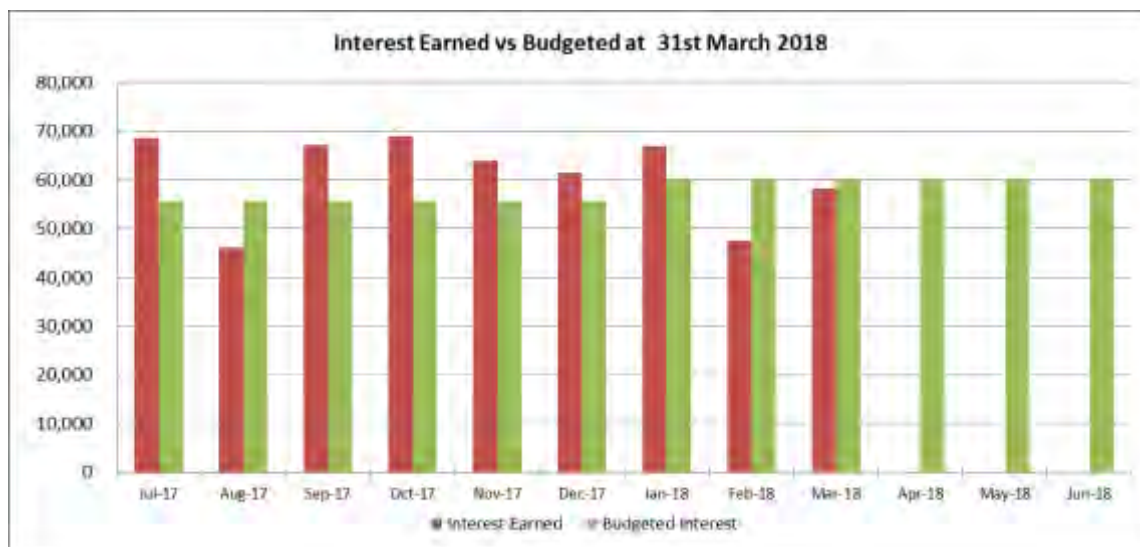
| Percentage invested in each institution as at 31st March 2018 |                                 |                               |                           |
|---------------------------------------------------------------|---------------------------------|-------------------------------|---------------------------|
| <i><u>Institution Name</u></i>                                | <i><u>Institution Codes</u></i> | <i><u>% of Money held</u></i> | <i><u>Amount Held</u></i> |
| AMP                                                           | AMP                             | 3.68%                         | \$1,000,000.00            |
| Bank of Queensland                                            | BOQ                             | 11.03%                        | \$3,000,000.00            |
| Bendigo and Adelaide Bank                                     | BAB                             | 3.68%                         | \$1,000,000.00            |
| Commonwealth Bank                                             | CBA                             | 17.28%                        | \$4,699,329.47            |
| IMB                                                           | IMB                             | 3.68%                         | \$1,000,000.00            |
| ING                                                           | ING                             | 1.84%                         | \$500,000.00              |
| Members Equity Bank                                           | ME                              | 3.68%                         | \$1,000,000.00            |
| National Australia Bank                                       | NAB                             | 14.71%                        | \$4,000,000.00            |
| Newcastle Permanent Building Society                          | NPBS                            | 7.35%                         | \$2,000,000.00            |
| Bank Australia                                                | BA                              | 3.68%                         | \$1,000,000.00            |
| Bank West                                                     | BW                              | 7.35%                         | \$2,000,000.00            |
| Westpac                                                       | W                               | 22.06%                        | \$6,000,000.00            |
|                                                               |                                 | 100%                          | \$27,199,329.47           |

**Alternative Solutions/Options:**

Nil

**Conclusion:**

As at 31<sup>st</sup> March 2018 Walgett Shire Council's total available cash and invested funds totalled \$27,199,329.47, a slight increase of \$318,741.92 from 28<sup>th</sup> February 2018. This increase in the total portfolio can be attributed to various grant receipts for the month. Council's portfolio return for the month is above original estimates, largely due to the improved investment strategy allowing for longer term investments and variation in investment products.



**General Fund Bank Account Reconciliation**

| <b>Bank Account no.</b>             |                     |        |                                                                  |  |  |  |  |
|-------------------------------------|---------------------|--------|------------------------------------------------------------------|--|--|--|--|
| <b><u>273228000051</u></b>          |                     |        |                                                                  |  |  |  |  |
| <b>Bank account Closing Balance</b> | 1,638,703.23        |        | <i>As per Bank Statement dated <u>31-03-2018</u></i>             |  |  |  |  |
| <b>Less Unpresented Cheques</b>     | (6,725.93)          |        | <i>As per Bank Reconciliation Report dated <u>31-03-2018</u></i> |  |  |  |  |
| <b>Plus Unpresented Deposits</b>    | 2,684.01            |        | <i>As per Bank Reconciliation Report dated <u>31-03-2018</u></i> |  |  |  |  |
|                                     | <b>1,634,661.31</b> |        |                                                                  |  |  |  |  |
| <b>General Ledger Balance</b>       | 1,634,661.31        | 2018FY |                                                                  |  |  |  |  |
|                                     | <b>1,634,661.31</b> |        |                                                                  |  |  |  |  |
|                                     |                     |        |                                                                  |  |  |  |  |

**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* and Council's Investments Policy.
2. I hereby certify that Councils cash book and ledger have been reconciled to the bank statement as at 31<sup>st</sup> March 2018.

**Michael J Urquhart****Chief Financial Officer – Responsible Accounting Officer****Cash and Investment Report as at 31<sup>st</sup> March 2018****Recommendation:**

That the Investment report as at 31<sup>st</sup> March 2018 be received and noted.

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

## 11.2.2 MONTHLY OUTSTANDING RATES REPORT

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Kevin Dunshea – Rates Clerk  
**FILE NUMBER:** 12/183

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### **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 achieve a recovery of rates and annual charges levied in any given financial year of greater than 90%.

In 2013 financial year the Consolidated Rates Arrears percentage was reported as 13.09%. This improved in 2014 to 9.33% and again in 2015 to 9.32%, however, in 2016 the unrecovered balance increased to 11.63%, a consequence of reduced debt recovery, due to vacancies in the rating area. The un-audited result of 10.38% for 2016/17 is a good outcome, with a big improvement on the previous year's result.

### **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."

All NSW councils are categorised into Groups. Walgett Shire Council is classified as a Group 10 Council. Each KPI is benchmarked and the benchmarks vary between Council groups. Group 10 Council's should achieve a KPI of less than 10% for the Rates, Annual Charges, Interest & Extra Charges Outstanding Percentage by the end of each financial year.

### **Current Position**

Collection of the current years levy and arrears as at 31<sup>st</sup> March 2018 is 74.87% down from 76.69% at the 31<sup>st</sup> March 2017. Removal of the 3.6% discount for upfront rate payment has resulted in ratepayers electing to pay by instalments, and this is reflected in the collections result to date. It is pleasing to see the rate payments to the 5<sup>th</sup> April have increased to 75.20%. The on-going drought conditions is having an adverse effect on rate recovery with 315 ratepayers make alternative arrangements for the payment of current years and arrears of rates.

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

Outstanding Rates Report as at 31<sup>st</sup> March 2018.

### **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.

### **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 will 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 and ongoing commitment to sustain, maintain and improve this key performance indicator. Council revenue staff in conjunction with debt collection agencies, continue with the debt recovery program.

| Monthly Outstanding Rates Report as at 31st March 2018                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>The March 2018 outstanding rates report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Monthly Report - Outstanding Rates Report as at 31<sup>st</sup> March 2018.

**Monthly Report - Outstanding Rates & Annual Charges as at 31 March 2018****Report on Rates and Annual Charges - 31 March 2018***Special Note: Discounting for Payment in Full by 31 August Discontinued as at 1/7/2017*

|                                                         | <b>5 April 2018</b>   | <b>31 March 2018</b>  | <b>31 March 2017</b>  |
|---------------------------------------------------------|-----------------------|-----------------------|-----------------------|
| Arrears from previous year                              | 729,437.40            | 729,437.40            | 840,548.35            |
| Adjustment                                              |                       |                       |                       |
| Sub Total                                               | <u>729,437.40</u>     | <u>729,437.40</u>     | <u>840,548.35</u>     |
| <b>Current Year Activity</b>                            |                       |                       |                       |
| Legal fees (Including write off's)                      | 63,081.00             | 63,081.00             | 82,884.22             |
| Adjusted Levy                                           | 9,153,490.28          | 9,153,490.28          | 894,701.64            |
| Interest (Including write off's)                        | 37,249.57             | 37,189.24             | 47,604.69             |
| Adjustments (Including Write Off's)                     | (13,036.48)           | (13,036.48)           | (8,422.37)            |
| Sub Total                                               | <u>9,240,784.37</u>   | <u>9,240,724.04</u>   | <u>9,069,078.18</u>   |
| <b>Total Arrears and Adjusted Levy</b>                  | <u>9,970,221.77</u>   | <u>9,970,161.44</u>   | <u>9,909,626.53</u>   |
| Payments                                                | (7,319,592.58)        | (7,286,571.70)        | (7,305,202.83)        |
| Pensioner Concessions - Govt                            | (98,139.01)           | (98,139.01)           | (99,150.10)           |
| Pensioner Concessions - Council                         | (80,299.56)           | (80,299.56)           | (81,126.90)           |
| Discount                                                | 15.81                 | 15.81                 | (98,632.15)           |
| Special Rebate Council                                  | 0.00                  | 0.00                  | (15,880.75)           |
| Sub Total                                               | <u>(7,498,015.34)</u> | <u>(7,464,994.46)</u> | <u>(7,599,992.73)</u> |
| <b>Total Remaining Levy</b>                             | <u>\$2,472,206.43</u> | <u>\$2,505,166.98</u> | <u>\$2,309,633.80</u> |
| Current                                                 | 1,899,373.20          | 1,923,094.26          | 1,767,703.59          |
| Arrears                                                 | 372,310.29            | 374,589.20            | 355,050.16            |
| Interest b/f from previous years                        | (7,539.53)            | (1,684.68)            |                       |
| Current year interest                                   | 30,895.44             | 31,039.17             | 32,920.56             |
| Legals                                                  | 177,167.03            | 178,129.03            | 153,959.49            |
| <b>Total Remaining Levy</b>                             | <u>\$2,472,206.43</u> | <u>\$2,505,166.98</u> | <u>\$2,309,633.80</u> |
| <b>Variance</b>                                         | <u>\$0.00</u>         | <u>\$0.00</u>         | <u>-\$0.00</u>        |
| <b>Total YTD Collected</b>                              |                       |                       |                       |
| Collected YTD % of Levy, Arrears, Interest & Legal Fees | 75.20%                | 74.87%                | 76.69%                |
| Collected YTD % of Levy                                 | 79.21%                | 78.85%                | 80.55%                |

### 11.2.3 REVISED INVESTMENT POLICY

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Michael Urquhart – Chief Financial Officer  
**FILE NUMBER:** 12/14-03

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**Summary:**

Council must review its Investment Policy each year in accordance with the provisions of its policy.

**Background:**

Each year Council must review its Investment policy. The writer has examined the policy to ensure it meets current legislation and the Office of Local Government guidelines and now submits a revised policy for Council's consideration.

