



WALGETT SHIRE COUNCIL

AGENDA

24 August 2010

DON RAMSLAND
General Manager



17 August 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 on Tuesday 24th August 2010, 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)

6. Declaration of Pecuniary/Non Pecuniary Interests

7. Confirmation of Minutes

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19. **Close of Meeting**

3. Apologies

6. Declaration of Pecuniary/Non Pecuniary Interests

7. Confirmation of Minutes



WALGETT SHIRE COUNCIL

MINUTES

27 July 2010

*CAROLE MEDCALF
Acting General Manager*

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL MINUTES

MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE ROWENA TOWN HALL ON TUESDAY 27 JULY 2010 COMMENCING AT 10:02AM

PRESENT

Clr I Woodcock	(Mayor)
Clr G Colless	(Deputy Mayor)
Clr L Walford	
Clr R Greenaway	
Clr D Lane	
Clr G Murray	
Clr M Martinez	
Clr J Keir	
Clr Smith	
Ms C Medcalf	(Acting General Manager)
Mr I Taylor	(Director, Rural Infrastructure & Support Services)
Mr M Goodwin	(Director, Planning and Regulatory Services)
Mr F Coralde	(Director, Urban Infrastructure 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

Nil

Public Forum Presentations

Neville Stevens – Resident from Burren Junction

Mr Stevens spoke on the following:

- In relation to the Burren Junction Bore Baths, there has been no response to questions asked by residents mainly regarding the closure of the baths.

Ken Stump – Rowena Precinct Committee

Mr Stump spoke on the following:

- In relation to RR329 there is significant amount of bitumen seal lifting.
- There seems to be confusion over the giveaway sign at the intersection on road 329 and Kamilaroi highway.
- Where are we up to with the Rowena Water tank?
- In relation to SR13 from the Black Dog Ramp to the Shire boundary at Woodvale it needs re-sheeting and grading.
- SR125 the Glenedin road is a dangerous road.
- Can we have an update on the Rowena School bus zone as it should have been resolved?
- In relation to the previous request on audit of trees planted in Rowena, Steve Hogan from Murdi Paaki is happy for council to provide us with the invoice.

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- In the round 2 of the Regional Infrastructure grant why was the amount allocated to Rowena reduced from \$15,000 to \$10,000
- Bitumen program on main streets.

Bernadette Phelps – Crown Reserve Trust Secretary for Rowena Tennis Court and Rowena Preschool

Ms Phelps spoke on the following:

- Thank you to council for the money spent on upgrading the Tennis Court lights
- Currently waiting for quotes to finish the project off
- Can council consider putting bitumen in front of her house on the corner of South street and Middle Street. South street use to have a path but with recent rain there is no defined street.

Declaration of Pecuniary/Non Pecuniary Interest

- Councillor Greenaway declared a non Pecuniary interest in item 14
- Councillor Murray declared a non pecuniary interest in Question one in questions with notice from Councillor Colless
- Councillor Keir declared a non pecuniary interest in Question one in questions with notice from Councillor Colless
- Councillor Greenaway declared a non pecuniary interest in Question one in questions with notice from Councillor Colless

Confirmation of Minutes

210/10	Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 184/10
Motion:	
1. That an amendment be made to resolution 184/10 item 5 to read 31 August 2010.	
Moved:	Clr Greenaway
Seconded:	Clr Murray
CARRIED	
211/10	Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 197/10
Motion:	
1. That an amendment be made to resolution 197/10 to read 1 st July 2010.	
Moved:	Clr Colless
Seconded:	Clr Keir
CARRIED	

212/10 Confirmation of Minutes of Council Meeting 28 June 2010

Motion:

That the minutes of the Council meeting held 28 June 2010 be confirmed with the above changes made.

Moved: Clr Walford

Seconded: Clr Colless

CARRIED

Reserve Trust Management Committee Reports

Nil

Mayoral Minutes

Nil

Motion of which Notice has been given

213/10 Notice of Motion: Letter to Health Minister regarding Walgett Hospital

Motion:

1. That Walgett Shire Council write a letter to the Federal Minister for health stating that Walgett hospital is currently a 24 hour acute bed hospital, providing valued and much needed services in a remote area. Can the Minister please detail what other potential services are envisaged to be operating at the hospital under the Minister's proposed revision of hospital service delivery.

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

214/10 Notice of Motion: Letter to Minister for Agriculture, Fisheries and Forestry regarding Rural Financial Counsellors

Motion:

1. That Walgett Shire Council write to Tony Burke Minister for Agriculture, Fisheries and Forestry with a copy to Mark Coulton Federal Member for Barwon; Senator Bill Heffernan; Tim Horan, Mayor Coonamble Shire Council; Senator Fiona Nash, Mick Veitch Parliamentary Secretary assisting the minister for Rural Affairs; Jeff Colbeck Chief Executive Officer Rural Financial Counselling Service.
 - a) Noting his recent announcement of an increase in funding for Rural Financial Counsellors.
 - b) It understands that Counsellors are also having their hours reduced.
 - c) Reducing the working hours will prevent the Counsellors from completing their work which is vital for remote rural communities, such as those within the Walgett Shire which comes under the Rural and Remote area agreement.
 - d) Requests that the Minister not proceed with any action that may lead to a reduction in the hours worked by Counsellors.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

Presentation of Petitions

Nil

Councillors Question with Notice

Councillor Colless

Question 1:

Would Council look at the proposed works for BP driveway with an outlook to share cost proposals as pointed out in the meeting brief with Walgett Special One Co-op?

Response:

The Director Urban Infrastructure Services advised that Council still need to officially receive the proposal as outlined in the two separate meeting minutes (22 June and 13 July 2010) with Walgett Special Group.

Question 2:

What solution has Council resolved with Murdi Paaki (MPREC) over failure of slabs at skate parks?

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Response:

The Director Corporate & Community Services advised that no solution has been reached as yet. She further advised that she tried to contact the CEO of MPREC on 30th June 2010 but was unable to reach her. A letter was received from MPREC stating that at that time they were in discussions with the contractor to try and find a solution.

Question 3:

Are Council any further advanced with the proposed sale of the 3 flats in Euroka Street?

Response:

The Director Urban Infrastructure Services advised that Council has signed an Auction Agency Agreement with the Elders (Dubbo) in accordance with the marketing plan provided. Advertising is due to end mid August with the auction taking place a week after.

Clr Greenaway

Question 1:

When is the Rowena Precinct Committee going to receive an itemised account for the cost of \$3,300 charged by MPREC for planting trees at Rowena? This was requested some time ago.

Response:

The Director Corporate & Community Services advised that Council does not provide itemized accounts for other people's work. If the Rowena Precinct Committee wishes an itemized account they will need to approach MPREC.

Question 2:

Who made the decision to reduce the amount of funding granted to Rowena from the second round of Regional Infrastructure Funding from \$15,000 to \$10,000?

Response:

The Director Corporate & Community Services advises that Council made the decision.

215/10	Regional Infrastructure Grant – balance of money
Motion: That the balance of the money for the projects that came in under budget in round one in each town that were transferred to other projects that were over budget be transferred back to other projects in these towns in round two and three as close as possible. Moved: Clr Colless Seconded: Clr Keir CARRIED	

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Question 3:

Has there been any negotiation with MPREC regarding the laying of the concrete slab for the basketball court at Walgett?

Response:

The Director Corporate & Community Services advised that negotiations were undertaken between Community Capability Committee and MPREC some 8 months ago. This is a Community Capability fund project funded by Community Capability money Council provides project management support only.

Question 4:

Can Council staff inspect the laying of the concrete slab for the basketball court?

Response:

The Director Planning and Regulatory Services advised that Council will need to investigate whether the land is a Crown reserve with Council as the trustee. He further advised that if council is the trustee then we can ask council staff to inspect, otherwise we will need to ask for permission from the project manager.

Clr Murray

Question 1:

What was the overtime value for employees for Walgett Shire Council in the last financial year (including flex time)?

Response:

The Director Corporate & Community Services advised that Flex time is not paid because staff work in time which is their own (unpaid) and are then paid when they take the time off. Overtime paid was approximately \$198,871.

Question 2:

What gravel pit/s does the Council own or lease in the whole of the Shire?

Response:

The Director Rural Infrastructure and Support advised that the Shire has various rights, some formal, some informal, some historical, to numerous gravel pits throughout the Shire. Its register of same is incomplete and unreliable and the recommencement of use of any pit is considered on a case by case basis.

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Question 3:

What revenue is obtained from these pits?

Response:

The Director Rural Infrastructure & Support advised that most, if not all, extraction licenses are on the basis of extraction for road making purposes and prohibit the sale of gravel for commercial purposes.

11:13am Clr Lane left the meeting

Reports of Delegates and Representatives

216/10 Walgett Local Emergency Management Committee Minutes – June 2010

Recommendation:

1. That Council note the minutes of the Walgett Local Emergency Management Committee meeting held 2nd June 2010

Moved: Clr Walford

Seconded: Clr Greenaway

CARRIED

11:15am Clr Lane returned to the meeting

217/10 North West Weight of Loads Committee Minutes – June 2010

Recommendation:

1. That Council note the minutes of the North West Weight of Loads Group meeting held 7 June 2010.

Moved: Clr Martinez

Seconded: Clr Keir

CARRIED

Clr Colless declared a non pecuniary interest in the North West Weight of Loads Committee

218/10 North West Weight of Loads Committee Minutes Membership

Recommendation:

1. That a report on the value of Council's membership to the Northwest Weight of Loads Group be brought back to the next council meeting

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

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11:16am Clr Keir left the meeting
11:18am Clr Smith left the meeting
11:18am Clr Keir returned to the meeting
11:19am Clr Walford left the meeting
11:20am Clr Smith & Clr Walford returned to the meeting

Reservation of items for Debate

Nil

Reports of Officers

219/10 Minutes of the Carinda Precinct Committee - Minutes

Motion:

That the Minutes of the 7 May meeting of the Carinda Precinct Committee be noted.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

220/10 Council decisions Action Report – 28.06.10

Motion:

1. That the report be received.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

221/10 Records Management Policy

Motion:

1. That the attached Records Management Policy be noted and adopted.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

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222/10 Review of Information Technology (IT) Contract

Motion:

1. That Council renews the Acceler8 Technologies contract for a period of 2 years, commencing 1 August 2010

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

223/10 Community Services – External Grants received

Motion:

That Walgett Shire Council resolve to:

1. Note the recent grant of \$145,000 from the Department of Families, Housing, Community Services and Indigenous Affairs
2. Vary the 2010-2011 budget to include income and expenditure line items associated with the grant as follows:
 - (a) Walgett shade shelter and seating \$40,000
 - (b) Youth resources Walgett \$20,000
 - (c) Youth worker project Walgett \$85,000

Moved: Clr Walford

Seconded: Clr Martinez

CARRIED

224/10 Grant received for Seniors Project

Motion:

That Walgett Shire Council resolve to:

1. Authorise the Mayor and Acting General Manager to sign and affix the Council seal to two copies of the Funding Agreement for the grant of \$22,651 from Ageing, Disability & Home Care Department of Human Services for a Seniors Intergenerational project as well as completing any other documentation associated with the project.
2. Vary the 2010/2011 budget to create income and expenditure line items - Art Across the Ages project \$22,561.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

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225/10 Grant received for Collarenebri Skate Park Shade Shelter

Motion:

That Walgett Shire Council resolve to:

1. Authorise the Mayor and Acting General Manager to sign and affix the Council seal to two copies of the Funding Agreement for the grant of \$11,550.00 from Department of Families, Housing, Community Services and Indigenous Affairs for the construction of a shade shelter at Collarenebri Skate Park.
2. Vary the 2010/2011 budget to create income and expenditure line items – Collarenebri Skate Park Shade Shelter project \$11,550.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

226/10 Community Services – External Grant received “Strong Colli” Project

Motion:

That Walgett Shire Council resolve to:

1. Note the recent grant of \$147,166.16 from the Attorney General's department for the Strong Colli project intended to divert young people from alcohol related activities and crime in Collarenebri.
2. Vary the 2010-2011 budget to create income and expenditure line items - Strong Colli project \$147,164.16.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

11:40am Adjourned meeting for a break

12:05pm Reconvened the meeting

1:07pm Clr Walford left the meeting

1:10pm Clr Walford returned to the meeting

227/10 Regional Infrastructure Projects

Recommendation:

That Walgett Shire Council resolve to:

1. Allocate \$15,000 for repair of roof and doors at the Come By Chance Hall in Round 2 of the Regional Infrastructure Grant funding.
2. Allocate \$15,000 for the electrical upgrade at the Rowena Town Hall in round 2 of the Regional infrastructure Grant funding.

Moved: Clr Smith
Seconded: Clr Walford

CARRIED

228/10 Regional Infrastructure Projects Round 3 Allocations

Motion:

That Walgett Shire Council resolve to allocate the Round three infrastructure money as follows:

1. Allocate \$29,000 to the Collarenebri Tennis Court project to be completed in 2 stages. Stage 1 funded from Round II Regional Infrastructure \$23,000. Stage 2 funded from Round III Regional Infrastructure \$6,000.
2. Allocate from Round III funding to complete or enhance Round 1 and II projects. Specifically:
 - a. That an amount of \$20,300 be allocated to install fencing and lighting at Walgett Skate Park
 - b. That an amount of \$8,300 be allocated to install lighting at Collarenebri Skate Park.
 - c. That an amount of \$45,000 be allocated to complete stage II of the Apex Park upgrade with the installation of shade shelter, lighting and natural play space area for 0-5 year olds
 - c. That an amount of \$15,000 be allocated to install steps at the Burren Junction Bore Baths
 - d. That an amount of \$15,000 be allocated to install a dump point at the Burren Junction Bore Baths.
 - e. That an amount of \$50,000 be allocated to install a toilet block at the Collarenebri Race course and any residue amount to be used to fix up the tennis courts.
 - f. That an amount of \$10,000 be allocated to the Rowena hall improvement project including the roof
 - g. That an amount of \$23,400 be allocated to improve the footpath in front of the Lightning Ridge diving Pool.

Moved: Clr Walford
Seconded: Clr Colless

CARRIED

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Clr Keir asked that a report on round 1 2 and 3 of the Regional Infrastructure Grant funding be brought back to the next meeting.

1:23pm adjourned for lunch

1:52pm returned from lunch - Clr Woodcock, Clr Keir, Clr Greenaway, Clr Lane, Clr Walford.

229/10 Cash on hand and Investment report as at 30 June 2010

Motion:

1. That the cash on hand and investment report as at 30 June 2010 be received.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

230/10 Offer for Magnolia Flinders CDO

Motion:

1. That Council engage ANZ Investment Services to execute a trade of Council's holdings of \$50,000.00 in Magnolia Flinders CDO – ISIN – XS0210401930

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

1:56pm Clr Colless, Clr Martinez, Clr Murray returned to the meeting

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231/10 Former Walgett Railway Station Building

Motion:

1. Note the letter dated 20 May 2010 from Scott and Sarah Wickman indicating they are unable to take up ownership of the former Walgett railway station building in accordance with their original intentions.
2. Write to Scott and Sarah Wickman thanking them for their efforts to re-use the former Walgett railway station building and state that Walgett Shire Council has now resumed ownership of the building.
3. Proceed with the demolition and removal of the former Walgett railway station building at the earliest opportunity, after advertising in the Walgett Spectator and Lightning Ridge News for quotes for the demolition of the building and removal of all associated materials by a suitably experienced and insured party.
4. Fund the demolition via a \$3,000 increase in the expected 2010-2011 budget deficit.
5. Write to Wyn Lyons, owner of the "Belmont" property, advising her of this resolution.

Moved: Clr Greenaway

Seconded: Clr Smith

Motion Withdrawn

That Walgett Shire Council re-advertise for expressions of interest in the demolition or removal of the former Walgett railway station within a ninety day timeframe from acceptance.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

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232/10 Development Application – Glengarry Hilton

Motion:

That Walgett Shire Council resolves to:

1. Approve Development Application 2010/018 for a hotel, bottle shop, backpackers accommodation cabins and transportable kitchen on lot 1000, DP 1138091 (premises commonly known as the Glengarry Hilton) subject to the conditions of development consent recommended by Walgett Shire Council's Director of Planning and Regulatory Services.

Moved: Clr Lane

Seconded: Clr Walford

Division For: Clr Lane, Clr Walford, Clr Woodcock, Clr Keir, Clr Murray, Clr Martinez, Clr Greenaway, Clr Colless

Against: Nil

CARRIED

233/10 Development Application – Crib Room and Accommodation

Motion:

That Walgett Shire Council resolve to:

1. Approve Development Application 2010/022 for a transportable building to be used as a crib room and for caretaker accommodation on Mining Purposes Lease 269 subject to the conditions of development consent recommended by Walgett Shire Council's Director of Planning and Regulatory Services.

Moved: Clr Martinez

Seconded: Clr Keir

Division For: Clr Lane, Clr Walford, Clr Woodcock, Clr Keir, Clr Murray, Clr Martinez, Clr Greenaway, Clr Colless

Against: Nil

CARRIED

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234/10	Development and Complying Development Certificate Applications
Motion: That Walgett Shire Council: 1. Note the report on Complying Development Certificate and Development Applications dealt with under delegated authority by the Director Planning and Regulatory Services or General Manager during June 2010. Moved: Clr Greenaway Seconded: Clr Keir CARRIED	
235/10	Walgett Cemetery Memorial Garden Proposal
Motion: That Council: 1. Accept and allocate Option 1 area for the Dharriwaa Elders Group to establish their Aboriginal Memorial Garden excluding the proviso of future expansion. 2. Identify the boundaries of Option 1 in agreement with the Dharriwaa Elders Group. 3. Advertise its decision in the local newspapers for the information of the Walgett community. Moved: Clr Lane Seconded: Clr Walford CARRIED	
236/10	Walgett Levee Design Status Report
Motion: 1. That Council note the May 2010 status report on the Walgett Levee Rehabilitation and Refurbishment project. Moved: Clr Greenaway Seconded: Clr Colless CARRIED	

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237/10	Invite to National Local Roads and transport Congress
Motion: That Council: 1. Note the National Local Roads and Transport Congress for 2010 Moved: Clr Colless Seconded: Clr Smith CARRIED	
238/10	Roads & Traffic Authority – Block Grant Agreement
Motion: That Council: 1. Note the 2010/11 Block Grant agreement 2. Decrease its budget items for revenue Regional Roads in accordance with the grant items and expenditure Regional Roads Reshape Formation to \$184,640. Moved: Clr Lane Seconded: Clr Keir CARRIED	

Questions without Notice

Murray

Question 1:

Near the Carinda Pub there seems to be water on the street. Do we know if it is coming from the Pub?

Response:

The Director Planning & Regulatory Services advised that he has been informed that the plumbing underneath the pub has recently been replaced. He further advised that he understands that there is still an issue with effluent disposal and further works may be in progress.

Question 2:

What is happening with the Boroka Bridge and Wanourie bridge?

Response:

The Director Rural Infrastructure and Support Services advised that there is currently no repairs scheduled for the Boroka Bridge. He further advised that there is flood damage repairs due to be completed on the Wanourie Bridge.

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Greenaway

Question 1:

When will the flood damage on the Mungindi road be fixed?

Response:

The Director Rural Infrastructure and Support Services advised that he was unaware of any damage on that road. He further advised that he will take the question on notice and will investigate.

2:17pm Cllr Murray left meeting

Question 2:

What is happening with the fencing in the main street in Collarenebri?

Response:

The Director Planning & Regulatory Services advised that the Health & Building surveyor has been to inspect the fence and consideration is presently being given to whether a warning letter, fines or a notice of intention to issue an order is appropriate to address the situation.

2:18 pm Cllr Murray returned to the meeting.

Question 3:

Why is a staff member involved in working with CMA?

Response:

The Director Corporate & Community Services advised that she will take the question on notice.

Cllr Colless

Question 1:

On the Nedgera road there is a floodway on that road that needs maintenance?

Response:

The Director Rural Infrastructure and Support Services advised take the question on notice and will reply to Councillors Colless.

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Question 2:

What is the next step for the BP Service Station proposal?

Response:

The Director Urban Infrastructure Services advised that the Walgett Special One Coop (WSOC) provided suggestions on how to proceed with the project. The suggestions provided are based in the proposal previously submitted to Council.

The Director Corporate & Community Services advised that staff are looking into obtaining a grant to aid Council in this project. She further advised that she will be better informed of the prospect next week.

Clr Walford

Question 1:

In relation to the swimming pool club shed and the union club with their shed, is there any progress? Can they sit down and talk with the Director Corporate & Community Services

Response:

The Director Planning & Regulatory Services advised he thought the Union Club owned or controlled the land it was situated on. He further advised that Council will need to check the title on who owns the land first.

The Director Corporate & Community Services advised that she will take the question on notice

Clr Smith

Question 1:

In relation to the fence in Collarenebri and the problems that Council has had with the garage in Collarenebri. Is it going to stay there and not be removed?

Response:

The Director Planning & Regulatory Services advised he needs to discuss with Council's Health and Building Surveyor the best option for Council to take. He further advised that Council could issue an infringement as a quick option but then Council would not be able to pursue the matter any further. He further advised that if Council issued a notice of intention it will take time to follow through.

Question 2:

In relation to the people with over grown grass, can we write a letter to them advising of the matter?

Response:

The Director Planning & Regulatory Services advised that Council has no legal authority to write any letter. He further advised that Council can ask the Rural Fire Service Zone Office in Coonamble to address the matter.

Question 3:

In relation to the owed money from the Collarenebri abattoirs, can we chase this up and recover the money?

Response:

The Director Corporate & Community Services advised they have declared themselves bankrupt. She further advised that Council have pursued the matter and the only amount that Council has any chance of recovering is to the value of \$20,000 but that is very unlikely to happen.

Question 4:

Do we get first dibs on the rates owing if any?

Response:

The Director Corporate & Community Services advised that the first mortgagees will get first call. She further advised that she will need to investigate to see if there are any rates owing.

Clr Greenaway

Question 4:

Can we have a List of long term overdue rates?

Response:

The Director Corporate & Community Services advised that Council has a Debt recovery firm that handle all our debt recovery. She further advised that Council has had a constant turnover of debts being pursued and that council has reduced the level of outstanding rates owed.

She also advised that she will take the question on notice and will review when the next report is due.

2:41pm Clr Lane left the meeting
2:42pm Clr Lane returned

Clr Smith

Question 5:

The Collarenebri to Rowena Road has dangerous edges; can staff have a look at this?

Response:

The Director Rural Infrastructure and Support Services advised that money has been allocated in the budget and some of this money is earmarked for repairs on that road.

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Question 6:

Why did staff do one side of the Walgett to Collarenebri road and then come back the next day to do the other side.

Response:

The Director Rural Infrastructure and Support Services advised that this could possibly be to work in the direction of the traffic flow.

Question 7:

Why is the position of rates and debt recovery officer part time?

Response:

The Director Corporate & Community Services advised that the position is currently hold that of a part time position on the organisation chart.

