



AGENDA FOR ORDINARY COUNCIL MEETING

25th August, 2015

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held at the **Walgett Shire Council Chambers** on **25th August, 2015** commencing at 10.00am to discuss the items listed in the Agenda.

Don Ramsland
GENERAL MANAGER

WALGETT SHIRE COUNCIL AGENDA

CONFLICT OF INTERESTS

What is a "Conflict of Interests" – A conflict of interests can be two types:

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

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

Remoteness

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

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

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

Relatives, Partners

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

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

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

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

No Interest in the Matter

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

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

Disclosure and participation in meetings

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

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

Participation in Meetings despite Pecuniary Interest (S452 Act)

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 452 of the Local Government Act.

Non-Pecuniary Interest – Must be disclosed in meetings.

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

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

Disclosure to be Recorded (S453 Act)

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

~~~o0o~~~

## Contents

|                                                                                             |           |
|---------------------------------------------------------------------------------------------|-----------|
| 1. Opening of Meeting .....                                                                 | 5         |
| 2. Acknowledgement of Traditional Owners .....                                              | 5         |
| 3. Apologies.....                                                                           | 5         |
| 4. Welcome to Visitors.....                                                                 | 5         |
| 5. Public Forum Presentations: .....                                                        | 5         |
| <b>5.1 Col Hundy .....</b>                                                                  | <b>5</b>  |
| 6. Declaration of Pecuniary/Non Pecuniary Interests .....                                   | 8         |
| 7. Confirmation of Minutes/Matters Arising .....                                            | 8         |
| <b>7.1 Minutes of Ordinary Council meeting held 28 July 2015 .....</b>                      | <b>8</b>  |
| 8. Reserve Trust Management Committee Reports - <i>Nil</i> .....                            | 26        |
| 9. Mayoral Minutes .....                                                                    | 26        |
| 10. Motions of which Notice has been given – <i>Nil</i> .....                               | 28        |
| 11. Presentation of Petitions – <i>Nil</i> .....                                            | 28        |
| 12. Questions from Last Meeting.....                                                        | 28        |
| 13. Reports of Committees/Delegates – <i>Nil</i> .....                                      | 29        |
| <b>14. Reports from Officers.....</b>                                                       | <b>30</b> |
| <b>14.1 General Manager .....</b>                                                           | <b>30</b> |
| <i>COUNCIL'S DECISION ACTION REPORT – AUGUST 2015 .....</i>                                 | <i>30</i> |
| <i>LOCAL GOVERNMENT WEEKLY RECEIVED FROM THE LGNSW .....</i>                                | <i>46</i> |
| <i>CIRCULARS RECEIVED FROM THE NSW OFFICE OF LOCAL GOVERNMENT .....</i>                     | <i>48</i> |
| <i>MONTHLY CALENDAR – AUGUST-OCTOBER 2015 .....</i>                                         | <i>53</i> |
| <i>LOCAL GOVERNMENT NSW - ANNUAL CONFERENCE .....</i>                                       | <i>58</i> |
| <i>MATTERS FOR BRIEF MENTION OR INFORMATION ONLY FROM GENERAL MANAGER .....</i>             | <i>63</i> |
| <b>14.2 Director Corporate Services .....</b>                                               | <b>70</b> |
| <i>CASH ON HAND &amp; INVESTMENT REPORT .....</i>                                           | <i>70</i> |
| <i>COMMUNITY ASSISTANCE SCHEME ROUND 1(2015-2016) .....</i>                                 | <i>73</i> |
| <i>NSW LOCAL GOVERNMENT AWARDS 2015 .....</i>                                               | <i>76</i> |
| <b>14.3 Director Planning and Regulatory Services.....</b>                                  | <b>78</b> |
| <i>ADOPTION OF WALGETT DEVELOPMENT CONTROL PLAN 2015 .....</i>                              | <i>78</i> |
| <i>NEW BUSINESSES- SP1 SPECIAL ACTIVITIES ZONE .....</i>                                    | <i>82</i> |
| <i>MATTERS FOR BRIEF MENTION, PLANNING AND REGULATORY SERVICES .....</i>                    | <i>87</i> |
| <b>14.4 Director Engineering Services.....</b>                                              | <b>87</b> |
| <i>MONTHLY RURAL INFRASTRUCTURE &amp; SUPPORT SERVICES PROGRESS REPORT – JULY 2015.....</i> | <i>89</i> |

## WALGETT SHIRE COUNCIL AGENDA

|                                                                                                                       |                                     |
|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <i>MONTHLY RMCC WORKS REPORT – JULY 2015 .....</i>                                                                    | <i>92</i>                           |
| <i>MONTHLY MAINTENANCE GRADING REPORT – JULY 2015 .....</i>                                                           | <i>96</i>                           |
| <i>AMENDEMENT OF ROADS TO RECOVERY 2015-2016 PROJECT .....</i>                                                        | <i>104</i>                          |
| <i>MATTERS GENERALLY FOR BRIEF MENTION, DIRECTOR ENGINEERING SERVICES .....</i>                                       | <i>106</i>                          |
| <b>14.5 Acting Director Urban Infrastructure Services .....</b>                                                       | <b>107</b>                          |
| <i>MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM ACTING DIRECTOR URBAN<br/>INFRASTRUCTURE SERVICES.....</i> | <i>107</i>                          |
| <b>15. Questions for the Next Meeting .....</b>                                                                       | <b>Error! Bookmark not defined.</b> |
| <b>16. Move into Closed Session .....</b>                                                                             | <b>Error! Bookmark not defined.</b> |
| <b>17. Confidential Reports/Closed Council Meeting .....</b>                                                          | <b>Error! Bookmark not defined.</b> |
| <b>17.1 Director Engineering Services.....</b>                                                                        | <b>Error! Bookmark not defined.</b> |
| <i>TENDERS FOR A PROVISION OF HIRED PLANT AND MINOR WORKS ON A CAUSAL BASIS –<br/>AUGUST 2015 .....</i>               | <b>Error! Bookmark not defined.</b> |
| <b>18. Return to Open Session .....</b>                                                                               | <b>Error! Bookmark not defined.</b> |
| <b>19. Adoption of Closed Session Reports.....</b>                                                                    | <b>Error! Bookmark not defined.</b> |
| <b>20. Close of meeting.....</b>                                                                                      | <b>Error! Bookmark not defined.</b> |

## **1. Opening of Meeting**

## **2. Acknowledgement of Traditional Owners**

## **3. Apologies**

## **4. Welcome to Visitors**

## **5. Public Forum Presentations:**

### **5.1 Col Hundy**

*Addressing Council in regards to attached letter*

**LIGHTNING RIDGE AND OPAL FIELDS GROUP**  
Strengthening Our Community

Col Hundy  
Chairman  
PO Box 1444  
Lightning Ridge NSW 2834  
email: colhundy@yahoo.com.au  
mobile: 0428 306 436  
27/7/2015

Mr David Lane  
Mayor Walgett Shire Council

David,

As I am unable to attend Council Meeting at Rowena 28/7/15 I have three issues I consider need to be raised.

(a) approx. 12 months ago I forwarded letters of request from the Opal Caravan Park and Walk in Mine re Chasing Opal accomodation regarding moving cleaning times at the Bore Baths from 10am-12noon to a much more realistic 12noon-2pm.

These time changes only need to apply during the tourist season and GM Don Ramsland assured Council that he would check the working roster and indicated that the new times would be implemented. As part of my presentation to Council I also indicated a number of complaints from the Grawin, Glengarry and Sheepyards Opal Fields ratepayers arrive in L/Ridge to shop around 10am and are unable to access the Bore Baths before heading back to the fields.

(b) A case of urgency exists for the formation of the "Local Significant Sites" group. Wiping out the heritage and identity of the opal fields by the Mines Dept. has to cease immediately. Those from the Mines Dept. responsible for what they term "Rehabilitation" are not from our area and have absolutely no understanding what our heritage means not only to us locals but also to the future financial assurance via tourists in the future. I have discussed these concerns with Crown Lands and was told that as this is really a local matter then it should be handled locally.

It is important to understand the difference between Local Significant Sites and Heritage.

If a particular site holds Local Significance does not mean that it cannot be mined but means that once mined out it retains for display the beauty and hardship of our past.

It is important that both the Local Significant Site and Heritage Group is headed by a current Councillor and would have no hesitating in suggesting Michael Taylor, depending of course on Michael.

A definite requirement would also be an Aboriginal with bush skills and understanding and Mr Darryl Fergusson, a local has put his hand up.

The make-up of the rest of the Group would be dependant on the Group Leader.

I ask Council to give this issue the urgency it needs and understand that Tourists don't come here to see what they can see where they come from.

(c) There have been a number of complaints to both Police and Walgett Shire in the last couple of months regarding noise on the Opal Fields.

Crown Lands (western lands) leases are stamped "residences only" even if they also have a mining title on them and the same applies to Residential Mineral Claims and as such the occupants are entitled to noise protection.

A set of guidelines which are currently not in place need to be implemented.

## WALGETT SHIRE COUNCIL AGENDA

Taken into account that generator power is the main source of electricity on the Opal Fields coupled with active mining clearly shows that the set guidelines will differ substantially compared to the town area.

A common understanding has to be achieved over the current confusion that exists. Having the Police ok the noise emitted from a residence and having the Walgett Council Officer threatening that same residence with a fine or vice versa is far from suitable. Add to this the Mines officer ducking their heads in the sand.

There has to be a directive from Walgett Shire calling for a meeting to set standards between local Police, Walgett Shire, Mines Dept, Miners Ass. and a rep from the public.

A suggestion of standards would be

7am --- 8pm seven days per week, unrestricted use of mining equipment, generators etc

8pm --- 7am controlled noise emissions not exceeding 75 decibels.

Ian Woodcock pointed out that he had achieved success lowering the noise level in larger generators by putting the muffler into a hole in the ground, covering it and coming out with a tail.

If all parties are on the same page and the Shire Ranger is the nominated noise emittance controller then the problem should be solved.

Thanks and Regards Col Hundy

## 6. Declaration of Pecuniary/Non Pecuniary Interests

**Declaration:**

## 7. Confirmation of Minutes/Matters Arising

### 7.1 Minutes of Ordinary Council meeting held 28 July 2015

#### Minutes of ordinary Council meeting – 28 July 2015

**Recommendation:**

That the minutes of the Ordinary Council meeting held 28 July 2015, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:**

**Seconded:**

**Attachment**

Minutes of Meeting held 28 July 2015.





**MINUTES FOR  
ORDINARY COUNCIL MEETING**

**28<sup>th</sup> July, 2015**

**ADOPTED:**

Don Ramsland  
**GENERAL MANAGER**

## WALGETT SHIRE COUNCIL AGENDA

### MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE ROWENA HALL ON TUESDAY 28 JULY, 2015 AT 10:25 AM

#### PRESENT

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Clr Lane        | (Mayor)                                         |
| Clr Keir        |                                                 |
| Clr Woodcock    |                                                 |
| Clr Greenaway   |                                                 |
| Clr Walford     |                                                 |
| Clr Cooper      |                                                 |
| Clr Taylor      |                                                 |
| Clr Martinez    |                                                 |
| Don Ramsland    | (General Manager)                               |
| Stephen Holland | (Director Corporate Services)                   |
| Matthew Goodwin | (Director Planning & Regulatory Services)       |
| Raju Ranjit     | (Director Engineering Services)                 |
| Prafulla K.C    | (Acting Director Urban Infrastructure Services) |
| Bronte Kerr     | (Minute Secretary)                              |

#### Apologies

##### 6/2015/1 Apologies

#### Resolved:

That apologies from Clr Murray for non-attendance and Clr Cooper for late arrival be accepted and leave of absence granted.

**Moved:** Clr Greenaway  
**Seconded:** Clr Keir

**CARRIED**

#### Public Forum Presentations – Nil

#### Declaration of Pecuniary Interests

Clr Keir declared a Pecuniary Interest in item 10 on page 25 – Notice of Motion by Clr Greenaway and page 177 – Roads maintenance work program 2015/16.

Clr Martinez declared a Pecuniary Interest – page 177 - Roads maintenance work program 2015/16.

#### Confirmation of Minutes

##### 6/2015/2 Minutes of Ordinary Council Meeting – 23 June 2015

#### Resolved:

That the minutes of the Ordinary Council Meeting held 23 June 2015, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Keir  
**Seconded:** Clr Taylor

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### Mayoral Minutes

#### **6/2015/3 Matters Generally for Brief Mention or Information only from Mayor**

##### **Resolved:**

That the matters listed by the Mayor for brief mention or information only be received and noted.

**Moved:** Cllr Lane  
**Seconded:** Cllr Woodcock

**CARRIED**

*Cllr Keir left the meeting at 10.35am*

### Notice of which Notice has been given

#### **6/2015/4 MAINTENANCE OF UNSEALED ROADS**

##### **Recommendation:**

1. That prior to arranging the grading of unsealed roads in the rural area a full road inspection be carried out to determine the exact level and location of any maintenance grading required.
2. Council investigate the options of grading twice a year for the identified roads and also prepare a report on the classifying of unsealed roads into three categories - 1. Well used, 2. Used, 3. Low use, for road maintenance purposes.
3. Closed road signs – utilise the shape of option 2 and the wording in option 1 based on the draft document and the concept be referred to the Local Traffic Committee for comment.

**Moved:** Cllr Greenaway  
**Seconded:** Cllr Woodcock

**CARRIED**

*Cllr Keir returned to the meeting at 10:55am*

### Reports of Committees/Delegates

#### **6/2015/5 Minutes of the Work Health & Safety Committee 24 June 2015**

##### **Recommendation:**

That the minutes of the Work Health and Safety Committee meeting held 24 June 2015, having been circulated be confirmed as a true and accurate record of that meeting.

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

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/6 Minutes of the Plant Committee – 9 July 2015

#### Recommendation:

That the minutes of the Local Area Traffic Committee meeting held 9 July 2015, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Cllr Greenaway

Seconded: Cllr Keir

CARRIED

*Cllr Cooper entered the meeting*

#### Reports from Officers

### 6/2015/7 Council's Decision Action Report – July 2015

#### Recommendation:

That the Resolution Register for July 2015 be received and noted and a report be prepared for the next meeting in respect of any resolutions more than 12 months old awaiting for finalisation.

Moved: Cllr Cooper

Seconded: Cllr Keir

CARRIED

### 6/2015/8 Circulars Received from the Local Government NSW

#### Recommendation:

That the information contained in the weekly circulars numbers 23-27 from the Local Government NSW be received and noted.

Moved: Cllr Walford

Seconded: Cllr Greenaway

CARRIED

### 6/2015/9 Circulars Received from the NSW Office of Local Government

#### Recommendation:

That the information contained in the following Departmental circulars 15-22 /15-27 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Cllr Cooper

Seconded: Cllr Keir

CARRIED

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/10 Monthly Calendar July 2015 – September 2015

**Recommendation:**

That Council receive and note the regular monthly calendar for the period July 2015 – September 2015.

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

**CARRIED**

### 6/2015/11 Payment of expenses and provision of facilities for councillors

**Recommendation:**

1. That Council give notice of its intention to adopt the Draft Policy for the Payment of Expenses and Provision of Facilities to Councillors, in accordance with Section 253 of the Local Government Act.
2. Consider updating the various expenditure limits.
3. And that the Draft Payment of Expenses and Provision of Facilities for Councillors Policy then be placed on public exhibition and public submissions invited.

**Moved:** Cllr Greenaway  
**Seconded:** Cllr Woodcock

**CARRIED**

### 6/2015/12 Review of pesticides use notification plan

**Recommendation:**

That Council adopt the revised Pesticides Use Notification Plan in principle and place it on public exhibition and invite public comment

**Moved:** Cllr Woodcock  
**Seconded:** Cllr Cooper

**CARRIED**

### 6/2015/13 Drought relief employment schemes

**Recommendation:**

That Council receive and note the General Manager's report, endorse the action being taken, and delegate authority to vary Council's Organisational Structure should the need arise to engage additional staff.

**Moved:** Cllr Greenaway  
**Seconded:** Cllr Taylor

**CARRIED**



## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/14 Establishment of a drought recovery and resilience plan for Walgett shire

#### Recommendation:

That the General Manager's Report be received and noted, and work on the development of the Drought Recovery and Resilience Plan continue as a matter of priority drawing on stakeholder resources and those members of the community who participated in the workshop be thanked for their input and making their time available to participate in the process.

Moved: Cllr Taylor

Seconded: Cllr Keir

CARRIED

### 6/2015/15 Matters for brief mention or information only from General Manager

#### Recommendation:

That the following matters listed for brief mention or information only

- Letter received 25<sup>th</sup> June, 2015 from General The Honourable David Hurley AC DSC (Ret'd)
- Copy of the Letter sent to Mark Coulton - 11th June, 2015 from The Hon. Barnaby Joyce MP
- Media Release – Regional Achievement and Community Awards
- NSW Farmers – Farmers welcome commitment to regional infrastructure
- NSW Farmers – StandUpForFarmers Campaign takes out National Awards
- LGNSW: Local Government Awards Evening 2015
- Email received from Jenny Frank 23<sup>rd</sup> June, 2015 Senior Consultant from Morrison Low
- Email received 14th July, 2015 from Jeremy Hutton Private Secretary/Adviser from the Office of the Hon. Adrian Piccoli MP in regards to meeting arrangements with the Minister.
- NSW Farmers - Media Release – Local Lands Services lacking
- President's Message - 17 July 2015 LGNSW

be received and noted and response from Minister for Education be given appropriate publicity.

Moved: Cllr Keir

Seconded: Cllr Martinez

CARRIED

### 6/2015/16 Cash on hand and investment report as at 30 June 2015

#### Recommendation:

That the cash on hand and investment report as at 30 June 2015 be received.

Moved: Cllr Cooper

Seconded: Cllr Woodcock

CARRIED

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/17 Quarterly rates report & end of financial year – June 2015

#### Recommendation:

Council note the improved outstanding rates percentage and ongoing commitment to improve this key performance indicator.

Moved: Cllr Greenaway

Seconded: Cllr Taylor

CARRIED

### 6/2015/18 356 donations to local churches and other organisations

#### Recommendation:

That the applications from eligible non-profit organisations totalling \$16,775.86 as per the attached list be approved and the rebates on annual service charges as detailed therein be granted.

Moved: Cllr Greenaway

Seconded: Cllr Woodcock

CARRIED

### 6/2015/19 Community development report April – June 2015

#### Recommendation:

That the report for Community Development for April – June 2015 be received and noted.

Moved: Cllr Woodcock

Seconded: Cllr Keir

CARRIED

### 6/2015/20 Lease of premises old council chambers and masonic lodge

#### Recommendation:

1. That Council enter into a lease with the Walgett Historical Society Incorporated over the old council chambers for a term of 5 (five) years commencing 1 July 2015 on the basis as outlined in this report.
2. That Council enter into a lease with the Walgett Historical Society Incorporated over the Masonic Lodge for a term of 5 (five) years commencing 1 July 2015 on the basis as outlined in this report.

Moved: Cllr Keir

Seconded: Cllr Greenaway

CARRIED

## WALGETT SHIRE COUNCIL AGENDA

|                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>6/2015/21 Council insurance renewals – 2014 / 2015</b>                                                                                                                                                                                                                                                                  |
| <b>Recommendation:</b><br>That the report be received and noted<br><br><b>Moved:</b> C/r Greenaway<br><b>Seconded:</b> C/r Cooper<br><br><b>CARRIED</b>                                                                                                                                                                    |
| <b>6/2015/22 Stock take variance financial year 2014</b>                                                                                                                                                                                                                                                                   |
| <b>Recommendation:</b><br>That Council approve the write on of stock with a total value of \$50,010.63 to the stores ledger and control account and the adjustments to the Stores Ledger as per the schedule of stock items attached.<br><br><b>Moved:</b> C/r Keir<br><b>Seconded:</b> C/r Martinez<br><br><b>CARRIED</b> |
| <b>6/2015/23 Matters generally for brief mention– Late Item - from Director Corporate Services – July 2015</b>                                                                                                                                                                                                             |
| <b>Recommendation</b><br>That the report be received and noted.<br><br><b>Moved:</b> C/r Walford<br><b>Seconded:</b> C/r Greenaway<br><br><b>CARRIED</b>                                                                                                                                                                   |
| <b>6/2015/24 Matters generally for brief mention or information only – from Director Corporate Services</b>                                                                                                                                                                                                                |
| <b>Recommendation:</b><br>That a donation equivalent to the hire fee of \$18 and Temporary Licence fee of \$150 (Total \$168) be made to the Collarenebri Bulldogs Rugby League (B/L 11.01010.1405 Community Contributions)<br><br><b>Moved:</b> C/r Cooper<br><b>Seconded:</b> C/r Walford<br><br><b>CARRIED</b>          |



## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/25 Development application 2015/013 – Milan Popovic

#### Recommendation:

That Walgett Shire Council resolve to:

1. Note the objection received from Janet Town dated 25 May 2015.
2. Note the objection received from Macquarie Law dated 27 May 2015.
3. Approve Development Application DA2015/013 by Milan Popovic for bellcote on Lot 1 DP 846336 subject to the recommended conditions of development consent.

**Moved:** Clr Keir

**Seconded:** Clr Martinez

**CARRIED**

#### PLANNING DIVISION:

**For:** Clr Lane

Clr Walford

Clr Cooper

Clr Keir

Clr Taylor

Clr Woodcock

Clr Martinez

Clr Greenaway

**Against:** Nil

**Absent:** Clr Murray

### 6/2015/26 Mining camp addressing

#### Recommendation:

That Walgett Shire Council resolve to:

1. Note the report on mining camp addressing on opal fields within the Walgett Shire.
2. Invite the following government authorities to attend a meeting to discuss Council's proposal to establish location based addressing for mining camp dwellings on opal fields within the shire;
  - NSW Land and Property Information (LPI)
  - Geographic Names Board of NSW