**Current Position:**

The revised Investment Policy as adopted in May 2016 addressed a number of issues including flexibility required to maximise the rate of return on invested funds in terms of Institutional balances and a number of essential provisions, such as "Risk Management Guidelines" and "Prohibited Investments" that were missing from the policy. The April 18 review makes no changes to the policy.

**Governance issues:**

Council's compliance with current legislation.

**Stakeholders:**

Walgett Shire Council  
Walgett Community

**Financial Implications:**

The revised policy has made investing far more efficient and greater returns are being achieved with longer term investment terms.

**Conclusion:**

There are no changes to the current policy and the Chief Financial Officer recommends the adoption of the revised Investment Policy.

| Revised Investment Policy                                                                                                                                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation</b></p> <p>That the report be received and Council adopt the revised Investment policy as presented.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Investment Policy

***Please refer to the attachment document for the ordinary council meeting.***



## 11.2.4 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM CHIEF FINANCIAL OFFICER

REPORTING SECTION: Corporate  
 AUTHOR: Michael Urquhart – Chief Financial Officer  
 FILE NUMBER: 17/18/0010

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### 1. Property Matters

- Extensive electrical repairs are now complete for the **Rowena Hall**. Repairs to the fire exits and windows is underway. **Complete.**
- **Grey Park Walgett** shade sail. Council staff to demolish existing sail and purchase order to be issued for new shade shelter. **Estimated Completion Date 30<sup>th</sup> June 2018.**
- Another quotation has been requested for the **Collarenebri Swimming Pool** shade sail and it is envisaged this will be in place in June 2018. **Waiting on second quote.**
- The consultant has provided Council with a report on the condition of the **Lightning Ridge bore bath** and the amenities building which has been reported to Council. The plans made available in November were changed because of risk issues with the disable ramp. It is proposed to call expressions of interest as soon as the plans and scope of works is available. **To be rolled over to 18/19. Estimated completion date December 2018.**
- Refurbishment of the bathroom facilities at the **Administration Centre** has been put on hold. Updated quotations will be sought in new-year with work to be carried out prior to 31<sup>st</sup> December 2018. **On-hold.**
- Work has commenced on the painting of the **Walgett Swimming Pool** amenities. Painting of the kiosk/entry will commence after the 17/18 season. New galvanised lids have been installed in the walkways. **Estimated Completion Date 30<sup>th</sup> June 2018.**
- **Burren Junction Hall** grant application approved. Tenders and quotations to be called immediately for painting, electrical work and demolition of additions and refurbishment. **Estimated Completion Date 5<sup>th</sup> October 2018..**
- Purchase Order issued for the **Burren Junction toilet facility. Purchase order issued. Estimated Completion Date 31<sup>st</sup> July 2018.**
- Estimates are underway for painting/refurbishment and air conditioning of the **Collarenebri Town Hall**. It is recommended this project be also funded from the “Drought Communities program”. A scope of works is also under development. Completion date depends on approval of grant application. **Estimated Completion Date 30<sup>th</sup> September 2018.**
- A new shop front to be installed w/c 12<sup>th</sup> March 18 to Council property in **Fox Street Walgett** that has been the subject of vandalism. Estimate lodged with insurer. **Estimated Completion date 28<sup>th</sup> February 2018. Nearing Completion.**
- An engineering firm has been engaged to provide a report on the strengthening of the **Colless grandstand** and scope of works for the tender process. A number of issues has arisen with the project, including the corrosion of support posts and movement of existing concrete paths which need addressing before the seating can be refurbished. A variation to the original grant allocation will be needed. **Estimated Completion Date Timeframe not available.**
- **Len Cram Park** disabled toilet. Purchase order issued. **Estimated Completion Date 31<sup>st</sup> July 2018.**
- Grant application submitted for two (2) sheds for the **Collarenebri Showground** that will double as dorms during events such as “Pony Club”. Grant approved. **Estimated Completion Date 30<sup>th</sup> June 2018.**

- A new roof on the **Gordon Pavilion** at the Walgett Showground. *Estimated Completion Date 3<sup>rd</sup> May 2018.*
- The **Lightning Ridge depot** has a number of Workplace Health and Safety issues and this will be the subject of a further report to Council. Discussions to be held with Director Engineering to assess scope of works and completion date.
- Quotations are being sought for the air-conditioning and replacement of entry and emergency doors at the **Lightning Ridge Arts & Crafts Centre**. *Estimated Completion Date 30<sup>th</sup> June 2018.*
- Council has received a quotation for the Collarenebri Golf Club replacement as this is an insurance matter. *Timeframe not available.*
- Quotations are being sought for the upgrade of toilet facilities at Burren Junction Bore Baths, Carinda Pool, Walgett Showground and new kitchen and dining facilities for the Collarenebri Showground with funding from the 'Drought Communities fund'.
- Burren junction bore baths maintenance of gate and shower in progress. *Completion 3<sup>rd</sup> May 2018*
- Renewal of signs at Burren Junction bore baths, quotations to be sought.
- Signs for Burren Junction pool, NO smoking, quotation to be sought. *Completion 30<sup>th</sup> June 18.*
- Walgett Youth Centre maintenance on kitchen to prevent vermin entering building, plus additional sink installation. *Estimated Completion Date 31<sup>st</sup> May 2018.*

**Note from CFO.**

The time frame for the abovementioned works are estimates only and will be updated monthly as work progresses.

**2. Finance & Administration**

- New fuel issue and recording process to commence for diesel issue to fuel trailers.
- Final audit report for 16/17 actions listed and returned to auditor Luka Group for issue by AO.
- LG Solutions have been contacted regarding the process to prepare budget papers in a line item format. They are contacting Council on the 23<sup>rd</sup> to arrange training and review of program.
- Staff will be attending Statewide Mutual Mock Trial at Moree on the 21<sup>st</sup> June 2018.
- Water standpipe testing continuing with Info Services Co-ordinator to prepare for training of staff and issue of information brochure.
- AO and sub-contractor phone conference W/E 20<sup>th</sup> April 18 to discuss the methodology for quarry and tip remediation process.
- Review of Collarenebri Agency underway for report to May 18 meeting.
- CFO to check with Audit Office if on-site for interim audit and possible meeting with Council.
- NQF Accreditation being sought for Manager Community Services.
- Advice sent to Big Sky Library of Council resolution to sign off on Service Agreement.
- FBT Policy to be developed.
- FBT Return to be completed before 15<sup>th</sup> May 2018.
- Finance staff meeting scheduled for next week to discuss Client assistance schedule for interim audit.
- Staff appraisals to be completed by 31<sup>st</sup> May 2018.
- Email sent to OLG regarding special rates for water access by ratepayers outside reticulation system.
- 1<sup>st</sup> July 18 implementation of new capital works suspense ledgers with asset sub-accounts for assets system integration.

- Statewide account manager visit 22<sup>nd</sup> May to 24<sup>th</sup> May – Inspections of all playgrounds, swimming pools, bore baths and river banks for signage as remote supervision. Also mud trial grounds.
- Development of WH & S Strategy.
- CIP review with Statewide Manager scheduled for May 18.
- Council to look at Statewide Airport management system.

## **2. Community Services**

- Youth week commences 16<sup>th</sup> April 2018 for two (2) weeks.
- Vacation care commences 16<sup>th</sup> April 2018 for two (2) weeks.
- ARAP ready for review and tabling at the May 2018 Council meeting for adoption.
- Volunteer's week scheduled for May 2018.
- Reconciliation week scheduled for July 2018.
- NAIDOC week scheduled for July 2018.
- Local Government Week July/August 2018 – Theme "The Power of People". Main Street BBQ meet and greet event to be held in Lightning Ridge.
- School to work program underway and in place.

### **Matters Generally for Brief Mention or Information Only from Chief Financial Officer**

#### **Recommendation:**

That the matters generally for brief mention or information only from the Chief Financial Officer be received and noted.

#### **Moved:**

#### **Seconded:**

## 11.3 ENVIRONMENTAL SERVICES

### 11.3.1 ANIMALS AND REGULATORY MATTERS – TRIAL WITH NORTH WEST VETS - EUTHANASIA

|                           |                                                       |
|---------------------------|-------------------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Environmental Services</b>                         |
| <b>AUTHOR:</b>            | <b>Director Environmental Services, Jess McDonald</b> |
| <b>FILE NUMBER:</b>       | <b>00/00</b>                                          |

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#### **Summary:**

This report is in relation to a three month trial between Walgett Shire Council's ES Department and North West Vets in relation to Euthanasia of companion animals.

#### **Background:**

For some time Council has come under some scrutiny in relation to the Euthanasia methods adopted by Council. Council has also, for 12 months, experienced difficulties in obtaining Regulatory Services Staff. Over the last 12 months, Council staff, who are appropriately licensed, trained and skilled, have been carrying out the procedure where required.

It is considered that, in a period of about three months and in accordance with Council's data, around 21 animals are euthanised every three months, most of these cats. The large majority of Council's animals that are fit for rehoming are forwarded to appropriate animals rescue groups and Council will continue to maintain this relationship into the future.

#### **Current Position:**

At present, Council's internal policy and procedure discusses euthanasia where 'in most cases, the Regulatory officer will euthanize an animal, after restraining its movement, via a single bullet to the head'.

The same policy states that animals must be euthanised in a manner that is humane. The matter of 'humane' is open to debate, however, according to guidelines adopted by the World Society of Protection of Animals, euthanasia via a bullet is considered humane in emergency situations. Euthanasia by barbiturate is the most recommended form of euthanasia and is the most frequently used by Council's throughout the state.

In March 2018 Council and North West Vets agreed to a three month trial where North West Vets would provide euthanasia services to Council. North West vets has, in the past where required, provided these services to Council on a one off basis. Council has reserved the right to carry out euthanasia using their usual methods in emergencies and as required, due to the vet service only being available in the shire three (3) days per week.

At the end of the three month trial, Council and North West vets will discuss the progress and outcomes and potentially negotiate a longer term arrangement in accordance with the needs of the community and the Council. This arrangement will be discussed in a thorough report to Council in due course and will include outcomes of the trial and a review of the current Animals & Regulatory Matters Procedure.

#### **Issues:**

Staff Safety – dramatically increased with the use of vets to perform the majority of euthanasia.

#### **Governance issues:**

Companion Animals Act 1998

**Environmental issues:**

Minimal

**Stakeholders:**

Walgett Shire Council, Community, North West Vets

**Financial Implications:**

Dogs < 30kg \$20 each OR dogs > 30kg \$30 each

Cats: \$15 each

Litters of Puppies and Kittens: \$10-\$30 per litter, depending on numbers in each litter.

*(All prices include GST)*

It is estimated that a total of up to 30 animals may be euthanised during the trial, based on current data, which may cost Council up to \$660 for the quarter.

**Alternative Solutions/Options**

Do Nothing – This is not recommended as the North West vets has extended an offer to assist Council with services over three months at a reduced rate to assist with euthanasia. Council works with North West vets on various programs and the relationship between Council and North West is important for future collaborations and to provide education, programs and services to the community.

**Animals and Regulatory Matters – Trial with North West Vets - Euthanasia**

**Recommendation:**

Council note the above report in relation to a three month trial with North West Vets to provide euthanasia services to Council and anticipate a summary of the trial to be tabled in a full report to Council.

