

WALGETT SHIRE COUNCIL

AGENDA

28 June 2010

RAY KENT
General Manager



22 June 2010

Walgett Shire Council
PO Box 31
WALGETT NSW 2832

NOTICE IS HEREBY GIVEN that the Ordinary Meeting of Walgett Shire Council will be held in the Walgett Shire Council Chambers commencing at 10.00am.

AGENDA

1. Opening of Meeting

2. Acknowledgement of Traditional Owners

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

3. Apologies

4. Welcome to Visitors

5. Public Forum Presentations

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

- Presentation will be made by Anjali Palmer from Department of Aboriginal Affairs on the Remote Service Delivery Program

6. Declaration of Pecuniary/Non Pecuniary Interests

7. Confirmation of Minutes

8. Reserve Trust Management Committee Reports

1. Collarenebri Golf Course (R82811) Reserve Trust.....27

9. Mayoral Minutes

2. Walgett Shire Council Mayoral Minute – National Container Deposit Legislation33
- 2A. Walgett Shire Council Mayoral Minute – Future of Collarenebri Agency39

10. Motions of which Notice has been given

11. Presentation of Petitions

12. Councillor's Questions with Notice

13. Reports of Delegates and Representatives

3. Minutes of Netwaste Meeting – May 2010	46
4. Minutes of Namoi Peel CSO Meeting.....	52
5. Walgett Local Area Traffic Committee.....	82
6. Western Slopes District Emergency Management Committee	87

14. Reservation of items for Debate

15. Reports of Officers

GENERAL MANAGER

7. Fees for Mayor and Councillors 2010/11	95
8. Acquisition of the Site of the Lightning Ridge HACC Centre and Proposed Dementia Day Care Centre.....	98
9. Council Decisions Action Report– 11.05.10 & 25.05.10	103

DIRECTOR CORPORATE AND COMMUNITY SERVICES

10. Interim Financial Audit Management Letter report.....	108
11. Budget Submissions 2010/2011	116
12. Management Plan and Budget 2010/2011 Report	118
13. Cash on hand and Investment Report as at 31 May 2010.....	157
14. Proposals for Traffic Study of Wee Waa Street Walgett.....	160
15. National Local Government Award – Youth Engagement	162
16. Community Development and Tourism Quarterly Report (March - May 2010)	165
17. Report on Youth Development and Services - February 2010 to May 2010	168
18. Community Services- External Grants Received	173
19. Community Development Worker Position.....	175

DIRECTOR PLANNING AND REGULATORY SERVICES

20. Development and Complying Development Applications	180
21. Former Walgett Railway Building	184
22. Walgett Shire Local Approvals Policy.....	189
23. Heritage Activities and Reporting 2009-2010.....	193
24. Hotel License Application, Lightning Ridge RSL	209
25. Fire Safety Report, Tattersalls Hotel, Collarenebri	214

DIRECTOR URBAN INFRASTRUCTURE SERVICES

26. Water Supply Backflow Prevention Procedures	223
27. Management of Aboriginal Communities Water and Sewerage Program.....	226
28. Country Towns Water Supply and Sewerage Program	281

DIRECTOR RURAL INFRASTRUCTURE AND SUPPORT SERVICES

29. Australia Wide Rural Road Group.....	285
30. Tenders - Plant Hire.....	287
31. December 2009 Flood Damage Grant	290

16. Reports of Committees

17. Questions without notice from Councillors

18. Confidential Reports/Closed Council Meeting

DIRECTOR CORPORATE AND COMMUNITY SERVICES

1. Outstanding Carinda Golf Club Loans..... 3

DIRECTOR URBAN INFRASTRUCTURE SERVICES

2. Future of the Walgett Saleyards..... 16

DIRECTOR RURAL INFRASTRUCTURE AND SUPPORT SERVICES

3. Contract for the Supply & Delivery of Bulk Fuel/Lubricants and Above
Ground Tanks – Regional Procurement tender T11011OROC 19

19. Close of Meeting

3. Apologies

6. Declaration of Pecuniary/Non Pecuniary Interests

7. Confirmation of Minutes

DRAFT



WALGETT SHIRE COUNCIL

MINUTES

25 May 2010

RAY KENT
General Manager

WALGETT SHIRE COUNCIL MINUTES

MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON TUESDAY 25 MAY 2010 COMMENCING AT 10:00AM

PRESENT

Clr I Woodcock (Mayor)
Clr G Colless (Deputy Mayor)
Clr K Smith
Clr L Walford
Clr R Greenaway
Clr D Lane
Clr G Murray
Ray Kent (General Manager)
Mrs M Lovegrove (Acting Director, Corporate & Community Services)
Mr I Taylor (Director, Rural Infrastructure & Support Services)
Mr F Coralde (Director, Urban Infrastructure Services)
Mr M Goodwin (Director, Planning and Regulatory Services)
Mrs J Campbell (Minute Secretary)

Welcome to Visitors

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

Apologies

129/10 Apologies

Resolution:

That an apology be accepted from Clr Keir and Clr Martinez and leave of absence be granted.

Moved: Clr Walford

Seconded: Clr Greenaway

CARRIED

Public Forum Presentations

Duncan Thompson – item 17 – Proposed Coal/Gas Exploration Hole, Carinda

Duncan Thompson from CoalBed Concepts talking on behalf of Cydonia Resources spoke on issues related to the proposed Coal/Gas Exploration Hole at Carinda and explained what the process of the exploration hole entails.

Gargi Gangooli – Integrated Children and Family Centre

Gargi provided a presentation on the new Integrated Children and Family Centre for Lightning Ridge.

WALGETT SHIRE COUNCIL MINUTES

Cameron Rowntree – Walgett Showground

Cameron Rowntree, President of the Walgett Show Society spoke on following up from a previous Council meeting in February where issues were raised concerning the Walgett Showground and repairs that were needed.

He further advised that:

- The Society has obtained a grant to help with repairs
- Society has obtained a quote to fix the roof which is approximately \$40,000
- The Society would appreciate financial support out of funds allocated for Showground repairs in the Draft Budget.

10:30am *Clr Smith left the meeting*

10:33am *Clr Smith returned to the meeting*

Declaration of Pecuniary/Non Pecuniary Interests

Clr Greenaway declared a minor non-pecuniary interest in item 2 in the Confidential Section - Procedure – Gates & Grids on Public Roads

130/10 Minutes of Council Meeting 27 April 2010

Resolution:

1. That the minutes of the Council meeting held 27 April 2010 be confirmed.

Moved: Clr Lane

Seconded: Clr Murray

CARRIED

10:38am *Clr Colless Left the meeting*

WALGETT SHIRE COUNCIL MINUTES

131/10 Minutes of Extraordinary Council Meeting 11 May 2010

Resolution:

1. That the minutes of the Extraordinary meeting of Council held 11 May 2010 be confirmed with the following amendment:

That resolution 127/10 – proposed rates for Water and Sewer Funds 2010/2011 be changed to read as follows:

“That Walgett Shire Council:

1. *Establish a “Villages Water Fund” to account for water services to Rowena, Carinda and Cumborah.*
2. *Increase the Walgett water charge by \$86.44 to full cost recovery at \$876.61 per service, and set the Lightning Ridge water charge at \$351.34 per service to reduce accumulating surplus funds.*
3. *Consider a stepped reduction in water supply subsidies for Collarenerbi and the villages during the formulation of the 2011-2012 budget.*
4. *Review all sewer charges in the formulation of the 2011/2012 budget in line with best practice guidelines for water and sewer charging.”*

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

Reserve Trust Management Committee Reports

Nil

Mayoral Minutes

Refer to confidential section

Motions of which Notice has been given

Nil

10:41am Clr Colless returned to the meeting

WALGETT SHIRE COUNCIL MINUTES

Presentation of Petitions

Mr Rod White from the Gateway Hotel/Motel presented 2 petitions from 208 residents which stated the following:

1. *"We, the undersigned DO NOT want any changes to existing traffic Access for customer vehicles and Aust Post Deliveries to the Walgett Post Office, 61 Wee Waa Street from Fox Street via Monument roundabout directly into Wee Waa Street.*
2. *We, the undersigned, request NO Alterations be made to the EXISITING TRAFFIC CONDITIONS ACCESS from Fox Street, VIA Monument roundabout into Wee Waa St servicing:*
 - (i) *Gateway Motel guest parking area*
 - (ii) *Gateway Hotel Drive thru Bottle Shop and exit into Fox Street, Walgett be left unchanged."*

132/10	Presentation of Petitions – from the Gateway Hotel/Motel in relation the Walgett Main Street Beautification Program
Resolution:	
1. That Council receive the petitions organised by the Gateway Hotel/Motel regarding not making any changes/alterations to the existing traffic access to the Gateway Hotel/Motel and the Walgett Post Office in Wee Waa Street.	
Moved:	Clr Murray
Seconded:	Clr Greenaway
CARRIED	

Councillors Questions with Notice

Councillor Greenaway

Question 1:

Burren Junction bore baths- what is the position regarding the commencement of the new evaporation pond?

Response:

The Director Urban Infrastructure Services advised that Council is still waiting for the Department of Land's computerized title, however, to expedite the preparation of documents (DA and plans) leading to construction works, Council asked the Department of Lands for a licence to occupy the land. This licence may be ready in a couple of weeks.

WALGETT SHIRE COUNCIL MINUTES

Question 2:

Why hasn't the sign for the Primitive Camping Grounds been installed at Collarenebri? Are there going to be signs placed on the three entrance roads into the town?

Response:

The Acting Director Corporate & Community Services advised that the signs are to be erected on Monday 24th or Tuesday 25th May. A sign post will be positioned near the entrance to the primitive camping ground with a sign facing in each direction. No signs are proposed at the other entrances to the town.

Question 3:

Where are we up to regarding the Walgett main street beautification?

Response:

The Acting Director Corporate & Community Services advised that a request for a quote for a traffic study has been advertised and closes 11/6/2010.

Question 4:

Has the Lightning Ridge Visitor's extension been commenced? When will the Precinct Committees be advised when they can commence using the funds from the second round of infrastructure funding?

Response:

The Acting Director Corporate & Community Services advised that the VIC extension hasn't been completed, however, Council's part of the project has been completed. The Acting Director further advises that discussions with RLCIP last week have confirmed that they are satisfied that Council's round one contribution is complete and round 2 will commence on time, that is at the end of May. Written confirmation has yet to be received.

Question 5:

What is the present position regarding the building (known as Bruce's Garage) in the middle of Wilson Street Collarenebri? What action has been taken to collect overdue rates? Has the owner of the building been placed in liquidation? A person in Collarenebri has made enquiries regarding the purchase of the building but has been advised that it is in receivership

Response:

The Director Planning & Regulatory Services advised that a demolition order has been issued and time for compliance has yet to expire.

The Acting Director Corporate & Community Services advises that she will provide a response at the Council meeting.

WALGETT SHIRE COUNCIL MINUTES

Reports of Delegates and Representatives

133/10 Orana Regional Organisation of Councils - Minutes

Resolution:

1. That the minutes for the April 2010 meeting of the Orana Regional Organisation of Councils be received.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

134/10 Outback Arts - Minutes

Resolution:

1. That the minutes of the March meeting of Outback Arts be received.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

135/10 Water Utilities Resources Sharing Group - Minutes

Resolution:

1. That Council note the Minutes of the Meeting of Water Utilities Resource Sharing Group held on 19 April 2010 at Moree Shire Council.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

136/10 NSW Rural Fire Service North West Zone Bush Fire Management Committee Minutes

Recommendation:

1. That Council note the draft minutes of the North West Zone NSW Rural Fire Service Bush Fire Management Committee meeting April 2010.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

WALGETT SHIRE COUNCIL MINUTES

137/10	Coonabarabran – Pilliga – Mungindi Upgrade Project Steering Committee Meetings Minutes
<p>Resolution:</p> <p>1. That Council note the draft minutes of the Coonabarabran - Mungindi Road Upgrade Steering Committee meeting May 2010.</p> <p>Moved: Clr Lane Seconded: Clr Murray</p> <p>CARRIED</p>	

Reservation of items for Debate

Nil

Reports of Officers

138/10	Council decisions Action Report – 27.04.10
<p>Resolution:</p> <p>1. That the report be received.</p> <p>Moved: Clr Greenaway Seconded: Clr Colless</p> <p>CARRIED</p>	

139/10	Cash on Hand and Investment Report as at 31 April 2010
<p>Resolution:</p> <p>1. That the cash on hand and investment report as at 30 April 2010 be received.</p> <p>Moved: Clr Greenaway Seconded: Clr Lane</p> <p>CARRIED</p>	

11:09am Clr Smith left the meeting
 11:10am Clr Smith returned to the meeting
 11:11am Clr Smith left the meeting

WALGETT SHIRE COUNCIL MINUTES

140/10 Quarterly Budget Review as at 31 March 2010

Resolution:

1. That Council note the quarterly budget review for the period to 31 March 2010 and adopt the changes as recommended.

Moved: Clr Colless

Seconded: Clr Greenaway

CARRIED

141/10 Naming of Lightning Ridge Skate Park

Resolution:

1. That community suggestions be sought for the naming of the Lightning Ridge Skate Park.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

142/10 Community Development Worker Position

Motion:

1. That the position of Community Development Officer not be made permanent.

Moved: Clr Greenaway

Seconded: Clr Lane

AMENDMENT:

1. That this item be deferred for consideration at the June 2010 Council meeting.

Moved: Clr Murray

Seconded: Clr Walford

AMENDMENT BECAME MOTION AND WAS CARRIED

WALGETT SHIRE COUNCIL MINUTES

143/10 Walgett Community Gardens

Resolution:

1. That \$10,000 be contributed from the current community services budget to the Walgett Community Gardens project.

Moved: Clr Lane

Seconded: Clr Colless

CARRIED

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL MINUTES

144/10 Draft Management Plan 2010-2014

Resolution:

That public notice be given, pursuant to Section 532 of the Local Government Act 1993, of a proposal to make the following resolutions at the June 2010 Ordinary meeting of Council:

- a. That Council resolves to adopt the rates structure for ordinary rates as follows:

Ordinary Rates

Description	No Assess	Rate in \$	Base	Minimum	2011 Ad Valorum	2011 Base	2011 Total	2011 Base %	Avg Per Assess
Walgett Residential	638	0.04369734	175.00	0	171,472.80	111,650.00	283,122.80	39.44%	443.77
L/Ridge Residential	656	0.01088330	175.00	0	176,438.97	114,800.00	291,238.97	39.42%	443.96
Collarenebri Residential	205	0.11750000	133.00	0	47,889.96	27,265.00	75,154.96	36.28%	366.61
B/Junction Residential	98	0.03300000	123.00	0	21,167.85	12,054.00	33,221.85	36.28%	339.00
Carinda Residential	76	0.15315102	72.00	0	6,623.75	5,472.00	12,095.75	45.24%	159.15
Cumborah Residential	56	0.01705212	67.00	0	5,187.28	3,752.00	8,939.28	41.97%	159.63
Rowena/CBC Residential	40	0.42590286	67.00	0	3,704.95	2,680.00	6,384.95	41.97%	159.62
Residential - Preserved Opal Fields	1773	0.05008896	118.00	0	214,569.50	209,214.00	423,783.50	49.37%	239.02
Residential - Other	109	0.00796433	118.00	0	23,549.22	12,862.00	36,411.22	35.32%	334.05
Walgett Business	113	0.04860960	225.00	0	66,982.07	25,425.00	92,407.07	27.51%	817.76
L/Ridge Business	106	0.01031130	225.00	0	64,263.16	23,850.00	88,113.16	27.07%	831.26
Collarenebri Business	32	0.12098592	185.00	0	12,871.66	5,920.00	18,791.66	31.50%	587.24
B/Junction Business	19	0.03591000	175.00	0	8,966.74	3,325.00	12,291.74	27.05%	646.93
Carinda Business	13	0.03601415	103.00	0	2,625.42	1,339.00	3,964.42	33.78%	304.96
Cumborah Business	0	0.01705212	67.00	0	0.00	0.00	0.00	0.00%	0.00
Rowena/CBC Business	7	0.32388255	103.00	0	971.64	721.00	1,692.64	42.60%	241.81
Business - Preserved Opal Fields	56	0.06156000	175.00	0	14,903.66	9,800.00	24,703.66	39.67%	441.14
Business - Other	98	0.01008815	139.00	0	14,291.90	13,622.00	27,913.90	48.80%	284.84
Rural (Farmland)	724	0.00449338	0.00	175.34	2,226,961.61	0.00	2,226,961.61	0.00%	3,075.91
Rural Irrigable	87	0.00540944	0.00	175.34	715,970.90	0.00	715,970.90	0.00%	8,229.55
Total Ordinary Rates	4906				3,799,413.04	583,751.00	4,383,164.04		
Notional Yield							4,268,128.08		
Increase 2.6%							110,971.33		
Under rated in 2010							4,065.00		
2010 Farmland Writeoff							0.00		
Allowable Yield							4,383,164.41		

- b. That Council resolves in accordance with Section 563 of the *Local Government Act 1993*, to make the discount 3.6% for payment in full of total rates and charges (less any rebates) for ratepayers whose payments are received in full on or before the 27 August 2010.
- c. That Council adopt the Budget and Management Plan for 2010/2011 – 2014/2015 as presented.
- d. That council adopt a 2.6% increase in the total levy for General Fund Rates.
- e. That the interest rate to be charged on overdue rates be set at the maximum percentage permissible per annum
- f. That the Fees and Charges as listed in the report be adopted, with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
- g. That the Budget and Management Plan be advertised in accordance with legislation.

Moved: Clr Greenaway

Seconded: Clr Colless

CARRIED

WALGETT SHIRE COUNCIL MINUTES

145/10 Draft Bush Fire Prone Land Map 2010

Resolution:

That Walgett Shire Council resolve to:

1. Note the report on the draft Walgett Shire Bush Fire Prone Land Map 2010.
2. Adopt the Walgett Shire Bush Fire Prone Land Map 2010.
3. Submit the Walgett Shire Bush Fire Prone Land Map 2010 and associated geographical information system data to The Commissioner, NSW Rural Fire Service and request that they certify it as the current map for the Walgett Shire.

Moved: Clr Lane

Seconded: Clr Murray

CARRIED

11.28am *Clr Murray left the meeting*

11.29am *Mayor adjourned the meeting*

11.41am *Mayor reconvened the meeting*

11.41am *Clr Murray returned to the meeting*

146/10 Proposed Western Land Lease – Astronomers Monument

Resolution:

1. That Walgett Shire Council has no objection to Orel Lea being granted a western lands lease that is up to 2,700 square metres in area over the site known as Astronomer's Monument on the preserved opal fields at Lightning Ridge.
2. This support is based on Council not incurring any cost to assist Orel Lea in her endeavours.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

WALGETT SHIRE COUNCIL MINUTES

147/10	Development and Complying Development Certificate Applications
Resolution: That Walgett Shire Council resolve to: 1. Note the report on Complying Development Certificate applications dealt with under delegated authority by the Director Planning and Regulatory Services or General Manager during April 2010. Moved: Clr Greenaway Seconded: Clr Murray CARRIED	

148/10	Urban Addressing
Resolution: That Walgett Shire Council resolve to: 1. Endorse the Collarenebri Street Number Map 2010, as attached to the report on urban addressing at Collarenebri. 2. Endorse the acquisition and distribution of street number plates to building owners in Collarenebri. Moved: Clr Lane Seconded: Clr Greenaway CARRIED	

WALGETT SHIRE COUNCIL MINUTES

149/10	Proposed Coal/Gas Exploration hole Carinda
Resolution: That Walgett Shire Council resolve to: <ol style="list-style-type: none">1. Note Cydonia Resources Pty Ltd letter dated 5 May 2010 to Walgett Shire Council regarding a proposed coal / gas exploration core hole at the Carinda airstrip (lot 42, DP 751556).2. Respond to Cydonia Resources Pty Ltd's correspondence dated 5 May 2010, as the occupier of lot 42, DP 751556 under perpetual lease, by stating that it has no objection to the proposed "Carinda 1" exploration well (core hole) and the use of water from the dam on the site, provided that:<ol style="list-style-type: none">(a) There is no significant adverse impact on the Carinda urban water supply bore.(b) There is no significant adverse impact on the Carinda airstrip.(c) The site is maintained in a safe and stable state.(d) There is no objection from the Civil Aviation Safety Authority.(e) There is no objection from the land owner, being the Land and Property Management Authority.3. Investigate the possibility of the bore hole being used as a water supply bore after Cydonia Resources cease their work.4. If it is technically feasible to utilise any released water then request that Cydonia Resources give consideration to working with Council to enable this to happen. Moved: Clr Murray Seconded: Clr Lane CARRIED	
150/10	Review of State Water Corporation Act 2004
Resolution: <ol style="list-style-type: none">1. Council note the Workshop Review Minutes of the meeting of State Water Corporation Act 2004 held on 09 April 2010. Moved: Clr Walford Seconded: Clr Lane CARRIED	

WALGETT SHIRE COUNCIL MINUTES

151/10	Revocation of Aviation Security Identification of Walgett and Lightning Ridge Aerodromes
Resolution: 1. Council note the Revocation Notices of Aviation Security Identification Card (ASIC) to Walgett and Lightning Ridge Aerodromes by the Department of Infrastructure, Transport, Regional Development and Local Government effective March 2010. 2. Council authorize the General Manager to place permanent public notices to both Walgett and Lightning Ridge Aerodromes regarding the Revocation Notices. Moved: Clr Lane Seconded: Clr Colless CARRIED	
152/10	Ivanhoe Crossing Road
Resolution: That Council: 1. Remove Ivanhoe Crossing Road from the Rural Addressing road network map for the Walgett Shire. Moved: Clr Greenaway Seconded: Clr Lane CARRIED	
153/10	Business Systems Improvement – Rural Infrastructure & Support Services
Resolution: That Council: 1. Endorse the invitation of proposals from firms with suitable expertise and qualifications to review and analyse the business structure, resourcing, and adequacy of systems, used by Council to deliver road maintenance and associated services and to provide recommendations to improve Council's business systems in Rural Infrastructure & Support Services, including the preparation of a Project Improvement Plan in accordance with the Road Maintenance Council Contract. Moved: Clr Lane Seconded: Clr Murray CARRIED	

WALGETT SHIRE COUNCIL MINUTES

154/10 MR333 Cumberdoon Way Flood Damage Rectification

Resolution:

That Council:

1. Note the recommendation to upgrade MR333 Cumberdoon Way to a gravel pavement where it has been affected by flood damage in the December 2009 Flood Event.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

Questions without Notice

Clr Greenaway

Question 1:

In relation to the Golf Club, John Witts received a call from a Council staff member asking for a key to the golf club. Just letting you know that there are numerous keys needed to get into the Golf Club.

Response:

Directors had no knowledge of anyone needing a key to the Golf Club. The Director Urban Infrastructure Services advised that he will look into this matter.

Question 2:

There is only one sign currently erected at the Collarenebri Primitive Camping Grounds. Can we get some more signs at the Walgett and Mungindi entrances to Collarenebri informing tourists that there is a camping area in the town?

155/10 Primitive Camping Grounds – Signs at Collarenebri town entrances

Resolution:

That two information signs be erected at the entrances to Collarenebri from Walgett and Mungindi.

Moved: Clr Greenway

Seconded: Clr Murray

CARRIED

WALGETT SHIRE COUNCIL MINUTES

156/10 Expression of Interest – Traffic Study

Resolution:

That responses to the Expression of Interest for a traffic study in relation to the Walgett Beautification Program come back to Council for consideration.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

Question 3:

There is an overgrown lot in the main street of Collarenebri that is of great concern to the community, what can be done about it?

Response:

The Director Planning & Regulatory Services advised that as previously mentioned Council does not have any legal authority to take action on this matter. He further advised that the matter should be directed to the Rural Fire Service who are able to deal with it. If there is no action then the matter can be taken higher within that organisation.

Clr Colless

Question 1:

There was a serious assault on a business owner in Walgett over the weekend. Is Council able to pursue with police that all avenues are explored in dealing with this matter? Can Council offer some sort of support for the business owners? It would be sad to see them have to leave this town because of this incident.

Response:

The Mayor responded that he would provide a letter of consolation and support to the Proprietor.

Question 2:

In relation to the skate parks, has there been anything done in relation to the slump?

Response:

The General Manager advised that he is unable to provide a response at this time and that the Director Corporate & Community Services and Manager Community Services and Tourism are both away and will be the appropriate staff members to provide the response.

WALGETT SHIRE COUNCIL MINUTES

Question 3:

Are we able to get a relieving Pound Officer? There seems to be a lot of dogs out on the streets lately.

Response:

The Director Planning & Regulatory Services advised that we will shortly advertise for a casual relieving Regulatory Officer. He further advised that he currently has other staff in his Department being used to pick up surrenders, and any other emergencies such as dog attacks are being referred to the NSW Police authority to deal with.

Question 4:

Can we look into getting someone from Moree or surrounding Councils to come over and relieve?

Response:

The Director Planning & Regulatory Services advised that we currently don't have a budget to enable us to do this.

Clr Murray

157/10 Letter to Shadow Minister for Police – Visit to Walgett

Resolution:

That Council write a letter to the Shadow Minister for Police, the Shadow Attorney General, with a copy to local member Kevin Humphries, inviting them to visit Walgett.

Moved: Clr Murray

Seconded: Clr Greenaway

CARRIED

Question 1:

What is happening with the town water at Carinda?

Response:

The Director Urban Infrastructure Services advised that Council has begun removing the previously installed water meters in Carinda due to the concerns of residents of low pressure. He further advised that they plan to put a booster in to try and improve the system in stages for this year and the next.

WALGETT SHIRE COUNCIL MINUTES

Question 2:

In relation to Come by Chance, are we going to bitumen out there?

Response:

The Director Rural Infrastructure and Support Services advised that the job should be in progress now and should be close to finishing. He further advised that the bitumen should be from the cemetery to the last house in Come By Chance.

Clr Walford

Question 1:

In relation to BlueLight in Lightning Ridge, a grant was sought when Council was in Administration for the organisation to purchase a trailer. There was some correspondence that indicated that if the organisation folded that the trailer would come back to Council. The organisation is still operational but Council staff are wanting the trailer. Can this matter be looked into and can we have a copy of the correspondence?

Response:

The General Manager advised that he will take this matter on notice for the Director Corporate & Community Services and that copies of any correspondence will be provided to Councillors.

Clr Woodcock

Question 1:

There is a road that comes from the Walk in Mine at Lightning Ridge which leads onto the Wooloroo road, just near the cemetery. When cars travel on this road they don't give way to other cars on the Wooloroo road. Can we get a giveaway sign placed on this road?

Response:

The Director Rural Infrastructure and Support Services advised that he is not sure if this road is a Council road. He further advised that he will inform the traffic committee of this request.

WALGETT SHIRE COUNCIL MINUTES

158/10 Move into Closed Session

Resolution:

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

- (b) the personal hardship of any resident or ratepayer
- (c) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

159/10 Walgett Shire Council Mayoral Minute: Offers to purchase 32 Euroka Street, Walgett

Resolution:

That Walgett Shire Council:

1. Not accept any offer to purchase 32 Euroka St, Walgett (lot K, DP 414481).
2. Withdraw the property from sale.
3. Engage a non Walgett firm to auction the property.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

160/10 Outstanding Walgett Swimming Club Loan

Resolution:

1. That Walgett Shire Council write off this debt against the provision for doubtful debts

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

WALGETT SHIRE COUNCIL MINUTES

Clr Greenaway noted his declaration of a minor non pecuniary interest.

161/10 Procedure – Gates & Grids on Public Roads

Resolution:

That Council:

1. Note the Walgett Shire Council Procedure – Gates and Grids on Public Roads.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

Councillors agreed on holding an Extraordinary Meeting of Council at 10.00am on Saturday 5 June 2010 to enable the Councillors to interview the three short listed candidates for the position of General Manager.

162/10 Move back into open session

Resolution:

That Council return to open session

Moved: Clr Murray

Seconded: Clr Greenaway

CARRIED

The meeting closed at 1:18pm

To be confirmed at the meeting of Council to be held on Monday 28th June 2010

Mayor

General Manager

Minutes of Council Meeting 25 May 2010

Recommendation:

1. That the minutes of the Council meeting held 25 May 2010 be confirmed.

Moved:

Seconded:

Circulated under separate cover for Councillors are the minutes of the Extraordinary Meeting of Council held 5 June 2010.

Minutes of Extraordinary Council Meeting 5 June 2010

Recommendation:

1. That the minutes of the Extraordinary Council meeting held 5 June 2010 be confirmed.

Moved:

Seconded:

8. Reserve Trust Management Committee Reports

1. *COLLARENEBRI GOLF COURSE (R82811) RESERVE TRUST*

REPORTING SECTION: Urban Infrastructure
AUTHOR: Susan Hillier – Finance Lands Officer
FILE NUMBER: 09/1128

Summary:

This report recommends that a public meeting be held on Saturday 14th August 2010 at 10:30am at Collarenebri Town Hall to establish the extent of community interest in re-establishing the Golf Club.

Discussion (including issues and background):

The previous Golf Club committee have gone into recess and no longer wish to continue with the Golf Course. There are not many members and they don't want to continue to pay for insurance and a licence. No organised golf has occurred in the last 3 years. Children and youth in Collarenebri have not been trained in the sport of golf for quite a few years.

