



# **MINUTES FOR THE ORDINARY COUNCIL MEETING**

**Tuesday 28<sup>th</sup> June 2022**

Michael Urquhart  
**GENERAL MANAGER**

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE  
WALGETT SHIRE CHAMBERS ON TUESDAY 28<sup>TH</sup> JUNE 2022 AT 11:00AM**

**OPEN FORUM****Public Presentations:***Nil**The Mayor declared the meeting open at 11:35AM***PRESENT**

Mayor Jane Keir  
 Deputy Mayor Greg Rummery  
 Cllr Alf Seaton  
 Cllr Colin Hundy  
 Cllr Daniel Walford  
 Cllr Ian Woodcock  
 Cllr Jasen Ramien  
 Cllr Michael Cooke  
 Cllr Sue Currey  
 Michael Urquhart (General Manager)  
 Tony Hughes (Chief Financial Officer)  
 Ramesh Selliah (Acting Director Engineering/Technical Services)  
 Kimley Talbert (Director Environmental Services)  
 Belinda Petersons (Minute Secretary)

**Leave of Absence:***Nil***Declaration of Pecuniary/Non-Pecuniary Interests**

<b>Councillor</b>	<b>Item No.</b>	<b>Report title/ Subject matter</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
Mayor Keir	10.3.1	Monthly Maintenance Grading Report – as at 31 May 2022	Pecuniary	Family Business interest
Cllr Ramien	10.3.1	Monthly Maintenance Grading Report – as at 31 May 2022	Pecuniary	Family Business interest
Mayor Keir	12.1.1	Transfer of Kookaburra Court to Walgett Shire Council	Non-Pecuniary	Member of the Aged Care Committee

*Cllr Ramien entered meeting at 11:37am***7/2022/1 Minutes of Ordinary Council Meeting – 30 May 2022****Resolved:**

That the minutes of the Ordinary Council meeting held 30 May 2022, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

**Moved:** Cllr Cooke  
**Seconded:** Cllr Walford  
**CARRIED**

**7/2022/2 Monthly Mayoral Report****Resolved:**

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

**Moved:** Clr Currey  
**Seconded:** Clr Walford  
**CARRIED**

**7/2022/3 Correspondence and Petitions: letter received from Country Women's Association of NSW – Barwon Group****Resolved:**

That the Council budget for the donation towards the CWA Barwon Group Medical Scholarship Scheme be amended from \$3,500 to \$5,000 in the 2021/2022 financial year.

**Moved:** Clr Ramien  
**Seconded:** Clr Rummery  
**CARRIED**

**7/2022/4 Council's Decision Action Report – May 2022****Resolved:**

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

**Moved:** Clr Woodcock  
**Seconded:** Clr Cooke  
**CARRIED**

**7/2022/5 Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Department circular 22-16 through to 22-18 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Rummery  
**Seconded:** Clr Walford  
**CARRIED**

**7/2022/6 Important Dates For Councillors – Upcoming Meetings & Events**
**Resolved:**

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

**Moved:** Cllr Woodcock

**Seconded:** Cllr Currey

**CARRIED**

**7/2022/7 Councillor Fees, Local Government Remuneration Tribunal**
**Resolved:**

That the Councillor fees be set at the maximum level set by the Local Government Remuneration Tribunal for a Rural Category:

- (a) The Councillor Fee for 2022/2023 be \$12,650,
- (b) The Mayoral Fee for 2022/2023 be set at \$27,600;
- (c) Makes a superannuation contribution payment to its Councillors in accordance with section 254B of the Local Government Act 1993;
- (d) 25% of the Mayoral fee be allocated to the Councillor occupying the position of Deputy Mayor

**Moved:** Cllr Seaton

**Seconded:** Cllr Cooke

**CARRIED**

The following Councillors wanted their votes against the motion recorded  
Cllr Ramien, Cllr Walford and Cllr Hundy

**7/2022/8 Audit, Risk and Improvement Committee****Resolved:**

That:

1. Council join with the Far North West Joint Organisation and all member Councils in establishing a Shared Audit, Risk and Improvement Committee in accordance with section 428B of the Local Government Act 1993.
2. Council Delegate authority to the Far North West Joint Organisation to appoint the chair and two (2) independent members to form the Shared Audit, Risk and Improvement Committee to serve the Far North West Joint Organisation and all three (3) member Councils.
3. Council appoint a Councillor to serve as the non-voting board member on the ARIC for this Council only.
4. Council adopt the Draft Terms of Reference developed for the operation of the Audit, Risk and Improvement noting the initial revised term to cater for the shorter period to be served by the current Council and the fact that there is no current need for the Chair to be pre-qualified at this stage.
5. Council note the Expression of Interest document developed by the Far North West Joint Organisation for distribution to potential applicants for persons to serve as the Chair or one of the two (2) independent Committee Members including the fees payable to the Chair and Committee members.
6. Applications, as detailed in the Expression of Interest document, be called for by the placement of advertisements in the local papers circulating in each of the towns within the FNWJO area, together with the websites of each of the member Councils, to provide local residents the opportunity to apply to become a member of the shared committee, if they are suitably qualified and wish to apply.

**Moved: Clr Rummery****Seconded: Clr Cooke****CARRIED**

*Clr Woodcock nominated Deputy Mayor Rummery to serve as the non-voting board member on the ARIC for Walgett Shire Council.*

*Deputy Mayor Rummery accepted the nomination*

**7/2022/9 Audit, Risk and Improvement Committee – Non-Voting Board Member for Walgett Shire Council****Resolved:**

That Deputy Mayor Greg Rummery be appointed the Non-Voting Board Member on the ARIC Committee for Walgett Shire Council only.

**Moved: Clr Rummery****Seconded: Clr Cooke****CARRIED**

**7/2022/10 Dick Colless Memorial Scholarship Awards****Resolved:**

That Council adopt the following recommendations for the awarding of the 2022 Dick Colless Memorial Scholarships

Benjamin Morriss	Certificate III Engineering – Fabric Trade	\$2000
Alex Ziesemer	Bachelor of Business (Honours)	\$2000
Bridget Yeomans	Bachelor of Nursing	\$1500
Phoebe Lamph	Bachelor of Education – Early Childhood & Primary	\$1500
Georgia Hiscox	Bachelor of Education – (K-6)	\$1500
Heidi Powell	Bachelor of Social Work	\$1500

And an appropriate presentation ceremony be arranged to coincide with university vacations.

**Moved:** Clr Walford

**Seconded:** Clr Currey

**CARRIED**

**7/2022/11 Monthly Outstanding Rates Report as at 31 May 2022****Resolved:**

The 31 May 2022 outstanding rates report be received and noted.

**Moved:** Clr Hundy

**Seconded:** Clr Walford

**CARRIED**

**7/2022/12 Cash and Investment Report as at 31 May 2022****Resolved:**

That the Investment report be received and noted.

**Moved:** Clr Ramien

**Seconded:** Clr Currey

**CARRIED**

**7/2022/13 Adoption Operational Plan 22/23, Delivery Program 22/23 to 24/25, Long-Term Financial Plan 22/23 to 31/32, Workforce Plan 22/23 to 24/25 and Asset Management Plan**

**Resolved:**

That Council, after having considered submissions received by the 27<sup>th</sup> June 2022:

1. Adopts the 2022/2023 Operational Plan and Budget, and Long-Term Ten (10) Year Financial Plan.
2. Adopts the Fees and Charges for 2022/2023, as listed in the Schedule of Fees and Charges 2022/2023, with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
3. Adopts the Waste Management, Water and Sewer Pricing Structure as set out in the Schedule of Fees and Charges 2022/2023.
4. Adopts the Delivery Program 2022/2023 to 2024/2025.
5. Adopts the Workforce Plan 2022/2023 to 2024/2025.
6. Adopts the Asset Management Plan.
7. That determination of the three (3) submissions received include;
  - (a) Council's budget for the donation towards the CWA Barwon Group Medical Scholarship Scheme be amended from \$3,500 to \$10,000 in the Long-Term Financial Plan;
  - (b) Realignment of the Kamilaroi Highway, at Burren Junction, be referred to Transport for NSW for consideration; and
  - (c) All three (3) submissions be acknowledged with a letter of thanks from Council.
8. Standpipe Water Fees be deferred for 12 months, whilst further investigations are made regarding the cost per kilolitre.

Moved: Cllr Hundy  
 Seconded: Cllr Ramien  
**CARRIED**

**7/2022/14 Making of the Ordinary Rates for the 2022/2023 Year**

**Resolved:**

That Council:

1. Resolves in accordance with sections 534 and 535 of the NSW Local Government Act 1993, to make the Ordinary Rates for the 2022/2023 rating year commencing 1<sup>st</sup> July 2022 as set out in Table 1 below on the land value for all rateable land within each category and sub-category at the amount in the dollar specified and the applicable base amounts for each category and sub-category applied in accordance with section 500 of the NSW Local Government Act 1993.