**Moved:**

**Seconded:**

**11.3.2 PLACE NAMING REQUEST – BURREN JUNCTION PARK**

|                           |                                                       |
|---------------------------|-------------------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Environmental Services</b>                         |
| <b>AUTHOR:</b>            | <b>Director Environmental Services, Jess McDonald</b> |
| <b>FILE NUMBER:</b>       | <b>18/266</b>                                         |

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**Summary:**

This report is in relation to a request from Jude Retford to name a park in Burren Junction. A report was put to the February meeting for Council consideration in relation to naming the Burren Junction Park The Bill Findley Memorial Park. A resolution was made that public consultation should proceed.

The consultation resulted in 40 submission from the community. 18 of these submissions included objections to renaming the park 'The Bill Findley Memorial Park'. One submission supported this renaming. The most frequently suggested name from the submissions was 'Coronation Park'

**Background:**

A public consultation period commenced in February with a closing date of 19<sup>th</sup> March 2018. Council received 40 submissions in relation to the park naming. The general theme of the submissions are that there are many individuals, past and present who also gave generously to the Burren Junction Community and no one single person should be singled out.

**These submissions were from:**

- Submission 1 - Pat-Slack Smith – Objection.
- Submission 2 – Philip & Coral Marshall – Objection – suggested the park be named the 'Burren Junction Community Park'.
- Submission 3 – Lucinda & Sandy Stump – Suggested 'Burren Junction RSL Memorial Park'.
- Submission 4 – Philip & Elizabeth Powell – Suggested 'The Burren Junction Community Park'.
- Submission 5 – Sally & Andrew Croft - Objection – Suggested 'The Holcombe and Slack-Smith Memorial Park'.
- Submission 6 – Sam Powell – Suggested 'Commemorative Park'.
- Submission 7 – Rodney Slack-Smith – Objection.
- Submission 8 – Janice Holcombe – Objection – Suggested 'Stevens Family Park'.
- Submission 9 – Catherine Denyer – Objection – Suggested 'Stevens Park' or 'Retford Park' or 'The Jim Brumby Park' or 'Anzac Park' or 'War Memorial Park'.
- Submission 10 – Lyle & Robyn Bullen – Objection – Suggested 'Coronation Park'.
- Submission 11 – Prue Hutchinson – Objection – Suggested 'Coronation Park'.
- Submission 12 – Emily Howie – Objection – Suggested 'Murray Holcombe (Memorial Park)' or 'Richard Slacksmith (Memorial Park)'.
- Submission 13 – Robyn & Jeff Holcombe – Objection – Suggested 'School of Arts Hall Park'.
- Submission 14 – Connie Wood – Suggested 'The Brumby Memorial Park'.
- Submission 15 – Susie & Richard Marshall - Objection – Suggested 'Burren Junction Community Park' or 'RSL Park'.
- Submission 16 – Nikky Harris – Objection.
- Submission 17 – Michell Stewart – Suggested 'Cambray Park'.
- Submission 18 – Sharon Shearer – Suggested 'Coronation Park'.
- Submission 19 – Trena Hoffman – Suggested 'Coronation Park'.
- Submission 20 – B. Shearer – Suggested 'Coronation Park'.
- Submission 21 – R. Eather – Suggested 'Coronation Park'.
- Submission 22 – Keith Shearer – Suggested 'Coronation Park'.
- Submission 23 – Melissa Shearer – Suggested 'Coronation Park'.
- Submission 24 – Joseph Flanagan – Suggested 'Coronation Park'.

Submission 25 – C. Lonnen - Suggested 'Coronation Park'.  
Submission 26 – Owen Hardy - Suggested 'Coronation Park'.  
Submission 27 – Geraldine Hardy - Suggested 'Coronation Park'.  
Submission 28 – Penny O'Brien - Suggested 'Coronation Park'.  
Submission 29 – Bill & Connie Wood - Suggested 'Coronation Park'.  
Submission 30 – Patricia Stewart – Objection - Suggested 'Coronation Park' or 'Anzac Park'.  
Submission 31 – Craig Ferris – Objection.  
Submission 32 – Virginia Stuart – Objection – Suggested 'Murray Holcombe (Memorial Park)'.  
Submission 33 – Catherine Denyer – Suggested 'Coronation Park'.  
Submission 34 – P & M Simshauser – Objection - Suggested a community based name.  
Submission 35 – Brian Holcombe (Aviemore) – Objection.  
Submission 36 – Brian Holcombe (Weetawaa) – Suggested 'Anzac Park' or 'Coronation Park'.  
Submission 37 – Jo Slack-Smith – Objection to the park naming process  
Submission 38 – John Pike – Suggested 'Burren Junction Pioneer Park'  
Submission 39 – Mick & Sonya Marshall – Objection – Suggested 'Anzac Park'  
Submission 40 – Brett Stevens – In Support

Objections to renaming the park 'Bill Finley Memorial Park' – **18**

Support for renaming the park 'Bill Finley Memorial Park' – **1**

Most common suggested name – 'Coronation Park' - **17**

The submissions from the community show little support for renaming the park to the 'Bill Finley Memorial Park', as shown above. The trend from the submissions show a preference to a community/organisation based name, rather than naming the park after an individual or family. The most frequent suggestion for the renaming was 'Coronation Park' as it references the Coronation Hotel that previously stood on the land.

**Current Position:**

With AS/NZS 4819:2011 and for their approval, GNB may carry out their own consultancies prior to providing any approval. Once consultations are complete, depending on the outcome of those consultations, the GNB will then assign the name. Council can then erect the sign at the park. It is possible that the GNB may wish to modify the name as requested, such as shortening the name to 'Findley Park'. This will be advised in due course.

**Governance issues:**

Surveying & Spatial Information Act  
Geographical Names Act  
Environmental Planning & Assessment Act  
Residential Parks Act  
Local Government Act

**Environmental issues:**

Minimal

**Stakeholders:**

Walgett Shire Council, Community, Landowners

**Financial Implications:**

It is anticipated that the total cost of renaming the park and installing a sign would cost \$1300.00. Further Advertising for public consultations could cost around \$800.00 where Council advertises in newspapers from other Shires.

**Alternative Solutions/Options**

- a) Do Nothing – This is not recommended as a local community member has requested Council's consideration into the matter.
- b) Agree to rename the Burren Junction Park to 'Bill Findley Memorial Park' as requested by Jude Retford.

| <b>Place Naming Request – Burren Junction Park</b>                                                                                                                                                                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>Rename the Burren Junction Park to 'Coronation Park' as it is the most frequently suggested name by the community. However, this may be subject to further community consultation.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Public submissions

***Please refer to the closed attachment document for the ordinary council meeting.***



### 11.3.3 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION ONLY FROM DIRECTOR OF ENVIRONMENTAL SERVICES

**REPORTING SECTION:** Environmental Services  
**AUTHOR:** Jess McDonald, Director Environmental Services  
**FILE NUMBER:** 10/434

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

#### 1. Implementing mandatory certification data reporting to the NSW Government

The Building Professional Board/ NSW Fair Trading - Department of Finance, Services and Innovation is implementing mandatory certification data reporting to the NSW Government, which includes local Councils and A1, A2 and A3 certifiers, for certification work to the NSW Government. Council staff are currently working with its IT service provider (CIVICA) to implement the requirements, given the mandatory reporting is commence on 1 July 2018.

#### 2. Regulatory Officer – Paul Flint

Council's new Regulatory Officer, Paul Flint commenced work with Council on 9<sup>th</sup> April 2018. Glenn has lived in Cumborah for some time and has excellent local knowledge.

**3. The *Environmental Planning and Assessment Act 1979*** has undergone a major revision that was implemented on 1<sup>st</sup> March 2018. This is a staged approach with further changes being gradually implemented over time. Major changes include:

- Updated section references that are designed to make the legislation easier to read.
- Community Participation Plans that are designed to make it clearer and easier for the community to participate in planning decisions and,
- Greater weight given to strategic plans to guide and shape development controls in the local environmental plan (LEP).

#### 4. The *Biodiversity Conservation Act 2016* and the *Local Land Services Act 2013*

Commenced on 25th August 2017 with the aim of supporting sustainable development and productive farming that responds to environmental risk. Major changes include:

- Biodiversity certification which aims to more efficiently regulate development and minimise negative impacts on biodiversity. Biodiversity certification is carried out by an accredited assessor.
- A Biodiversity Offset Scheme that aims to offset the impacts of development or clearing by conserving areas of high biodiversity through a credit scheme.

Training is being provided by the Office of Environment and Heritage on the 14th and 15th May to clarify the impacts to council of the new Biodiversity legislation.

#### Matters Generally for Brief Mention or Information only from Director of Environmental Services

##### Recommendation:

Receive and note the report by the Director of Environmental Services on matters for brief mention, or information only.

##### Moved:

##### Seconded:

## 11.4 DIRECTOR ENGINEERING/TECHNICAL SERVICES

### 11.4.1 MONTHLY RMCC WORKS REPORT

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Sylvester Otieno–Director Engineering/Technical Services  
**FILE NUMBER:** 11/211

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**Summary:**

The purpose of this report is to inform Council of progress with regards to the RMCC works till 31<sup>st</sup> March 2018.

**Background:**

The RMS has approved a contract of \$3,811,000 for the 2017/2018 financial year which are made up of \$910,000 and \$2,901,000 for Routine and Ordered Works respectively. List of ordered works are given in Table 1 and Table 2.

**Current Position:**

Routine maintenance works is ongoing along with Ordered Works. As such, as indicated below expenditure is on track to allow completion of all works by 30<sup>th</sup> June, 2018.

**Relevant Reference Documents/Policies:**

RMS approved budget

**Stakeholders:**

Walgett Shire and Walgett Residents

**Financial Implications:**

As at 31<sup>st</sup> March 2018, \$2,086,749 (86%) from Ordered Works and \$663,205 (87%) for Routine Services for 2017/2018 budget has been spent.

**Conclusion:**

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

| Monthly RMCC works Report from Director Engineering / Technical Services                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly RMCC works report for March 2018.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Table 1 – 2017/2018 RMCC Ordered Works

Table 2 – 2017/2018 RMCC Routine Services

**Table 1 – 2017/2018 RMCC Ordered Works**

| SN | Description                                            | Physical Status | Expenditure           |
|----|--------------------------------------------------------|-----------------|-----------------------|
| 1  | Yallambie Rehabilitation - SH29                        | Ongoing         | \$181,508.62          |
| 2  | Heavy Patch - SH29 East                                | Ongoing         | \$88,940.92           |
| 3  | Wellwood Widening & Culvert Replacement – SH18         | Complete        | \$524,361.49          |
| 4  | Wellwood Install Culverts & Concrete Pipe Walls- SH18  | Ongoing         | \$235,120.42          |
| 5  | Supply & Delivery of Fencing Materials – SH18          | Ongoing         | \$57,632.30           |
| 6  | Installation of HVSPS Signs – SH12 & SH29E             | Ongoing         | \$1,687.84            |
| 7  | Supply, Delivery & Installation of RCP Culverts – SH18 | Complete        | \$30,927.65           |
| 8  | Culvert works for Wellwood Widening - SH18             | Ongoing         | \$84,325.00           |
| 9  | Dundalla Widening – SH12                               | Complete        | \$514,977.46          |
| 10 | Jim Harper Rehab – SH18                                | Complete        | \$267,669.46          |
| 11 | SH29 West – Green Reflector                            | Complete        | \$37,088.32           |
| 12 | Wellwood Geotechnical Investigations – SH18            | Complete        | \$5,281.82            |
| 13 | SH29 – Reseals (2016-2017)                             | Complete        | \$24,141.60           |
| 14 | Drainage Upgrade Project SH18S                         | Complete        | \$807.94              |
| 15 | Big Warambool Shoulder Widening – SH12                 | Complete        | \$28,052.50           |
| 16 | Incident Call Out for Highways                         | Ongoing         | \$4,226.60            |
|    |                                                        |                 | <b>\$2,086,749.94</b> |

**Table 2 – 2017/2018 RMCC Routine Services**

| SN | Description                              | Physical Status | Expenditure         |
|----|------------------------------------------|-----------------|---------------------|
| 1  | SH12 Gwydir Highway - Routine            | Ongoing         | \$189,383.15        |
| 2  | SH18 Castlereagh Highway North - Routine | Ongoing         | \$119,900.18        |
| 3  | SH18 Castlereagh Highway South - Routine | Ongoing         | \$134,497.33        |
| 4  | SH29 Kamilaroi Highway - Routine         | Ongoing         | \$208,625.50        |
| 5  | Training & Meeting Costs                 | Ongoing         | \$10,799.11         |
|    |                                          |                 | <b>\$663,205.28</b> |

## 11.4.2 MONTHLY MAINTENANCE GRADING REPORT

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Sylvester Otieno–Director Engineering /Technical Services  
**FILE NUMBER:** 11/211

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**Summary:**

The purpose of this report is to update Council with regards progress on the 2017/2018 Maintenance Road Works Programme on Shire Roads for the period ending 31st March 2018.