A handover of keys and inspection of the Golf Clubhouse occurred on 1st June 2010 with Danielle Osborne (Asset Officer), Susan Hillier (Lands Officer) and John Witts of Collarenebri Golf Club.

If another group of people take over the running they would have to sign a licence and pay \$406 pa. This amount is the minimal fee required by the Land and Property Management Authority. They would also need to obtain public liability insurance to value of \$10 million. If no one decides to operate the Golf Club the crown land can be used for another purpose.

An environmental assessment on the Crown Land to determine fauna and flora, pests and weeds would be advantageous. The site could then be offered for biobanking credits to raise revenue for the site.

The Crown Reserve (R82811) is classified Public Recreation and automatically defaults to Council for ongoing care. Council's dilemma in the future is to have care of the crown land and continue spending to maintain the reserve.

Walgett Shire Council is the Trust Manager for Crown Reserve (R82811) containing the Collarenebri Golf Course and Mulga Mudlarks Inc.

What are the options for Council? The following options are considered:-

Continue the status quo of not using the reserve. Council would then continue spending to maintain the Clubhouse and course and this option is considered disadvantageous.

Return the care of the Golf Course to Land and Property Management Authority. This is not an option as it is classified "Public Recreation".

That a public meeting be held at Collarenebri to determine the level of interest in continuing the Golf Course. That another group of people would take over the running of the Golf Club. This option is most advantageous to Council.

That the reserve be used as a biobanking site with the option to continue golfing at the same time.

Relevant Reference Documents:

Gazettal Notice

Stakeholders:

Department of Land and Property Management (LPMA)
Collarenebri Golf Course
Community of Collarenebri and district

Financial Implications:

Council may continue losing money due to maintaining the Clubhouse and course.

Social and Community Implications:

Collarenebri would lose the opportunity to learn the skills of golf. With the golf course closing this will have an impact on the mental and physical wellbeing of the residents of Collarenebri. The Clubhouse and golf course was a great place to network and hold functions. Due to the distance from town the site becomes vulnerable to vandalism, and that's why the previous golf club committee did not want it to become public knowledge that they were closing.

Collarenebri Golf Course (R82811) Reserve Trust
<p>Recommendation:</p> <p>1. That Council agree that a public meeting be held at Collarenebri to determine the level of interest in continuing the Golf Course.</p> <p>Moved:</p> <p>Seconded:</p>

Attachments:

- Meeting Brief dated 24/2/2010 from Alison Wheeler Community Development Officer
- Letter dated 22/4/2010 from P M Cutler Collarenebri Golf Club
- Map of Crown Reserve R82811 Collarenebri Golf Course and Mulga Mudlarks
- Leaflet on What is Biobanking?

Meeting Brief

Meeting: Re: Collarenebri Golf Club

Date: February 24th 2010

Council representative: Alison Wheeler

Others: Marlene Cutler, John Witts.

Discussion points: Future of Collarenebri Golf Club. Currently the golf club has no members, and no revenue. No organized golf is being played. This has been the case for the past 3 years. Their annual costs are approx. \$2,800. They have been paying their expenses with residual funds. Community members continue to provide in kind support to maintain the grounds.

The club house is not in use, except to store catering equipment.

Marlene and John discussed the importance of the opportunity being available for golf to continue to be played in Collarenebri. Currently, community members who were previously active golfers have stopped playing due to health problems, age or other commitments. The facility is of particular importance to Marlene's husband who suffers from dementia, and benefits greatly from the opportunity to go the golf course and work around the grounds.

They have agreed to call a meeting of all interested community members to make a group decision about the future of the club. They will explore options, including;

- Continuing without membership at the lowest cost possible, either until their funding has been depleted, or new members wish to reactivate the club.
- Seeking an auspice agreement with the Bowling Club
- Winding up the club and setting aside the available funds for a new club to be established.
- Winding up the club and dispersing the remaining funds to another project or club agreed to by the past members.
- Other options suggested by community members

Concern was expressed that the site might be occupied for other purposes, and would no longer be available for future use as a golf course. John pointed out that over the years, golf courses have existed at 3 locations in Collarenebri.

It was noted that there is some interest in golf among Aboriginal community members, who used to play regularly on Sundays.

I visited the golf course, and it is indeed a lovely location and appears to be well kept.

WALGETT SHIRE COUNCIL AGENDA

RECEIVED 28 APR 2010

31 Wilson Street
COLLARENEBRI
NSW 2833

Friday 22nd April, 2010

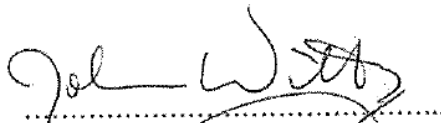
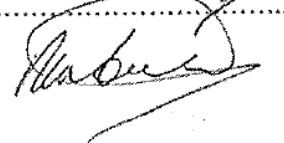
Mr. Ron Kent,
General Manager
Walgett Shire Council
WALGETT 2832

Dear Mr. Kent,

I am writing to inform you that the Collarenebri Golf Club Inc has gone into recession and will no longer require the use of the building on the recreation reserve as a club house.

Would you please arrange a date with Mr John Witts – 67562127 for inspection and handing over of the building.

Yours faithfully,


P M Cutler




Further information

Website: www.environment.nsw.gov.au/biobanking
 Phone: 131 555
 Email: biobanking@environment.nsw.gov.au

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BioBanking

Biodiversity Banking and Offsets Scheme

for landowners



BioBanking is a biodiversity banking and offsets scheme that improves biodiversity and provides funds for landowners to manage their land for conservation. BioBanking is a voluntary scheme that supports landowners to take care of their bushland forever ... and pays them to do it.

Department of Environment & Climate Change NSW

What is BioBanking?

BioBanking is a market-based scheme that brings together:

- landowners who create biodiversity credits by establishing a biobank site
- purchasers who buy the credits created.

Purchasers may be developers wanting to 'offset' biodiversity loss from a new development site, or conservation groups, philanthropists and government departments interested in conserving biodiversity in perpetuity.

There are two types of biodiversity credits – species credits and ecosystem credits.

Landowners who enter into a biobanking agreement and sell their credits can receive an annual payment in return for actively managing their land's biodiversity.





J. Little

A biobanking agreement doesn't have to cover all of your land – you can set aside a portion as a biobank site and continue other activities on the remainder. You can even undertake some activities on a biobank site – such as strategic grazing or an ecotourism venture – provided the activity doesn't have negative impacts on the biodiversity values of the land.

When it comes to managing your biobank site, you can choose to undertake the biodiversity management activities yourself or use contracted bush regenerators. Either way, annual payments should cover your costs.

BioBanking helps you to diversify the income generated from your land.



How does BioBanking work?

How do I get started?

It is recommended that you first lodge an expression of interest on the public register on the BioBanking website. Prospective purchasers can use this register to approach landowners who have the vegetation types and threatened species they require.

Alternatively you can look at the 'list of wanted credits' to see if any purchasers need the vegetation types or species on your land. You may need an ecological consultant to help you identify your vegetation types.

The assessment process

If you decide to establish a biobank site, you need to undertake an assessment of your land. This must be undertaken by an accredited BioBanking Assessor (a list of assessors is available on the BioBanking website).



A. Brown

(website). The assessor will produce a credit report for you to submit with your application for a biobanking agreement. The credits created by each biobank site will vary as each site has different vegetation types, conditions and threatened species. Prospective credit purchasers may be willing to fund the assessment of your property.

Management actions

A biobanking agreement includes agreed management actions, such as fencing and control of weeds and feral animals. Your BioBanking Assessor or another consultant may be able to help you determine the management actions for your site. You also need to provide costings for these actions. Managing a biobank site will probably involve higher costs in the first few years than later on. Money from selling credits has to be deposited into the BioBanking Trust Fund and you will be paid from this for undertaking ongoing management of your land.

Entering into a biobanking agreement

When the assessment and management plan have been completed, an application for a biobanking agreement is made to the Department of Environment and Climate Change (DECC). If your application is approved, DECC registers a biobanking agreement for your site that specifies the number of biodiversity credits created, the agreed management actions and the amount that must be deposited into the BioBanking Trust Fund when the credits are sold. You should seek legal advice as a biobanking agreement is a legal document linked to the land title in perpetuity.



DECC

Selling credits

To start receiving payments for managing the biodiversity on your land, you need to sell your credits. Credits can be sold to anyone. Purchasers can choose to retire the credits or keep them for possible resale at a later date. If a developer buys credits to offset the effects of a development site, they must retire them so they cannot be traded again.

How much is a credit worth?

Many variables influence how much a credit is worth, such as the underlying value of the land, the condition of the vegetation and the demand for particular credit types.

The condition of the vegetation on a biobank site will affect the cost of the management actions required, which in turn will affect the credit price required to ensure these actions can be completed. As BioBanking is a market-based scheme, demand from purchasers and the supply of credits will also affect their price. Landowners can also build a profit margin into the cost of managing the site, so the profit margin desired will affect the credit price.

The biobanking public register lists expressions of interest, credits available for sale and all past credit transactions, which may help determine the price of your credits.

Other benefits and obligations

Land tax is not payable on a biobank site. Where a biobanking agreement covers only part of a lot, land tax is not payable on the portion covered by the agreement.

Biobank sites attract rates but these, and other costs such as insurance, should be included in the cost of site management which may be recovered through annual payments.

Biobanking agreements and annual payments may also have other taxation implications. You should speak to your accountant about these.

Other conservation options for private land

Where BioBanking is not suitable for your land, other conservation options are available including:

- conservation agreements and the Wildlife Refuge Program under the *National Parks and Wildlife Act 1974*
- property vegetation plans under the *Native Vegetation Act 2003*
- conservation covenants under the *Nature Conservation Trust of NSW* or Part 4A of the *Crown Lands Act 1989*.



9. Mayoral Minutes

2. WALGETT SHIRE COUNCIL MAYORAL MINUTE – NATIONAL CONTAINER DEPOSIT LEGISLATION

COUNCIL MEETING: 28 June 2010
SUBJECT: National Container Deposit Legislation
FILE NUMBER: 10/368

Summary:

Federal and State Environment Ministers meet in Darwin on 5th July to consider if they will take the next step towards the introduction of a national beverage container deposit system. Council's in principle support is sought for the introduction of a national beverage container scheme along with endorsement of letters which it is proposed would be sent to the Federal Minister and the NSW State Minister.

Discussion (including issues and background):

Support for Beverage Container Deposit Legislation has been the policy of "C" Division, Western Division, the LGA and the LGSA for many years. Two papers are attached which make a strong case for the introduction of a Scheme. Also attached are letters I would propose to send to the responsible Environment Ministers expressing this Council's support for the introduction of a Scheme.

Relevant Reference Documents:

Nil

Stakeholders:

Walgett community and Council

Financial Implications:

Nil

Mayoral Minute – National Deposit Legislation

Recommendation:

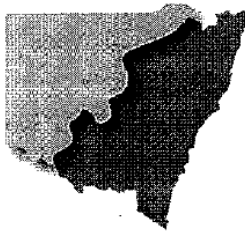
1. Council support “in principle” the introduction of a National Beverage Container Deposit Scheme.
2. Council approve the Mayor sending letters of support for a Scheme to the Federal Minister for the Environment and the NSW State Minister for the Environment.

Moved:

Seconded:

Attachments:

letter from the President of the Western Division of Councils;
Briefing Note from the Boomerang Alliance;
two proposed letters from the Mayor to Federal and NSW Environment Ministers.



Western Division Councils of NSW

PO Box 526

Cowra NSW 2794

Phone: 0263424915

Mobile: 0429123736

Email: westernshires@bigpond.com

June 10, 2010

Dear Councils,

The Western Division Councils of NSW urge you to take part in a campaign for the introduction of a National Container Deposit Scheme by writing to the State Environment Ministers and Federal Minister.

These Ministers, the Environmental Protection and Heritage Council (EPHC) are meeting in Darwin on July 5, to decide if they will take the next step in the introduction of a container deposit system (CDS) for beverage containers. This formal step is a Regulatory Impact Statement (RIS) which assesses the benefits and costs of a number of options for CDS and it is then exhibited for public comment. Once the process is completed the Ministers will make a final decision.

Local Government needs to be a loud voice of support for the introduction of the scheme.

We believe strongly that a Container Deposit Scheme (CDS) will benefit our communities by reducing litter along roadsides and also provide opportunities for new industries and community fundraising.

A CDS has already operated successfully in South Australia and other countries for many years and it is irresponsible of the Federal and State Governments not to introduce a National system.

Attached please find a sample letter for your Council to use, a list of Ministers and some briefing notes on the CDS from the Boomerang Alliance.

Please bring this to your Councils' attention and also your local media in any way you may think to place pressure on Governments to have a positive outcome.

It is imperative that this matter be dealt with prior to July 5 to have the most impact on the decision.

Further information about the campaign can be found on the Total Environment Centre Website

Yours sincerely,

A handwritten signature in black ink, appearing to read 'Ray Longfellow'.

Ray Longfellow

President Western Division of Councils
Mayor Central Darling Shire

Briefing Note:
Why a RIS into Container Deposits
is needed

2 June 2010



c/-TEC
PO Box A176,
Sydney South 1235
Ph: 02 9261 3437
Fax: 02 9261 3990
Email: lisaw@tec.org.au

Federal and state environment ministers (EPHC) meet on 5 July to decide if they will take the next step in the introduction of a container deposit system (CDS) for beverage containers. This formal and necessary step is a Regulatory Impact Statement (RIS). The RIS assesses the benefits and costs of a number of options including types of CDS and deposit levels; and is exhibited for public comment. Once the process is completed the ministers will make a final decision.

So far the EPHC has undertaken a number of studies which have delayed a decision, so if you support a CDS for Australia:

WRITE TO
YOUR STATE ENVIRONMENT MINISTER AND
FEDERAL ENVIRONMENT MINISTER PETER GARRETT
DEMANDING A RIS NOW!

Why it's time for a RIS

- Over the last decade there have been five major studies¹ – all of which show significant benefits from a CDS. There's been enough research – now it's time for a RIS to bring it all together and answer key questions.
- Key bureaucracies keep suggesting more time wasting studies in order to stop a RIS. They should stop interfering – it's time for the public to have a say.
- A RIS with broad and appropriate terms of reference can assess a full range of community, economic and environmental benefits and costs – the most recent study by BDA which is before the EPHC has been found to understate the benefits and overstate the costs. It's time for a balanced approach.
- Repeated opinion polls show the community clearly support a CDS. By continuing to delay a decision, ministers and their governments are signalling they don't want a CDS while Australia continues to landfill over 6 billion beverage containers a year. It's time to increase recycling.
- The quicker a decision is taken to have a national CDS the faster Australia will have an 80% recycling rate of containers; major reduction in litter; significant financial benefits to charities; up to 2,000 new jobs; and hundreds of convenient drop-off centres not only for containers but also for other problem wastes such as batteries and electronic items. It's time for a new green collection system.

¹ White Report to NSW Minister for Environment (NSW) 2001; West Australian Stakeholder Advisory Group to Minister for Environment 2007; Boomerang Alliance 2008; BDA Beverage Container Investigation to EPHC 2009; Hyder Report to Tas Environment Dept, 2009.

The Boomerang Alliance:

- Australian Conservation Foundation • Arid Lands Environment Centre • CleanUp Australia •
- Conservation Council of South Australia • Conservation Council of Western Australia •
- Environment Centre of the Northern Territory • Environment Tasmania • Environment Victoria •
- Friends of the Earth • Greenpeace Australia Pacific • Local Government & Shires Association of NSW •
- Mineral Policy Institute • NSW Nature Conservation Council • National Toxics Network •
- Queensland Conservation Council • Tasmanian Conservation Trust • Total Environment Centre •

WALGETT SHIRE COUNCIL AGENDA

RK: JC:10/368

Mr Ray Kent

16 June 2010

The Hon Peter Garrett MP (Chair)
Minister for Environment Protection, Heritage and the Arts
PO Box 6022
Parliament House
CANBERRA ACT 2600

Dear Minister,

The Walgett Shire Council believes it is time for Australia to adopt a National Container Deposit Scheme and we strongly urge you to make this decision when the Environmental Protection and Heritage Council (EPHC) meets in Darwin in July.

Continued studies have shown that there are many benefits to a CDS and this would save Councils from having to land fill the estimated 6 billion containers each year.

The container industry has been very vocal in opposing such a scheme but there is evidence to suggest there are only positive outcomes for our communities including opportunities for new industries and community fundraising with this project.

South Australia and other countries have adopted successful schemes which could be duplicated in a cost effective manner.

Opinion polls have shown that this would be a popular community decision and residents are well prepared to adopt a new greener collection and recycling system.

We understand the next step is to conduct a Regulatory Impact Statement (RIS) to assess the benefits and costs for such a scheme.

The Council would like to see EPHC take this step in July to allow a balanced debate about this important recycling project.

Yours sincerely,

Ian Woodcock OAM
Mayor

WALGETT SHIRE COUNCIL AGENDA

RK: JC:10/368

Mr Ray Kent

16 June 2010

The Hon Frank Sartor
Minister for Climate Change and the Environment
Governor Macquarie Tower
Level 35, 1 Farrer Place
SYDNEY NSW 2000

Dear Minister,

The Walgett Shire Council believes it is time for Australia to adopt a National Container Deposit Scheme and we strongly urge you to make this decision when the Environmental Protection and Heritage Council (EPHC) meets in Darwin in July.

Continued studies have shown that there are many benefits to a CDS and this would save Councils from having to land fill the estimated 6 billion containers each year.

The container industry has been very vocal in opposing such a scheme but there is evidence to suggest there are only positive outcomes for our communities including opportunities for new industries and community fundraising with this project.

South Australia and other countries have adopted successful schemes which could be duplicated in a cost effective manner.

Opinion polls have shown that this would be a popular community decision and residents are well prepared to adopt a new greener collection and recycling system.

We understand the next step is to conduct a Regulatory Impact Statement (RIS) to assess the benefits and costs for such a scheme.

The Council would like to see EPHC take this step in July to allow a balanced debate about this important recycling project.

Yours sincerely,

Ian Woodcock OAM
Mayor

2A. WALGETT SHIRE COUNCIL MAYORAL MINUTE – FUTURE OF COLLARENEBRI AGENCY

COUNCIL MEETING: 28 June 2010
SUBJECT: Future of Collarenebri Agency

Summary:

Councillors will be aware of the proposed Notice of Motion from Councillor Lane which was delivered too late to be included in the Agenda for this Council meeting and which could not be accepted, in any case, as the timing of lodgement was contrary to a provision in Council's Code of Meeting Practice. It is considered that the matters raised still need to be addressed.

Discussion (including issues and background):

Councillor Lane's proposed Motion read:

"That WSC immediately cease any recruitment process currently underway for the Collarenebri Agency and that Council proceed to advertise for expressions of interest in the running of the agency as a private enterprise."

I am advised that a verbal offer was made by Council's Human Resource Manager for the vacant position (and accepted) on the same day that the proposed Notice of Motion was received by the Acting General Manager from Councillor Lane, that is, Wednesday 23 June. The Human Resource Manager was not aware of the proposed Notice of Motion.

It is considered that the future management of the Agency is an important matter and that a report should be prepared that identifies the options for privatising the services delivered from the Agency along with all the issues associated with Council pursuing such a course of action.

Relevant Reference Documents:

Nil

Stakeholders:

Collarenebri residents and Council Agency staff.

Financial Implications:

Uncertain

Mayoral Minute – Future of Collarenebri Agency
<p>Recommendation:</p> <p>1. That a report be presented to the July Council meeting which identifies both the options for privatising the delivery of the services currently delivered through the Collarenebri Agency and the issues associated with pursuing such a course of action.</p> <p>Moved:</p>

Seconded:

10. Motions of which Notice has been given

Nil

11. Presentation of Petitions

Nil

12. Councillors Questions with Notice

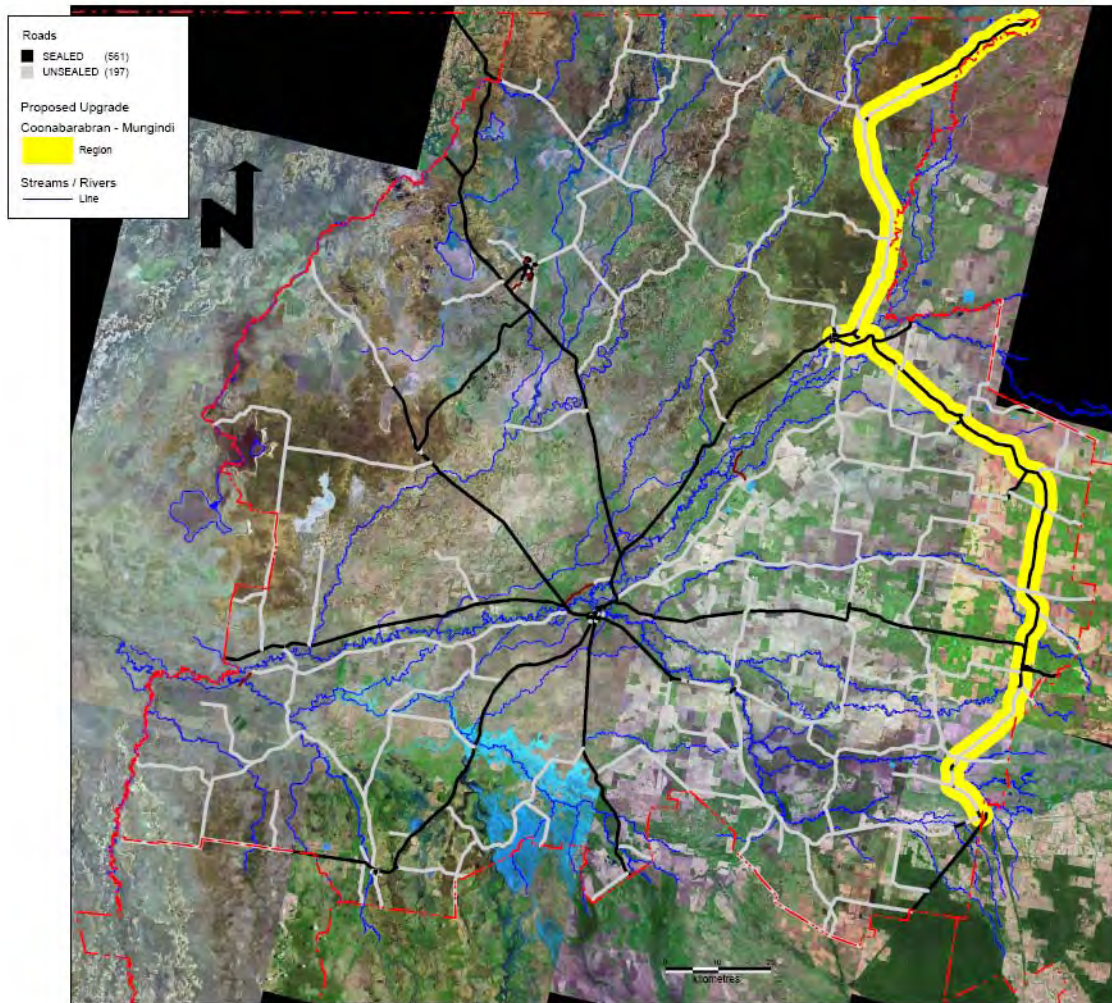
Councillor Keir

Proposed road Coonabarabran to Mungindi

Question 1:

Could we all please have a map showing the proposed route of this road through the Walgett Shire including the existing sealed/dirt roads within the shire?

Response:



Question 2:

Who is preparing the funding business case and/or feasibility study?

Response:

The Director Rural Infrastructure and Support Services advises that it is unknown at this stage.

Question 3:

When & where will there be community consultation meetings?

Response:

The Director Rural Infrastructure and Support Services advises that it is unknown at this stage.

Question 4:

Will this road on completion be maintained by the RTA or Walgett Shire Council?

Response:

The Director Rural Infrastructure and Support Services advises that it is unknown at this stage, however all but 10km of this road is currently maintained by Walgett Shire Council

Question 5:

If this application is successful will the allocation of funds for this road jeopardise the allocation of funding for further maintenance & improvements to existing roads within the Shire?

Response:

The Director Rural Infrastructure and Support Services advises that it is unknown at this stage but it is usual that Council would be contributing funds from existing revenue sources thus they would not be available to allocate to other projects as previously reported.

Shire road 7716

Question 1:

Where are we up to with the repairs to SR7716 from end of bitumen (Walgett end) to Maneroo, last week I note there are graders/ rollers & gravel being unloaded?

Response:

The Director Rural Infrastructure and Support Services advises that it is in progress. Forecast savings from other flood repairs on MR7716 are being channelled into improvements at the western unsealed end.

Question 2:

There is concern locally about the old bridge/ box culvert still being used at the 22km point, there is a side track for over 5 tonnes but the bridge has a big dip in it, will it be replaced & at what cost, the locals want it noted that the cement bridge at the 25km point was built to take the majority of water from the Cumberdoon & is much newer than that old bridge also there is a long causeway (also newer than the bridge) on the bitumen at the 20 km point which carries a large volume of water during flood?

Response:

The Director Rural Infrastructure and Support Services advises that he has noted the concern from residents, but was unaware of the existence of any flood/drainage analysis to support claim. In the current circumstances the bridge is not proposed to be replaced unless subsequent flooding proves a need for additional waterway area under the road in this location.

Question 3:

In other words does the bridge need to be replaced? If not can the money be allocated to repairing & upgrading the road?

Response:

The Director Rural Infrastructure Services advises that it is unknown at this stage whether the bridge needs replacing. He further advises that there is currently no money specifically allocated to repairing the bridge.

Walgett IGA Supermarket

I have received complaints about the dirty unkept state of the shop, floors, lino worn out & footpath are filthy, the building is very dilapidated & needs repairs, ceiling etc, the doors are open all day, no sliding doors like other supermarkets, allows flies & dust to enter the shop. Not a good look for Walgett town. I understand that this is a privately owned business & that we do have regular health checks but surely there are some standards. Are we able to do anything?

Response:

The Director Planning and Regulatory Services advises that Council's Senior Health and Building Surveyor inspected the premises on 13 April 2010. At that time they generally met the minimum standards required by the Australia/New Zealand Food Standards and the NSW Food Act 2003. The aesthetics of a building are not relevant to a food premises compliance inspection if the Standards and Act are being complied with.

He further advises that considerable works have been undertaken on the premises in the last year, including scouring of vinyl floors, patching of damaged tiles, renovation of deli area, replacement of most fridges/freezers and repairs to ceiling. Nevertheless additional work is required to address storage areas in particular, which is the subject of an ongoing dialogue with Council staff.

There is no formal requirement under the Standards or Act that automatic doors must be installed on a supermarket (or other food premises). Clause 24 of Australia/New Zealand Food Standard 3.2.2 states that a food business must "take all practicable measures to prevent pests entering the food premises". With a view to ensuring compliance with Clause 24, Council staff will make arrangements to prompt the business operator to install an automatic door, plastic strip door or other device to reduce the potential for insects to enter the main doors.

Councillor Greenaway

Question 1:

What is the result of the audit on the money (\$6,000.00) charged by Murdi Paaki to plant trees in Rowena?

Response:

A response will be provided at the Council meeting.

Question 2:

What results has Council had from Murdi Paaki in regards to the water laying on all three concrete slabs on the skate board parks?

Response:

The Acting Director Corporate and Community Services advise that the Murdi Paaki builder has advised Council that the slab has lifted due to wet weather whilst curing. Investigations of other Councils with skate parks suggest that this is not an uncommon situation. She further advises that as skate parks are usually not in use during wet weather, the situation does not pose a barrier to young people

Question 3:

Regarding the second round of infrastructure funding- what is the amount allocated to Rowena out of the \$192,000.00 and how are these funds being spent?

Response:

The Acting Director Corporate and Community Services advises that \$10,000 has been allocated to electrical upgrade to Rowena Hall.

Question 4:

Has Council plans to sell the Council owned house at the rear of the Collarenebri Agency?

Response:

A response will be provided at the Council Meeting.

Question 5:

At the February Council meeting, Councillors were told that a report would be given at the March meeting regarding the employment of Mrs Emma Darcy. What has happened to this report?

Response:

The General Manager advises that a report was provided in the closed section of March 2010 meeting.

The Acting Director Corporate and Community Services further advised that Mrs Darcy's employment has now ceased.

Question 6:

What assurance can Councillors be given that Alana Douglas, who is on maternity leave, will be reinstated to the position of Tourist Development Officer when she returns to work from maternity leave and what will be her title or job description?

Response:

The Acting Director Corporate and Community Services advises that Alana Copelin commenced 12 months maternity leave in December 2009 in accordance with section 19F of the Local Government (State) Award 2007. A 12 Month temp replacement was appointed on 4 January 2010. Both positions are classified at the same grade. To date Mrs Copelin has not indicated her exact return to work date nor has she requested a flexible return to work as per section 20 of the award.

Question 7:

In regard to Namoi House- who is the new person in charge and is the Brewarrina Business Centre still involved with financial running of the organisation.

Response:

The Acting Director Corporate and Community Services advises that the Supervisor of Namoi House is Marinos Anagnostopoulos. She further advises that the Brewarrina Business Centre undertakes financial management duties for Namoi House Inc.