  - NSW Crown Land
  - NSW Trade and Investment, Department of Resources and Energy
  - NSW Roads and Maritime Service
3. Note that the proposed agenda for the meeting includes:
  - (a) Outline of location based addressing concepts.
  - (b) Proposed process to establish location based addressing for mining camp dwellings on the opal fields
  - (c) Identifying potential sources of funding for the project.
  - (d) Identifying resources each agency could use to support the project.
  - (e) Planned course of action.

## WALGETT SHIRE COUNCIL AGENDA

4. Request that a further report be provided to council regarding mining camp addressing on opal fields at the conclusion of the proposed government authority meeting.

**Moved:** Cllr Cooper  
**Seconded:** Cllr Walford

**CARRIED**

### 6/2015/27 Mining camp western lands leases

**Walgett Shire Council resolve to:**

1. Note the letter from the Glengarry, Grawin, Sheeppark Miners Association dated 15 June 2015 requesting Council to pursue the conversion of residential Mineral Claims to Western Lands Leases in the Glengarry Grawin area.

2. Write to the NSW Minister for Primary Industries, Lands and Water to:

(a) Indicate that it is concerned that the "Camps on Claims Scheme" which the NSW Government previously committed itself to appears to have stalled.  
Since 8 June 2012 when NSW Crown Lands acquired lot 1, DP 1145840, which includes most of the Grawin opal fields, no significant resources have been applied to the conversion of residential Mineral Claims to Western Lands Leases within Crown Reserve 1024168.

(b) Request that the Minister ensure:

(i) A time table is provided for converting residential Mineral Claims to Western Lands Leases within Crown Reserve 1024168 at the Lightning Ridge and Grawin Opal Fields localities.

(ii) A time table is provided for further acquisitions, on a voluntary sale basis, of the remaining Western Lands leases which form part of the 'preserved' opal fields and the incorporation of those areas into Crown Reserve 1024168.

(iii) A time table is provided for the preparation of a plan of management for Crown Reserve 1024168, so that the community can participate and understand the government's intentions regarding the management of the land.

(iv) Information is provided on the status of the "Camps on Claims Scheme" fund. Council was advised in December 2009, at a Camps on Claims Working Group meeting, that the fund contained a residue of about \$331,000. It is Council's understanding that:

- These funds came from fees paid by 'residential' Mineral Claim holders.
- The NSW Government had provided a commitment that the funds would be used exclusively for the Camps on Claims Scheme.
- Significant additional fees have been paid since 2009, hence the balance of the fund must have increased.
- It appears that the funds have not been used for the purpose for which they were collected since 2009.

3. Send a copy of the letter to the Glengarry, Grawin, Sheeppark Miners Association.

**Moved:** Cllr Keir  
**Seconded:** Cllr Cooper

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/28 Matters generally for brief mention or information only from Director of Planning & Regulatory Services

#### Recommendation:

That Walgett Shire Council resolve to:

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

Moved: Cllr Greenaway

Seconded: Cllr Taylor

CARRIED

### 6/2015/29 Monthly rural infrastructure and support service progress report from Director Engineering Services

#### Recommendation:

That Council receive and note the Engineering Services Division monthly work progress report for June 2015.

Moved: Cllr Greenaway

Seconded: Cllr Woodcock

CARRIED

*Meeting adjourned at 1:04pm for lunch*

*The meeting resumed at 1:40pm with all those previously present again present.*

### 6/2015/30 Monthly RMCC works report from Director Engineering Services –June 2015

#### Recommendation:

That Council receive and note the monthly RMCC works report for June 2015.

Moved: Cllr Walford

Seconded: Cllr Greenaway

CARRIED

### 6/2015/31 Crushing the shincracker and Cumborah quarry material to use on Roads

#### Recommendation:

That Council note and accept the quote of Johnstone Concrete Pty which is \$4.80 per tonne and an establishment cost of \$ 13,000 to crush the shincracker and Cumborah Quarry material.

Moved: Cllr Woodcock

Seconded: Cllr Walford

CARRIED

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/32 Purchase of shincracker gravel to use on roads

#### Recommendation:

That Council note and accept purchase of raw shincracker (estimated quantity of 10,874 m<sup>3</sup> or 14,136 tonne) or measured quantity after process \$ 3.75 per tonne from the stockpiled on AOC construction site

Moved:     Clr Cooper  
Seconded:  Clr Martinez

**CARRIED**

*Clr Keir and Clr Martinez left the meeting at 1:50pm*

### 6/2015/33 2015/2016 Roads maintenance work program

#### Recommendation:

That Walgett Shire Council endorse the Roads Maintenance work program for 2015/2016 and note that the works will be based on the attached schedule and subject to further report.

Moved:     Clr Woodcock  
Seconded:  Clr Taylor

**CARRIED**

*Clr Keir and Clr Martinez returned to the meeting at 1:54pm*

### 6/2015/34 Matters generally for brief mention or information only from Director Engineering Services - July 2015

#### Recommendation:

That the matters listed by the Director of Engineering Services for brief mention or information be received and noted.

Moved:     Clr Woodcock  
Seconded:  Clr Taylor

**CARRIED**

### 6/2015/35 Lightning ridge butterfly Avenue Park: motorbike problem

#### Recommendation:

1. That the report be received and noted.
2. That Council approve management investigations for purchasing and installing an appropriate fence
3. That Local police again be contacted, preferably through the Walgett LAC office, to enforce the required cessation of bike activities in the area.

Moved:     Clr Keir  
Seconded:  Clr Walford

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

|                                                                                                                          |
|--------------------------------------------------------------------------------------------------------------------------|
| <b>6/2015/36 Matters generally for brief mention or information only – Acting Director Urban Infrastructure Services</b> |
|--------------------------------------------------------------------------------------------------------------------------|

**Recommendation:**

That the matters listed for brief mention or information is received, noted and endorsed.

**Moved:** Cllr Greenaway

**Seconded:** Cllr Keir

**CARRIED**

**Questions for Next Meeting**

**Cllr Taylor**

**Question 1**

Can Council provide an update on the progress of eradication of Hudson Pear?

**Response**

The General Manager to prepare update report for August Meeting.

**Question 2**

Can the Director Planning and Regulatory Services include the statistics in regards to issuing fines for illegal dumping in the brief mentions report?

**Response**

The Director Planning and Regulatory Services will incorporate appropriate statistics each month.

**Cllr Walford - Nil**

**Cllr Martinez**

**Question 1**

Can Council arrange for staff to tidy up Lightning Ridge Main Street for the Opal Festival?

**Response**

The Acting Director Urban Infrastructure Services to take appropriate action prior to weekend using staff from Walgett if necessary.

**Question2**

Is there any problem with water pipes bursting in Lightning Ridge?

**Response**

The Acting Director of Urban Services is to investigate and advise of any issues.

**Cllr Keir**

**Question 1**

Drew attention to water meters not being read because of the location in backyards in Walgett.

**Response**

The Acting Director of Urban Services is to investigate and advise Cllr Keir direct.

**Cllr Cooper**

**Question 1**

Does Council currently have an impounding Officer who can arrange for the wandering dogs (4 sighted) in Walgett to be picked up?



## WALGETT SHIRE COUNCIL AGENDA

### **Response**

The Director Planning and Regulatory Services advises regular patrols are conducted and any offending animals located impounded.

### **Question 2**

Can Council inspect and repair the washout located approx. 4km from the Cumborah intersection on the Kurrajong Road?

### **Response**

The Director of Engineering Services to investigate and take appropriate action as a matter of urgency.

### **Clr Greenaway**

### **Question 1**

Can Council install a sign on the corner of the services station in Collarenebri to indicate the location of the primitive camping area?

### **Response**

The Acting Director Urban Infrastructure Services to arrange for erection of appropriate signage.

### **Question 2**

Can Council investigate the pump used to clean storm water out of the Streets in Rowena and ensure it is in working condition?

### **Response**

The Acting Director Urban Infrastructure Services to take appropriate action as soon as possible.

### **Question 3**

Can Council arrange for a load of gravel to be placed in the gateway of the Rowena Hall?

### **Response**

The Director of Engineering Services to arrange for gravel to be delivered and spread out as soon as possible.

### **Clr Woodcock**

### **Question 1**

Can Council prepare an update on the progress of acquisition of land at Lightning Ridge Western Lands for a residential subdivision?

### **Response**

The General Manager advised a formal application will be made to Western Lands.

### **Question 2**

Again raised the issue of development of land at the intersection of the Castlereagh Highway and Bill O'Brien Way as a rural residential subdivision.

### **Response**

The General Manager will arrange for previous reports in relation to rural residential subdivision at Lightning Ridge to be updated for the August Meeting.

### **Question 3**

Have Notice of motion for the August meeting for an independent forensic audit of the Lightning Ridge Water Fund.

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/37 Move into Closed Session at 2.25 pm

#### Resolved:

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

- (a) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (b) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Cllr Greenaway

Seconded: Cllr Woodcock

CARRIED

### 6/2015/38 Organisational restructure progress

#### Recommendation:

That Council receive and note the General Manager's Report with regards the progress of the current Organisational Restructure proposed and adopt the draft organisational structure presented to the meeting.

Moved: Cllr Walford

Seconded: Cllr Cooper

CARRIED

### 6/2015/39 Non-urban water connections at Collarenebri

#### Recommendation:

That Walgett Shire Council resolve to:

1. Note the report on the status of non-urban water supply at Collarenebri.
2. Install water meters with back flow prevention devices at all non-metered water connections identified in Attachment A and on Council mains at the edge of the Collarenebri urban area
3. Levy access charges at all water connections identified in Attachment A.
4. Levy use charges on all water connections identified in Attachment A.
5. Undertake further investigations ensure that water access and use charges are levied on all unidentified users listed in Attachment A, including meters R96 13617 and WST2"-09-07061.

Moved: Cllr Keir

Seconded: Cllr Greenaway

CARRIED

## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/40 Non-urban water connections at Lightning Ridge

#### Recommendation:

That Walgett Shire Council resolve to:

1. Note the legal advice from Marsdens Law Group dated 23 October 2013 regarding non-urban water supply at Lightning Ridge.
2. Install water meters with back flow prevention devices at all non-metered water connections identified in Attachment A and on Council mains at the edge of the Lightning Ridge urban area.
3. Levy access charges at all water connections identified in Attachment A.
4. Levy use charges on all water connections identified in Attachment A.
5. Write to the holders of all known authorised non-urban water connections at Lightning Ridge identified in Attachment A and advise them that:
  - (a) Non-urban water mains are vulnerable to unauthorised connections within the opal fields.
  - (b) Council regards all unauthorised water connections and plumbing works on properties connected to Council mains as a serious public safety issue. As a result it will actively investigate such connections with a view to prosecuting and disconnecting offenders.
  - (c) Council cannot provide any assurance about water quality within mains passing through the opal fields because there is a significant risk that they could become contaminated by substandard plumbing work, unauthorised connections and mining disturbance.
  - (d) Given that Council cannot provide any assurance about water quality, it is recommended that any water sourced from their connection should be boiled prior to drinking to reduce the potential for microbiological contamination.
5. Request that a further report be provided to council regarding non-urban water connections at Lightning Ridge which compares water volumes passing through all master meters at the fringe of the Lightning Ridge urban area against end user meters over a period of at least six months.
6. Maintain the Walgett Shire Council Policy titled "Water supply in Non-urban Areas", adopted 27 April 2010 which states, amongst other things, that "Council will not permit any new water connection for residential purposes outside of an urban zone".

Moved: Cllr Walford

Seconded: Cllr Taylor

CARRIED

### 6/2015/41 Warena Street, Walgett – kerb and gutter construction

#### Recommendation:

For Council's information.

Moved: Cllr Greenaway

Seconded: Cllr Keir

CARRIED



## WALGETT SHIRE COUNCIL AGENDA

### 6/2015/42 Walgett levee rehabilitation stage 4- update

#### Recommendation:

That Council receive and note the report.

Moved: Cllr Greenaway

Seconded: Cllr Keir

CARRIED

### 6/2015/43 Return to Open Session at 3:33 pm

#### Resolved:

That Council return to open session.

Moved: Cllr Greenaway

Seconded: Cllr Taylor

CARRIED

### 6/2015/44 Adoption of Closed Session Reports

#### Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Organisational Restructure Progress
- 2) Non-urban water connections at Collarenebri
- 3) Non-urban water connections at Lightning Ridge
- 4) Warena Street, Walgett – kerb and gutter construction
- 5) Walgett levee rehabilitation stage 4- update

Moved: Cllr Walford

Seconded: Cllr Keir

CARRIED

#### Close of Meeting:

The meeting closed at 3.35 pm.

To be confirmed at the meeting of Council to be held on 25 August 2015 in Walgett.

\_\_\_\_\_  
Mayor

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

## **8. Reserve Trust Management Committee Reports - *Nil***

## **9. Mayoral Minutes**

**REPORTING SECTION:** Governance  
**AUTHOR:** Cllr David Lane - Mayor

---

### **Friday 31<sup>st</sup> July, OROC meeting Dubbo.**

Keith Rhodes gave a session on measures been taken to improve management of LGNSW Conference as well as his thoughts on Upper House enquiry and ways government could achieve LG reform without legislation via boundary commission etc.

### **Friday 31<sup>st</sup> July, Opal Jewellery Design Awards.**

Well attended dinner with a large number of opal industry representatives from around the globe in attendance, some very nice opal jewellery on display and has been described as the best event for a decade.

### **Saturday 1<sup>st</sup> August, meeting with Kevin Humphries.**

Discussed upcoming meetings in Sydney and crown reserve.

### **Thursday 6<sup>th</sup> August, meeting with Adrian Piccoli Minister for Education.**

GM and I met with minister and local member K Humphries in relation to Walgett High School. Dept Secretary has agreed to attend a Council meeting so we have arranged an invite.

### **Thursday 6<sup>th</sup> August, meeting with Nial Blair, Minister for Land and Water.**

GM and I met with minister as well as local member K Humphries to discuss the Crown Reserve for Opal Mining Lightning Ridge. Presented minister with a list of possible strategies, was well received and believe will have positive outcomes in the near future.

### **Thursday 6<sup>th</sup> August, Local Government Awards Dinner Darling Harbour.**

GM, Youth Development staff as well as Youth Council representatives attended award night, was a very nice night with WSC been awarded Best Small Council Youth Program.

### **Friday 14<sup>th</sup> August, Teleconference with Minister Local Government.**

GM and I managed to join teleconference after very short notice, main point minister informed us was that the Premier has directed that he now take personal responsibility for Far West Initiative and that he had decided to create a Far West Advisory Panel with a representative of each Council been required.

### **Wednesday 19<sup>th</sup> August, Lightning Ridge Tourist Association Board Meeting.**

Will give a verbal report at meeting.

**Matters Generally for Brief Mention or Information only from Mayor**

**Recommendation:**

That the matters listed by the Mayor for brief mention or information only be received and noted.

**Moved:**

**Seconded:**

## **10. Motions of which Notice has been given – *Nil***

## **11. Presentation of Petitions – *Nil***

## **12. Questions from Last Meeting**

### **Clr Taylor**

#### **Question 1**

Can Council provide an update on the progress of eradication of Hudson Pear?

#### **Response**

The General Manager to prepare update report for August Meeting.

#### **Question 2**

Can the Director Planning and Regulatory Services include the statistics in regards to issuing fines for illegal dumping in the brief mentions report?

#### **Response**

The Director Planning and Regulatory Services will incorporate appropriate statistics each month.

### **Clr Walford - Nil**

### **Clr Martinez**

#### **Question 1**

Can Council arrange for staff to tidy up Lightning Ridge Main Street for the Opal Festival?

#### **Response**

The Acting Director Urban Infrastructure Services to take appropriate action prior to weekend using staff from Walgett if necessary.

#### **Question2**

Is there any problem with water pipes bursting in Lightning Ridge?

#### **Response**

The Acting Director of Urban Services is to investigate and advise of any issues.

### **Clr Keir**

#### **Question 1**

Drew attention to water meters not being read because of the location in backyards in Walgett.

#### **Response**

The Acting Director of Urban Services is to investigate and advise Clr Keir direct.

### **Clr Cooper**

#### **Question 1**

Does Council currently have an impounding Officer who can arrange for the wandering dogs (4 sighted) in Walgett to be picked up?

#### **Response**

The Director Planning and Regulatory Services advises regular patrols are conducted and any offending animals located impounded.

**Question 2**

Can Council inspect and repair the washout located approx. 4km from the Cumborah intersection on the Kurrajong Road?

**Response**

The Director of Engineering Services to investigate and take appropriate action as a matter of urgency.

**Clr Greenaway**

**Question 1**

Can Council install a sign on the corner of the services station in Collarenebri to indicate the location of the primitive camping area?

**Response**

The Acting Director Urban Infrastructure Services to arrange for erection of appropriate signage.

**Question 2**

Can Council investigate the pump used to clean storm water out of the Streets in Rowena and ensure it is in working condition?

**Response**

The Acting Director Urban Infrastructure Services to take appropriate action as soon as possible.

**Question 3**

Can Council arrange for a load of gravel to be placed in the gateway of the Rowena Hall?

**Response**

The Director of Engineering Services to arrange for gravel to be delivered and spread out as soon as possible.

**Clr Woodcock**

**Question 1**

Can Council prepare an update on the progress of acquisition of land at Lightning Ridge Western Lands for a residential subdivision?

**Response**

The General Manager advised a formal application will be made to Western Lands.

**Question 2**

Again raised the issue of development of land at the intersection of the Castlereagh Highway and Bill O'Brien Way as a rural residential subdivision.

**Response**

The General Manager will arrange for previous reports in relation to rural residential subdivision at Lightning Ridge to be updated as resources allow.

**Question 3**

Have Notice of motion for the August meeting for an independent forensic audit of the Lightning Ridge Water Fund.

## **13. Reports of Committees/Delegates – Nil**

## 14. Reports from Officers

### 14.1 General Manager

#### ***COUNCIL'S DECISION ACTION REPORT – AUGUST 2015***

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland  
**FILE NUMBER:** 10/154

---

**Summary:**

This schedule summarises the action taken in respect of matters considered at the previous meeting of Council this year.

**Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions as well as any other matters raised at previous Meetings this year which required action and are still outstanding. The exception is for the last meeting where items that have been completed are included. Councillors are reminded that any queries should be raised with the General Manager prior to the meeting.

**Current Position:**

Details of Action taken/being taken are flagged for each motion. Overtime the register has grown in size because, whilst resolutions are always action after the meeting, it is not always possible to resolve issues quickly especially if other government agencies are involved or our own in-house resources are stretched. And we have to prioritise work commitments.

In these circumstances the register becomes the simple tool of keeping track of matters awaiting attention.

Again, Councillors are reminded that many of the issues which are finding their way into questions for the next meeting of late are really ones that could more effectively be raised with senior management outside the meeting forum.

**Relevant Reference Documents/Policies:**

Resolution Register August 2015

**Governance issues:**

Standard procedure dictates that Council resolution should be implemented as soon as practicably be achieved.

**Environmental issues:**

Nil

**Stakeholders:**

Council and Manex Team

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Nil

**Conclusion:**

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

| <b>Council's decision action report – August 2015</b>                                                                                                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Resolution Register for August 2015 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:** Resolution Register – August 2015

## RESOLUTION ACTION LIST

### Resolution Actions for Ordinary Meeting 11<sup>th</sup> February 2014

|                    |           |                                                                                                                                                                                                                                                               |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
|--------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 11th February 2014 | 2/2014/39 | <p>1. That the content of the report be noted.</p> <p>2. That the actions of the Acting General Manager to engage Lawyer Piper Alderman under the funding agreement with Bentham IMF Ltd be endorsed.</p> <p>Moved: Clr Woodcock<br/>Seconded: Clr Taylor</p> | Director Corporate Services | <p>11.03.14 Matter ongoing.</p> <p>15.04.14 Matter ongoing. Awaiting proof of debt from lawyers.</p> <p>20.05.14 Proof of claim lodged with liquidators by lawyers.</p> <p>14.07.14 Proof of claim admitted by liquidators.</p> <p>12.08.14 Awaiting further update.</p> <p>01.12.14 Ongoing.</p> <p>03.02.15 Matter ongoing. Change of lawyer to Squire Patton Boggs.</p> <p>24.03.15 Matter ongoing no further update.</p> <p>28.04.15 Matter ongoing – no further update</p> <p>26.05.15 \$200,000 in draft 2015/16 budget</p> <p>23.06.15 Advice received that pymt of interim dividend will be made around July.</p> <p>28.07.15 no further update received</p> <p>18.8.15 payment authority provided</p> |  |
|--------------------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

### Resolution Actions for Ordinary Meeting 27<sup>th</sup> May 2014

|             |                 |                                                                                                                                                                                                                                                                                                                            |                               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|-------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 27 May 2014 | 8/2014/10       | <p>1. That Council obtain detailed report on cost of running all sporting services in Walgett Shire.</p> <p>2. That naming rights for the Lightning Ridge Pool are investigated.</p> <p>Moved: Clr Lane<br/>Seconded: Clr Walford</p>                                                                                      | General Manager               | <p>02.06.14 Report being prepared for August 2014 meeting</p> <p>18.09.14 Deferred to October meeting.</p> <p>22.10.14 Deferred to April meeting.</p> <p>18.8.15 being prepared based on last 3 full financial years</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |
| 27 May 2014 | 8/2014/12       | <p>That Council approve the disposal of identified e-waste and the Reserve e-waste be engaged to remove and dispose of the e-waste at no cost to Council</p> <p>Moved: Clr Greenaway<br/>Seconded: Clr Lane</p>                                                                                                            | Director Corporate Services   | <p>16.06.14 Project proceedings with next stage to stack and wrap on pallets.</p> <p>14.07.14 Project progressing.</p> <p>12.08.14 Project progressing.</p> <p>18.09.14 Project on hold due to other priorities.</p> <p>10.10.14 Project on hold. Interest in participating to be sought from Brewarrina and Bourke Councils.</p> <p>18.11.14 Project yet to be progressed.</p> <p>01.12.14 Project on hold due to other priorities.</p> <p>03.02.15 Service provider now requires e-waste to be shipped to Sydney. Alternative options being investigated.</p> <p>24.03.15 Alternative options still being pursued.</p> <p>28.04.15 alternative options still being pursued</p> <p>26.05.15 project on hold due to other priorities.</p> <p>23.06.15 as above</p> |  |
| 27 May 2014 | 8/2014/21       | <p>That the General Manager and Mayor be authorised to negotiate 2-3 year options on suitable land for commercial development in the Walgett CBD and also negotiate in relation to the possible commercial redevelopment of the carpark off Neilly Street, Walgett.</p> <p>Moved: Clr Walford<br/>Seconded: Clr Taylor</p> | General Manager               | <p>15.09.14 Negotiations continuing.</p> <p>22.10.14 Awaiting draft MOU.</p> <p>1.06.15 MOU being delayed because of ongoing drought conditions</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 27 May 2014 | Qs next meeting | <p>Clr Martinez</p> <p>Can 3 grids north of Lightning Ridge on the O'Brien's property be addressed?</p>                                                                                                                                                                                                                    | Director Engineering Services | <p>Has been scheduled for inspection( 19/06/2014)</p> <p>14.07.14 Received three written quotations for fencing works. As per Grid policy, \$4000 per grid can be contributed towards the removing the grid.</p> <p>12.08.14 Discussion took place with Mr O'Brien and waiting on his response.</p> <p>24.03.15 Received a letter re: the fencing work. Council advised him in writing about the Grid Policy and can pay only \$4,000 per grid.</p> <p>22.7.15 an offer letter has been sent to O'Brien.</p>                                                                                                                                                                                                                                                       |  |



# **WALGETT SHIRE COUNCIL AGENDA**

## **Resolution Actions for Ordinary Meeting 24<sup>th</sup> June 2014**

|              |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |
|--------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 24 June 2014 | 9/2014/14 | <p>That Walgett Shire Council resolve to:</p> <p>1.Note the report on the activities of Walgett Shire Council's Heritage Advisor, Ray Christison, during 2013-2014.</p> <p>2. Endorse and adopt the following documents, as prepared by Walgett Shire Council's Heritage Advisor, Ray Christison:</p> <p>(a) Walgett Shire Local Heritage Fund Annual Report 2013-2014.</p> <p>(b) Walgett Shire Council Heritage Strategic Plan 2014-2017.</p> <p>3.Endorse submission of the documents to the Heritage Branch of the NSW Department of Planning &amp; Environment.</p> <p>4.Note that Ray Christison of High Ground Consulting has advised Walgett Shire Council that he will cease providing heritage advisory services as soon as Council can find a replacement advisor.</p> <p>5.Write to Ray Christison and thank him for his work as Walgett Shire Council's heritage advisor from 2008 until 2014.</p> <p>6.Seek expressions of interest for a new Heritage Advisor:</p> <p>(a) Consistent with the document titles "How to Establish a Heritage Advisor Service", published by Heritage Branch, NSW Office of Environment &amp; Heritage, July 2011.</p> <p>(b) Where feasible, in consultation with the Bourke and Brewarrina Shire Councils as part of a resource sharing initiative of the Outback Shires Alliance.</p> <p>Moved: Clr Cooper<br/>Seconded: Clr Greenaway</p> | Director Planning & Regulatory Services | <p>Director Planning &amp; Regulatory Services is currently consultation with the Bourke and Brewarrina Shire Councils as part of a resource sharing initiative of the Outback Shires Alliance.</p> <p>Meeting held 10/9/2014 at Brewarrina to meet with Brewarrina heritage advisor and discuss resource sharing.</p> <p>31.10.14 Council wrote to Office Environment &amp; Heritage regarding facilitating sharing of Heritage Advisor</p>                                                                                                                                                                          |  |
| 24 June 2014 | 9/2014/21 | <p>1. That the General Manager be authorised to take the necessary steps to resolve outstanding Title issues.</p> <p>2. That Council draft a Memorandum of Understanding regarding the development and exchange of the Neilly Street Carpark.</p> <p>Moved: Clr Greenaway<br/>Seconded: Clr Keir</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | General Manager                         | <p>15.09.14 All owners contacted and in process of arranging transfers.</p> <p>21.10.14 Solicitors advised matter nearing resolution.</p> <p>10.6.15 Councils Solicitors have advised all parties contacted and necessary documentation is in the process of being signed.</p>                                                                                                                                                                                                                                                                                                                                        |  |
| 24 June 2014 | 9/2014/22 | <p>1. That a detailed review of Council's staff housing stock be carried out in the 2014/15 financial year with a view to preparing not only not only a routine maintenance programme but also a capital upgrade and replacement programme as well.</p> <p>2. Further that Council reaffirm the approach of transferring the income from any property sales to a cash backed reserve to provide for future property development.</p> <p>3. Council obtain quotes for upgrade of work to the 6 Vaughn Place property and undertake work as necessary.</p> <p>Moved: Clr Woodcock<br/>Seconded: Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Director Corporate Services             | <p>14.07.14 Matter referred to Property Officer to obtain work schedule and cost.</p> <p>12.08.14 Awaiting report from builder.</p> <p>18.09.14 Review ongoing, tenders advertised for refurbishment of 6 Vaughn Place.</p> <p>10.10.14 Quotations being obtained.</p> <p>01.12.14 Analysis of property reports for overall works programs ongoing.</p> <p>Contract for 6 Vaughn Place awarded to GBC Builders.</p> <p>8.2.15 Work commenced on 6 Vaughan Place</p> <p>28.04.15 6 Vaughn place completed – property inspections in progress.</p> <p>26.05.15 Inspection program ongoing.</p> <p>23.06.15 as above</p> |  |

## **Resolution Actions for Ordinary Meeting 22<sup>nd</sup> July 2014**

|              |                        |                                                                                                                                                                                                                                                                                                           |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |
|--------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 22 July 2014 | Questions next meeting | <p>There are parts of fencing, doors and windows missing from a house on the corner of Morilla and Gem Streets which looks untidy. Can Council issue an order for the property to be tidied up?</p> <p>Response</p> <p>The Director Planning &amp; Regulatory Services to investigate</p> <p>Clr Lane</p> | Director Planning & Regulatory Services | <p>The residence is boarded up, ongoing investigation, monitoring by P&amp;R staff is occurring currently. 8/9/2014. . Owner has advised that unsecured buildings will be made secure.</p> <p>Inspection undertaken 28.1.15. Notice of intention to issue an order issued 24.3.15 re rubbish &amp; unsecure buildings</p> <p>Order issued 15-4-2015.</p> <p>Verbal response from owner 22-4-2015 indicating they will clean up &amp; intend</p> |  |
|--------------|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

# WALGETT SHIRE COUNCIL AGENDA

|              |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|--------------|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|              |                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                         | to sell land.<br>Planning certificate has been ordered and provided for the property. May have been purchased                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
| 22 July 2014 | Questions next meeting | <p>What is the progress of works to be undertaken at the Lightning Ridge IGA? Response</p> <p>The Director Planning &amp; Regulatory Services advised that propping has been put in place and an engineer has approved this propping. Council recently wrote to the IGA owner requesting information regarding permanent propping with no response. The Director Planning &amp; Regulatory Services will follow up response.</p> <p>Clr Cooper</p> | Director Planning & Regulatory Services | <p>Ongoing correspondence between Council and IGA owner relating to permeant propping, currently no indication as to when design shall be completed by Engineers.</p> <p>In e-mail dated 19-1-2015 building owner's legal representative expects work to commence late March 2015 to implement permanent remediation measures.</p> <p>Plans for permanent rectification measures supplied 24-4-2015. Council responded with letter dated 7-5-2015 indicating plans are inadequate.</p> <p>Complying development certificate for works received 20 August 2015.</p> |  |

## Resolution Actions for Ordinary Meeting 26<sup>th</sup> August 2014

|                |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |
|----------------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 26 August 2014 | 11/2014/11 | <p>1. That Council receive and note the General Manager's Report in respect of fund balances held at 30 June 2014 this report, confirm the amount of \$4213641.52 shown as internally restricted reserves and endorse the carried forward expenditure of \$828,052.00 (General Fund), \$274,110.00 (Water Funds), \$350,000.00 (Sewerage Funds) and \$69,607 (Waste Funds).</p> <p>2. Further, that a report be prepared outlining what courses of action are available to Council to utilise Minor Fund surpluses to address Council's infrastructure backlog and improve its future sustainability.</p> <p>Moved: Clr Greenaway<br/>Seconded: Clr Lane</p>                                           | Director Corporate Services | <p>1. No further action required.</p> <p>2. Currently being investigated.</p> <p>23.06.15 no future progress</p> <p>18.8.15 to be available by October meeting</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| 26 August 2014 | 11/2014/21 | <p>That Council advise the Burren Junction community that if a partnership arrangement can be established between the Burren Junction community and the Department of Education with regards to the Burren Junction School of Arts Hall, Council will;</p> <p>1. Consider re-opening the main hall for restricted use after completing repairs estimated to cost \$67,000 including the replacement of guttering.</p> <p>2. Hold a further community meeting at Burren Junction on Thursday 17 September 2014 at 5:30pm at the Burren Junction RSL.</p> <p>3. Apply for heritage funding grants to carry out necessary renovations to the hall.</p> <p>Moved: Clr Greenaway<br/>Seconded: Clr Lane</p> | Director Corporate Services | <p>Meeting at Burren Junction held 17.09.14</p> <p>10.10.14 Further community meeting held 17.09.14. Scope of works to be developed by working group before meeting at Burren Junction.</p> <p>18.11.14 Project progressing on schedule.</p> <p>01.12.14 Project on schedule.</p> <p>03.02.15 Hall re-opened for restricted use. Longer term plan for complete restoration to be developed.</p> <p>24.03.15 Repairs to guttering &amp; downpipes approved by Heritage advisor. To be funded from Heritage grant</p> <p>28.03.15 repairs to guttering and down pipes completed</p> <p>26.05.15 project to be progressed as new funding options arise.</p> <p>23.06.15 as above</p> |  |
| 26 August 2014 | 11/2014/35 | <p>1. That the Mayor and General Manager be delegated authority to accept offers for Lot 157 DP 882747, and Lot 156 DP 882747 in Council's Industrial Subdivision, and that any necessary documentation be executed under the Common Seal of Council.</p> <p>2. That the proceeds of sale be transferred to Council's Property Development Reserve.</p> <p>Moved: Clr Lane<br/>Seconded: Clr Cooper</p>                                                                                                                                                                                                                                                                                                | General Manager             | 15.09.14 Negotiations continuing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |

# **WALGETT SHIRE COUNCIL AGENDA**

## **Resolution Actions for Ordinary Meeting 23<sup>rd</sup> September 2014**

|                   |            |                                                                                                                                                                                                                                                   |                 |                                                                                                                                                                                                  |  |
|-------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 23 September 2014 | 12/2014/22 | That Council consider inviting local residents to register their interest in participating drought relief employment projects as a means to being able to justify the funding for such projects.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford | General Manager | 22.10.14 Advertisements forms and press releases being drafted.<br>24.03.15 Ongoing<br>10.6.15 Funding Announcement made \$1.5m for infrastructure<br>18.8.15 project applications being drafted |  |
|-------------------|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

## **Resolution Actions for Ordinary Meeting 28 October 2014**

|                 |                 |                                                                           |                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |
|-----------------|-----------------|---------------------------------------------------------------------------|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 28 October 2014 | Qs next meeting | Can a roundabout be put in place in Fox Street near the BP?<br>Clr Murray | Director Engineering Services           | 28.10.14 Council is to forward the request to the Local Area Traffic Committee Meeting for consideration.<br>03.02.15 Matter referred to LATC. Due to cost this will not go ahead.<br>24.3.15 Has been discussed at RMCC meeting and advised to apply with revised data and case study<br>19.08.2015 Discussion in progress                                                                                                                                                                                                                          |  |
| 28 October 2014 | Qs next meeting | What is the progress of the Lightning Ridge IGA matter?<br>Clr Woodcock   | Director Planning & Regulatory Services | Letter sent 16 October 2014 requesting confirmation of who has been appointed as the engineer and expected time frame for completion of permanent remediation works.<br>In e-mail dated 19-1-2015 building owner's legal representative expects work to commence late March 2015 to implement permanent remediation measures.<br>Plans for permanent rectification measures supplied 24-4-2015. Council responded with letter dated 7-5-2015 indicating plans are inadequate<br>Complying development certificate for works received 20 August 2015. |  |

## **Resolution Actions for Ordinary Meeting 25 November 2014**

|                  |                 |                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |                                                                                                                                                         |  |
|------------------|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 25 November 2014 | 15/2014/15      | 1. That the WSC AFM Quotation and Tender Thresholds and WSC Purchasing Policy and Procedures be rescinded.<br>2. That the Procurement and Tendering Policy and Policy Procedure be adopted.<br>Moved: Clr Martinez<br>Seconded: Clr Murray                                                                                                                                                                 | Director Corporate Services               | 01.12.14 Policy and procedure to be implemented.<br>03.02.15 Awaiting meeting of contractors.<br>28.04.15 Awaiting meeting of contractors               |  |
| 25 November 2014 | Qs next meeting | Can a report be brought to Council regarding changing the name of the Gundabloui Road to the Mungindi Road as it was previously named?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Greenaway                                                                                                                                                                                   | Director Engineering Services             | 11.12.14 A report is to be prepared for the February Council Meeting.<br>6.3.15 Planning Department is working on it.                                   |  |
| 25 November 2014 | Qs next meeting | Can Council write to Kevin Humphries MP requesting that mental health services within the Shire are better coordinated and have a more regular presence?<br>Response<br>The General Manager to investigate<br>Clr Murray                                                                                                                                                                                   | General Manager                           | 04.12.14 Letter being drafted.<br>10.06.15 New Minister Appointed<br>20.07.15 letter sent to new minister                                               |  |
| 25 November 2014 | Qs next meeting | Can Council install water meters to properties outside of Lightning Ridge near the tip?<br>Response<br>The Director Planning and Regulatory Services advised that Council cannot install water meters outside of the town area. He further advised that a report on illegal use of the town water supply was brought to Council recently. Council resolved to seek legal advice, and he will be submitting | Director Planning and Regulatory Services | 02.12.14 Response provided at meeting by Director Planning and Regulatory Services<br>Updated report currently being drafted for submission to Council. |  |

## WALGETT SHIRE COUNCIL AGENDA

|                  |                 |                                                                                                                                                                                                                                                           |                                   |                                                                                                                                                            |  |
|------------------|-----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|                  |                 | that advice to Council in conjunction with an updated report.<br>Clr Taylor                                                                                                                                                                               |                                   |                                                                                                                                                            |  |
| 25 November 2014 | Qs next meeting | What is the progress of the Lightning Ridge Post Office issue?<br>Response<br>The Mayor advised that he has been informed by Mr Mark Coulton MP that Australia Post are planning to take over the Post Office from the current Post Master.<br>Clr Taylor | Director<br>Corporate<br>Services | 11.12.14 Waiting for advice from Australia Post.<br>24.03.15 No further update.<br>28.04.15 No further update on this matter<br>26.05.15 no further update |  |
| 25 November 2014 | Qs next meeting | Can flags be installed in Morilla and Opal Streets in Lightning Ridge as part of the Main Street Beautification Project?<br>Response<br>The General Manager to investigate.<br>Clr Walford                                                                | General<br>Manager                | 04.12.14 To be listed for discussion at next consultation session.in 2015                                                                                  |  |

### Resolution Actions for Ordinary Meeting 17 December 2014

|                  |                        |                                                                                                                                                                                                                                                                                                                                                                        |                                     |                                                                                                                                                                                                                                                                                                                                                                                                                     |  |
|------------------|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 17 December 2014 | 16/2014/14             | 1. That Council note the content of the report and that the list be reviewed by councillors and staff for accuracy and omissions.<br>2.That Councillors Keir, Greenaway and Woodcock meet with Council staff after the February 2015 meeting to review the report.<br>Moved: Clr Keir<br>Seconded: Clr Greenaway                                                       | Director<br>Corporate<br>Services   | 03.02.15 Review meeting scheduled for after the February Council Meeting<br>24.03.15 Further draft to be provided to Councillors following review meeting.<br>28.04.15 Project proceeding<br>26.05.15 Project proceeding<br>23.06.15 curtains ordered and painting contracted, boards to be finalised in July<br>28.07.15 Painting completed, installation of curtains completed, work on honour boards progressing |  |
| 17 December 2014 | 16/2014/19             | That this item is deferred until a response is received from the NSW RFS Commissioner Shane Fitzsimmons regarding the issues raised by Clr Murray in his Motion of Notice.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford                                                                                                                                            | Director<br>Engineering<br>Services | 23.01.15 Work in progress.<br>22.07.15 waiting for a response                                                                                                                                                                                                                                                                                                                                                       |  |
| 17 December 2014 | Questions Next Meeting | Brian Hannigan has written to Council regarding the misspelling of the Hardy's Lease Road. Can his letter be acknowledged and a response sent?<br>Response<br>The Director of Engineering Services advised that the letter has been received, will be acknowledged by letter and appropriate action initiated without delay to correct the spelling error.<br>Clr Keir | Director<br>Engineering<br>Services | Letter sent to geographical names board on 26-5-2015 requesting name to be amended. Response letter from board dated 3.7.15 indicates that it has no objection to the proposed change.<br>7.7.2015 GIS coordinator now arranging gazettal of 'new' name.                                                                                                                                                            |  |

### Resolution Actions for Ordinary Meeting 10 February 2015

|                  |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |                                                                                               |  |
|------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------|--|
| 10 February 2015 | 1/2015/11 | That Council:<br>1.Continue to evaluate the concept of a Far West Initiative with fellow Western Division Councils and play an active role in the further development of the concept.<br>2.Maintain its involvement with the Outback Shires Alliance and press for an expanded role for the Alliance in the Local Government Reform process.<br>3.Evaluate the concept of a "rural council" and its suitability or otherwise for the future operation of Walgett Shire Council.<br>4.Prepare a draft "Fit For the Future" proposal for further review and consideration<br>5.Continue to liaise with both Bourke and Brewarrina Shire in respect of action they are taking with regards local government reform.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir | General<br>Manager | 28.2.14 To be considered in conjunction with Western Division Resolutions<br>10.06.15 Ongoing |  |
|------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-----------------------------------------------------------------------------------------------|--|

# WALGETT SHIRE COUNCIL AGENDA

|                  |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                  |                                                                                                                                                                                                                                                                                                                                                                                                            |  |