239/10 Move into closed session

Motion:

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

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person

Moved: Cllr Greenaway

Seconded: Cllr Keir

CARRIED

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL MINUTES

240/10	Proposals for Traffic Study of CBD area of Fox and Wee Waa Streets, Walgett
Motion: That council do not proceed with any traffic study on Wee Waa Street, Walgett. Moved: Clr Greenaway Seconded: Clr Lane MOTION LOST AMENDMENT 1. That the quotation of RoadNet Pty Ltd, in the amount of \$20,460.00 (incl. GST), be accepted for the provision of a Traffic Study of the CBD area of Walgett and an alternate route for B double trucks to be included if possible. 2. That a period of eight (8) weeks be adopted for the project timeframe. Moved: Clr Keir Seconded: Clr Colless CARRIED	
241/10	Proposals for Walgett Shire Visitor Guide
Motion: That Walgett Shire Council resolve to: 1. Note the engagement of Outback NSW Tourism to produce the Walgett Shire Visitor guide. Moved: Clr Martinez Seconded: Clr Keir CARRIED	
242/10	T510910OROC - Contract for the Supply and Delivery of Stationery and Ancillary items
Motion: 1. That Corporate Express be awarded this tender as a single source to Walgett Shire Council until April 1 st 2012. 2. That Council make provision for a 12 month extension based on satisfactory supplier performance which may take this tender through to 2013. Moved: Clr Keir Seconded: Clr Lane CARRIED	

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL MINUTES

243/10	Collarenebri Agency Report
Motion:	
1. That Council advertise for Expression of Interests from the public to take over the operations of all the services that council currently provides by the Walgett Shire Council office at Collarenebri in the current location after consultations with staff and affected agencies.	
Moved: Clr Greenaway	
Seconded: Clr Smith	
CARRIED	
244/10	Derelict Buildings, Wilson St, Collarenebri
Motion:	
1. Note that the Director of Planning and Regulatory Services has sent a response letter to Glenn Pearce's letter dated 24 May 2010 indicating that Walgett Shire Council will not be proceeding with any further action against Melinda Jane Pearce (formerly Melinda Jane Cridge) regarding order number 2 under section 121B of the Environmental Planning and Assessment Act 1979, dated 12 May 2010. The order required demolition of the carport located on lot 1 DP 186099 in Wilson St., Collarenebri. The decision not to proceed was based on the fact that she was declared bankrupt on 24 May 2004 and effectively no longer has an interest in the property.	
2. Note that the Director of Planning and Regulatory Services has sent a 'notice of intention' to issue order number 2 under section 121B of the Environmental Planning and Assessment Act 1979 requiring demolition of the derelict carport located on lot 1 DP 186099 in Wilson St., Collarenebri to the current effective owners, Oliver David Cridge and Insolvency and Trustee Service Australia.	
Moved: Clr Colless	
Seconded: Clr Smith	
CARRIED	
245/10	Tenders – RFQ10039 Supply & Delivery of a CCF Class 20 Self Propelled Padfoot Roller
Motion:	
1. That Council accept the alternative tender from Conplant Ammann Australia Pty Ltd for RFQ10039 Supply & Delivery of a Ammann ASC150PD Self Propelled Padfoot Roller in the amount of \$147,500.00 plus GST	
Moved: Clr Lane	
Seconded: Clr Walford	
CARRIED	

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL MINUTES

246/10	Tenders – RFQ10038 Supply & Delivery of up to Two (2) Pneumatic Tyred Rollers
Motion:	
1. That Council accept tender from Wirtgen Group Australia Pty Ltd for RFQ10038 Supply & Delivery of two Hamm GRW280-20 Pneumatic Tyred Rollers in the amount of \$290,080.00 plus GST.	
Moved:	Clr Lane
Seconded:	Clr Greenaway
CARRIED	
247/10	Tenders – RFQ10018 Supply & Delivery of up to Two (2) CCF Class 15 Motor Graders
Motion:	
1. That Council accept tender from Komatsu Australia Pty Ltd for RFQ10018 Supply & Delivery of two Komatsu GD555-5 in the amount of \$658,419.50 plus GST.	
Moved:	Clr Lane
Seconded:	Clr Walford
CARRIED	
248/10	Move back into Open Session
Motion:	
That Council return to open session.	
Moved:	Clr Lane
Seconded:	Clr Greenaway
CARRIED	

The meeting closed at 3:35 pm

To be confirmed at the meeting of Council to be held on Tuesday 24th August 2010

Mayor

General Manager

Amendment to Minutes of Council Meeting 27 July 2010 – Resolution 184/10

Recommendation:

1. That an amendment be made to resolution 222/10 to read: That Council renews the Acceler8 Technologies contract for a period of 12 months, commencing 1 August 2010.

Moved:

Seconded:

Confirmation of Minutes of Council Meeting 27 July 2010

Recommendation:

That the minutes of the Council meeting held 27 July 2010 be confirmed with the above changes made.

Moved:

Seconded:

8. Reserve Trust Management Committee Reports

1. **WALGETT SHIRE COUNCIL CHAMBERS RESERVE TRUST 1 (R85180) AND (R87167) 3 YEAR LICENSE TO RTA**

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Danielle Osborne – Assets Officer
FILE NUMBER: 10/571

Summary:

This report recommends that a licence for a 3 year term be issued to the Road and Traffic Authority of New South Wales, Walgett Branch for the use of the part of the Walgett Shire Chambers Reserve Trust 1 (R85180) and Walgett Shire Chambers Reserve Trust (R87167)

Discussion (including issues and background):

Walgett Shire Council is the Trust Manager for Reserve Trust 1 (R85180 and (R87167) incorporating the Walgett Shire Chambers and Offices. As the Reserve Trust Manager, Council is required to issue a licence to the Road and Traffic Authority of New South Wales Walgett to occupy a section of the building with an area of approximately 91.6 square metres. Currently the Road and Traffic Authority have a 3 year licence which expires 10 November 2010.

The Licence Fee has been set at \$25,436.63 plus GST per annum, paid monthly in arrears. [The Licence Fee is inclusive of charges in connection with electricity, cleaning and building insurance.]

Disabled Access: In addition to the Licence Fee, the Licensee will pay a disabled access disbursement of \$1,666.00 per annum, paid monthly commencing 11 November 2003 and ending 10 November 2012.

Relevant Reference Documents:

Gazettal Notices

Stakeholders:

Department of Land and Property Management (LPMA)
Road and Traffic Authority of New South Wales

Financial Implications:

The rent received will be placed in the Walgett Shire Council Chambers Reserve Trust 1 (R85180) and (R87167) to be reinvested back into the Reserve. An estimated \$81,307.89 (x GST) will be added revenue over a 3 year period with an estimated CPI increase of 3.5% annually.

Walgett Shire Council Chambers Reserve Trust 1 (R85180) and (R87167) 3 year license to RTA

Recommendation:

1. That a licence be issued to the Road and Traffic Authority to occupy part Lot 8 Section 15 DP759036 for use as a Motor Registry and general offices.
2. That the rent fee be \$25,436.63 plus GST per annum AND SUBJECT TO THE Annual CPI (Sydney) Valuation for a three year term.
3. That the Mayor and General Manager be authorised to sign the licence agreement

Moved:

Seconded:

Attachments:

Licence agreement for RTA of New South Wales (under separate cover)

2. COLLARENEBRI SWIMMING POOL (R86013) RESERVE TRUST 3 YEAR LICENSE TO RILEY AQUATIC MANAGEMENT PTY LTD

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Siegfredo Coralde - Director UIS
FILE NUMBER: 10/110

Summary:

This report recommends that a licence for a 3 year term be issued to Riley Aquatic Management Pty Ltd for the management of the Collarenebri Swimming Pool (R86013) Reserve Trust effective 1 September 2010.

Discussion (including issues and background):

On 23 March 2010, Council under the Resolution 82/10 UIST-04-10 resolved the following:

82/10 UIST-04-10 – Management of Collarenebri Swimming Pool Tender	
Resolution:	
1.	That Council accepts the tender of Riley Aquatic Management Pty Ltd. for the Collarenebri Swimming Pool amounting to \$407,310 (GST inclusive) over the period of 3-years effective 01 September 2010
2.	That the grounds of the pool area be maintained for the whole 12 months
Moved:	Clr Colless
Seconded:	Clr Greenaway
CARRIED	

Riley Aquatic Management Pty Ltd has previously managed the pool for the past three years with their present licence agreement expiring 30 September 2010. The new license agreement will commence on 1 September 2010 which will supersede the current license agreement.

The new Lease Agreement. Some highlights of the 3-year agreement are:

- Power to collect all income from entrance fees including the proceeds from the operation of the Council's kiosk, as has occurred for the past three years.
- Payment to the Licensee of the annual lump sum of \$113,897 (including GST) will be paid via equal monthly progress payments with the first payment being one month from the commencement date of the licence.
- The Licensee will live in a Council house at 6 George Street Collarenebri at a market rent of \$90.00 per week. (This property is not part of the Reserve Trust.)

Relevant Reference Documents:

Management of the Collarenebri Swimming Pool (Tender No. IST-04-10)
 Licence agreement for Collarenebri Swimming Pool (R86013) Reserve Trust

Stakeholders:

Department of Land and Property Management (LPMA)
Walgett Shire Council
Collarenebri Community

Financial Implications:

Council to pay the Licensee a total annual payment of \$113,897.00 (GST incl)
Council to collect an annual rent of \$4,680.00 at \$90.00 per week for Manager's residence
The annual payment is /is not provided for within the 2010/2011 budget

Collarenebri Swimming Pool (R86013) Reserve Trust 3 year license to Riley Aquatic Management Pty Ltd

Recommendation:

1. That a licence agreement be issued to Riley Aquatic Management Pty Ltd for a three year term for the management of the Collarenebri Swimming Pool (R86013) Reserve Trust being that part of Lot 58 DP 752673
2. That the Mayor and General Manager be authorised to sign the Licence Agreement under the Common Seal of the Collarenebri Swimming Pool (R86013) Reserve Trust.

Moved:

Seconded:

Attachments:

Nil

3. WALGETT BATHS (R82251) RESERVE TRUST 3 YEAR LICENSE TO RILEY AQUATIC MANAGEMENT PTY LTD

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Siegfredo Coralde - Director UIS
 Danielle Osborne – Assets Officer
FILE NUMBER: 10/110

Summary:

This report recommends that a licence for a 3 year term be issued to Riley Aquatic Management Pty Ltd for the management of the Walgett Baths (R82251) Reserve Trust, effective 1 September 2010.

Discussion (including issues and background):

On 23 March 2010, Council under the Resolution 82/10 UIST-04-10 resolved the following:

81/10	UIST-03-10 – Management of Walgett Memorial Swimming Pool Tender
Motion: 1. That we retender the Management of both the Walgett and Collarenebri Swimming Pools. Moved: Clr Greenaway Seconded: Clr Martinez AMENDMENT: 1. That Council accepts the tender of Riley Aquatic Management Pty, Ltd. for the Walgett Swimming Pool amounting to \$482,482 (GST inclusive) over the period of 3-years effective 01 September 2010. 2. That the grounds of the pool area be maintained for the whole 12 months Moved Clr Colless Seconded: Clr Smtih AMENDMENT BECAME MOTION AND WAS CARRIED	

In July 2009, Council invited tenders for a one year Management of Walgett Swimming Pool. This had been designed to synchronise with the Collarenebri Swimming Pool tender in 2010. Out of three prospective Tenderers, Council received only one tender from the current operator.

In August 2009, Council re-invited tenders for a fixed period of 3 years instead on one year. The composition of the contract was amended, and again Council received a single tender from the current operator. Council then moved to enter into negotiation with the current operator to continue managing the Walgett Swimming Pool at the same fixed contract fee. Both parties agreed to extend the contract until March – April 2010 which is the end of the swimming season.

The new Lease Agreement. Some highlights of the 3-year agreement are:

- Power to collect all income from entrance fees including the proceeds from the operation of the Council's kiosk, as has occurred for the past three years.
- Payment to the Licensee of the annual lump sum of \$160,494 (including GST) will be paid via equal monthly progress payments with the first payment being one month from the commencement date of the licence.
- The Licensee will live in a Council house at 30 Montkeila Street, Walgett at a market rent of \$180.00 per week.

Relevant Reference Documents:

Management of the Walgett Memorial Swimming Pool (Tender No. UIST-03-10)
Licence agreement for Walgett Baths (R82251) Reserve Trust

Stakeholders:

Department of Land and Property Management (LPMA)
Walgett Shire Council
Walgett Community

Financial Implications:

Council to pay the Licensee an annual payment of \$160,494.00 (GST incl)
Council to collect an annual rent of \$9,360.00 at \$180.00 per week for Manager's residence
The annual payment is/is not provided for within the 2010/2011 budget

Walgett Baths (R82551) Reserve Trust 3 year license to Riley Aquatic Management Pty Ltd
<p>Recommendation:</p> <ol style="list-style-type: none">1. That a licence agreement be issued to Riley Aquatic Management Pty Ltd for a three year term for the management of the Walgett Baths (R82551) Reserve Trust.2. That the Mayor and General Manager be authorised to sign the Licence Agreement under the Common Seal of the Walgett Baths (R82551) Reserve Trust. <p>Moved: Seconded:</p>

Attachments:

Nil

9. Mayoral Minutes

4. **WALGETT SHIRE COUNCIL MAYORAL MINUTE – NEW TOILET BLOCK FOR COLLARENEBRI RACECOURSE**

COUNCIL MEETING: 24 August 2010
SUBJECT: New Toilet Block for Collarenebri Racecourse
FILE NUMBER: 09/782

Summary:

Summary of recent negotiations with regards to the Collarenebri Racecourse (New Toilets) project

Discussion (including issues and background):

Our new General Manager raised the issue of the position with regards to the proposed new toilet block at the Collarenebri Racecourse following representations received from a local resident.

As Council is aware, the proposed toilets were omitted from the 2010/11 baseline capital budget and restored as a project under Round 3 of the Regional and Local Community Infrastructure Programme (RLCIP) at an estimated cost of \$50,000.

Unfortunately, work on the RLCIP project can't be commenced until formal approval is received and this may take three to four week at least because of the Federal election and the fact that all federal projects are currently in 'Caretaker Mode'.

With the next Collarenebri Race Meeting scheduled for 18 September 2010, questions were being asked about the issue of the delay in commencing the project which had been provided for in the 2009/10 budget.

After several discussions with key stakeholders concerning alternative solutions, including the possible use of a trailer mounted set of toilets, it was agreed that because of the exorbitant costs involved in providing the most suitable alternative (truck mounted facilities at a cost of approximately \$3,000 approx) that the old facilities would remain in place for the September race meeting and be supplemented by portaloos.

Work on clearing the site for the demountable facility will be carried out by the committee in the week after the race meeting with the aim being to have the new facilities operating in time for the November rodeo.

In the meantime, design works, activity applications and quotations/tenders can be prepared in anticipation to minimise any delays once the final approval to Round 3 of the RLCIP is received.

Relevant Reference Documents:

Nil

Stakeholders:

Walgett Shire Council
Users of the Collarenebri Racecourse

Financial Implications:

Revised estimate for the finalisation of this project is \$50,000. (This does not included in kind contributions by the Racecourse Committee)

Walgett Shire Council Mayoral Minute – New Toilet block for Collarenebri Racecourse

Recommendation:

1. That the Mayoral Minute with regards to the Collarenebri Racecourse (new toilets) project be received and noted.

Moved:

Seconded:

Attachments:

Nil

10. Motions of which Notice has been given

Nil

11. Presentation of Petitions

Nil

12. Councillors Questions with Notice

Councillor Greenaway

Question 1:

Why was an advertisement placed in the local papers for a prefabricated toilet building to be supplied to Collarenebri when there are no manufacturers of prefabricated buildings within the Walgett Shire?

Response:

The Director Corporate & Community Services advises that Council's procedure, established at the request of Councillors, is to advertise locally as well as in other regions dependent on the issue.

Question 2:

Why weren't the local engineering firms asked to quote to build & supply a grand stand that is required for the Rowena Sports Grounds?

Response:

The Director Urban Infrastructure Services advises that Council obtained four quotes for a grant for a portable stand on skids with a seating capacity of 45-50 persons. Two of these quotes were from local companies which included one from Lightning Ridge and one from Walgett.

He further advises that Council was unsuccessful with the RLCIP grant application as portable equipment such as mobile grandstands are outside the project guidelines.

Question 3:

Why weren't the electrical contractors within the local area contacted to quote for rewiring the Rowena Hall?

Response:

The Director Corporate & Community Services advises that Council staff use to ring and request quotes from local suppliers. Councillors requested we stop doing that and instead advertise calling for expressions of interest

Councillor Smith

Question 1:

In Wilson Street Collarenebri, there have been 3 incidents where people have tripped and fallen over the footpath sustaining nasty bruises and cuts. The latest was on Thursday where an elderly lady tripped and hit her head and skinned her knee and was taken to hospital by a friend and because we have no doctor in Collarenebri she was kept in hospital for 4 hours for observation. Can we please have this sorted out before someone is seriously injured?

Response:

The Director Urban Infrastructure Service advises he found some soft and uneven spots on the paved footpath. Profile elevations in at least one driveway are steep with loose blocks, especially near the kerb and gutters. Considering that the footpath was constructed only three years ago, re-sanding and levelling needs to be done soon to arrest further deterioration.

He further advises that a budget of \$15,000 is available this year to start some remedial measures. The Collarenebri Team Leader has been advised to program the work for September 2010.

Question 2:

In relation to the Mungindi Road flood damage, has funding been received for repairs to be made to the road, as it is still only open for one lane of traffic to drive because of the condition of the road which is making it quite dangerous?

Response:

The Director Rural Infrastructure & Support Services advises that preliminary approval has been given to the assessment of the flood damage claim for Gundabloui Road and the works on Regional Roads have been programmed to be completed by September 2010 subject to the impacts of weather.

13. Reports of Delegates and Representatives

Nil

14. Reservation of items for Debate

Nil

15. Reports of Officers

5. *DELEGATION OF AUTHORITY BY COUNCIL*

REPORTING SECTION: General Manager
AUTHOR: Don Ramsland – General Manager
FILE NUMBER: 09/1355

Summary:

This report recommends that Council delegates to the General Manager, Mr Donald Henry Ramsland all powers and duties necessary to carry out the functions of that office under Section 335 of the Local Government Act effective from 2 August 2010.

Discussion (including issues and background):

Mr Donald Henry Ramsland commenced as General Manager from 2 August 2010.

Under Section 377 of the Local Government Act 1993 Council may delegate appropriate power, duties and functions to the General Manager.

The functions of General Manager relevant to the operations of Council are as per Section 335 of the Local Government Act 1993.

Relevant Reference Documents:

Local Government Act 1993

Stakeholders:

Walgett Shire Council
Mr Don Ramsland

Financial Implications:

Nil

Delegation of Authority by Council
<p>Recommendation:</p> <p>1. That Council delegate to the General Manager, Mr Donald Henry Ramsland, all powers and duties necessary to carry out the functions of that office under Section 335 of the Local Government Act 1993 with the exception of those functions listed under Section 377 (1) of the Local Government Act 1993 as being beyond the power to delegate.</p> <p>Moved: Seconded:</p>

Attachments:

Nil

6. COUNCIL DECISIONS ACTION REPORT–27.07.10

REPORTING SECTION: General Manager
AUTHOR: Don Ramsland - 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 July 2010 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 July 2010 Council Meeting

Stakeholders:

Councillors and Executive Team

Financial Implications:

Nil

Council decisions Action Report – 27.07.10
<p>Recommendation:</p> <p>1. That the report be received.</p> <p>Moved:</p> <p>Seconded:</p>

Attachment:

Action Schedule

COUNCIL DECISIONS:

Meeting held 27th July 2010

Action Report

Seal lifting in RR329	
DRISS:	Referred to subcontractor for warranty report
Rowena Water Tank	
DUIS:	Construction in progress
Sealing in Rowena – Corner of South street and Middle Street	
DRISS:	Extension to sealed urban streets need to be considered in 2011/2012 budget deliberations
210/10 Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 184/10	
Acting GM:	Minutes amended to reflect resolution
211/10 Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 197/10	
Acting GM:	Minutes amended to reflect resolution
212/10 Confirmation of Minutes of Council Meeting 28 June 2010	
Acting GM:	No Action Required
213/10 Notice of Motion: Letter to Health Minister regarding Walgett Hospital	
Acting GM:	Letter sent 12/8/2010
214/10 Notice of Motion: Letter to Minister for Agriculture, Fisheries and Forestry regarding Rural Financial Counsellors	
Acting GM:	Letter sent 12/8/2010
215/10 Regional Infrastructure Grant – balance of money	
DCCS:	Report to August Meeting

WALGETT SHIRE COUNCIL AGENDA

Inspection of Concrete Slab for basketball courts	
DPRS:	Arrangements in place for WSC Health & Building Surveyors to inspect
216/10 Walgett Local Emergency Management Committee Minutes – June 2010	
DRISS:	No Action Required
217/10 North West Weight of Loads Committee Minutes – June 2010	
DRISS:	No Action Required
218/10 North West Weight of Loads Committee Minutes Membership	
DRISS:	Report at August meeting
219/10 Minutes of the Carinda Precinct Committee - Minutes	
GM:	No Action Required
220/10 Council decisions Action Report – 28.06.10	
GM:	No Action Required
221/10 Records Management Policy	
DCCS:	Incorporated into Policy
222/10 Review of Information Technology (IT) Contract	
DCCS:	Amendment to Minutes to reflect 12 month contract.
223/10 Community Services – External Grants received	
DCCS:	No Action Required
224/10 Grant received for Seniors Project	
DCCS:	No Action Required

WALGETT SHIRE COUNCIL AGENDA

225/10	Grant received for Collarenebri Skate Park Shade Shelter
DCCS:	No Action Required
226/10	Community Services – External Grant received “Strong Colli” Project
DCCS:	No Action Required
227/10	Regional Infrastructure Projects
DCCS:	No Action Required
228/10	Regional Infrastructure Projects Round 3 Allocations
DCCS:	Grant applications submitted. Changes forwarded to Councillors
229/10	Cash on hand and Investment report as at 30 June 2010
DCCS:	No Action Required
230/10	Offer for Magnolia Flinders CDO
DCCS:	The Magnolia Flinders CDO, with a disclosed market value of \$35,002.09, has been listed for trade with ANZ Investment Services.
231/10	Former Walgett Railway Station Building
DPRS:	Advertising for Expressions of Interest for Disposal/Demolition of building commenced.
232/10	Development Application – Glengarry Hilton
DPRS:	Development consent issued 28/7/2010
233/10	Development Application – Crib Room and Accommodation
DPRS:	Development consent issued 28/7/2010
234/10	Development and Complying Development Certificate Applications
DPRS:	No action required

WALGETT SHIRE COUNCIL AGENDA

235/10	Walgett Cemetery Memorial Garden Proposal
DUIS:	Meeting scheduled for 11 August, then advertisement will be placed in local newspaper
236/10	Walgett Levee Design Status Report
DUIS:	No Action Required
237/10	Invite to National Local Roads and transport Congress
DRISS:	No Action Required
238/10	Roads & Traffic Authority – Block Grant Agreement
DRISS:	Referred to Finance Manager
	Flood damage on the Mungindi Road
DRISS:	March 2010 Flood damage reports are in progress & scheduled to be completed by September subject to weather
	Fencing in Main street of Collarenebri
DPRS:	Contact made with party that constructed fence. Requested to comply with exempt development standards or lodge DA.
	Staff involvement with CMA
DCCS:	Staff member is contact person and forwards information
	Floodway on the Nedgera Raod
DRISS:	Referred to Roads Engineer to take appropriate action & advise Clr Colless
	Swimming Pool Club shed and Union Club Tin Shed
DCCS:	No contact made. Clr Colless to follow up
	Over grown grass in Collarenebri – letter to Rural Fire Service Zone
DPRS:	Letter sent 9/8/2010

WALGETT SHIRE COUNCIL AGENDA

Money owed to Council from the Collarenebri Abbatoirs	
DCCS:	Owner declared bankrupt. Property not likely to recover sufficient funds for rates/loan
Long Term overdue rates list	
DCCS:	Report to September Meeting
240/10	Proposals for Traffic Study of CBD area of Fox and Wee Waa Streets, Walgett
DCCS:	Successful EOI contacted
241/10	Proposals for Walgett Shire Visitor Guide
DCCS:	Contacted and commenced
242/10	T510910OROC - Contract for the Supply and Delivery of Stationery and Ancillary items
DCCS:	No Action Required
243/10	Collarenebri Agency Report
DCCS:	Contacts being made. Community Consultation process
244/10	Derelict Buildings, Wilson St, Collarenebri
DPRS:	Follow up inspection required to determine whether order should be issued.
245/10	Tenders – RFQ10039 Supply & Delivery of a CCF Class 20 Self Propelled Padfoot Roller
DRISS:	Order issued
246/10	Tenders – RFQ10038 Supply & Delivery of up to Two (2) Pneumatic Tyred Rollers
DRISS:	Order issued
247/10	Tenders – RFQ10018 Supply & Delivery of up to Two (2) CCF Class 15 Motor Graders
DRISS:	Order issued

7. NAMING OF LIGHTNING RIDGE SKATE PARK

REPORTING SECTION: Corporate and Community Services
AUTHOR: Carole Medcalf –Director Corporate and Community Services
FILE NUMBER: 09/1360

Summary:

Council advertised for expressions of interest for the naming of the Lightning Ridge Skate Park. Two responses have been received. This report outlines the proposals received, for consideration and determination by Council.