13. Reports of Delegates and Representatives

3. *MINUTES OF NETWASTE MEETING – MAY 2010*

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Siegfredo O Coralde – Director of Urban Infrastructure Services
FILE NUMBER: 09/1508

Summary:

This report recommends that Council note the Netwaste Minutes of Meeting held at Condobolin, Lachan on 28 May 2010.

Walgett Shire representative was unable to attend the meeting.

Discussion (including issues and background):

Meetings are held in periodical basis and the next scheduled meeting will be held in Narromine on 27 August 2010.

There is a strong indication that Councils may use the Landfill Emergency Management Plan (LEMP) template for unlicensed landfills. This LEMP template has been developed by the Impact Environmental in consultation with a small working group over the past few months. This template shall be, firstly, used in Grenfell and Condobolin landfills once completed.

Relevant Reference Documents:

Nil

Stakeholders:

Walgett Shire Council

Financial Implications:

Nil

Minutes of Netwaste Meeting – May 2010

Recommendation:

1. That Council notes the Minutes of the Netwaste Meeting held at Condobolin on 28 May 2010.

Moved:

Seconded:

Attachments:

Minutes of Meeting - 28 May 2010

MINUTES OF THE MEETING OF NETWASTE FORUM HELD AT CONDOBOLIN ON FRIDAY 28 MAY 2010 COMMENCING AT 10.00 AM

ATTENDANCE

Antony Cullen-Ward (Bathurst Regional Council), Kristy Cosier (NetWaste), Steve Campbell (Parkes Shire Council), Craig Lynch (Cowra Shire Council), Russell Deans (Bathurst Regional Council), Steve Clayton (Dubbo City Council), Paul Bennett (Forbes Shire Council), Kristin Zinga (Cabonne Council), Francois Van de Berg (Lachlan Shire Council), Alan Lindsay (Parkes Shire Council), Rachael Young (CENTROC), Paul O'Brien (Blayney Shire Council), Dwayne Willoughby (Bourke Shire Council), Carolyn Crain (Bourke Shire Council), Jem Hansen (Impact Environmental Consulting), Adrian Butler (Lachlan Shire Council), Barrie Toms (Lachlan Shire Council), David Neeves (Gilgandra Shire Council), Phil Tucker (drumMUSTER), Glenn Whiteman (Wellington Council)

2. APOLOGIES

John Clague (Wellington Council), Jim Allen (DrumMUSTER), Greg Miller (J R Richards), Peter Wakeling (Cabonne Council), Wayne Davis (Orange City Council), Stephen Sykes (Orange City Council), Chris Lane (Lithgow City Council), Sue Clarke (NetWaste), Peter Oldsen (Broken Hill City Council), Catriona Mackenzie (Centroc), Shane Wilson (Weddin Shire Council), Julian Geddes (Midwestern Regional Council), Jason Blackmore (Sims Metal Management), Maryanne Stephens (Warren Shire Council)

RESOLVED	A Lindsay/A Cullen-Ward
That the apologies be accepted and leave of absence granted to: John Clague (Wellington Council), Jim Allen (DrumMUSTER), Greg Miller (J R Richards), Peter Wakeling (Cabonne Council), Wayne Davis (Orange City Council), Stephen Sykes (Orange City Council), Chris Lane (Lithgow City Council), Sue Clarke (NetWaste), Peter Oldsen (Broken Hill City Council), Catriona Mackenzie (Centroc), Shane Wilson (Weddin Shire Council), Julian Geddes (Midwestern Regional Council), Jason Blackmore (Sims Metal Management), Maryanne Stephens (Warren Shire Council)	

3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

RESOLVED	C Lynch/P Bennett
That the Minutes of the Meeting of the NetWaste Forum held at Bathurst on 28 February 2010 are hereby confirmed as a true and accurate record of the decisions of that Meeting.	

3.1 Matters arising from the minutes:

Nil.

4. REGIONAL CONTRACTS UPDATE

Scrap Metal Contract – Jason was an apology but advised verbally that the scrap metal rebate would be held at \$175 + GST per tonne and lead acid batteries is \$600 + GST per tonne with prices to be reviewed monthly at this point.

Organics Processing Contract: The current contract with Lovick Contracting expires on 4 July 2010, with the recommendations on the preferred Tenderer for the new contract currently with Councils for acceptance. Councils were reminded of the need to provide written confirmation of their involvement ASAP to NetWaste to allow contract to be finalised.

Used Oil collection: Contract is ongoing, advised that all Councils are to contact Greg Rodgers on 0411019225 to arrange collection of used oil, and contact Phil McAndrew from ERS on 0412661179 for collection of used oil filters and containers (at cost).

ACTION	D Neeves / P O'Brien
<ul style="list-style-type: none"> Councils to confirm acceptance of Processing of Garden Organics and Wood and Timber asap in writing to NetWaste to allow finalisation of contract. 	

5. OVERVIEW-CENTROC DRAFT RESILIENCE PAPER

Rachael Young gave an overview of the draft paper that has been prepared which is based on big picture directions including partnership opportunities at federal and state levels eg. identified opportunity to establish electric recharge system in central west for electric vehicles, which would link the region to Sydney & Canberra. Document is to be circulated over the next few months, also looking to link with other strategic planning exercises such as Central West CMA current process & Central West Business Chamber. Consultation with GM & Mayors re development of the Paper highlighted the priority and importance of working through NetWaste to address waste management issues in the region.

6. DISCUSSION-E-WASTE COLLECTION SYSTEMS IN REGIONAL AREAS

In response to the recent commitment for the introduction of the 'National Television and Computer Product Stewardship Scheme' by the federal government, the regional waste groups, including NetWaste have been invited to provide input into structure & roll-out in regional areas. Steven Campbell is representing NetWaste at a meeting in late June 2010, with discussion at the forum based on:

- Collection option that would work most effectively for Councils?
 - One suggestion was operate similar to drumMUSTER program where material booked in and dropped off at landfills ready for collection – some issues with material delivered outside registered bookings however
 - Another was drop-off points should be at retailers to remove the management of e-waste from Council responsibility completely, however recognized issue that some material would still be delivered to the landfill – if this system was implemented, e-waste would need to be banned from landfill to ensure community take it correct collection point.
 - General consensus was Councils would be happy to provide collection point at landfills as people associate waste disposal with these sites. Some concerns/issues raised however:
 - There would need to be some control over material collected as scheme is only for computers & TVs – Councils do not want to be left with costs for contamination/ineligible items
 - Packaging & transport of items should not be responsibility of Councils
 - Once material is accepted on site, raise some issues with OH&S through manual handling
- Number of collection sites needed across region?
 - Opportunity should be in every LGA, at one primary supervised landfill – concern however that people would not make effort to deliver items especially in bigger regional Councils where significant distance to travel.
- Is a 2-3 year roll-out acceptable?
 - No, Councils are already receiving significant volumes of e-waste as people new technology is available and affordable. Roll-out should be at same time as city areas.
- Estimated e-waste quantities in region?
 - Bathurst accept e-waste on ongoing basis & have collected 22 tonnes
 - Previous regional collection campaigns over last 3 years resulted in approx. 42 tonnes of material collected (very rough estimate as difficult to average weights).

ACTION	A Butler / K Zinga
<ul style="list-style-type: none"> • Steve Campbell to present discussion points on e-waste issues at regional meeting in Sydney at end of June 2010. 	

7. DISCUSSION: 2010/11 NETWASTE PROJECTS

Main points of discussion included:

- The group was advised that the 2010/11 NetWaste Regional Strategy was recently submitted to DECCW to secure annual funding with the full list of NetWaste projects identified and budgeted contained in the agenda.
- Gillian Kearney was recently recruited as the new NetWaste Administrative/Project Officer and commences on 7 June 2010. Gillian's primary focus is administration based & reporting, and also completing & undertaking regional tenders & projects as appropriate. She will be focusing on finalising the new Organics Contract in the immediate term, but also C&D Crushing Tender and roll-out of HHW Management projects.

- Forum also advised that funding request has been made to DECCW to support the annual HHW collection campaign programmed for April/May 2010 (to be rolled out as part of the 'Supply & Service' component). The outcome of this request will influence the roll-out of this project – a report has been submitted to the June Steering Committee meeting regarding this.
- In recognition of the number of projects identified, a **Project Planning Workshop** will be held following the February 2011 NetWaste Forum to ensure the projects are meeting needs of the Councils. An external facilitator will be engaged for this process, with possible suggestion to undertake this being Graeme Collier. Also agreed the forum and workshop will be held in Dubbo to try and maximise attendance and involvement by all Councils.

ACTION	A Cullen-Ward/B Toms
<ul style="list-style-type: none"> • Confirm the February 2011 NetWaste Forum will be held in Dubbo • Gillian to work with Sue and invite proposal from Graeme Collier to facilitate Project Planning Workshop 	

8. PROJECT CO-ORDINATORS UPDATE

Kristy gave an overview of current projects, in particular the following:

- Garden Organics Processing – as outlined previously.
- C & D Crushing Tender – Documents drafted & with Councils for final sign-off. 8 Ccls participating, however still waiting on confirmation from 3 Councils. Tender cannot be called until this is received.
- E-Waste collection program – Councils should be getting ready to package and transport material to Sydney as it must reach destination by **Friday 26 June 2010**. Please make sure this happens – if there are any issues or Ccls decide not to send material, please let Jason Blackmore know.
- HHW Management Options – as outlined above. With regard to decommissioning of gas cylinders, 15 Ccls indicated interest in engaging a Contractor to provide service. There are limited service providers in this field, however preliminary discussions have been held with East Coast Revalvers, who indicated interest in this service. They are sending information to NetWaste in the next few weeks, so opportunity can be confirmed following this.
- Organics Reuse Project – as per report.
- Management of grease trap waste – In response to request for information from Jason Scarborough, it was agreed that Councils would provide response regarding management of this waste type in their LGA. Please refer to report for information requested.
- Community sharps training – 2 sessions are still available for interested Councils, contact Sheree Richards, NSW Tafe directly

ACTION	R Deans/C Lynch
<ul style="list-style-type: none"> • Gillian to confirm Broken Hill, Warren and Warrumbungle's involvement in C&D Crushing Tender process asap. • NetWaste Councils to arrange for transport of e-waste to Sims in Sydney by Friday 26 June 2010 • Gillian to review information from East Coast Revalvers and discuss with Steve Campbell • Councils to provide response to information request on grease trap waste (outlined in report) directly to jason.scarborough@environment.nsw.gov.au 	

10. ENVIRONMENTAL LEARNING ADVISOR'S REPORT

In Sue's absence, report was reviewed, with particular note on:

- Impending regional Waste 2 Art exhibition in Menindee on 5 June 2010
- Tap Water Please – update noted on roll-out of project
- Home Composting project – discussion around timeframes for this project, with train the trainer workshop programmed for July 2010.

ACTION	R Deans/ P Bennett
<ul style="list-style-type: none"> Sue to confirm project timeframes for Home Composting project with participating Councils 	

11. PRESENTATION: LEMP FOR SMALL, UNLICENSED LANDFILLS

Jem Hansen from Impact Environmental presented the draft LEMP that has been developed in consultation with a small working group over past few months. Structure of the document is Instructions and Introduction; LEMP and Standard Operating Procedures – this to allow Councils the ability to have policy document endorsed by Council, however the SOP remain separate. The template is nearing completion & will now be trialled on Grenfell and Condobolin landfills to ensure suitability. Extremely positive feedback was received from the forum, with strong indication that the template would be used. Discussion was had around possibility of grouping of Councils engaging Impact to apply template to their landfills. Quick review of 2010/11 budget revealed possibility of redirecting some NetWaste funds to assist on a \$ for \$ basis if supported by the group.

ACTION	A Cullen-Ward/ P O'Brien
<ul style="list-style-type: none"> Steve Campbell to raise possibility of supporting regional project for group of Councils to engage Impact Environmental to apply template at June Steering Committee Meeting on a \$ for \$ basis. If approved, Gillian to gauge Expression of Interest from NetWaste Councils 	

12. LACHLAN SHIRE COUNCIL UPDATE

Adrian Butler provided an update on the Council's waste management activities, budgeting, future focuses (including use of LEMP template, development of Waste Management Strategy, addressing out of shire waste and unmanned sites etc) and recognising positive elements already in place in the LGA (eg. all sites are fenced, good signage in place, City to Soil project).

13. COUNCIL UPDATES

This item was not discussed due to time available.

14. OPEN FORUM

- David Neeves raised issue of silo bags at landfill & advised they will be running a trial over next 6 months to recover and recycle the plastic. Update to be provided back to forum when available.
- Centroc Shiny Halo Blog – www.centroc.com.au/shinyhalo
- Kristy passed on Gabrielle Ryan's appreciation to the group for the support provided during her employment with NetWaste
- Phil Tucker provided update on drumMUSTER activities including collection figures, new compounds & training. Report available through NetWaste if Councils wish to receive copy.
- Kristy will now be on maternity leave until beginning of January 2011 – Gillian Kearney is to be contacted regarding projects & tenders during this time on 63938770 or gkearney.netwaste@bigpond.com

NEXT ORDINARY MEETING – TO BE HELD IN NARROMINE ON FRIDAY 27 AUGUST 2010

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 1.00 PM

THIS IS PAGE NO. 5 AND THE FINAL PAGE OF THE MEETING OF THE NETWASTE FORUM HELD AT CONDOBOLIN ON FRIDAY 28 MAY 2010

4. MINUTES OF NAMOI PEEL CSO MEETING

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Siegfredo O Coralde – Director of Urban Infrastructure Services
FILE NUMBER: 09/1563

Summary:

Minutes of the bodies on which Council is represented are presented to Council for notation.
The Director and Councillor J Kier did not attend the meeting.

Discussion (including issues and background):

The Minutes of the Namoi-Peel Customer Service Committee meeting held at Lake Keepit Sailing Club, in Gunnedah on 12 May 2010.

Relevant Reference Documents:

Nil

Stakeholders:

Walgett Shire Council
Namoi-Peel Committee

Financial Implications:

Nil

Minutes of Namoi Peel CSO Meeting
<p>Recommendation:</p> <p>1. That Council notes the Minutes of the Namoi-Peel Customer Service Committee Meeting held at Lake Keepit Sailing Club in Gunnedah on 12 May 2010.</p> <p>Moved: Seconded:</p>

Attachments:

NPCSC Agenda 100512
4.1 Summary of Customer Notices
6.1 Namoi Forecasts
7.1 Namoi-Peel Asset Report 12 May 2010
8.1 Metering Update
8.2 Valley Operating Report – Namoi
8.2 Valley Operating Report – Peel
NPCSC Actions 100210



Namoi-Peel Customer Service Committee

**Agenda
Wednesday 12 May 2010
commencing 9.00am
Lake Keepit Sailing Club**

Declaration of Pecuniary Interests

- 1. Apologies**
 - 2. Minutes of Previous Meeting** – 10 February 2010
 - 3. Actions arising from minutes**
 - 4. Correspondence**
 - 4.1 Incoming
Nil
 - 4.2 Outgoing
Customer Notices – summary attached
 - 5. Customer Service**
 - 5.1 Report of Achievement of KPI targets *C Cahill*
 - 5.2 Compliance Report *Report provided*
 - 5.3 Customer Feedback Report *M Patterson*
 - 5.4 iWAS Update *M Patterson*
 - 6. Water Delivery**
 - 6.1 Flow update and Water Delivery Usage Report *K Gee*
 - 6.2 Winter Release Strategies update *C Cahill*
 - 6.3 Peel and Upper Namoi WSP update
 - 7. Asset Management**
 - 7.1 Asset Report *Report provided*
 - 7.2 Dam Safety Upgrade report
 - 7.3 Gunidgera Regulator and Pian Channel update *D Phelps*
 - 7.4 Chaffey Dam Augmentation
 - 8. Business Development**
 - 8.1 Report on Metering for the Murray-Darling Basin *Report provided*
 - 8.2 Valley Operating Reports *C Cahill*
 - 8.3 Review of Customer Service Charter *D Berry*
 - 9. Our People**
 - 9.1 State Water organisation update *C Cahill*
 - 10. General Business**
 - 11. Close - meeting review and next meeting**
- 1.00pm - Tour of Upgrade Works**

Lunch will be provided

*Apologies should be directed to Toni Hayes, Executive Support Officer CSCs, State Water
Phone: (02) 6751 2710, Fax: (02) 6752 1590, Email: Toni.Hayes@statewater.com.au*

Page 1



NAMOI-PEEL CSC SUMMARY OF CUSTOMER NOTICES

12/2/10	Water Ordering Procedures for the Peel and Upper Namoi
25/2/10	Summer Releases for the Namoi Valley
26/2/10	Off-Allocation to End in Peel River



The following table shows predicted Available Water Determinations (AWD) for General Security Access Licences within the Namoi Regulated River Water Source as a percentage of unit shares using historical inflow sequences into Split Rock Dam, Keepit Dam and downstream tributaries.

The forecast takes into account the current water delivery position including current account balances and expected deliveries and losses throughout the forecast period.

Each forecast AWD is reliant on inflows equal to or exceeding the relevant percentile inflows for the entire forecast period.

The 3 month and 6 month AWD forecast are not cumulative.

Lower Namoi	Minimum inflows (drought of record)	80 th percentile inflows	50 th percentile inflows	20 th percentile inflows
3 month forecast to beginning July 2010	0 %	0 %	0 %	18.1 %
6 month forecast to beginning October 2010	0 %	4.8 %	28.6 %	74.5 %
Upper Namoi				
3 month forecast	No increase (0% start 2010/2011 water year)	No increase (0% start 2010/2011 water year)	No increase (0% start 2010/2011 water year)	50% available start 2010/2011 water year
6 month forecast	No increase (0% start 2010/2011 water year)	No increase (0% start 2010/2011 water year)	50% available by beginning September	100% available by beginning September

For **Water Delivery Announcements** and State Water Media Releases go to:
<http://www.statewater.com.au/whanew/mediareleases.htm>

For **Available Water Determinations** and Office of Water Media Releases go to:
<http://www.water.nsw.gov.au/Water-management/Water-availability/Water-allocations/Available-water-determinations/default.aspx>

For more information about **storage levels** and **river heights** go to the *Waterinfo Website* at <http://www.waterinfo.nsw.gov.au>



State
water

Namoi / Peel Customer Service Committee

12 May 2010



State
water

What will we look at today

- 09/10 Water movement
- 09/10 AWD's
- 09/10 Supplementary access
- 09/10 Winter releases Lower Namoi
- 09/10 Inflows/forecast

Quick look at this years water movement 1 July 09 to 27 Apr 2010

State
water

Upper Namoi usage

- General Security 2,891 ML
- High Security 39 ML

Lower Namoi usage

- General Security 30,828 ML
- High Security (including S&D) 1,312 ML
- Supplementary 43,958 ML

Storage Volumes @ 30 June 2009

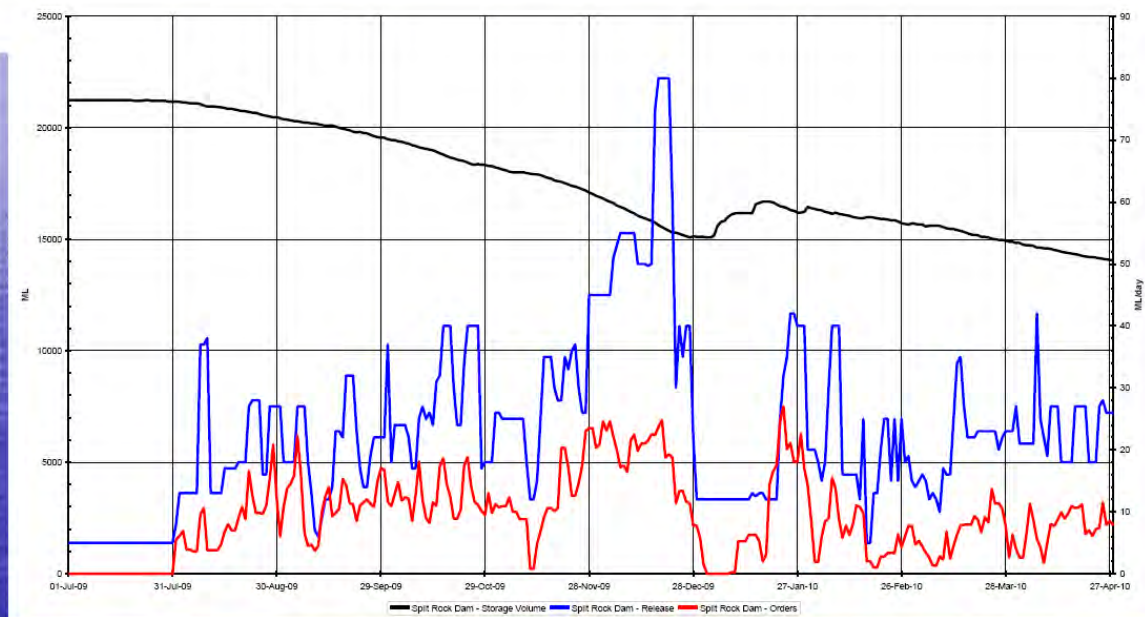
Keepit	155,475 ML	35.5%
Split Rock	21,236 ML	4.6%
Chaffey	59,736 ML	96.5%

Storage Volumes @ 27 April 2010

Keepit	116,771 ML	26.3%
Split Rock	14,070 ML	2.8%
Chaffey	54,945 ML	88.4%

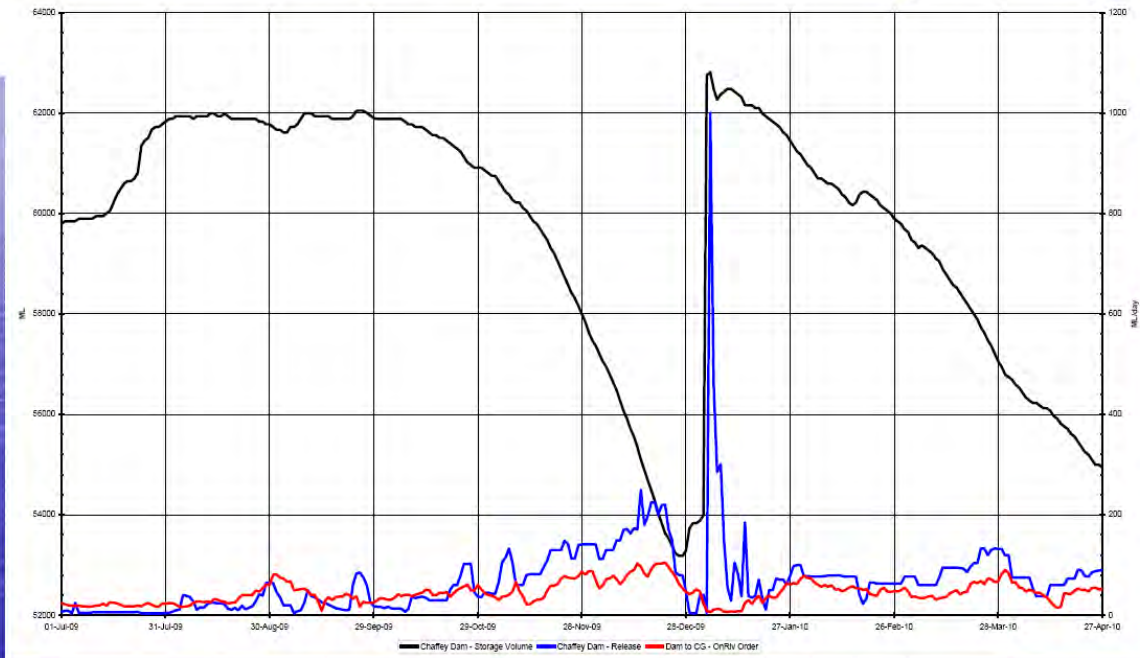
SPLIT ROCK WATER MOVEMENT

State
water



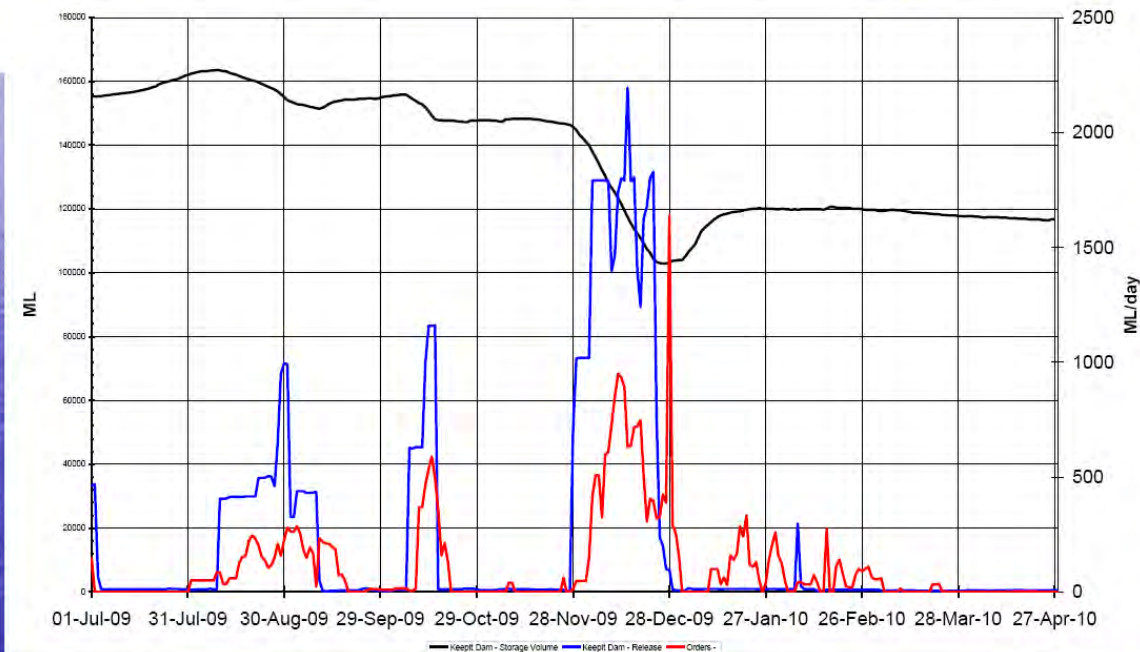
CHAFFEY WATER MOVEMENT

State
water



KEEPIT WATER MOVEMENT

State
water



2009/2010 Allocations

- High Security 100% all Valleys
- General Security
- Upper Namoi 50%
- Lower Namoi 0.58% November 2009 and carry over
- Peel 100%

2009/2010 Off Allocation Access Peel River

- 1st announcement Start 29th June in Part Section 1 & Downstream Of Tamworth pump station to Carrol Gap
- 1st announcement End 13th July
- 2nd announcement Start 17th July in Part section 1 Downstream of Woolomin Bridge To Carrol Gap
- 2nd announcement Start 3rd August in all sections
- 2nd announcement End 24th August
- 3rd announcement Start 8th September in all sections
- 3rd announcement End 22nd September
- 4th announcement Start 24th September in all sections
- 4th announcement End 6th October
- 5th announcement Start 3rd Jan 2010 in all sections
- 5th announcement End section 1 20th Jan 2010
- 5th announcement End all sections 27th Jan 2010

2009/2010 Supplementary Access Lower Namoi

State
water

- Peel River Junction to Gunidgera Weir
A Class 9 days, B Class 95% over 9 days
- Gunidgera/Pian Creek
A Class 9 days, B Class 95% over 9 days
- Namoi - Gunidgera to Bullawa
A Class 13 days, B Class 100% over 13 days
- Bullawa to Bugilbone
A Class 13 days, B Class 100% over 14 days
- Bugilbone to Goangra
A Class 13 days, B Class 100% over 17 days
- Goangra to Walgett
A Class 17 days, B Class 100% over 21 days

Winter Access for the Lower Namoi

State
water

- End of system flow releases anticipated to start from Gunidgera weir approximately 6th May 2010
- End of system flow releases anticipated to start from Keepit approximately 3rd May 2010
- Approximately 35,000 ML of general security remaining in water accounts
- Some small deliveries (<500ML) in conjunction with EOS flows expected based on survey responses

Quick look at inflows

State
water

- Inflows last 12 months (April 09 to March 2010)
 - Keepit 72,500 ML
 - Split Rock 2,900 ML
 - Chaffey 18,100 ML

- Historical Inflows past 12 months (April to March)

	Drought conditions	80 th Percentile (dry)	50 th Percentile (median)	20 th Percentile (wet)
Keepit	8,000 ML	111,500 ML	215,500 ML	511,500 ML
Split Rock	600 ML	13,100 ML	31,000 ML	110,600 ML
Chaffey	4,600 ML	17,300 ML	40,800 ML	81,000 ML

Quick look at inflows

State
water

- Inflows last 3 months (Jan, Feb, Mar)

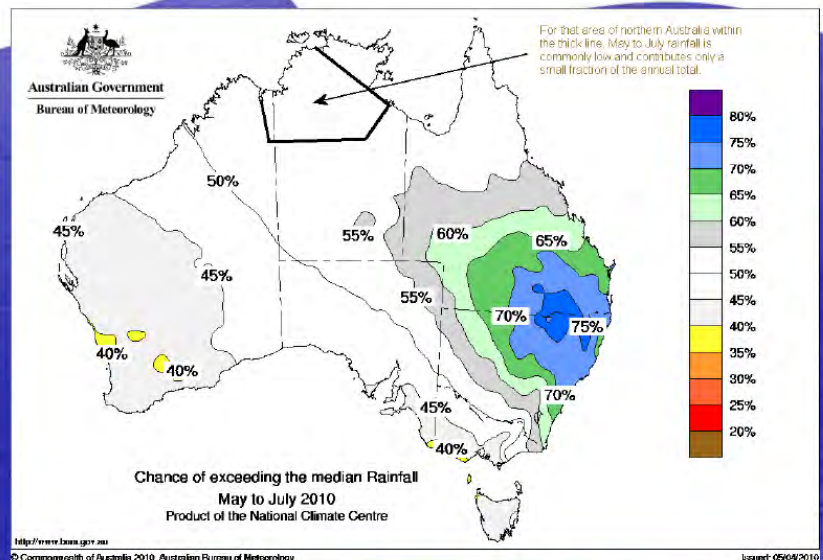
– Keepit	21,100 ML
– Split Rock	2,500 ML
– Chaffey	13,900 ML

- Historical Inflows past 3 months (Jan, Feb, Mar)

	Drought conditions	80 th Percentile (dry)	50 th Percentile (median)	20 th Percentile (wet)
Keepit	0 ML	5,200 ML	31,400 ML	114,100 ML
Split Rock	0 ML	1,700 ML	5,500 ML	21,400 ML
Chaffey	300 ML	1,500 ML	4,300 ML	13,100 ML

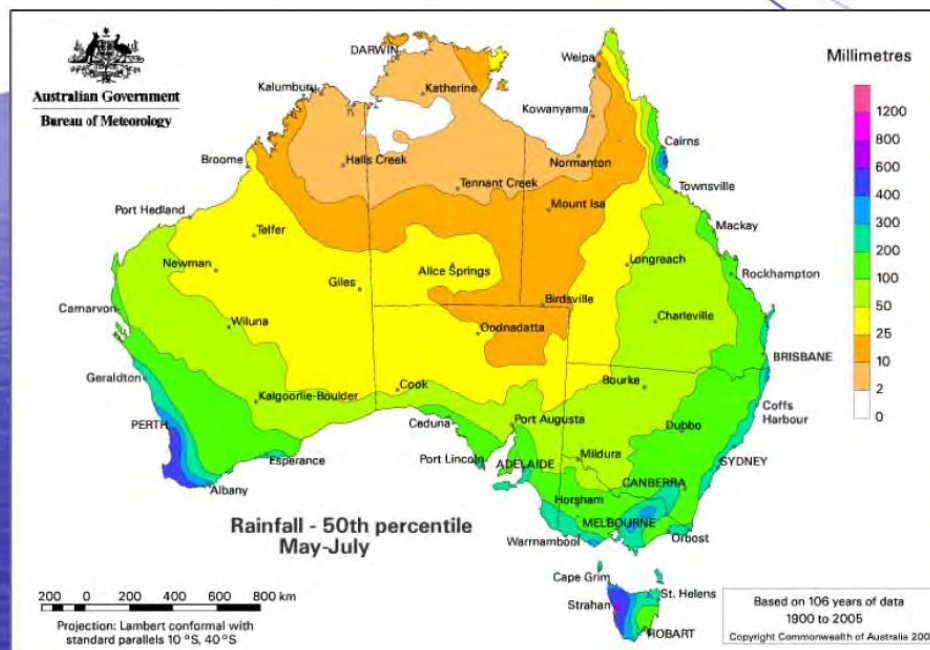
BOM forecasts

The chances of exceeding the median rainfall for May to July are above 60% over the southern third of Queensland and across northern and eastern NSW. Within this region, the chances of a wetter than normal three months exceed 75% in an area straddling the NSW/Qld border centred near Goondiwindi. This means that for every ten years with ocean patterns like the current, about six to eight May to July periods are expected to be wetter than average over this broad region of eastern Australia, while about two to four periods are drier.