|------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 10 February 2015 | 1/2015/20       | That Council request the General Manager to undertake a comprehensive cost benefit analysis on the provision of primitive camping facilities and the role that they play in the overall tourism strategy for the Shire and also investigate the cost of the electricity supply to the facility.<br>Moved: Clr Greenaway<br>Seconded: Clr Keir                                                                                                                                             | Director<br>Corporate<br>Services                | 10.6.15 referred to DCS to undertake review<br>28.07.15 project yet to commence<br>18.8.15 information to be available for October Meeting                                                                                                                                                                                                                                                                 |  |
| 10 February 2015 | 1/2015/26       | That Walgett Shire Council resolve to:<br>1. Defer this item to allow for Council staff to prepare a report regarding possible funding of 50% of the cost of updating security of premises to a pre-determined limit with the upgrade to occur within a specific time period.<br>2. Council staff also investigate the possibility of requesting business owners to repaint premises in heritage colours, with the support of a paint company.<br>Moved: Clr Taylor<br>Seconded: Clr Keir | Director<br>Planning &<br>Regulatory<br>Services | Wendy Azevedo notified of resolution via letter dated 26.2.15.<br><br>Town Planner drafting request report for March 2015 Council meeting.<br><br>Report to be resubmitted to Council once grant offers for premises upgrades publicly notified.<br>Grant offers publicly available as of 23 June 2015.                                                                                                    |  |
| 10 February 2015 | Qs next meeting | Can Council reassess the re-routing of heavy vehicles through Lightning Ridge? Can a by-pass be put in place?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Taylor                                                                                                                                                                                                                                                                                              | Director<br>Engineering<br>Services              | 24.03.15 Lorne Road has been discussed in previous meetings as an option for the by-pass. Investigating funding for this project.<br>19.08.15 has not been succeeded for any other funding yet.                                                                                                                                                                                                            |  |
| 10 February 2015 | Qs next meeting | Can the bus parking area out the front of the Lightning Ridge School be resealed?<br>Response<br>The Director Engineering Services to investigate.<br>Clr Taylor                                                                                                                                                                                                                                                                                                                          | Director<br>Engineering<br>Services              | 24.3.15 Has been scheduled<br>30.03.15 investigated and estimation is in progress<br>17.06.2015 discussion with Principle is in process as the option to seal on the footpath and nature strip is a budget concern<br>22.07.2015 waiting a call from principal to discuss the matter<br>19.08.15 has been discussed in LATC held on 13/8/15 and has been submitted design and estimate to RMS for funding. |  |
| 10 February 2015 | Qs next meeting | Can the Environmental Health and Building Surveyor undertake an inspection of Walgett Gourmet Foods?<br>Response<br>The Director Planning & Regulatory Services to investigate.<br>Clr Murray                                                                                                                                                                                                                                                                                             | Director<br>Planning &<br>Regulatory<br>Services | Inspection undertaken by Snr Environmental Health and Building Surveyor on 17.2.15. Improvement notice issued 17.2.15<br>Re-inspection undertaken June 2015. Further inspection scheduled July 2015.                                                                                                                                                                                                       |  |

## Resolution Actions for Ordinary Meeting 24 March 2015

|               |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                   |                                                                                                                                                                    |  |
|---------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 24 March 2015 | 2/2015/4  | That Walgett Shire Council write to the minister for Western NSW, The Hon Kevin Humphries MP requesting the following:<br>1. That Crown lands investigate the establishment of a community based trust to manage the Lightning Ridge Crown Reserve.<br>2. That the committee should have representatives from LRMA, GGSMA, WSC and from the community via ministerial and or local member appointments, with technical advisors from Crown Lands and NSW Trade and Investment, Division of Resources & Energy.<br>3. That the trust elect internally its own executive and Chair. 4 Seek funding from Minister to prepare a Management Plan for the Reserve and a feasibility study on the acquisition of potential opal bearing lands.<br>Moved: Clr Lane<br>Seconded: Clr Woodcock | General<br>Manager                | 20.4.15 Letter to New Minister<br>10.06.15 issue raised with new Minister<br>06.08.15 meeting held with new minister in Sydney<br>18.8.15 Report to August Meeting |  |
| 24 March 2015 | 2/2015/20 | That Council review the attached list of councillors and senior staff for accuracy and omission and that it be endorsed subject to any further amendments.<br>Moved: Clr Walford<br>Seconded: Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Director<br>Corporate<br>Services | 28.04.15 project proceeding<br>26.05.15 project proceeding as part of Council Chambers refurbishment                                                               |  |

# WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                  |                                                                                                                                                                                                                                                                                                       |  |
|---------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 24 March 2015 | 2/2015/21       | That the report be received and noted and maintenance work to commence immediately after the pool closes on 1 April 2015.<br>Moved: Clr Greenaway<br>Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Director<br>Corporate<br>Services                | 28.04.15 A/D urban services seeking quotations for condition/ assessment<br>26.05.15 A/D Urban Services seeking quotation for condition assessment.<br>23.06.15 quotations from consultant engineers expert week commencing 22/6<br>28.07.15 consultant on site 20/7/15                               |  |
| 24 March 2015 | 2/2015/22       | That Council consider an allocation of \$35,000 offset by grant income of \$17,500 for the construction of a long jump pit in the draft 2015/2016 budget but provided only if the grant application is successful.<br>Moved: Clr Woodcock<br>Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Director<br>Corporate<br>Services                | 28.04.15 to be considered in draft budget 2015/16<br>26.05.15 in draft budget. Grant funding application unsuccessful. Little A's to reapply in July Round 2.                                                                                                                                         |  |
| 24 March 2015 | 2/2015/24       | That Council resolve to:<br>1. Conduct the appropriate public consultation regarding the spelling of the Shire Road 26 in compliance with NSW Addressing User Manual – October 2014 and the Roads Regulation Act 2008 to confirm that an amendment is required.<br>2. If no objections are received during the public consultation period, Council submits a request to the geographical Names Board of New South Wales to have the spelling of SR26 amended to 'Hardy's Lease Road'.<br>3. Update all Council records and mapping pertaining to SR236 with the amended spelling.<br>Moved: Clr Greenaway<br>Seconded: Clr Taylor                                                                                                                                                               | Director<br>Planning &<br>Regulatory<br>Services | 7-4-15 Letters sent to affected landholders regarding proposed name change.<br>Advertised in newspaper column for 5 weeks. Consultation ended 15 May 2015 with no submissions received. Letter sent to Geographical Names Board on 26-5-2015 requesting name to be amended.                           |  |
| 24 March 2015 | 2/2015/27       | That Walgett Shire Council resolves to:<br>1. Allocate \$100,000 of the Walgett CBD upgrade budget to \$: in kind contributions in the B2 Local Centre zone for fascia upgrades, including security measures, subject to Council approval (works must demonstrate improved visual amenity).<br>2. Allocate \$40,000 of the Walgett CBD upgrade budget to new plantings in the B2 Local Centre zone.<br>3. Allocate \$20,000 of the Walgett CBD upgrade budget to festoon lighting in the B2 Local Centre zone<br>4. Give public notification of the Walgett CBD Upgrade Strategy for a minimum of 28 days, by:<br>- Advertising the strategy in the Walgett Spectator.<br>- Making the strategy available as a pdf file via Council's web site.<br>Moved: Clr Martinez<br>Seconded: Clr Walford | Director<br>Planning &<br>Regulatory<br>Services | Newspaper advertising commenced in Walgett Spectator 2,9 & 16 April<br><br>Proposal document published on Council web site.<br><br>One public submission supporting proposed grants.<br><br>Mail out regarding grant offer undertaken 2-7-2015<br>Grant offers publicly available as of 23 June 2015. |  |
| 24 March 2015 | 1/2015/31       | 1. That council accept the Restart NSW funding Offer in the amount of \$819,000 for "Gundabloui Road and \$1,116,000 for Bugilbone Road Upgrade Project".<br>2. That Council execute the Restart NSW funding deed signed under the Common Seal of the Council.<br>Moved: Clr Murray<br>Seconded: Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Director<br>Engineering<br>Services              | 25.03.15 Draft deed agreement has been submitted to infrastructure NSW<br>17.06.2015 – Council waiting for the signed deed agreement.<br>19.8.15 Council has received a signed deed agreement and work has been scheduled for 1 week of September 2015.                                               |  |
| 24 March 2015 | 2/2015/33       | 1. That Council acknowledge the Work Health and Safety Officer's report Apex Park Fencing.<br>2. That Council endorse the recommendation to permanently remove the play area fencing and install appropriate signage.<br>Moved: Clr Martinez<br>Seconded: Clr Walford                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Director<br>Engineering<br>Services              | Proposed sign will be tabled on next WHS Committee meeting for endorsement then the fence will be removed with signage installed.<br>Progressing.                                                                                                                                                     |  |
| 24 March 2015 | Qs next meeting | Has Mr Jan Zamlicka's outstanding rates payment and issue been resolved?<br>Response<br>The General Manager to investigate and organise a meeting with Mr Jan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | General<br>Manager                               | 20.4.15 waiting return from leave<br>23.06.15 still away<br>18.8.15 Contact made                                                                                                                                                                                                                      |  |

## WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                             |                                               |                                                                                                                                                                                               |  |
|---------------|-----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|               |                 | Zamlicka.<br>Clr Cooper                                                                                                                                                                                                                                                                     |                                               |                                                                                                                                                                                               |  |
| 24 March 2015 | Qs next meeting | Can council appoint a team to fix road and information signs across the shire that are damaged or missing?<br>Response<br>The Director of Engineering Services to investigate and take appropriate action.<br>Clr Greenaway                                                                 | Director Engineering Services                 | Work in progress<br>Maintenance and replacement of signs are in progress                                                                                                                      |  |
| 24 March 2015 | Qs next meeting | What is happening with the disabled toilet at the Lightning Ridge Visitor Information Center?<br>Response<br>The Director of Corporate Services advised that the budget allocation of \$10,000 was insufficient<br>Clr Woodcock                                                             | Director of Corporate Services                | 28.04.15 project needs to be re-allocated to 15/16 draft budget<br>26.05.15 included in draft 15/16 budget<br>28.07.15 planning commenced                                                     |  |
| 24 March 2015 | 2/2015/38       | 1.That Council receive and note the report<br>2. That Council endorse the action taken by General Manager to commence the weir raising project<br>3. Resolve the issue of ownership of the weir and approve to raise the weir height.<br>Moved:     Clr Greenaway<br>Seconded: Clr Walford  | Acting Director Urban Infrastructure Services | Consultant engaged<br>Site investigation is scheduled on 25-26th June 2015<br>Site investigation for, geotech, REF and Heritage and historical items completed. Detail design is progressing. |  |
| 24 March 2015 | 2/2015/40       | That Council undertake fencing projects which have been delayed by ongoing drought conditions at both Collarenebri and Walgett as day labour/ contract projects with a view to having both projects completed by late April/ early May.<br>Moved:     Clr Murray<br>Seconded: Clr Greenaway | General Manager                               | Project commenced, due for completion by end of august 2015<br>18.08.15 project under way – some delay due to rain                                                                            |  |

### Resolution Actions for Ordinary Meeting 28 April 2015

|               |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                               |                                                                                                                                                                                                                                                                                            |  |
|---------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 28 April 2015 | 3/2015/11 | Recommendation:<br>That Council receive and note the General Manager's report, endorse the action being taken, and delegate authority to vary Council's Organisational Structure should the need arise to engage additional staff.                                                                                                                                                                                                                                                                                   | General Manager               | 21.5.15 Awaiting formal advice<br>10.6.15 awaiting final action of grant guidelines<br>18.08.15 projects being prepared                                                                                                                                                                    |  |
| 28 April 2015 | 3/2015/12 | Recommendation:<br>That Council establishes a Drought Recovery and Resilience Plan for Walgett Shire through workshop consultation with Councillors and the Community.                                                                                                                                                                                                                                                                                                                                               | General Manager               | 21.5.15 workshop to be held 25.6.15<br>18.08.15 strategies being drafted                                                                                                                                                                                                                   |  |
| 28 April 2015 | 3/2015/20 | Recommendation:<br>1. That Council request a revised quote from A1 Tree Service for the remove of all identified Athol Pine Trees in Gray Park<br>2. That Council approve the removal of all identified Athol Trees in Gray Park<br>3. That other suitable tree species be planted to replace the removed trees and irrigation is to be fitted.                                                                                                                                                                      | Director Corporate Services   | 26.05.15 Revised quote to remove 18 trees is \$15,840<br>23.06.15Removal and replanting of ten trees and associated irrigation planned in July.<br>28.05.15 project referred to A/director Urban Services                                                                                  |  |
| 28 April 2015 | 3/2015/29 | Recommendation:<br>1.That Council note and accept the recommendation regarding stopping Road Train and B Double traffic from passing through the Fox Street roundabout from west side of Walgett town.<br>2. That Council make an application to divert the Road Train and B Double vehicles from the intersection of Peel Street and Wee Waa Street.<br>3.That Council make an application to extend the access route for Road Train and B Double vehicles along Peel Street to Bate Street and then to Fox Street. | Director Engineering Services | 05.05.2015 work in progress<br>17.06.2015 Waiting for a response from NVHR<br>22.07.15 discussed with NVHR again and found that the NVHR is sending the approval to RMS first then it comes to Council, it may take another 3 weeks.<br>19.08.15 NVHR has approved and waiting for signage |  |

# WALGETT SHIRE COUNCIL AGENDA

|               |                 |                                                                                                                                                                                                                                                                                                                         |                                      |                                                                                                                                                                                                                                                                                                        |  |
|---------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 28 April 2015 | Qs next meeting | Can Council approve for the unused tennis courts in Lightning Ridge to be converted into Community Gardens by the Rotary Club and it be handed over the Transcultural Committee (TCC)?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and report accordingly<br>Clr Taylor             | Acting Director Urban Infrastructure | Council will reconnect water supply for proposed site. Rotary Club member Danielle Osborne mentioned community will take ownership of the Garden, tidy up and general maintenance if required.<br>DCS investigating                                                                                    |  |
| 28 April 2015 | Qs next meeting | Is council going to install fencing to the weir to provide access?<br>Response<br>The General Manager advised that Council has approved a quote for materials and Council will then investigate what sort of access is required.<br>Clr Keir                                                                            | The Director Engineering Services    | 17.06.2015 Surveyor has completed the survey and established boundary pegs. And significant trees need to be removed.<br>Options for entry to the access needs to be discussed for better and economical ways.<br>19.08.15 discussion with Roo works is in progress regarding the access from Highway. |  |
| 28 April 2015 | Qs next meeting | Can Council utilise the diggings from the Australian Opal Center as a road base?<br>Response<br>The Director of Engineering Services advised a cost benefit analysis report will be compiled.<br>Clr Woodcock                                                                                                           | The Director Engineering Services    | 05.05.2015 DES will present a report for the June Council meeting<br>17.06.2015 cost analysis to use crushers is in progress<br>22.07.15 report has been submitted to July meeting<br>19.08.15 Council has accepted the offer. DA in progress.                                                         |  |
| 28 April 2015 | Qs next meeting | Can Council investigate the lane where children walk along located behind the Service Station opposite the Police Station in Lightning Ridge, it requires signage to prevent vehicles speeding up to the line?<br>Response<br>The Director of Engineering to investigate and take any action necessary.<br>Clr Woodcock | Director of Engineering              | 19.08.15 Investigation is in progress.                                                                                                                                                                                                                                                                 |  |
| 28 April 2015 | Qs next meeting | Can Council inspect Bill O'Brian Way and record the cost of works required in future Council budgets?<br>Response<br>The Director of Engineering Services to investigate and take necessary action.<br>Clr Lane.                                                                                                        | The Director Engineering Services    | 05.05.2015<br>Has been proposed for 2015/2016 work program<br>This work program has to be re-programed for 2016/2017 as the regional repair program funding has not been successful.                                                                                                                   |  |

## Resolution Actions for Ordinary Meeting 26 May 2015

|             |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                              |                                                                                                                                                                                                                                                                       |  |
|-------------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 26 May 2015 | 4/2015/16 | Recommendation:<br>Re-establishment of Alcohol Free Zones - refer to May Minutes<br>Moved: Clr Woodcock<br>Seconded: Clr Greenaway                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Director of Planning and Regulatory Services | Public notification via Council web site completed 18-6-2015.<br>Public notification via newspaper will occur in week commencing 22 June 2015.<br>Notification mail out in progress.<br>New alcohol prohibition signage st LR Bore Baths & Len Cram Park in progress. |  |
| 26 May 2015 | 4/2015/18 | Recommendation:<br>That Walgett Shire Council resolve to:<br>1. Publicly exhibit the draft Walgett Shire Development Control Plan 2015 for a minimum of 28 days.<br>2. Undertake public exhibition consultation via:<br>(a) Advertising in Council's newspaper column within the Walgett Spectator and Lightning Ridge News.<br>(b) Notification letters to Council's precinct committees and community working parties.<br>(c) Making digital (PDF) copies of the document available via Council's web site.<br>(d) Making hard copies of the document available at the Council office at Walgett, Council office at Collarenebri and the Library at Lightning Ridge.<br>Moved: Clr Woodcock<br>Seconded: Clr Greenaway | Director of Planning and Regulatory Services | DCP placed on Council web site for public exhibition period from 29 May 2015 to Friday 3 July 2015.<br><br>Advertising in Council newspaper columns on three occasions.                                                                                               |  |