**Continued**

TABLE 1

Rates												
Walgett Shire Council - General Income - Ordinary Rates Forecast - 2022/2023 - Additional Special Variation (ASV)												
SCENARIO 4 (ASV = 2.00% (0.7% + 1.3%))												
Ordinary Rates - Depicting 2.0% (0.7%+1.3%) Rates Pegging Increase (Valuations as per VG Supplementary List as at 5.6.2022)												
Description	Number of Assts	Ad Valorem Amount in the Dollar	Base Amount	Land Value	2022/2023 Minimum	2022/2023 Ad Valorem	2022/2023 Base Amount	2022/2023 Minimum	2022/2023 Above Minimum Ad Valorem	2022/2023 Totals	2022/2023 Base Amount %	Avg Per Assessment
Walgett Residential	632	0.02045725	230.00	10,408,140	0	212,922	345,360.00			358,282	41%	566.90
Lightning Ridge Residential	645	0.01107170	230.00	19,801,950	0	219,241	148,350.00			367,591	40%	569.91
Collarenebri Residential	210	0.13662500	210.00	455,560	0	62,241	44,100.00			106,341	41%	506.39
Burren Junction Residential	92	0.06991100	165.00	405,140	0	28,324	15,180.00			43,504	35%	472.87
Carinda Residential	66	0.06809000	100.00	122,570	0	8,346	6,600.00			14,946	44%	226.45
Cumbarah Residential	57	0.00942500	100.00	673,500	0	6,348	5,700.00			12,048	47%	211.36
Rowena/Come-By-Chance Residential	37	0.03350000	100.00	117,700	0	3,943	3,700.00			7,643	48%	206.57
Residential - Preserved Opal Fields	1750	0.10936660	130.00	3,573,100	0	390,778	227,500.00			618,278	37%	353.30
Residential - Mineral Claim	0	0.10936660	130.00				0.00			-		
Residential	82	0.00574100	180.00	4,157,950	0	23,871	14,760.00			38,631	38%	471.11
Walgett Business	124	0.02966920	330.00	3,319,720	0	98,493	40,920.00			139,413	29%	1,124.30
Lightning Ridge Business	121	0.01133950	330.00	8,166,860	0	92,608	39,930.00			132,538	30%	1,095.36
Collarenebri Business	31	0.13300000	330.00	115,870	0	15,411	10,230.00			25,641	40%	827.12
Burren Junction Business	21	0.04443500	280.00	184,640	0	8,204	5,880.00			14,084	42%	670.69
Carinda Business	14	0.01546000	145.00	153,150	0	2,368	2,030.00			4,398	46%	314.12
Cumbarah Business	1	0.12000000	125.00	1,150	0	138	125.00			263	48%	263.00
Rowena/Come-By-Chance Business	8	0.02175000	150.00	75,800	0	1,649	1,200.00			2,849	42%	356.08
Business - Preserved Opal Fields	45	0.06058000	260.00	275,050	0	16,663	11,700.00			28,363	41%	630.28
Business - Mineral Claim	0	0.06058000	260.00				0.00			-		
Business	98	0.00899800	180.00	3,257,840	0	29,314	17,640.00			46,954	38%	479.12
Rural (Farmland)	827	0.00232009	160.00	1,711,255,560	0.00	3,970,267	132,320.00			4,102,587	3%	4,960.81
Rural Irrigable (Farmland)	0	0.00232009	160.00				0.00			-		
<b>Totals</b>	<b>4861</b>			<b>1,766,521,250</b>		<b>5,191,127</b>	<b>873,225</b>			<b>6,064,352</b>		
										Notional General Income Yield for 2021-2022 (Estim)	5,933,282	
										Increase 0.7%	41,533	
										Additional Special Variation of 1.3%	77,133	
										<b>Sub-Total</b>	<b>6,051,948</b>	
										Add Catch-up Allowance (as advised)	12,405	
										<b>Allowable Yield for 2022-2023</b>	<b>6,064,353</b>	

### 1. Walgett Residential Rate

A Walgett Residential Ordinary Ad Valorem Amount of 0.02045725 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$230.00 representing 41% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

### 2. Lightning Ridge Residential Rate

A Lightning Ridge Residential Ordinary Ad Valorem Amount of 0.01107170 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$230.00 representing 40% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

### 3. Collarenebri Residential Rate

A Collarenebri Residential Ordinary Ad Valorem Amount of 0.13662500 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$210.00 representing 41% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

### 4. Burren Junction Residential Rate

A Burren Junction Residential Ordinary Ad Valorem Amount of 0.06991100 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$165.00 representing 35% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.