Data sourced from BOM www.bom.gov.au

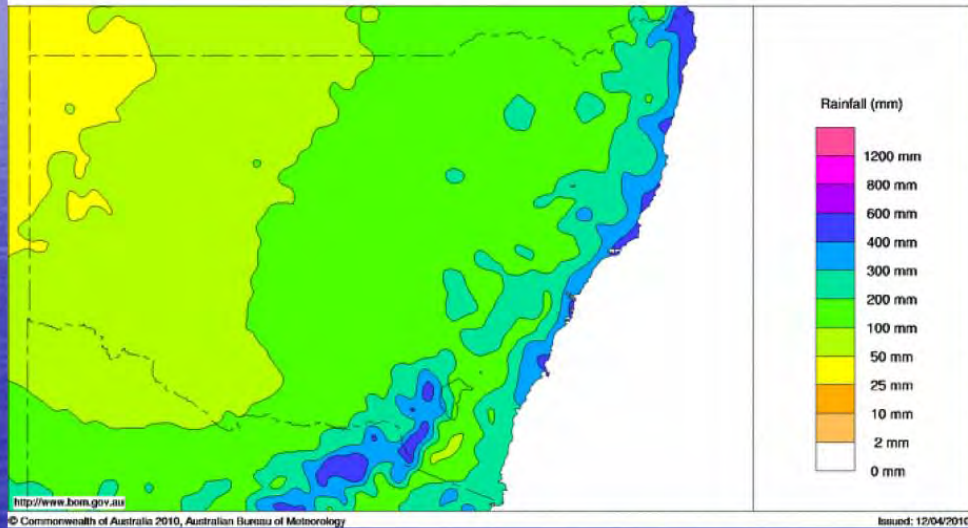
BOM forecasts



Data sourced from BOM www.bom.gov.au

BOM forecasts

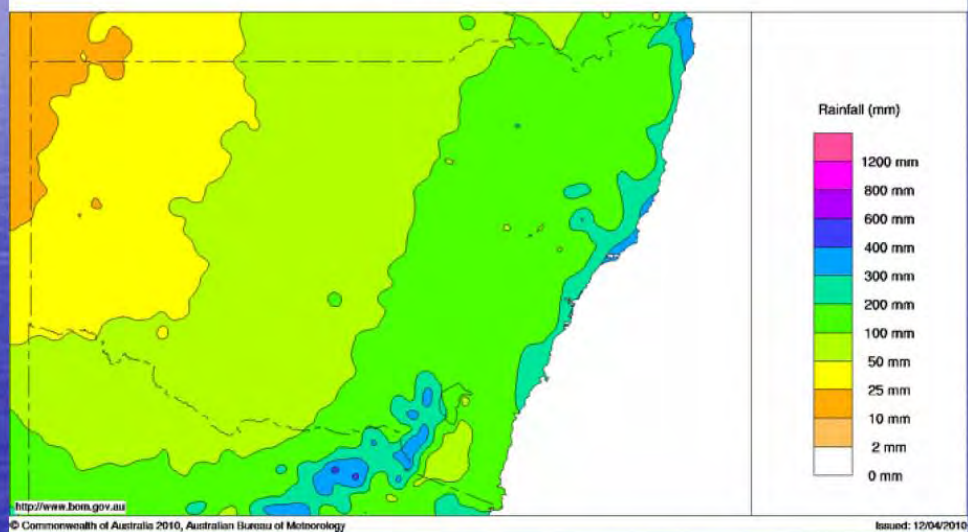
Rain Outlook: 50% chance of exceeding 1 May to 31 July 2010
Product of the National Climate Centre



Data sourced from BOM www.bom.gov.au

BOM forecasts

Rain Outlook: 75% chance of exceeding 1 May to 31 July 2010
Product of the National Climate Centre

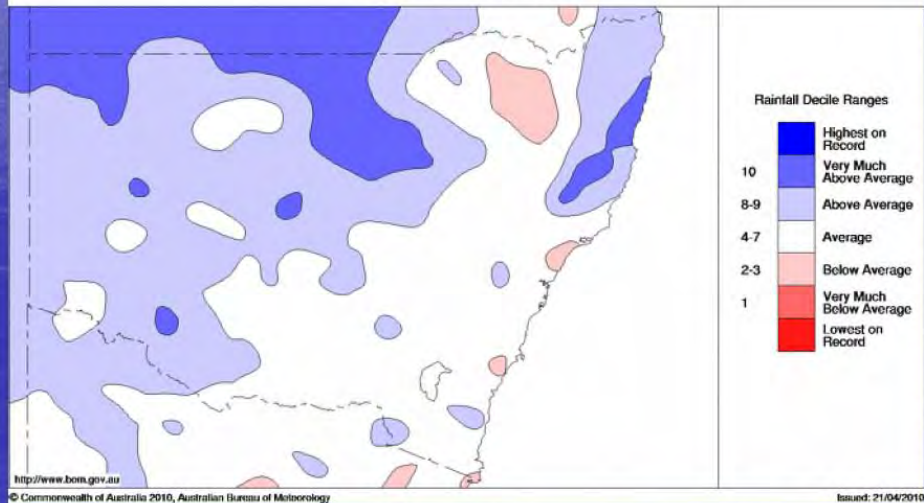


Data sourced from BOM www.bom.gov.au

BOM rainfall deciles

Past 12 months, northern valleys predominantly received average to below average rainfall.

New South Wales Rainfall Deciles 1 April 2009 to 31 March 2010
Distribution Based on Gridded Data
Product of the National Climate Centre

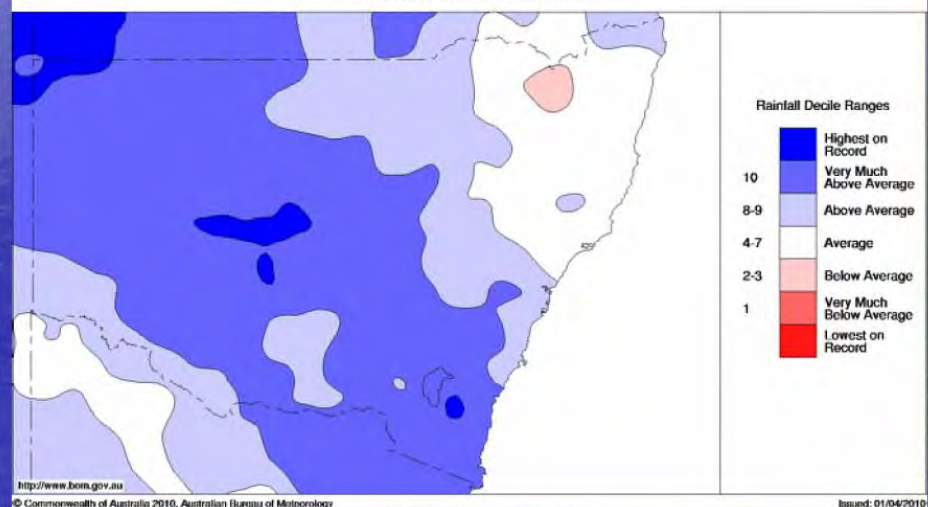


Data sourced from BOM www.bom.gov.au

BOM rainfall deciles

February, northern valleys predominantly received above average to average rainfall.

New South Wales Rainfall Deciles February 2010
Distribution Based on Gridded Data
Product of the National Climate Centre

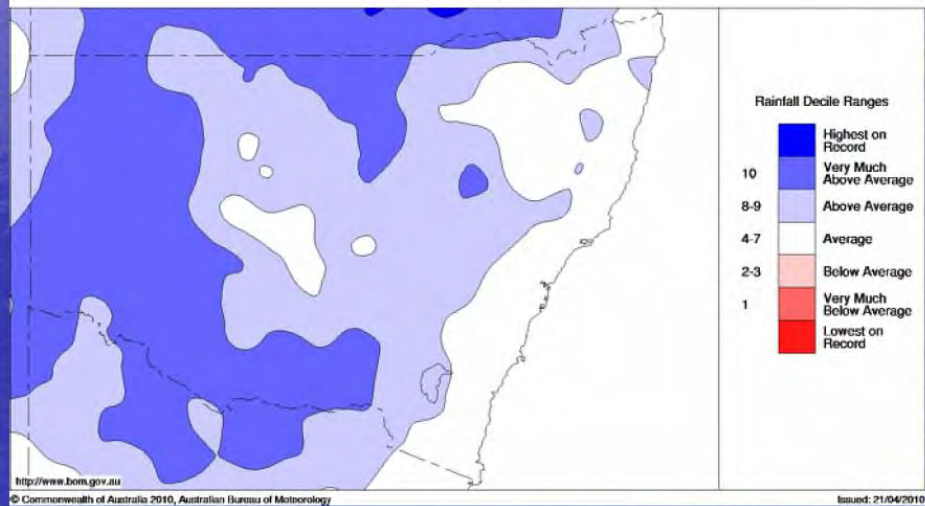


Data sourced from BOM www.bom.gov.au

BOM rainfall deciles

March, northern valleys predominantly received average rainfall.

New South Wales Rainfall Deciles March 2010
Distribution Based on Gridded Data
Product of the National Climate Centre



Data sourced from BOM www.bom.gov.au

WALGETT SHIRE COUNCIL AGENDA



MEETING: Namoi Peel CSC
DATE: 12-05-10
AGENDA ITEM NO: 7.1

ASSET MANAGEMENT REPORT

**TO NAMOI/PEEL CUSTOMER SERVICE COMMITTEE
ON 12 May 2010
BY John NANKIVELL**

The expenditure and current status of the major items in this valley are presented in this report.

09/10 CAPEX and OPEX Projects Balances (as at end of March 2010)

Valley	Project	Total Yr Budget	Full Year Forecast	Year Forecast to Date	Costs To Date	YTD Forecast Variance
CAPEX						- over exp + under exp
Namoi	1184 - KEPT Refurb 10 Ton Mobile Crane	0	(1707)	(1,707)	(1,707)	0
Namoi	1938 - KEPT Upgrade Copper phone lines optic fibre	0	7,778	7,778	7,778	0
Namoi	2196 - KEEP Dam Land Acquisition	0	379,937	379,937	379,937	0
Namoi	1775 - GUNI Weir Autolube system	6,202	15,354	9,754	19,761	(10,007)
Namoi	1939 - MOLL Gearbox auto lube system	6,202	15,354	9,526	22,138	(12,612)
Namoi	1656 - GUND Ck - reg - chnl improvements	50,000	2,397	2,397	2,397	0
Namoi	2126 - WEET RePnt river control gates	82,189	89,000	18,084	1,122	16,962
Namoi	2123 - KEPT Fish Passage Offsets	100,204	74,483	14,483	16,278	(1,795)
Namoi	1687 - KEPT CWP	205,170	160,000	30,000	0	30,000
Namoi	2052 - WEET Raise Crest, Auto & SCADA	232,176		33,138	5,991	27,147
Namoi	1362 - SRCK Upgrade Phase 0	425,255	450,783	190,783	181,543	9,240
Namoi	1176 - KEPT Upgrade Phase 0	22,998,496	18,798,759	8,565,759	7,654,683	911,076
		24,105,894	19,992,138	9,259,932	8,289,921	970,011
Peel	1753 - CHFY Upgrade Environmental - General	0	236	236	236	0
Peel	1212 - CHFY Dam Safety Upgrade	2,702,446	2,732,800	417,800	540,043	(122,243)
		2,702,446	2,733,146	418,036	540,279	(122,243)
OPEX						
Namoi	1558 - Foreshore Leases	(137,000)		(117,616)	(229,219)	(111,603)
		(137)		(74,175)	(43,292)	(30,883)
Peel	1469 - Foreshore leases	-137		(74,175)	(7,138)	(67,037)
		(137)		(74,175)	(7,138)	(67,037)

Note that OPEX reported above is only for Projects, and does not include other Operating Expenditures, which appear in Valley Operating Report in the total OPEX.



MEETING: Namoi Peel CSC
DATE: 12-05-10
AGENDA ITEM NO: 7.1

Major Projects Status

2196 - Keepit Dam Land Acquisition

- \$377k overspent from previous budget (for purchase of land for Bio Diversity Offsets)

1212 Chaffey Dam Safety Upgrade

- Tenders for construction of the spillway and fuse plug closed on 16 March 2010 and are currently being assessed. Letting the contract is currently programmed for May 2010.
- Approval to let the contract for Site Management Services of the spillway and fuse plug has been sought from the Manager Major Projects.

1176 - Keepit Dam Safety Upgrade

- The contract for construction of the spillways (Package 1) was let to John Holland in December 2009.
- Work on the access roads and saddle dams (Minor Works contract 1) is expected to be complete in May 2010.
- Fencing for the construction works site (Minor Works contract 2) is now complete.
- The Keepit Dam Waste Disposal Site remediation work is now complete. The final cost of the works is \$1.9m compared to the revised upper estimate of \$2.1m.
- Detailed design tenders for raising the embankment (Package 2) closed on 17 December 2009 and are currently being reviewed. Approval to let the design contract is currently expected to be received from CEO or the Chief Operating Officer in late March 2010.
- The project is currently \$ 0.9m under expended

1687 - Keepit CWP

- Cold water pollution projects have not been included in the SCI for 2009/10; however, the Keepit Multi Level Offtake was included with the Keepit Dam Safety Upgrade and fishway offset in the submission to the Budget Cabinet Committee. Investigations of suitable options, and data gathering will be undertaken at Burrendong and Copeton, and concept design will commence on Keepit in April 2010. Installation of the thermistor chain at Wyangala will be completed in June 2010, followed by data gathering.
- The project is currently \$30k under expended.

2123 - Keepit Fish Passage Offsets

- The scope of the offsets work in the Namoi Valley was confirmed by Fisheries in 2009, and the project has commenced. Fisheries has now been engaged to manage and undertake investigations to develop concept and preliminary cost estimates. Whilst there is no change to the predicted program, the budget estimate received from Fisheries is 30% less than that previously approved by SWC. This may result in a cashflow reduction for 2009/10.

1362 - Split Rock Dam Upgrade

- The final draft REF is expected from DHI in March 2010, for distribution to stakeholders' comments. Following review, determination is expected by early May 2010.
- The contract for detailed design of the parapet wall was let in March, and programmed to be complete in June 2010.
- A final risk-based estimate will be undertaken in July / August, and tenders for construction are to be called in September 2010.
- The contract for construction management was let to Professional Engineering Service in January 2010.

State Water Strategic Assets Branch



MEETING: Namoi Peel CSC
DATE: 12-05-10
AGENDA ITEM NO: 7.1

1656 – Gunidgera Creek Regulator - Channel Improvements

- This project is now coordinated by Major Projects Business Unit
- Channel investigations have been carried out. Options include adding hungry boards to top of structure help divert water.

1775 - Gunidgera Weir - Autolube system

- Further advice has been sought regarding functionality of auto lube systems.
- The advice has recommended that this project ceases and the current lube system be continued.
- Funds from this project will be transferred into vandal proofing cable trays at Gunidgera weir

1939 – Mollee Weir - Gearbox auto lube system

- Similar situation as to auto lube system at Gunidgera weir. The advice has recommended that this project ceases and the current lube system be continued.
- Funds from this project will be transferred into vandal proofing cable trays at Mollee weir.

2052 – Weeta Weir - Raise Crest, Auto & SCADA

- Project now involves the upgrade of Hydraulics and SCADA.
- Site inspection was scheduled for 14 January 2010 though had to be postponed until a later date to be confirmed due to the flood over the start of 2010.
- Site inspection was completed in February, and tenders were submitted in early March. Tender has been selected, but there has been issues with the Tender supplying the required financial information. Site works will not commence until this information is supplied and the formal acceptance letter is sent.
- It is anticipated that this project will be completed by June 30.

OPEX Status

1558 & 1469 - Foreshore Leases

- Project 1558 is the project for the Foreshore leases mainly those around, Keepit and Split Rock dams. It is used to receipt the rental funds collected and pay SWC contributions to weed, feral animal control and infrastructure maintenance. The project will be on going for the term of the leases which are 5 years with 2 X 5 year options.
- Project 1469 includes lease areas around Chaffey Dam. These leases are operated under similar guide lines as to Project 1558

Previously completed Projects

The following projects have been completed

1184 – KEEPIT DAM Refurbishment of 10 Ton Mobile Crane

- Completed on time and budget

Additional Asset Management Information

- The Final Works Program for 2010/11 will be presented to the CSC at 30 June 2010. The CSC was presented the draft of this program for comment as part of the IPART submission discussions held last year. It has been modified to reflect IPART OPEX/CAPEX audit outcomes and the draft determination. The Final program will not be available until after final determination has been approved by IPART.
- Asset Plans for Valley and the dam assets are now being developed by Asset Planners.

State Water Strategic Assets Branch



MEETING: Namoi Peel CSC
DATE: 12-05-10
AGENDA ITEM NO: 7.1

Recommendation

That the Asset Management Report, including progress report of work being undertaken on assets in the Namoi and Peel Valleys be noted.

Approved by:

A handwritten signature in black ink, appearing to read "Glen Mackintosh".

Glen Mackintosh
Asset Plans Manager
27 April 2010

Compiled by John Nankivell
Asset Planner
27 April 2010

Additional Information from:
Maintenance and Services - Anthony Burrell and Col Hurst
Major Projects - Harry Herath and Peter Bell

ADOPTED BY MEETING: (Signed and dated by chair)



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MEETING: Murray-MP
DATE: 04-12-05-
AGENDA ITEM NO:

**PREPARATION FOR THE 2010 DETERMINATION REPORT 7 ON METERING
FOR THE MURRAY DARLING BASIN**

TO NAMOI-PEELMURRAY CUSTOMER SERVICE COMMITTEE
ON 12 MAY 2010-1 AUGUST 2008
BY LISA WELSH GREG HILLIS

EXECUTIVE SUMMARY:

Update on the impact of the Water Act 2007 on bulk water pricing and the involvement of CSCs in preparation for State Water's submission to the 2010 Determination.

ISSUE:

To provide the CSC with an update on the delivery of the MDBA metering project. State Water has commenced preparations for its submission to the next Bulk Water Price Determination, including the planned involvement of the CSCs.

BACKGROUND:

The Regulated Rivers Metering project is one of a number of NSW water saving projects proposed by NSW for the MDB. The initial State Water component of this project proposes replacing existing customer-owned meters with more accurate and reliable State Water-owned real-time meters.

The project depends on NSW developing a successful business case to obtain the entire funding from the Commonwealth to undertake the project.

The current bulk water price path set by IPART's 2006 Determination finishes in 2009/10. State Water's early preparations for the 2010 submission have been complicated by the Commonwealth's Water Act 2007 (the Act).

The Act provides for the Minister for Water to set water charges rules, based on the advice of the Australian Competition and Consumer Commission (ACCC). The rules can either be regulated by the ACCC, or the Minister can accredit state based agencies to administer prices within the water charge rules. The Act also establishes a role for the ACCC to monitor and enforce water charge and market rules in the Basin.

The Act only gives the Minister the power to set water charge rules within the Murray Darling Basin, which means that it cannot set prices in State Water's three regulated coastal valleys. To overcome this shortfall, the Murray Darling Basin Intergovernmental Agreement provides for opt in arrangements for the States to confer upon the ACCC the powers to regulate market rules and charges outside the Basin. This mechanism is intended to ensure state water agencies can avoid having two separate sets of pricing regulators, rules and processes.

CURRENT SITUATION:

The NSW Office of Water (NOW) has been nominated by the Premier as the lead agency for the NSW water saving projects. NSW proposed two metering projects, one for the regulated rivers and another for the unregulated rivers and groundwater. The Commonwealth has approved funds for the preparation of the business case for the projects and one integrated Business case is being prepared for both projects.

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MEETING: ~~Murray NP~~

DATE: ~~04-12-05~~

AGENDA ITEM NO:

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The project was also dependent on legislative changes to the *Water Management Act 2000*. Some changes have already been made to the *Water Management Act 2000* to facilitate the ability to install meters on private infrastructure in late 2010 that were particularly relevant to unregulated rivers and groundwater licences and other changes may be necessary.

Business Case & Commonwealth Due Diligence Requirements

In response to the Commonwealth's requirement for a consistent and integrated business case format from each of the States, the Commonwealth has provided funds to develop the Business case for the project.

NSW will be undertaking a single business case for the regulated rivers, unregulated rivers and groundwater meters within the MDB for a total cost of \$221. The Business case will be managed jointly by State Water and NOW with State Water being the lead agency. A Projects Coordination Committee has been set up to coordinate all metering projects.

State Water and the Office of Water are currently working with Consultants to develop the integrated Business case for both Metering projects. The Business case is due with the Commonwealth in June 2010 after which the Commonwealth will undertake its due diligence process. The due diligence process will take a minimum 3 months.

Pilot Metering Project

State Water and NOW have submitted a proposal to undertake a \$22.4m metering project to the Commonwealth for regulated, unregulated and groundwater metering in a significant area in the Upper Murray catchment. The project will effectively be a pilot for the much larger MDB project and will be used to aid and inform the roll out of meters as part of the larger project.

The project has been agreed to at the time of writing this report with only minor details of the funding schedule to be sorted out before signing.

Water for Rivers

Water for Rivers is undertaking a similar project within the Murrumbidgee River and Yanco Creek system.

The project involves State Water working with Water for Rivers to determine the amount of water that can be converted from inaccurate meter installations to an environmental water licence through the creation of an entitlement that can be dedicated to the Recovery project for the Snowy River.

It is expected that the outcomes from the Water for Rivers proposal will be known by the time of the CCC meeting.

Riverine Environmental Restoration Program

State Water has received funding through the Riverine Environmental Restoration Program (RERP) to investigate possible savings in the regulated Gwydir, Macquarie and Lachlan systems by improvements in water delivery through:

- real time data acquisition from hydrometric stations and meters
- automation of valves and structures
- more accurate metering

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improvements in water delivery through any other means
National Metering Standards

The National Metering Framework was agreed by COAG at its meeting on 7 December 2009 in Brisbane.

The implementation of the new standards is to commence from the 1 July 2010 and essentially be complete for river extraction by 30 June 2016.

To date there are no meters that are known to have granted pattern approval.

The installation will need to be undertaken in accordance with the new AS 4747. A review of this Standard is due in July 2010.

FINANCIAL IMPLICATIONS

State Water's IPART Submission contained a proposal to introduce an interim Metering Service Charge to recover the operating costs for those meters installed during the life of the determination. It is proposed that in the future that the cost of meter reading will be recovered from the Metering Service Charge rather than contained within the two part tariff.

IPART in its draft determination has agreed to State Water's proposal to recover the increased operating costs of meters and their replacement through a Metering Service Charge with no change in the amount of the interim charge.

Impact of the Water Act 2007

State Water does not expect **RECOMMENDATION**

It is recommended that the CSC note the report.

MEETING: Murray NP

DATE: 04-12-05

AGENDA ITEM NO:

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Dan Berry
Manager Water Delivery

Greg Hillis
Programme Manager
18 April 2010

NOTED BY MEETING: (Signed and dated by chair) the Minister to release the water charge rules until 2009. Until they are released, it is not possible to determine the content of the rules, transitional arrangements or whether it will be the ACCC or IPART undertaking the 2010 Determination.

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Preparation for the 2010 Determination

Given the uncertainty regarding the ACCC rules and the lengthy process of developing a pricing submission, State Water has agreed with IPART that the most appropriate approach at this stage is to commence preparation for the next pricing submission as though it will be IPART undertaking the Determination. This means that preparation for State Water's submission will already be well advanced before the rules are released.

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MEETING: ~~Monday NP~~DATE: ~~04-12-05~~

AGENDA ITEM NO:

CSC Involvement in the Preparation of State Water's Submission

An important part of State Water's preparation for the next submission will be the involvement of customers in establishing service requirements and standards. In keeping with the CSC's terms of reference, State Water intends to use CSCs as the primary mechanism for customer consultation on service delivery requirements and service standards. ~~In addition to service delivery, it is envisaged that consultation will focus on discretionary expenditure, such as collaborative water efficiency projects, rather than non-discretionary expenditure required to meet regulatory obligations. The CSCs will also be able to provide input to State Water's proposed pricing strategies to meet revenue requirements.~~

State Water bills sent in January 2009 will direct customers to State Water's website for information on the pricing submission and advise them to contact their CSC representatives if they wish to contribute.

At this stage, consultation with the CSCs is expected to be a three-stage process:

CSC Involvement	Indicative Timeframe
Stage 1: High level input on service levels and discretionary projects.	December Quarter
Stage 2: Review and advise on draft opex and capex budgets for proposed service levels as part of valley business plans. Provide input on proposed pricing strategies to meet revenue requirements.	March Quarter
Stage 3: Provision of final submission to CSCs.	June Quarter

The timeframes are indicative only until IPART and/or the ACCC release their timetable for the next Determination.

In addition, State Water has commenced preliminary discussions with the Department of Water and Energy (DWE) on areas of commonality for State Water's and DWE's submissions, such as service level agreements. DWE has expressed an interest in attending CSC meetings to discuss their submission. State Water will continue to liaise with the DWE Project Manager to facilitate their attendance.

OPTIONS:

Consultation can be undertaken with the full CSC or the CSC may prefer the consultation to be conducted with a sub-committee of members nominated by the CSC.

RECOMMENDATION

It is recommended that the CSC:

1. agree for consultation on State Water's pricing submission to be undertaken with the full CSC; or
2. nominate a sub-committee of CSC members to participate in consultation.