Discussion (including background):

The Lightning Ridge Skate Park, completed in 2009, is a focal point for young people and their families to gather, interact and enjoy. The skate facility currently does not have a formal name.

Expressions of Interest were advertised for the naming of the Skate Park with the following responses:

1. "Safari Park" – proposed by the Lightning Ridge Bush Safari.
The Bush Safari have been involved with the development of the Skate Park.
2. "Tyrhys McBride Memorial Park" – proposed by a community member.
Tyrhys McBride was a 5 year old local boy who frequented the Park. Tyrhys tragically lost his life, on the 24 March 2010.

Relevant Reference Documents:

Nil

Stakeholders:

Lightning Ridge Skate Park users and community members

Financial Implications:

Cost of purchase and erection of sign which can be met from existing budget.

Naming of the Lightning Ridge Skate park

Recommendation:

1. That the Lightning Ridge Skate Park be named “_____”.
2. That Community Development staff facilitate consultation with youth to design a sign to be erected at the Park. .
3. That the sign be purchased and erected by Urban Infrastructure staff.
4. That any further improvements to the park be carried out in line with community consultation procedures.

Moved:

Seconded:

Attachments:

Letter from Priscilla Hutchinson dated 10 April 2010.

Letter from Lightning Ridge Bush Safari dated 24 June 2010.

Priscilla Hutchinson
P O Box 406
LIGHTNING RIDGE NSW 2834
68 294 421

RECEIVED 19 APR 2010
RECEIVED BY 19 APR 2010

10 April 2010

Raymond Kent
General Manager
Fox Street
WALGETT NSW 2832

Dear Mr Raymond Kent

Firstly, I would like to thank the Walgett Shire Council for seeking the funding for the Skate Park located in Pandora Street Lightning Ridge and secondly overseeing the construction and finalisation of this brilliant facility. Our young children now have somewhere they can go to have fun with friends and family.

I am writing this letter on behalf of the McBride family to request that the Walgett Shire Council consider naming the Skate Park the 'Tyrhys McBride Memorial Park'.

Tyrhys McBride was a vibrant 5 year old boy who, on the 24 March 2010 tragically lost his life.

Tyrhys was one of our young locals who used this park as often as possible with family and friends. It was one of his favourite places.

He is leaving behind his Mother, Grandparents, 3 younger brothers, 2 younger sisters, Aunties, Uncles and numerous cousins. Having a park named in his honour would be a great place for all the kids that knew Tyrhys to go and hang out and remember their little Brother, Cousin and Friend.

It would also serve as a reminder to the wider community to love and cherish their young ones as life is so unpredictable and anything can happen at anytime.

Yours truly,


Priscilla Hutchinson

To: Lianne Tasker – Manager Community Development & Tourism
Cc:
From: Danielle Osborne representing the Lightning Ridge Bush Safari
Date: 24 June 2010
Subject: Proposal for Naming the Lightning Ridge Skate Park.

The members of the Lightning Ridge Bush Safari have proposed that the name:

SAFARI PARK

Would be a suitable name for the park,

*given our input in supplying the shade shelter through funds raised on our safari

* our plans to plant shade trees after the winter has passed

*The Rotary Club's promise to put in some seating. They have already purchased the stainless steel materials.

We would like to create a SAFARI LOOK with cut-out animals around the fencing.

We trust you will give this proposal your consideration.



<http://s3.envato.com/files/109747.jpg>

25/06/2010

8. WALGETT LIQUOR ACCORD

REPORTING SECTION: Corporate and Community Services
AUTHOR: Carole Medcalf – Director Corporate and Community Services
FILE NUMBER: 09/1431

Summary:

Walgett Police and Castlereagh Local Area Command are seeking Council support in achieving their goal of re-establishing the Liquor Accord in Walgett, placing restrictions on the sale of alcohol in Walgett.

Discussion (including issues and background):

Reasons for having a liquor accord in Walgett have previously been canvassed with Council. These include: the social impacts of alcohol abuse in Walgett such as vandalism, graffiti, domestic violence and assaults. There are also significant impacts on the destabilisation of families, truancies at school and the impact visually in the main street as a result of previous incidents mostly alcohol related.

Councillors have previously supported working within a Liquor Accord and both Lightning Ridge and Collarenebri are working in that direction now. The previous Accord has been abandoned by licensees after two months. The Police are now considering returning to Director General, Communities NSW to place mandatory conditions on liquor licences and would like a letter of support from Council to that effect. Council staff and elected representatives have been attending Liquor Accord meetings and participated in the discussions.

Relevant Reference Documents:

Nil

Stakeholders:

Walgett Shire Council and residents
Walgett Licensed premise proprietors

Financial Implications:

Nil

Walgett Liquor Accord
<p>Recommendation:</p> <p>That Walgett Shire Council resolve to:</p> <p>5. Write to the Commander Castlereagh Local Area Command offering Council's support for the implementation of a Liquor Accord in Walgett.</p> <p>Moved:</p> <p>Seconded:</p>

Attachments:

Nil

9. CASH ON HAND AND INVESTMENT REPORT AS AT 31 JULY 2010

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove – Finance Manager
FILE NUMBER: 09/1460

Summary:

This report summarises the cash on hand and investments held by Walgett Shire Council as at 31 July 2010.

Discussion (including issues and background):

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

As at 31 July 2010 the operational bank account's balance was \$2,873,251.54. The reconciliation of this balance is:

Operational Account Bank Reconciliation
As at 31 July 2010

	\$
Opening Ledger Account Balance as at 1 July 2010	2,277,403.41
Add: Receipts	3,823,039.50
Add: Recalled Investments	500,000.00
Less: New Investments	-
Less: Payments	(3,727,191.37)
Closing Ledger Balance as at 31 July 2010	2,873,251.54
 Balance as per Bank Statement as at 31 July 2010	 2,880,303.36
Add: Receipts not banked	240.00
Less: Payments not presented	(7,291.82)
Closing Balance of Bank Account	2,873,251.54
Difference (A-B)	-

As at 31 July 2010 Walgett Shire Council's investment register's balance was \$5,299,360.80. The balance as per the attached investment report comprised:

Term Deposits	\$5,250,000.00
Floating Rate Collateralized Debt Obligation (CDO)	\$ 49,360.80

The market values disclosed for the Floating Rate Collateralized Debt Obligation (CDO) are market values as at 31 July 2009 and were supplied by the ANZ Group. The Magnolia Flinders CDO, with a disclosed market value of \$35,002.09, has been listed for trade with ANZ Investment Services.

WALGETT SHIRE COUNCIL AGENDA

As at 31 July 2010 Walgett Shire Council's total available cash and invested funds were \$8,172,612.34 represented by:

Working Account Balance	\$2,873,251.54
Investments	\$5,299,360.80

Cash on Hand and Investment Report as at 31 July 2010

Recommendation:

1. That the cash on hand and investment report as at 31 July 2010 be received.

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

List of Investments

WALGETT SHIRE COUNCIL AGENDA

Council investments have been made in accordance with the Local Government Act 1993, the regulations and council's investment policy

<u>Investment Institution</u>	<u>Type of Investment</u>	<u>Term (days)</u>	<u>Rate %</u>	<u>Ref</u>	<u>Reset Date</u>	<u>Maturity Date</u>		
Term Deposits								
Australian Defence Credit Union	Term Deposit	91	6.09	627/10		31-Aug-10	\$	500,000.00
Bank of Queensland	Term Deposit	91	5.85	628/10		31-Aug-10	\$	500,000.00
Credit Union Australia	Term Deposit	63	5.98	629/10		10-Aug-10	\$	250,000.00
National Australia Bank	Term Deposit	95	5.95	631/10		14-Sep-10	\$	250,000.00
Newcastle Permanent Building Society	Term Deposit	109	6.06	632/10		28-Sep-10	\$	250,000.00
Newcastle Permanent Building Society	Term Deposit	123	6.02	633/10		12-Oct-10	\$	250,000.00
Newcastle Permanent Building Society	Term Deposit	137	6.02	634/10		26-Oct-10	\$	250,000.00
Newcastle Permanent Building Society	Term Deposit	151	6.05	635/10		09-Nov-10	\$	250,000.00
National Australia Bank	Term Deposit	165	6.00	636/10		23-Nov-10	\$	250,000.00
National Australia Bank	Term Deposit	186	6.35	637/10		14-Dec-10	\$	250,000.00
National Australia Bank	Term Deposit	193	6.35	638/10		21-Dec-10	\$	250,000.00
Macquarie Bank	Term Deposit	98	5.60	639/10		05-Oct-10		250,000.00
Macquarie Bank	Term Deposit	112	5.60	640/10		19-Oct-10		250,000.00
Bankwest	Term Deposit	126	5.75	641/10		02-Nov-10		250,000.00
Bankwest	Term Deposit	154	5.85	642/10		30-Nov-10		250,000.00
Bankwest	Term Deposit	161	5.85	643/10		07-Dec-10		250,000.00
Bankwest	Term Deposit	196	6.00	644/10		11-Jan-11		250,000.00
Credit Union Australia	Term Deposit	210	6.16	645/10		25-Jan-11		250,000.00
Credit Union Australia	Term Deposit	245	6.14	646/10		01-Mar-11		250,000.00
Floating Rates Collateralized Debt Obligations (CDO)								
Zircon Finance Ltd	Floating Rate CDO		0.00			20-Sep-14	\$	0.00
Morgan Stanley Aces SP	Floating Rate CDO	91	6.950		20-Sep-10	20-Jun-15	\$	12,165.59
Helium Capital Ltd	Floating Rate CDO	92	6.7417		23-Sep-10	23-Jun-14	\$	2,193.12
Magnolia Finance GLB Ltd	Floating Rate CDO	91	6.400		20-Sep-10	20-Mar-12	\$	35,002.09
							\$	5,299,360.80

10. DEBT RECOVERY PROGRESS REPORT

REPORTING SECTION: Corporate & Community Services
AUTHOR: Bronwyn Newton – Customer Service Officer - Finance
FILE NUMBER: 09/745

Summary:

This report provides a current progress report on the Debt Recovery Action undertaken to recover outstanding arrears.

Discussion (including issues and background):

The total number of debts referred to SR Law as at 30th June 2010 is 520 totalling \$1,525,264.52.

As at 30/06/2010, Walgett Shire Council has received a total of \$943,447.51 in outstanding rates arrears payments, being 54.64% of the total outstanding arrears referred to SR Law. This represents an improvement of 4.12% since March 2010.

Walgett Shire Council and SR Law continue to have a good working relationship and are successfully recovering the outstanding arrears on Council's Rates.

Relevant Reference Documents:

Walgett Shire Council – Debt Recovery Flow Report as at 30th June 2010
Summary Report Information Comparison Graph

Stakeholders:

- Walgett Shire Council
- Walgett Shire Ratepayers.

Financial Implications:

Decreasing rates outstanding debts and increasing revenue.

Debt Recovery Progress Report
<p>Recommendation:</p> <p>1. That Council note the Debt Recovery Flow Report and the Summary Report Information Comparison Graph.</p> <p>Moved: Seconded:</p>

Attachments:

Summary Report Information Comparison Graph

11. CARRIED FORWARD PROJECTS AS AT 30 JUNE 2010

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove - Finance Manager
FILE NUMBER: 10/233

Summary:

This report presents to Council a list of programs and projects incomplete as at 30 June 2010, to be considered as carried forward items in the 2010/2010 budget.

Discussion (including issues and background):

Several urban infrastructure projects were either works in progress or not commenced as at 30 June 2010. The dollar values listed are the amount not expended in the 2009/2010 financial year. Item with “*” denote projects linked to externally restricted grants and contributions income previously received.

• Burren Junction Bore Baths 2nd Evaporation Pond	\$ 70,000.00
• Lightning Ridge Toilet Block	\$ 15,000.00
• Collarenebri Pool Shade Structure	\$ 19,000.00
• Walgett Cemetery Memorial Wall	\$ 15,000.00
• Rehabilitation of Walgett Levee Bank	\$ 66,000.00 *
• Lions Car Park Sealing	\$ 42,000.00
• Walkway to Walli	\$ 13,000.00
• Tree Replacement – Rowena	\$ 4,350.00
• Acquisition HACC Dementia Day Care Site	\$ 60,000.00
• Meeting Room at Cumborah	\$ 60,000.00
• Lightning Ridge Water Meter Installations	\$112,000.00
• Walgett Metered Standpipes Replacement	\$ 60,000.00
• Heating Lightning Ridge Diving Pool	\$ 22,000.00
• Carinda Water Mains Replacement Program	\$ 17,000.00
• Walgett Open Water Drains Up-grade	\$115,000.00

Relevant Reference Documents:

Quarterly Budget Review to 30 June 2010
 Walgett Shire Council Management Plan 2010-2014

Stakeholders:

Walgett Shire Council
 Walgett Shire Ratepayers

Financial Implications:

Net nil change
 \$732,350.00 reduction in capital expenditure in the 2009-2010 budget
 \$732,350.00 increase in capital expenditure in the 2010-2011 budget

Carried Forward Projects as at 30 June 2010**Recommendation:**

1. That Council fund the following capital items in the 2010-2011 budget.

• Burren Junction Bore Baths 2nd Evaporation Pond	\$ 70,000.00
• Lightning Ridge Toilet Block	\$ 15,000.00
• Collarenebri Pool Shade Structure	\$ 19,000.00
• Walgett Cemetery Memorial Wall	\$ 15,000.00
• Rehabilitation of Walgett Levee Bank	\$ 66,000.00*
• Lions Car Park Sealing	\$ 42,000.00
• Walkway to Walli	\$ 13,000.00
• Tree Replacement – Rowena	\$ 4,350.00
• Acquisition HACC Dementia Day Care Site	\$ 60,000.00
• Meeting Room at Cumborah	\$ 60,000.00
• Lightning Ridge Water Meter Installations	\$112,000.00
• Walgett Metered Standpipes Replacement	\$ 60,000.00
• Heating Lightning Ridge Diving Pool	\$ 22,000.00
• Carinda Water Mains Replacement Program	\$ 17,000.00
• Walgett Open Water Drains Up-grade	\$115,000.00

Moved:

Seconded:

Attachments:

Nil

12. QUARTERLY BUDGET REVIEW AS AT 30 JUNE 2010

REPORTING SECTION: Corporate and Community Services
AUTHOR: Myrene Lovegrove - Finance Manager
FILE NUMBER: 09/1237

Summary:

This report presents to Council the quarterly budget review for the period ending 30 June 2010

Discussion (including issues and background):

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

At the Council meeting on 23 June 2009, Council adopted the 2009-2014 Management Plan, which incorporated the 2009/2010 budget.

The adopted budget provides for an operating surplus of \$282,959.00 and a capital deficit of \$15,110,280.00. The original operating budget was distributed to the funds as follows:

General Fund	\$149,557.00	Surplus
Water Fund	\$ 12,220.00	Surplus
Sewer Fund	\$121,479.00	Surplus
Waste Fund	\$ 277.00	Deficit

At subsequent meetings Council amended the budget to provide for an operating deficit of \$475,162.00 and a capital deficit of \$14,364,624.00. If Council adopts the recommended changes in this report the operating surplus will be \$2,011,038.00 and a capital deficit of \$15,485,200.00 as at 30 June 2010.

Operating revenue and expenditure relates to supply of services, maintenance and repairs. Capital revenue and expenditure relates to additions and improvements to assets. All budget variations are disclosed on the basis of "materiality". Materiality is defined by accounting codes and Council's auditors, Spencer Steer, as a ten percent variance. Walgett Shire Council's budget has approximately 800 separate ledger items. Council needs to be aware that for example, 800 non-material variances of \$1,000 per ledger can impact on the final result for the financial year, but not require budget variations.

The quarterly budget review is based on actual and committed expenditure at a point in time. Currently council staff is working towards completion of the financial statements for the year ending 30 June 2010. The financial statements are based on actual expenditure. Grants are recorded as income at the time they are received. Expenditure is recorded on an accrual basis. As the budget and the financial statements present financial information in different ways and from a different perspective they will produce different results.

GENERAL FUND**Increase in operating expenditure/ Decrease in operating revenue:**

- Higher than expected construction within the shire has increased planning and regulatory services administration expenses by \$18,000.00

Decrease in operating expenditure/ Increase in operating revenue:

- An additional \$545,000.00 in flood damage income was received for regional road repairs.
- An additional \$200,000.00 in flood damage income was received for local road repairs.
- The early receipt of the federal assistance grant road component increased income by \$445,000.00
- The early receipt of the federal assistance grant general purpose component increased income by \$800,000.00.
- Higher than expected construction within the shire has increased planning and regulatory services income by \$18,000.00

Increase in capital expenditure/ Decrease in capital revenue:

- \$40,000.00 less than expected was received from the sale of plant and equipment.
- The timber bridge replacement income of \$1,637,430 was not received before 30 June 2010. It will be received progressively as work is completed during the 2010-2011 financial year
- \$480,000.00 of roads to recovery income was not received prior to 30 June 2010. This amount is expected to be received during the 2010-2011 financial year.
- Proceeds of Sale of Dwellings income was \$760,000.00 below original budget.
- Proceeds of Loan income of \$600,000.00 was not received as no additional funds were borrowed during the 2009-2010 financial year.
- Changes to the Collarenebri aerodrome resealing project reduced Council's income by \$61,000.00

Decrease in capital expenditure/ Increase in capital revenue:

- Changes to the Collarenebri aerodrome resealing project reduced Council's cost by \$115,000.00

Several urban infrastructure projects, totalling \$366,350.00 were either incomplete or not commenced as at 30 June 2010, with the following amounts unexpended:

• Burren Junction Bore Baths 2nd Evaporation Pond	\$70,000.00
• Collarenebri Racecourse -Replace toilet block	\$ 2,000.00
• Lightning Ridge Toilet Block	\$15,000.00
• Collarenebri Pool Shade Structure	\$19,000.00
• Walgett Cemetery Memorial Wall	\$15,000.00
• Rehabilitation of Walgett Levee Bank	\$66,000.00
• Lions Car Park Sealing	\$42,000.00
• Walkway to Wooli	\$13,000.00
• Tree Replacement – Rowena	\$ 4,350.00
• Acquisition HACC Dementia Day Care Site	\$60,000.00
• Meeting Room at Cumborah	\$60,000.00

WATER FUND**Decrease in capital expenditure/ Increase in capital revenue:**

Several urban infrastructure projects were either incomplete or not commenced as at 30 June 2010, with the following amounts unexpended:

• Lightning Ridge Water Meter Installations	\$112,000.00
• Walgett Metered Standpipes Replacement	\$ 60,000.00
• Heating Lightning Ridge Diving Pool	\$ 22,000.00
• Carinda Water Mains Replacement Program	\$ 17,000.00

SEWER FUND**Decrease in capital expenditure/ Increase in capital revenue:**

Several urban infrastructure projects were either incomplete or not commenced as at 30 June 2010, with the following amounts unexpended:

• Walgett Open Water Drains Up-grade	\$115,000.00
• Walgett Sewage Treatment Plant Renewal	\$ 50,000.00
• Walgett Sewage Pump Stations - Mechanical Renewal – Levee	\$100,000.00
• Walgett Oxidation Pond Upgrade - Plans and Study	\$58,000.00
• Walgett Telemetry Implementation	\$10,000.00
• Collarenebri Sewage Pump Stations - Mechanical Upgrades	\$80,000.00
• Collarenebri Telemetry Implementation	\$ 5,000.00

Relevant Reference Documents:

Quarterly Budget Review to 30 June 2010
Walgett Shire Council Management Plan 2009-2014

Stakeholders:

Walgett Shire Council
Walgett Shire Ratepayers

Financial Implications:

As outlined in report

Quarterly Budget Review as at 30 June 2010

Recommendation:

That Walgett Shire Council resolve to:

1. Note the quarterly budget review for the period to 30 June 2010 and adopt the changes as recommended.
 - a. Add a capital budget income ledger of \$1,637,430.00 for the regional timber bridge partnership program to the 2010-2011 budget.
 - b. Add a budget income ledger of \$480,000.00 for roads to recovery income to the 2010-2011 budget.

Moved:

Seconded:

Attachments:

Quarterly Budget Review

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:
ORGANISATION DIVISION:
RESPONSIBILITY:

Quarterly Budget Review to 30 June 2010
All Division Summary
General Manager - Ray Kent

	Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>					
Members and Executive	18,000	18,000	20,398		18,000
General Purpose Revenue	7,289,059	6,614,829	7,476,818	885,000	7,499,829
Corporate & Community Services	296,344	286,224	298,243	0	286,224
Planning & Regulatory Services	145,775	149,375	167,321	18,000	167,375
Rural Infrastructure and Support Services	13,352,967	14,628,251	16,173,348	1,490,000	16,118,251
Urban Infrastructure Services	3,948,226	3,954,525	3,985,079	0	3,954,525
TOTAL	25,050,371	25,651,204	28,121,207	2,393,000	28,044,204
<u>OPERATING EXPENDITURE</u>					
Members and Executive	782,635	888,218	847,684	0	888,218
Corporate & Community Services	1,890,247	1,981,422	1,919,182	0	1,981,422
Planning & Regulatory Services	1,101,732	1,093,134	1,114,852	18,000	1,111,134
Rural Infrastructure and Support Services	13,624,346	14,640,908	14,664,282	0	14,640,908
Urban Infrastructure Services	7,368,452	7,523,484	7,667,298	(112,000)	7,411,484
TOTAL	24,767,412	26,127,166	26,213,298	(94,000)	26,033,166
NETT OPERATING SURPLUS/(DEFICIT)	282,959	(475,962)	1,907,909	2,487,000	2,011,038

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:
ORGANISATIONAL DIVISION:
RESPONSIBILITY:

Quarterly Budget Review to 30 June 2010
Members and Executive
Council and General Manager - Ray Kent

	Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>					
Mining Compensation	18,000	18,000	20,398		18,000
<u>OPERATING EXPENDITURE</u>					
Governance -Cost of Council Democratic operations	202,857	226,940	218,845	0	226,940
Section 356 Donations and Subsidies	579,778	661,278	628,839		661,278
TOTAL	782,635	888,218	847,684	0	888,218
NETT OPERATING SURPLUS/(DEFICIT)	(764,635)	(870,218)	(827,287)		(870,218)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Corporate and Community Services				
RESPONSIBILITY:		Director of Corporate and Community Services - Carole Medcalf				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>						
Corporate Services Administration		87,733	87,733	88,457	0	87,733
Community Services and Education		49,308	54,188	65,071	0	54,188
Recreational & Culture		81,403	81,403	70,031		81,403
Economic Affairs		77,900	62,900	74,684		62,900
	TOTAL	296,344	286,224	298,243	0	286,224
<u>OPERATING EXPENDITURE</u>						
Corporate Services Administration		707,104	711,899	757,153	0	711,899
Community Services and Education		440,504	449,384	342,892	0	449,384
Recreational & Culture		356,046	353,546	336,675		353,546
Economic Affairs		386,593	466,593	482,462	0	466,593
	TOTAL	1,890,247	1,981,422	1,919,182	0	1,981,422
NETT OPERATING SURPLUS/DEFICIT		(1,593,903)	(1,695,198)	(1,620,939)		(1,695,198)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Planning & Regulations				
RESPONSIBILITY:		Director of Planning & Regulatory Services - Matthew Goodwin				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>						
Administration		80,700	88,200	75,578	0	88,200
Public order and safety		3,620	5,420	10,497	0	5,420
Health		2,100	2,100	100	0	2,100
Mining, Manufacturing & Construction		59,355	53,655	81,146	18,000	71,655
	TOTAL	145,775	149,375	167,321	18,000	167,375
<u>OPERATING EXPENDITURE</u>						
Administration		835,110	789,012	868,260	18,000	807,012
Public order and safety		132,122	129,622	121,541	0	129,622
Health		134,500	174,500	125,050	0	174,500
Mining, Manufacturing & Construction						
	TOTAL	1,101,732	1,093,134	1,114,852	18,000	1,111,134
NETT OPERATING SURPLUS/(DEFICIT)		(955,957)	(943,759)	(947,531)		(943,759)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Rural Infrastructure and Support Services				
RESPONSIBILITY:		Director of Rural and Support Services -Ian Taylor				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>						
Administration and Support Services		2,668,286	2,160,786	2,079,768	0	2,160,786
Public Order and Safety		33,229	229	327	0	229
Transport -fleet, Roads and RTA Works		10,643,522	12,449,306	14,062,012	1,490,000	13,939,306
Economic Affairs		7,930	17,930	31,241	0	17,930
TOTAL		13,352,967	14,628,251	16,173,348	1,490,000	16,118,251
<u>OPERATING EXPENDITURE</u>						
Administration and Support Services		2,668,286	2,288,765	2,195,234	0	2,288,765
Public Order and Safety		308,000	269,078	281,090	0	269,078
Transport -fleet, Roads and RTA Works		10,641,960	12,067,965	12,171,916	0	12,067,965
Economic Affairs		6,100	15,100	16,043	0	15,100
TOTAL		13,624,346	14,640,908	14,664,282	0	14,640,908
NETT OPERATING SURPLUS/(DEFICIT)		(271,379)	(12,657)	1,509,067		1,477,343