**Background:**

Council has allocated amounts of \$1,074,495 and \$75,865 to maintain the unsealed Local and Regional Roads respectively to provide acceptable level of service. The Budget has been notionally distributed to each road based on the length of road to allow maintenance grading at least once a year. Most roads get damaged after rain events several times in each year and this may give rise to vary the notional allocation in the various zones based on actual road conditions.

**Current Position:**

Council is continuing to check the moisture situation on local roads and carrying out maintenance grading works on an ongoing basis.

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

**Relevant Reference Documents/Policies:**

Council's approved 2017/2018 Shire Roads Maintenance Grading Works schedule  
Roads & Bridges Best Practices Management Plan  
Roads, Bridges & Footpaths Assets Management Plan

**Governance issues:**

Nil

**Environmental issues:**

Environmental management will be undertaken on a case-by-case basis.

**Stakeholders:**

Walgett Shire Council  
Walgett Shire Residents  
Tourists

**Financial Implications:**

As of 31st March 2018, \$517,686 (45%) has been spent from a total amount of \$1,150,360 provided in the 2017/2018 budget and operational plan. This lower expenditure is attributable to the current dry conditions throughout the Shire.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

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

**Monthly Maintenance Grading Report from Director Technical / Engineering Services**

**Recommendation:**

That Council receive and note the monthly maintenance grading works report for March 2018.

**Moved:**

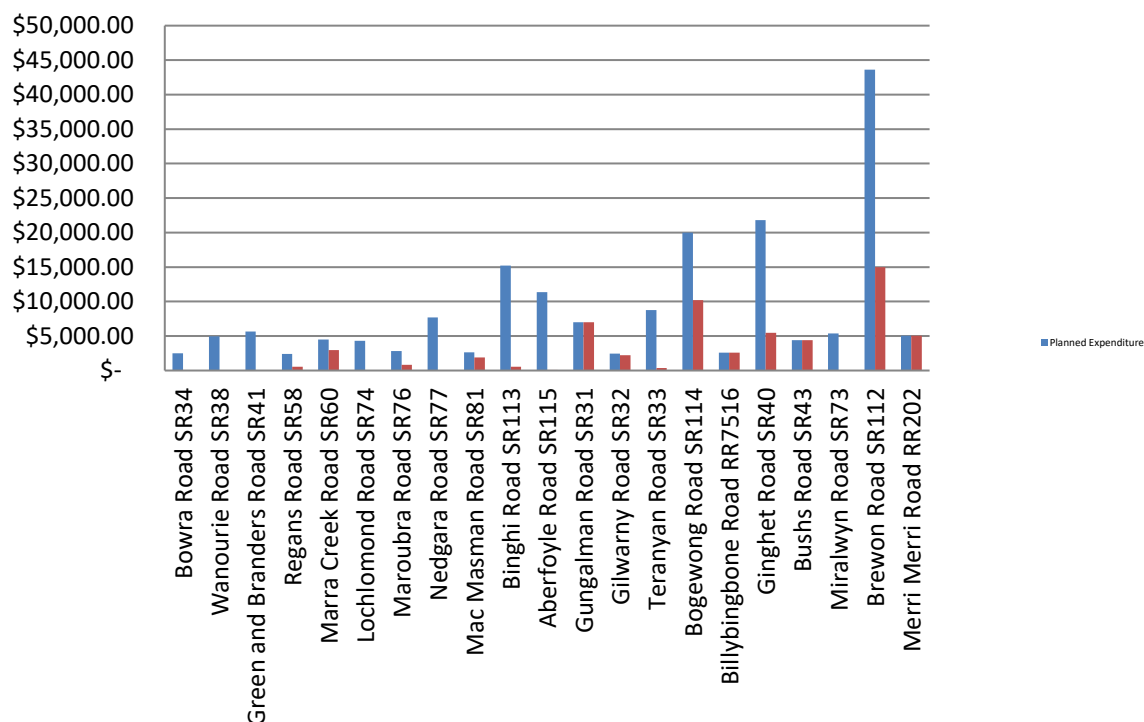
**Seconded:**

**Attachments:**

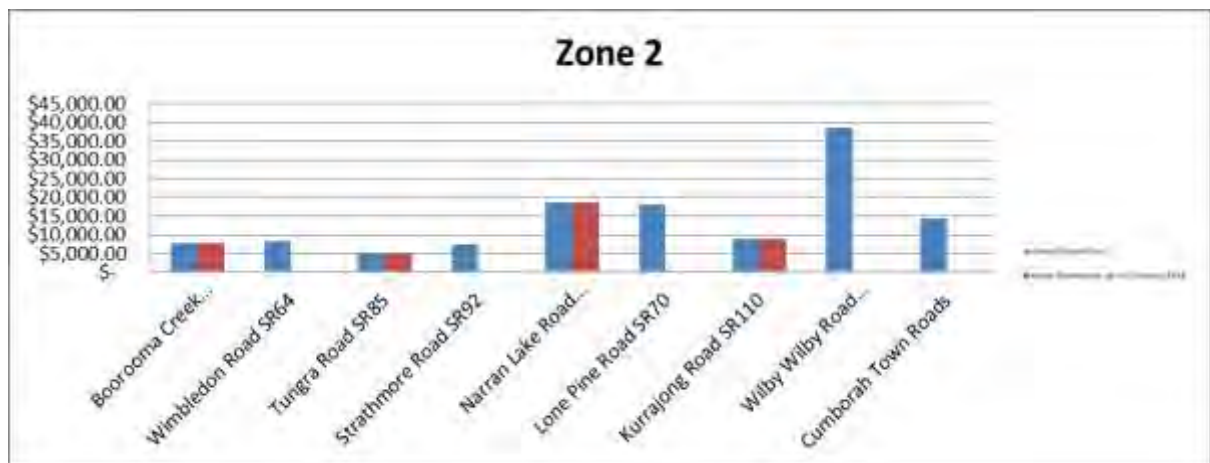
Maintenance works progress summary.

| Road Name                    | Total Length of Road | Planned Length | Planned Expenditure  | Road Category | Actual End date | Actual Expenditure up to 31 March 2018 | %          |
|------------------------------|----------------------|----------------|----------------------|---------------|-----------------|----------------------------------------|------------|
| <b>Zone 1</b>                |                      |                |                      |               |                 |                                        |            |
| Bowra Road SR34              | 3.95                 | 3.95           | \$ 2,514.59          | F             |                 |                                        | 0%         |
| Wanourie Road SR38           | 6.5                  | 6.5            | \$ 4,964.62          | E             |                 |                                        | 0%         |
| Green and Branders Road SR41 | 11.3                 | 11.3           | \$ 5,674.71          | F             |                 |                                        | 0%         |
| Regans Road SR58             | 3.2                  | 3.2            | \$ 2,412.50          | F             | 13-11-17        | \$560.00                               | 23%        |
| Marra Creek Road SR60        | 17.5                 | 17.5           | \$ 4,503.74          | E             | 28-07-17        | \$3,275.59                             | 73%        |
| Lochlomond Road SR74         | 8.4                  | 8.4            | \$ 4,307.07          | E             |                 |                                        | 0%         |
| Maroubra Road SR76           | 8.3                  | 8.3            | \$ 2,817.84          | E             | 15-11-17        | \$990.52                               | 35%        |
| Nedgara Road SR77            | 10.7                 | 10.7           | \$ 7,708.90          | F             |                 |                                        | 0%         |
| Mac Masman Road SR81         | 8                    | 8              | \$ 2,634.69          | E             | 23-11-17        | \$1,890.00                             | 72%        |
| Binghi Road SR113            | 20.1                 | 20.1           | \$ 15,200.11         | E             | 20-01-18        | \$1,457.72                             | 10%        |
| Aberfoyle Road SR115         | 26.2                 | 26.2           | \$ 11,349.42         | D             | 30-01-18        | \$4,470.62                             | 39%        |
| Gungahman Road SR31          | 43.7                 | 43.7           | \$ 13,284.97         | D             | 02-10-17        | \$13,284.97                            | 100%       |
| Gilwary Road SR32            | 7.9                  | 7.9            | \$ 2,432.02          | F             | 15-10-17        | \$2,205.00                             | 91%        |
| Teranyan Road SR33           | 13.7                 | 13.7           | \$ 8,768.78          | D             | 17-10-17        | \$2,492.06                             | 28%        |
| Bogewong Road SR114          | 48.7                 | 48.7           | \$ 20,000.00         | D             | 25-09-17        | \$11,312.44                            | 57%        |
| Billybingbone Road RR7516    | 18.67                | 18.67          | \$ 2,578.25          | C             | 23-08-17        | \$2,578.25                             | 100%       |
| Ginghet Road SR40            | 47.6                 | 47.6           | \$ 15,535.64         | D             | 23-07-17        | \$5,460.00                             | 35%        |
| Bushs Road SR43              | 8.7                  | 8.7            | \$ 4,410.00          | D             | 25-10-17        | \$4,410.00                             | 100%       |
| Miralwyn Road SR73           | 17.9                 | 17.9           | \$ 5,369.96          | D             |                 |                                        | 0%         |
| Brewon Road SR112            | 54.7                 | 54.7           | \$ 43,635.21         | C             | 20-01-18        | \$35,140.55                            | 81%        |
| Merri Merri Road RR202       | 6.57                 | 6.57           | \$ 5,040.00          | C             | 23-08-17        | \$5,040.00                             | 100%       |
| <b>Sub total Zone 1</b>      | <b>392.29</b>        | <b>392.29</b>  | <b>\$ 185,142.99</b> |               |                 | <b>\$ 94,567.72</b>                    | <b>51%</b> |