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~~Lisa Welsh~~

~~Policy and Regulatory Affairs Manager~~

~~18 July 2008~~

~~ADOPTED BY MEETING:~~ (Signed and dated by chair)

MEETING: ~~Monday NP~~

DATE: ~~04-12-05~~

AGENDA ITEM NO:

VOR01 - Valley Operating Report

Valley : Peel by Activity

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	80,279	48326.69	435,781	492,564	556,917					
Government - Operating Subsidy	60,636	60,636	545,723	545,721	727,631					
Government - Contribution	81,364	81,544	732,272	733,900	978,537					
Gross Revenue	222,279	190,507	1,713,776	1,772,185	2,263,085					
Less Revenue to Treasury MDBC/DI	1,525	(186)	0	(1,891)	(2,138)					
Net Revenue	223,803	190,321	1,713,776	1,770,294	2,260,947					
Customer Support	0	445	0	3,724	4,993	0	0	0	0	0
Customer Billing	2,198	2,626	20,446	22,574	29,979	0	0	0	0	0
Metering & Compliance	15,138	8,279	67,069	69,267	92,606	0	0	0	0	0
Water Delivery & Other Operations	17,559	8,298	129,376	69,428	92,359	0	0	0	0	0
Hydrometric Monitoring	10,357	11,039	93,214	92,356	124,000	0	0	0	0	0
Water Quality Monitoring	688	4,650	9,808	38,902	51,878	0	0	0	0	0
Direct Insurances	3,244	3,898	29,195	35,084	46,779	0	0	0	0	0
Corrective Maintenance	9,599	3,953	64,754	33,076	44,150	0	0	0	0	0
Routine Maintenance	11,261	11,680	109,768	97,726	130,004	0	0	0	0	0
Asset Management Planning	5,050	11,470	47,806	95,969	127,551	0	0	0	0	0
Dam Safety Compliance	10,813	11,072	100,992	92,636	123,093	3,343	15,624	543,622	290,718	2,702,447
Environmental Planning & Protection	875	3,444	8,020	28,819	38,315	0	0	0	0	0
Total Direct Expenses	86,781	80,855	680,449	679,559	905,707	3,343	15,624	543,622	290,718	2,702,447

VOR01: Valley Operating Report.xls
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Page: 1 of 6

Depreciation	6,107	6,926	53,975	62,334	83,112
Public Liability Insurance	0	0	0	0	0
Corporate expenses	0	0	0	0	0
Net Expenses	92,888	87,781	734,424	741,894	988,819
Net Contribution	130,916	102,540	979,352	1,028,400	1,272,128

VOR01: Valley Operating Report.xls
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Page: 2 of 6

VOR01 - Valley Operating Report

Valley : Peel by Mgtcode

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month	This Month	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	80,279	48326.69	435,781	492,564	556,917					
Government - Operating Subsidy	60,636	60,636	545,723	545,721	727,631					
Government - Contribution	81,364	81,544	732,272	733,900	978,537					
Gross Revenue	222,279	190,507	1,713,776	1,772,185	2,263,085					
Less Revenue to Treasury MDBC/D	1,525	(186)	0	(1,891)	(2,138)					
Net Revenue	223,803	190,321	1,713,776	1,770,294	2,260,947					
Direct Salaries & Wages	32,968	30,795	261,374	257,654	345,934	13,244	9,725	105,437	81,362	109,239
Direct Staff Costs	160	163	1,953	1,361	1,827	0	0	76	0	0
Direct Staff Travel	3,057	2,866	10,165	13,975	32,190	804	1,348	8,116	11,282	15,147
Direct Contract Staff	754	938	2,192	8,452	11,141	0	0	0	0	0
Direct Contract Costs	0	123	2,642	1,028	1,380	0	0	83,881	160,000	2,524,494
Direct Consultant Costs	1,864	2,328	11,791	19,480	26,154	228	0	282,034	0	0
Direct Materials Costs	27	1,032	2,984	8,636	11,595	(19,945)	0	177	0	0
Direct Plant & Equipment Costs	950	382	4,896	3,197	4,293	0	0	0	0	0
Direct Other Costs	91	191	2,123	1,602	2,151	27	0	32	0	0
Direct Utilities, Rents & Rates	2,187	554	24,385	4,635	6,223	0	0	0	0	0
Direct Communications	11	85	325	708	950	0	0	0	0	0
Direct Corporate & Public Image	0	0	216	0	0	0	0	0	0	0
Direct Insurances	2,333	3,898	20,999	35,084	46,779	0	0	0	0	0
Direct Vehicle Costs	0	550	63	4,600	6,176	0	0	0	0	0

VOR01: Valley Operating Report.xls
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Page: 3 of 6

Direct Entertainment Costs	0	0	133	0	0	272	0	1,461	0	0
Direct Committee Expenses	0	0	0	3	4	0	0	35	0	0
Direct Hydrometric Services	10,357	11,039	93,214	92,356	124,000	0	0	0	0	0
Operations Support Charges	19,709	10,844	142,243	90,725	130,383	8,713	4,551	62,437	38,075	53,567
Corporate Charge	12,313	15,067	98,749	126,063	154,525	0	0	(62)	0	0
Total Direct Expenses	86,781	80,855	680,449	679,559	905,707	3,343	15,624	543,622	290,718	2,702,447
Depreciation	6,107	6,926	53,975	62,334	83,112					
Public Liability Insurance	0	0	0	0	0					
Corporate expenses	0	0	0	0	0					
Net Expenses	92,888	87,781	734,424	741,894	988,819					
Net Contribution	130,916	102,540	979,352	1,028,400	1,272,128					

VOR01: Valley Operating Report.xls
Printed: 15/06/2010 5:01 PM

Page: 4 of 6

VOR01 - Valley Operating Report

Valley : Peel by Provider BU

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	80,279	48,326.69	435,781	492,564	556,917					
Government - Operating Subsidy	60,636	60,636	545,723	545,721	727,631					
Government - Contribution	81,364	81,544	732,272	733,900	978,537					
Gross Revenue	222,279	190,507	1,713,776	1,772,185	2,263,085					
Less Revenue to Treasury MDBC/DI	1,525	(186)	0	(1,891)	(2,138)					
Net Revenue	223,803	190,321	1,713,776	1,770,294	2,260,947					
Customer Operations	17,034	10,713	87,456	89,630	119,824	0	0	0	0	0
Peel	3,244	3,898	29,195	35,084	46,779	0	0	0	0	0
Business Improvement	406	0	1,972	0	0	0	0	0	0	0
Maintenance & Services - MDBC	5,829	4,569	50,762	38,224	50,643	0	0	0	0	0
Strategic Asset Services	13,349	18,467	113,739	154,505	205,353	0	0	0	0	0
Survey	1,276	4,724	12,519	39,527	52,560	0	0	234	0	0
Northern Mtce & Services	22,388	21,735	219,226	181,851	242,403	300	0	3,472	0	0
Southern Mtce & Services	2,899	0	2,883	0	0	0	0	0	0	0
Maintenance & Services	4,118	2,395	28,991	20,036	26,374	0	0	239	0	0
Major Projects	1	0	65	0	0	2,714	15,624	537,113	290,718	2,702,447
Chief Operating Officer	806	0	6,200	0	0	330	0	2,627	0	0
Water Delivery	15,445	14,162	138,410	118,491	159,012	0	0	0	0	0
Information Services	0	0	1	0	0	0	0	0	0	0
Strategic Policy and Development	(13)	0	189	0	0	0	0	0	0	0
Human Resources	0	0	22	0	0	0	0	0	0	0
Finance	0	192	(11,180)	2,211	3,761	0	0	(62)	0	0

VOR01: Valley Operating Report.xls
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Page: 5 of 6

Total Direct Expenses	86,781	80,855	680,449	679,559	905,707	3,343	15,624	543,622	290,718	2,702,447
Depreciation	6,107	6,926	53,975	62,334	83,112					
Public Liability Insurance	0	0	0	0	0					
Corporate expenses	0	0	0	0	0					
Net Expenses	92,888	87,781	734,424	741,894	988,819					

VOR01: Valley Operating Report.xls
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Page: 6 of 6

VOR01 - Valley Operating Report

Valley : Namoi by Activity

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	140,285	#####	2,424,133	2,753,043	3,257,824					
Government - Operating Subsidy	155	155	1,391	1,391	1,855					
Government - Contribution	580,476	581,767	5,224,288	5,235,901	6,981,229					
Gross Revenue	720,916	861,335	7,649,812	7,990,335	10,240,908					
Less Revenue to Treasury MDBC/DBBRC	39,346	(4,868)	0	(47,965)	(56,760)					
Net Revenue	760,262	856,466	7,649,812	7,942,370	10,184,149					
Customer Support	846	4,451	13,777	37,240	49,892	0	0	0	0	0
Customer Billing	3,087	3,688	28,260	31,702	42,101	0	0	0	0	0
Metering & Compliance	55,331	28,338	241,099	237,091	317,131	0	0	0	0	0
Water Delivery & Other Operations	39,170	52,728	310,670	441,148	586,054	0	0	0	0	0
Flood Operations	876	4,629	15,544	38,730	51,868	0	0	0	0	0
Hydrometric Monitoring	41,428	44,243	372,856	370,169	497,000	0	0	0	0	0
Water Quality Monitoring	4,317	9,769	28,580	81,737	109,056	0	0	0	0	0
Direct Insurances	8,602	10,361	77,421	93,247	124,329	0	0	0	0	0
Corrective Maintenance	29,565	33,891	340,049	283,551	377,600	0	0	0	0	0
Routine Maintenance	64,045	65,695	548,788	549,647	731,737	0	0	0	0	0
Asset Management Planning	15,142	34,791	128,306	291,082	386,857	0	0	0	0	0
Dam Safety Compliance	26,086	29,447	318,883	246,377	327,473	959,276	2,080,734	9,175,438	15,056,122	23,423,752
Environmental Planning & Protection	14,372	1,973	34,087	16,509	21,977	23,462	27,151	38,740	217,166	305,376
Renewal & Replacement	0	0	0	0	0	4,275	211	62,348	325,946	376,773
Total Direct Expenses	302,868	324,003	2,458,317	2,718,231	3,623,075	986,013	2,108,097	9,276,526	15,609,234	24,105,900

VOR01: Valley Operating Report.xls
Printed: 13/06/2010 5:00 PM

Page: 1 of 6

Depreciation	24,469	43,327	216,274	389,945	519,927					
Public Liability Insurance	0	0	0	0	0					
Corporate expenses	0	0	0	0	0					
Net Expenses	327,337	367,331	2,674,592	3,108,176	4,143,002					
Net Contribution	432,925	489,136	4,975,220	4,834,194	6,041,147					

VOR01: Valley Operating Report.xls
Printed: 15/06/2010 5:00 PM

Page: 2 of 6

VOR01 - Valley Operating Report

Valley : Namoi by Mgtcode

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	140,285	#####	2,424,133	2,753,043	3,257,824					
Government - Operating Subsidy	155	155	1,391	1,391	1,855					
Government - Contribution	580,476	581,767	5,224,288	5,235,901	6,981,229					
Gross Revenue	720,916	861,335	7,649,812	7,990,335	10,240,908					
Less Revenue to Treasury MDBIC/DBBRC	39,346	(4,868)	0	(47,965)	(56,760)					
Net Revenue	760,262	856,466	7,649,812	7,942,370	10,184,149					
Direct Salaries & Wages	108,736	124,145	925,852	1,038,682	1,394,565	43,766	13,127	302,610	120,535	158,166
Direct Staff Costs	1,943	988	11,993	8,263	11,094	136	0	3,058	0	0
Direct Staff Travel	3,783	4,252	21,951	35,575	47,764	7,042	3,286	30,492	27,490	36,909
Direct Contract Staff	1,885	2,212	5,544	19,358	25,700	0	0	195	0	0
Direct Contract Costs	10,980	4,275	23,603	35,771	48,027	6,291	2,004,701	915,617	14,678,172	22,864,242
Direct Consultant Costs	4,937	6,121	26,372	51,211	68,757	870,770	0	7,286,652	0	0
Direct Materials Costs	1,681	3,468	36,476	29,012	38,953	21,835	81,025	50,947	729,229	972,305
Direct Plant & Equipment Costs	1,511	4,819	16,348	40,311	54,123	2,113	0	9,165	0	0
Direct Other Costs	158	1,166	8,103	9,770	13,117	(1,470)	0	491,656	0	0
Direct Utilities, Rents & Rates	13,283	4,368	84,193	36,544	49,065	0	0	0	0	0
Direct Communications	15	1,479	69	12,375	16,615	5,508	0	5,619	0	0
Direct Corporate & Public Image	0	0	0	0	0	0	0	350	0	0
Direct Insurances	3,243	10,361	29,184	93,247	124,329	0	0	0	0	0
Direct Vehicle Costs	0	1,441	13,831	12,055	16,185	28	0	28	0	0
Direct Entertainment Costs	131	0	681	0	0	962	0	7,265	0	0
Direct Committee Expenses	355	7	991	60	81	0	0	0	0	0

VOR01: Valley Operating Report.xls
Printed: 15/06/2010 5:00 PM

Page: 3 of 6

Direct Hydrometric Services	41,428	44,243	372,856	370,169	497,000	0	0	0	0	0
Operations Support Charges	68,040	49,620	529,173	415,157	590,108	29,033	5,957	173,057	53,808	74,278
Corporate Charge	40,759	61,037	351,098	510,671	627,593	0	0	(185)	0	0
Total Direct Expenses	302,868	324,003	2,458,317	2,718,231	3,623,075	986,013	2,108,097	9,276,526	15,609,234	24,105,900
Depreciation	24,469	43,327	216,274	389,945	519,927					
Public Liability Insurance	0	0	0	0	0					
Corporate expenses	0	0	0	0	0					
Net Expenses	327,337	367,331	2,674,592	3,108,176	4,143,002					
Net Contribution	432,925	489,136	4,975,220	4,834,194	6,041,147					

VOR01: Valley Operating Report.xls
Printed: 15/06/2010 5:00 PM

Page: 4 of 6

VOR01 - Valley Operating Report

Valley : Namoi by Provider BU

Financial Year to March, 2009/10



DESCRIPTION	REGULATED OPERATING EXPENSES					CAPITAL EXPENDITURE				
	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget	This Month Actuals	This Month Budget	YTD Actuals	YTD Budget	Full Year Budget
Water Sales Revenue	140,285	#####	2,424,133	2,753,043	3,257,824					
Government - Operating Subsidy	155	155	1,391	1,391	1,855					
Government - Contribution	580,476	581,767	5,224,288	5,235,901	6,981,229					
Gross Revenue	720,916	861,335	7,649,812	7,990,335	10,240,908					
Less Revenue to Treasury MDBC/DBBRC	39,346	(4,868)	0	(47,965)	(56,760)					
Net Revenue	760,262	856,466	7,649,812	7,942,370	10,184,149					
Customer Operations	54,250	28,166	253,489	235,654	315,059	0	0	0	0	0
Namoi	8,602	10,361	77,420	93,247	124,329	0	0	0	0	0
Business Improvement	444	16,674	2,877	139,495	182,365	0	0	0	0	0
Strategic Asset Services	37,332	48,117	327,013	402,579	535,121	0	0	9,465	0	0
Survey	2,978	8,475	56,785	70,905	94,288	1,563	2,194	45,182	18,359	24,902
Northern Mtce & Services	107,068	120,608	987,129	1,009,086	1,343,758	58,498	211	208,595	325,946	376,773
Southern Mtce & Services	74	0	3,289	0	0	0	0	0	0	0
Maintenance & Services - Central	0	0	1,846	0	0	0	0	0	0	0
Maintenance & Services	10,199	2,395	106,449	20,036	26,374	1,686	0	12,653	0	0
Major Projects	4	0	179	0	0	923,177	2,105,691	8,992,116	15,264,928	23,704,225
Chief Operating Officer	2,686	0	21,628	0	0	1,089	0	7,587	0	0
Water Delivery	79,268	88,939	656,413	744,125	997,903	0	0	0	0	0
Information Services	0	0	3	0	0	0	0	0	0	0
Strategic Policy and Development	(36)	0	518	0	0	0	0	1,114	0	0
Human Resources	0	0	54	0	0	0	0	0	0	0
Finance	0	270	(36,776)	3,104	3,877	0	0	(185)	0	0
Total Direct Expenses	302,868	324,003	2,458,317	2,718,231	3,623,075	986,013	2,108,097	9,276,526	15,609,234	24,105,900
Depreciation	24,469	43,327	216,274	389,945	519,927					

VOR01: Valley Operating Report.xls
Printed: 13/06/2010 5:00 PM

Page: 5 of 6

Public Liability Insurance	0	0	0	0	0					
Corporate expenses	0	0	0	0	0					
Net Expenses	327,337	367,331	2,674,592	3,108,176	4,143,002					

VOR01: Valley Operating Report.xls
Printed: 15/06/2010 5:00 PM

Page: 6 of 6

Action Sheet for the Namoi-Peel Customer Service Committee - 10 February 2010

Carried Forward Actions

Action No:	Action	Responsibility	Status
0810.10	Provide cost estimates for the Pian Channel Capacity Improvement Works.	G Ellerton	Ongoing
0905.01	John Clements to collate figures from past 2-3 years for Namoi Valley to evaluate cost disparity and present to committee	J Clements	Ongoing
0905.02	Consult with DPI and obtain their opinion on which culverts/structures they consider could be potential obstructions to fish passage	G Mackintosh	Ongoing
0905.03	Committee to develop an approach to IPART, in conjunction with Namoi Water, re fish passage off sets / alternatives and costing of same	D Phelps/J Clements	Ongoing
0911.02	Find out what is going to be involved with fisheries in widening Pian Channel	C Cahill	

New Actions

Action No:	Action	Responsibility	Status
1002.01	Provide compliance report specific to Namoi and Peel valleys and include a comparison with other areas of the state.	N Smith	COMPLETE
1002.02	Send out Expression of Interest survey to ascertain irrigation requirements after end of February.	C Cahill	COMPLETE
1002.03	Arrange onsite meeting with NSW I&I, State Water and Namoi-Peel CSC representatives to discuss Keepit fish passage offsets proposed for Gunidgera Regulator & Pian Channel.	C Cahill	COMPLETE
1002.04	Provide the committee with details of the size of the environmental adaptive licence that is to be issued in the Namoi valley and the comparison with the other valleys.	D Berry	

Next Meeting: 12 May 2010

Venue: Keepit Dam @ 9.00am

Deadline for reports: 23 April 2010

Reports can be emailed to: Toni.Hayes@statewater.com.au

Faxed to: (02) 6752 1590

5. WALGETT LOCAL AREA TRAFFIC COMMITTEE

REPORTING SECTION: Director Rural Infrastructure & Support Services
AUTHOR: Ian Taylor - Director Rural Infrastructure & Support Services
FILE NUMBER: 09/62

Summary:

This report recommends that Council note and adopts the recommendations of the recent meeting of the Local Area Traffic Committee.

Discussion (including issues and background):

The minutes of the recent meeting of the Local Area Traffic Committee in June 2010 are attached for consideration. The recommendations of these minutes may be noted and adopted by Council.

Relevant Reference Documents:

09/62-03/046 Minutes of the LATM meeting of 17 June 2010

Stakeholders:

Walgett Shire Council
Road Users in Walgett Shire

Financial Implications:

Recommended works will be completed subject to available funding allocations.

Walgett Local Area Traffic Committee
<p>Recommendation:</p> <p>1. That Council note and adopts the recommendations of the meeting of the Local Area Traffic Committee on 17 June 2010 subject to the concurrence of NSW Police as follows:</p> <ul style="list-style-type: none">* Temporary Road Closure – Fox Street (HW18) Walgett – NAIDOC Week March; and* New GIVE WAY sign – Woolooroo Road Lightning Ridge <p>Moved: Seconded:</p>

Attachments:

Minutes of the LATM meeting of 17 June 2010



WALGETT LOCAL AREA TRAFFIC COMMITTEE MEETING

MINUTES

Thursday 17 June 2010

Commencing at: 9.45 AM

Walgett Shire Council Administration Office, 77 Fox Street Walgett

PRESENT: Ian Taylor, Director Rural Infrastructure & Support Services, Walgett Shire Council,
Chairman (IT)

David Vant, Road Safety & Traffic, Western Region, RTA NSW (DV)

APOLOGIES: Inspector Chris Taylor, NSW Police (CT)

1.0 CONFIRMATION OF PREVIOUS MINUTES ACTION

1.1	Moved Ian Taylor, seconded David Vant that the minutes of the Walgett Local Area Traffic Committee Meeting of 18 February 2010 be accepted as a true and accurate record of proceedings.	
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2.0 COUNCIL RESOLUTIONS ACTION

2.1	Moved Ian Taylor, seconded David Vant that the Committee note the resolutions of Walgett Shire Council in relation to the Walgett Local Area Traffic Committee Meeting of 18 February 2010	
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3.0 CONFIRMATION OF INTERIM BUSINESS ACTION

3.1	Nil	
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4.0 BUSINESS ARISING FROM PREVIOUS MINUTES ACTION

4.1	Nil	
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5.0 INCOMING CORRESPONDENCE ACTION



WALGETT LOCAL AREA TRAFFIC COMMITTEE MEETING

5.1	Temporary Road Closure – Fox Street (HW18) Walgett – NAIDOC Week March Moved Ian Taylor, seconded David Vant that the Road Occupancy License submitted by Walgett Shire Council be approved on the basis that the event utilises a moving road closure managed by NSW Police.	
5.2	New GIVE WAY sign – Woolaroo Road Lightning Ridge Moved Ian Taylor, seconded David Vant that the installation of a single GIVE WAY sign on the track approaching Woolaroo Road Lightning Ridge is approved to reinforce existing turning priorities.	

6.0	RESTRICTED ACCESS VEHICLE ROUTES	ACTION
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6.1	Nil	
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7.0	INFORMAL BUSINESS	ACTION
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7.1	Road Safety Infrastructure Assessment of Identified Aboriginal Communities – Gingie, Namoi, & The Walli Awaiting final report.	Note
7.2	Inquest into the death of Benjamin David Walford – MR426 Bill O'Brien Way Lightning Ridge Implementation of recommendation on hold awaiting advice from RTA	DV
7.3	Walgett Community College Safety Issues – Warrena Street Walgett Awaiting development of revised plan by WSC in consultation with RTA. RTA advised Bus Zone to be reduced to distance between last driveway and Peel Street.	IT
7.4	GrainCorp Silo Burren Junction – HW29 Kamilaroi Highway Burren Junction GrainCorp have advised Council that they support realignment of HW29 around the silo complex, but are not prepared to contribute financially to the project at this stage. WSC to present proposal to RTA.	IT



WALGETT LOCAL AREA TRAFFIC COMMITTEE MEETING

7.5	School Bus Pick-up Areas on MR7716 & HW18 <p>The school bus pick-up areas on HW18 between HW12 and Walgett, and on the sealed section of MR7716 be referred to the next meeting with details of their location and the number of residences served at each site for a review of their wet weather safety.</p> <p>A single wet weather bus pick-up point has been proposed for MR7716 near the entrance to the irrigation block of the property "Crossdale" – pending further information from council.</p>	IT
7.6	School Zone Signs – Burren Junction <p>Missing sign to be reinstated by WSC. If new signs are required they can be ordered through Sharon Grierson (RTA)</p>	IT
7.7	No Standing Signs <p>(1) any remaining "No Standing" signs will operate as "No Stopping" signs as of 1 December 2008 and to avoid confusion Council should expedite their replacement with R5-400 "No Stopping" signs or R5-40 "No Parking" signs as appropriate and (2) all parking regulatory signage zones must be closed across intersections (not around side street kerbs) for them to be enforceable. Ongoing.</p>	IT
7.8	Line Marking – Intersection Pandora Street / Nettleton Drive Lightning Ridge <p>Awaiting design by Council.</p>	IT
7.9	Directional Signage – HW29 & HW18 Through Walgett <p>Signs should have all arrived in Walgett. Works Proposal for installation submitted under the RMCC.</p>	IT
7.10	Pedestrian Crossing and Pedestrian Crossing ahead signs on State Highways <p>Upgrade of the above to current standard (green signs) can be funded through RTA – send quote to DV for agreement. DV will provide listing as available in amongst existing projects</p>	IT/DV
7.11	GrainCorp Silo Walgett – Safety <p>Council is yet to receive a DA for an expansion of the site. Advice from ARTC on its safety assessment of the crossing has been forwarded to RTA and WSC has received revised signage plan for the crossing. Works Proposal to be agreed with RTA under the RMCC.</p>	IT



WALGETT LOCAL AREA TRAFFIC COMMITTEE MEETING

7.12	Bill O'Brien Way (MR426) Lightning Ridge – speed zoning Council received a request to extend the 80kph zone on this road towards the Castlereagh Highway. RTA has assessed the road for speed zoning and no change is proposed.	
7.13	Brilliant Street Lightning Ridge – School Zone RTA has observed that the Pedestrian Crossing needs to be repainted after the recent reseal; a 40kph sign inside the SCHOOL ZONE must be removed; and the conflict between NO PARKING and NO STOPPING signs at the intersection with Kaolin Street needs to be removed.	
7.14	Pedestrian Facility Upgrades – Walgett & Burren Junction The appreciation of the RTA Road Safety & Traffic Officer was noted for the completion of these two projects..	

8.0	NEXT MEETING	ACTION
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8.1	Note: Scheduled for 10.00 AM Thursday 19 August 2010 unless advised otherwise.	IT
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6. WESTERN SLOPES DISTRICT EMERGENCY MANAGEMENT COMMITTEE

REPORTING SECTION: Director Rural Infrastructure & Support Services
AUTHOR: Ian Taylor - Director Rural Infrastructure & Support Services
FILE NUMBER: 09/1263

Summary:

Western Slopes District Emergency Management Committee is instituted under the State Emergency and Rescue Management Act 1989. This report provides Council with the minutes of the March 2010 meeting.

Discussion (including issues and background):

Western Slopes District Emergency Management Committee is instituted under the State Emergency and Rescue Management Act 1989. It is tasked with the responsibility of ensuring preparedness for and coordinating the response to emergencies at the district level. It incorporates the Local Emergency Management Areas of Coonamble, Dubbo, Gilgandra, Mid Western, Narromine, Warren, Warrumbungles, Walgett and Wellington Councils.

Relevant Reference Documents:

Western Slopes District Emergency Management Committee Minutes, March 2010

Stakeholders:

All emergency response agencies
All persons in Western Slopes District

Financial Implications:

Nil

Western Slopes District Emergency Management Committee
<p>Recommendation:</p> <p>1. That Council note the minutes of the Western Slopes District Emergency Management Committee meetings held March 2010.</p> <p>Moved: Seconded:</p>

Attachments:

Minutes of Meeting



**WESTERN SLOPES DISTRICT
EMERGENCY MANAGEMENT COMMITTEE**

Minutes of Meeting – 04 MARCH 2010

Meeting venue: RFS HQ, Dubbo City – Dubbo

Meeting opened at: 13:30 hours.