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Urban Infrastructure Services				
RESPONSIBILITY:		Director of Urban Infrastructure Services -Siegfredo Coralde				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>OPERATING REVENUE</u>						
Engineering Administration and Support services		638,712	605,511	612,511		605,511
Housing and Community Amenities		335,207	335,207	323,049		335,207
Recreation & Culture						
Transport & Communication		11,000	11,000	11,112		11,000
Economic Affairs		18,000	18,000	33,982		18,000
Domestic Waste Management		919,926	949,926	950,869	0	949,926
Water Supplies		1,357,225	1,357,225	1,364,536		1,357,225
Sewerage Supplies		668,156	677,656	689,021	0	677,656
TOTAL		3,948,226	3,954,525	3,985,079	0	3,954,525
<u>OPERATING EXPENDITURE</u>						
Engineering Adminstration		1,116,582	1,018,583	1,638,040	0	1,018,583
Housing and Community Amenities		2,169,573	2,178,221	2,062,089	0	2,178,221
Recreation & Culture		901,552	931,552	983,089	0	931,552
Transport & Communication		348,840	322,340	304,335	0	322,340
Economic Affairs		20,000	20,000	12,396	0	20,000
Domestic Waste Management		920,203	911,069	798,953	0	911,069
Water Supplies		1,345,025	1,545,862	1,403,978	(112,000)	1,433,862
Sewerage Supplies		546,677	595,857	464,419	0	595,857
TOTAL		7,368,452	7,523,484	7,667,298	(112,000)	7,411,484
NETT OPERATING SURPLUS/(DEFICIT)		(3,420,226)	(3,568,959)	(3,682,220)		(3,456,959)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		All Division Summary				
RESPONSIBILITY:		General Manager - Ray Kent				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>CAPITAL REVENUE</u>						
Members and Executive						
General Purpose Revenue						
Corporate & Community Services						
Planning & Regulatory Services						
Rural Infrastructure and Support Services		3,813,204	3,813,204	1,903,902	(2,157,430)	1,655,774
Urban Infrastructure Services		2,785,000	1,807,500	386,352	(1,421,000)	386,500
TOTAL		6,598,204	5,620,704	2,290,254	(3,578,430)	2,042,274
<u>CAPITAL EXPENDITURE</u>						
Members and Executive						
Corporate & Community Services		50,000	522,840	487,845	0	522,840
Planning & Regulatory Services						
Rural Infrastructure and Support Services		15,237,944	13,985,060	13,416,647	0	13,985,060
Urban Infrastructure Services		6,071,115	4,017,924	2,750,387	(998,350)	3,019,574
TOTAL		21,359,059	18,525,824	16,654,879	(998,350)	17,527,474
NETT CAPITAL SURPLUS/(DEFICIT)		(14,760,855)	(12,905,120)	(14,364,624)	(2,580,080)	(15,485,200)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Corporate and Community Services				
RESPONSIBILITY:		Director of Corporate and Community Services - Carole Medcalf				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>CAPITAL REVENUE</u>						
Corporate Services Administration						
Community Services and Education						
Recreational & Culture						
Economic Affairs						
TOTAL						
<u>CAPITAL EXPENDITURE</u>						
Corporate Services Administration		50,000	50,000	50,000		50,000
Community Services and Education						
Regional Infrastructure Programs						
Recreational & Culture			472,840	437,845		472,840
Economic Affairs						
TOTAL		50,000	522,840	487,845	0	522,840
NETT CAPITAL SURPLUS/(DEFICIT)		(50,000)	(522,840)	(487,845)	0	(522,840)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Rural Infrastructure and Support Services				
RESPONSIBILITY:		Director of Rural and Support Services -Ian Taylor				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>CAPITAL REVENUE</u>						
Administration and Support Services						
Public Order and Safety						
Transport -fleet, Roads and RTA Works						
Economic Affairs						
		3,813,204	3,813,204	1,903,902	(2,157,430)	1,655,774
	TOTAL	3,813,204	3,813,204	1,903,902	(2,157,430)	1,655,774
<u>CAPITAL EXPENDITURE</u>						
Administration and Support Services						
		153,750	0	0	0	0
Public Order and Safety						
Transport -fleet, Roads and RTA Works						
Economic Affairs						
		15,084,194	13,985,060	13,416,647	0	13,985,060
	TOTAL	15,237,944	13,985,060	13,416,647	0	13,985,060
NETT CAPITAL SURPLUS/(DEFICIT)						
		(11,424,740)	(\$10,171,856)	(11,512,744)		(12,329,286)

WALGETT SHIRE COUNCIL AGENDA

WALGETT SHIRE COUNCIL:		Quarterly Budget Review to 30 June 2010				
ORGANISATION DIVISION:		Urban Infrastructure Services				
RESPONSIBILITY:		Director of Urban Infrastructure Services -Siegfredo Coralde				
		Original Budget	Amended Budget 03/10	Actual Income/Costs	Recommended Changes	Amended Budget
<u>CAPITAL REVENUE</u>						
Engineering Administration and Support services						
Housing and Community Amenities		2,590,000	1,500,000	140,384	(1,360,000)	140,000
Recreation & Culture			112,500	112,500	0	112,500
Transport & Communication		195,000	195,000	133,468	(61,000)	134,000
Economic Affairs						
Domestic Waste Management						
Water Supplies			0		0	
Sewerage Supplies						
TOTAL		2,785,000	1,807,500	386,352	(1,421,000)	386,500
<u>CAPITAL EXPENDITURE</u>						
Engineering Adminstration						
Housing and Community Amenities		2,359,500	884,500	766,687	(120,000)	764,500
Recreation & Culture		465,500	639,617	420,446	(187,000)	452,617
Transport & Communication		511,250	489,500	315,209	(174,350)	315,150
Economic Affairs						
Domestic Waste Management						
Water Supplies		1,452,465	1,426,907	1,092,128	(99,000)	1,327,907
Sewerage Supplies		1,282,400	577,400	155,917	(418,000)	159,400
TOTAL		6,071,115	4,017,924	2,750,387	(998,350)	3,019,574
NETT CAPITAL SURPLUS/(DEFICIT)		(3,286,115)	(2,210,424)	(2,364,035)	(422,650)	(2,633,074)

13. COMMUNITY ASSISTANCE SCHEME DONATIONS -2010/2011 BUDGET

REPORTING SECTION: Corporate & Community Services
AUTHOR: Susie Jones – Senior Finance Officer
FILE NUMBER: 10/405

Summary:

This report identifies requests for financial assistance from Council through the Community Assistance Scheme 2010/2011 and under Section 356 of the Local Government Act 1993

This is the first (of two) rounds of requests for financial assistance for the 2010/2011 financial year.

Discussion (including issues and background):

Applications have been received from community organisations for financial assistance under the Community Assistance Scheme. The scheme was advertised shire wide, with applications closing 2 August 2010.

Applicants must be non-profit organisations and based in, or affiliated with, Walgett Shire. Donations are generally in the region of \$500-\$1000, and are limited to one donation per organisation per year.

The Community Assistance Scheme objectives are to:

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

Relevant Reference Documents:

WSC Procedures – AFM – Requests for Assistance
Section 356 Local Government Act 1993
Local Government (General) Regulation 2005
Walgett Shire Council Management Plan 2009 - 2014

Stakeholders:

Walgett Shire Council
Various community organisations

Financial Implications:

An amount of \$15,300.00 has been provided for in the 2010/2011 Budget in accordance with Section 356 of the Local Government Act 1993. This is to be utilised between the two rounds of funding as well as a nominal amount to be utilised in the advertising of the scheme (this came to \$324 in 2009/2010).

Community Assistance Scheme Donations – 2010/2011 Budget
Recommendation:

1. That Council applies funds for financial assistance under section 356 of the Local Government Act 1993 for the second round of 2010/2011 as follows:

	Organisation	Project	Request	Cost of Project / Activity	Recommended	Beneficiaries
1	Collarenebri Jockey Club	Compulsory Ambulance costs for September 18th Race Meeting	\$1,102.00	\$1,102.00	\$1,102.00	Local Collarenebri community and other attenders of the races
2	Carinda and District Race Club	Advertising and Promotion of Race Day	\$500.00	\$500.00	\$500.00	Local Carinda community and attenders of Race day
3	Goodooga - Lightning Ridge CWA	Annual Wool Day - subsidy for cost of lunch	\$1,000.00	\$3,000.00	\$1,000.00	Local community groups including children with special needs, women and children in crisis and youth
4	Walgett District Pony Club	Annual Pony club Camp - costs of hiring the showground	\$2,030.00	\$2,030.00	\$1,900.00	Young people engaging in equestrian activities
5	Anglican Counseling Service in conjunction with the Lightning Ridge Community Church	On-going counseling service visits to Lightning Ridge - 5 additional visits for 2010	\$4,500.00	\$18,900	\$1,900.00	Lightning Ridge Community
6	Parents and Friends Association of St Joseph's Catholic School	Regional Choir camps for the 13 Children who have been selected to sing in the regional Choir	\$1,000.00	\$7,250	\$1,000.00	St Joseph's Catholic School and community
		TOTAL:	\$10,132.00	\$32,782.00	\$7,402.00	

Moved:
Seconded:

14. COMMUNITY LAND – DRAFT PLANS OF MANAGEMENT

REPORTING SECTION: Corporate and Community Services
AUTHOR: Carole Medcalf – Director Corporate and Community Services
FILE NUMBER: 10/253

Summary:

Council is required to prepare a Plan of Management for the use of public land in the Shire vested in Council and classified Community. A Plan of Management can relate to one or more areas of community land. There are separate procedures and requirements depending on types of land.

Discussion (including issues and background):

Council is required by the Local Government Act 1993 to have Plans of Management for its community land. Attached are several draft Plans of Management relating to the following sites:

- The former Walgett Shire Council Chambers
- Burren Junction Swimming Pool
- Walgett Youth Centre
- Nature Strip and Airport Buffer, Walgett
- Stormwater drainage channels in Pandora Street, Lightning Ridge and Fox Street, Walgett
- Parks in Carinda, Burren Junction, Walgett, Rowena and Collarenebri
- Car parks in Walgett
- Halls in Burren Junction and Carinda

Section 36 of the Local Government Act 1993 states:

- (1) A council must prepare a draft plan of management for community land.
- (2) A draft plan of management may apply to one or more areas of community land, except as provided by this Division.
- (3) A plan of management for community land must identify the following:
 - (a) the category of the land,
 - (b) the objectives and performance targets of the plan with respect to the land,
 - (c) the means by which the council proposes to achieve the plan's objectives and performance targets,
 - (d) the manner in which the council proposes to assess its performance with respect to the plan's objectives and performance targets,and may require the prior approval of the council to the carrying out of any specified activity on the land.

- (3A) A plan of management that applies to just one area of community land:
- (a) must include a description of:
 - (i) the condition of the land, and of any buildings or other improvements on the land, as at the date of adoption of the plan of management, and
 - (ii) the use of the land and any such buildings or improvements as at that date, and
 - (b) must:
 - (i) specify the purposes for which the land, and any such buildings or improvements, will be permitted to be used, and
 - (ii) specify the purposes for which any further development of the land will be permitted, whether under lease or licence or otherwise, and
 - (iii) describe the scale and intensity of any such permitted use or development.
- (4) For the purposes of this section, land is to be categorised as one or more of the following:
- (a) a natural area,
 - (b) a sportsground,
 - (c) a park,
 - (d) an area of cultural significance,
 - (e) general community use.
- (5) Land that is categorised as a natural area is to be further categorised as one or more of the following:
- (a) bushland,
 - (b) wetland,
 - (c) escarpment,
 - (d) watercourse,
 - (e) foreshore,
 - (f) a category prescribed by the regulations.
- (6) The regulations may make provision for or with respect to the categorisation of community land under this section, including:
- (a) defining any expression used in subsection (4) or (5), and
 - (b) prescribing guidelines for the categorisation of community land and the effect of any guidelines so prescribed.

At this point nothing has been brought to Council's attention to indicate any of the areas covered by the draft Plans attached fit the following categories:

- habitat of endangered species,
- habitat of threatened species,
- land containing significant natural features,
- areas of cultural significance.

Section 38 of the Local Government Act 1993 Act states:

- (1) A council must give public notice of a draft plan of management.
- (2) The period of public exhibition of the draft plan must be not less than 28 days.
- (3) The public notice must also specify a period of not less than 42 days after the date on which the draft plan is placed on public exhibition during which submissions may be made to the council.
- (4) The council must, in accordance with its notice, publicly exhibit the draft plan together with any other matter which it considers appropriate or necessary to better enable the draft plan and its implications to be understood.

Should Council adopt the draft Plans of Management they will need to be publicly exhibited for a period of at least 42 days to allow for submissions to be received from the community about the Plans. After consideration of any submissions received, Council must decide to either amend or adopt the Plans. If any amendments are made a determination must be made regarding the significance of the amendments. If they are significant then the amended Plan must be exhibited. If Council adopts the Plans then Public Notice must be given of the adoption.

Relevant Reference Documents:

- Draft Plan of Management: The former Walgett Shire Council Chambers
- Draft Plan of Management: Burren Junction Swimming Pool
- Draft Plan of Management: Walgett Youth Centre
- Draft Plan of Management: Nature Strip and Airport Buffer, Walgett
- Draft Plan of Management: Stormwater drainage channels in Pandora Street, Lightning Ridge and Fox Street, Walgett
- Draft Plan of Management: Parks in Carinda, Burren Junction, Walgett, Rowena and Collarenebri
- Draft Plan of Management: Car parks in Walgett
- Draft Plan of Management: Halls in Burren Junction and Carinda

Stakeholders:

Walgett Shire Council and residents

Financial Implications:

Maintenance in annual budget

Community Land – Draft Plans of Management

Recommendation:

That Walgett Shire Council resolves to:

1. Exhibit the Draft Plans of Management for Community Land for
 - * The former Walgett Shire Council Chambers
 - * Burren Junction Swimming Pool
 - * Walgett Youth Centre
 - * Nature Strip and Airport Buffer, Walgett
 - * Stormwater drainage channels in Pandora Street, Lightning Ridge and Fox Street, Walgett
 - * Parks in Carinda, Burren Junction, Walgett, Rowena and Collarenebri
 - * Car parks in Walgett
 - * Halls in Burren Junction and Carinda

for a period of 44 days from the time the draft plans are put on public exhibition at the Shire Chambers, Walgett and Lightning Ridge libraries, Collarenebri Agency and Burren Junction store.
2. Give public notice of the exhibition period and call for submissions regarding the draft Plans of Management from the community.

Moved:

Seconded:

Attachments:

- Draft Plan of Management: The former Walgett Shire Council Chambers
- Draft Plan of Management: Burren Junction Swimming Pool
- Draft Plan of Management: Walgett Youth Centre
- Draft Plan of Management: Nature Strip and Airport Buffer, Walgett
- Draft Plan of Management: Stormwater drainage channels in Pandora Street, Lightning Ridge and Fox Street, Walgett
- Draft Plan of Management: Parks in Carinda, Burren Junction, Walgett, Rowena and Collarenebri
- Draft Plan of Management: Car parks in Walgett
- Draft Plan of Management: Halls in Burren Junction and Carinda

15. COMMUNITY DEVELOPMENT WORKER POSITION

REPORTING SECTION: Corporate and Community Services
AUTHOR: Carole Medcalf –Director Corporate and Community Services
FILE NUMBER: 09/1763

Summary:

This report was presented at the May 2010 Council meeting where a motion was carried that this item would be deferred for consideration at the June 2010 Council meeting. Following the resignation of the former General Manager it was proposed by Council that the report be given to him to enable his recommendation to come to Council.

The position of Community Development Officer (CDO) was endorsed by Council for a twelve (12) month period. This report provides a review of the position and makes a recommendation for the retention of the position within the Community Development Team.

Discussion (including issues and background):

At the 24 March 2009 Council meeting the recommendation was made that the vacant Visitor Information Centre position be transferred to a CDO position, pending review after twelve (12) months time. The CDO role with Walgett Shire Council was developed to;

- Facilitate social, cultural, recreational and community development opportunities within the Walgett Shire local area.
- Deliver objectives and strategies of the Walgett Shire Social and Community Plan.

The CDO sits within the Community Development Team which is made up of;

Aboriginal Community Liaison Officer (ACLO) – This role deals specifically with Aboriginal issues and contributes to the development and implementation of the Aboriginal and Torres Strait Islander Reconciliation Plan.

Youth Development Officer (YDO) – The YDO and team of youth workers implement the Walgett Shire Council's Youth Development Strategy. These workers focus on children and young people aged 5 – 18 years old.

The existing positions, outlined above, focus on children, youth and Aboriginal people, leaving a significant gap in community development services to the remainder of the community. The gap is significant for the following reasons;

Domestic violence

Out of the 120 LGAs in the north western statistical area, Walgett is ranked second highest for incidences of domestic violence related assault*. Violence against women affects the whole community and is a crime that requires an integrated community response.

Other crime

Out of the 120 LGAs in the north Western statistical area, Walgett is ranked first highest for break and enter – dwelling, second highest for incidences of non domestic violence related assault and third highest for incidences related to break and enter –non dwelling and liquor offences*. *Bureau of Crime Research and Statistics> LGA rankings> 2009.

Culturally and linguistically diverse community (CALD)

Lightning Ridge has a significant CALD community who are under resourced by service providers. Council has a responsibility to make multicultural principles and objectives part of core business through the implementation of a Multicultural Policies and Services Plan (MPSP).

Community capacity building

It is widely accepted that a community that has opportunity to interact, develop and build their skills will produce healthy and resilient citizens. This includes providing opportunities for cultural expression that are reflective of community need.

The points above summarise areas requiring significant community development work that could not be addressed by the ALO and YDO alone.

Review of CDO role

To date, the existence of the CDO position has enabled the Community Development Team to address the above critical community issues as follows;

Community issue	Progress
Domestic violence	<p>Throughout Walgett Shire, partnerships have been developed and strengthened;</p> <ul style="list-style-type: none"> • Yawarra Meamei Women's Group, Lightning Ridge (planning & participation in White Ribbon Week and Reclaim the Night march, Lightning Ridge) • Walgett Domestic Violence Prevention Legal Service (planning and participation, Reclaim the Night march, Walgett) • Networking with established and new service providers to promote understanding of domestic violence related issues in Walgett Shire, through Interagency Meetings at Lightning Ridge and Walgett. Early Childhood Network, Walgett, and Early Childhood Interagency in Lightning Ridge. • Support and advocacy for availability of forensic collection of evidence for victims of rape in Walgett Shire through Lightning Ridge Health Advisory Council, and other agencies. • Event convener for Behind Closed Doors, Domestic & Family Violence Awareness Forum. May 17 – 19th 2010.
Other crime	<p>Active involvement with the Lightning Ridge Crime Safety Committee in the development and review of the Lightning Ridge Crime Safety Plan.</p> <p>A crime safety plan project, in accordance with the Attorney General's Department guidelines has been developed. This project is ready to progress, following consultation with Police and other stakeholders.</p> <p>A safety information tool has been developed to assist service providers and community members to obtain resources and</p>

Community issue	Progress
	<p>information regarding safety issues.</p> <p>Co – ordination of the Walgett Community Drug Action Team to support and develop harm minimisation approaches to drug and alcohol issues.</p> <p>Research has been carried out to determine best practice models for the proposed Walgett Community Patrols Project.</p>
<p>Culturally and linguistically diverse community (CALD)</p>	<p>A strong working relationship has been continued with the Lightning Ridge Trans Cultural Community Council Inc., (LRTCC) and their service, the Migrant Information and Referral Service including:</p> <ul style="list-style-type: none"> • Multicultural mapping project - this project will help to determine more accurately the diversity of the CALD community in Walgett Shire, the assets the CALD community bring to the Shire and the services which are required. • Aged population survey – in partnership with LRTCC Council will gain information regarding the ageing population of older people with CALD backgrounds. This information will assist Council with strategic planning. • Involvement with planning and implementation of multi-cultural celebrations and events such as Harmony Day.
<p>Community capacity building</p>	<p>Lightning Ridge Gym – assistance with service sustainability by sourcing and initiating appropriate training for volunteers.</p> <p>Assisting organisations to source and apply for funding opportunities including Lightning Ridge Olympic Pool Inc</p> <p>(Electrical work for Lightning Ridge Indoor Swimming, Diving & Climbing Centre), Lightning Ridge Easter Festival Committee (2011 Lightning Ridge Easter Festival).</p> <p>Expand community access to Library services, with a program for pre-school children and their parents and carers in Lightning Ridge</p> <p>Provide opportunity for cultural development including community interest groups and co-ordination of touring performers to the Shire.</p> <p>Working with organisations and agencies to develop event facilitation (Children's Week celebrations, Harmony Day celebrations, International Women's day, Seniors Week, International Day of People with a Disability function).</p>

Future of the CDO role

Council is required to consult with community members, understand community quality of life and develop equitable responses to community needs. The draft Community Plan 2010 - 2014 provides for a number of actions that are a result of community consultation. The Community Plan addresses the whole community and, while many actions will be facilitated under the Youth Strategy and Aboriginal and Torres Strait Islander Reconciliation Plan, there are many areas identified by community and the Department of Local Government that

require ongoing and focussed community work, such as an ageing population strategy and implementation, affordable housing priorities, especially relevant in Lightning Ridge with its opal fields population and the migrant communities that have been assisted by the CDO position.

Best practice community development approaches involve long term relationship building and a commitment to working alongside communities. The creation of the CDO role has enabled focussed community development to commence. In order to reach the desired social indicators, outlined in the Community Plan 2010-2014, it is critical that progress be continued.

The CDO role within the Community Development Team demonstrates Council's long term commitment to genuine community building and to fulfilling the actions outlined in the Community Plan 2010-2014.

By contrast the needs of Walgett and the Shire for tourism are currently being adequately addressed with existing staff. The planned tourism developments into the near future (approximately 5 years) will be able to be met by existing staff working in concert with community members.

Relevant Reference Documents:

Walgett Shire Council Community Plan 2010-2014
Aboriginal and Torres Strait Islander Reconciliation Plan 2007- 2010
Walgett Shire Youth Development Youth Strategy 5 Year Plan 2009-2014

Stakeholders:

Walgett Shire community members

Financial Implications:

Nil

Community Development Worker Position	
Recommendation:	
1.	That the Community Development Officer position be made a permanent position within the Community Development Team and the Tourism Officer position be deleted..
Moved:	
Seconded:	

16. URBAN ADDRESSING FOR WALGETT SHIRE

REPORTING SECTION: Planning and Regulatory Services

AUTHOR: James Abel - GIS Coordinator

FILE NUMBER: 10/181-05

Summary:

This report provides an update on the urban addressing program. It recommends that Walgett Shire Council note and endorse the recommended street numbers for Burren Junction, Carinda, Cumborah and Rowena.

Discussion (including issues and background):

A project to establish standardised urban addresses within Walgett Shire commenced in April 2010. During June 2010, Council allocated street numbers within the urban area of Collarenebri. All owners of infrastructure within the town have since been notified of their new urban address number in writing. Work is progressing on providing building owners with a reflective street number plate.