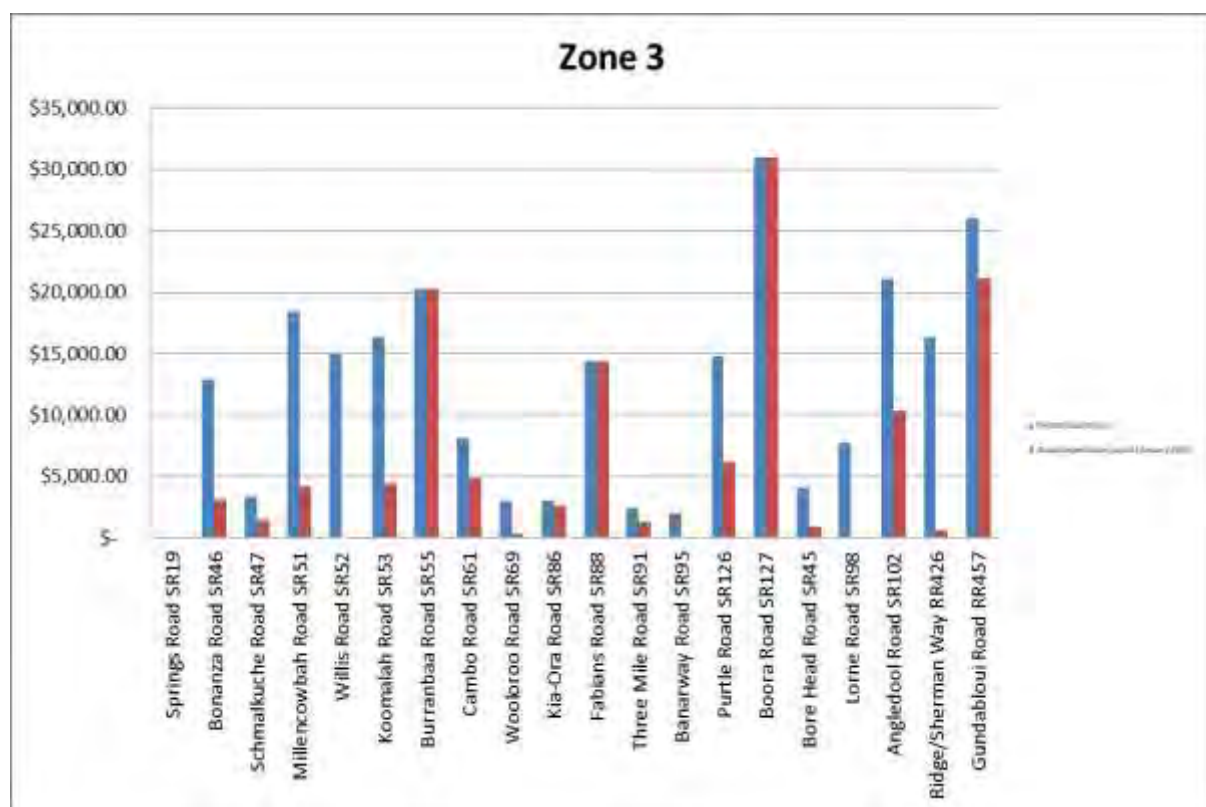
## Zone 1



| Road Name                | Total Length of Road | Planned Length | Planned Expenditure  | Road Category | Actual End date | Actual Expenditure up to 31 March 2018 |            |
|--------------------------|----------------------|----------------|----------------------|---------------|-----------------|----------------------------------------|------------|
| <b>Zone 2</b>            |                      |                |                      |               |                 |                                        |            |
| Boorooma Creek Road SR48 | 19.1                 | 19.1           | \$ 7,738.26          | E             | 15-01-18        | \$7,738.26                             | 100%       |
| Wimbledon Road SR64      | 3.4                  | 3.4            | \$ 8,279.37          | E             |                 | \$276.61                               | 3%         |
| Tungra Road SR85         | 12.7                 | 12.7           | \$ 4,802.12          | F             | \$4,600.69      | \$4,600.00                             | 96%        |
| Strathmore Road SR92     | 16.42                | 16.42          | \$ 7,186.14          | E             |                 |                                        | 0%         |
| Narran Lake Road SR111   | 61                   | 61             | \$ 18,978.79         | D             | 14-07-17        | \$18,978.79                            | 100%       |
| Lone Pine Road SR70      | 9.6                  | 9.6            | \$ 18,014.95         | D             |                 |                                        | 0%         |
| Kurrajong Road SR110     | 27.8                 | 27.8           | \$ 8,726.80          | D             | 15-01-18        | \$8,103.56                             | 93%        |
| Wilby Wilby Road SR101   | 28.7                 | 28.7           | \$ 38,673.59         | D             | 30-01-18        | \$15,357.55                            | 40%        |
| Cumbarah Town Roads      |                      |                | \$ 14,181.36         | E             |                 |                                        |            |
| <b>Sub total Zone 2</b>  | <b>178.72</b>        | <b>178.72</b>  | <b>\$ 126,581.38</b> |               |                 | <b>\$ 55,054.77</b>                    | <b>43%</b> |

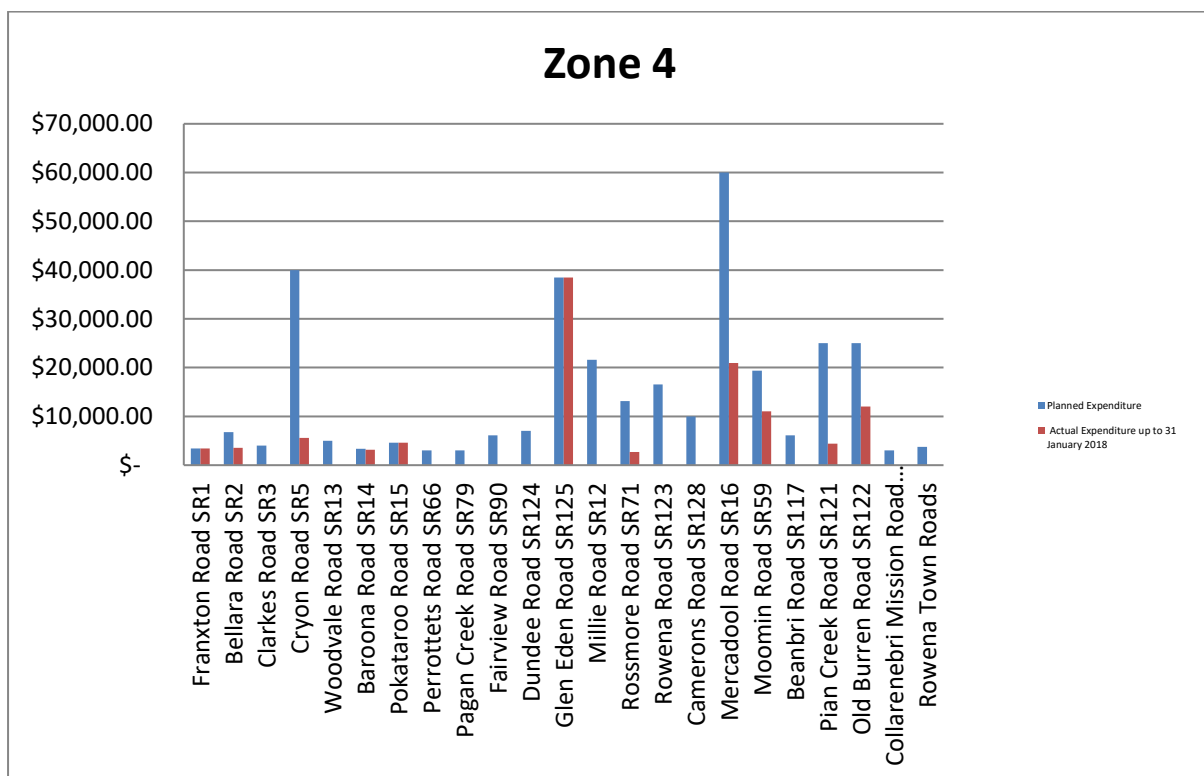


| Road Name               | Total Length of Road | Planned Length | Planned Expenditure  | Road Category | Actual End date | Actual Expenditure up to 31 March 2018 |            |
|-------------------------|----------------------|----------------|----------------------|---------------|-----------------|----------------------------------------|------------|
| <b>Zone 3</b>           |                      |                |                      |               |                 |                                        |            |
| Springs Road SR19       | 2.7                  | 2.7            | \$ 2,000.00          | E             |                 |                                        | 0%         |
| Bonanza Road SR46       | 16.9                 | 16.9           | \$ 12,880.69         | E             | 04-07-17        | \$3,846.99                             | 30%        |
| Schmalkuche Road SR47   | 14.4                 | 14.4           | \$ 2,398.87          | E             | 26-07-17        | \$2,398.87                             | 100%       |
| Millencowbah Road SR51  | 27.7                 | 27.7           | \$ 16,682.27         | E             | 08-11-17        | \$16,682.27                            | 100%       |
| Willis Road SR52        | 14.5                 | 14.5           | \$ 10,934.39         | F             |                 | \$783.14                               | 7%         |
| Koomalah Road SR53      | 28.4                 | 28.4           | \$ 4,440.00          | E             | 28-11-17        | \$4,440.00                             | 100%       |
| Burranbaa Road SR55     | 18.1                 | 18.1           | \$ 23,618.42         | E             | 29-07-17        | \$23,618.42                            | 100%       |
| Cambo Road SR61         | 21.1                 | 21.1           | \$ 14,038.24         | E             | 27-04-17        | \$14,038.23                            | 100%       |
| Woolaroo Road SR69      | 1                    | 1              | \$ 3,002.49          | E             | 10-10-17        | \$992.08                               | 33%        |
| Kia-Ora Road SR86       | 6.8                  | 6.8            | \$ 3,002.49          | F             | 21-07-17        | \$2,834.24                             | 94%        |
| Fabians Road SR88       | 24.8                 | 24.8           | \$ 14,999.24         | E             | 22-12-17        | \$14,999.24                            | 100%       |
| Three Mile Road SR91    | 0.2                  | 0.2            | \$ 2,075.13          | E             | 19-10-17        | \$936.18                               | 45%        |
| Banarway Road SR95      | 1.2                  | 1.2            | \$ 1,926.10          | D             |                 |                                        | 0%         |
| Purtle Road SR126       | 26.8                 | 26.8           | \$ 14,808.29         | E             | 13-09-17        | \$14,492.19                            | 98%        |
| Boora Road SR127        | 63.8                 | 63.8           | \$ 37,234.21         | D             | 03-08-17        | \$37,234.21                            | 100%       |
| Bore Head Road SR45     | 5.1                  | 5.1            | \$ 5,667.44          | D             | 10-10-17        | \$5,667.44                             | 100%       |
| Lorne Road SR98         | 6.9                  | 6.9            | \$ 7,686.38          | D             | 09-03-18        | \$2,463.21                             | 32%        |
| Angledool Road SR102    | 49.3                 | 49.3           | \$ 20,117.96         | C             | 11-03-18        | \$19,077.06                            | 95%        |
| Ridge/Sherman Way RR426 | 70.1                 | 70.1           | \$ 16,371.75         | C             | 13-01-18        | \$560.00                               | 3%         |
| Gundabloui Road RR457   | 40.9                 | 40.9           | \$ 26,000.00         | C             | 07-08-17        | \$21,098.29                            | 81%        |
| <b>Sub total Zone 3</b> | <b>440.7</b>         | <b>440.7</b>   | <b>\$ 239,884.35</b> |               |                 | <b>\$ 186,162.06</b>                   | <b>78%</b> |