# WALGETT SHIRE COUNCIL AGENDA

|             |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                              |                                                                                                                                                                                   |                       |
|-------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|
| 26 may 2015 | 4/2015/19       | <p>Recommendation:<br/>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none"> <li>1. Note the letter dated 7 May 2015 from Ashley Albury, General Manager (Western Region) of the NSW Department of Planning and Environment endorsing public exhibition of the Draft Walgett Shire Council Rural Residential Land Use Strategy.</li> <li>2. Adopt and endorse the Draft Walgett Shire Council Rural Residential Land Use Strategy.</li> <li>3. Undertake public exhibition for the Draft Walgett Shire Council Rural Residential Land Use Strategy for a minimum of 60 days, including: <ul style="list-style-type: none"> <li>- Letters to all relevant government agencies.</li> <li>- Letters to all landowners within a 5km radius of Walgett, Lightning Ridge Collarenebri.</li> <li>- Advertising public exhibition of the strategy in the Walgett Spectator and Lightning Ridge News.</li> <li>- Making the strategy available as a pdf file via Council's web site.</li> <li>- Providing a public display hard copy of the strategy at the Council office at Walgett, Walgett library, Lightning Ridge library and Council office at Collarenebri.</li> </ul> </li> </ol> <p>Moved: Clr Greenaway<br/>Seconded: Clr Murray</p> | Director of Planning and Regulatory Services | <p>Strategy placed on exhibition from 22-6-2015 until 28-8-2015</p> <p>Copies available from council website</p> <p>Letters sent to landholders and Gov agencies on 25.6.2015</p> |                       |
| 26 may 2015 | 4/2015/24       | <p>Recommendation:<br/>That the action to award the contract for construction of the Rowena Fire Station to Castlereagh Construction Group Ltd in the sum of \$200,606 be endorsed.</p> <p>Moved: Clr Murray<br/>Seconded: Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | The Director Engineering Services            | 19.08.15 The project is in progress. (started on 17/8/15)                                                                                                                         |                       |
| 26 may 2015 | Qs next Meeting | <p>Can Council prepare a report to the Council meeting in June in relation to the water meters - chargers and pipe sizes?</p> <p>Response<br/>The Director of Corporate Services to take appropriate action.<br/>Clr Murray</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Director Corporate Services                  | <p>23.06.15 no future action at this stage</p> <p>18.8.15 report being prepared for October Meeting</p>                                                                           |                       |
| 26 may 2015 | Qs next Meeting | <p>Can Council inspect and repair Regional Road 329, 5 kms east of the Avondale Bridge?</p> <p>Response<br/>The Director of Engineering Services to investigate and take appropriate action.<br/>Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | The Director Engineering Services            | 22.7.15 works will be completed by 31 <sup>st</sup> July 2015                                                                                                                     | Completed on 12.08.15 |
| 26 may 2015 | Qs next Meeting | <p>Can Council write to RMS requesting to name the bridge that is located on the Gwydir Hwy, 8.83km east of Collarenebri "Jonny Tomkins Bridge".</p> <p>Response<br/>The Director Engineering Services to investigate and take appropriate action.<br/>Clr Greenaway</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | The Director Engineering Services            | 22.07.15 waiting response from RMS                                                                                                                                                |                       |
| 26 may 2015 | 4/2015/27       | Shop awning remediation & grants, Wilson St, Collarenebri- refer to May Minutes for more detail                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Director Planning and Regulatory Services    | <p>Grant offer letters sent 24-6-15</p> <p>Orders requiring remediation works sent 24.6.15</p>                                                                                    |                       |
| 26 may 2015 | 4/2015/29       | <p>Recommendation:<br/>A. That Council empanel the following tenderers for the Regional Procurement tender T051516 OROC -Tender Supply &amp; Delivery of Bitumen Spray Sealing:</p> <ol style="list-style-type: none"> <li>1. RPQ Spray Seal Pty Ltd trading as NSW Spray Seal Pty Ltd</li> <li>2. SRS Road Services Pty Ltd</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | The Director Engineering Services            | 19.08.15 no further action required                                                                                                                                               | Completed on 19/8/15  |

# WALGETT SHIRE COUNCIL AGENDA

|  |  |                                                                                                                                                                                                                                                                                            |  |  |  |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
|  |  | <p>3. Bitupave Ltd T/A NSW Boral Asphalt</p> <p>4. Fulton Hogan Pty Ltd</p> <p>B. That provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to June 2019</p> <p>Moved: Clr Martinez</p> <p>Seconded: Clr Murray</p> |  |  |  |
|--|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|

## Resolution Actions for Ordinary Meeting 23 June 2015

|              |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                           |                                                                                                      |  |
|--------------|-----------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|------------------------------------------------------------------------------------------------------|--|
| 23 June 2015 | 5/2015/11 | <p>Recommendation:</p> <p>That Council write to the National Australia Bank seeking confirmation that a new lease agreement has been signed with the current lessors and that the Walgett Branch will remain open and local residents be fully informed of progress in this regard through appropriate press releases.</p> <p>Moved: Clr Greenaway</p> <p>Seconded: Clr Murray</p>                                                                                                                                                                                                                                                                                                                                                                               | General Manager                           | 20.07.15 letter sent to NAB and awaiting reply                                                       |  |
| 23 June 2015 | 5/2015/17 | <p>Recommendation:</p> <p>1. That the council agree to the execution of a Memorandum of Understanding (MOU) or similar instrument to record its intent to provide funding if the AOC obtains firm commitments for the balance of the \$30 million project funding.</p> <p>2. That the AOC be advised that consideration of these projects would need to be undertaken as part of councils overall asset management and as such it is unable to provide a commitment for these future works at this time.</p> <p>Moved: Clr Taylor</p> <p>Seconded: Clr Martinez</p>                                                                                                                                                                                              | Director Corporate Services               | 28.07.15 documentation being prepared                                                                |  |
| 23 June 2015 | 5/2015/18 | <p>Recommendation:</p> <p>That Council note the report and that the Auditor be requested to review and confirm that financial position of the Lightning Ridge Water Fund and that Council prepare a detailed report for each minor fund/town within the Shire for review each year.</p> <p>Moved: Clr Greenaway</p> <p>Seconded: Clr Martinez</p>                                                                                                                                                                                                                                                                                                                                                                                                                | Director Corporate Services               | 28.07.15 not yet commenced<br>18.5.15 to be undertaken in September in conjunction with 14/15 audit. |  |
| 23 June 2015 | 5/2015/22 | <p>Recommendation:</p> <p>That the Council invite Expressions of Interest for the purchase of Lots 2 &amp; 3 Section 4 DP 758199 as a single parcel.</p> <p>Moved: Clr Greenaway</p> <p>Seconded: Clr Woodcock</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Director Corporate Services               | 28.07.15 EOI advertised                                                                              |  |
| 23 June 2015 | 5/2015/28 | <p>Recommendation:</p> <p>That Walgett Shire Council resolve to:</p> <p>1. Note the email dated 28 April 2015 from Kathryn Byrne in support of the Walgett CBD Business Contributions.</p> <p>2. Allocate \$100,000 of the Walgett CBD upgrade budget to 1:1 contributions in the B2 Local Centre zone for fascia upgrades, including security measures, subject to Council approval (works must demonstrate improved visual amenity).</p> <p>3. Advertise the availability of the contributions in the Walgett Spectator and on Council's website.</p> <p>4. An upper limit of \$5000 to apply to any single contribution.</p> <p>5. That Government authorities and NGOs be excluded from the scheme.</p> <p>Moved: Clr Martinez</p> <p>Seconded: Clr Keir</p> | Director Planning and Regulatory services | Grant offers publicly available as of 23 June 2015.                                                  |  |

# WALGETT SHIRE COUNCIL AGENDA

|              |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                               |                                                                                                      |                |
|--------------|-----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------------------------|----------------|
| 23 June 2015 | 5/2015/29       | Recommendation:<br>1. That Council approve the proposed amount of \$ 24,000 (Including Council's contribution at \$ 4000 per grid) to remove the four grids and remove fence from the road reserve to the new fence line and restore the site as per Council's requirement, all work to be undertaken by the landowner at their expense.<br>2. Payment to be made on final inspection.<br>Moved: Clr Greenaway<br>Seconded: Clr Cooper | Director Engineering Services                 | 22.07.15 an offer letter has been emailed<br>19.08.15 The landowner has no responded to Council yet. |                |
| 23 June 2015 | Qs next Meeting | Can Council repair the malfunctioning lights at the bore baths and in the adjacent paddock in Lightning Ridge?<br>Response<br>The Acting Director Urban Infrastructure Services to investigate and take appropriate action.<br>Clr Taylor                                                                                                                                                                                              | Acting Director Urban Infrastructure Services |                                                                                                      |                |
| 23 June 2015 | Qs next Meeting | Can Council renovate men's section-cubicle 1 at the Lightning Ridge bore baths as the partitions have been damaged?<br>Response<br>The Director of Corporate Services to investigate and take appropriate action.<br>Clr Taylor                                                                                                                                                                                                        | Director of Corporate Services                | 28.07.15 Property Officer following up                                                               |                |
| 23 June 2015 | Qs next Meeting | Can Council make consideration in Council's future budget for a sliding door at the Lightning Ridge information centre?<br>Response<br>The Director of Corporate Services to investigate and take appropriate action.<br>Clr Taylor                                                                                                                                                                                                    | Director of Corporate Services                | 28.07.15 Property Officer to make note for consideration in 2016/17 estimates                        |                |
| 23 June 2015 | Qs next Meeting | Can Council write to the RFS regarding the conditions for providing 24hrs notice to burn-off?<br>Response<br>The General Manager to investigate and take appropriate action.<br>Clr Murray                                                                                                                                                                                                                                             | General Manager                               | 20.07.15 letter sent to RFS<br>05.08.15 followed up                                                  |                |
| 23 June 2015 | Qs next Meeting | Can Council inspect Agate Street in Lightning Ridge that requires patching?<br>Response<br>The Director of Engineering Services to investigate and take appropriate action.<br>Clr Martinez                                                                                                                                                                                                                                            | Director of Engineering Services              | 22.7.15 inspection carried out                                                                       | Completed July |
| 23 June 2015 | Qs next Meeting | Can Council inspect the Mission Road (R67) that requires resealing?<br>Response<br>The Director of Engineering Services to investigate and take appropriate action.<br>Clr Greenaway                                                                                                                                                                                                                                                   | Director of Engineering Services              | 22.7.15 work in progress                                                                             |                |
| 23 June 2015 | Qs next Meeting | How often are the Shire roads inspected by Council staff for repairs?<br>Response<br>The Director of Engineering Services to prepare response.<br>Clr Cooper                                                                                                                                                                                                                                                                           | Director of Engineering Services              | 22.7.15 most of the roads have been inspected and scheduling in progress                             |                |

## Resolution Actions for Ordinary Meeting 28 July

|              |          |                                                                                                                                                                                                                                                                                                     |                                  |                                                                                                                                                                                                                                |  |
|--------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 28 July 2015 | 6/2015/4 | Recommendation:<br>1. That prior to arranging the grading of unsealed roads in the rural area a full road inspection be carried out to determine the exact level and location of any maintenance grading required.<br>2. Council investigate the options of grading twice a year for the identified | Director of Engineering Services | 19.08.15 Maintenance program has been prepared based on the once a year assumption due to the budget constraints. If required more than once in some busy road, it will be presented in Council Meeting for additional budget. |  |
|--------------|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

# WALGETT SHIRE COUNCIL AGENDA

|              |                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                           |                                                                                         |  |
|--------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------------------------|--|
|              |                 | roads and also prepare a report on the classifying of unsealed roads into three categories - 1. Well used, 2. Used, 3. Low use, for road maintenance purposes.<br>3. Closed road signs – utilise the shape of option 2 and the wording in option 1 based on the draft document and the concept be referred to the Local Traffic Committee for comment.<br>Moved: Clr Greenaway<br>Seconded: Clr Woodcock                                                                                   |                                           |                                                                                         |  |
| 28 July 2015 | 6/2015/14       | Recommendation:<br>That the General Manager's Report be received and noted, and work on the development of the Drought Recovery and Resilience Plan continue as a matter of priority drawing on stakeholder resources and those members of the community who participated in the workshop be thanked for their input and making their time available to participate in the process.<br>Moved: Clr Taylor<br>Seconded: Clr Keir                                                             | General Manager                           | 18.08.15 work proceeding as time and resources allow                                    |  |
| 28 July 2015 | 6/2015/20       | Recommendation:<br>1. That Council enter into a lease with the Walgett Historical Society Incorporated over the old council chambers for a term of 5 (five) years commencing 1 July 2015 on the basis as outlined in this report.<br>2. That Council enter into a lease with the Walgett Historical Society Incorporated over the Masonic Lodge for a term of 5 (five) years commencing 1 July 2015 on the basis as outlined in this report.<br>Moved: Clr Keir<br>Seconded: Clr Greenaway | Director of Corporate Services            | 18.8.15 lease being prepared                                                            |  |
| 28 July 2015 | 6/2015/22       | Recommendation:<br>That Council approve the write on of stock with a total value of \$50,010.63 to the stores ledger and control account and the adjustments to the Stores Ledger as per the schedule of stock items attached.<br>Moved: Clr Keir<br>Seconded: Clr Martinez                                                                                                                                                                                                                | Director of Corporate Services            | 28.7.15 adjustments to be made to 2014/15 ledgers                                       |  |
| 28 July 2015 | 6/2015/26       | Mining Camp Addressing – Refer to minutes for details                                                                                                                                                                                                                                                                                                                                                                                                                                      | Director Planning and Regulatory services | 3.8.2015 stakeholders invited to discuss solutions in Lightning Ridge in September 2015 |  |
| 28 July 2015 | 6/2015/27       | Mining Western Lands Lease – Refer to minutes for details                                                                                                                                                                                                                                                                                                                                                                                                                                  | Director Planning and Regulatory services | 01.08.15 in progress                                                                    |  |
| 28 July 2015 | 6/2015/31       | Recommendation:<br>That Council note and accept the quote of Johnstone Concrete Pty which is \$4.80 per tonne and an establishment cost of \$ 13,000 to crush the shincracker and Cumborah Quarry material.<br>Moved: Clr Woodcock<br>Seconded: Clr Walford                                                                                                                                                                                                                                | Director of Engineering Services          | 19.08.15 development application is in process.                                         |  |
| 28 July 2015 | 6/2015/32       | Recommendation:<br>That Council note and accept purchase of raw shincracker (estimated quantity of 10,874 m <sup>3</sup> or 14,136 tonne) or measured quantity after process \$ 3.75 per tonne from the stockpiled on AOC construction site<br>Moved: Clr Cooper<br>Seconded: Clr Martinez                                                                                                                                                                                                 | Director of Engineering Services          | 19.08.15 Once DA is approved, then crushing will commence.                              |  |
| 28 July 2015 | Qs next Meeting | Question 2<br>Can the Director Planning and Regulatory Services include the statistics in regards to issuing fines for illegal dumping in the brief mentions report?                                                                                                                                                                                                                                                                                                                       | Director Planning and Regulatory Services |                                                                                         |  |

# WALGETT SHIRE COUNCIL AGENDA

|              |                 |                                                                                                                                                                                                                                                                                                                                                       |                                               |                                                                              |  |
|--------------|-----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------|--|
|              |                 | Response<br>The Director Planning and Regulatory Services will incorporate appropriate statistics each month.                                                                                                                                                                                                                                         |                                               |                                                                              |  |
| 28 July 2015 | Qs next meeting | <u>Clr Cooper</u><br>Question 1<br>Does Council currently have an impounding Officer who can arrange for the wandering dogs (4 sighted) in Walgett to be picked up?<br>Response<br>The Director Planning and Regulatory Services advises regular patrols are conducted and any offending animals located impounded.                                   | Director Planning and Regulatory Services     |                                                                              |  |
| 28 July 2015 | Qs next meeting | <u>Question 2</u><br>Can Council inspect and repair the washout located approx. 4km from the Cumborah intersection on the Kurrajong Road?<br>Response<br>The Director of Engineering Services to investigate and take appropriate action as a matter of urgency.                                                                                      | Director of Engineering Services              | 19.08.15 inspection and repair have been carried out                         |  |
| 28 July 2015 | Qs next meeting | <u>Clr Greenaway</u><br>Question 1<br>Can Council install a sign on the corner of the services station in Collarenebri to indicate the location of the primitive camping area?<br>Response<br>The Acting Director Urban Infrastructure Services to arrange for erection of appropriate signage.                                                       | Acting Director Urban Infrastructure Services | 19.08.15 discussions with RMS and traffic Committee to be held               |  |
| 28 July 2015 | Qs next meeting | <u>Question 2</u><br>Can Council investigate the pump used to clean storm water out of the Streets in Rowena and ensure it is in working condition?<br>Response<br>The Acting Director Urban Infrastructure Services to take appropriate action as soon as possible.                                                                                  | Acting Director of Urban Services             | 19.08.15 New pit and culvert is programmed to be installed in September      |  |