A draft allocation of street numbers, in accordance with Australian Standard Geographic Information – Rural and Urban Addressing AS 4819:2003, has been established for villages in the Shire as follows.

BURREN JUNCTION: - There is no consistent width for street frontage of lots within Burren Junction. The majority of residential and business lots on the southern end of the urban area have a frontage of 15 metres whilst the remaining vary from 15 to 50 metres.

As a result, urban numbers within the Burren Junction urban area have been allocated on a street by street basis;

- Based on the average width of the street frontage for the majority of lots in each street.
- Any lots exceeding 40 metres street frontage have been allocated a range of numbers to allow for any subdivision that may occur in the future.

See Attachment A for the recommended number allocation.

CARINDA: - The majority of lots within Carinda have a 40 metre wide street frontage, although there are many that also have 20 metre street frontage.

As a result, urban numbers within the Carinda urban area have been allocated based on a 20 metre wide street frontage. Any lots equal to or exceeding 40 metres of frontage have been allocated a range of numbers to allow for any future subdivision.

See Attachment B for the recommended number allocation.

CUMBORAH: - The majority of lots within the urban area of Cumborah have a 40 metre wide street frontage and eight that have 20 metres. Four of the 20 metre lots are located in Walgett Street and have no buildings. The remaining four parcels, located in Milrae Street and Narrabri Street, have two adjoining lots at each location and have a house straddling the adjoining lots.

As a result, urban numbers within the Cumborah urban area have been allocated based on;

- A 40 metre street frontage width.
- Four of the parcels of land that have a 20 metre street frontage have been allocated an additional suffix of “a” (the whole number without the suffix will be assigned to the buildings that are straddling lots).

Given the availability of vacant lots in Cumborah at this time, and the amount of available land surrounding the village, it seems that there is greater potential for future consolidation than subdivision.

See Attachment C for the recommended number allocation.

ROWENA: - Street width frontage for lots at Rowena varies from 15 to 60 metres, with the majority at 40 metres.

As a result urban addressing numbers within the Rowena urban area have been allocated based on;

- Generally on a 40 metre width street frontage, although some numbers have also been allocated to parcels that have a narrower street frontage. An exception to this has been made in Shaw Street where lots 1 and 2, DP 330378 have a frontage of 20 metres each but adjoin each other and have a house straddling the two parcels of land. In this instance a suffix of “a” has been allocated to the second of the two parcels although the first whole number will be used to address the building.
- Any lots exceeding 40 metres have been allocated a range of numbers to allow additional numbers to be allocated if there is any future development or subdivision.

See Attachment D for the recommended number allocation.

A minority of lots within the villages have multiple buildings which will need number allocation on a case by case basis. Several corner lots will also require clarification regarding their primary access, hence street address.

PUBLIC NOTIFICATION

Once the street numbers have been allocated, the next phase of the project will be to inform the community via:

- Letters to each building owner regarding their allocated street address.
- Street number maps displayed at;
 - Burren Junction Service Station,
 - Carinda General Store,
 - Community notice board, Cumborah,
 - Rowena General Store.
- Street number maps published on Council’s web site.
- Street number maps supplied to the NSW Police, Ambulance, SES, RFS.

STREET NUMBER PLATES

Aerial photography shows there is about 189 buildings requiring street numbers in the villages of Burren Junction, Carinda, Cumborah and Rowena.

Council is currently acquiring street number plates for Collarenebri building owners which consist of a 100mm tall aluminium plate with a reflective yellow background and an adhesive 80mm tall black sticker attached. Each plate will also have a transparent seal placed over the top of the sticker that is graffiti proof and should assist to combat weathering or vandalism caused by stickers being removed.

Similar plates will be ordered for building owners at Burren Junction, Carinda, Cumborah and Rowena.

Building owners will be responsible for fixing the number in an appropriate place.

These plates will cost \$6.00 for single digit number plates and \$7.00 for two digit number plates. The total cost of plates for the four villages is anticipated to be about \$1300.

Relevant Reference Documents:

* Australia/New Zealand Standard - Geographic information - Rural and urban addressing. AS/NZS 4819:2003

Stakeholders:

Walgett Shire Council, landowners, residents, emergency service providers, utility providers etc.

Financial Implications:

Signage costs will be met from an existing budget allocation of \$20,000.00 for this project.

Urban Addressing For Walgett Shire

Recommendation:

That Walgett Shire Council resolve to:

1. Note and endorse the draft street number maps for Burren Junction, Carinda, Cumborah and Rowena, as prepared by Council's Geographic Information Systems Coordinator.

Moved:

Seconded:

Attachments:

Attachment A – Provisional Burren Junction street number map 2010

Attachment B – Provisional Carinda street number map 2010

Attachment C – Provisional Cumborah street number map 2010

Attachment D – Provisional Rowena street number map 2010

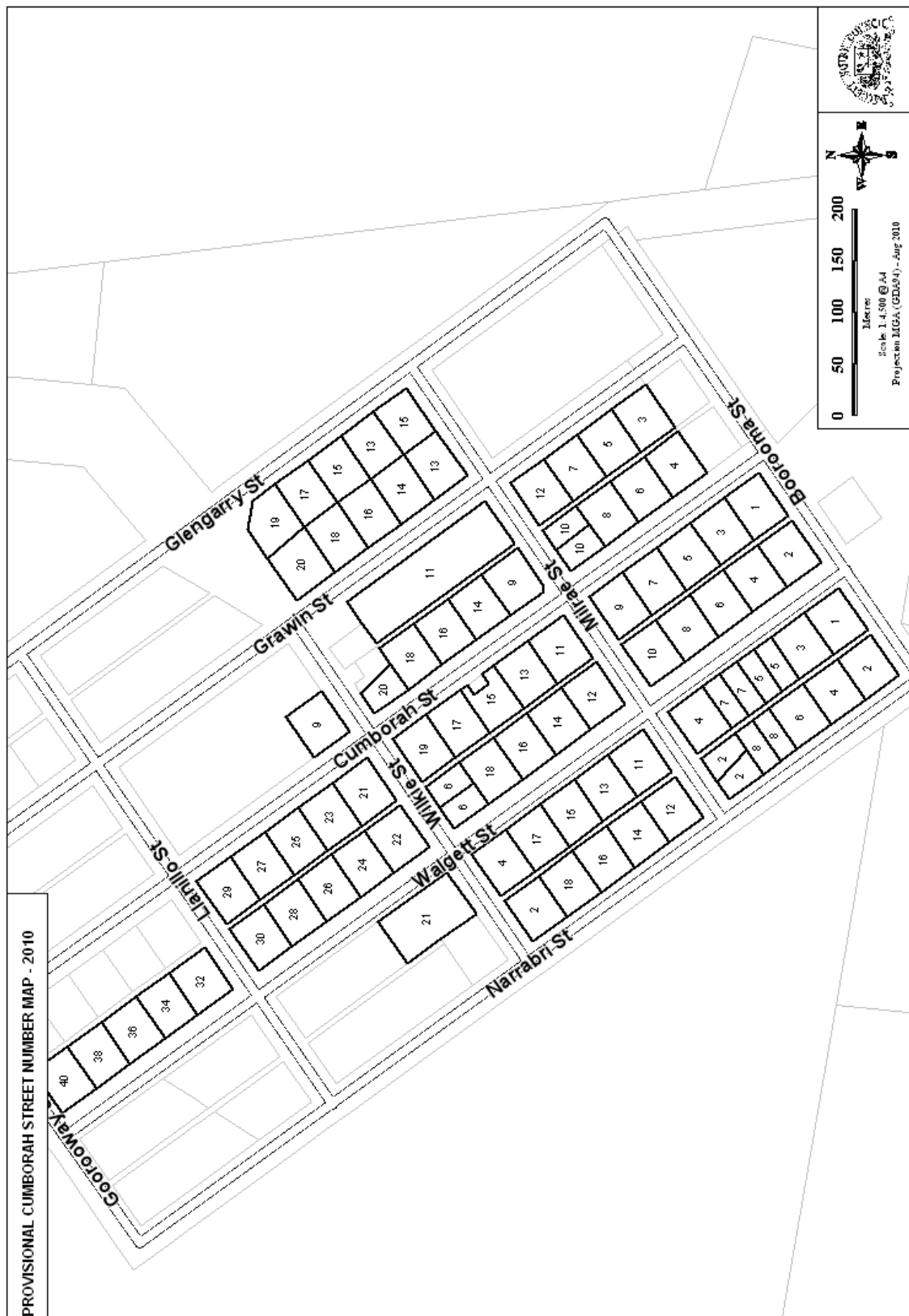
Attachment A – Provisional Burren Junction street number map 2010



Attachment B – Provisional Carinda street number map 2010



Attachment C – Provisional Cumborah street number map 2010



Attachment D – Provisional Rowena street number map 2010



17. DEVELOPMENT AND COMPLYING DEVELOPMENT CERTIFICATE APPLICATIONS

REPORTING SECTION: Planning and Regulatory Services
AUTHOR: Matthew Goodwin – Director Planning & Regulatory Services
FILE NUMBER: 09/1367

Summary:

This report provides a summary of the Development and Complying Development Certificate applications recently processed under delegated authority.

Discussion (including issues and background):

The table following this report provides details of Development Applications (DA) and Complying Development Certificate (CDC) applications dealt with under delegated authority by the Director Planning and Regulatory Services and General Manager during July 2010.

Document type 20 represents Development Applications, while document type 24 represents Complying Development Certificates.

Relevant Reference Documents:

Files for the respective Development and Complying Development Certificate applications

Stakeholders:

Public and applicants

Financial Implications:

Nil

Development and Complying Development Certificate Applications
<p>Recommendation:</p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none">Note the report on Complying Development Certificate and Development Applications dealt with under delegated authority by the Director Planning and Regulatory Services or General Manager during July 2010. <p>Moved: Seconded:</p>

Attachments:

A – Report on DAs and CDCs issued during July 2010

AUTHORITY

Determined Applications



Page:1

Parameters:
Date Range:Y
 Start Date:1/07/2010
 End Date:31/07/2010
 As At Date:

Document Type:
 Officer:ALL
 Number of Days:0
 Stop The Clock:Yes

Document	Applicant Name / Address	Development Type	Determination	Determined	Received
Document Type: 20 Stop the Clock Total Elapsed Calendar Days: 23 Calendar Stop Days: 0 Adjusted Calendar Days: 23					
020/2010/000000025/001	142 Class 10a - Shed 65 Fox ST WALGETT LOT: 31 DP: 1113454 Gateway Mgt Co Pty Limited	Approved - Staff Delegation	09/07/2010		17/06/2010

Officer: Mr A Wilson
Number of Applications: 1

Total Elapsed Calendar Days: 23.00
Total Calendar Stop Days: 0.00
Total Adjusted Calendar Days: 23.00

Stop the Clock Total Elapsed Calendar Days: 85 Calendar Stop Days: 65 Adjusted Calendar Days: 20					
020/2010/000000018/001	170 Change of Use LOT: 1000 DP: 1138091 WLL: 16322 Mr H A Gruenfeld & Ms G Gruenfeld	Approved by Council	27/07/2010		04/05/2010

Stop the Clock
Total Elapsed Calendar Days: 57
Calendar Stop Days: 56
Adjusted Calendar Days: 1

020/2010/000000022/001	10 Class 1a-Single Dwelling/Dual Occupancy MPL: 269 Mr J R Lomax	Approved by Council	28/07/2010		02/06/2010
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Determined Applications

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Document	Applicant Name / Address	Development Type	Determination	Determined	Received
08/06/2010 Parameters: Date Range: Y Start Date: 1/07/2010 End Date: 31/07/2010 As At Date: Document Type: Officer: ALL Number of Days: 0 Stop The Clock: Yes					
Page 2					
Document Type: 20					
Stop the Clock					
020/2010/00000023/001	170 Change of Use 38 Monilla ST LIGHTNING RIDGE LOT: 1 SEC: 14 DP: 758612 Mr H & Mrs S K Kreller	Total Elapsed Calendar Days: 38 Calendar Stop Days: 0 Adjusted Calendar Days: 38	Approved - Staff Delegation	09/07/2010	02/06/2010
Stop the Clock					
020/2010/00000024/001	70 Class 6 - Shop 36 Monilla ST LIGHTNING RIDGE LOT: 92 DP: 801149 Trustees of St Vincent de Paul Society (NSW)	Total Elapsed Calendar Days: 33 Calendar Stop Days: 0 Adjusted Calendar Days: 33	Approved - Staff Delegation	05/07/2010	03/06/2010
Officer: Ms J R Babic Number of Applications: 4					
Average Elapsed Calendar Days: 23.00 Average Calendar Stop Days: 30.25 Average Adjusted Calendar Days: 23.00					
Total Elapsed Calendar Days: 213.00 Total Calendar Stop Days: 121.00 Total Adjusted Calendar Days: 92.00					
Stop the Clock					
020/2010/00000026/001	143 Class 10a - Carport 2 Euroka ST WALGETT LOT: 16 DP: 227509 Mr S D Hodge	Total Elapsed Calendar Days: 31 Calendar Stop Days: 29 Adjusted Calendar Days: 2	Approved - Staff Delegation	21/07/2010	21/06/2010
AUTHORITY					

AUTHORITY

Determined Applications



08/06/2010	Parameters:	Date Range:Y Start Date:1/07/2010 End Date:31/07/2010 As At Date:	Document Type: Officer:ALL Number of Days:0 Stop The Clock:Yes	Page:3
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Document	Applicant Name / Address	Development Type Property Address Title Owner	Determination	Determined	Received
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Document Type: 20

Officer: Mr M P Goodwin	Average Elapsed Calendar Days: 2.00				
Number of Applications: 1	Average Calendar Stop Days: 29.00				
	Average Adjusted Calendar Days: 2.00				
	Total Elapsed Calendar Days: 31.00				
	Total Calendar Stop Days: 29.00				
	Total Adjusted Calendar Days: 2.00				

Document	Applicant Name / Address	Development Type Property Address Title Owner	Determination	Determined	Received
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Document Type: 24

	Stop the Clock	Total Elapsed Calendar Days: 9			
		Calendar Stop Days: 0			
		Adjusted Calendar Days: 9			
024/2010/00000024/001		142 Class 10a - Shed Mining LIGHTNING RIDGE LOT: 48 DP: 1120765 WLL: 16062 Mr D Panther	Approved - Staff Delegation	14/07/2010	06/07/2010

	Stop the Clock	Total Elapsed Calendar Days: 11			
		Calendar Stop Days: 0			
		Adjusted Calendar Days: 11			
024/2010/00000025/001		10 Class 1a - Single Dwelling/Dual Occupancy 17 Gem ST LIGHTNING RIDGE LOT: 6 SEC: 23 DP: 758612 Mr P W & Mrs G M Wright	Approved - Staff Delegation	30/07/2010	20/07/2010

Officer: Mr L J Smyth	Average Elapsed Calendar Days: 10.00				
Number of Applications: 2	Average Calendar Stop Days: 0.00				
	Average Adjusted Calendar Days: 10.00				
	Total Elapsed Calendar Days: 20.00				
	Total Calendar Stop Days: 0.00				
	Total Adjusted Calendar Days: 20.00				

AUTHORITY

AUTHORITY

08/06/2010

Parameters:

Date Range:Y
Start Date:1/07/2010
End Date:31/07/2010
As At Date:

Determined Applications

Document Type:
Officer:ALL
Number of Days:0
Stop The Clock:Yes

Page:4

Document	Applicant Name / Address	Development Type Property Address Title Owner	Determination	Determined	Received
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Document Type: 24

Report Totals & Averages

Total Number of Applications : 8

Average Elapsed Calendar Days: 35.88
Average Calendar Stop Days: 18.75
Average Adjusted Calendar Days: 17.13

Total Elapsed Calendar Days: 287.00
Total Calendar Stop Days: 150.00
Total Adjusted Calendar Days: 137.00

AUTHORITY

18. STRATA SUBDIVISION & EASEMENT, GILBERT STREET UNITS

REPORTING SECTION: Planning and Regulatory Services
AUTHOR: Matthew Goodwin – Director Planning & Regulatory Services
FILE NUMBER: 10/242

Summary:

This report recommends that Council authorise the Mayor and General Manager to sign documentation associated with the strata subdivision, and an easement to drain sewage, on lot 31, DP 226373 located in Gilbert Street and Arthur Streets, Walgett.

Discussion (including issues and background):

On 14 January 2010 Walgett Shire Council issued development consent 2009/033 for the strata subdivision of lot 31, DP 226373 located in Gilbert Street and Arthur Streets, Walgett. The site contains six 2 bedroom units and two 3 bedroom units. It is owned by Walgett Shire Council and is used for staff accommodation.

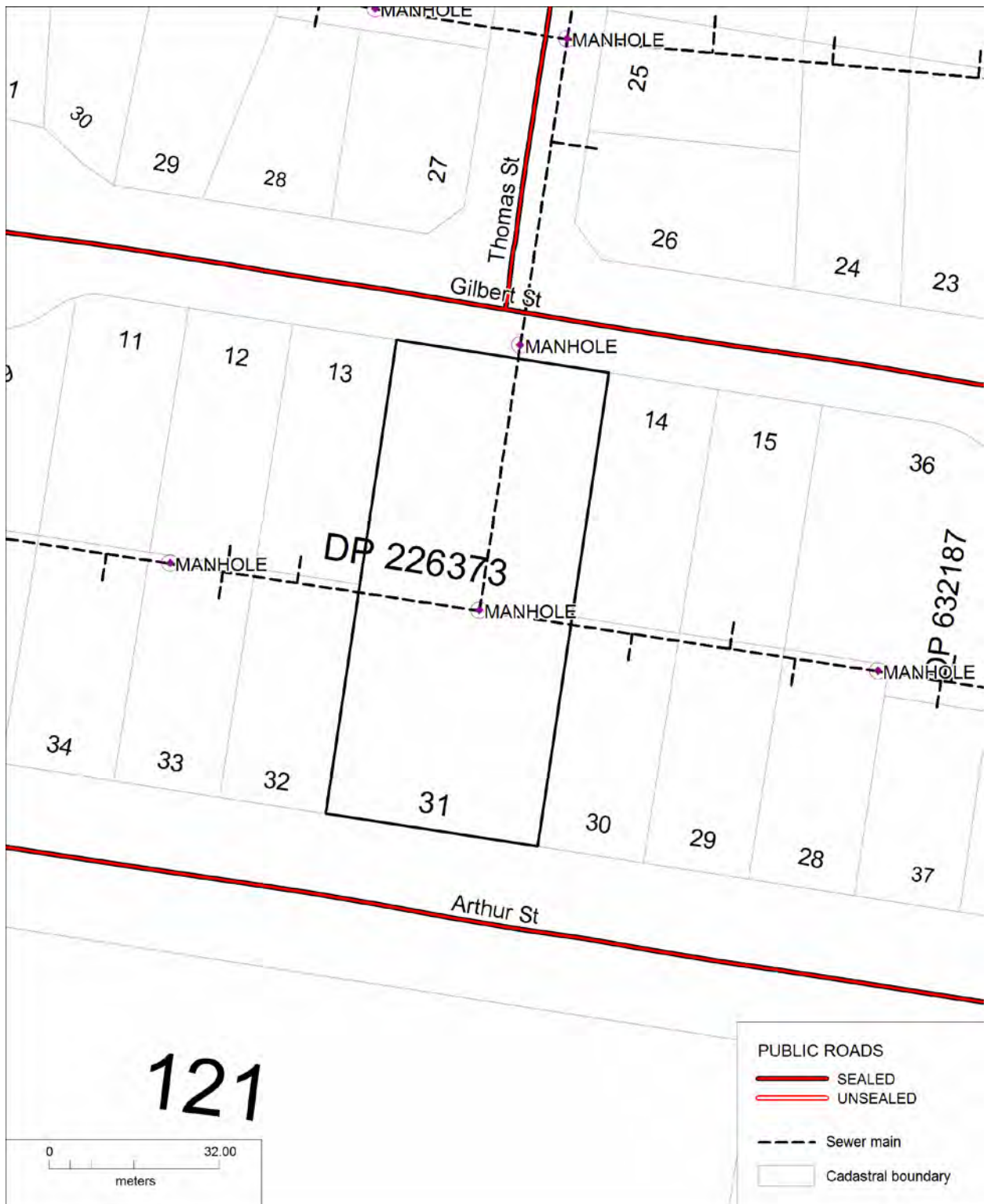
A separate title is required for each unit to enable some of them to be sold. Given that the units share features such as drive ways, this could only be done via a strata subdivision.

As shown in the plan below, Council sewer mains pass through lot 31. Easements are required to protect the sewer mains from inappropriate development, as per Council's policy titled "P&R Building Near Council Water, Sewerage or Stormwater Systems", adopted 23 March 2010.

Consideration was given to not establishing an easement, but this was regarded as inappropriate because it would:

- Significantly increase the risk of inappropriate development occurring over the sewer main.
- Reduce options available for Council to address inappropriate development, if it occurs.
- Be inconsistent with Council's policy.

In the above context, Council's solicitors and surveyor were instructed to prepare a strata subdivision plan and Section 88B instrument that would create an easement to drain sewage. These documents are included as Attachments A and B respectively.



Relevant Reference Documents:

- Development Application file 2009/033, for the strata subdivision of the Gilbert St units.
- Walgett Shire Council policy titled "P&R Building Near Council Water, Sewerage or Stormwater Systems", adopted 23 March 2010.

Stakeholders:

Walgett Shire Council

Financial Implications:

Surveying and legal costs associated with the strata subdivision are being met from the existing budget.

Strata Sub division & Easement , Gilbert Street, Units

Recommendation:

That Walgett Shire Council resolve to:

1. Authorise the Mayor and General Manager to sign and affix the common seal of Walgett Shire Council to plans for the strata subdivision of lot 31 in DP 226373, located in Gilbert Street, Walgett, and the associated instrument under section 88B of the Conveyancing Act 1919 to establish an easement to drain sewage.