**5. Carinda Residential Rate**

A Carinda Residential Ordinary Ad Valorem Amount of 0.06809000 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$100.00 representing 44% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**6. Cumborah Residential Rate**

A Cumborah Residential Ordinary Ad Valorem Amount of 0.00942500 cents in the dollar levied on the land value of all rateable land sub-categorised as Cumborah Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$100.00 representing 47% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**7. Rowena/Come-By-Chance Residential Rate**

A Rowena/Come-By-Chance Residential Ordinary Ad Valorem Amount of 0.03350000 cents in the dollar levied on the land value of all rateable land sub-categorised as Rowena/Come-By-Chance Residential within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$100.00 representing 48% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**8. Residential – Preserved Opal Fields Rate**

A Residential – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.10936660 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$130.00 representing 37% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**9. Residential – Mineral Claim Rate**

A Residential – Mineral Claim Ordinary Ad Valorem Amount of 0.10936660 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Mineral Claim within Walgett Shire in accordance with section 529(2) (b) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$130.00 representing 0% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**10. Residential Rate**

A Residential Ordinary Ad Valorem Amount of 0.00574100 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as residential in accordance with section 516 of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$180.00 representing 38% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**11. Walgett Business Rate**

A Walgett Business Ordinary Ad Valorem Amount of 0.02966920 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$330.00 representing 29% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**12. Lightning Ridge Business Rate**

A Lightning Ridge Business Ordinary Ad Valorem Amount of 0.01133950 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$330.00 representing 30% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**13. Collarenebri Business Rate**

A Collarenebri Business Ordinary Ad Valorem Amount of 0.13300000 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$330.00 representing 40% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**14. Burren Junction Business Rate**

A Burren Junction Business Ordinary Ad Valorem Amount of 0.04443500 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$280.00 representing 42% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**15. Carinda Business Rate**

A Carinda Business Ordinary Ad Valorem Amount of 0.01546000 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$145.00 representing 46% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**16. Cumborah Business Rate**

A Cumborah Business Ordinary Ad Valorem Amount of 0.12000000 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$125.00 representing 48% of the total yield in accordance with section 500 of the NSW Local Government Act 1993

**17. Rowena/Come-By-Chance Business Rate**

A Rowena/Come-By-Chance Business Ordinary Ad Valorem Amount of 0.02175000 cents in the dollar levied on the land value of all rateable land sub-categorised as Business within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$150.00 representing 42% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**18. Business – Preserved Opal Fields Rate**

A Business – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.06058000 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$260.00 representing 41% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**19. Business – Mineral Claim Rate**

A Business – Mineral Claim Ordinary Ad Valorem Amount of 0.06058000 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Mineral Claim within Walgett Shire in accordance with section 529(2) (d) of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$260.00 representing 0% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**20. Business Rate**

A Business Ordinary Ad Valorem Amount of 0.00899800 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Business in accordance with section 518 of the NSW Local Government Act 1993 and having a Base Amount per assessment of \$180.00 representing 38% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**22. Rural (Farmland)**

A Rural (Farmland) Ordinary Ad Valorem Amount of 0.00232009 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Rural (Farmland) in accordance with section 515 of the NSW Local Government Act 1993, and having a Base Amount per assessment of \$160.00 representing 3% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**23. Rural Irrigable (Farmland)**

A Rural Irrigable Ordinary Ad Valorem Amount of 0.00232009 cents in the dollar levied on the land value of all rateable land sub-categorised as Rural Irrigable (Farmland) within Walgett Shire in accordance with section 529(2) (a) of the NSW Local Government Act 1993, and having a Base Amount per assessment of \$160.00 representing 0% of the total yield in accordance with section 500 of the NSW Local Government Act 1993.

**24.** Resolves in accordance with section 496 (1) of the NSW Local Government Act 1993, Council make an annual charge of \$551.00 per service for the provision of domestic waste management services for each parcel of rateable land for which the service is available for the 2022/2023 rating year commencing on 1st July 2022.

**25.** Resolves in accordance with section 496 (2) of the NSW Local Government Act 1993, Council make an annual charge of \$551.00 per service to non-rateable residential properties for the 2022/2023 rating year commencing on 1st July 2022.