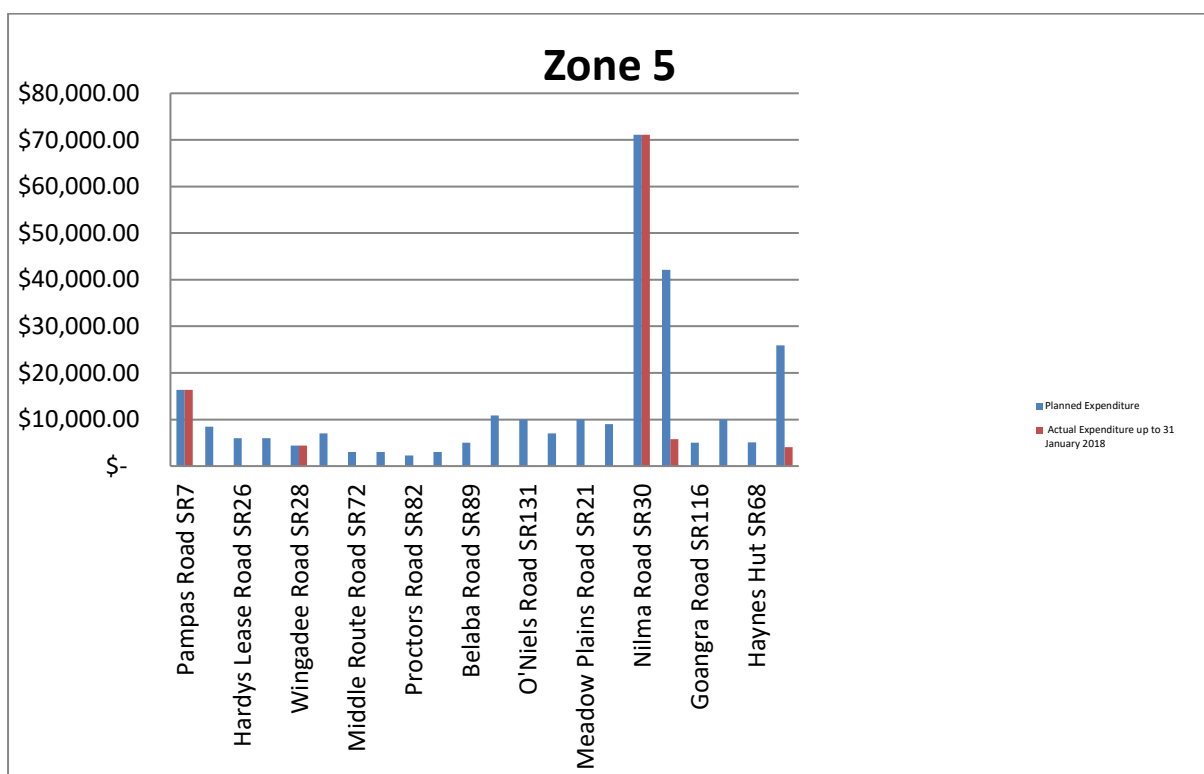




| Road Name                      | Total Length of Road | Planned Length | Planned Expenditure  | Road Category | Actual End date | Actual Expenditure up to 31 March 2018 |            |
|--------------------------------|----------------------|----------------|----------------------|---------------|-----------------|----------------------------------------|------------|
| <b>Zone 4</b>                  |                      |                |                      |               |                 |                                        |            |
| Franxton Road SR1              | 19                   | 19             | \$ 4,401.23          | E             | 03-08-17        | \$4,401.23                             | 100%       |
| Bellara Road SR2               | 21.4                 | 21.4           | \$ 6,755.61          | D             | 23-07-17        | \$4,267.15                             | 63%        |
| Clarks Road SR3                | 6                    | 6              | \$ 5,738.98          | E             |                 | \$5,738.98                             | 100%       |
| Cryon Road SR5                 | 56.75                | 56.75          | \$ 29,445.59         | C             | 31/7/2017       | \$12,380.96                            | 42%        |
| Woodvale Road SR13             | 8.96                 | 8.96           | \$ 5,000.00          | E             |                 | \$3,190.17                             | 64%        |
| Baroona Road SR14              | 11.1                 | 11.1           | \$ 3,340.27          | E             | 28-12-17        | \$3,166.70                             | 95%        |
| Pokataroo Road SR15            | 8.1                  | 8.1            | \$ 7,753.65          | E             | 11-12-17        | \$7,753.65                             | 100%       |
| Perrottets Road SR66           | 5.9                  | 5.9            | \$ 3,002.49          | F             |                 |                                        | 0%         |
| Pagan Creek Road SR79          | 1.3                  | 1.3            | \$ 3,002.49          | F             |                 |                                        | 0%         |
| Fairview Road SR90             | 12.6                 | 12.6           | \$ 6,095.06          | F             |                 |                                        | 0%         |
| Dundee Road SR124              | 13.9                 | 13.9           | \$ 7,000.00          | F             |                 |                                        | 0%         |
| Glen Eden Road SR125           | 24.6                 | 24.6           | \$ 43,173.98         | E             | 30-09-17        | \$43,173.98                            | 100%       |
| Millie Road SR12               | 9.1                  | 9.1            | \$ 21,619.44         | C             |                 |                                        | 0%         |
| Rossmore Road SR71             | 10.7                 | 10.7           | \$ 13,135.90         | C             | 14-12-17        | \$2,682.50                             | 20%        |
| Rowena Road SR123              | 34.5                 | 34.5           | \$ 16,519.71         | E             |                 | \$4,820.92                             | 29%        |
| Camerons Road SR128            | 15.2                 | 15.2           | \$ 10,000.00         | D             |                 |                                        | 0%         |
| Mercadool Road SR16            | 57.7                 | 57.7           | \$ 60,000.00         | C             | 22-12-17        | \$20,284.43                            | 34%        |
| Moomin Road SR59               | 31                   | 31             | \$ 19,364.57         | D             | 05-01-18        | \$11,301.45                            | 58%        |
| Beanbri Road SR117             | 4.9                  | 4.9            | \$ 6,134.09          | C             |                 |                                        | 0%         |
| Pian Creek Road SR121          | 41.7                 | 41.7           | \$ 25,000.00         | C             | 15-01-18        | \$15,927.26                            | 64%        |
| Old Burren Road SR122          | 33.9                 | 33.9           | \$ 25,000.00         | D             | 12-12-17        | \$12,776.81                            | 51%        |
| Collarenebri Mission Road SR67 | 4.6                  | 4.6            | \$ 3,002.49          | C             |                 |                                        | 0%         |
| Rowena Town Roads              |                      |                | \$ 3,739.38          | D             |                 |                                        | 0%         |
| <b>Sub total Zone 4</b>        | <b>432.91</b>        | <b>432.91</b>  | <b>\$ 328,224.92</b> |               |                 | <b>\$ 151,866.19</b>                   | <b>46%</b> |