| 28 July 2015 | Qs next meeting | <u>Question 3</u><br>Can Council arrange for a load of gravel to be placed in the gateway of the Rowena Hall?<br>Response<br>The Director of Engineering Services to arrange for gravel to be delivered and spread out as soon as possible.                                                                                                           | Director of Engineering Services              | 19.08.15 Instructed to construction team. Team is in Millie Road at present. |  |
| 28 July 2015 | Qs next meeting | <u>Clr Woodcock</u><br><u>Question 1</u><br>Can Council prepare an update on the progress of acquisition of land at Lightning Ridge Western Lands for a residential subdivision?<br>Response<br>The General Manager advised a formal application will be made to Western Lands.                                                                       | General Manager                               | 18.8.15 revision of subdivision plan and costing in progress                 |  |
| 28 July 2015 | Qs next meeting | <u>Question 2</u><br>Again raised the issue of development of land at the intersection of the Castlereagh Highway and Bill O'Brien Way as a rural residential subdivision.<br>Response<br>The General Manager will arrange for previous reports in relation to rural residential subdivision at Lightning Ridge to be updated for the August Meeting. | General Manager                               | 18.8.15 research of previous reports in progress                             |  |
| 28 July 2015 | 6/2015/39       | Non-urban Water Connections at Collarenebri – refer to minutes for additional details                                                                                                                                                                                                                                                                 | Director Planning and Regulatory Services     | 17.08.15 letter to residents sent                                            |  |
| 28 July 2015 | 6/2015/40       | Non-urban Water Connections at Walgett– refer to minutes for additional details                                                                                                                                                                                                                                                                       | Director Planning and Regulatory Services     | 17.8.15 Letter to residents sent                                             |  |

## ***LOCAL GOVERNMENT WEEKLY RECEIVED FROM THE LGNSW***

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/615

---

### **Summary:**

Copies of weekly circulars numbers 28-32 received from Local Government NSW since the March Council meeting have been distributed to Councillors.

### **Background:**

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

#### **Issue 28**

- Item 3: An Invitation to participate in LGNSW's 2015-2016 Remuneration Survey
- Item 5: Pilot Joint Organisations – Mid-pilot Workshop
- Item 10: LGNSW Fix the Funding First Summit 2015
- Item 17: Federal Bridges Renewal Program – Second Round
- Item 18: Remote Airstrip Upgrade Program Open
- Item 19: Roads to Recovery Funding Boost

#### **Issue 29**

- Item 9: Graffiti Removal Day
- Item 11: Waste and Recycling Advisory Service For Councils
- Item 18: Upcoming Workforce Development Programs
- Item 22: Regional Water and Waste Water Backlog Program

#### **Issue 30**

- Item 9: Youth Opportunities Funding Round Open
- Item 11: Seniors Week 2016 Grants

#### **Issue 31**

- Item 3: Congratulations To Local Government Awards Week Winners
- Item 5: Public Forums Announced For The Inquiry Into Local Government
- Item 11: Resources Recovery Facility Grants

#### **Issue 32**

- Item 6: NSW Children's Week Grants and Awards
- Item 10: Waste Regulations Changes Now In Force
- Item 13: Joint Organisations: Emerging Directors in Regional Collaborations
- Item 14: Effective Workplace Investigations Seminar
- Item 17: Second Round Fixing Country Roads Funding Opens In September
- Item 18: Grain Harvest Management Scheme – Feedback Sought

### **Current Position:**

Senior Management Staff and Councillors need to peruse these circulars and raise any matters of interest with the General Manager prior to the Meeting. Staff also have the task of following up and lodging application for grant funding where funding for Council projects may be available.

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

Nil

**Governance issues:**

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

**Environmental issues:**

Nil

**Stakeholders:**

Councillors

Walgett Shire Council staff

**Financial Implications:**

Nil

**Legal Issues:**

Nil

**Alternative Solutions/Options:**

Not Applicable

**Conclusion:**

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

| Weekly's received from the Local Government NSW                                                                                                                                                             |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the weekly circulars numbers 28-32 from the Local Government NSW be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Nil

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

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/616

---

### **Summary:**

Copies of circular received Circular No 15-28/15-30 from the Local Government Office Department of Premier and Cabinet are attached for Councillors information.

### **Background:**

The General Manager has flagged the following circulars as requiring the particular attention of councillors:

|                 |                                                                                                                |
|-----------------|----------------------------------------------------------------------------------------------------------------|
| Circular 15-28: | Joint Organisation Pilot: Progress and upcoming consultation                                                   |
| Circular 15-29: | Auditing of the Report on Infrastructure Assets (Special Schedule 7)                                           |
| Circular 15-30: | Amendments to Australian Accounting Standards- Fair Value Disclosures of Not-for Profit Public Sector Entities |

### **Relevant Reference Documents:**

Nil

### **Governance Issues:**

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

Copies of the briefing papers/discussion papers have been forwarded to all Councillors under separate cover. Councillors need to consider what the long term impacts may be on Local Government generally and Walgett Shire in particular.

### **Environmental issues:**

Nil

### **Stakeholders:**

Councillors  
Walgett Shire Council staff

### **Financial Implications:**

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

### **Legal Issues:**

Nil

### **Alternative Solutions/Options:**

Nil

### **Conclusion:**

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



**Circulars received from the NSW Office of Local Government**

**Recommendation:**

That the information contained in the following Departmental circulars 15-28 /15-30 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:**

**Seconded:**

**Attachments:**

Circular 15-28  
Circular 15-29  
Circular 15-30



Office of  
Local Government

## Circular to Councils

|                             |                                                                                             |
|-----------------------------|---------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 15-28 / 20 July 2015 / A428072                                                              |
| <b>Previous Circular</b>    | 14-30 and 14-24                                                                             |
| <b>Who should read this</b> | Councillors / General Managers / ROCs                                                       |
| <b>Contact</b>              | Innovation Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information                                                                                 |

### Joint Organisation Pilot: progress and upcoming consultation

#### What's new or changing

- On 10 July 2015 representatives from the five pilot Joint Organisations (JOs), and other key stakeholders, participated in a workshop to mark the midpoint in the JO pilot process.
- The workshop was an opportunity to reflect on the successes, challenges and learning from the pilot to date and to input into the policy framework for the enablement of JOs.
- A report will shortly be released on the Fit for the Future website which will provide an overview of the pilot process and the outcomes from the workshop.
- In August, councils and the broader local government sector will have the opportunity to comment on the Joint Organisations Emerging Directions Paper.
- This Paper will highlight the early thinking on the Joint Organisation Model, including purpose and functions, entity and powers, collaboration and communication, and governance and resourcing for Joint Organisations.

#### What this will mean for your council

- The Joint Organisation Model is being developed collaboratively and councils will have an opportunity to provide input by responding to the Emerging Directions Paper.

#### Key points

- The policy work on the Joint Organisation Model is occurring concurrently with the Pilot process in order to implement Joint Organisations by September 2016.
- The Emerging Directions Paper will be the first opportunity for the broader local government sector to provide input to the Joint Organisation Model.
- Further consultation opportunities will be made available from October 2015.
- The final model will be determined in early 2016.

#### Where to go for further information

- The [Joint Organisations First Interim Report](#) and [Joint Organisations: A roadmap for intergovernmental collaboration in NSW](#) detail the pilot process to date.
- Further information about Joint Organisations is available at: [www.fitforthefuture.nsw.gov.au](http://www.fitforthefuture.nsw.gov.au).

**Marcia Doherty**  
Chief Executive

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 44 913 630 046



Office of  
Local Government

## Circular to Councils

|                             |                                                                                                         |
|-----------------------------|---------------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 15-29 / 20 July 2015 / A422979                                                                          |
| <b>Previous Circular</b>    | 14-16                                                                                                   |
| <b>Who should read this</b> | Councillors / General Managers / Finance & Engineering staff/<br>Auditors                               |
| <b>Contact</b>              | Performance Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a>            |
| <b>Action required</b>      | Council's auditor to undertake an Asset Management Audit<br>Preparedness Assessment by 30 November 2015 |

### Auditing of the Report on Infrastructure Assets (Special Schedule 7)

#### What's new or changing

- The 2013/14 Local Government Code of Accounting Practice and Financial Reporting (Update 22) advised that the Report on Infrastructure Assets (Special Schedule 7) would be audited from 2015 onwards.
- In recognition of work councils are currently undertaking associated with the Fit for the Future reform process, this audit will now be phased in over three stages:  
 Stage 1: Auditors to conduct an Asset Management Audit Preparedness Assessment as part of, or immediately following, the 2014/15 financial audit.  
 Stage 2: Special Schedule 7 to be reviewed and updated by the end of 2015.  
 Stage 3: Auditors to conduct an audit of the updated Special Schedule 7 as part of the 2015/16 financial audit.
- Further information on Stages 2 and 3 will be distributed in the near future.

#### What this will mean for your council

- In Stage 1, Council's auditor will assess the systems and processes that are in place to gather, manage and report on infrastructure assets.
- Councils should undertake a self-assessment using the *Asset Management Audit Preparedness Assessment 2015 Workbook* prior to the auditor's assessment.
- The auditor is required to submit their assessment to Council and to the Office of Local Government by 30 November 2015.
- The auditor's assessment should be used by councils to enhance their asset management systems and processes prior to the audit of Special Schedule 7 in 2016.

#### Key points

- The assessment is designed to help councils identify deficiencies in their asset management systems and processes that could impact on audit opinion in 2015/16.
- The Office will utilise the information from the assessments to identify those areas of greatest weakness and to determine any capacity building priorities.

#### Where to go for further information

- The *Asset Management Audit Preparedness Assessment 2015 Workbook* and the *Guidance for Councils and Auditors* is available on the Office's website at [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au).

**Marcia Doherty**  
Chief Executive

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 44 913 630 046





Office of  
Local Government

## Circular to Councils

|                             |                                                                                      |
|-----------------------------|--------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 15-30 / 22 July 2015 / A428311                                                       |
| <b>Previous Circular</b>    | 15-23                                                                                |
| <b>Who should read this</b> | General Managers / Council Finance staff                                             |
| <b>Contact</b>              | Innovation / 4428 4178/ <a href="mailto:Code@olg.nsw.gov.au">Code@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Council to Implement                                                                 |

### Amendments to Australian Accounting Standards – Fair Value Disclosures of Not-for-Profit Public Sector Entities

#### What's new or changing

- The Australian Accounting Standards Board has issued an amending standard (AASB 2015-7) changing the levels of disclosure councils need to make in relation to the fair value for particular assets.

#### What this will mean for your council

- Councils may adopt the standard for the reporting period ending 30 June 2015.

#### Key points

- AASB 2015-7 provides relief from the following disclosures in AASB 13 Fair Value Measurement for level 3 assets within the scope of AASB 116 Property, Plant and Equipment for which the future economic benefits are not primarily dependent on the asset's ability to generate net cash inflows:
  - Quantitative information about the significant unobservable inputs used in the fair value measurement (AASB 13 para 93d – part)
  - For recurring fair value measurements categorised in level 3, the amount of the total gains or losses for the period included in profit or loss that is attributable to the change in unrealised gains or losses (AASB 13 paragraph 93f)
  - For recurring fair value measurements categorised in level 3, a narrative description of the sensitivity of the fair value measurement to changes in unobservable inputs if a change in those inputs to a different amount might result in a significantly higher or lower fair value measurement (AASB 13 paragraph 93h(i))
- These changes were announced by the AASB on 13 July 2015, and as a result were not reflected in the Local Government Code of Accounting Practice and Financial Reporting - Update 23 released on 25 June 2015. Despite this the Office of Local Government is providing councils the option to adopt the standard for the reporting period 30 June 2015 and to disclose in Note 1 if they have taken this option.

#### Where to go for further information

- Councils wanting to early adopt are advised to review the recently published standard – [AASB 2015-7](#) and the relevant paragraphs in [AASB13](#) available on the AASB website.

Office of Local Government  
5 O'Keefe Avenue NOWRA NSW 2541  
Locked Bag 3015 NOWRA NSW 2541  
T 02 4428 4100 F 02 4428 4199 TTY 02 4428 4209  
E [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au) W [www.olg.nsw.gov.au](http://www.olg.nsw.gov.au) ABN 44 913 630 046

## ***MONTHLY CALENDAR – AUGUST-OCTOBER 2015***

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 10/22

---

**Summary:**

Monthly calendar of Council activities.

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

It was resolved at the 28 September 2010 Ordinary meeting of Council to produce a monthly in-house calendar as a central focus point to allow Councillors and senior management staff to plan their activities and spread their work load having regard to upcoming commitments.

It also avoids situations where some Councillors missed meetings or are not aware of when they have been scheduled. In addition, outside organisations have been requested to send meeting notice and minutes direct to Council's various representatives. Where notification is received meeting dates will be listed on the strategic tasks, events and meetings calendar and the representative(s) names flagged.

**Current Position:**

The calendar for the months of August 2015 to October 2015 is attached. Councillors are requested to raise any queries prior to the meeting.

**Relevant Reference Documents/Policies:**

Nil

**Governance issues:**

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

**Environmental issues:**

Not applicable

**Stakeholders:**

Councillors  
Walgett Shire Council staff

**Financial Implications:**

Nil

**Alternative Solutions/Options:**

Not applicable

**Conclusion:**

Provided there are no changes it is appropriate to receive and note the information.

|                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monthly calendar August – October 2015</b>                                                                                                                                           |
| <p><b>Recommendation:</b></p> <p>That Council receive and note the regular monthly calendar for the period August 2015 – October 2015.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Calendar for August 2015-October 2015

# WALGETT SHIRE COUNCIL AGENDA

## August 2015

| Date of Meeting | Time    | What                                                               | Who                         |
|-----------------|---------|--------------------------------------------------------------------|-----------------------------|
| Sat 1 Aug       |         | Lightning Ridge Opal Festival                                      |                             |
| Sun 2 Aug       |         | Lightning Ridge Opal Festival                                      |                             |
| Mon 3 Aug       |         | Walgett Bulldust to Bitumen Festival                               |                             |
| Tues 4 Aug      |         | “ “                                                                |                             |
| Wed 5 Aug       |         | “ “                                                                |                             |
| Thurs 6 Aug     |         | “ “ Youth Awards 2015 Dinner Presentation – Sydney                 | Mayor & WSC Staff           |
| Fri 7 Aug       |         | High tea & Wine with Words                                         |                             |
| Sat 8 Aug       |         | Walgett Street Party/award presentations<br>Dinner under the Stars |                             |
| Sun 9 Aug       |         | “ “                                                                |                             |
| Mon 10 Aug      |         |                                                                    |                             |
| Tues 11 Aug     |         |                                                                    |                             |
| Wed 12 Aug      |         |                                                                    |                             |
| Thurs 13 Aug    | 10:00AM | Traffic Committee Meeting                                          | GM, Clr Martinez            |
| Fri 14 Aug      |         |                                                                    |                             |
| Sat 15 Aug      |         |                                                                    |                             |
| Sun 16 Aug      |         |                                                                    |                             |
| Mon 17 Aug      |         |                                                                    |                             |
| Tues 18 Aug     |         |                                                                    |                             |
| Wed 19 Aug      |         |                                                                    |                             |
| Thurs 20 Aug    |         |                                                                    |                             |
| Fri 21 Aug      |         |                                                                    |                             |
| Sat 22 Aug      |         |                                                                    |                             |
| Sun 23 Aug      |         |                                                                    |                             |
| Mon 24 Aug      | 10:00AM | CMCC Meeting Coonabarabran                                         | GM, Clr Woodcock, Greenaway |
| Tues 25 Aug     | 10:00AM | Council Meeting – Walgett                                          | All Directors & Councillors |
| Wed 26 Aug      |         |                                                                    |                             |
| Thurs 27 Aug    |         |                                                                    |                             |
| Fri 28 Aug      |         |                                                                    |                             |
| Sat 29 Aug      |         |                                                                    |                             |
| Sun 30 Aug      |         |                                                                    |                             |
| Mon 31 Aug      |         |                                                                    |                             |

# WALGETT SHIRE COUNCIL AGENDA

## September 2015

| Date of Meeting | Time            | What                                                | Who                                  |
|-----------------|-----------------|-----------------------------------------------------|--------------------------------------|
| Tues 1 Sept     |                 |                                                     |                                      |
| Wed 2 Sept      |                 |                                                     |                                      |
| Thurs 3 Sept    |                 |                                                     |                                      |
| Fri 4 Sept      |                 |                                                     |                                      |
| Sat 5 Sept      |                 |                                                     |                                      |
| Sun 6 Sept      |                 |                                                     |                                      |
| Mon 7 Sept      |                 |                                                     |                                      |
| Tues 8 Sept     |                 |                                                     |                                      |
| Wed 9 Sept      |                 |                                                     |                                      |
| Thurs 10 Sept   |                 |                                                     |                                      |
| Fri 11 Sept     |                 |                                                     |                                      |
| Sat 12 Sept     |                 |                                                     |                                      |
| Sun 13 Sept     |                 |                                                     |                                      |
| Mon 14 Sept     |                 |                                                     |                                      |
| Tues 15 Sept    |                 |                                                     |                                      |
| Wed 16 Sept     |                 |                                                     |                                      |
| Thurs 17 Sept   |                 |                                                     |                                      |
| Fri 18 Sept     |                 |                                                     |                                      |
| Sat 19 Sept     |                 |                                                     |                                      |
| Sun 20 Sept     |                 |                                                     |                                      |
| Mon 21 Sept     |                 |                                                     |                                      |
| Tues 22 Sept    | <b>10.00 AM</b> | <b>Council Meeting – Carinda (Mayoral Election)</b> | <b>All Directors and Councillors</b> |
| Wed 23 Sept     |                 |                                                     |                                      |
| Thurs 24 Sept   |                 |                                                     |                                      |
| Fri 25 Sept     |                 |                                                     |                                      |