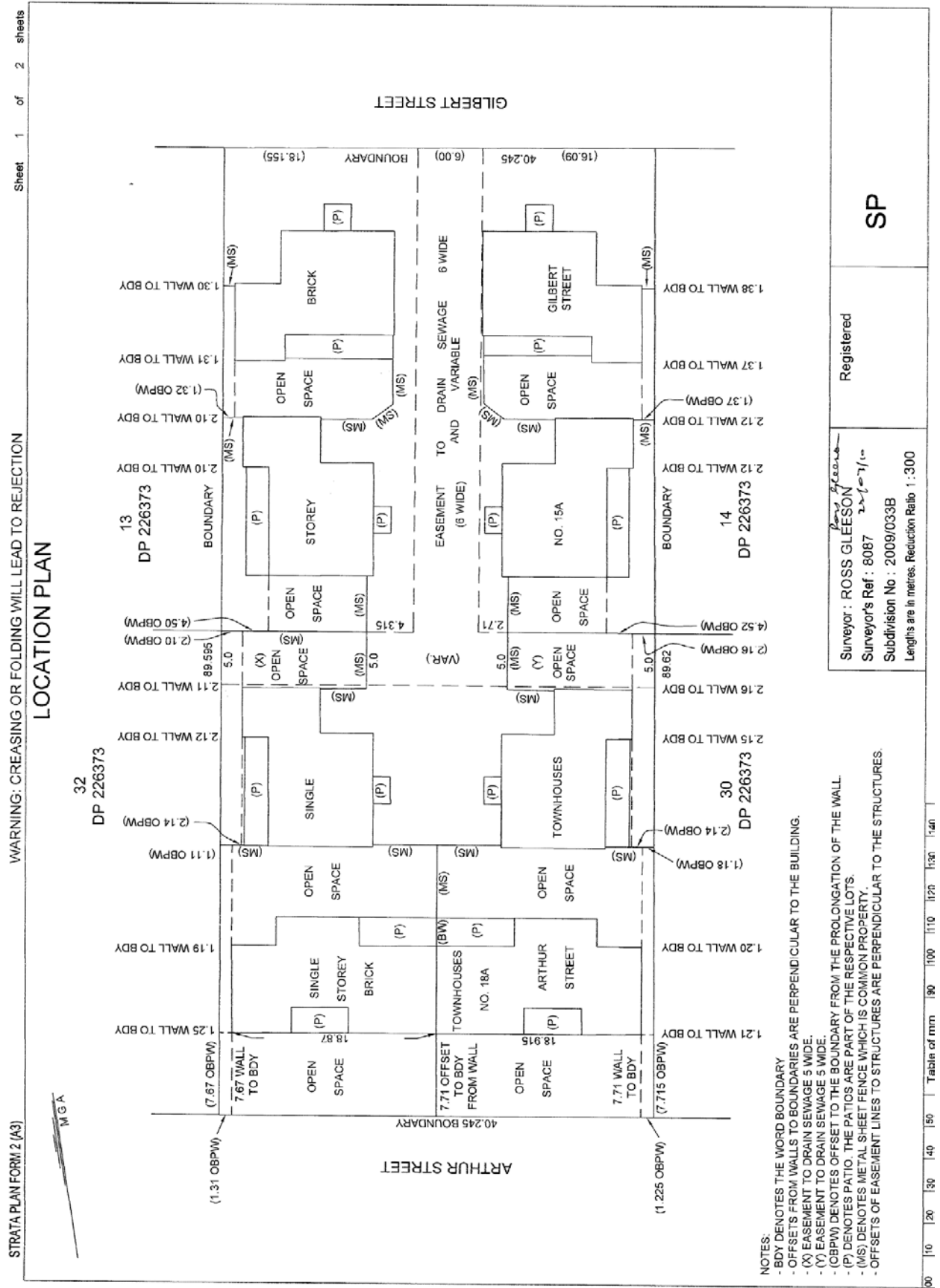
Moved:

Seconded:

Attachments:

- A – Strata subdivision plan for lot 31 in DP 226373, Gilbert Street, Walgett
B – Section 88B instrument to create easement to drain sewage

Attachment A – Strata subdivision plan for lot 31 in DP 226373, Gilbert Street, Walgett



Attachment B – Section 88B instrument to create easement to drain sewage

INSTRUMENT SETTING OUT TERMS OF EASEMENTS INTENDED TO BE CREATED OR RELEASED AND OF RESTRICTIONS ON THE USE OF LAND INTENDED TO BE CREATED PURSUANT TO SECTION 88B OF THE CONVEYANCING ACT 1919

Lengths are in metres

Page 1 of 2 Pages

Plan:

Subdivision of Lot 31 in DP 226373 being land in Certificate of Title Folio Identifier 31/226373 covered by Subdivision Certificate No.

PART 1

	Identity of easement firstly referred to in the abovementioned plan	Lots or Authority Burdened:	Lots or Authority Benefited:
1	Easement to drain sewage 6 wide and variable	Common property	Every other lot in the said plan and Walgett Shire Council

	Identity of easement secondly referred to in the abovementioned plan	Lots or Authority Burdened:	Lots or Authority Benefited:
2	Easement to drain sewage 5 wide (X)	Lot 4	Every other lot in the said plan and Walgett Shire Council

	Identity of easement thirdly referred to in the abovementioned plan	Lots or Authority Burdened:	Lots or Authority Benefited:
3	Easement to drain sewage 5 wide (Y)	Lot 3	Every other lot in the said plan and Walgett Shire Council

NAME OF PERSON EMPOWERED TO RELEASE VARY OR MODIFY TERMS OF EASEMENT FIRSTLY, SECONDLY AND THIRDLY REFERRED TO IN ABOVEMENTIONED PLAN:

Walgett Shire Council

INSTRUMENT SETTING OUT TERMS OF EASEMENTS INTENDED TO BE CREATED
OR RELEASED AND OF RESTRICTIONS ON THE USE OF LAND INTENDED TO BE
CREATED PURSUANT TO SECTION 88B OF THE CONVEYANCING ACT 1919

Lengths are in metres

Page 2 of 2 Pages

Plan:

Subdivision of Lot 31 in DP 226373 being
land in Certificate of Title Folio Identifier
31/226373 covered by Subdivision
Certificate No.

THE COMMON SEAL of **WALGETT SHIRE
COUNCIL** was hereunto affixed on the ____
day of _____ 20__ pursuant to
a resolution of the Council passed on the ____
day of _____ 20__ and affixed
in the presence of:

Mayor

General Manager

Name

Name

Executed for and on behalf of **WALGETT
SHIRE COUNCIL** by its authorised officer in
the presence of:

Witness

Signature of authorised officer

Name of Witness

Authorised officer's name

Address of Witness

Authority of officer

19. PROPOSAL FOR RELIEF REGULATORY OFFICER SERVICES

REPORTING SECTION: Planning and Regulatory Services
AUTHOR: Matthew Goodwin – Director Planning & Regulatory Services
FILE NUMBER: 09/1455

Summary:

Recently Walgett Shire Council received a proposal from Narrabri Shire Council to supply relief regulatory officer services. It is recommended that Council accept the offer for a 12 month period.

Discussion (including issues and background):

Walgett Shire Council employs a single permanent regulatory officer whose core duties include:

- Operating as an authorised officer under the Companion Animals Act 1998 and Impounding Act 1993 to deal with stray animals, aggressive dogs, micro-chipping and registration, destruction of impounded/surrendered animals that cannot be relocated.
- Community education regarding responsible pet ownership.
- Monitoring and enforcement of signage on Council land and Crown Reserves under Council control.
- Operating as an authorised officer under the Protection of the Environment Operations Act 1997 to address inappropriate littering or waste disposal.
- Collecting potable drinking water samples from Council operated water supplies and river water (algal) samples.

Periodically the regulatory officer is absent for a week or more due to annual leave or the like. In recent years the basic duties of the position have been maintained, where possible, using other Planning and Regulatory Services Division staff or a casual regulatory officer. Because of the restricted range of skills available, neither of these methods has enabled all services to be maintained.

In conjunction with a period of extended absence by the current regulatory officer, Walgett Shire Council recently advertised for a casual regulatory officer over two periods:

- *Initially:* - In the council column within the Walgett Spectator and Ridge News for the week beginning 31 May 2010 (closing date of 15 June). An advertisement was also placed in the North Western Magazine (which comes as an insert in local papers). No applications were received.
- *Subsequently:-* A second period of advertising was undertaken via the Walgett Spectator and Ridge News during the week beginning 21 June 2010, with a closing date for applications of 5 July 2010. Council received one application from an individual and a proposal from Narrabri Shire Council to supply relief regulatory officer services.

Walgett Shire Council's Human Resources Manager, Sam Bandula, and Director Planning and Regulatory Services, Matthew Goodwin, have worked with Narrabri Shire Council staff to modify the proposal document to reflect Walgett Shire's needs. Attachment A is the modified draft agreement from Narrabri Shire Council to supply local law enforcement and companion animals compliance services to Walgett Shire Council. Key elements of the proposal include:

- Narrabri Shire providing a regulatory officer when Walgett Shire's permanent regulatory officer is absent for an extended period (for example on annual leave or sick leave).
- Narrabri Shire provides the regulatory officer's equipment, vehicle, insurance, etc.
- Walgett Shire pays an hourly rate to Narrabri Shire (including travelling time), plus meals and accommodation expenses.

The perceived key advantages and disadvantages of the agreement are summarised in the table below.

ADVANTAGES	DISADVANTAGES
A skilled person is significantly more productive	An opportunity for local casual employment and training will be lost
Person who resides in another area is likely to be less vulnerable to intimidation	Cost may be slightly higher
Establishes a practical resource sharing arrangement with an adjoining Shire	About four hours per week would be 'lost' as travelling time
Less oversight and training input required	
Sharing of knowledge and skills between employees from different shires	

In summary the benefits of the proposal are currently perceived to be greater than any disadvantages. Ultimately the success or failure of any agreement would depend on several factors, including:

- Skill, experience and productivity of staff supplied by Narrabri.
- Availability of staff when required by Walgett Shire.

Relevant Reference Documents:

Practice Note 12 – Resource Sharing for Local Government, July 1995, Department of Local Government.

Stakeholders:

Walgett Shire Council, Narrabri Shire Council, public

Financial Implications:

It is expected that using Narrabri Shire Council staff will cost approximately: \$3,300 per week. Based on a 38 hour week at \$65 per hour, plus about \$200 per day for meals and accommodation. This equates to about \$86 per hour.
\$26,500 per year. This is based on 8 weeks of service.

Current direct costs for Council's permanent regulatory officer are about \$42 per hour. As a result an additional expenditure of about \$13,376 per year (\$44 extra X 38 hour week X 8 weeks) would be incurred by engaging Narrabri Shire Council to provide relief regulatory officer services.

The additional cost could be offset by adopting the budget variations contained within the recommendations below.

Proposal for Relief Regulatory Officer Services	
Recommendation:	
That Walgett Shire Council resolve to:	
1.	Note the draft agreement from Narrabri Shire Council to supply relief regulatory officer services.
2.	Endorse the General Manager entering into an agreement with Narrabri Shire Council to supply relief regulatory officer services for a twelve month period.
3.	Make the following budget variations to fund the engagement of Narrabri Shire Council to provide relief regulatory officer services by: <ul style="list-style-type: none"> (a) Creating a new expenditure line item titled "Relief regulatory officer" for \$13,000. (b) Decreasing the existing budget for "Legal costs" from \$5,000 to \$3,000 (\$2,000 reduction). (c) Decreasing the existing budget for "Pesticide pit remediation" from \$68,192 to \$57,192 (\$11,000 reduction).
4.	Request the General Manager to provide a report on the effectiveness of the agreement for Narrabri Shire Council to supply relief regulatory officer services near the completion of the twelve month period.
Moved:	
Seconded:	

Attachments:

A – Draft agreement for Narrabri Shire Council to supply relief regulatory officer services

WALGETT SHIRE COUNCIL AGENDA

Attachment A – Draft agreement for Narrabri Shire Council to supply regulatory officer services

AGREEMENT made on _____ 2010 between the parties listed in Schedule 1

Schedule 1

Narrabri Shire Council, of 46 - 48 Maitland Street, Narrabri NSW 2390 and;

Walgett Shire Council of 77 Fox Street, Walgett New South Wales 2382

It is agreed between the parties as listed in schedule 1 that;

1. The agreement is for the provision of services for local law enforcement and companion animals compliance during periods when the Walgett Shire Council's permanent Regulatory Officer is not available. The agreement shall extend to the provision of human resources and tools for the duration of the term of the agreement. Further specific functions shall be carried out in accordance with clause 3.

Terms of Agreement

2. The term of the agreement shall commence on 1 September 2010 until 30 June 2011 and will be subject to an annual review during budget considerations by both parties listed in schedule 1. Upon agreement by both parties, the following options are available to extend the agreement indicating a re-negotiation of the terms of the agreement by 1 June each consecutive year and subject to budget considerations.

Term 1 - 12 Months; Commencing 01 September 2010 until 30 June 2011.

Upon agreement by both parties the contract can be terminated by either party as described in schedule 1, by providing three months notice at any time.

Agreed Services

3. Narrabri Shire Council will be responsible for providing the following services;
 - i. Companion Animal Control Services; including micro chipping; and
 - ii. Local Laws Enforcement; and
 - iii. Uncovered and Unsecured Loads Compliance; and
 - iv. Local compliance investigations; and
 - v. Abandoned Vehicles / articles compliance and recovery; and
- 3.1 Narrabri Shire Council shall provide a four wheel drive utility with a canopy equipped with cages for the control of companion animals for use by contracted Narrabri Shire Council employees whilst carrying out duties for Walgett Shire Council. The vehicle will return to Narrabri with the employee once active duties have ceased. Narrabri Shire Council shall be responsible for the maintenance and fuel costs associated with the plant. Registration and Insurances will be at the cost of Narrabri Shire Council.
- 3.2 Narrabri Shire Council shall provide equipment for use by its officers including catchpoles, animal distractant spray, leashes, magenta lights on plant, signage, traps / cages and other disposable items as necessary to carry out their duties.
- 3.3 Seized and surrendered animals shall be transported by the contracted Narrabri Shire Council employee to the Walgett impound facility in accordance with the Companion Animals Act 1998 Regulation 1999 and the Impounding Act 1991.
- 3.4 Walgett Shire Council shall be responsible for maintaining the impound register and be responsible for administering correspondence associated with seized or impounded animals.

Compliance Agreement 2010

WALGETT SHIRE COUNCIL AGENDA

- 3.5 Narrabri Shire Council contracted employee shall be responsible for euthanizing animals that are unclaimed and or cannot be re-homed.

Remuneration

4. Walgett Shire Council shall pay Narrabri Shire Council an hourly rate of \$65 exclusive of GST. This hourly rate shall include full and complete payment of services rendered except for additional expenses such as accommodation, and meals covered under this agreement.
- 4.1 The hourly rate shall include costs associated with plant and equipment. The rate shall include wages, superannuation and workers compensation costs.
- 4.2 The cost of accommodation and meal charges shall be recovered by Narrabri Shire Council on a cost recovery basis.
- 4.3 Walgett Shire Council shall pay the hourly rate for travel to and from Narrabri by the contracted Narrabri Shire Council employee.
- 4.4 The hourly rate shall be reviewed upon re-negotiation of the agreement by 1 June each consecutive year.
- 4.5 Overtime, where necessary, shall be paid in accordance with the award relevant to the employee with a factor of 1.5, for time and a half, and 2.0, for double time, to be applied to the hourly rate as prescribed in clause 4.

GST Obligations

- 5.0 Narrabri Shire Council shall invoice Walgett Shire Council for any services provided in accordance with clause 4 on a monthly basis in arrears via a tax invoice. Walgett Shire Council agrees to pay for those services via direct debit on terms of no more than 30 days from date of invoice.
- 5.1 Narrabri Shire Council is responsible for ensuring that all GST obligations are met in relation to its business activities and services provided to Walgett Shire Council.

Hours of Service Provision

- 6.0 Hours of work are to be negotiated and agreed between the Manager of Planning and Development Services, Narrabri Shire Council and the Director of Planning and Regulatory Control, Walgett Shire Council.
- 6.1 It is envisaged that the hours will be dependent upon demand and generally will be between the hours of 8:35am and 5.00pm with a one hour lunchbreak (This may be subject to change and overtime would be applicable in accordance with the award).
- 6.2 It is acknowledged that the hours of commitment may be varied by both parties dependent upon availability and demand.

Work Locations

- 7.0 In order to carry out the required duties, Narrabri Shire Council employees will need to attend Walgett Shire Council and its associated local government area.
- 7.1 Works associated with policy development may be carried out at Narrabri Shire Council in accordance with the remuneration schedules listed in clause 4.

WALGETT SHIRE COUNCIL AGENDA

Accommodation / Travel

8. Narrabri Shire Council shall be responsible for plant costs associated with travel however travel expenses such as meals and accommodation shall be cost recovered in accordance with clause 4.

Insurances

9. Narrabri Shire Council shall be responsible for workers compensation insurance and insurances associated with plant and equipment. Professional indemnity insurance will be covered by Narrabri Shire Council including any associated claims.

Delegations of Authority

10. Walgett Shire Council shall provide appropriate delegations of authority for Narrabri Shire Council employees while carrying out active duties within the Walgett local government area. This shall include written delegations, under all Acts and Regulations in which Narrabri Shire Council employees shall be operating, and personal identification cards

Dispute Resolution

11. Where a dispute arises the parties shall mediate where possible. If a resolution cannot be reached an external independent mediator shall be retained in order to mediate the issue confronting both parties.

***Signed for and on behalf of Narrabri Shire Council
In the presence of:***

Witness

General Manager
Narrabri Shire Council

on date

***Signed for and on behalf of the Walgett Shire Council
In the presence of:***

Witness

General Manager
Walgett Shire Council

on date

20. GROWTH STRATEGY & LOCAL ENVIRONMENTAL PLAN

REPORTING SECTION: Planning and Regulatory Services

AUTHOR: Matthew Goodwin – Director Planning & Regulatory Services

FILE NUMBER: 09/1109

Summary:

This report provides an overview of the current status the Walgett Shire Growth Management Study and Strategy and Walgett Shire Local Environmental Plan project. It is recommended that Council act to finalise the Walgett Shire Growth Management Study and Strategy and proceed with the development of a draft Local Environmental Plan, while deferring a Walgett Shire Rural Residential Strategy.

Discussion (including issues and background):

In 2004 Walgett Shire Council received a planning reform fund grant of \$70,000 (excluding GST) from the Department of Planning, which Council matched on a dollar for dollar basis. This resulted in a \$140,000 budget for a project to prepare the:

- * Walgett Shire Growth Management Study and Strategy (GMS), and;
- * Walgett Shire Local Environmental Plan (LEP).

In conjunction with the grant, Council entered into a memorandum of understanding (MOU) with the Department of Planning that the project would be completed by 30 September 2008.

The following key project milestones within the MOU have been met.

1. Project brief, completed 2003.
2. Public meetings regarding issues (public consultation 1) completed November 2004.
3. Public release of draft issues paper (public consultation 2) completed June 2005.
4. Final issues paper, completed 2005.
5. Preparation of draft rural and urban land use strategy, completed 2005.
6. Department of planning and state government agency endorsement of draft strategy.
7. Council adoption of draft strategy for public exhibition, completed August 2007.
8. Public exhibition of draft strategy (public consultation 3), completed 30 July 2007 to 30 September 2007.

The following milestones within the MOU have not been met.

9. Finalise strategy.
10. State Government endorsement of final strategy.
11. Council endorsement of final strategy.
12. Department of Planning endorsement of strategy.
13. Draft Local Environmental Plan and Development Control Plan process commencement.

Delays in meeting milestones:

Submissions made during the public exhibition period regarding the Walgett Shire Growth Management Study and Draft Strategy (GMS) were considered by Walgett Shire Council at a meeting held on 11 December 2007. Council resolved to adopt the strategy with minor

amendments and request the Director General of the Department of Planning to formally endorse the strategy.

In an e-mail dated 22 February 2008, then in a letter dated 10 October 2008, the Department of Planning requested numerous minor amendments to the GMS.

In the course of considering the requested amendments, Walgett Shire Council resolved at a meeting held on 24 February 2009 to make significant other amendments to the October 2008 version of the GMS (see resolution included as Attachment A). In summary those amendments included:

- (a) Establishing a minimum holding size of 400 Ha for a dwelling entitlement on rural land in conjunction with making land available for rural residential holdings at Walgett, Lightning Ridge and Collarenebri.
- (b) Identifying rural land surrounding Walgett, Lightning Ridge and Collarenebri suitable for rezoning and subdivision into lots of 10 to 40 hectares in size, for use as rural residential holdings.
- (c) Including a recommendation that the NSW Government should continue to issue residential land titles on the preserved opal fields, so that people can continue to construct mining camps.
- (d) Making land identified as "Area C" in map 8.15 as Council's preferred location for the urban expansion of Lightning Ridge, beyond the rezoning proposed within the strategy.
- (e) Clarifying wording within section 2.3.1 – Demographic profile.
- (f) Updating Figure 2.13 with agricultural production figures for 2006-2007, while noting that the region was in drought at the time.
- (g) Recommending an improved Council policy for mains electricity connections on the preserved opal fields.

Since 24 February 2009 Edge Land Planning (Ian Sinclair) and Council's planning staff have been engaged in developing concept areas for rural residential holdings. This has involved:

- * Preliminary consultation with the State Emergency Service and the Department of Environment Climate Change and Water regarding flood issues.
- * Acquiring, interpreting and field checking high resolution aerial photography from the Land and Property Management Authority.
- * Preparing draft maps to delineate land use constraints, environmental constraints, flood constraints and the proposed rural residential areas.
- * Drafting a document titled "Walgett Shire Rural Residential Strategy" which is presently intended to be addendum to the GMS.

Council perceived there may be a trade off between increasing the minimum holding size to 400 Ha for a dwelling entitlement on rural land and being able rezone land for rural residential purposes in the vicinity of Walgett, Lightning Ridge and Collarenebri. In that context the rural residential issue has been given some priority by Council staff.

Request to review MOU

In a letter dated 27 July 2010 the Regional Director, Department of Planning has requested that Council submit a revised MOU, given that the project was not completed by 30 September 2008 as required under the original MOU (Attachment B).

At this stage Council has two main alternatives:

- (A) Proceed with the development of the “Walgett Shire Rural Residential Strategy”, as an addendum to the GMS and make the amendments to the GMS that were resolved on 24 February 2009.
- (B) Defer the development of the “Walgett Shire Rural Residential Strategy” and finalise the GMS in accordance with remaining amendments resolved on 24 February 2009.

Alternative A is likely to involve substantial further delays because:

- * It will require substantial additional consultation with the Department of Planning, NSW Government agencies and the public.
- * Further supporting information may be required, such as flood studies, archaeological assessments, flora and fauna studies.

Substantial problems arise for Council and the public from a planning instrument (the Interim Development Order No 1 – Shire of Walgett 1968) that is outdated and inconsistent with the current planning legislation framework. It is also important to note that this deficiency was the subject of recommendation 29 within the Report on the Section 430 Investigation Into Walgett Shire Council, by the Department of Local Government, dated 29 January 2004 (page 55). The recommendation was:

286 Recommendation 29: That council undertakes to develop a local environmental plan (LEP) as a matter of urgency. If existing staffing levels are insufficient to develop the LEP, council should utilise the services of an experienced consultant.

Alternative B is expected to be achievable within a far shorter time frame (about two years) and is recommended as the most appropriate option in the current circumstances. Once the LEP and associated Development Control Plans have been established, Council will be able to focus its strategic land use planning resources towards the submission of a planning proposal to the Department of Planning for the Walgett Shire Rural Residential Strategy as a separate project.

Relevant Reference Documents:

- * Walgett Shire Growth Management Study and Strategy prepared by Edge Land Planning, dated October 2008 (To be updated as per Council resolutions 24 February 2009).
- * Report on the Section 430 Investigation into Walgett Shire Council, by the Department of Local Government, dated 29 January 2004.

Stakeholders:

Walgett Shire Council, Department of Planning, State government agencies, community

Financial Implications:

In 2004 Council committed \$140,000 (GST excluded) for the Walgett Shire land use strategy and Local Environmental Plan project. As of 11 August 2010 Council had incurred about \$100,699.04 in direct expenses for the project (excludes staff salaries). Council has allocated a budget of \$42,000 for Local Environmental Plan and Development Control Plan development this year, which is adequate to maintain the dollar for dollar commitment required under the MOU for the planning reform fund grant.

Growth Strategy & Local Environmental Plan

Recommendation:

That Walgett Shire Council resolve to:

1. Note the letter dated 27 July 2010 from the Regional Director, Western Region of the Department of Planning regarding Planning Reform Funding and the associated memorandum of understanding for Walgett Shire's land use strategy and Local Environmental Plan project. Also that the project was due for completion by 30 September 2008 and the Department has now requested that Council submit a Planning Reform Fund Project Variation Request.
2. Defer development of a "Walgett Shire Rural Residential Strategy" pending finalisation of the Walgett Shire Growth Management Study and Strategy (in accordance with remaining amendments resolved by Council on 24 February 2009) and finalisation of the associated Walgett Shire Local Environmental Plan.
3. Submit a request to the Department of Planning to vary the planning reform fund grant memorandum of understanding for the project to prepare the Walgett Shire Growth Management Study / Strategy and the Walgett Shire Local Environmental Plan. The key variation will be to extend the project for another two years.

Moved:

Seconded:

Attachments:

A – Council resolution of 24 February 2009 regarding Growth Management Study & Strategy

B – Letter dated 27 July 2010 from Regional Director, Department of Planning

Attachment A – Council resolution of 24 February 2009, Growth Management Study & Strategy

35/09 Growth Management Study & Strategy Workshop

Motion:

That Walgett Shire Council resolve to:

1. Note the letter dated 10 October 2008 from the Team Leader, Western Region, Department of Planning, regarding the draft Walgett Principal LEP 2008, Section 64 submission and Growth Management Study.
2. Adopt the Walgett Shire Growth Management Study and Strategy (GMS) document dated October 2008 prepared by Edge Land Planning, with the following amendments:

- (I) Applying the following actions to the GMS, as detailed in the document titled 'Outcome Summary from the Walgett Shire Growth Management Study and Strategy Councillor Workshop' held on 17 February 2009:

ACTION 3: Ian Sinclair indicated that he would review the second last paragraph on page 45 (within Section 2.3.1 – Demographic Profile) regarding population growth to either clarify or correct it.