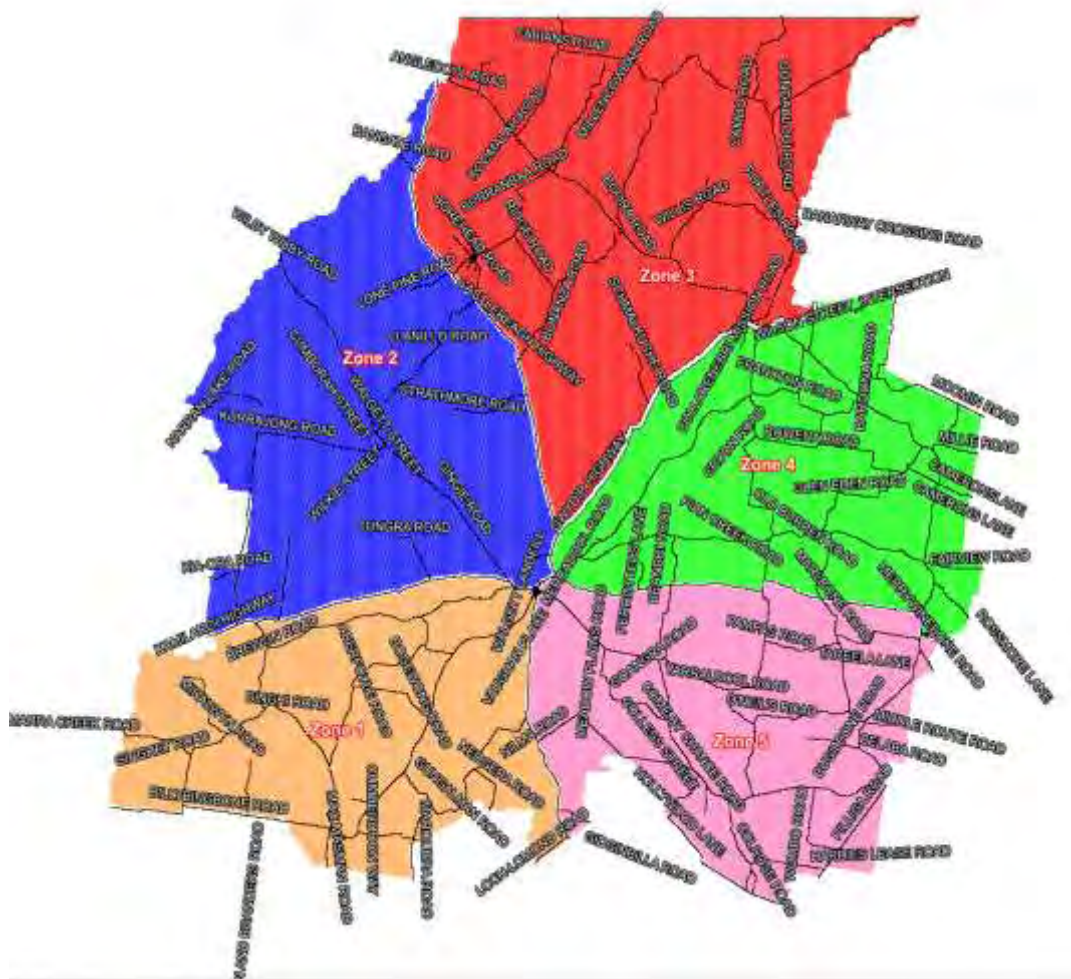


| Road Name                  | Total Length of Road | Planned Length | Planned Expenditure  | Road Category | Actual End date | Actual Expenditure up to 31 March 2018 |            |
|----------------------------|----------------------|----------------|----------------------|---------------|-----------------|----------------------------------------|------------|
| <b>Zone 5</b>              |                      |                |                      |               |                 |                                        |            |
| Pampas Road SR7            | 16.3                 | 16.3           | \$ 16,684.57         | E             | 01-12-17        | \$16,684.57                            | 100%       |
| Wombo Road SR25            | 17.7                 | 17.7           | \$ 8,444.51          | E             |                 |                                        | 0%         |
| Hardys Lease Road SR26     | 16                   | 16             | \$ 5,992.97          | E             |                 |                                        | 0%         |
| Colrose Road SR27          | 20.6                 | 20.6           | \$ 6,000.00          | E             |                 |                                        | 0%         |
| Wingadee Road SR28         | 11.8                 | 11.8           | \$ 4,788.00          | E             | 20-01-18        | \$4,788.00                             | 100%       |
| Epping Road SR57           | 15.4                 | 15.4           | \$ 7,000.00          | E             |                 |                                        | 0%         |
| Middle Route Road SR72     | 9.6                  | 9.6            | \$ 3,000.00          | E             |                 |                                        | 0%         |
| Gidginbilla Road SR75      | 7.4                  | 7.4            | \$ 3,000.00          | E             |                 |                                        | 0%         |
| Proctors Road SR82         | 4.4                  | 4.4            | \$ 2,251.87          | F             |                 |                                        | 0%         |
| Drilldool Road SR83        | 5.1                  | 5.1            | \$ 3,000.00          | F             |                 |                                        | 0%         |
| Belaba Road SR89           | 11.2                 | 11.2           | \$ 5,000.00          | F             |                 |                                        | 0%         |
| Hollywood Lane SR119       | 29.9                 | 29.9           | \$ 10,164.06         | E             |                 |                                        | 0%         |
| O'Niels Road SR131         | 31.1                 | 31.1           | \$ 10,000.00         | D             |                 | \$3,845.44                             | 38%        |
| Tareela Road SR17          | 19.4                 | 19.4           | \$ 7,000.00          | D             |                 |                                        | 0%         |
| Meadow Plains Road SR21    | 23.9                 | 23.9           | \$ 10,000.00         | D             |                 |                                        | 0%         |
| Marlbone Road SR24         | 28.4                 | 28.4           | \$ 9,000.00          | D             |                 | \$1,525.60                             | 17%        |
| Nilma Road SR30            | 37.8                 | 37.8           | \$ 71,128.76         | D             | 23-11-17        | \$13,284.97                            | 19%        |
| Bugilbone Road SR103       | 28.7                 | 28.7           | \$ 42,137.43         | C             | 12-08-17        | \$8,619.68                             | 20%        |
| Goangra Road SR116         | 16.4                 | 16.4           | \$ 5,000.00          | D             |                 |                                        | 0%         |
| Yarraldool Road SR118      | 41.3                 | 41.3           | \$ 10,000.00         | C             |                 |                                        | 0%         |
| Haynes Hut SR68            | 4.5                  | 4.5            | \$ 5,059.20          | E             |                 |                                        | 0%         |
| Come By Chance Road RR7716 | 60.9                 | 60.9           | \$ 25,875.00         | C             | 17-11-17        | \$4,060.00                             | 16%        |
| <b>Sub total Zone 5</b>    | <b>457.8</b>         | <b>457.8</b>   | <b>\$ 270,526.37</b> |               |                 | <b>\$ 52,808.26</b>                    | <b>20%</b> |



| Road Category |                    |
|---------------|--------------------|
| Road Category | No. of Grades/Year |
| C             | 4                  |
| D             | 2                  |
| E             | 1                  |
| F             | Occassional        |

| SUMMARY      |                           |                           |                     |                                        |            |
|--------------|---------------------------|---------------------------|---------------------|----------------------------------------|------------|
| Zones        | Total Length of Road (km) | Total Planned Expenditure | Planned Length (Km) | Actual Expenditure up to 31 March 2018 | %          |
| Zone 1       | 392.29                    | \$ 185,142.99             | 392.29              | \$ 94,567.72                           | 51%        |
| Zone 2       | 178.72                    | \$ 126,581.38             | 178.72              | \$ 55,054.77                           | 43%        |
| Zone 3       | 440.7                     | \$ 239,884.35             | 440.70              | \$ 186,162.06                          | 78%        |
| Zone 4       | 432.91                    | \$ 328,224.92             | 432.91              | \$ 151,866.19                          | 46%        |
| Zone 5       | 457.8                     | \$ 270,526.37             | 457.80              | \$ 52,808.26                           | 20%        |
| <b>Total</b> | <b>1902.42</b>            | <b>\$ 1,150,360.00</b>    | <b>1902.42</b>      | <b>\$ 540,459.00</b>                   | <b>47%</b> |



### 11.4.3 WESTERN DIVISION ROADS CLOSURE

|                           |                                                                  |
|---------------------------|------------------------------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Engineering/Technical Services</b>                            |
| <b>AUTHOR:</b>            | <b>Sylvester Otieno -Director Engineering Technical Services</b> |
| <b>FILE NUMBER:</b>       | <b>00/00/00</b>                                                  |

---

**Summary:**

This report brings to Council's attention and seeks endorsement of the consent for the NSW Department of Industry's (Lands and Water) proposal to close Western Division Roads (WDR).

**Background:**

NSW Department of Industry (DoI) proposes to gradually close the WDR network and replace with more accurately defined plans of the actual road formations, under the Legal Roads Network (LRN) project. This includes a formal closure of the old WDR road and dedication of the more accurately defined LRN system.

**Current Position:**

Council received a letter dated 2nd February 2018 from DoI requesting Council's consent for the proposal. The proposal was also advertised in the Spectator newspaper in February 2018. Both the letter and the advertisement are attached to this report. A factsheet regarding the LRN is also attached.

DoI official has formally advised that the proposal will not affect current road alignments. Council has written to DoI to give the consent.

**Relevant Reference Documents/Policies:**

Roads Act 1993

**Governance issues:**

As the Roads Manager, Council's consent is required for this proposal.

**Environmental issues:**

Various environmental issues will be assessed on a case by case basis to ensure all environmental legislation is complied with.

**Stakeholders:**

Walgett Shire Council  
NSW Department of Industry – Lands and Water  
Rural Landholders/Leasees

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Not undertake the proposal

**Conclusion:**

As the Road Manager, Council's consent is required for the proposal to proceed. The closure of the WDR network and dedication of the LRN system for the Shire is anticipated to commence in the first quarter of 2018.

### Western Division Roads Closure

**Recommendation:**

That Council endorses action taken to consent to NSW Department of Industry's proposal to close WDR network within Walgett Shire Council Local Government Area.

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

1. Letter from NSW Department of Industry dated 2<sup>nd</sup> February 2018
2. Media Release in the *Spectator* newspaper
3. Factsheet on Legal Roads Network Project



Department  
of Industry

Our Ref: 08/2056; DOC18/020193

Walgett Shire Council  
PO Box 31  
WALGETT NSW 2832

By email: [admin@walgett.nsw.gov.au](mailto:admin@walgett.nsw.gov.au)

Dear Sir/Madam,

**PROPOSED CLOSURE OF WESTERN DIVISION ROADS  
REQUEST FOR CONSENT  
LEGAL ROADS NETWORK PROJECT**

As you may be aware the Legal Roads Network (LRN) Project has the task of defining legal access to all properties in the Western Division.

Western Division Roads (WDR) were withdrawn from Western Lands Leases in the mid 1900's and dedicated as public roads. Due to technical limitations at the time, the physical road formations were not accurately defined and the WDR plans were at times partially or wholly outside of the actual road formation. As part of the LRN Project the WDR network will be gradually closed and replaced by more accurately defined plans of the actual road formations. This includes a formal closure of the old WDR road and dedication of the more accurately defined LRN system.

As the local roads authority for Walgett Shire under the *Roads Act 1993* this Department is requesting Council's written consent for this Department to close the WDR network within the Shire.

It is anticipated that closure of the WDR network and dedication of the LRN system for the Walgett Shire will commence during the first quarter of 2018.

If you have any questions regarding this correspondence please contact Bruce Flood on telephone (02) 6883 5435 or email: [bruce.flood@crowland.nsw.gov.au](mailto:bruce.flood@crowland.nsw.gov.au).

Yours faithfully,

Amanda Beetson  
Group Leader – Property Management  
West Region | Far West Area  
Email: [cl.western.region@crowland.nsw.gov.au](mailto:cl.western.region@crowland.nsw.gov.au)

2 February 2018

Far West Area, West Region  
NSW Department of Industry – Lands & Water Division  
PO Box 2185, Dangar NSW 2309  
Tel: 02 6883 5400 - Fax: 02 6884 2067 - [www.crowland.nsw.gov.au](http://www.crowland.nsw.gov.au) - ABN: 72 189 919 072



**Notification of the Proposed Closing of a Road**  
*(This is a corrective action only and will NOT affect the current location or access to the nominated road.)*

In pursuance of the provisions of the Roads Act 1993 it is hereby notified that the Minister for Lands and Forestry proposes to consider closing the Walgett Shire Council public roads described in Column 1 of the Schedule below.

The closure will allow for the re-definition and re-opening of the road in the correct location as identified by the survey plans listed in Column 3 of the Schedule.

All interested persons are hereby invited to make written submissions concerning the proposal to the Area Manager - Far West, West Region, NSW Department of Industry - Lands & Water Division, PO Box 2185, DANGAR NSW 2309 within twenty eight (28) days of the date of publication of this notice.

Please note that under the provisions of the Government Information (Public Access) Act 2009, such submissions may be referred to third parties for consideration.

| Column 1<br>Western Division Road<br>No. (WDR) | Column 2<br>Road Name | Column 3<br>Legal Roads Network<br>Deposited Plan (DP) No. |
|------------------------------------------------|-----------------------|------------------------------------------------------------|
| 13                                             | Schmalkuche Road      | 1230304                                                    |
| 17                                             | Bonanza Road          | 1228096                                                    |
| 17                                             | Ridge Road            | 1228096                                                    |
| 18                                             | Llanillo Road         | 1237470                                                    |
| 21                                             | Kurrajong Road        | 1233337                                                    |
| 21                                             | Narran Lake Road      | 1233337                                                    |
| 23                                             | Millencowbah Road     | 1226704                                                    |
| 29                                             | Koomalah Road         | 1226704                                                    |
| 36                                             | Ridge Road            | 1228096                                                    |
| 37                                             | Ridge Road            | 1228096                                                    |
| 39                                             | Shermans Way          | 1228096                                                    |
| 40                                             | Burranbaa Road        | 1228096                                                    |
| 40                                             | Ridge Road            | 1228096                                                    |
| 40                                             | Shermans Way          | 1228096                                                    |
| 41                                             | Willis Road           | 1230304                                                    |
| 42                                             | Boora Road            | 1226704                                                    |
| 98                                             | Purtles Road          | 1230304                                                    |
| 105                                            | Cambo Road            | 1226704                                                    |
| 136                                            | Fabians Road          | 1226704                                                    |

BLZ134954

Enquiries: Bruce Flood, Far West Area, on (02) 6883 5400, File Ref: 08/2056



# The Legal Roads Network Project – public roads and easements in the Western Division

Amendments to the *Western Lands Act 1901* provide for the dedication of public roads and the creation of easements for access.

## The Legal Roads Network Project

Unlike other parts of NSW, a large number of roads and highways in the Western Division have never been formally dedicated as public roads. Instead, most roads simply overlie Western Lands Leases, creating uncertainty of access and unknown legal liability.

Amendments to the *Western Lands Act 1901* have allowed the Department of Lands to develop a project which will provide a legal road and easement network for the Western Division.

Land that is currently being used as a roadway by members of the public can now be withdrawn from a lease and dedicated as a public road. As well, easements or rights of way can now be created to give legal access to land-locked properties which do not have direct public road access and where current access is through other Western Lands Leases.

## Public roads

Decisions to designate routes as public roads will be made only after consultation with landholders, local government, the Roads and Traffic Authority (RTA) and other affected parties.

Public road status will generally only be declared over those routes that provide essential linkages between towns and other popular locations that are currently being maintained by local government or the RTA in the Unincorporated Area.

Maintenance of those roads will continue to be the responsibility of local government where they are within a local government area, or the RTA in the Unincorporated Area.

It is not anticipated that any new roads will be constructed as a result of this project.

## Easements for access

A system of restricted easements in the form of a 'right of way' will provide legal access to land-locked properties.