| Sat 26 Sept     |                 |                                                     |                                      |
| Sun 27 Sept     |                 |                                                     |                                      |
| Mon 28 Sept     |                 |                                                     |                                      |
| Tues 29 Sept    |                 |                                                     |                                      |
| Wed 30 Sept     |                 |                                                     |                                      |



# WALGETT SHIRE COUNCIL AGENDA

## October 2015

| Date of Meeting | Time           | What                                                                 | Who                                    |
|-----------------|----------------|----------------------------------------------------------------------|----------------------------------------|
| Thurs 1 Oct     |                |                                                                      |                                        |
| Fri 2 Oct       |                |                                                                      |                                        |
| Sat 3 Oct       |                |                                                                      |                                        |
| Sun 4 Oct       |                |                                                                      |                                        |
| Mon 5 Oct       |                |                                                                      |                                        |
| Tues 6 Oct      |                |                                                                      |                                        |
| Wed 7 Oct       |                |                                                                      |                                        |
| Thurs 8 Oct     |                |                                                                      |                                        |
| Fri 9 Oct       |                |                                                                      |                                        |
| Sat 10 Oct      |                |                                                                      |                                        |
| Sun 11 Oct      |                | <b>LGNSW Annual Conference Sydney at Rosehill Gardens Racecourse</b> | <b>Mayor &amp; GM</b>                  |
| Mon 12 Oct      |                | <b>LGNSW Annual Conference Sydney at Rosehill Gardens Racecourse</b> | <b>Mayor &amp; GM</b>                  |
| Tues 13 Oct     |                | <b>LGNSW Annual Conference Sydney at Rosehill Gardens Racecourse</b> | <b>Mayor &amp; GM</b>                  |
| Wed 14 Oct      |                |                                                                      |                                        |
| Thurs 15 Oct    |                |                                                                      |                                        |
| Fri 16 Oct      |                |                                                                      |                                        |
| Sat 17 Oct      |                |                                                                      |                                        |
| Sun 18 Oct      |                |                                                                      |                                        |
| Mon 19 Oct      |                | <b>RSPCA NSW Community Animal Welfare Scheme (CAWS)</b>              |                                        |
| Tues 20 Oct     |                |                                                                      |                                        |
| Wed 21 Oct      |                |                                                                      |                                        |
| Thurs 22 Oct    |                |                                                                      |                                        |
| Fri 23 Oct      |                |                                                                      |                                        |
| Sat 24 Oct      |                |                                                                      |                                        |
| Sun 25 Oct      |                |                                                                      |                                        |
| Mon 26 Oct      |                |                                                                      |                                        |
| Tues 27 Oct     | <b>10.00AM</b> | <b>Council Meeting – Walgett</b>                                     | <b>All Directors &amp; Councillors</b> |
| Wed 28 Oct      |                |                                                                      |                                        |
| Thurs 29 Oct    |                |                                                                      |                                        |
| Fri 30 Oct      |                |                                                                      |                                        |
| Sat 31 Oct      |                |                                                                      |                                        |

## ***LOCAL GOVERNEMENT NSW - ANNUAL CONFERENCE***

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 000/000/000

---

### **Summary:**

The annual Conference of LGNSW will be held 11<sup>TH</sup> -13<sup>TH</sup> October, 2015 at Rosehill Gardens Racecourse in Sydney. It is necessary that Council resolve attendance at the August Council Meeting to enable "early bird" registration and accommodation arrangements to be finalised.

### **Background:**

The draft conference Programme is attached. The Conference is the signature event of the year, bringing together NSW Councils and providing a forum to debate issues that are important to their communities. It also provides the opportunity for Councils to hear from State Government Leaders, business representatives, community groups and academics.

### **Current Position:**

The Mayor and General Manager will be attending the Conference. As provided for in the policy, all Councillors and their partners are entitled to attend and it is considered that it would be particularly appropriate for any Councillors who haven't yet attended a Conference to attend and gain further insight into how the Local Government Industry in NSW operates.

Issues to be discussed will be in the following categories:

1. Industrial relations and employment
2. Economic
3. Environmental
4. Governance/Civic Leadership
5. Social Policy

### **Relevant Reference Documents:**

LGNSW Conference Programme

### **Stakeholders:**

Council  
Councillors

### **Governance issues:**

Council policies cover conference attendance arrangements.

### **Environmental issues:**

Various environmental issues are likely to be raised and discussed during the course of the Conference.

### **Financial Implications:**

Costs per attendee will include the registration fee, accommodations, meals and travel.

### **Legal issues:**

None identified

### **Alternative solutions:**

Not attended, but this might be unwise having regard to the Government's response to the Local Government Reform.

**Conclusion:**

It is appropriate for Council to be represented at this conference.

|                                                                                                                                                                                                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Local Government NSW – Annual Conference</b>                                                                                                                                                                                   |
| <p><b>Recommendation:</b></p> <p>That attendance of the Mayor and General Manager at the LGNSW Annual Conference in Sydney between 11/13 October be confirmed and expenses paid.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Draft Programme for the LGNSW Conference.



## Local Government NSW Annual Conference 2015

**DRAFT PROGRAM Sunday 11 – Tuesday 13 October, 2015 (as of 15 June 2015)**

Main conference venue is Rosehill Gardens Racecourse, Grand Pavilion, James Ruse Drive, Rosehill 2142

This program is correct at the time of printing; speakers and program details may have changed due to unforeseen circumstances.

### Sunday 11 October

- 11.00am – 3.00pm Bump in sponsors to Grand Pavilion Level 1
- 3.00pm – 7.00pm Registration opens in the Grand Pavilion Level 1
- 4.30pm – 5.00pm Prebooked local Transfer buses
- 5.00pm – 7.00pm President's Opening Reception in the Grand Pavilion Level 1
  - Welcome To Country, **Auntie Kerrie Kenton, Watte Wanne Knowledge holder of the Darug Nation**
  - Welcome from **Cr Scott Lloyd, Lord Mayor of Parramatta**
  - Opening from **Cr Keith Rhoades AFSM, President, LGNSW**
- 7.00pm Prebooked local transfer buses

### Monday 12 October

**Business Session Day 1 – chaired by Cr Keith Rhoades AFSM, Grand Pavilion Level 2**

- 8.00am – 5.00pm Registration opens in Ground Floor in the Grand Pavilion Level 1  
Distribution of voting materials and electronic handsets  
  
Trade Exhibition opens in Grand Pavilion Level 1.  
  
Prebooked local transfer buses
- 8.00am – 10.00am Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors (voting for all positions at the one time)
- 9.15am – 9.45am Address from **The Hon Mike Baird MP, Premier of New South Wales**
- 9.45am – 10.00am Address from **Cr Keith Rhoades AFSM, President, LGNSW**
- 10.00am – 11.00am Opening and closing of the Federal Conference, Opening of the State Conference and start of the Business session, Adoption of Standing Orders. Demonstration of voting units and Consideration of Motions chaired by **Cr Keith Rhoades AFSM**
- 11.00am – 11.30am Morning tea in Trade Exhibition  
Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors (voting for all positions at the one time)
- 11.30am – 1.00pm Consideration of Conference business continued chaired by the President
- 1.00pm – 2.00pm Lunch in Trade Exhibition  
  
Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors (voting for all positions at the one time)
- 2.00pm – 3.30pm Consideration of Conference Business continued, chaired by the President
- 3.30pm – 4.00pm Afternoon tea in Trade Exhibition

## WALGETT SHIRE COUNCIL AGENDA

Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors  
(voting for all positions at the one time)

- |                 |                                                                                                                                                                              |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 4.00pm – 5.30pm | Consideration of Conference Business continued, chaired by the President<br>Collection of all electronic handsets and voting cards                                           |
| 5.30pm – 6.30pm | Delegate networking function in Trade Exhibition<br>Voting for LGNSW Board President, Vice Presidents, Treasurer and Directors<br>(voting for all positions at the one time) |
| 6.30pm          | Trade Exhibition Closes                                                                                                                                                      |
| 5.30pm – 6.30pm | Prebooked local transfer buses<br><br>Free night for all delegates                                                                                                           |

### Tuesday 13 October

#### Business Session Day 2 – chaired by Cr Keith Rhoades AFSM, Grand Pavilion Level 2

- |                        |                                                                                                                                                                                                                                                                                                                                                                 |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7.30am – 8.40am        | ALGWA Breakfast 'Lessons on Leadership' with Donna Rygate, Local Government NSW Chief Executive, in Grand Pavilion 2 adjacent to main auditorium                                                                                                                                                                                                                |
| 8.00am – 5.00pm        | Registration opens in Grand Pavilion Level 1<br><br>Prebooked local transfer buses                                                                                                                                                                                                                                                                              |
| 8.15am – 5.30pm        | Trade Exhibition opens in Grand Pavilion Level 1                                                                                                                                                                                                                                                                                                                |
| 8.45am – 8.50am        | Introduction by Master of Ceremonies, <b>Ellen Fanning</b>                                                                                                                                                                                                                                                                                                      |
| <b>8.50am – 9.10am</b> | Short Address from <b>Hon Duncan Gay MLC</b> , Minister for Roads, Maritime and Freight (invited)                                                                                                                                                                                                                                                               |
| 9.10am – 10.45am       | <b>Ellen Fanning</b> presents Reform Q and A Debate: <b>Hon Paul Toole MP</b> , Minister for Local Government (invited), <b>Hon Peter Primrose MLC</b> , Shadow Minister for Local Government, <b>Dr Joe Drew</b> , Research Fellow in Local Government, UNE Centre for Local Government, <b>Professor Percy Allan AM</b> , Principal, Percy Allan & Associates |
| 10.45am – 11.15am      | Morning tea in Trade Exhibition                                                                                                                                                                                                                                                                                                                                 |
| 11.15am – 11.45pm      | Address: <b>Hon Paul Toole MP</b> , Minister for Local Government                                                                                                                                                                                                                                                                                               |
| 11.45am – 12.00pm      | Presentation of the AR Bluett Awards                                                                                                                                                                                                                                                                                                                            |
| 12.00pm – 12.30pm      | Address: <b>Hon Peter Primrose MLC</b> , Shadow Minister for Local Government                                                                                                                                                                                                                                                                                   |
| 12.30pm – 1.00pm       | Messages from Elite and Distinguished Sponsors                                                                                                                                                                                                                                                                                                                  |
| 1.00pm – 2.00pm        | Lunch                                                                                                                                                                                                                                                                                                                                                           |
| 2.00pm – 3.15pm        | Federation and Constitutional Issues with <b>Professor Greg Craven</b> , Vice-Chancellor Australian Catholic University (invited), Speaker to be confirmed specialising in Local Government's role in Federation, <b>Aden Ridgeway</b> , RECOGNISE Spokesperson                                                                                                 |
| <b>3.15pm – 3.30pm</b> | Message from Association of Mining Related Councils Inc (invited)                                                                                                                                                                                                                                                                                               |

## WALGETT SHIRE COUNCIL AGENDA

|                                 |                                                                                                                                                                                         |
|---------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3.30pm - 3.45pm                 | Address on Association Business from <b>Cr Keith Rhoades AFSM, President, LGNSW</b>                                                                                                     |
| 3.45pm – 4.00pm                 | Presentation of the Treasurer's Report                                                                                                                                                  |
| 4.00pm – 5.00pm<br><b>LGNSW</b> | If required, Association Business chaired by <b>Cr Keith Rhoades AFSM, President, LGNSW</b>                                                                                             |
| 4.30pm – 5.30pm                 | Afternoon tea and Delegate Networking Function in Trade Exhibition<br><br>Prebooked local transfer buses<br><br>Cloak room facilities for those not returning home to change for dinner |
| <b>Conference Dinner</b>        |                                                                                                                                                                                         |
| 7.00pm                          | Prebooked local transfer buses<br>Arrival drinks on the outside terrace of the Exhibition Building                                                                                      |
| 7.45pm                          | Delegates seated and entrée served                                                                                                                                                      |
| 8.00pm                          | LGNSW President introduces Elite Sponsor, StateCover                                                                                                                                    |
| 8.10pm                          | LGNSW President and Elite Sponsor present the Outstanding Service Awards<br>CEO announce incoming LGNSW Board                                                                           |
| 8.30pm                          | Main Course served                                                                                                                                                                      |
| 9.00pm                          | Entertainment and dancing                                                                                                                                                               |
| 10.00pm                         | First prebooked local transfer buses                                                                                                                                                    |
| 11.00pm                         | Function finishes, final transfer buses                                                                                                                                                 |
| Close of Conference.            |                                                                                                                                                                                         |

***MATTERS FOR BRIEF MENTION OR INFORMATION ONLY FROM GENERAL MANAGER***

**REPORTING SECTION:** General Manager  
**AUTHOR:** Don Ramsland – General Manager  
**FILE NUMBER:** 000/000/000

---

**1. Letter received 14<sup>th</sup> August, 2015 from John Whittall, Northern Plains Region. Office of Environment & Heritage, NSW National Parks and Wildlife Service.**

Response Letter to Council in regards to extending visiting access to the Narran Lake Reserve. Seeking to meet with Council representatives to discuss reviewing access arrangements for the Narran Lake Reserve. It is suggested Mr Whittall be invited to Council's October, 2015 Meeting.

**2. Letter received 10<sup>th</sup> August, 2015 from Luke Jenner General Manager Network Services, Essential Energy.**

Response letter in regards to future staffing levels in the Walgett Shire area.

**3. Letter received 11<sup>th</sup> August, 2015 from Alison White A/Deputy Commissioner Water Reform and Evaluation, Department of Primary Industries Water.**

The letter is in regards to changes to water management charges.

**4. Letters received 4<sup>th</sup> August, 2015 from David Monk, Region Controller, NSW SES.**

Letters inviting Council's input into the reappointment process and recommendation for reappointment for the following units and persons; Collarenebri: Alice Thorne, Carinda: Dominic Warnock, Glengarry: Scott Fraser, Lightning Ridge: Brett Gaie.

**5. Hudson Pear Progress**

Spraying of the Hudson pear in and around Lightning Ridge is an ongoing process with various agencies undertaking eradication control measures at various locations.

An additional matching grant of \$20,000 has been received under the PRMF and this will allow follow up work to continue.

The CMCC is in the process of reforming the Hudson pear Taskforce in an endeavour to keep pressure on all involved parties.

**6. Walgett Community College - Update**

The Mayor Councillor Lane and General Manager met with Education Minister Hon Adrian Picoli PM in Sydney on Thursday 6 August, 2015 Departmental Secretary M/s Michelle Bruniges was also in attendance.

We were unsuccessful in getting the Minister to hold and attend a public meeting in Walgett to discuss the ongoing educational problems.

We were however, assured that a new Executive Principal would be appointed shortly and most likely take up duties from the beginning of next term.

Arrangements are in hand to invite M/s Bruniges to attend the October meeting of Council and hopefully be in a position to introduce Council to the new Executive Principal.

A suggestion has also been made that there should be some kind of community welcome for the new Executive Principal shortly after his/her commencement.

## WALGETT SHIRE COUNCIL AGENDA

The relieving Executive Principal, M/s Annette Thompson, also had a meeting with the General Manager in the week following the Sydney meeting. Much the same issues were discussed at that meeting as at the previous meeting without any firm undertaking being given.

### **Conclusion:**

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

### **Matters for brief mention or information only from General Manager**

#### **Recommendation:**

- Narran Lakes Reserve response letter
- Essential Energy response letter
- Letter in regards to Changes to Water Management Chargers
- SES Controller Reappointment Letters
- Hudson Pear Progress
- Walgett Community College Update

That the following matters listed for brief mention or information only be received and noted.

#### **Moved:**

#### **Seconded:**

#### **Attachments:**

Narran Lakes Reserve response letter  
Essential Energy response letter  
Changes to Water Management Chargers  
SES Controller Reappointment Letters (4)



WALGETT SHIRE COUNCIL AGENDA



Office of  
Environment & Heritage  
NSW National Parks & Wildlife Service

RECEIVED 14 AUG 2015



Don Ramsland  
General Manager  
Shire of Walgett  
PO Box 31  
WALGETT 2832

10 August 2015

Dear Mr Ramsland

**Re: Narran Lake Nature Reserve – your ref DR: BK**

Thank you for your letter dated 27 July 2015 seeking information on any planned or proposed extensions of access to the Narran Lake Nature Reserve.

The National Parks and Wildlife Service is currently reviewing access arrangements for the Narran Lake reserve, and would be happy to meet with Walgett Councillors to hear your thoughts.

In addition to Narran Lakes, the NPWS manages a number of other conservation reserves within the Walgett Local Government Area including Warrambool and Barwon State Conservation Areas, Ginghet, Gilwarney and Barwon Nature Reserves and the north-west corner of the Pilliga West National Park.

We would appreciate an opportunity to provide Council with a broader perspective on our management of reserves within your area of interest, and would welcome an invitation to make a presentation to a future meeting of the Council.

Yours sincerely

A handwritten signature in black ink, appearing to read 'John Whittall'.

John Whittall  
Acting Regional Manager  
Northern Plains Region

WALGETT SHIRE COUNCIL AGENDA



Ref: CDB; OBJ C2042336

RECEIVED 10 AUG 2015

5 August 2015