**26.** Resolves in accordance with section 501 of the NSW Local Government Act 1993, Council make the annual charges for Water Supply, Sewerage Services and Waste Management Services for the 2022/2023 rating year commencing on 1st July 2022. These charges are set out in Council's Operational Plan – Statement of Revenue Policy and Schedule of Fees and Charges 2022/2023 under the headings Waste Management, Commercial Waste Management, Water Supply and Sewerage and are included in **Table 2**.

**TABLE 2**

*Waste Management Charges*

SERVICE PROVIDED	DOMESTIC WASTE MANAGEMENT	2022/2023
Domestic Waste Collection Charge (s496) per occupancy	<i>per bin per annum</i>	\$551.00

SERVICE PROVIDED	COMMERCIAL WASTE MANAGEMENT	2022/2023
240L MGB Collection – weekly collection	<i>per bin per annum</i>	\$588.00
360L MGB Collection – twice weekly collection	<i>per bin per annum</i>	\$1,680.00
360L MGB – weekly service	<i>per bin per annum</i>	\$840.00

SERVICE PROVIDED	WASTE MANAGEMENT	2022/2023
Waste Management Charge (s501)	<i>per annum</i>	\$69.00

*Water Supply Charges*

All properties either, connected to or within 225 metres of a Council water main and able to be connected are charged.

ACCESS CHARGES		
Bore Water – Lightning Ridge, Carinda and Rowena		2022/2023
20mm Connection	<i>Residential</i>	\$421.00
20mm Connection	<i>Non Residential</i>	\$421.00
25mm Connection	<i>Residential</i>	\$421.00
25mm Connection	<i>Non Residential</i>	\$626.00
32mm Connection	<i>Residential</i>	\$421.00
32mm Connection	<i>Non Residential</i>	\$994.00
40mm Connection	<i>Residential</i>	\$421.00
40mm Connection	<i>Non Residential</i>	\$1,539.00
50mm Connection	<i>Residential</i>	\$421.00
50mm Connection	<i>Non Residential</i>	\$2,405.00
75mm Connection	<i>Residential</i>	\$421.00
75mm Connection	<i>Non Residential</i>	\$5,253.00
100mm Connection	<i>Residential</i>	\$421.00
100mm Connection	<i>Non Residential</i>	\$9,333.00
Unmetered	<i>Residential</i>	<i>As per applicable size</i>
Unmetered	<i>Non Residential</i>	<i>As per applicable size</i>

CONSUMPTION CHARGES		
Bore Water – Lightning Ridge, Carinda and Rowena		2022/2023
Usage Charge	<i>per kilolitre &lt;600kl</i>	\$0.37
Usage Charge	<i>per kilolitre &gt;600kl</i>	\$0.54

<b>ACCESS CHARGES</b>		
<b>River Water – Walgett and Collarenebri</b>		<b>2022/2023</b>
20mm Connection	<i>Residential</i>	\$584.00
20mm Connection	<i>Non Residential</i>	\$584.00
25mm Connection	<i>Residential</i>	\$584.00
25mm Connection	<i>Non Residential</i>	\$912.00
32mm Connection	<i>Residential</i>	\$584.00
32mm Connection	<i>Non Residential</i>	\$1,494.00
40mm Connection	<i>Residential</i>	\$584.00
40mm Connection	<i>Non Residential</i>	\$2,334.00
50mm Connection	<i>Residential</i>	\$584.00
50mm Connection	<i>Non Residential</i>	\$3,648.00
75mm Connection	<i>Residential</i>	\$584.00
75mm Connection	<i>Non Residential</i>	\$8,005.00
100mm Connection	<i>Residential</i>	\$584.00
100mm Connection	<i>Non Residential</i>	\$14,232.00
Unmetered	<i>Residential</i>	<i>As per applicable size</i>
Unmetered	<i>Non Residential</i>	<i>As per applicable size</i>

<b>CONSUMPTION CHARGES</b>		
<b>River Water – Walgett and Collarenebri</b>		<b>2022/2023</b>
Filtered Usage Charge	<i>per kilolitre &lt;600kl</i>	\$1.08
Filtered Usage Charge	<i>per kilolitre &gt;600kl</i>	\$1.65
Raw Usage Charge	<i>per kilolitre &lt;600kl</i>	\$0.37
Raw Usage Charge	<i>per kilolitre &gt;600kl</i>	\$0.54

#### *Sewerage Charges*

All properties either, connected to or within 75 metres of a Council sewer main and able to be connected are charged.