ACTION 4: Ian Sinclair indicated that he would update Figure 2.13 with agricultural production figures for 2006-2007 while including a notation indicating that the Walgett region was in drought at the time.

ACTION 6: Matthew Goodwin will liaise with Ian Sinclair with a view to developing a recommendation for an improved Council policy for mains electricity connections on the preserved opal fields for inclusion in the GMS, which takes account of:

- * Council's desire to avoid unnecessary safety issues or sterilisation of potentially opal bearing ridge country on the 'preserved' opal fields.
- * Situations where there will be no sterilisation of potentially opal bearing ridge country, hence there is no basis for an objection based on land use planning principles.
- * Situations where no easement is required to pass through Council occupied land and/or Crown land, hence there may be an entitlement to mains electricity regardless of any land use planning problems that may arise.

WALGETT SHIRE COUNCIL MINUTES

- (II) Applying the following policy proposals outlined in the document titled 'Outcome Summary from the Walgett Shire Growth Management Study and Strategy Councillor Workshop' held on 17 February 2009:

- (a) Edge Land Planning be requested to revise the GMS with a view to providing for 10 to 40 hectare lifestyle blocks in the vicinity of Walgett, Lightning Ridge and Collarenebri while supporting a minimum holding size of 400 hectares to have a dwelling entitlement on rural land. It being noted that the Rural Lands SEPP does not require Council to adjust its minimum of 40 ha, but that there is a need for a larger minimum for a dwelling entitlement with the provision of smaller lots in the vicinity of 10 – 40 ha around the towns of Walgett, Lightning Ridge and Collarenebri.
- (b) Investigations should be carried out to identify land surrounding the settlements of Walgett, Lightning Ridge and Collarenebri for subdivision into lots of 10 – 40 ha in size. Discussions be held with the Department of Planning concerning these areas prior to the matter being reconsidered by Council.
- (c) Walgett Shire Council should adopt a modified GMS which provides that new residential titles can be established on the preserved opal fields. In effect the forth recommended management strategy on page 191 will be reversed to become:

"The Government should continue to issue residential titles on the preserved opal fields, so that people can continue to construct mining camps."

- (d) The land identified as "Area C" in map 8.15 (page 176) within the GMS is its preferred location for the future urban expansion of Lightning Ridge, beyond the rezonings proposed within the GMS.

However, given that Area C is unlikely to be required in the medium term, Council should request the Department of Primary Industries to make the land available for opal prospecting and mining until such time that it is required for urban expansion provided that rehabilitation is undertaken in the area in accordance with the standards applied by the Department of Primary Industries on 'new' opal fields.

3. Update the Walgett Shire Council Growth Management Study and Strategy, dated October 2008, in the manner detailed above and submit it to the Department of Planning with a request for its endorsement.

Moved: Cllr Lane
Seconded: Cllr Martinez

For: Cllr Lane, Cllr Martinez, Cllr Smith, Cllr Woodcock, Cllr Walford, Cllr Keir, Cllr Greenaway and Cllr Coless

Against: Cllr Murray

CARRIED

Attachment B – Letter dated 27 July 2010 from Regional Director, Department of Planning



Planning

Contact: Robert Bisley
Phone: 02 6841 2180
Fax: 02 6884 8483
Email: robert.bisley@planning.nsw.gov.au

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

RECEIVED 29 JUL 2010

Dear Mr Ramsland

Subject: Walgett Shire Council Planning Reform Funding – Memorandum of Understanding (MOU)

I refer to Councils Land Use Strategy and Local Environmental Plan project, part funded by the Department's Planning Reform Funding (PRF) Program. The Department has contributed \$70,000 plus GST to this project under Round 2.

The Department has recently reviewed all projects funded under the PRF Program for consistency with the signed MOU and their progress in meeting timeframes and milestones.

A review of the Department's records has confirmed that the timeline of the project as detailed in the MOU has expired. Council signed an MOU for the project on 17 November 2004 and the funded project was amended to be completed by 30 September 2008.

The Department is seeking for all PRF Projects to be completed satisfactorily and that all milestones included in a revised MOU are achieved. However, Council must ensure that enough time is allocated to ensure that each task is completed satisfactorily. Accordingly, Council needs to consider the revised timeframe, incorporate sufficient time for Council's own needs and those of other stakeholders. Council also needs to ensure that sufficient resources are allocated to ensure that the project is completed within the allocated timeframe.

Attached is a Planning Reform Fund Project Variation Request Form for your completion to enable the updating of the MOU. Please ensure that in completing the attached form that any amended project tasks, milestones and timelines are fully detailed.

It would be appreciated if you could return the completed variation request as soon as possible.

Should you wish to discuss this matter further or obtain an electronic version of the Variation Request Form, please contact Robert Bisley, on 6841 2180.

Yours sincerely

A handwritten signature in black ink that reads 'Lois Gray'.

Lois Gray
Regional Director
Western Region

27.7.10

Western Region – Level 1/188 Macquarie Street – Dubbo – 2830
Telephone – (02) 6841 2180 Fax – (02) 6884 8483 Website – www.planning.nsw.gov.au

21. FOOTPATH VALUATION REPORT

REPORTING SECTION: Urban Infrastructure Services
AUTHOR: Siegfredo Coralde – Director Urban Infrastructure Services
FILE NUMBER: 10/232

Summary:

This report recommends Council to note, approve preparing a 10-Year Footpath Asset Management Plan and allocate \$150,000 annual funds for the footpath construction program starting 2011-12 financial year over the next ten years.

Discussion (including issues and background):

In 22 December 2006, the Department of Local Government released the Circular 06-75 regarding the valuation of non-current assets such as Roads, Bridges, Footpaths and Drainage. Councils were reminded to report these assets in the 2008/09 financial year and should refer to the Local Government Accounting Code of Practice and Financial Reporting (the Code) and AASB 116 (Property, Plant and Equipment).

In 17 March 2009, the Department of Local Government again released a circular extending the time of reporting roads, bridges, footpaths and drainage assets. The Department recognized that it may take some time for councils to revalue these assets and in consultation with the Local Government Accounting Advisory Group, the timeframe for the revaluation of such assets have been extended to 30 June 2010.

Snapshot of Footpath Segments. The Valuation Report is based on the best information available when it was compiled in April 2010. The valuation costs have been used as a tool to inform Council of the Footpath Asset Management Plan process. There are five (5) towns or villages where footpaths are mostly constructed in concrete as shown in the following diagram:

Town	Urban Road Type	Footpath Type	Lengths(m)
Walgett	Sealed	Concrete 1.2m wide	7028
		Concrete Stencilled 4.5m wide	457
		Concrete 3.4m wide	116
		Concrete 4.5m wide	303
		Concrete 0.9m wide	265
		Concrete 4m wide	48
Sub Total			8,217
Lightning Ridge	Sealed	Concrete 1.2m wide	1,346
		Concrete Stencilled 4.5m wide	16
		Paved 4.5m wide	228
		Light Bitumen	3,700
Sub Total			5,290
Collarenebri	Sealed	Concrete 1.2m wide	1,497
		Paved 5m wide	237
Sub Total			1,734
Burren Junction	Sealed	Concrete 1.2 wide	1,000
Sub Total			1,000

Town	Urban Road Type	Footpath Type	Lengths(m)
Carinda	Sealed	Concrete 3.4 wide	176
Sub Total			176
Grand Total			16,417

The summary of Asset Value is described below:

Asset Description	Optimized Replacement Cost (ORC)	Depreciated Replacement Cost (DRC)	Annual Depreciation (AD)	Average Life
Formation	\$ 236,159.48			
Footpaths	\$ 4,606,502.05	\$ 705,843.61	\$79,547.45	7.86

Limitations. The history details of recorded assets are determined by ocular inspection, checking existing files and inquiring local people. There exist some variations from the identified assets recorded but however, the derivation of the remaining life cycle of these assets is prepared in accordance with the DLG Guidelines.

Council use Conquest as its data base tool in registering and recording the footpath assets. The footpath register using this data base has been established as at 30 June 2010.

The higher level of mapping is still to be integrated to Council's MapInfo system.

The long-term Footpath Strategy Program. The quality of footpaths has a direct impact on the pedestrian experience. They form a major part of the public realm ensuring that they are safe, attractive and well maintained will enhance the footpath environment and help to sustain activity and vitality throughout the shires towns and villages. Current footpath conditions are not coordinated, well-designed and maintained.

The authoritative program of work that Council needs to implement will be prepared in accordance with the Levels of Service yet to be set in Council's 20 year Footpath Management Plan. Progressive construction and rehabilitation of footpaths will give:

- Reduced and predictable maintenance costs
- Safe walking and access conditions
- Public pride and appreciation of the importance of streets and other open spaces
- Public recognition of a distinct identity, reinforcing a strong and unique sense of place for the community.
- Reduced potential litigation costs

Relevant Reference Documents:

DLG Circular 06-43: Financial Reporting 2006
 DLG Circular 06-75: Valuation of Assets at Fair Value
 DLG Circular 09-09: Recognition of Certain Assets at Fair Value

Stakeholders:

Walgett Shire Council

Financial Implications:

Council to increase its annual Capital Works Programme by at least \$150,000

Footpath Valuation Report

Recommendation:

That Walgett Shire Council resolve to:

1. Note the Footpath Valuation Report.
2. Approve to prepare a 10-Year Footpath Asset Management Plan to improve the current walking and public access conditions of footpaths.
3. Consider an allocation of \$150,000 per year starting 2011-12 financial year over the next 10 years.

Moved:

Seconded:

Attachments:

Footpath Valuation 2010



**FOOTPATH INFRASTRUCTURE
ASSET VALUATION**

Quality Information

Document: Footpath Infrastructure Asset Valuation

Ref:

Date: 12 August 2010

Prepared by: Siegfredo O Coralde
Director Urban Infrastructure Services

Assisted by: Jason Bailey
Urban Asset Management Officer

Document and version control

This is a controlled document. Copies are numbered and issued to nominated council officials or kept for reference at specified locations. New versions, after being approved, are to replace the previous versions.

Revision	Date	Details		Authorized	
		Section	Page	Name/Position	Signature
New	30/06/10	All	All	Siegfredo O Coralde	
				Jason Bailey	

AMENDED RECORDS

Version	Date	Author	Section	Page	Changes
1					
2					
3					
4					

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1. Summary

This Valuation Report is based on the best information available when it was compiled in April 2010.

The valuation costs in this report have been used as a tool to inform Council of Footpath Asset Management Plan process. The authoritative program of work that Council plans to implement will be prepared in accordance with the Levels of Service yet to be set in Council's 10 to 20 year Footpath Management Plan.

This report conforms to Council's long-term goal of meeting the identified community outcomes. The report covers:

- A description of the activity, including the rationale for Council involvement and the significant negative effects of the activity.
- The existing environment for the activity, the strategies adopted within this environment and the main risk issues identified for the activity.
- An improvement plan statement of the intended levels of service and performance targets.

Limitations of the Footpath Valuation Report. The history details of recorded assets are determined by ocular inspection, checking existing files and inquiring local people. There exist some variations from the identified assets recorded but however, the derivation of the remaining life cycle of these assets is prepared in accordance with the best asset management practice and the DLG Guidelines.

Council use Conquest as its data base tool in registering and recording the footpath assets. The footpath register using this data base has been established as at 30 June 2010. This register will be updated on annual bases.

The higher level of mapping is still to be integrated to Council's MapInfo system.

2. Declaration of Valuation

The Urban Infrastructure Services of Walgett Shire Council was advised to value its footpath infrastructure assets before the end of the July 2010 financial year.

1.1 The Urban Infrastructure Services certify that the valuations below have been completed in accordance with the following standard and are suitable for inclusion in the financial statements for the year ended 30 June 2010.

- Australian Infrastructure Financial Management Guidelines – Version 1.0, 2009
- Optimized Decision Making Guidelines, Edition 1
- International Infrastructure Management Manual
- Developing Levels of Service and Performance Measures 2007

Asset Description	Replacement Cost	Depreciated Replacement Cost	Annual Depreciation	Weighted Average Line
Formulation	\$236,339.02	Nil	Nil	
Footpaths	\$4,606,502.05	\$705,843.61	\$79,547.45	7.86
Total	\$4,842,841.07	\$705,843.61	\$79,547.45	

Table 1.1 – Summary of Asset Value

1.2 The footpath valuations are based on physical inspection of assets, checking and comparing available files, asset registers and inquiring local people. The valuation costs arrived from estimating replacement costs and estimated lives of identified footpaths already compiled in the Conquest Asset Register.

1.2.1 The lives are generally based upon Australian Infrastructure Financial Management. Guidelines – Version 1.0 2009. In specific cases these have been modified where in Urban Infrastructure Services opinion a different life is appropriate. The changes are justified in the valuation report.

1.2.2 The component level of the data used for valuation is sufficient to calculate depreciation separately for other assets that have different useful lives.

1.3 The following personnel completed this valuation.

Siegfredo O Coralde
Director Urban Infrastructure Services
Walgett Shire Council

Jason Bailey
Urban Asset Management Officer
Walgett Shire Council

3. Introduction

3.1 Scope

The valuation of the footpath has been completed at a component level and not necessarily correlated with the road network. The general categories within which the components have been grouped are:

- Formation
- Footpaths

Straight-line will be used in this valuation (unless otherwise stated).

3.2 Limitations

The information for valuing the above components was source from physical road assessments. While Council uses Conquest as an authoritative source of asset information, Council has yet to establish an Assessment and Maintenance Management of Assets to reflect a long-term strategy of claiming, restoring, rehabilitation or construction of better footpath structures in the future.

There is an acceptable level of confidence in the information gathered. However, where the data is unavailable, model assumptions were made to enable the valuation to reflect a reasonable life expectancy and replacement costs.

4 Footpath Asset Summary

4.1 Urban Road Statistics

Footpaths contribute to the Annual Average Daily Traffic (AADT) behavior in most town streets. The information of the total urban road network system is not available or updated and yet to be processed and therefore, is not included in this report.

It should be noted that Footpath though usually an integral part of road structure, is separately valued and therefore, will not be included in future Footpath Valuation Reports.

4.2 Footpath Statistics

There are five (5) towns or villages where footpaths are mostly constructed in concrete. A full detail of footpath statistics stored in the Conquest System is shown below:

Town	Urban Road Type	Footpath Type	Lengths (m)
Walgett	Sealed	Concrete 1.2m wide	7028
		Concrete Stenciled 4.5m wide	457
		Concrete 3.4m wide	116
		Concrete 4.5m wide	303
		Concrete 0.9m wide	265
		Concrete 4m wide	48
Sub Total			8,217
Lightning Ridge	Sealed	Concrete 1.2m wide	1,346
		Concrete Stenciled 4.5m wide	16
		Paved 4.5m wide	228
		Light Bitumen	3,700
Sub Total			5,290
Collarenebri	Sealed	Concrete 1.2m wide	1,497
		Paved 5m wide	237
Sub Total			1,734
Burren Junction	Sealed	Concrete 1.2 wide	1,000
Sub Total			1,000
Carinda	Sealed	Concrete 3.4 wide	176
Sub Total			176
Grand Total			16,417

Table 3.2 – Footpath Statistics

5 Valuation Methodology

5.1 General

In valuing the footpath asset, the following three values are calculated:

- 5.1.1 Optimized Replacement Cost (ORC). This is the cost of building the asset 'today'. In arriving at the value, it is assumed that modern construction techniques are used but that the physical result replaces the asset as it exists.
- 5.1.2 Depreciated Replacement Cost (DRC). This is the current replacement cost fewer allowances for physical deterioration and optimization for obsolescence and relevant surplus capacity.

Where the remaining life of the footpath asset can be assessed, the Depreciated Replacement Cost has been calculated as:

$$\text{DRC} = \text{Remaining Useful Life} / \text{Total Useful Life} \times (\text{Replacement Cost} - \text{Residual Value})$$

- 5.1.3 Annual Depreciation (AD). This is a measure of the consumption of the economic life benefits embodied in the asset, distributing the cost or value of an asset over its estimated useful life, meaning, and depreciation only applies to those assets with finite lives. For the purposes of valuation, the footpath asset except formation, sub base which does not depreciate) uses a straight-line depreciation method over the Total Useful Life.

The Annual Depreciation (DP) is the amount the footpath asset depreciates in a year. It is defined as the Replacement Cost (DC) minus the Residual Value (RV) the divided by the estimated Total Useful Life (TUL) for the footpath asset.

- 5.1.4 The Residual Value (RS) is the value of the footpath asset when it reaches the end of its useful life. For the purposes of this valuation, the Urban Infrastructure Services assumed an asset's Residual Value (RV) to be 0% of its Replacement Cost (RC).
- 5.1.5 The Minimum Remaining Useful Life (MRUL) is the minimum value that a footpath asset can have as a Remaining Useful Life (RUL). For the purposes of this valuation, the Urban Infrastructure Services have assumed the minimum Remaining Useful Life (RUL) to be 1 year.

5.2 Aggregation of Data

The formation and footpath structure have all been valued by treatment lengths. The Treatment Length (TL) is a uniformly performing contiguous section of footpath which is performing differently from the adjacent sections.

All footpaths in Walgett Shire Council have not been divided into treatment lengths.

An electronic copy of the appendices has been provided and in all situations this data should be used to extract information for Conquest, Walgett Shire Council's current asset register.

5.3 Formation

The formation is assumed not to depreciate as regular maintenance.

This entry comprises earthworks required to form the footpath pavement structure. It is possible to assess or estimate the quantities involved as much of the construction was completed on a progressive basis over the years when detailed records were not kept.

Formation includes all earthworks necessary to prepare the cut and fill batters and bring the footpath foundation up to the underside of the sub base (if required).

In order to assess the value of the current formation, Urban Infrastructure Services have established two terrain categories:

- Level
- Hilly (cut and fill 1 -2 meters)

Section 5 provides further detail on the workings and assumptions used to calculate the Formation Replacement Cost (FRC).

6. Footpath

The footpath includes all formations in the road network. Inventory information is currently being updated in Conquest and is considered to be fair and accurate once completed.

6.1 The Treatment Options

The condition of the footpath deteriorates with age, requiring periodic treatment to restore condition and renew the asset's design life. Treatments are:

6.1.1 Sealed footpath

- Resurfacing to provide waterproofing and surface texture
- Rehabilitation to restore the load carrying capacity of the structure

6.1.2 Concrete Footpath (including stenciled)

- Resealing application to provide smooth surface and water proofing
- Rehabilitation or renewal to restore the load carrying capacity of the structure

6.1.3 Paved Footpath

- Rehabilitation or renewal to restore the uniformity of surface
- Rehabilitation to maintain or replicate the already established environmental settings.

6.2 Footpath Condition Assumptions

A Simple Approach sampled by the IPWEA-NAMS Condition of Asset Guidelines for Footpaths and Cycle ways has been used to assess the asset condition. The cycle time for each of these treatments is dependent on the local footpath traffic volumes, construction materials and site environs.

Description of Condition	Rank	Comments
Very Good Condition	1	Only normal maintenance required
Minor Defects Only	2	5% Minor maintenance required
Maintenance Required to Accepted Level of Service	3	10-20% Renewal or upgrade required
Requires Renewal	4	20-40% Significant renewal or upgrade required
Asset Unserviceable	5	Over 50% of Asset required replacement

6.3 Footpath Description of Condition

To enhance Section 5.2 – Footpath Condition Assumptions, an Intermediate Approach enhancing Council's ability to rank more effectively the footpath assets that constitute significant problems at condition levels 3,4 and 5 is further used. Using greater number of parameters, this approach shall set the rules and generating more accurate curves and certainty to the current condition of the footpaths.

Description	Rank	Ranking Condition
Very Good Condition	1.0	Good
Minor Defects	2.0	Minor
	2.4	Average
Level of Service Maintenance	3.0	Minor
	3.4	Average
	3.8	Significant
Requires Major Upgrade	4.0	Minor
	4.2	Average
	4.4	Medium
	4.6	Substantial
	4.8	Significant
Asset Basically Unserviceable	5.0	Minor
	5.2	Average
	5.4	Medium
	5.6	Substantial
	5.8	Significant

7. Formation

7.1 Unit Rates for Replacement

Two terrain categories are defined in Section 4. For each category, the cost of formation was calculated out to a square meter based on the actual measured carriageway width. Each rate included an allowance for:

- Engineering fees (10%)
- Clearing and stripping (including existing footpath structure)
- Earthwork costs
- Sub-grade/sub-base preparation

7.1.1 Level

7.1.1.1 Breakdown and Assumptions:

- Clearing vegetation including removal of Existing footpath structure \$ 0.90 per square meter
- Stripping topsoil (nominal-100mm) \$ 1.05 per square meter
- Balanced cut-to-fill over the site nominal – 100mm) \$ 1.50 per square meter
- Isolated borrow-to-fill nominal – 50 mm) \$ 0.98 per square meter
- Level and grade for sub-base or concrete \$ 2.04 per square meter
- Traffic Control Management \$ 2.00 per square meter

Estimated Unit Rate \$ 8.47 per square meter
plus: 10% engineering \$ 0.85

7.1.1.2 Level Terrain Unit Rate \$ 9.32 per square meter

7.1.2 Hilly

For this valuation, the unit rate introduced under Section 5.1 – Level is to be increased by 200%, which is \$8.38 per square meter.

Generally, the valuations arrived in this report is based on unit rate described under Section 6.1.1.2 – Level Terrain Unit Rate.

7.2 Replacement Cost

The Replacement Cost for the formation is calculated as the length x (width + extra) of the treatment length multiplied by the area in square meters.

Description	Total Area (sm)	Optimized Replacement Cost (ORC)	Depreciated Replacement Cost (DRC)	Annual Depreciation (AD)
Formation	25,339.02	\$ 236,159.67	Nil	Nil
	Grand Total	\$ 236,159.67	Nil	Nil

8. Footpath Structure

There are only two types of existing footpath around the Shire and calculations are based primarily on these parameters. However, it is expected that several types of footpaths will be constructed, and therefore, unit rates are calculated as shown in the following:

8.1 Unit Rate for Replacement and Service Life

The unit rate for the replacement of footpath excludes the unit rates calculated and defined under *Section 6.1.1.2 – Level Terrain Unit Rate*.