Easements can only be created with the agreement of landholders whose properties they pass through. The easement network will limit access to the benefited landholder, those invited onto the property and public utility or service providers (telephone, energy, authorised government officers, etc) to use that easement. The land over which the easement applies and any improvements remain within the lease, so no severance or loss of property occurs.

Other tracks that are not required to provide access for the public or land-locked landholders will become private routes accessible only by the landholders, service providers or invited persons.

As public roads are gazetted and easements created, the current 'general access' provisions in the Act and those contained in the conditions of Western Lands Leases will be progressively withdrawn.

## Impact of the project

On completion of the project, all landholders in the Western Division will have legal access to their properties confirmed.

Routes that provide essential linkages between towns and other popular locations will be identified and created as public roads.

As the project progresses, landholders will be able to apply to have conditions which currently provide for the use of tracks by the public removed from their leases.

Landholders are not eligible for compensation following the withdrawal from a lease of any land used as a public road or for the creation of an easement.



Landholders will benefit from increased security, particularly those living in isolated areas. Formalising public roads and easements will give landholders the ability to restrict public access on their property. The uncertainty regarding legal liability for motor vehicle accidents on public roads will also be resolved.

A landholder that benefits from an easement over an access track on a neighbour's lease may be required to maintain the condition of that track. Existing opportunities for Aboriginal access contained in the *Aboriginal Land Rights Act 1983* (sections 47 and 48) are not affected by the amendments to the Western Lands Act.

Existing opportunities for access by miners, fishers and forestry workers provided in the *Mining Act 1992*, *Fisheries Management Act 1994*, *Forestry Act 1916* or other appropriate legislation are not affected by the amendments to the Western Lands Act.

### Project rollout

It is anticipated that the Legal Roads Network Project will take some years to complete. The project has commenced at Broken Hill and will progress north along the Silver City Highway. The project team has built data sets to determine how many properties will require legal access and the number and length of roads and easements involved. The consultation process is progressing with input from the Western Lands Advisory Council, shire councils, RTA, Pastoralists' Association of West Darling, NSW Farmers' Association and other stakeholders. Individual landholders affected by proposed road openings and easements will be contacted for their input when the project moves into their area. Currently those landholders north of Broken Hill are being consulted.

### For more information

For more information on Western Division issues contact your local Department of Lands Office

**Dubbo**  
45 Wingewarra Street  
PO Box 1840  
Dubbo NSW 2830  
T 02 6883 5400  
F 02 6884 2067

**Bourke**  
21 Mitchell Street  
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Bourke NSW 2840  
T 02 6872 2144  
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PO Box 692  
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**Cobar**  
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Buronga NSW 2739  
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T 02 6828 0110  
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*Note: This does not constitute legal advice.*

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#### 11.4.4 MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM DIRECTOR ENGINEERING TECHNICAL SERVICES

|                           |                                                                 |
|---------------------------|-----------------------------------------------------------------|
| <b>REPORTING SECTION:</b> | <b>Engineering/Technical Services</b>                           |
| <b>AUTHOR:</b>            | <b>Sylvester Otieno-Director Engineering Technical Services</b> |
| <b>FILE NUMBER:</b>       | <b>00/00/00</b>                                                 |

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##### **1. Rumble Strips**

The Local Area Traffic Committee (LATC) in its February 2018 meeting recommended rumble strips on the north and south approaches of the Kamilaroi Highway and Merrywinebone Road intersection. This would augment the recently upgraded signage at the intersection. Council wrote to RMS with the recommendation and RMS responded in support of the proposal.

At the April 2018 LATC meeting, it was reported that RMS could have funds that may be utilised for the rumble strips. Council is currently preparing a design and cost estimate for the proposal, and this will be submitted to RMS for consideration. Note that Council will need to contribute part of the cost.

##### **2. Castlereagh Highway Level Crossing**

After the April 2018 LATC meeting, officials from John Holland Group (JHG) attended a separate meeting to deliberate upon a possible upgrade of signage at the level crossing. RMS recommended an active signage (boom gates and lights), but JHG reported that this is not justified at the moment. JHG will research a feasible alternative to a fully active crossing signage.

Meanwhile, JHG reported that the crossing will be repaired in the 2018/19 financial year.

##### **3. Rail Road Interface agreement**

As resolved by Council in February 2017 meeting, the Rail Road Interface Agreement has now been signed by Council and sent back to JHG.

##### **4. Shermans Way Realignment**

A final option has now been agreed between Council and owners of Tipperary and Ringwood. The next steps are to finalise the cadastral survey then kick-start the acquisition process. This option reduces the length from the Burranbaa Road/Shermans Way intersection to Angeldool/Boora/Ridge Roads intersection by about 7km.

See below sketch for illustration of the option.



##### **5. Burren Junction Bore Baths**

The Bore Baths will be closed for essential maintenance works from 30th April 2018 to 7<sup>th</sup> May 2018.

##### **6. Gravel for Lorne Road**

Gravel for works on Lorne Road will be bought from Damien Waterford.

## 7. Projects Status

| No. | Project                                   | Scope                              | Status      |
|-----|-------------------------------------------|------------------------------------|-------------|
| 1   | Wanourie, Blacks and Harris Bridges       | Replacement                        | Complete    |
| 2   | Gundabloui Road 6km                       | Upgrade                            | Complete    |
| 3   | Shermans Way 2.2km                        | Upgrade                            | Complete    |
| 4   | Hastings St, Burren Junction              | Heavy-patching                     | Complete    |
| 5   | Slacksmith St, Burren Junction            | Heavy-patching                     | Complete    |
| 6   | Carinda Road                              | Heavy-patching                     | Complete    |
| 7   | Merrywinebone Road                        | Heavy-patching                     | Complete    |
| 8   | Gingie Road                               | Heavy-patching                     | Complete    |
| 9   | Wilga St, Carinda                         | Graveling                          | Complete    |
| 10  | Cumborah St, Cumborah                     | Upgrade                            | Complete    |
| 11  | George Sands Way                          | Heavy-patching                     | Complete    |
| 12  | Morilla St, Lightning Ridge               | Drainage                           | Complete    |
| 13  | Opal St, Lightning Ridge                  | Footpath                           | Complete    |
| 14  | Brilliant St, Lightning Ridge             | Footpath                           | Complete    |
| 15  | Brilliant St, Lightning Ridge             | Drainage                           | Complete    |
| 16  | Opal and Morilla St, Lightning Ridge      | Footpaths, turfing and drainage    | Complete    |
| 17  | Angeldool Road 3km                        | Graveling                          | Complete    |
| 18  | Wilson St, Collarenebri                   | Footpath                           | Complete    |
| 19  | Peel St, Walgett                          | Drainage                           | Complete    |
| 20  | Neilly St, Walgett                        | Drainage                           | Complete    |
| 21  | Duff St, Walgett                          | Drainage                           | Complete    |
| 22  | Euroka St, Walgett                        | Drainage                           | Complete    |
| 23  | Pitt St, Walgett                          | Heavy-patching                     | Complete    |
| 24  | Dundalla Widening, SH12                   | Widening                           | Complete    |
| 25  | Jim Harper Widening, SH18                 | Widening                           | Complete    |
| 26  | Walgett Levee Upgrade                     | Upgrade                            | Complete    |
| 27  | Wellwood Widening, SH18                   | Widening                           | Ongoing     |
| 28  | Yalambie Widening, SH29                   | Widening                           | Ongoing     |
| 29  | Cryon Rehab, SH29                         | Rehabilitation                     | Ongoing     |
| 30  | SH29E Repairs                             | Heavy-patching                     | Ongoing     |
| 31  | Dewhurst St, Walgett                      | Drainage                           | Ongoing     |
| 32  | Warrena St, Walgett                       | Drainage                           | Ongoing     |
| 33  | Lorne Road 3km                            | Graveling                          | Ongoing     |
| 34  | Mercadool Road, 3km                       | Graveling                          | Ongoing     |
| 35  | Cryon Road, 3km                           | Graveling                          | Ongoing     |
| 36  | Billybingbone Road, 4km                   | Graveling                          | Ongoing     |
| 37  | Walgett Saleyard Facility                 | New                                | Ongoing     |
| 38  | Goangra Bridge                            | Replacement                        | Ongoing     |
| 39  | Raw Water Pump Station, Collarenebri      | Switchboard Replacement            | Ongoing     |
| 40  | Standby Clearwater Pump, Walgett WTP      | New                                | Ongoing     |
| 41  | Water Supply Systems Telemetry            | Upgrade                            | Not started |
| 42  | Cooling Tower, Lightning Ridge            | New                                | Not started |
| 43  | Trickling Filter repair, Walgett STP      | Renewal                            | Ongoing     |
| 44  | Switchboard Design, Walgett STP           | Renewal                            | Ongoing     |
| 45  | Lightning Ridge Aerodrome Upgrade         | RNAV, runway Extension and Fencing | Ongoing     |
| 46  | Grawin Bore                               | New                                | Complete    |
| 47  | Cumborah Bore                             | Upgrade                            | Ongoing     |
| 48  | Walgett Weir                              | Upgrade                            | Ongoing     |
| 49  | Burren Junction Bores                     | Upgrade                            | Ongoing     |
| 50  | Sewer Conduits, Walgett & Lightning Ridge | CCTV Inspections                   | Complete    |
| 51  | Bugilbone Road, 25km                      | Upgrade                            | Not started |
| 52  | Pump Station Upgrade, Namoi Village       | Upgrade                            | Ongoing     |

|                                                                                                 |
|-------------------------------------------------------------------------------------------------|
| <b>Matters Generally For Brief Mention or Information Only – Engineering/Technical Services</b> |
|-------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receives and notes the report.

**Moved:**

**Seconded:**



## 12. RESPONSES TO QUESTIONS FROM THE LAST MEETING

### **Clr Cameron**

Q1: Can Council provide a copy of the recent audited financials of the Lightning Ridge Complex? *Copy provided at March 18 meeting. CFO to approach President and request a copy of the signed financial statements.*

Q2: Can Council provide a simplified breakdown of income and expenses? *Simplified capital works schedule provided to budget meeting on the 10<sup>th</sup> April 18, outlining capital expenditure for towns and villages.*

### **Martinez**

Q1: Can Council provide an update on the re-alignment of the Sherman's Way Road and outline the process involved? *DETS to present a report in May Meeting. Updates can be found in Action Resolution List.*

Q2: Can Council arrange a presentation by the write to the Lightning Ridge Olympic Swimming Pool committee and ask them for the history of the pool and how they fund raise in relation to the history of the complex? *Short history provided with annual report. CFO to approach President for information about the Associations fund raising program.*

### **13. QUESTIONS FOR THE NEXT MEETING**

*Please complete the form: Questions for the Next Meeting and return the forms to the Executive Assistant.*

## 16. RETURN TO OPEN SESSION

|                                                                                                             |                    |
|-------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Return to open session</b>                                                                               | <b>Time: .....</b> |
| <b>Recommendation:</b><br><br>That Council return to open session.<br><br><b>Moved:</b><br><b>Seconded:</b> |                    |

## 17. ADOPTION OF CLOSED SESSION REPORTS

|                                                                                                                                                |
|------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Adoption of closed session reports</b>                                                                                                      |
| <b>Recommendation:</b><br><br>That Council adopt the recommendations of the Closed Committee Reports:<br><br><b>Moved:</b><br><b>Seconded:</b> |

## 18. CLOSE OF MEETING

**Time: .....**