<b>SERVICE PROVIDED</b>	<b>SEWERAGE</b>	<b>2022/2023</b>
Walgett	<i>per annum</i>	\$546.00
Lightning Ridge	<i>per annum</i>	\$472.00
Collarenebri	<i>per annum</i>	\$454.00
<b>Additional Sewer Connections (<i>per connection</i>)</b>		
Walgett	<i>per annum</i>	\$546.00
Lightning Ridge	<i>per annum</i>	\$472.00
Collarenebri	<i>per annum</i>	\$454.00
<b>Cistern Charges – Applicable to Business Categories (<i>per toilet/urinal</i>)</b>		
Walgett	<i>per annum</i>	\$85.00
Lightning Ridge	<i>per annum</i>	\$73.00
Collarenebri	<i>per annum</i>	\$66.00

2. Resolves in accordance with Section 566 of the NSW Local Government Act 1993, to adopt an interest rate on overdue rates and charges for the 2022/2023 rating year commencing on 1st July 2022 for the period 1 July 2022 to 30 June 2023 (inclusive) of 6.0%, being the maximum rates set by the NSW Office of Local Government.

**Moved:** Clr Woodcock  
**Seconded:** Clr Rummery  
**CARRIED**

*At 12:28pm Mayor Keir and Cllr Ramien declared a pecuniary interest and exited the Chamber. Deputy Mayor Rummery then presided over the meeting.*

**7/2022/15 Monthly Maintenance Grading Report – May 2022**

**Resolved:**

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

**Moved:** Cllr Seaton  
**Seconded:** Cllr Walford  
**CARRIED**

*At 12:30pm Mayor Keir returned and Cllr Ramien returned to the Chamber. Mayor Keir resumed the chair.*

**7/2022/16 Service Progress Report as at 31 May 2022**

**Resolved:**

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

**Moved:** Cllr Rummery  
**Seconded:** Cllr Hundy  
**CARRIED**

**7/2022/17 Adoption of Policies: Partnering and Relationship Management, Environmental and Quality Control**

**Resolved:**

That Council, after having received no submissions by the 21<sup>st</sup> June 2022:

1. Adopt the Partnering and Relationship Management Policy.
2. Adopt the Environmental Policy.
3. Adopt the Quality Control Policy.

**Moved:** Cllr Woodcock  
**Seconded:** Cllr Walford  
**CARRIED**

**7/2022/18 Development Approvals May 2022**

**Resolved:**

That Council receive and note the Development Approvals Report for May 2022.

**Moved:** Cllr Currey  
**Seconded:** Cllr Cooke  
**CARRIED**

**7/2022/19 Move into Closed Session****Time: 12:40pm**

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 Woodcock****Seconded: Cllr Walford****CARRIED****7/2022/20 Transfer of Kookaburra Court to Walgett Shire Council****Resolved:**

1. The General Manager's report be received.
2. Council approves the transfer of the property described as 146-148 Fox Street, Walgett, being Lot 3 DP803866, from Whiddon Group to Walgett Shire Council.
3. The General Manager and Mayor be authorised to execute the necessary documents to finalise the transfer.
4. Council pay for all legal costs associated with the transfer of the abovementioned property.
5. The property be classified as operational.
6. The Council Seal be affixed to these documents as required.

**Moved: Cllr Cooke****Seconded: Cllr Woodcock****CARRIED***Emergency Item considered by Mayor.***7/2022/21 Lightning Ridge Mega Park – Everyone Can Play****Resolved:**

1. That the Everyone Can Play Park be located on Council land in Pandora Street, Lightning Ridge, being Lot 7 & 8 DP846336.
2. Funding be allocated for a new toilet facility at the Pandora St Anyone Can Play Park.

**Moved: Cllr Cooke****Seconded: Cllr Ramien****CARRIED**


<b>7/2022/22 Return to open session</b>	<b>Time: 12:47pm</b>
<b>Resolved:</b>  That Council return to open session.  <b>Moved: Clr Ramien</b> <b>Seconded: Clr Hundy</b> <b>CARRIED</b>	

<b>6/2022/20 Adoption of closed session reports</b>
<b>Resolved:</b>  That Council adopt the recommendations of the Closed Committee Reports  <b>Moved: Clr Hundy</b> <b>Seconded: Clr Cooke</b> <b>CARRIED</b>

**Close of Meeting**

The meeting closed at 12:50pm

To be confirmed at the next meeting of Council.

  
\_\_\_\_\_  
Mayor

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