PRESENT:

NAME	AGENCY
Brett SMITH	Chairman - NSW Police Force
Stuart DAVIES	DEMO (Executive Officer)
<i>Emergency Services:</i>	
Brett SMITH	NSW Police Force
Graham MILLGATE	VRA
Gordon HILL	Rural Fire Service
Don PESCU	NSW Fire Brigades
John STONESTREET	NSW Ambulance Service
David MONK	State Emergency Service
<i>Functional Area:</i>	
Greg MARKWICK	Agriculture & Animal Services F.A.: I & !
Carmen DWYER	Environment F.A.: DECCW
Mark SHERVASHIDZE	Welfare Services F.A.: DOCS
Chris DRUCE	Health F.A.: GWAHS
Chris EVANS	NSW Public Works – Engineering F.A.
Sharlie OVRAHIM	Dept. Transport & Infrastructure – Transport F.A.
<i>Supporting Agencies:</i>	
Geoff KIEHNE	St John Ambulance Aust (NSW)
Martin HOLMES	Defence
Jackie WRIGHT	Australian Red Cross
Peter HALLIWELL	Country Energy
<i>Local Government:</i>	
Myles HUMPHRIES	Gilgandra Shire Council
Ian TAYLOR	Walgett Shire Council
Ashley WIELINGA	Warren Shire Council
Bryson REES	Wellington Council
Phil SOUTHWELL	Warrumbungle Shire Council
Total: 23	

WALGETT SHIRE COUNCIL AGENDA

WESTERN SLOPES DEMC – MEETING MINUTES: 04 MARCH 2010

OBSERVERS:

Name	Agency
John MAYFIELD	DEMO – Central West District
Glen SHEEDY	Transport Services F.A. [Dept Transport & Infrastructure - Sydney]
Wayne AMOR	Country Energy
Rob JACOBSON	Country Energy
John BRENNAN	Country Energy
Ingo STEPPAT	HEALTH - GWAHS
Chris SANDERS	NSW Fire Brigades – Station 280 [Dubbo]
Andrew DUNKLEY	ABC Radio – Western Plains, Dubbo
Janelle DOLLISSON	Volunteer Rescue Association
Ken LUCAS	Rural Fire Service
Stephen CASHEL	Red Cross
Total: 11	

GUEST / PRESENTATION:

Name	Agency
Sgt. Simon GILLARD	NSW Police Force – EM Unit
Total: 1	

Meeting total: 35

1. APOLOGIES:

Name	Agency
Steve BRADSHAW	DEOCON – NSW Police Force
Clr. Anne JONES	Wellington Council
Ben WILLIAMS	Country Energy
Neil HARRIS	NSW Fire Brigades
Andrew DRUMMOND	Mid Western Regional Council
Steve McGUINNESS	NSW Fire Brigades
David FELTON	NSW Fire Brigades
Garry DOLLISSON	VRA
Glenn HINTON	VRA
Bob GERAGHTY	Warrumbungle Shire Council
Paul DODD	ARTC
Paul GALLAGHER	Narromine Shire Council
Total: 12	

BUSINESS ITEM No. 1: ACCEPTANCE OF APOLOGIES:

It was moved: **Acceptance of all apologies.**

MOVED: Greg MARKWICK

SECONDED: Chris DRUCE

CARRIED

WALGETT SHIRE COUNCIL AGENDA

WESTERN SLOPES DEMC – MEETING MINUTES: 04 MARCH 2010

2	INTRODUCTIONS: Chairman introduced and invited members for self introduction.
3	CONFIRMATION OF MINUTES: meeting – 03/12/2009 Moved: Chris DRUCE Seconded: Graham MILLGATE CARRIED
4	MATTERS ARISING FROM PREVIOUS MEETING
4.1	Combined Western Slopes & Far West Workshop / Exercise at Ivanhoe – Major Rail incident. Update Report – Debrief of Exercise (Phase 2) conducted at DEOC on 03/12/2009.: DEMO advised report still pending.
4.2	“Dangerous Goods” License status – Patrick Portlink facility at Dubbo rail Yards: DECC – Environment Functional Area Coordinator, Carmen DWYER has investigated the matter with Workcover and reported: The site located in Bootherba Road is a licensed “Major Hazards” Storage Facility. The site located in the Dubbo Railyards is not. DECC staff have spoken to Workcover. Workcover advised that their staff have inspected the Dubbo Railyards site and that everything is in order from the regulatory point-of-view.
4.3	LEMC – Local Planning issue: Vulnerable Facilities / Nursing Homes & Aged Care facilities. DEMO & NSW Fire Brigades [Chris Sanders – Dubbo Station 280] provided update report. 1 st inspection completed. 2 nd inspection and maps to be completed in near future. Committee noted report. Note: Committee has previously endorsed implementation of project in all Local Areas in District, using the templates and project material developed for the Dubbo project.
4.4	LOCAL DISPLANS: DEMO report: This item and the Table to be a permanent DEMC agenda item and updated at each DEMC meeting. No action since last meeting on DEMO review of 4 Local DISPLANS – Walgett / Coonamble / Wellington and Gilgandra.
4.5	DEOCON – Concept of Operations for Catastrophic Bushfire declared days: DEOCON has approved “Concept of Operations for Western Region”. This includes the Western Slopes District Emergency Management area. Rural Fire Service advised that B of M are examining the existing Fire Danger classifications.

4.6	DEOC (Dubbo Showground – Convention Centre): Dubbo City Council to provide update report – completion of project.
4.7	DEOCON letter to local Radio Stations – Bushfire Fire Districts / Weather Districts confusion: Committee advised that DEOCON has written letter to all Radio Stations requesting that Local Government Authority names be broadcast if possible, in addition to the Bush Fire area name.
5	LEMC Meetings: Meeting details contained in DEMO Report – all LEMCs are meeting regularly.
6	CORRESPONDENCE REPORT: DEMO provided verbal report to committee. Moved: Myles HUMPHRIES Seconded: Chris DRUCE CARRIED
7	PRESENTATION: Emergency ALERT system Presentation by Sgt. Simon Gillard – NSW Police Force, Emergency Management Unit on the system. Committee thanked Sgt. Gillard for informative presentation. State Emergency Service advised that system was used at Coonamble during the Flood operations to advise residents of evacuation order.
8	DEMO REPORT: DEMO provided committee with overview of DEMO report that was distributed to members with the meeting agenda.
9	GENERAL BUSINESS
9.1	District Contact Directory Review: <i>Permanent Agenda Item</i> DEMO provided Contact Directory for review by members in attendance. The Contact Directory is distributed with each meeting minutes and prior to meeting with the Meeting Agenda.
9.2	LEOCON positions – Review: Approval of DEOCON. <i>Permanent Agenda Item.</i> Updated list provided by DEMO and are distributed with each meeting minutes.

9.3	<p>DEMC Membership: <i>Permanent Agenda Item:</i></p> <p>DEMC policy – DEMC to review membership list annually at December meeting. Review list at this meeting. Current Membership List is distributed with each meeting minutes.</p> <p>Two changes: Royal Flying Doctor Service: new representative. Red Cross: new representative.</p>
9.4	<p>EVENTS: <i>Permanent Agenda Item:</i></p> <p>Agencies; LEMOs & DEMO to report to committee: DEMO advised that the local notifications at LEMC level is working fine. Events when notified to DEMO are forwarded to relevant Police LAC; NSW Ambulance Service and Health – Greater Western Area Health Service. No major events reported to meeting.</p>
9.5	<p>Emergency Risk Management Projects: <i>Permanent Agenda Item:</i> Report from LEMC and DEMO.</p> <p>UPDATE REPORTS FROM LEMO's to DEMC.</p> <p>DEMO reported: No policy issued by EM NSW to date. LEMCs to use ERM study outcomes for strategic direction of LEMC.</p> <p>Warren advised: some cosmetic changes had been forthcoming from the DEMC member review. These had been given to consultant for processing into report. Report to be endorsed by DEMC at June 2010 meeting.</p> <p>Walgett advised: Report had been completed and forwarded to DEMO. Report to be endorsed by DEMC at June 2010 meeting.</p>
9.6	<p>DISTRICT and LOCAL DISPLAN: <i>Permanent Agenda Item:</i></p> <p>DEMO reported "District Plan Audit" being developed. LEMOs will be requested to provide DEMO with a CD [electronic copy] containing the Local DISPLAN and all local supporting and sub plans.</p>

WALGETT SHIRE COUNCIL AGENDA

WESTERN SLOPES DEMC – MEETING MINUTES: 04 MARCH 2010

10	<p>MATTERS RAISED AT LEMC MEETINGS and/or by LEMOs - Submitted for attention of DEMC.</p> <p>WARREN: Ashley WIELINGA - LEMO advised that emergency services are not being responded to motor vehicle incidents, until police arrive on-site. This is causing delay to responses. Emergency Services at Warren are concerned and it is impacting on local services.</p> <p>Committee noted raised concerns.</p> <p>DEMO and Warren LEMO to monitor and report to District Rescue Committee any future raised concerns.</p>
11	<p>LEMO – LEMC – LGA REPORTS</p> <p>Reports received prior to DEMC meeting and distributed to members:</p> <ul style="list-style-type: none"> ▪ Warrumbungle ▪ Walgett ▪ Wellington ▪ Warren <p>Gilgandra report was tabled by LEMO – Myles Humphries.</p> <p>Copy of all reports electronically attached to Meeting Minutes.</p>
12	<p>AGENCY REPORTS</p> <p>Reports received prior to DEMC meeting and distributed to members:</p> <ul style="list-style-type: none"> • Rural Fire Service • Environment F.A (DECCW) • Agriculture & Animal Services F.A. (DPI-I&I) • HEALTH F.A. – (GWAHS) <p>NSWFB – Don Pescud provided NSWFB report to committee.</p> <p>HEALTH – Chris Druce added to report: Pilot training program – Mental Health [2 day] activity will be conducted in near future. DEMO and DEMC members are invited to attend the training, which will be delivered at no cost to participants. Activity is designed to provide first aid' skills and understanding of Mental Health to emergency services. GWAHS will coordinate and collect nominations.</p> <p>The DEMC agreed to support the course. Moved: Graham Millgate Seconded: Greg Markwick CARRIED</p> <p>HEALTH – Chris DRUCE advised the committee that GWAHS would like to receive a copy of all future Disaster Victim Registration [DVR] forms completed for evacuees. Health need to be aware of people movements into areas for health service delivery.</p>

WALGETT SHIRE COUNCIL AGENDA

WESTERN SLOPES DEMC – MEETING MINUTES: 04 MARCH 2010

	<p>Committee noted the request.</p> <p>STATE EMERGENCY SERVICE - David Monk reported: Flood operations commenced 24/12/2009. SES still operational. 418 Coonamble residents evacuated as a result of SES issued Evacuation Order at Coonamble. Mendooran residents were placed on “Evacuation Standby” but no evacuations occurred. Gulgandra had evacuation plans in-place if needed.</p> <p>SES can send Flood Warning Bulletins via email or Fax. Agencies are to advise SES what format they require. Agencies not receiving the SES issued Bulletins, and require them, should contact SES – Macquarie Region at Dubbo.</p> <p>Rural Fire Service – Gordon Hill advised: The Rural Fire Service Brigade Championships were to be held in near future. If agencies require any additional information they need to contact Gordon Hill.</p> <p>Copy of all reports electronically attached to Meeting Minutes.</p>
13	<p>MATTERS RAISED WITHOUT NOTICE</p> <p>DEMO – SMS messages to DEMC members / SITREPs via email: DEMO sought feedback from members on recent use of SMS messaging to advise DEMC members of operations and issue of SITREPs. Committee members reported that the SMS messaging and emailed SITREPs to members was working well and endorsed its continued use by the DEOCON / DEMO.</p>
14	<p>CONFIRM NEXT MEETING: Confirm date / location PROPOSED DATE: Thursday, 17th JUNE 2010 PROPOSED VENUE: [TBA by DEMO – invitation to agencies to host meeting]</p>
	<p>MEETING CLOSED: 1540hrs</p>

14. Reservation of items for Debate

Nil

15. Reports of Officers

7. FEES FOR MAYOR AND COUNCILLORS 2010/11

REPORTING SECTION: General Manager
AUTHOR: Ray Kent – General Manager
FILE NUMBER: 10/369

Summary:

Pursuant to Section 241 of the Local Government Act 1993, the Local Government Remuneration Tribunal determines the categories for Councils and the maximum and minimum fees to be paid during the forthcoming Financial Year to Mayors and Councillors within each category. The Tribunal released its determinations for the 2010/11 Financial Year on the 15th April 2009.

Discussion (including issues and background):

Attached is the page from the Tribunal determination which contains the Categories into which Councils and County Councils have been placed along with the range of fees that may be paid to Mayors and Councillors. Walgett Shire Council is one of 77 Councils categorised as Rural. All fees have been increased by 3.0%. It is considered appropriate that the maximum Councillor fee be adopted and that the additional fee to be applied to the position of Mayor also be the maximum permitted. It is recommended that 25% of the Mayor's fee be allocated to the Councillor occupying the position of Deputy Mayor. Note that the fee for the Deputy Mayor must be allocated from the Mayoral fee.

Relevant Reference Documents:

Local Government Act 1993 - 2010 Report and Determinations of the Local Government Remuneration Tribunal

Stakeholders:

Councillors and citizens

Financial Implications:

Provision for the fees has been made in the Draft Budget 2010/11

Fees for Mayor and Councillors 2010/2011

Recommendation:

That:

1. the Councillor fee for 2009/10 be \$9,570
2. the Mayoral fee for 2009/10 be \$20,890
3. 25% of the Mayoral fee be allocated to the Councillor who occupies the position of Deputy Mayor

Moved:

Seconded:

Attachments:

Determination pursuant to section 241 of Fees for Councillors and Mayors

DETERMINATION PURSUANT TO SECTION 241 OF FEES FOR COUNCILLORS AND MAYORS

Pursuant to s.241 of the *Local Government Act 1993*, the annual fees to be paid in each of the categories to councillors, mayors, members and chairpersons of county councils effective on and from 1 July 2010 are determined as follows:

	Councillor/Member Annual Fee		Mayor/Chairperson Additional Fee*	
	Minimum	Maximum	Minimum	Maximum
Principal City	21,770	31,930	133,190	175,250
Major City	14,500	23,950	30,840	69,780
Metropolitan Major	14,500	23,950	30,840	69,780
Metropolitan Centre	10,880	20,320	23,130	53,980
Metropolitan	7,250	15,970	15,430	34,860
Regional Rural	7,250	15,970	15,430	34,860
Rural	7,250	9,570	7,700	20,890
County Council – Water	1,440	7,980	3,090	13,110
County Council - Other	1,440	4,780	3,090	8,710

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

Local Government Remuneration Tribunal

Helen Wright
Dated: 15 April 2010

8. ACQUISITION OF THE SITE OF THE LIGHTNING RIDGE HACC CENTRE AND PROPOSED DEMENTIA DAY CARE CENTRE

REPORTING SECTION: General Manager
AUTHOR: Ray Kent – General Manager
FILE NUMBER: 09/1562

Summary:

The Land and Property Management Authority (LPMA) has consented to Council acquiring the above described site. Council's Solicitor now advises that it is necessary for Council to make further Resolutions in order for the acquisition to proceed.

Discussion (including issues and background):

At its meeting held 27th October 2009 Council resolved as follows:

“That Council:

1. Seek to acquire the Crown Land which is the site of the HACC and the proposed Dementia Day Care Centre by compulsory acquisition pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.
2. Seek a lease from the Minister for Lands for occupation of the land pursuant to Section 24A of the Crown Lands Act 1989. Such lease to allow the Council to sub-let.”

The lease referred to in 2 above has been finalised.

The attached letter from Council's Solicitor advises that now the LPMA has consented to the acquisition it is necessary for Council to make the Resolutions contained within the letter for the acquisition to proceed. Note that it is no longer necessary for documents to be executed under common seal (see recommended resolution 5.).

Relevant Reference Documents:

Nil

Stakeholders:

Council and the Lightning Ridge community

Financial Implications:

An acquisition cost to be determined by the Valuer General as at the date of acquisition.

Acquisition of the site of the Lightning Ridge HACC Centre and proposed Dementia Day Care Centre

Recommendation:

1. Council acquire by compulsory acquisition the land described as Lot 3 in Deposited Plan 1100315 pursuant to section 186 of the Local Government Act 1993 for Community Health Services Purposes.
2. Council apply to the Minister and/or Governor for approval to acquire the land by compulsory process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.
3. All minerals are to be excluded from the compulsory acquisition of the subject land.
4. Upon acquisition, the subject land be classified operational land.
5. Any necessary documentation be signed by the Mayor and countersigned by the General Manager

Moved:

Seconded:

Attachments:

Letter from Council's Solicitor dated 19 May 2010; letter from LPMA to Council's Solicitor dated 19 May 2010.



Booth Brown Samuels & Olney

S O L I C I T O R S

19 May 2010

Attention: Danielle Osborne

The General Manager
Walgett Shire Council
PO Box 31
WALGETT NSW 2832

Dear Sir

**RE: PROPOSED COMPULSORY ACQUISITION – CROWN RESERVE
230083 LIGHTNING RIDGE (HACC CENTRE)**

Our ref: NAW:M/5105

Your ref: Danielle Osborne

We refer to our letter of 11 December 2009.

We are pleased to advise that LPMA has today given consent to the acquisition (see **enclosed** letter dated 19 May 2010).

As noted in our last letter, Council must resolve to compulsorily acquire the land pursuant to the *Land Acquisition (Just Terms Compensation) Act 1991* and seek the consent of the Minister and/or Governor for same. Accordingly, a report should be put to Council recommending:

1. *That Council acquire by compulsory acquisition the land described as Lot 3 in Deposited Plan 1100315 pursuant to section 186 of the Local Government Act 1993 for Community Health Services Purposes.*
2. *That Council apply to the Minister and/or Governor for approval to acquire the subject land by compulsory process pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.*
3. *That all minerals are to be excluded from the compulsory acquisition of the subject land.*
4. *That upon acquisition, the subject land be classified operational land.*
5. *That any necessary documentation be executed under the common seal of Council.*

50 Talbragar Street, (PO Box 20), Dubbo NSW 2830
Telephone 02 6882 1844 Facsimile 02 6882 2633 DX 4000 Dubbo Email bb@bbso.com.au
A.B.N. 19 026 492 364

Donald F B Olney B.A., LL.B. Roger L King Dip. Law (SAB) Brian M Goodall B. Ec., LL.B. Acc Spec (Prop.) Kane B Olney Dip. Law (LPAB)
Associates: Jane L North LL.B. Acc Spec (Wills & Estates) Brendon T Dunstan B. Com., LL.B. Nick A Wilson B.A., M. Int. S., Dip. Law (LPAB)

Liability limited by a scheme approved under Professional Standards Legislation.

- 2 -

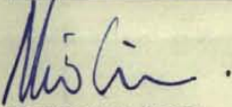
Assuming Council resolves in accordance with this recommendation, please let us have a copy of the Minutes evidencing the resolution, together with a copy of the report accompanying the recommendation) at your earliest convenience so that we may progress the matter..

We will now give consideration as to whether Native Title over the land has been extinguished.

We look forward to hearing from you.

Yours faithfully

BOOTH BROWN SAMUELS & OLNEY

A handwritten signature in blue ink, appearing to read 'Nick Wilson', with a small dot at the end.

NICK WILSON

Encl.

WALGETT SHIRE COUNCIL AGENDA

MAY.19.2010 14:58 61 2 68842067

LA LPMA Dubbo

61 2 68842067

#4657 P.001 /001



Land and Property
Management Authority
Crown Lands

WESTERN REGION OFFICE
45 Wingewarra Street
Dubbo NSW 2830

PO Box 1840
Dubbo NSW 2830

Phone (02) 6883 5402
Fax (02) 6884 2067

19 May 2010

Booth Brown Samuels & Olney
Solicitors
PO Box 20
Dubbo NSW 2830

Ref: 08-6549

Dear Mr Wilson

**Acquisition of Crown Land for Community Purposes (HACC Centre) at Lightning Ridge
Walgett Shire Council**

I refer to your letter of 25 November 2009 concerning the proposed compulsory acquisition of Lot 3 in DP 1100315 being part Reserve 230083 for Community Purposes at Lightning Ridge.

Land and Property Management Authority consents to the acquisition subject to:

- Acquisition proceeding under the provisions of the Land Acquisition (Just Terms) Compensation Act 1991 (LAJTC Act).
- Compensation being determined by the Valuer General's as at date of acquisition.

You are also advised of the need to carry out the acquisition in accordance with the Native Title Act 1993.

Please provide a copy of the gazette notice and compensation advice (valuation) along with the payment of compensation when available. Please note that interest is calculated from the date of gazettal to the payment date. The rates of interest are those applicable from time to time as determined under section 50 of the LAJTC Act.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Amanda Beetson'.

Amanda Beetson
Team Leader – Disposal
Western Region

9. COUNCIL DECISIONS ACTION REPORT– 11.05.10 & 25.05.10

REPORTING SECTION: General Manager
AUTHOR: Ray Kent – General Manager
FILE NUMBER: 10/154

Summary:

A Schedule will be provided to each Council Meeting which summarises action taken in respect of matters considered at the previous meeting of Council.

Discussion (including issues and background):

Attached is the Action Report related to the 11 May 2010 Extraordinary Council Meeting and 25 May Council meeting. The Report summarises action in respect of all Resolutions as well as any other matter raised at the Meeting which required action. The Report does not repeat Resolutions etc as these are contained in the Minutes of the previous Meeting which are included elsewhere in the Agenda.

Relevant Reference Documents:

Agenda and Minutes of the 11 May 2010 Extraordinary Council Meeting
Agenda and Minutes of the 25 May 2010 Council Meeting

Stakeholders:

Councillors and Executive Team

Financial Implications:

Nil

Council decisions Action Report – 11.05.10 & 25.05.10
<p>Recommendation:</p> <p>1. That the report be received.</p> <p>Moved: Seconded:</p>

Attachment:

Action Sheet

COUNCIL DECISIONS:

Extraordinary Meeting held 11th May 2010 and Meeting held 25th May 2010

Action Report

126/10	New Expenditure Proposal for 2010-2011 Budget
DCCS:	Publicly advertised as part of Draft Management Plan 2010/2011
127/10	Proposed rates for Water and Sewer funds 2010-2011
DCCS:	Publicly advertised as part of Draft Management Plan 2010/2011
128/10	Budget Roads Funding & Capital Allocation
DCCS:	Publicly advertised as part of Draft Management Plan 2010/2011
131/10	Minutes of Extraordinary Council Meeting 11 May 2010
GM:	No action required
132/10	Presentation of Petitions – from the Gateway Hotel/Motel in relation the Walgett Main Street Beautification Program
GM:	Letter sent to Mr White 28/5/2010 advising of Council's resolution.
133/10	Orana Regional Organisation of Councils - Minutes
GM:	No action required
134/10	Outback Arts - Minutes
DCCS:	No action required
135/10	Water Utilities Resources Sharing Group - Minutes
DUIS:	No action required
136/10	NSW Rural Fire Service North West Zone Bush Fire Management Committee Minutes
DRISS:	No action required

WALGETT SHIRE COUNCIL AGENDA

137/10	Coonabarabran – Pilliga – Mungindi Upgrade Project Steering Committee Meetings Minutes
DRISS:	No action required
138/10	Council decisions Action Report – 27.04.10
GM:	No action required
139/10	Cash on Hand and Investment Report as at 31 April 2010
DCCS:	No action required
140/10	Quarterly Budget Review as at 31 March 2010
DCCS:	2009/2010 Budget amended
141/10	Naming of Lightning Ridge Skate Park
DCCS:	Currently being advertised with submissions closing June 25
142/10	Community Development Worker Position
DCCS:	Included on Agenda for Council Meeting 28/6/2010
143/10	Walgett Community Gardens
DCCS:	To be paid 17 June 2010
144/10	Draft Management Plan 2010-2014
DCCS:	Draft Management Plan has been publicly notified in Council columns in local newspapers. Available on website and numerous locations throughout the Shire
145/10	Draft Bush Fire Prone Land Map 2010
DPRS:	Map submitted to Commissioner of Rural Fire Services. Letter dated 27 May 2010
146/10	Proposed Western Land Lease – Astronomers Monument
DPRS:	Response letter sent 27 May 2010

WALGETT SHIRE COUNCIL AGENDA

147/10	Development and Complying Development Certificate Applications
DPRS:	No action required
148/10	Urban Addressing
DPRS:	Acquisition and distribution of street number plates for Collarenebri buildings in progress
149/10	Proposed Coal/Gas Exploration hole Carinda
DPRS:	Cydonnia Resources notified of Council's resolution via a letter dated 28 May 2010
150/10	Review of State Water Corporation Act 2004
DUIS:	No action required
151/10	Revocation of Aviation Security Identification of Walgett and Lightning Ridge Aerodromes
DUIS:	Security signs removed. No further action required.
152/10	Ivanhoe Crossing Road
DRISS:	Request made to DPRS to amend Rural Road network
153/10	Business Systems Improvement – Rural Infrastructure & Support Services
DRISS:	Offers invited to review & update contract management procedures Internal analysis being conducted by HR
154/10	MR333 Cumberland Way Flood Damage Rectification
DRISS:	Works in progress

Questions without Notice

	Keys to the Collarenebri Golf Club
DUIS:	Keys received from Collarenebri Golf Club to install padlocks in both male and female toilets on or before 18 June 2010.

WALGETT SHIRE COUNCIL AGENDA

155/10	Primitive Camping Grounds – Signs at Collarenebri town entrances
DUIS:	Signs ordered and due to dispatch 17 June 2010
156/10	Expression of Interest – Traffic Study
DCCS:	Closed 11 June 2010, assessment will commence week beginning 21 st June.
	Letter of consolation and support to Proprietors
GM:	Letter sent to Proprietors from Mayor 28/5/2010
	Slump in the slab at the Skateparks
DCCS:	waiting on reply from Murdi Paaki
157/10	Invite Shadow Minister for Police and Shadow Attorney General – Visit to Walgett
GM:	Letter sent 8/6/2010
	Trailer belonging to Bluelight in Lightning Ridge
DCCS:	MOU for 3 years from March 2005 to March 2008, NSW Bluelight has provided a new trailer and equipment. Senior constable Murray Alcock request Council collect Old Trailer.
	Giveway sign on road coming from the Walk in Mine at Lightning Ridge
DRISS:	Referred to Walgett Local Area Traffic Committee
159/10	Walgett Shire Council Mayoral Minute: Offers to purchase 32 Euroka Street, Walgett
GM:	Letter delivered to agents on 26/5/2010 advising that property be withdrawn from sale
160/10	Outstanding Walgett Swimming Club Loan
DCCS:	letter sent to Swimming Club 11 June 2010
161/10	Procedure – Gates & Grids on Public Roads
DRISS:	No action required

10. INTERIM FINANCIAL AUDIT MANAGEMENT LETTER REPORT

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove – Finance Manager
FILE NUMBER: 09/1489

Summary:

This report provides Council with the results of Hill Rogers Spencer Steer's interim audit conducted March 2010.

Discussion (including issues and background):

In mid March 2010, Council's auditors Hills Rogers Spencer Steer, conducted an interim audit of financial systems and have provided the attached Management Letter. The auditors examine and test the accounting system and controls to provide recommendations on possible ways to strengthen and/or improve procedures.

Changes implemented include:

- Improved accounts payable audit checking
- EFT batches are now unmodifiable after transfer to the bank
- Better documentation of exemption reports
- Monthly review of non-rateable properties
- Sequencing of receipts are now being checked and evidenced by signature
- Journal variance in accounts payable subsidiary identified and reconciled

Improvements being investigated include:

A customised report to provide a higher level of cross checking between EFT batches and master file information in being researched.

Status of recognition of roads, bridges, footpaths and drainage assets at fair value:

Roads – Identified in GIS system with valuation to be complete by 31 July 2010

Bridges - Identified in GIS system with valuation to be complete by 31 July 2010

Footpaths – Identified, measured, unit rates established. All data will be in Council's asset management system prior to 30 June 2010

Drainage – Walgett assets identified. Measuring and assessing condition underway. To be entered into Council's asset management program by 31 July 2010.

Hills Rogers Spencer Steer was pleased that all information and explanations requested were provided.

Relevant Reference Documents:

Audit Management Letter from Hills Rogers Spencer Steer, dated 3 June 2010/

Stakeholders:

Walgett Shire Council
Walgett Shire Council Ratepayers and Residents

Financial Implications:

Nil

Interim Financial Audit Management Letter Report
<p>Recommendation:</p> <p>1. That the Audit Management Letter from Hills Rogers Spencer Steer be noted.</p> <p>Moved:</p> <p>Seconded:</p>

Attachment:

Letter from Hills Rogers Spencer Steer

RECEIVED 07 JUN 2010

Hill Rogers
Spencer Steer

3 June 2010

Mr. Ray Kent
General Manager
Walgett Shire Council
PO Box 31
WALGETT NSW 2832

Dear Mr. Ray Kent,

Audit Management Letter

We advise attending Council's offices for the purpose of conducting our interim audit in respect to the year ending 30 June 2010 and are pleased to report that all the information and explanations required by us were obtained.

We examined and tested certain aspects of Council's accounting systems and internal controls and wish to draw your attention to matters that we consider warrant some attention. In respect to major control areas of Master-file Maintenance, Electronic Funds Transfer (EFT), income reconciliations and exception reports for Rates, we have previously offered our recommendations on possible ways to strengthen and/or improve procedures. For these areas we have provided our observations, the weaknesses in the current management control system and the perceived benefits in adopting our recommendations. We invite you and your management team to advise us of the existence and the extent of reliance that is placed on any mitigating controls.

We also offer our recommendations on possible ways to strengthen and/or improve procedures in relation to aspects of the control systems for non-rateable properties, receipting and other significant areas likely to impact our ability to form an unqualified opinion on the financial reports for the year ending 30 June 2010.

It should, however, be appreciated that the matters dealt with in this letter came to our notice during the conduct of our normal audit procedures, which are designed primarily to express our opinion on the annual financial accounts and our comments cannot be expected to include all possible improvements.

1. Master-file Maintenance

Observations

Accounts Payable staff are responsible for the maintenance of all details within the Accounts Payable sub-systems including bank account details and creation of new suppliers. We have been advised that the finance system "Authority" does not permit the removal of the ability to maintain bank account details within the Accounts Payable module.

Assurance Partners

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Master-file Maintenance Audit Reports are not produced for that would enable an independent review of changes made.

Weaknesses

Unauthorised changes to the Accountants Payable master-files could occur and escape detection.

Recommendations

We have been advised in the response to our management letter issued for financial year 08/09 that *a new user friendly report will be developed to be reviewed and evidence by way of signature*. The agreed control should be implemented as soon as practicable.

Benefits of adopting recommendations

The review of the Master-file Maintenance Audit Report is an important internal control function to ensure that changes made to bank account details and creation of new suppliers are correct and authorised.

Management response

Since April 10 accounts payable audit reports have been printed, checked and evidenced by signature.

2. Electronic Funds Transfer (EFT)

Observations

Council makes payments to staff and a number of suppliers by EFT. This involves the creation of a bank file from the respective sub-systems. These files are currently created and accessible to Accounts Payable and Payroll staff respectively.

Weaknesses

Accessible EFT files may create an opportunity for Accounts Payable and Payroll staff to manipulate the bank files before the EFT payment is processed at the bank.

Recommendations

To ensure the integrity of these files, and provide adequate security regarding their contents including bank account details, these files should not be able to be accessible or modifiable by the officers responsible for the sub-systems in which the file are created.