The rate for the replacement of footpath structures varies little throughout the urban network. The rates allowed for are:

- Engineering fees (10%)
- Supply, placement, shaping and compaction of laid materials (asphalt, concrete or paving)

8.1.1 Concrete

It generally involves the concrete form works, placement and compaction of laid materials and removal of form works. The following rates were derived from Rawlinson's Handbook, recent contract and engineering judgment:

8.1.1.1 Breakdown and Assumptions:

- | | |
|--------------------------|----------------------------|
| • Leveling and formworks | \$ 40.00 per square meter |
| • Concrete placement | \$ 176.00 per square meter |
| • Traffic control | \$ 3.00 per square meter |

<i>Estimated Unit Rate</i>	<i>\$ 219.05 per square meter</i>
<i>plus: 10% engineering</i>	<i>\$ 21.90</i>

8.1.1.2 Concrete Replacement Unit Rate	\$ 240.95 per square meter
--	----------------------------

8.1.2 Concrete Stencils

It generally involves placement and compaction of laid materials. The following rates were derived from Rawlinson's Handbook, recent contract and engineering judgment:

8.1.2.1 Breakdown and Assumptions:

- | | |
|----------------------------------|----------------------------|
| • Levelling and formworks | \$ 40.00 per square meter |
| • Stencils | \$ 5.00 per square meter |
| • Placement including compaction | \$ 190.00 per square meter |
| • Traffic control | \$ 3.00 per square meter |

<i>Estimated Unit Rate</i>	<i>\$ 238.00 per square meter</i>
<i>plus: 10% engineering</i>	<i>\$ 23.80</i>

8.1.2.2 Concrete Replacement Unit Rate	\$ 261.80 per square meter
--	----------------------------

8.1.3 Bitumen Sealing

It generally involves base placement, placement and compaction of laid materials and two coats application. The following rates were derived from Rawlinson's Handbook, recent contract and engineering judgment:

8.1.3.1 Breakdown and Assumptions:

- Base placement (100mm rock/blue) \$ 13.50 per square meter
(hauling, leveling and compaction)
- 2 Coat Seal \$ 10.00 per square meter
- Traffic control \$ 2.00 per square meter

Estimated Unit Rate \$ 25.50 per square meter
plus: 10% engineering \$ 2.55

8.1.3.2 Bitumen Sealing Replacement Unit Rate \$ 28.05 per square meter

8.1.4 Bituminous Concrete including tack coat
It generally involves base placement, placement and compaction of laid materials and two coats application. The following rates were derived from Rawlinson's Handbook, recent contract and engineering judgment:

8.1.4.1 Breakdown and Assumptions:

- Base placement (100mm rock/blue) \$ 13.50 per square meter
(hauling, leveling and compaction)
- 25mm Bituminous concrete \$ 16.80 per square meter
- Traffic control \$ 2.00 per square meter

Estimated Unit Rate \$ 32.3 per square meter
plus: 10% engineering \$ 3.23

8.1.4.2 BC Replacement Unit Rate \$ 35.53 per square meter

8.2 Footpath Assumptions

The following table shows the footpath assumptions:

Asset Description	Unit	Unit Cost (exc. fees)	Residual Values (excl fees)	Depreciation Method	Asset Life (TUL)
Footpath Base	m2	\$9.32	\$0.00	does not depreciate	100
Footpath Concrete	m2	\$240.95	\$0.00	SL over the TUL	40
Footpath Concrete Stencil	m2	\$261.80	\$0.00	SL over the TUL	40
Footpath Sealed	m2	\$28.05	\$0.00	SL over the TUL	10
Footpath BC	m2	\$35.53	\$0.00	SL over the TUL	25

Table 7.2.1 – Footpath Assumptions

Note: The Straight Line Depreciation Calculation formula used is *Unit Cost Price of Asset - Approximate Residual Values) ÷ Estimated Useful Life of Asset*

8.3 Replacement Cost

Asset Description	Quantity	Unit	Optimized Replacement Cost (ORC)	Depreciated Replacement Cost (DRC)	Annual Depreciation (AD)	Remarks
Footpath Concrete	15,835.83	m2	\$3,815,643.24	\$585,144.36	\$65,944.84	Desirable type of structure to plan
Footpath Concrete (stenciled)	2,149.74	m2	\$ 562,801.94	\$86112.92	\$9,704.79	Requirement is subject to further analysis
Footpath Sealed	4,440.00	m2	\$ 124,542.00	\$19,057.78	\$2,147.79	Requirement is subject to further analysis
Footpath BC	2,913.45	m2	\$ 103,514.88	\$15,528.55	\$1,750.03	Requirement is subject to further analysis
Grand Total			\$4,606,502.05	\$ 705,843.61	\$79,547.45	

Table 7.3 – Footpath Valuation

9. Improvement Plan

The following working parameters are relevant to Council when planning strategically the future improvements of footpath structures. Most footpaths are constructed, renewed or rehabilitated in conjunction with urban road rehabilitation projects:

- 9.1 Treatment lengths need to be reviewed by July 2012 to ensure that they are appropriately recorded and identified.
- 9.2 Ensure completeness of the data table files in whatever format Council will choose by December 2011.
- 9.3 Historical analysis of existing data should be done by July 2012 to establish actual life cycles of the footpath asset
- 9.4 Use the urban pavement locations and dimensions by July 2013 to populate the dates for any footpaths were constructed date is currently null
- 9.5 Review the typical footpath structure surfacing lives to see if these are still appropriate by July 2012.
- 9.6 Complete recording of all relevant treatment lengths technical data and information to existing Asset Management System software by July 2012.
- 9.7 Consider the benefits of having a more comprehensive type of Asset Management System software for modeling and efficient interpretation of data at all times by July 2011.
- 9.8 Consider all footpaths are properly coded and recorded in GIS (Mapinfo) to interface with the Asset Management System by July 2011.
- 9.9 Consider using a Tablet computer from December 2011 to synchronize all data observed in and off site all the times.
- 9.10 Consider training field staff to use Tablet computer from December 2011 in logging, observing faults and record correctly in accordance with the approved Asset Management Policy.

10. Appendix

10.1 Pictorials

Walgett Township Footpath



Footpath in front of Walgett Primary School



Arthur to Pitt Street (Walgett High School)



Pitt Street (Euroka to Wee Waa)

Lightning Ridge Township Footpath



Opal Street (Morilla to Harequin)



Opal Street (Harequin to Ridge Rd)

Collarenebri Township Footpath



Outside Collarenebri Central School



Collarenebri Swimming Pool



Wilson Street

Carinda Village Footpath



The Front of Carinda Swimming Pool



Carinda Post Office

Burren Junction Footpath



Burren Junction Post Office



Burren Junction Swimming Pool

WALGETT SHIRE COUNCIL AGENDA

10.2 Copy of Valuation Spreadsheets

Town	Street/Road	Description with min depth 0.1 m	Length (m)	Width (m)	Area (m ²)	Rank	Asset Life (Years)	Remaining Economic Life	Replacement Cost per Square Meter (May 2010 Index, 2010 last quarter CPI to annum)	Book Value as at 30/6/10	Annual Depreciation	Replacement Cost
Walgett	Fox Street to Montebello - Sports	Concrete	183.3	1.3	238.3	4.3	40	8	240.95	6,824.35	1,106.15	52,999.95
Walgett	Montebello Street - Front of Swimming Pool	Concrete	59.5	1.2	71.4	4.8	40	3	240.95	1,675.24	288.43	17,293.83
Walgett	Warren Street - Public School	Concrete	201	1.2	241.2	4.8	40	4	240.95	4,891.20	1,222.80	58,896.92
Walgett	Warren Street - Public School (Bus Stop)	Concrete	27.5	0.4	11.0	4.8	40	3	240.95	338.53	1,075.5	27,974.26
Walgett	Arthur to Pitt - High School	Concrete	225	1.2	270	4.8	40	3	240.95	4,086.03	1,055.34	65,058.50
Walgett	Arthur to Pitt - High School (Bus Stop)	Concrete	8	8	64	5	40	2	240.95	96.38	48.20	15,420.80
Walgett	Pitt to Deaneville - High School	Concrete	211	1.2	253.2	4.8	40	7	240.95	6,897.08	1,277.08	62,498.54
Walgett	Pitt to Deaneville - High School	Concrete	3	1.2	3.6	5.8	40	3	240.95	7.2	3	987.42
Walgett	Pitt to Deaneville - (Council Back Roads)	Concrete	101	1.2	121.2	4.8	40	4	240.95	2,413.79	620.45	29,781.42
Walgett	Pitt to Europa	Concrete	203.8	1.2	244.56	4.4	40	5	240.95	6,138.20	1,227.84	58,924.72
Walgett	Arthur to Fox	Concrete	240	1.2	288	4.4	40	5	240.95	4,819.00	963.80	46,242.40
Walgett	New Way Street (Fox to Pitt Cafe Rd)	Concrete	47	1.2	56.4	3.4	40	9	240.95	2,144.05	353.12	15,848.54
Walgett	New Way Street (Fox to Pitt Cafe Rd)	Concrete	114	0.4	45.6	3.4	40	8	240.95	5,590.04	686.76	95,030.68
Walgett	New Way Street (Fox to Pitt Post Office)	Concrete	171	1.2	205.2	4	40	7	240.95	7,210.43	1,030.06	49,442.04
Walgett	New Way Street (Fox to Pitt Post Office)	Concrete	31	4	124	3.4	40	8	240.95	1,289.05	139.78	11,885.40
Walgett	New Way to Nelson (Old Shop)	Concrete	294	1.2	352.8	3.8	40	8	240.95	9,822.14	1,240.88	58,848.24
Walgett	New Way to Nelson (Aboriginal Health)	Concrete	192	1.2	230.4	4.2	40	4	240.95	4,639.38	1,146.54	55,534.88
Walgett	New Way to Nelson (Aboriginal Health)	Concrete	15	4	60	3.8	40	8	240.95	722.85	90.38	14,457.00
Walgett	Arthur to Peel	Concrete	204	1.2	244.8	3.8	40	8	240.95	5,830.76	1,228.80	58,944.54
Walgett	Peel to Europa	Concrete	209	1.2	250.8	3.4	40	8	240.95	11,025.29	1,222.80	58,896.92
Walgett	New Way to Be Road (Opp. Holden)	Concrete	72	1.2	86.4	4	40	7	240.95	6,031.97	433.71	20,818.08
Walgett	New Way to Be Road (Opp. Holden)	Concrete	8.7	4.5	39.15	3.8	40	8	240.95	419.25	52.41	5,413.10
Walgett	Peel to New Way (Council Back Roads)	Concrete	40	1.2	48	4.4	40	5	240.95	1,204.75	240.00	11,548.60
Walgett	New Way to Be Road (Holden)	Concrete	214	1.2	256.8	4.2	40	7	240.95	6,029.00	946.20	51,396.36
Walgett	New Way to Be Road (Holden)	Concrete	82	4.5	369	4.8	40	7	240.95	1,481.84	493.95	68,810.55
Walgett	New Way to Be Road (Holden)	Concrete	34	4.5	153	4	40	10	240.95	291.80	50.43	15,418.40
Walgett	New Way to Be Road (Opp. Council Back Roads)	Concrete	308	1.2	369.6	4.4	40	7	240.95	4,596.12	656.59	51,516.24
Walgett	New Way to Be Road (Opp. Council Back Roads)	Concrete	210	1.2	252	4	40	7	240.95	7,293.38	1,264.38	60,718.40
Walgett	New Way to Peel	Concrete	41	1.2	49.2	3.4	40	9	240.95	2,222.76	246.97	11,854.74
Walgett	Fox Street (Hospital Front)	Concrete	50	1.2	60	3.4	40	8	240.95	2,409.00	301.18	14,452.70
Walgett	Fox Street (Hospital Back Roads)	Concrete	209	1.2	250.8	3.8	40	8	240.95	4,029.00	1,240.88	58,848.24
Walgett	Deaneville to Pitt (Opp. State Park)	Concrete	171	1.2	205.2	4.2	40	4	240.95	4,639.38	1,146.54	49,442.04
Walgett	Richie Street	Concrete	145	1.2	174	3.8	40	8	240.95	7,751.35	993.82	47,708.10
Walgett	Fox Street (Deaneville to Richie)	Concrete	90	1.2	108	4.2	40	10	240.95	21,848.14	580.21	14,809.02
Walgett	Fox Street (Richie to Arthur)	Concrete	104	1.2	124.8	5.4	40	5	240.95	4,029.00	1,240.88	58,848.24
Walgett	Fox Street (Arthur to Golder)	Concrete	95.5	1.2	114.6	5.2	40	5	240.95	5,751.27	575.27	27,612.87
Walgett	Fox Street (Golder to Europa)	Concrete	101	1.2	121.2	4.2	40	8	240.95	1,850.39	608.40	29,201.14
Walgett	Central Street	Concrete	50.5	1.2	60.6	5.2	40	1	240.95	304.20	304.20	14,601.57
Walgett	Deaneville (Fox to Duff)	Concrete	214	1.2	256.8	4.2	40	8	240.95	10,112.12	1,240.88	58,848.24
Walgett	Fox Street (Deaneville to Sutherland)	Concrete	107	1.2	128.4	3.4	40	8	240.95	5,800.87	644.54	60,817.08
Walgett	Sutherland (Fox to Duff) (new)	Concrete	201	1.2	241.2	3.4	40	8	240.95	11,025.29	1,222.80	58,896.92
Walgett	Sutherland (Fox to Duff) (old)	Concrete	204	1.2	244.8	3.4	40	8	240.95	11,029.81	1,222.80	58,944.54
Walgett	Duff Street (Sutherland to Deaneville)	Concrete	90	1.2	108	4	40	10	240.95	5,963.51	596.35	28,624.86
Walgett	Fox Street (Sutherland to Arthur - Caltex)	Concrete	89.2	1.2	107.04	5.2	40	1	240.95	537.32	537.32	25,791.29
Walgett	Arthur Street (Caltex)	Concrete	87.4	1.2	104.88	4.8	40	8	240.95	1,821.58	217.38	13,529.80
Walgett	Fox Street (Arthur to Europa)	Concrete	205.5	1.2	246.6	4.8	40	3	240.95	1,713.44	1,237.86	50,412.77
Walgett	Europa Street (Fox to Duff - Caltex)	Concrete	207	1.2	248.4	3.8	40	8	240.95	5,975.35	1,246.92	59,851.98
Walgett	Fox Street (Europa to New Way)	Concrete	212	4.5	954	5.4	40	5	240.95	1,246.92	1,246.92	59,851.98
Walgett	Fox Street (New Way to Warren - Supermarket)	Concrete	194	4.5	873	4	40	10	240.95	12,819.20	1,282.82	2,160,907.60
Walgett	Fox Street (Warren to Montebello)	Concrete	205	1.2	246.6	4.8	40	4	240.95	4,891.20	1,222.80	58,896.92
Walgett	Fox Street (Montebello to Warren BP)	Concrete	205	1.2	246.6	5.2	40	1	240.95	1,174.43	1,174.43	54,282.30
Walgett	Fox Street (Warren to New Way - Post)	Concrete	202	4.5	909	5.4	40	10	240.95	13,220.80	1,322.08	2,137,076.20
Walgett	Fox Street (New Way to Europa - Chambers)	Concrete	40	4.5	180	5.4	40	10	240.95	2,843.25	284.32	53,014.50
Walgett	Fox Street (New Way to Europa - Chambers)	Concrete	145	4	580	5.4	40	5	240.95	1,246.92	1,246.92	59,851.98
Walgett	Europa to Pitt (Chambers)	Concrete	8.2	1.2	9.84	2	40	10	240.95	14,300.50	387.45	17,627.54
Walgett	Europa to Pitt (Chambers)	Concrete	304	1.2	364.8	5.2	40	8	240.95	4,891.20	1,222.80	58,896.92
Walgett	Europa to Pitt (Opp. Chambers)	Concrete	213.5	1.2	256.2	4.4	40	5	240.95	6,430.95	1,246.92	59,851.98
Walgett	Pitt Street (Europa to New Way - Opp. Grays Park)	Concrete	198	1.2	237.6	3.4	40	8	240.95	10,714.32	1,180.70	57,449.32
Walgett	Pitt Street (Europa to New Way - Opp. Grays Park)	Concrete	197	1.2	236.4	3.4	40	8	240.95	10,680.11	1,188.48	56,960.58
Walgett	Pitt Street (New Way to Warren)	Concrete	194	1.2	235.2	3.4	40	8	240.95	9,445.24	1,180.48	56,871.44
Walgett	Warren Street (Pitt to Fox)	Concrete	145	1.2	174	3.4	40	8	240.95	8,718.41	960.80	46,551.54
Walgett	Gray Park	Concrete	244	0.8	195.2	3.4	40	10	240.95	62,574.46	3,266.29	17,946.58
Lightning Ridge	Monte (Opp. to Retirement Centre)	Concrete	174.5	1.2	209.4	4.2	40	4	240.95	4,235.81	1,045.45	51,148.87
Lightning Ridge	Monte (Opp. to Retirement Centre)	Paved	11	4.5	49.5	5	25	10	35.53	1,846.76	184.67	1,078.51
Lightning Ridge	Monte (Retirement to Opp. Opp. Church)	Concrete (4 yrs)	122.4	1.2	146.88	1	40	10	240.95	16,543.05	737.31	55,895.74
Lightning Ridge	Monte (Retirement to Pandora - Opp. Bowling Club)	Concrete	102	1.2	122.4	3.4	40	8	240.95	5,529.80	644.42	29,452.28
Lightning Ridge	Monte (Retirement to Pandora - Opp. Bowling Club)	Concrete	218.8	1.2	262.56	4.2	40	4	240.95	7,807.98	1,218.06	43,263.83
Lightning Ridge	Monte (Retirement to Aerodrome Rd - Opp. Post Office)	Paved	40.1	4.5	180.45	5	25	10	35.53	854.14	85.41	8,609.09
Lightning Ridge	Monte (Retirement to Aerodrome Rd - Opp. Post Office)	Concrete	143.4	1.2	172.08	3.8	40	8	240.95	7,874.25	984.28	47,245.48
Lightning Ridge	Monte (Retirement to Aerodrome Rd - Post Office)	Paved	40.5	4.5	182.25	5	25	10	35.53	875.99	87.59	8,675.34
Lightning Ridge	Monte (Retirement to Aerodrome Rd - Post Office)	Concrete	125.9	1.2	151.08	4.6	40	4	240.95	3,274.51	818.83	39,294.13
Lightning Ridge	Monte (Retirement to Aerodrome Rd - Post Office)	Concrete	14	4.5	63	4.8	40	5	240.95	253.00	84.32	15,179.85
Lightning Ridge	Opp. Monte to Retirement - Service Centre	Concrete	112	1.2	134.4	4.8	40	10	240.95	2,242.00	601.68	32,672.62
Lightning Ridge	Opp. Monte to Retirement - Newagency	Paved	81	4.5	364.5	5	25	10	35.53	1,020.08	81.01	8,121.45
Lightning Ridge	Opp. Monte to Retirement - Newagency	Concrete	60.3	1.2	72.36	3.8	40	8	240.95	2,805.86	353.21	17,435.14
Lightning Ridge	Pandora (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	253.4	1.2	304.08	4.8	40	4	240.95	6,218.47	1,326.42	71,268.08
Lightning Ridge	Pandora (Opp. to Opp. to Ridge Rd - Arthur)	Paved	213	4.5	958.5	5	25	10	35.53	1,034.26	103.42	14,115.45
Lightning Ridge	Pandora (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	15.7	1.2	18.84	3.4	40	8	240.95	924.81	102.74	4,012.51
Lightning Ridge	Ridge Rd (Opp. to Opp. to Ridge Rd - Arthur)	Light Bricks	1900	1.2	2280	3.4	10	8	240.95	47,845.50	5,209.50	63,954.00
Lightning Ridge	Opp. Ridge Rd (Opp. to Opp. to Ridge Rd - Arthur)	Light Bricks	1600	1.2	1920	3.4	10	8	240.95	44,441.00	5,049.00	61,540.00
Collarenebri	Wilson Street	Concrete	105	1.2	126	4.2	40	4	240.95	5,529.80	644.42	29,452.28
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Paved	237	6	1422	5	25	10	35.53	1,038.24	103.82	14,115.45
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	238	1.2	285.6	5.4	40	5	240.95	5	5	68,227.04
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	117	1.2	140.4	3.8	40	8	240.95	5,438.23	704.78	33,829.38
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	117	1.2	140.4	3.8	40	8	240.95	5,438.23	704.78	33,829.38
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	208	1.2	249.6	3.4	40	8	240.95	11,274.46	1,252.54	60,141.12
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	110	1.2	132	4.2	40	8	240.95	6,430.95	718.45	34,407.66
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	234	1.2	280.8	3.4	40	8	240.95	12,488.42	1,409.58	67,848.76
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	130	1.2	156	3.4	40	8	240.95	8,025.45	1,222.80	58,896.92
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	140	1.2	168	3.4	40	8	240.95	8,874.20	983.80	46,242.40
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	243	1.2	291.6	3.4	40	8	240.95	8,838.84	981.87	47,128.82
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	214	1.2	256.8	3.4	40	8	240.95	8,838.84	981.87	47,128.82
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	209	1.2	250.8	3.4	40	8	240.95	11,025.29	1,222.80	58,896.92
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	213	1.2	255.6	3.4	40	8	240.95	11,547.53	1,283.06	61,588.82
Collarenebri	Wilson Street (Opp. to Opp. to Ridge Rd - Arthur)	Concrete	35	1								

22. DECEMBER 2009 FLOOD DAMAGE GRANT

REPORTING SECTION: Rural Infrastructure & Support Services
AUTHOR: Ian Taylor – Director Rural Infrastructure & Support Services
FILE NUMBER: 10/25

Summary:

Council sustained damage to road infrastructure as a result of the March 2010 Flood Event. This report provides council with the final assessment of the claim under the natural disaster arrangements.

Discussion (including issues and background):

Council sustained damage to road infrastructure as a result of the March 2010 Flood Event. The event was declared a natural disaster in Walgett Shire.

As a declared natural disaster, funding provisions outlined in the Natural Disaster Arrangements assist council in rectifying the damage. Emergency Works (to open roads to traffic), State and Regional roads are funded at 100% of the assessed cost. Local roads are funded at 75% for the first \$116,000 and 100% thereafter. This means that Council must contribute \$29,000 from its own funds to the assessed cost of repairs for any one event with a cap of \$58,000 each year.

The natural disaster grant for the March 2010 event has been preliminarily assessed as follows:

\$122,495 for Regional Roads; and
\$383,905 for Local Roads (Including Council's contribution of \$29,000)

Relevant Reference Documents:

RTA email 7 July 2010 and associated Project Schedules

Stakeholders:

Road users in Walgett Shire

Financial Implications:

Council's contribution to the repair costs will be deducted from general maintenance allocation for Shire Roads.

The grant is paid monthly against certified expenditure.

December 2009 Flood Damage Grant
<p>Recommendation:</p> <p>1. That Council note the natural disasters grant for road flood damage restoration for the March 2010 Flood Event.</p> <p>Moved:</p> <p>Seconded:</p>

Attachments:

Nil

23. NORTH WEST WEIGHT OF LOADS GROUP - WITHDRAWAL OPTION

REPORTING SECTION: Director Rural Infrastructure & Support Services
AUTHOR: Ian Taylor - Director Rural Infrastructure & Support Services
FILE NUMBER: 09/65

Summary:

Council is a member of the North West Weight of Loads Group. This report provides an outline of the benefits and disadvantages of withdrawing from the Group for consideration.

Discussion (including issues and background):

Council is a member of the North West Weight of Loads Group (NWWOLG). NWWOLG provides an enforcement capability to Council to police the compliance of heavy vehicle operators with statutory vehicle mass limits. The Group works in cooperation with RTA compliance officers, however their operations are not limited to State Highways.

Moree Plains Shire Council administers the Group and all financial transactions occur through their accounts. Walgett is invoiced quarterly when it is not in credit.

At its July meeting, Council requested a report outlining the advantages and disadvantages of withdrawing from the Group for its consideration. The relevant issues are as follows:

Advantages:

- Reduction in complaints made to Council in relation to the enforcement of mass limits on roads within Walgett Shire.
- Perception by some transport operators / businesses that Council has responded to their complaints.

Disadvantages:

- NO productivity gain for transport operators (Law has not changed)
- Council appears NOT to be supporting increased professionalism by heavy vehicle operators (Other areas/industries are partaking in informed dialogue at State and National level to remedy difficulties with the legislation)
- Council may appear NOT to be in support of / consistent with the Legislative regime for mass management of heavy vehicles in NSW (Concessional Mass Limits are available to operators through accreditation systems)
- Increased damage WILL OCCUR to road pavements as current non-compliance with axle mass limits will increase (Note that damage is exponentially greater in proportion to the additional load and this shortens the pavement service life accordingly)

- Council does not yet have sufficient information to calculate the additional cost of the damage and therefore is not able to propose a way of funding an accelerated pavement renewal program.
- Negligible savings are realised by withdrawing from the group to offset a substantially greater risk of damage to the roads as a consequence
- Council would have less credibility in demonstrating that it was applying sound asset management principles in the management of its road assets, thereby diminishing its argument for grant funding towards new sealing and rehabilitation works.

It is recommended that Council remain in the NWWOLG as part of its road asset management plan to optimise the life of the road assets in its control. Issues which some transport operators have with the legislation should be addressed by industry at the State or National level.

Alternatively Council may withdraw from the NWWOLG. This would incur all the disadvantages listed above and consequently result in an adverse impact upon compliant truck operators due to the accelerated deterioration of road pavements thereby increasing road user costs.

Relevant Reference Documents:

Nil

Stakeholders:

All Heavy Vehicle Operators in Walgett Shire

Financial Implications:

Nil if remain in NWWOLG

Undetermined, but potentially very substantial in the long term if withdraw from NWWOLG

North West Weight of Loads Group – Withdrawal Option	
Recommendation:	
1.	That Council note the advantages and disadvantages of withdrawing from the North West Weight of Loads Group.
Moved:	
Seconded:	

Attachments:

Nil