



**MINUTES FOR THE
ORDINARY COUNCIL
MEETING**

Tuesday 29th March 2022

Michael Urquhart
GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT SHIRE CHAMBERS ON TUESDAY 29th MARCH 2022 AT 11:35AM

OPEN FORUM**Public Presentations:**

Nil

The Mayor declared the meeting open at 11:35AM

PRESENT

Jane Keir (Mayor)
 Greg Rummery (Deputy Mayor)
 Clr Alf Seaton
 Clr Colin Hundy
 Clr Daniel Walford
 Clr Ian Woodcock
 Clr Jasen Ramien
 Clr Michael Cooke
 Clr Sue Currey
 Michael Urquhart (General Manager)
 Tony Hughes (Chief Financial Officer)
 Bob Stephen (Acting Director Engineering/Technical Services)
 Bronte Kerr (Minute Secretary)

Leave of Absence:

Nil

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Mayor Keir	10.3.1	Monthly Maintenance Grading Report – as at 28 February 2022	Pecuniary	Family Business interest
	12.2.1	Fixing Country Roads - Reconstruction and Sealing of 54.96kms of Come by Chance Road		
Clr Ramien	10.3.1	Monthly Maintenance Grading Report – as at 28 February 2022	Pecuniary	Family Business interest
	12.2.1	Fixing Country Roads - Reconstruction and Sealing of 54.96kms of Come by Chance Road		
	12.2.2	Fixing Local Roads Program – Burransbaa Road Reconstruction and Sealing of 10.6 kms		

4/2022/1 Minutes of Ordinary Council Meeting – 22 February 2022**Resolved:**

That the minutes of the Ordinary Council meeting held 22 February 2022, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Clr Cooke
Seconded: Clr Rummery
CARRIED

4/2022/2 Monthly Mayoral Report**Resolved:**

That the Mayoral report for March 2022 be received and noted.

Moved: Clr Currey
Seconded: Clr Ramien
CARRIED

4/2022/3 Council's Decision Action Report**Resolved:**

That the Resolution Register as at March 2022 be received and noted.

Moved: Clr Woodcock
Seconded: Clr Rummery
CARRIED

4/2022/4 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Department circular 22-02 through to 22-05 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Rummery
Seconded: Clr Seaton
CARRIED

4/2022/5 Important Dates for Councillors – Upcoming Meetings & Events**Resolved:**

That Council receive and note the list of upcoming meetings and events.

Moved: Clr Woodcock
Seconded: Clr Cooke
CARRIED

4/2022/6 Community Development Report - November 2021- February 2022**Resolved:**

That the report for Community Development: November 2021- February 2022 be received.

Moved: Cllr Woodcock
Seconded: Cllr Walford
CARRIED

4/2022/7 Monthly Outstanding Rates Report as at 28 February 2022**Resolved:**

The 28 February 2022 outstanding rates report be received and noted.

Moved: Cllr Seaton
Seconded: Cllr Hundy
CARRIED

4/2022/8 Cash and Investment Report as at 28 February 2022**Resolved:**

That the Investment report be received and noted.

Moved: Cllr Hundy
Seconded: Cllr Currey
CARRIED

At 11.51am Mayor Keir and Councillor Ramien declared a pecuniary interest and exited the Council Chamber. Deputy Mayor Rummery then presided over the meeting.

4/2022/9 Monthly Maintenance Grading Report – February 2022**Resolved:**

That Council receive and note the monthly maintenance grading works report for February 2022.

Moved: Cllr Woodcock
Seconded: Cllr Currey
CARRIED

Mayor Keir and Councillor Ramien returned to the Council Chamber at 11.52am and Mayor Keir resumed the chair.

4/2022/10 Monthly Progress Report – As at 28 February 2022**Resolved:**

That Council receive and note the Engineering Services monthly works progress report for February 2022.

Moved: Cllr Woodcock
Seconded: Cllr Seaton
CARRIED

4/2022/11 Flood Restoration Works – Update**Resolved:**

That Council receive and note the flood restoration works report as at 28 February 2022.

Moved: Cllr Currey
Seconded: Cllr Hundy
CARRIED

4/2022/12 Move into Closed Session

Time: 11:54am

That the public be excluded from the meeting pursuant to Sections 10A 92) (a) (c) & (d) of the Local Government Act 1993 on the basis that the items deal with:

- (a) Personnel matters concerning particular individuals (other than Councillors)
- (c) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (d) That the matter and information is commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Moved: Cllr Seaton
Seconded: Cllr Ramien
CARRIED

At 11:55am Mayor Keir declared a pecuniary interest and exited the Council Chamber. Deputy Mayor Rummery then presided over the meeting.

4/2022/13 Submission to Whiddon Group**Resolved:**

That Council make submission to Whiddon Group for the acquisition of the property at 146-148 Fox Street Walgett being Lot 3 DP803866.

Moved: Cllr Woodcock
Seconded: Cllr Cooke
CARRIED

Cllr Ramien declared a pecuniary interest and exited the Council Chamber at 12.01pm.

4/2022/14 Fixing Country Roads - Reconstruction and Sealing of 54.96kms of Come by Chance Road
Resolved:

1. That council receive and note the report.
2. Council accept Batterline Earthmoving Pty Ltd's submission for the reconstruction and sealing of 54.96kms of Come by Chance Road.
3. That the General Manager be authorised to sign the contract.
4. A dedicated project officer be assigned to the project and report to Council on a monthly basis.

Moved: **Clr Woodcock**
Seconded: **Clr Hundy**
CARRIED

Mayor Keir returned to the Council Chamber at 12.16pm and resumed the chair.

4/2022/15 Fixing Local Roads Program – Burranbaa Road Reconstruction and Sealing of 10.6 kms
Resolved:

1. That council receive and note the report.
2. Council accept accept Batterline Earthmoving Pty Ltd's submission for the reconstruction and sealing of 10.6kms of the Burranbaa Road between Collarenebri and Lightning Ridge.
3. That the General Manager be authorised to sign the contract.
4. A dedicated project officer be assigned to the project and report to Council on a monthly basis.

Moved: **Clr Woodcock**
Seconded: **Clr Currey**
CARRIED

Clr Ramien returned to the Council Chamber at 12.29pm.

4/2022/16 Return to open session
Resolved:

That Council return to open session.

Moved: **Clr Cooke**
Seconded: **Clr Hundy**
CARRIED

4/2022/17 Adoption of closed session reports

Resolved:

That Council adopt the recommendations of the Closed Committee Reports

Moved: Clr Walford

Seconded: Clr Hundy

CARRIED

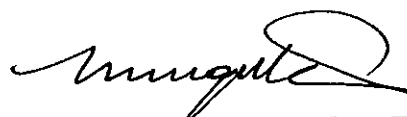
Close of Meeting

The meeting closed at 12.35pm

To be confirmed at the next meeting of Council.



Mayor



General Manager