Council should restrict Accounts Payable and Payroll staff from being able to access EFT files after creation. An appropriate segregation of duties would be to designate an employee outside of the Accounts Payable and Payroll functions to transfer the EFT file to the network (and subsequent transfer). Alternatively, the network folder in which the EFT file is saved should not be accessible to Accounts Payable and Payroll staff.

Hill Rogers
Spencer Steer

Benefits of adopting the recommendations

A control is in place to prevent Accounts Payable and Payroll staff from making changes to the EFT files after creation but before the payments being authorised and processed and reversing the change to avoid detection.

3. Rates

3.1 Exception Reports

Observations

We have previously reported to you that no adequate internal control is in place to identify rateable properties that have not had Domestic Waste, Water and Sewer charges raised. During the interim audit, we have been advised that the Zone/Balance exception process has been performed monthly to ensure the completeness of Council's income. However, reports are only printed if there are exceptions identified. Accordingly, there are no reports evidencing that this process has taken place this financial year.

Weakness

No audit trail is kept to evidence the internal controls in place.

Recommendation

Exception reports should be generated routinely, at least annually, with the results formally documented and filed for future reference and audit review. Examples of documentation include, but not limited to, exception reports and system reporting history if no report can be printed where there are no exceptions.

Benefits of adopting recommendation

Retaining appropriate documentation facilitates the control of work flow from identifying properties with services provided and no charges raised, clearing out exceptions and provides evidence of income derived from domestic waste, water and sewer services provided by Council are complete.

Management response

When there are no exceptions, Authority will not print an exception report. Action will be taken to document the non-printing of an exemption report.

3.2 Non-rateable Properties

The movement between rateable properties and non-rateable properties are independently reviewed on an annual basis. However, no review has been conducted on the existing non-rateable properties to ensure that their non-rateable status is still current.

Hill Rogers
Spencer Steer

Recommendation

Land may be exempted from rates in accordance with Local Government Act 1993 and exemptions may expire with the passing of time or changes in use of the land. To ensure all properties have been correctly classified as non-rateable, the list of all non-rateable properties should be reviewed, at least annually, and preferably as part of the preparation of the Statement of Compliance Return by an officer independent of the rating function. This review should be evidenced by way of signature.

Management response

Review of non-rateable properties will now be conducted as part on the end of month process.

4. Manual Receipts

In the event that the computerised receipting system is unavailable, manual receipts are issued to customers. The subsequent computer receipt is referenced to a copy of the manual receipt retained the receipt book.

From our review of counter receipting procedure, we noted that:

- Thirty five (35) manual receipts have been issued during a nine month period, which is considered excessive given the scale of operations. We have been advised that it is mainly caused by staff unavailability due to meetings and other arrangements;
- One (1) manual receipt did not bear the system receipt number. However, we have verified that the receipt has been processed in Council's Receipting system through subsequent audit testing;

Recommendations

Counter receipting is a critical component of revenue collection and it is essential to ensure that all collections have been brought into account correctly. Manual procedures increase the risk of error, fraud and cost of operation. A staff relief /rotation mechanism should be established to avoid issuing manual receipts except system downtime.

Upon receipting the manual receipts into the receipting system, the system-generated receipt should be attached to the fixed copy in the receipt book.

Periodic reviews, by officers independent of the cashiering and banking functions, of manual receipt books should be made to ensure that all receipts have been properly processed. These reviews should be evidenced by way of signature.

Management response

Reviews of manual receipts are conducted and evidenced by signature. In future the sequencing of receipts will also be evidenced.

Hill Rogers
Spencer Steer

5. Accounts Payable - Monthly Reconciliation

Monthly reconciliations are performed between the Accounts Payable sub-system and the General Ledger by Accounts Payable staff. These reconciliations are not independently reviewed.

During our audit visit, it was revealed that there is variance of \$25,878.79 between Accounts Payable sub-system, category 1 –general creditors, and the corresponding General Ledger account (11.06015). This variance has been carried forward since September 2009.

Recommendations

To ensure the reliability of the General Ledger for producing accurate and complete financial reports, monthly reconciliations between sub-ledgers and the General Ledger should be performed and independently reviewed and variances investigated and cleared in a timely manner.

Management response

Accounts payable has been reconciled.

6. Accounting Basis

During our visit, it was noted that interest on investments and charges on RMCC's (Road Maintenance Council Contract) are brought into account on cash basis during the year.

Recommendations

To ensure Council's financial position and the results of its operations are fairly presented, all income should be raised on an accruals basis. Income derived from RMCC's should be raised upon submitting claims with the RTA and interest on investments should be accrued monthly.

7. Recognition of Roads, Bridges, Footpaths and Drainage assets at Fair Value

During our visit we assessed the progress of implementing the requirements of the Department of Local Government's Circular 09/09 and drafted a project plan for management's consideration. The plan included eight milestones with the first significant milestone due by 1 May 2010.

There appears to be a risk that the revaluation project will not be completed in a timely manner.

Recommendation

Management should develop an agreed project plan and monitor its progress to ensure that confidence exists in the asset registers to produce reliable information to support accurate and complete disclosures of the written down replacement cost of infrastructure assets as at 30 June 2010 and the depreciation expense for the year.

Hill Rogers
Spencer Steer

Conclusion

Your comments on the matters raised above would be appreciated in due course. However, should you require any further commentary, please advise.

We wish to thank you and your staff for the hospitality and courtesies extended to us during our visit.

Yours faithfully,


B. Hanger
Partner

11. BUDGET SUBMISSIONS 2010/2011

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove - Finance Manager
FILE NUMBER: 10/33

Summary:

This report provides an update on submissions received and grants/expenditure requested since the draft Management Plan was advertised for public comment.

Discussion (including issues and background):

Walgett Shire Council's draft Budget and Management Plan 2010-2014 was advertised for public comment from 27 May 2010 to 4:30pm 23 June 2010. No submissions were received from the community.

During the submissions period additional information was received by council that impacts on the budget for 2010-2011. On the 24 June 2010 council received \$1,180,099.00 as an advanced payment for the 2010-2011 Federal Assistance Grant. This payment comprised \$740,167.00 for general purposes and \$439,932.00 for local roads. The grant is required to be recorded as income at the time it is received.

The Director of Planning and Regulatory Services has been advised by the heritage branch of the Department of Planning of a change in grant funding from a \$1 to \$1 to a \$1 to \$2 basis. To enable heritage projects to continue in Walgett Shire Council it is proposed to realign budget line items with a net zero change as follows:

LINE ITEM	TYPE	DRAFT BUDGET	PROPOSED BUDGET	CHANGE
Heritage Advisor	Expenditure	\$8,160	\$15,000	+ \$6,840
Heritage Advisor Grant	Income	\$7,000	\$5,000	- \$2,000
Heritage Projects	Expenditure	\$17,000	\$21,000	+ \$4,000
Heritage Projects Grant	Income	\$8,500	\$7,000	- \$1,500
Pesticide Residue Pit Remediation	Expenditure	\$37,532	\$18,000	-14,340

A request for financial support from Barriekneal Housing and Community Ltd was received in March 2010 and was not included in the list of new funding proposals provided to Council in April 2010. Barriekneal has requested a rebate or reduction in rates. The only provision for rate discount in the Local Government Act 1993 is an early payment discount. This would save Barriekneal approximately \$4,000.00 per year.

Relevant Reference Documents:

Draft Management Plan 2010 - 2014

Stakeholders:

Walgett Shire Council
Walgett Shire Ratepayers

Financial Implications:

A reduction in income of \$1,180,099.00 in income for 2010-2011

Management Plan and Budget 2010/20011 Report

Recommendation:

That Council:

1. Reduce expected income in the 2010-2011 budget by \$1,180,099.00 resulting in a \$1,316,905.00 total deficit.
2. Amend the following budget line items to: Heritage Advisor expenditure \$15,000.00; heritage advisor grant income \$5,000.00; heritage projects expenditure \$21,000.00; heritage projects grant income \$7,000.00 and pesticide pit remediation \$18,000.00
3. Inform Barriekneal of the early payment discount provision provided by Council

Moved:

Seconded:

12. MANAGEMENT PLAN AND BUDGET 2010/2011 REPORT

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove – Finance Manager
FILE NUMBER: 09/1565

Summary:

This report recommends that the draft Budget and Management Plan, which includes the Fees and Charges for the year ending 30 June 2010 and Budget for 2010 – 2014 be formally adopted by Council.

Discussion (including issues and background):

The draft Budget and Management Plan was advertised for public comment from 27 May 2010, with the closing date for submissions being 4.30 pm on 23 June 2010.

Any submissions received during the public comment period are presented to Council today in the Budget Submissions Report for consideration.

Relevant Reference Documents:

Draft Budget and Management Plan 2010 – 2014

Stakeholders:

Walgett Shire Council
Walgett Shire Council Ratepayers and Residents

Financial Implications:

As recommended and set out in the Budget and Management Plan 2010 – 2014

Management Plan and Budget 2010/20011 Report

Recommendation:

That Council:

1. Adopts the Management Plan 2010 – 2014 as presented with any adopted changes.
2. Adopts a 2.6% increase in the total levy for General Fund Rates.
3. Adopts Fees and Charges 2010/2011 as listed in the Management Plan with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
4. Resolves to adopt the attached rates structure for ordinary rates.
5. Resolves in accordance with Section 563 of the Local Government Act 1993, to make the discount 3.6% for payment in full of total rates and charges (less any rebates) for ratepayers whose payments are received in full on or before the 29 August 2009.
6. Set the fees and charges as attached.

Moved:

Seconded:

Attachments:

Rates Structure
Fees and Charges for 2010/2011

WALGETT SHIRE COUNCIL AGENDA

Ordinary Rates

Description	No Assess	Rate in \$	Base	Minimum	2011 Ad Valorum	2011 Base	2011 Total	2011 Base %	Avg Per Assess
Walgett Residential	638	0.04369734	175.00	0	171,472.80	111,650.00	283,122.80	39.44%	443.77
L/Ridge Residential	656	0.01088330	175.00	0	176,438.97	114,800.00	291,238.97	39.42%	443.96
Collarenebri Residential	205	0.11750000	133.00	0	47,889.96	27,265.00	75,154.96	36.28%	366.61
B/Junction Residential	98	0.03300000	123.00	0	21,167.85	12,054.00	33,221.85	36.28%	339.00
Carinda Residential	76	0.15315102	72.00	0	6,623.75	5,472.00	12,095.75	45.24%	159.15
Cumborah Residential	56	0.01705212	67.00	0	5,187.28	3,752.00	8,939.28	41.97%	159.63
Rowena/CBC Residential	40	0.42590286	67.00	0	3,704.95	2,680.00	6,384.95	41.97%	159.62
Residential - Preserved Opal Fields	1773	0.05008896	118.00	0	214,569.50	209,214.00	423,783.50	49.37%	239.02
Residential - Other	109	0.00796433	118.00	0	23,549.22	12,862.00	36,411.22	35.32%	334.05
Walgett Business	113	0.04860960	225.00	0	66,982.07	25,425.00	92,407.07	27.51%	817.76
L/Ridge Business	106	0.01031130	225.00	0	64,263.16	23,850.00	88,113.16	27.07%	831.26
Collarenebri Business	32	0.12098592	185.00	0	12,871.66	5,920.00	18,791.66	31.50%	587.24
B/Junction Business	19	0.03591000	175.00	0	8,966.74	3,325.00	12,291.74	27.05%	646.93
Carinda Business	13	0.03601415	103.00	0	2,625.42	1,339.00	3,964.42	33.78%	304.96
Cumborah Business	0	0.01705212	67.00	0	0.00	0.00	0.00	0.00%	0.00
Rowena/CBC Business	7	0.32388255	103.00	0	971.64	721.00	1,692.64	42.60%	241.81
Business - Preserved Opal Fields	56	0.06156000	175.00	0	14,903.66	9,800.00	24,703.66	39.67%	441.14
Business - Other	98	0.01008815	139.00	0	14,291.90	13,622.00	27,913.90	48.80%	284.84
Rural (Farmland)	724	0.00449338	0.00	175.34	2,226,961.61	0.00	2,226,961.61	0.00%	3,075.91
Rural Irrigable	87	0.00540944	0.00	175.34	715,970.90	0.00	715,970.90	0.00%	8,229.55
Total Ordinary Rates	4906				3,799,413.04	583751.00	4,383,164.04		

Notional Yield	4,268,128.08
Increase 2.6%	110,971.33
Under rated in 2010	4,065.00
2010 Farmland Writeoff	0.00
Allowable Yield	4,383,164.41

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED		RATES, RATING INFORMATION AND ENQUIRY FEES		
		2010/2011	GST	TOTAL
Section 603 Certificate		\$ 60.00	Nil	\$ 60.00
Urgent Section 603 Certificate		\$ 120.00	Nil	\$ 120.00
Information given in writing		\$ 20.00	\$ 2.00	\$ 22.00
Inspection of valuation records by applicant	<i>per hour or part thereof</i>	\$ 30.00	\$ 3.00	\$ 33.00
Search conducted by Council	<i>per hour or part thereof</i>	\$ 60.00	\$ 6.00	\$ 66.00
Reprinting rate notices	<i>per notice</i>	\$ 5.00	\$ 0.50	\$ 5.50

RATES - PENALTIES			
	2010/2011	GST	TOTAL
Accrual of Interest on Rates and Charges (Refer Section 566 Local Government Act)	9%	Nil	9%
Legal Fees			actual cost

SERVICE PROVIDED		DOMESTIC WASTE MANAGEMENT		
		2010/2011	GST	TOTAL
Waste Management Charge	<i>per annum</i>	\$ 42.90	Nil	\$ 42.90
Garbage Collection Charge (S501) per occupancy	<i>per bin per annum</i>	\$ 392.46	Nil	\$ 392.46
Additional Bin Collection	<i>per bin per annum</i>	\$ 392.46	Nil	\$ 392.46
Late Collection Charge		\$ 83.25	Nil	\$ 83.25

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED		TRADE WASTE MANAGEMENT		
		2010/2011	GST	TOTAL
Trade Waste Management				
240L MGB Collection - weekly collection	<i>per bin per annum</i>	\$ 392.46	Nil	\$ 392.46
360L MGB Collection - twice weekly collection	<i>per bin per annum</i>	\$ 1,092.50	Nil	\$ 1,092.50
360L MGB weekly Service	<i>per bin per annum</i>	\$ 546.25	Nil	\$ 546.25

SERVICE PROVIDED		SEWERAGE		
		2010/2011	GST	TOTAL
Walgett	per annum	372.37	Nil	372.37
Lightning Ridge	per annum	352.58	Nil	352.58
Collarenebri	per annum	403.07	Nil	403.07
Additional Sewer Connections (per connection)				
Walgett	per annum	372.37	Nil	372.37
Lightning Ridge	per annum	352.58	Nil	352.58
Collarenebri	per annum	403.07	Nil	403.07
Cistern charges - hotels, motels, caravan parks, licensed clubs				
Walgett	per annum	58.33	Nil	58.33
Lightning Ridge	per annum	54.96	Nil	54.96
Collarenebri	per annum	63.23	Nil	63.23
Lightning Ridge Pump Assisted Sewerage Charge	per annum	352.58	Nil	352.58

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED	WATER	2010/2011	GST	TOTAL
Rowena	<i>per annum per property</i>	\$ 405.84	Nil	\$ 405.84
Carinda Town Bore Water	<i>per annum per property</i>	\$ 345.20	Nil	\$ 345.20
Cumborah	<i>per annum per property</i>	\$ 367.79	Nil	\$ 367.79
Walgett	<i>per assessment or per dwelling (whichever is greater)</i>	\$ 876.61	Nil	\$ 876.61
Lightning Ridge	<i>per assessment or per dwelling (whichever is greater)</i>	\$ 351.34	Nil	\$ 351.34
Collarenebri	<i>per assessment or per dwelling (whichever is greater)</i>	\$ 820.48	Nil	\$ 820.48
Metered Standpipes	<i>per load</i>	\$ 57.75	Nil	\$ 57.75
+ ADD	<i>per kilolitre</i>	\$ 1.22	Nil	\$ 1.22
Meter Reading Charge	<i>per request</i>	\$ 33.08	Nil	\$ 33.08

SERVICE PROVIDED	ADMINISTRATION	2010/2011	GST	TOTAL
Research Staff Costs (minimum one hour)	<i>per hour</i>	\$ 59.09	\$ 5.91	\$ 65.00
Document Folding	<i>per 1,000 or part thereof</i>	\$ 36.36	\$ 3.64	\$ 40.00
Typing	<i>per hour</i>	\$ 54.55	\$ 5.45	\$ 60.00
Laminating	<i>A4</i>	\$ 3.64	\$ 0.36	\$ 4.00
Laminating	<i>A3</i>	\$ 5.45	\$ 0.55	\$ 6.00
Laminating (Large Documents)	<i>per linear cm</i>	\$ 0.23	\$ 0.02	\$ 0.25
Plans and Map Printing – over the	<i>A3 to A2</i>	\$ 4.00	Nil	\$ 4.00

WALGETT SHIRE COUNCIL AGENDA

counter				
Plans and Map Printing – over the counter	<i>A2 to A1</i>	\$ 6.50	Nil	\$ 6.50
Plans and Map Printing – over the counter	<i>A1 or larger</i>	\$ 11.00	Nil	\$ 11.00
Plans and Map Printing – by post	<i>Smaller than A1</i>	\$ 12.00	Nil	\$ 12.00
Plans and Map Printing – by post	<i>A1 or larger</i>	\$ 17.00	Nil	\$ 17.00
Binding	<i>First 100 pages</i>	\$ 3.64	\$ 0.36	\$ 4.00
+ ADD	<i>per each additional 100 pages</i>	\$ 2.73	\$ 0.27	\$ 3.00
Freedom of Information Application		\$ 30.00	Nil	\$ 30.00
Freedom of Information – Internal Review	<i>per hour</i>	\$ 30.00	Nil	\$ 30.00

SERVICE PROVIDED LIBRARY

		2010/2011	GST	TOTAL
Photocopying B&W	<i>per page</i>	\$ 0.28	\$ 0.03	\$ 0.31
Overdue Item	<i>per item</i>	\$ 0.56	\$ 0.06	\$ 0.61
+ ADD	<i>per day</i>	\$ 0.19	\$ 0.02	\$ 0.20
Lost Membership Card		\$ 1.53	\$ 0.15	\$ 1.69

SERVICE PROVIDED WALGETT VISITOR INFORMATION AND INTERNET CENTRE

		2010/2011	GST	TOTAL
BLACK & WHITE COPYING				
Photocopying B&W - A4 Single - (0-50 copies)	<i>per page</i>	\$ 0.32	\$ 0.03	\$ 0.35
Photocopying B&W - A4 Single - (51-100 copies)	<i>per page</i>	\$ 0.27	\$ 0.03	\$ 0.30
Photocopying B&W - A4 Single - (101-)	<i>per page</i>	\$ 0.23	\$ 0.02	\$ 0.25

WALGETT SHIRE COUNCIL AGENDA

500 copies)

Photocopying B&W - A4 Single - (501+ copies)	<i>per page</i>	\$ 0.18	\$ 0.02	\$ 0.20
Photocopying B&W - A4 Double sided - (500+ copies)	<i>per page</i>	\$ 0.41	\$ 0.04	\$ 0.45
Photocopying B&W - A4 Double sided - (500+ copies)	<i>per page</i>	\$ 0.36	\$ 0.04	\$ 0.40
Photocopying B&W - A4 Double sided - (500+ copies)	<i>per page</i>	\$ 0.32	\$ 0.03	\$ 0.35
Photocopying B&W - A4 Double sided - (501+ copies)	<i>per page</i>	\$ 0.27	\$ 0.03	\$ 0.30
Photocopying B&W - A3 Single - (0-50 copies)	<i>per page</i>	\$ 0.59	\$ 0.06	\$ 0.65
Photocopying B&W - A3 Single - (51-100 copies)	<i>per page</i>	\$ 0.55	\$ 0.05	\$ 0.60
Photocopying B&W - A3 Single - (101-500 copies)	<i>per page</i>	\$ 0.50	\$ 0.05	\$ 0.55
Photocopying B&W - A3 Single - (501+ copies)	<i>per page</i>	\$ 0.45	\$ 0.05	\$ 0.50
Photocopying B&W - A3 Double sided - (0-50 copies)	<i>per page</i>	\$ 0.68	\$ 0.07	\$ 0.75
Photocopying B&W - A3 Double sided - (51-100 copies)	<i>per page</i>	\$ 0.64	\$ 0.06	\$ 0.70
Photocopying B&W - A3 Double sided - (101-500 copies)	<i>per page</i>	\$ 0.59	\$ 0.06	\$ 0.65
Photocopying B&W - A3 Double sided - (501+ copies)	<i>per page</i>	\$ 0.55	\$ 0.05	\$ 0.60

COPYING TO COLOUR PAPER

Photocopying Colour Paper - A4 Single - (0-50 copies)	<i>per page</i>	\$ 0.32	\$ 0.03	\$ 0.35
Photocopying Colour Paper - A4 Single - (51+ copies)	<i>per page</i>	\$ 0.27	\$ 0.03	\$ 0.30
Photocopying Colour Paper - A4 Double sided - (0-50 copies)	<i>per page</i>	\$ 0.41	\$ 0.04	\$ 0.45
Photocopying Colour Paper - A4 Double sided - (51+ copies)	<i>per page</i>	\$ 0.36	\$ 0.04	\$ 0.40

COLOUR COPYING

WALGETT SHIRE COUNCIL AGENDA

Photocopying Colour - A4 Full Page - (0-50 copies)	<i>per page</i>	\$ 3.82	\$ 0.38	\$ 4.20
Photocopying Colour - A4 Full Page - (51+ copies)	<i>per page</i>	\$ 3.45	\$ 0.35	\$ 3.80
Photocopying Colour - A3 Full Page - (0-50 copies)	<i>per page</i>	\$ 5.82	\$ 0.58	\$ 6.40
Photocopying Colour - A3 Full Page - (51+ copies)	<i>per page</i>	\$ 5.27	\$ 0.53	\$ 5.80

COLOUR COPYING - Authorised School Projects

Photocopying Colour School Projects - A4 Full Page - (0-50 copies)	<i>per page</i>	\$ 3.45	\$ 0.35	\$ 3.80
Photocopying Colour School Projects - A4 Full Page - (51+ copies)	<i>per page</i>	\$ 3.45	\$ 0.35	\$ 3.80
Photocopying Colour School Projects - A3 Full Page - (0-50 copies)	<i>per page</i>	\$ 5.27	\$ 0.53	\$ 5.80
Photocopying Colour School Projects - A3 Full Page - (51+ copies)	<i>per page</i>	\$ 5.27	\$ 0.53	\$ 5.80

COLOUR COPYING - Additional Charges

Wallet size		\$ 0.50	\$ 0.05	\$ 0.55
4' x 6'		\$ 1.09	\$ 0.11	\$ 1.20
5' x 7'		\$ 2.09	\$ 0.21	\$ 2.30
6.5' x 8.5'		\$ 3.09	\$ 0.31	\$ 3.40

FAXING

Inwards	<i>initial page</i>	\$ 1.09	\$ 0.11	\$ 1.20
+ ADD	<i>additional page</i>	\$ 0.47	\$ 0.05	\$ 0.51
Outwards	<i>initial page</i>	\$ 3.00	\$ 0.30	\$ 3.30
+ ADD	<i>additional page</i>	\$ 0.45	\$ 0.05	\$ 0.50

PHOTO QUALITY COPYING (Best quality paper used)

Black & White A4 Full Page		\$ 0.36	\$ 0.04	\$ 0.40
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WALGETT SHIRE COUNCIL AGENDA

Colour A4 Full Page		\$ 4.09	\$ 0.41	\$ 4.50
Sepia A4 Full Page		\$ 2.27	\$ 0.23	\$ 2.50
Black & White 8.5' x 6.5'		\$ 0.36	\$ 0.04	\$ 0.40
Colour 8.5' x 6.5'		\$ 3.18	\$ 0.32	\$ 3.50
Sepia 8.5' x 6.5'		\$ 1.82	\$ 0.18	\$ 2.00
Black & White 5' x 7'		\$ 0.36	\$ 0.04	\$ 0.40
Colour 5' x 7'		\$ 2.00	\$ 0.20	\$ 2.20
Sepia 5' x 7'		\$ 1.09	\$ 0.11	\$ 1.20
Black & White 4' x 6'		\$ 0.36	\$ 0.04	\$ 0.40
Colour 4' x 6'		\$ 1.18	\$ 0.12	\$ 1.30
Sepia 4' x 6'		\$ 0.73	\$ 0.07	\$ 0.80
Black & White Wallet Size		\$ 0.36	\$ 0.04	\$ 0.40
Colour Wallet Size		\$ 0.59	\$ 0.06	\$ 0.65
Sepia Wallet Size		\$ 0.50	\$ 0.05	\$ 0.55

PRINTING

Black & White Copies	<i>per page</i>	\$ 0.36	\$ 0.04	\$ 0.40
Colour Copies	<i>per page</i>	\$ 3.36	\$ 0.34	\$ 3.70

LAMINATING

Laminating - A3		\$ 5.91	\$ 0.59	\$ 6.50
Laminating - A4		\$ 4.09	\$ 0.41	\$ 4.50
Laminating - A5		\$ 2.00	\$ 0.20	\$ 2.20
Laminating - Credit Card Size		\$ 1.09	\$ 0.11	\$ 1.20

INTERNET CHARGES

Internet Usage	<i>initial ½ hour</i>	\$ 3.18	\$ 0.32	\$ 3.50
+ ADD	<i>per minute thereafter</i>	\$ 0.14	\$ 0.01	\$ 0.15
Internet Usage - Members	<i>per hour</i>	\$ 3.64	\$ 0.36	\$ 4.00

TYPING	<i>per hour</i>	\$ 63.64	\$ 6.36	\$ 70.00
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WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED	CEMETERY		
	2010/2011	GST	TOTAL
BURIAL - Lawn Section			
Walgett only			
<i>NOTE: Grave excavation included</i>			
a) 1st Interment	\$ 1,090.91	\$ 109.09	\$ 1,200.00
b) Reopening for 2nd Interment	\$ 545.45	\$ 54.55	\$ 600.00
c) Childs cask (less than 1.1 m long)	\$ 272.73	\$ 27.27	\$ 300.00
Note: A standard lawn cemetery plaque up to the value of \$200.00 and its installation is included in the interment fee.			
BURIAL - monumental section			
(Walgett, Lightning Ridge, Collarenebri)			
<i>NOTE: Grave excavation included</i>			
a) 1st Interment or	\$ 636.36	\$ 63.64	\$ 700.00
b) Reopening for 2nd Interment or	\$ 318.18	\$ 31.82	\$ 350.00
c) Childs cask (less than 1.1 m long)	\$ 181.82	\$ 18.18	\$ 200.00
BURIAL - monumental section			
Burren Junction, Cumborah, Angledool and Carinda			
<i>NOTE: Permit only. Grave excavation not included. Council excavation work is additional on a per job basis</i>			
a) 1st Interment or	\$ 400.00	Nil	\$ 400.00
b) Reopening for 2nd Interment or	\$ 200.00	Nil	\$ 200.00
c) Childs cask (less than 1.1 m long)	\$ 150.00	Nil	\$ 150.00

WALGETT SHIRE COUNCIL AGENDA

BURIAL - ADDITIONAL CHARGES

(Where Council excavates the grave)

a) Weekend and public holiday interment	\$ 300.00	\$ 30.00	\$ 330.00
b) Extra (double) depth	\$ 90.91	\$ 9.09	\$ 100.00

BURIAL RESERVATION

All Public Cemeteries <i>per plot</i>	\$ 181.82	\$ 18.18	\$ 200.00
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MEMORIAL WALL (where provided)

Niche and plaque up to a value of \$90.00 (inc. GST)	\$ 200.00	\$ 20.00	\$ 220.00
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Copy of Cemetery Register

a) Digital (email or CD)	\$ 18.18	\$ 1.82	\$ 20.00
b) Printed	\$ 36.36	\$ 3.64	\$ 40.00

Note: Cemetery plot maps and burial details can be downloaded from Council's web site for free as pdf files.

Exhumation - fee	\$ 250.00	Nil	\$ 250.00
Exhumation - excavation, ancillary staff & equipment	cost	yes	cost

SERVICE PROVIDED IMPOUNDING

	2010/2011	GST	TOTAL
Abandoned Vehicles			
Charges for seizure, taking custody, removal, keeping and releasing vehicle			
a) Examination and valuation of vehicle	\$ 75.00	Nil	\$ 75.00

WALGETT SHIRE COUNCIL AGENDA

b) Photographs	\$ 25.00	Nil	\$ 25.00
c) Notice to Police	\$ 50.00	Nil	\$ 50.00
d) Advertising Charges	\$ 40.00	Nil	\$ 40.00
+ ADD	cost	Nil	cost
e) Notification	\$ 30.00	Nil	\$ 30.00
f) Release Fee	\$ 50.00	Nil	\$ 50.00
g) Towing and Removal	\$ 40.00	Nil	\$ 40.00
+ ADD	cost	Nil	cost
h) Charges for keeping vehicle in custody per day	\$ 25.00	Nil	\$ 25.00
Impounding of Abandoned Shopping Trolleys	\$ 80.00	Nil	\$ 80.00

SERVICE PROVIDED ANIMAL CONTROL

	2010/2011	GST	TOTAL
REGISTRATION			
Desexed Cat or Dog	\$ 40.00	Nil	\$ 40.00
Desexed Cat or Dog owned by Pensioner	\$ 15.00	Nil	\$ 15.00
Entire (not desexed) Cat or Dog	\$ 150.00	Nil	\$ 150.00
Entire (not desexed) Cat or Dog owned by a Registered Breeder	\$ 40.00	Nil	\$ 40.00
Assistance Dogs	Free	Nil	Free
Micro chipping	\$ 55.00	Nil	\$ 55.00
IMPOUNDED CATS & DOGS			
Dog and Cat Impounding Release Fee	\$ 30.00	Nil	\$ 30.00
Dog and Cat Impounding Sustenance <i>per day</i>	\$ 25.00	Nil	\$ 25.00

WALGETT SHIRE COUNCIL AGENDA

SALE OF CATS & DOGS

All animals are to be desexed and vaccinated

Discounted veterinary fees

+ ADD (administration fees)	\$ 18.18	\$ 1.82	\$ 20.00
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IMPOUNDED HORSES ETC

Administration Costs for impounded horses, cattle, goats and sheep:-

Actual veterinary fees

+ ADD (administration fees)	\$ 40.00	Nil	\$ 40.00
a) Entry of Impounding	\$ 30.00	Nil	\$ 30.00
b) Entry of Release	\$ 15.00	Nil	\$ 15.00
c) Advertising	cost	Nil	cost
+ ADD (administration fees)	\$ 25.00	Nil	\$ 25.00
d) Notice of Impounding	\$ 30.00	Nil	\$ 30.00
e) Transportation to pound	cost	Nil	cost
+ ADD (administration fees)	\$ 40.00	Nil	\$ 40.00

DRIVING FEES

Rates for driving or taking to pound, horses, asses, mules, cows or camels

1st Animal	<i>per km</i>	\$ 0.80	Nil	\$ 0.80
2nd Animal	<i>per km</i>	\$ 0.60	Nil	\$ 0.60
Additional Animals	<i>per km</i>	\$ 0.33	Nil	\$ 0.33

Driving Fees

(Owned by the same person and impounded at the one time)

0 - 100 sheep	<i>per km</i>	\$ 2.00	Nil	\$ 2.00
Each additional 100 sheep (or part thereof)	<i>per km</i>	\$ 1.00	Nil	\$ 1.00
Driving Fees - Every goat or pig	<i>each</i>	\$ 1.00	Nil	\$ 1.00

Sustenance - Horses, cattle, goats and

WALGETT SHIRE COUNCIL AGENDA

sheep

Cattle and Horses (Weekdays)	each	\$ 5.00	Nil	\$ 5.00
Cattle and Horses (Weekends & Public Holidays)	each	\$ 10.00	Nil	\$ 10.00
<i>(Minimum charge of \$40.00 per day per owner)</i>				

SERVICE PROVIDED CONSTRUCTION AND COMPLYING DEVELOPMENT CERTIFICATES

	2010/2011	GST	TOTAL
APPLICATIONS			
(i) <\$5,000	\$ 50.00	Nil	\$ 50.00
+ ADD			0.5% x proposed building cost
(ii) >\$5,000 and < \$100,000	\$ 50.00	Nil	\$ 50.00
+ ADD			0.35% x proposed building cost
(iii) >\$100,000 and <\$250,000	\$ 407.50	Nil	\$ 407.50
+ ADD			0.2% x proposed building cost
(iv) >\$250,000	\$ 707.50	Nil	\$ 707.50
+ ADD			0.1% x proposed building cost
Lodgement with Council of a:	\$ 30.00	Nil	\$ 30.00
· A Complying Development Certificate,			
· A Construction Certificate,			
· An occupation certificate, OR			
· A subdivision certificate,			
issued by a private certifier			

SERVICE PROVIDED CONSTRUCTION AND COMPLYING DEVELOPMENT CERTIFICATES

	2010/2011	GST	TOTAL
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WALGETT SHIRE COUNCIL AGENDA

Construction Certificate and Complying Development Certificate modification fee				
Class 1,10	<i>per application</i>	\$ 30.00	Nil	\$ 30.00
Class 2-9	<i>per application</i>			30% x original application fee

SERVICE PROVIDED	BUILDING/PLANNING CERTIFICATES			
	2010/2011	GST		TOTAL
Outstanding Notices Certificate (S.735A of the Local Government Act)	\$ 50.00	Nil		\$ 50.00
Orders Certificate (s.121ZP of the Environmental Planning and Assessment Act 1979)	\$ 50.00	Nil		\$ 50.00
Planning Certificates (S.149 (2))	\$ 40.00	Nil		\$ 40.00
Planning Certificate with additional information (S.149 (2) & (5))	\$ 100.00	Nil		\$ 100.00
Swimming Pool Certificate of compliance (Cl. 17 Swimming Pools Reg. 2008)	\$ 70.00	Nil		\$ 70.00
Swimming Pool Certificate of exemption (Cl. 13 Swimming Pools Reg. 2008)	\$ 70.00	Nil		\$ 70.00
Building certificate – See Clause 260 under DA fees				

SERVICE PROVIDED	MANDATORY INSPECTIONS			
	2010/2011	GST	TOTAL	
BCA 1a or 1b (domestic)				
– new building up to \$100,000	Up to 8 inspections	\$ 345.45	\$ 34.55	\$ 380.00

WALGETT SHIRE COUNCIL AGENDA

– new building over \$100,000	Up to 8 inspections	\$ 431.82	\$ 43.18	\$ 475.00
– minor alterations & additions	Up to 3 inspections	\$ 200.00	\$ 20.00	\$ 220.00
– major alterations & additions	Up to 5 inspections	\$ 431.82	\$ 43.18	\$ 475.00
BCA 2,3 or 4 (commercial)				
– Up to \$500,000	Up to 6 inspections	\$ 472.73	\$ 47.27	\$ 520.00
– Over \$500,000	Up to 10 inspections typically	\$ 772.73	\$ 77.27	\$ 850.00
BCA 10a	Up to 3 inspections	\$ 181.82	\$ 18.18	\$ 200.00
BCA 10b - fencing, flagpoles, etc	Up to 2 inspections	\$ 109.09	\$ 10.91	\$ 120.00
BCA 5,6,7 or 8 (commercial)				
– Up to \$250,000	Up to 5 inspections	\$ 431.82	\$ 43.18	\$ 475.00
– Over \$250,000	Up to 8 inspections	\$ 636.36	\$ 63.64	\$ 700.00
BCA 9a, 9b, or 9c (commercial)				
– Up to \$249,999	Up to 5 inspections (typically)	\$ 431.82	\$ 43.18	\$ 475.00
– Up to \$250,000 to 1.0M	Up to 10 inspections (typically)	\$ 800.00	\$ 80.00	\$ 880.00
– Over \$1.0M				
Fees calculated based on number & complexity of inspections required				
Pool				
- inground	Up to 6 inspections incl. fences	\$ 345.45	\$ 34.55	\$ 380.00
- above ground	Up to 3 inspections incl. fences	\$ 181.82	\$ 18.18	\$ 200.00
Additional or repeat inspections	each	\$ 90.91	\$ 9.09	\$ 100.00
Restumping of Buildings.	Up to 2 inspections	\$ 156.36	\$ 15.64	\$ 172.00
Demolition (where requested)				
– With asbestos	Up to 3 inspections	\$ 240.00	\$ 24.00	\$ 264.00
– Without asbestos	Up to 2 inspections	\$ 156.36	\$ 15.64	\$ 172.00

WALGETT SHIRE COUNCIL AGENDA

Manufactured home or moveable dwelling (S.68)	Up to 3 inspections	\$ 240.00	\$ 24.00	\$ 264.00
Requested inspections of slab, frames, etc on commercial basis for work not associated with a CC or CDC	per inspection	\$ 136.36	\$ 13.64	\$ 150.00

SERVICE PROVIDED INSPECTIONS - HEALTH

		2010/2011	GST	TOTAL
Inspection fee on behalf of a Private Certifier where Council is not the issuer of the Construction Certificate or Complying Development Certificate (per inspection)	<i>per inspection</i>	\$ 150.00	Nil	\$ 150.00
Hair, Beauty or Skin Penetration Premises Inspection Fee		\$ 100.00	Nil	\$ 100.00
Food Premises inspection Fee		\$ 100.00	Nil	\$ 100.00
Trade waste inspection		\$ 100.00	Nil	\$ 100.00

SERVICE PROVIDED BUILDING/PLANNING RESEARCH

		2010/2011	GST	TOTAL
In depth advice or research by professional staff not covered by other fees or charges (Minimum Charge \$100.00)	<i>per hour</i>	\$ 90.91	\$ 9.09	\$ 100.00
	<i>per km travelling</i>	\$ 0.91	\$ 0.09	\$ 1.00
Administrative Fee for searching Planning & Regulatory Services records (Minimum charge \$44.00)	<i>per hour</i>	\$ 40.00	\$ 4.00	\$ 44.00

WALGETT SHIRE COUNCIL AGENDA

List of Development Applications or Construction Certificates, digital format only

6 months		\$ 80.00	Nil	\$ 80.00
12 months		\$ 100.00	Nil	\$ 100.00
Existing Use – Written Response	<i>minimum</i>	\$ 70.00	Nil	\$ 100.00
Rezoning enquiry requiring written response	<i>minimum</i>	\$ 140.00	Nil	\$ 140.00

SERVICE PROVIDED ACTIVITY - MANUFACTURED HOME

	2010/2011	GST	TOTAL
Activity Approval A1 - Install manufactured home, moveable dwelling, etc on land	\$ 450.00	Nil	\$ 450.00

SERVICE PROVIDED ACTIVITY - PLUMBING

	2010/2011	GST	TOTAL
Activity Approval B1 - Water Supply Work			
a) new service	\$ 150.00	Nil	\$ 150.00
b) modify existing	\$ 75.00	Nil	\$ 75.00
Activity Approval B2 - Draw and Sell Water from Council Supply	<i>per annum</i>		
	\$ 200.00	Nil	\$ 200.00

WALGETT SHIRE COUNCIL AGENDA

Activity Approval B3 - Water Connection or Meter – STANDARD CONNECTIONS

All prices include water meters

standard single 20mm water connection (raw or filtered)	\$ 700.00	Nil	\$ 700.00
dual 20mm water connection (raw and filtered)	\$ 950.00	Nil	\$ 950.00
single 25mm water connection(raw or filtered)	\$ 800.00	Nil	\$ 800.00
dual 25mm water connection (raw and filtered)	\$ 1,100.00	Nil	\$ 1,100.00

Activity Approval B3 - Water Connection or Meter – NON-STANDARD CONNECTIONS

For services greater than 25mm	cost	Nil	cost
For relocation or replacement of services with a larger service	cost	Nil	cost

Activity Approval B3 & B4 - Water & sewer

Disconnection from council water & sewer mains	\$ 300.00	Nil	\$ 300.00
Reconnection (where existing meter in place)	\$ 100.00	Nil	\$ 100.00

Activity Approval B4 - Sewerage Work

a) new service	\$ 180.00	Nil	\$ 180.00
b) modify existing	\$ 80.00	Nil	\$ 80.00
c) re-connection	\$ 100.00	Nil	\$ 100.00

Activity Approval B5 - Stormwater Drainage

a) new service	\$ 100.00	Nil	\$ 100.00
b) modify existing	\$ 50.00	Nil	\$ 50.00

Activity Approval B6 - Connect private sewer to public sewer *per connection*

\$ 600.00	Nil	\$ 600.00
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WALGETT SHIRE COUNCIL AGENDA

Activity Approval – combined application	<i>per connection</i>	\$ 350.00	Nil	\$ 350.00
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Any domestic B1, B4 and B5 Activity Applications (other than water connection or meter), where complete applications are lodged at same time with a single plumber

Water Connection Fee		\$ 235.00	Nil	\$ 235.00
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SERVICE PROVIDED	ACTIVITY - WASTE			
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	2010/2011	GST	TOTAL
Activity Approval C4 - Dispose of Waste into a Council Sewer			
Contractor access for disposal of septic waste into Council sewage/effluent system (per year)	\$ 454.55	\$ 45.45	\$ 500.00
Activity Approval C3, Place a Waste Storage Container in a public place			
<i>per bin</i>	\$ 60.00	Nil	\$ 60.00
Activity Approval C5, Install, construct or alter a waste treatment device or a human waste storage facility or a drain connected to any such device or facility.			
a) Install or construct	\$ 180.00	Nil	\$ 180.00
b) Alteration of an existing approved system	\$ 80.00	Nil	\$ 80.00
Activity Approval C6 - Operate a system of sewerage management (within the meaning of Section 68A)			
a) up to 2 systems on a single property	\$ 30.00	Nil	\$ 30.00
b) each for additional systems	\$ 10.00	Nil	\$ 10.00

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED	ACTIVITY - COMMUNITY LAND		
	2010/2011	GST	TOTAL
Activity Approval D1 - Engage in a Trade or Business <i>(Note exemptions from need for approval may apply for under Council's Local Approvals Policy)</i>	\$ 200.00	Nil	\$ 200.00
Activity Approval D2 - Direct or procure a theatrical, musical or other entertainment for public <i>(Note exemptions from need for approval may apply for under Council's Local Approvals Policy)</i>	\$ 100.00	Nil	\$ 100.00
Activity Approval D3 - Construct a temporary enclosure for the purpose of entertainment <i>(Note exemptions from need for approval may apply for under Council's Local Approvals Policy)</i>	\$ 100.00	Nil	\$ 100.00
Activity Approval D4 – For a fee or reward, play a musical instrument or sing <i>(Note exemptions from need for approval may apply for under Council's Local Approvals Policy)</i>	\$ 100.00	Nil	\$ 100.00

SERVICE PROVIDED	ACTIVITY - PUBLIC ROADS		
	2010/2011	GST	TOTAL
Activity Approval E1 - Swing or hoist goods over any part of a public road by means of a lift, hoist or tackle	\$ 200.00	Nil	\$ 200.00
Activity Approval E2 - Expose or allow to be exposed any article in or on or so as to overhang any part of the road or outside a shop window etc	\$ 100.00	Nil	\$ 100.00

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED	ACTIVITY - OTHER		
	2010/2011	GST	TOTAL
Activity Approval F2 - Operate a caravan park or camping ground			
a) Caravan Site per year	\$ 3.50	Nil	\$ 3.50
b) Camping Site per year	\$ 1.65	Nil	\$ 1.65
<i>(Minimum Charge \$300.00)</i>			
Activity Approval F4 - Install a domestic oil or solid fuel heating appliance, other than a portable appliance	\$ 80.00	Nil	\$ 80.00
Activity Approval F5 - Install or operate amusement devices (within the meaning of the Construction Safety Act 1912)			
a) First device	\$ 60.00	Nil	\$ 60.00
b) Subsequent devices *	\$ 40.00	Nil	\$ 40.00
<i>* must be owned by same company / person and provided that complete papers are lodged for all devices at the same time</i>			
Activity Approval F7 - Use a standing vehicle or any article for the purpose of selling any article in a public place	\$ 200.00	Nil	\$ 200.00
<i>per annum</i>			
Miscellaneous Activity Approvals - Any Section 68 Local Government Act 1993 Activity Approval not referred to above	\$ 100.00	Nil	\$ 100.00

WALGETT SHIRE COUNCIL AGENDA

SERVICE PROVIDED		GIS MAPS AND DATA		
		2010/2011	GST	TOTAL
GIS Data owned by Council	DVD	\$ 100.00	\$ 10.00	\$ 110.00
E.g. Water mains, sewer mains, zoning data				
Nil for Government Authorities, Community Groups and Non Profit Groups				
GIS Maps				
a) Colour A1 - existing map		\$ 45.45	\$ 4.55	\$ 50.00
b) Colour A1 - custom map		\$ 72.73	\$ 7.27	\$ 80.00
c) Colour A0 - existing map		\$ 90.91	\$ 9.09	\$ 100.00
d) Colour A0 - custom map		\$ 118.18	\$ 11.82	\$ 130.00
e) Black and White up to A3		\$ 20.00	\$ 2.00	\$ 22.00
f) Colour up to A3		\$ 30.00	\$ 3.00	\$ 33.00
g) Drainage diagram A4		\$ 20.00	\$ 2.00	\$ 22.00
Note: Rural addressing, road and cemetery maps are available as free pdf files on Council's web site.				

SERVICE PROVIDED		ENGINEERING - PLANT HIRE		
		2010/2011	GST	TOTAL
Brentwood Trailer / Truck Combination				Quote given on request (includes GST)
Jackpick, Compressor and Operator				Quote given on request (includes GST)
Loader				Quote given on request (includes GST)
Backhoe / Loader				Quote given on request (includes GST)

WALGETT SHIRE COUNCIL AGENDA

Water Tanker (11,800L)	Quote given on request (includes GST)
Tractor / Slasher / Mower – Large	Quote given on request (includes GST)
Tractor / Slasher / Mower – Small	Quote given on request (includes GST)
Crane Truck	Quote given on request (includes GST)
Skid Steer and Attachments	Quote given on request (includes GST)
Trader Truck	Quote given on request (includes GST)
Concrete Saw	Quote given on request (includes GST)
Truck – 7 Tonne	Quote given on request (includes GST)
Roller	Quote given on request (includes GST)
Grader	Quote given on request (includes GST)

* Availability of most plant is limited and Council reserves the right to deny the availability of any plant not in a serviceable condition or where making the plant available would potentially interrupt delivery of Council's core services.

* All plant must be hired with a Council employee as operator

SERVICE PROVIDED	ENGINEERING - SHOWGROUNDS, SPORTS GROUNDS
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	2010/2011	GST	TOTAL
Bond – Refundable			

WALGETT SHIRE COUNCIL AGENDA

Showgrounds	<i>per user</i>	\$ 1,000.00	Nil	\$ 1,000.00
Sports Grounds	<i>per user</i>	\$ 250.00	Nil	\$ 250.00
<i>Cost of any cleaning / repairs after function, and loss of keys to be borne by hirer. Bond deposited into Council's Bank Account</i>				
Temporary Licence Fee	<i>per annum</i>	\$ 150.00	Nil	\$ 150.00
Kitchen				
Bond	<i>per user</i>	\$ 300.00	Nil	\$ 300.00
Fees	<i>per day</i>	\$ 35.00	\$ 3.50	\$ 38.50
<i>(includes use of cool room, bain marie, microwave, freezer, etc.)</i>				
Gazebo				
Bond		\$ 100.00	Nil	\$ 100.00
Fees	<i>per day</i>	\$ 15.00	\$ 1.50	\$ 16.50
<i>Bond deposited into Council's Bank Account</i>				
Sanitary Bins	<i>per bin per booking</i>	\$ 25.00	\$ 2.50	\$ 27.50
Chairs & Tables				
Bond		\$ 100.00	Nil	\$ 100.00
Chairs	<i>each per day</i>	\$ 1.00	\$ 0.10	\$ 1.10
Tables	<i>each per day</i>	\$ 5.00	\$ 0.50	\$ 5.50
Cool Room (Bar)	<i>per day</i>	\$ 36.36	\$ 3.64	\$ 40.00
Showground/Racecourse				
Travelling Microphone (Any event)				
Bond		\$ 300.00	Nil	\$ 300.00
Fees	<i>per day</i>	\$ 13.64	\$ 1.36	\$ 15.00

WALGETT SHIRE COUNCIL AGENDA

Bond deposited into Council's Bank Account

Floodlights Bar and Surrounding Area Showground/Racecourse (maximum of 7 days for booked events only) (Minimum Charge \$30.00 per booking)	<i>per day</i>	\$ 18.18	\$ 1.82	\$ 20.00
Floodlights Showground/Racecourse Arena	<i>per day</i>	\$ 36.36	\$ 3.64	\$ 40.00
Electricity (events only)	<i>per day</i>	\$ 13.64	\$ 1.36	\$ 15.00
Camping Showground/Racecourse/Sportsgrounds (maximum of 7 days for booked events only)				
- Individual (one site)	<i>per day</i>	\$ 9.09	\$ 0.91	\$ 10.00
- Organisation (10+ sites)	<i>per day</i>	\$ 90.91	\$ 9.09	\$ 100.00
Line Marking - Sportsgrounds	<i>per season (12 month period)</i>	\$ 245.45	\$ 24.55	\$ 270.00
Floodlights - Sportsgrounds	<i>per night</i>	\$ 27.27	\$ 2.73	\$ 30.00
	<i>per season</i>	\$ 272.73	\$ 27.27	\$ 300.00

SERVICE PROVIDED		ENGINEERING - HALLS		
		2010/2011	GST	TOTAL
Bond – Refundable	<i>per user</i>	\$ 300.00	Nil	\$ 300.00

WALGETT SHIRE COUNCIL AGENDA

For all Halls

Cost of any cleaning / repairs after function, and loss of keys to be borne by hirer.

Bond deposited into Council's Bank

Account

Function - Collarenebri

Combined	<i>per day</i>	\$ 109.09	\$ 10.91	\$ 120.00
Supper Room	<i>per day</i>	\$ 54.55	\$ 5.45	\$ 60.00
Main Hall	<i>per day</i>	\$ 72.73	\$ 7.27	\$ 80.00

Meetings – Collarenebri

Meeting Room	<i>per day</i>	\$ 7.27	\$ 0.73	\$ 8.00
Supper Room	<i>per day</i>	\$ 16.36	\$ 1.64	\$ 18.00
Main Hall	<i>per day</i>	\$ 68.18	\$ 6.82	\$ 75.00

Function – Rowena, Carinda and Burren Junction

Combined	<i>per day</i>	\$ 24.55	\$ 2.45	\$ 27.00
Supper Room	<i>per day</i>	\$ 16.36	\$ 1.64	\$ 18.00
Main Hall	<i>per day</i>	\$ 18.18	\$ 1.82	\$ 20.00

Meetings – Rowena, Carinda and Burren Junction

Supper Room	<i>per day</i>	\$ 9.09	\$ 0.91	\$ 10.00
Main Hall	<i>per day</i>	\$ 9.09	\$ 0.91	\$ 10.00

Cleaning - All Halls	<i>per hour</i>	\$ 33.64	\$ 3.36	\$ 37.00
+ ADD	<i>per km travel</i>	\$ 0.91	\$ 0.09	\$ 1.00

SERVICE PROVIDED ENGINEERING - COUNCIL CHAMBERS/MEETING ROOM

2010/2011

GST

TOTAL

WALGETT SHIRE COUNCIL AGENDA

Council Chamber/Meeting room

(Non profit organisations are exempt)

Meeting Room	<i>per day</i>	\$ 65.00	Nil	\$ 65.00
Back of Council Chambers	<i>per day</i>	\$ 75.00	Nil	\$ 75.00
Council Chambers	<i>per day</i>	\$ 120.00	Nil	\$ 120.00

SERVICE PROVIDED ENGINEERING - SALEYARDS

		2010/2011	GST	TOTAL
Saleyard Fees				
Yard Dues - Cattle Sold	<i>per head</i>	\$ 3.41	\$ 0.34	\$ 3.75
Yard Dues - Store Cattle Sold	<i>per head</i>	\$ 2.27	\$ 0.23	\$ 2.50
Yard Dues - Horses	<i>per head</i>	\$ 11.59	\$ 1.16	\$ 12.75
Yard Dues - Bulls	<i>per head</i>	\$ 11.59	\$ 1.16	\$ 12.75
Working Use - Cattle (ie, use of crush)	<i>per head</i>	\$ 1.09	\$ 0.10	\$ 1.20
Private Weighing of Cattle	<i>per head</i>	\$ 3.41	\$ 0.34	\$ 3.75
Casual use of yards for sheep	<i>per 1,000 (or part thereof) per day</i>	\$ 26.82	\$ 2.68	\$ 29.50
Casual use of yards for cattle	<i>per 100 (or part thereof) per day</i>	\$ 29.55	\$ 2.95	\$ 32.50

SERVICE PROVIDED ENGINEERING - WALGETT SWIMMING POOL

		2010/2011	GST	TOTAL
Family Season Ticket		\$ 227.27	\$ 22.73	\$ 250.00
Single Season Ticket		\$ 109.09	\$ 10.91	\$ 120.00

WALGETT SHIRE COUNCIL AGENDA

Adult (+child under 2yrs)	\$ 1.82	\$ 0.18	\$ 2.00
Children	\$ 1.82	\$ 0.18	\$ 2.00

SERVICE PROVIDED ENGINEERING - CARINDA SWIMMING POOL

	2010/2011	GST	TOTAL
Family Season Ticket	\$ 36.36	\$ 3.64	\$ 40.00
Single Season Ticket	\$ 18.18	\$ 1.82	\$ 20.00
Adult and Child <i>per person</i>	\$ 2.27	\$ 0.23	\$ 2.50

* All tickets \$5.00 deposit on key

SERVICE PROVIDED ENGINEERING - COLLARENEBRI SWIMMING POOL

	2010/2011	GST	TOTAL
Family Season Ticket	\$ 136.36	\$ 13.64	\$ 150.00
Single Season Ticket	\$ 68.18	\$ 6.82	\$ 75.00
Adult and Child <i>per person</i>	\$ 1.82	\$ 0.18	\$ 2.00

SERVICE PROVIDED ENGINEERING - BURREN JUNCTION SWIMMING POOL

WALGETT SHIRE COUNCIL AGENDA

	2010/2011	GST	TOTAL
Family Season Ticket	\$ 81.82	\$ 8.18	\$ 90.00
Single Season Ticket	\$ 45.45	\$ 4.55	\$ 50.00
Adult	\$ 2.73	\$ 0.27	\$ 3.00
Child	\$ 1.82	\$ 0.18	\$ 2.00
Child under 5 year of age			Free

SERVICE PROVIDED ENGINEERING - WATER SUPPLY INVESTIGATION

	2010/2011	GST	TOTAL
Fire Flow Investigation	\$ 227.27	\$ 22.73	\$ 250.00
Max / Minimum Pressure Enquiries	\$ 136.36	\$ 13.64	\$ 150.00

SERVICE PROVIDED ENGINEERING - WALGETT AERODROME

		2010/2011	GST	TOTAL
Casual Rental	<i>per week</i>	\$ 54.55	\$ 5.45	\$ 60.00
Rental of Hangar Space at Walgett Aerodrome	<i>(or part thereof for less than 4 weeks)</i>			
Monthly Rental	<i>per month</i>	\$ 145.45	\$ 14.55	\$ 160.00
Rental of Hangar Space at Walgett	<i>(or part thereof for periods exceeding 4 weeks)</i>			

WALGETT SHIRE COUNCIL AGENDA

Aerodrome

Annual Rental	<i>per annum</i>	\$ 1,500.00	\$ 150.00	\$ 1,650.00
Rental of Hangar Space at Walgett Aerodrome				

SERVICE PROVIDED ENGINEERING

		2010/2011	GST	TOTAL
Garbage Bin – New Mobile Garbage Bins (MGB)				
- 240L	<i>each</i>	\$ 65.00	\$ 6.50	\$ 71.50
- 360L	<i>each</i>	\$ 95.00	\$ 9.50	\$ 104.50
Compost Bin – New Bin	<i>each</i>	\$ 54.55	\$ 5.45	\$ 60.00
Worm Farm – New	<i>each</i>	\$ 70.00	\$ 7.00	\$ 77.00
Solid Septic Waste Management	<i>per m3</i>	\$ 15.00	\$ 1.50	\$ 16.50
Dump Solid Septic Waste				

SERVICE PROVIDED DEVELOPMENT APPLICATIONS

245AA What is the maximum fee?

(1) The fee for a development application must not exceed the maximum amount determined in accordance with this Division.

(2) The services covered by the fee for a development application include the following:

(a) the receipt of the application, and any internal referrals of the application,

WALGETT SHIRE COUNCIL AGENDA

- (b) consideration of the application for the purpose of determining whether any further information is required in relation to the proposed development,
 - (c) inspection of the land to which the proposed development relates,
 - (d) evaluation of the proposed development under section 79C of the Act, including discussion with interested parties,
 - (e) preparation of internal reports on the application,
 - (f) preparation and service of notices of the consent authority's determination of the application,
 - (g) the monitoring and reviewing by the Director-General of the practices and procedures followed by consent authorities in dealing with development applications:
 - (i) for the purpose of assessing the efficiency and effectiveness of those practices and procedures, and
 - (ii) for the purpose of ensuring that those practices and procedures comply with the provisions of the Act and this Regulation,
 - (h) the monitoring and reviewing by the Director-General of the provisions of environmental planning instruments:
 - (i) that control development, or
 - (ii) that are required to be taken into consideration by consent authorities when dealing with development applications,
- for the purposes of assessing the effectiveness of those provisions in achieving their intended effect and making recommendations for their improvement,
- (i) the operational expenses of the Building Professionals Board established under the Building Professionals Act 2005.

Note. Clause 50 (1) (c) provides that a development application must be accompanied by the fee, not exceeding the fee prescribed by Part 15, determined by the consent authority.

246 What is the fee for a development application?

(1) The maximum fee for development involving the erection of a building, the carrying out of work or the demolition of a work or a building, and having an estimated cost within the range specified in the Table to this clause is calculated in accordance with that Table.