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

Dear Mr Ramsland

Thank you for writing to Essential Energy recently, seeking advice about the impact our plans to align future staffing levels with the Australian Energy Regulator's final determination for 2014-19 will have on employee numbers in the Walgett Shire Council area. I appreciate the opportunity to explain our current position.

Following operational funding cuts of 30 per cent, Essential Energy is undergoing one of the most significant transformations in its experience and must find an immediate workforce reduction of 1,395 unfunded roles across the business.

A full review of Essential Energy's business operations is underway to identify roles that are required to safely operate and maintain our network within the capital and operating expenditure approved by the regulator.

The first phase of this transformation aims to identify 700 unfunded roles by September 2015.

A further 700 additional redundant positions will be advised for consultation following the outcome of Essential Energy's appeal against elements of the AER determination, expected in late 2015.

At this stage, there has been no decision made on the locations of job reductions. However, we anticipate it will be relatively proportionate across Essential Energy's footprint area.

In the meantime, if you have any further questions or concerns about this, please feel free to call me on 02 6588 6161.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Luke Jenner", with a stylized flourish at the end.

Luke Jenner  
General Manager Network Services

WALGETT SHIRE COUNCIL AGENDA



Department of  
Primary Industries  
Water

RECEIVED 11 AUG 2015

Customer Ref: 253956  
BN15/5536  
5 August 2015

Walgett Shire Council  
77 Fox St  
PO Box 31  
WALGETT NSW 2832

Dear Sir/Madam

**Changes to water management charges**

In 2015/16 the Independent Pricing and Regulatory Tribunal (IPART) will review the water management charges Department of Primary Industries - Water (DPI Water) imposes to recover a share of the costs for the services it provides.

IPART released its Issues Paper on 22 June 2015 which identifies and explains the key issues of the price review IPART is undertaking.

DPI Water's pricing submission to IPART will go on public exhibition on **11 September 2015**. This will report on DPI Water's historical performance and estimated future service delivery, costs and proposed charges.

You will have the opportunity to have your say on DPI Water's proposed charges and services by providing comment or lodging a submission directly to IPART up until **9 October 2015**.

On **16, 23 and 30 November 2015**, IPART will host three public forums (Tamworth, Sydney and Griffith) so interested parties can discuss their views.

IPART will release its draft determination on **8 March 2016** and seek further comment from the public. Its final determination will be publicly released on **7 June 2016**. On **1 July 2016** new DPI Water fees and charges set by IPART will commence.

To assist you please find enclosed fact sheet three in a series of fact sheets published on DPI Water's website: <http://www.water.nsw.gov.au/water-management/fees-and-charges/201516-ipart-pricing-review>. This fact sheet provides information on DPI Water's proposed services and pricing structure to help you understand how the submission has been developed and what it contains.

IPART is eager to hear your views. For more information on the review process please go to: [www.ipart.nsw.gov.au](http://www.ipart.nsw.gov.au). To provide feedback to IPART please go to the IPART website Home > For Consumers (blue column on right) > Having your say.

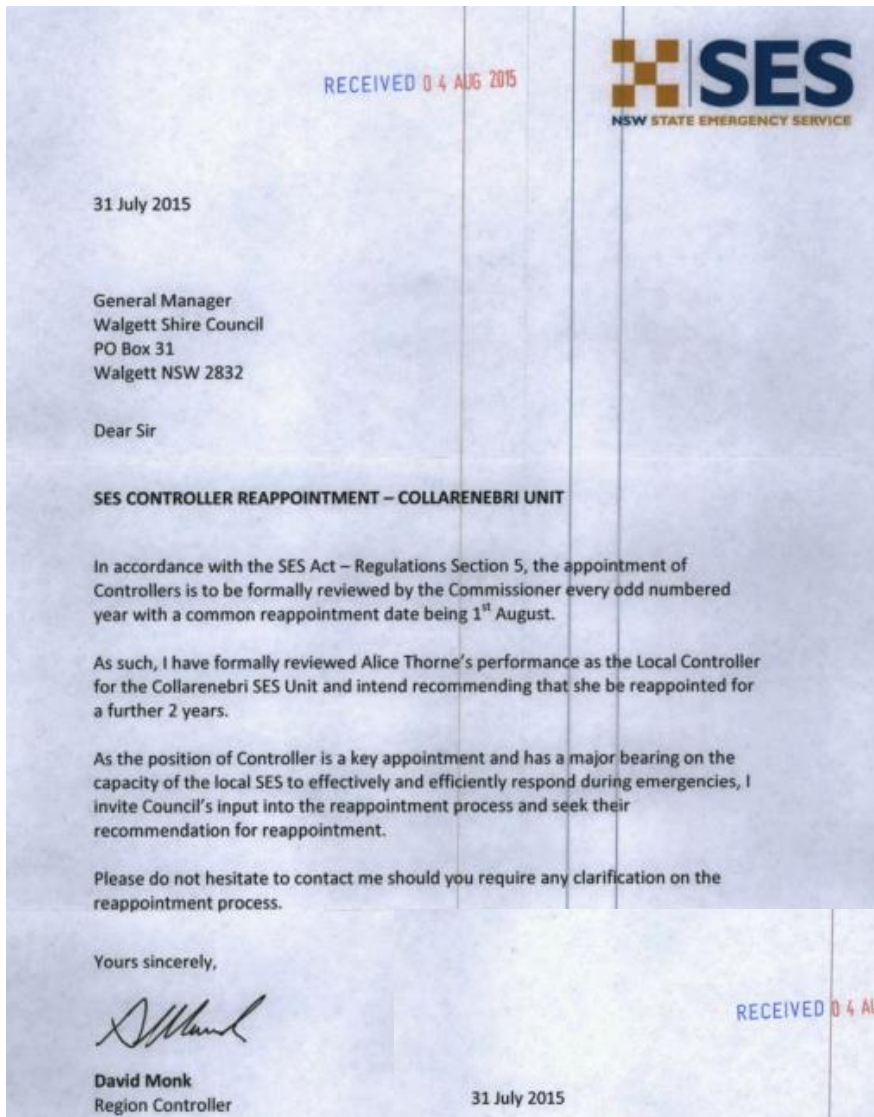
Yours sincerely

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

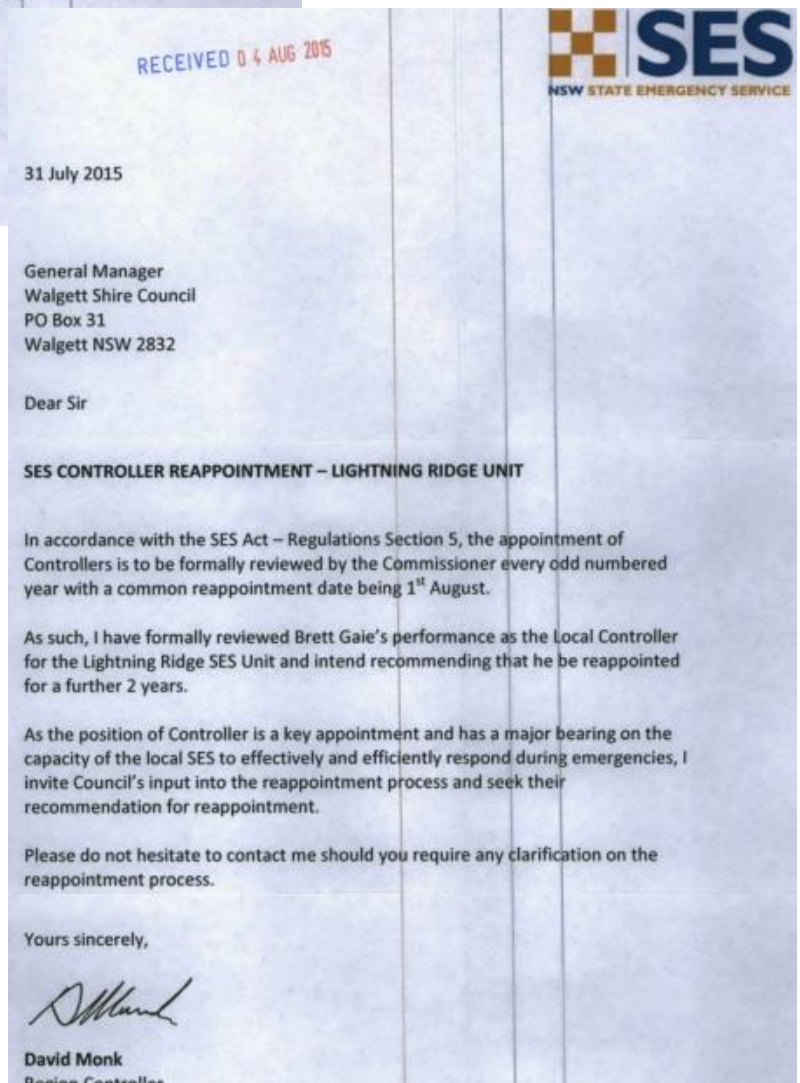
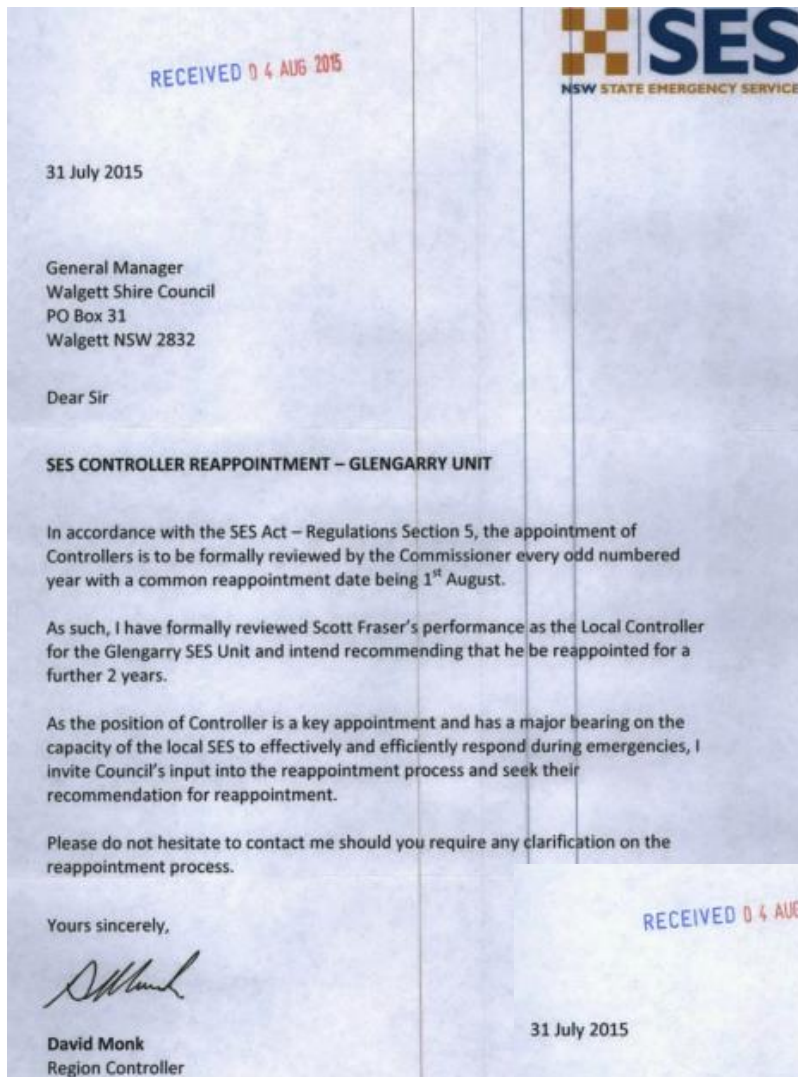
**Alison White**  
A/Deputy Commissioner  
Water Reform and Evaluation



## WALGETT SHIRE COUNCIL AGENDA



## WALGETT SHIRE COUNCIL AGENDA



## 14.2 Director Corporate Services

### *CASH ON HAND & INVESTMENT REPORT*

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Shane Roberts – Senior Finance Officer  
**FILE NUMBER:** 09/1460-03

---

**Summary:**

This report summarises the cash on hand and investments held by Walgett Shire Council as at 31 July 2015.

**Background:**

Walgett Shire Council operates one primary transaction account with the Commonwealth Bank and invests surplus funds 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.

**Current Position:**

As at 31 July 2015 the operational bank account's balance was \$1,031,297.89. The reconciliation of this balance is:

**Operational Account Bank Reconciliation  
As at 31 July 2015**

|                                                             |                         |
|-------------------------------------------------------------|-------------------------|
|                                                             | \$                      |
| <b>Opening Ledger Account Balance as at 1 July 2015</b>     | <b>350,149.34</b>       |
| Add: Receipts                                               | 6,506,385.30            |
| Add: Recalled Investments                                   |                         |
| Less: New Investments                                       |                         |
| Less: Payments                                              | (5,811,573.85)          |
| <b>Closing Ledger Balance as at 31 July 2015</b>            | <b>1,044,960.79</b>     |
| <br><b>Balance as per Bank Statement as at 31 July 2015</b> | <br><b>1,031,297.89</b> |
| Add: Receipts not banked                                    | 25,372.87               |
| Less: Payments not presented                                | (11,709.97)             |
| <b>Closing Balance of Bank Account</b>                      | <b>1,044,960.79</b>     |

No Term Deposits were recalled.

6 new Term Deposits were made to the value of \$3,000,000.00.

No transfers were made from the BOS account.

No transfers were made to the BOS account.

## WALGETT SHIRE COUNCIL AGENDA

As at 31 July 2015 Walgett Shire Council's investment register's balance was \$19,000,000.00. The balance as per the attached investment report comprised:

|               |                 |
|---------------|-----------------|
| Term Deposits | \$19,000,000.00 |
|---------------|-----------------|

The values for the Floating Rate Collateralized Debt Obligation (CDO) have had no legal entitlement since September 2014 and have been removed from Council's Investment Report.

|                                       |                 |
|---------------------------------------|-----------------|
| Business Online Saver Account Balance | \$ 4,685,534.90 |
|---------------------------------------|-----------------|

**Relevant Reference Documents/Policies:**

|                 |                                              |
|-----------------|----------------------------------------------|
| 09/1772-02/37   | July 2015 bank reconciliation ledger 11.5010 |
| 09/1460-03/0029 | Investments Report To Council 2015 2016      |

**Governance issues:**

Nil

**Environmental issues:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council

**Financial Implications:**

As per report

**Alternative Solutions/Options:**

Nil

**Conclusion:**

As at 31 July 2015 Walgett Shire Council's total available cash and invested funds were \$24,730,495.69 represented by:

|                                        |                 |
|----------------------------------------|-----------------|
| Reconciled Operational Account Balance | \$ 1,044,960.79 |
| Investments                            | \$19,000,000.00 |
| BOS Account                            | \$ 4,685,534.90 |

### Cash on hand and investment report as at 31 July 2015

**Recommendation:**

That the cash on hand and investment report as at 31 July 2015 be received.

**Moved:**

**Seconded:**

**Attachments:**

Investment Listing



# WALGETT SHIRE COUNCIL AGENDA

| Investment Institution<br>Term Deposits | Type of Investm | Term | Rate % | Ref     | Reset Date | Maturity Date |
|-----------------------------------------|-----------------|------|--------|---------|------------|---------------|
| Commonwealth Bank                       | Term Deposit    | 96   | 2.76   | 993/15  |            | 05-Aug-15     |
| Member Equity Bank                      | Term Deposit    | 95   | 3.00   | 994/15  |            | 05-Aug-15     |
| Commonwealth Bank                       | Term Deposit    | 96   | 2.40   | 995/15  |            | 12-Aug-15     |
| Suncorp                                 | Term Deposit    | 91   | 2.75   | 996/15  |            | 12-Aug-15     |
| Member Equity Bank                      | Term Deposit    | 97   | 3.00   | 997/15  |            | 19-Aug-15     |
| IMB                                     | Term Deposit    | 98   | 2.75   | 998/15  |            | 26-Aug-15     |
| Bank of Queensland                      | Term Deposit    | 98   | 2.70   | 999/15  |            | 26-Aug-15     |
| Bank of Queensland                      | Term Deposit    | 105  | 2.80   | 1000/15 |            | 02-Sep-15     |
| IMB                                     | ELE - Term Dep  | 98   | 2.75   | 1002/15 |            | 02-Sep-15     |
| Bank of Queensland                      | Term Deposit    | 105  | 2.85   | 1001/15 |            | 09-Sep-15     |
| ADCU                                    | Term Deposit    | 84   | 2.65   | 1003/15 |            | 19-Aug-15     |
| Newcastle Permanent Building Society    | Term Deposit    | 98   | 2.65   | 1004/15 |            | 09-Sep-15     |
| Newcastle Permanent Building Society    | Term Deposit    | 91   | 2.65   | 1005/15 |            | 09-Sep-15     |
| Bankwest                                | Term Deposit    | 98   | 2.85   | 1006/15 |            | 16-Sep-15     |
| Newcastle Permanent Building Society    | Term Deposit    | 91   | 2.65   | 1007/15 |            | 16-Sep-15     |
| National Australia Bank                 | Term Deposit    | 91   | 2.90   | 1008/15 |            | 23-Sep-15     |
| Newcastle Permanent Building Society    | Term Deposit    | 91   | 2.65   | 1009/15 |            | 23-Sep-15     |
| Suncorp                                 | Term Deposit    | 97   | 2.85   | 1010/15 |            | 30-Sep-15     |
| Bank of Queensland                      | Term Deposit    | 91   | 2.75   | 100/16  |            | 30-Sep-15     |
| ADCU                                    | Term Deposit    | 97   | 2.50   | 101/16  |            | 07-Oct-15     |
| National Australia Bank                 | Term Deposit    | 96   | 2.90   | 102/16  |            | 07-Oct-15     |
| Bankwest                                | Term Deposit    | 100  | 2.90   | 103/16  |            | 07-Oct-15     |
| National Australia Bank                 | Term Deposit    | 72   | 2.14   | 104/16  |            | 14-Oct-15     |
| ING                                     | Term Deposit    | 100  | 2.80   | 105/16  |            | 16-Sep-15     |
| Commonwealth Bank                       | Term Deposit    | 98   | 2.85   | 106/16  |            | 14-Oct-15     |
| Bankwest                                | Term Deposit    | 98   | 2.75   | 107/16  |            | 14/10/15      |
| IMB                                     | Term Deposit    | 98   | 2.85   | 108/16  |            | 21-Oct-15     |
| Westpac                                 | Term Deposit    | 98   | 2.25   | 109/16  |            | 21-Oct-15     |
| ING                                     | Term Deposit    | 100  | 2.24   | 110/16  |            | 21-Oct-15     |
| Suncorp                                 | Term Deposit    | 91   | 2.70   | 111/16  |            | 28-Oct-15     |
| Westpac                                 | Term Deposit    | 98   | 2.25   | 112/16  |            | 04-Nov-15     |
| Bankwest                                | Term Deposit    | 104  | 2.90   | 113/16  |            | 04-Nov-15     |
| Westpac                                 | Term Deposit    | 105  | 2.25   | 114/16  |            | 11-Nov-15     |
| IMB                                     | Term Deposit    | 105  | 2.75   | 115/16  |            | 11-Nov-15     |

Term Deposit Ledger Balance

\$19,000,000.00

Note that this is a separate interest bearing account linked with the Main Bank Account

Investment Report as at 31 July 2015

I hereby certify that the investments shown herein have been invested in accordance with Section 625 of the Local Government Act 1993, associated regulations and in accordance with Council's Policies and Procedures.

Signed

*S. C. Z. 2015 14/8/15*

Shane Roberts  
Senior Finance Officer

Prepared and Reconciled by Nikki Ryan  
Finance Officer

\$4,685,534.90

24 hour Online Bank Account

\$23,685,534.90



## ***COMMUNITY ASSISTANCE SCHEME ROUND 1(2015-2016)***

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Rebecca Jones – Administration Services Officer  
**FILE NUMBER:** 15/138

---

### **Summary:**

This report relates to the assessment of applications for financial assistance through the Community Assistance Scheme 2015/2016. This is the first round of requests for financial assistance for the 2015/2016 financial year with three (3) organisations being recommended to receive financial assistance totalling \$2,280.00.

### **Background:**

Applications were invited from community organisations for financial assistance under the Community Assistance Scheme. The scheme was advertised Shire wide, with applications closing 31 July 2015.

Applicants must be non-profit organisations and based in, or affiliated with, Walgett Shire. The max amount per project is \$3,000 and is limited to one donation per organisation per year. The Council reserves the right to part fund applications.

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.

### **Current Position:**

An amount of \$10,000 has been provided for in the 2015/2016 budget, to fund eligible applications for donations under Section 356 of the Local Government Act 1993. A total of four (4) Community organisations have submitted applications to be considered for funding in the first round of the 2015/2016 Community Assistance Scheme. Three (3) organisations have been endorsed for funding, totalling \$2,280.00. All applicants have been recommended for part funding with the exception of Cubbaroo Campdraft due to the funding being no longer required. Details of the applicants received and recommendations for funding are provided in the attached schedule.

In addition to the advertised round, an amount of \$166.36 has been provided to the Collarenebri Bulldogs to assist with the conduct of their trivia night.

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

WSC Procedures – AFM – Requests for Assistance  
Section 356 Local Government Act 1993  
Local Government (General) Regulation 2005

### **Governance issues:**

Council is able to grant financial assistance to community organisations in accordance with Section 356 of the Local Government Act 1993.

### **Environmental issues:**

No environmental issues have been identified in relation to this matter.

## WALGETT SHIRE COUNCIL AGENDA

**Stakeholders:**

Walgett Shire Council  
Community organisation applicants  
Walgett Shire Community

**Financial Implications:**

A total of \$10,000 is budgeted for the Community Assistance Scheme in 2015/2016. Round 1 applications totalling \$2,280.00 have been recommended for Council approval. If all applications are approved an amount of \$7,553.64 will remain in the budget for Round 2 applications in January 2016.

**Alternative Solutions/Options:**

That Council resolve to approve or disapprove applications on a different basis to that recommended.

**Conclusion:**

A total of four (4) applications for funding were received under Round 1 of the Community Assistance Scheme. The report recommends that all funding be provided to three (3) of the applicants as per the recommended amounts as per the table below.

**Community Assistance Scheme Donations – Round 1 2015/2016 Applications****Recommendation:**

That the following applicants be granted financial assistance under Section 356 of the Local Government Act 1993 for the first round of 2015/2016;

| Organisation                                          | Project                                                                                                                                                              | Recommended Amount |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Collarenebri Jockey Club                              | Assistance with mandatory ambulance fees and entertainment and catering costs for annual race meeting                                                                | \$1,000.00         |
| Isolated Children's Parent's Association Inc. Walgett | Hold a family/community tennis day in the September 2015 school holidays. Provide BBQ lunch to participants                                                          | \$400.00           |
| Lightning Ridge Junior Rugby League Football Club     | Install additional lighting at Spider Brown Oval to improve security in carpark and illuminate equipment container and for reimbursement of annual line marking fee. | \$880.00           |

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

**Attachments:** 2015/2016 Community Assistance Scheme Schedule.

# WALGETT SHIRE COUNCIL AGENDA

| Organisation                                          | Project                                                                                                                                                                    | Cost of Project/Activity | Amount Requested | Previous Funding | Recommended Amount | Program / Activity Outcomes                                                                                                            | Additional Notes                                                                                                                                                      |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------|------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Collarenebri Jockey Club                              | Provision of required ambulance service, catering and entertainment costs                                                                                                  | \$50,000.00              | \$2,000.00       | Yes              | \$1,000.00         | Annual Race event, which attracts visitors to Collarenebri, providing a much needed economical boost to local business houses.         | Community event, run by local volunteers, proving a much needed distraction from ongoing drought conditions.                                                          |
| Isolated Children's Parent's Association Inc. Walgett | Hold a family/community tennis day in the September 2015 school holidays. BBQ lunch provided to participants                                                               | \$500.00                 | \$400.00         | Yes              | \$400.00           | Provides local youth the opportunity to participate in physical activity.                                                              | Community event, run by local volunteers,                                                                                                                             |
| Cubbaroo Campdraft Club Inc                           | Transport mobile kitchen to Burren Junction to assist with catering requirements for annual campdraft event.                                                               | \$300.00                 | \$300.00         | No               | \$0.00             | Annual Campdraft event, which attracts visitors to Burren Junction, providing a much needed economical boost to local business houses. | Towing of mobile kitchen was carried out in conjunction with a Council inspection at Burren Junction and was towed at no cost.                                        |
| Lightning Ridge Junior Rugby League Football Club     | Install additional lighting at Spider Brown Oval to improve security and safety of the equipment container and in the carpark and reimbursement of annual line marking fee | \$1,498.80               | \$1,498.80       | No               | \$880.00           | Lighting to improve security and safety in the carpark and near the equipment container.                                               | Lighting project supported. Donation for the annual line marking fee not supported, all organisations that require linemarking are subject to annual linemarking fee. |
| <b>Totals</b>                                         |                                                                                                                                                                            |                          |                  |                  | <b>\$2,280.00</b>  |                                                                                                                                        |                                                                                                                                                                       |
| <b>ANNUAL BUDGET</b>                                  |                                                                                                                                                                            |                          |                  |                  | <b>\$10,000.00</b> |                                                                                                                                        |                                                                                                                                                                       |
| <b>Allocated in Round 1</b>                           |                                                                                                                                                                            |                          |                  |                  | <b>\$2,280.00</b>  |                                                                                                                                        |                                                                                                                                                                       |
| <b>Miscellaneous Donations</b>                        |                                                                                                                                                                            |                          |                  |                  | <b>\$166.36</b>    |                                                                                                                                        |                                                                                                                                                                       |
| <b>Balance available Round 2</b>                      |                                                                                                                                                                            |                          |                  |                  | <b>\$7,553.64</b>  |                                                                                                                                        |                                                                                                                                                                       |

## ***NSW LOCAL GOVERNMENT AWARDS 2015***

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** George McCormick – Manager Community Development  
**FILE NUMBER:** 09/1763

---

### **Summary:**

The NSW Youth Week Awards recognise and acknowledge the role played by Local Councils in helping young people to plan and co-ordinate Youth Week activities. The Awards were presented at the Local Government and Shires Associations' Awards evening at Maritime Museum Darling Harbour, Sydney on 6<sup>th</sup>, August 2015.

Walgett Shire Council was named top (4) four finalists in three of the five categories:

- The Best Small Council with the Most Outstanding Youth Week Program in 2015
- The Council with Best on-going commitment to Local Youth Week programs 2015
- NSW Health's– Local Government - Play Safe Sexual Health Project Award 2015

### **Background:**

This year saw Walgett Shire Council having been nominated for the past (9) nine consecutive years as finalists in these State wide Awards since 2007 and being awarded winners a total of (7) times across a range of categories.

The Youth Week Young People's Advisory Committee (a sub-committee of the NSW Youth Advisory Council) judged the Local Government Youth Week Awards at their final meeting in July 2015. The assessment of the Awards is based on a range of information and criteria, including:

- i) information provided in the Council's evaluation of 2015 Youth Week
- ii) history of previous Local Government Award recipients over the past 3-5 years
- iii) how well the Council incorporated the aims of National Youth Week in their Youth Week Program

### **Current Position:**

Representing Council at the 2015 Local Government Awards were Mayor David Lane, General Manager Mr Don Ramsland and wife Karen, Youth Council representatives Cheree Whyte (Walgett) and Tiarnie McBride (Lightning Ridge), Youth Development Officer Janet Mason and Manager Community Development George McCormick.

In front of a crowd of hundreds at the Maritime Museum Darling Harbour, Walgett Shire Council was awarded the winner of Best Small Council NSW 2015, and finalists in two other categories.

This is an outstanding result which again saw Walgett Shire Council and communities acknowledged by their peers for delivering great outcomes based results for our young people. Underpinning our success is the role that Walgett Shire Youth Council plays in providing young people with a forum for decision making and participation in the youth week programs.

## WALGETT SHIRE COUNCIL AGENDA

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

Walgett Shire Council Community Strategic Plan 2012 – 2022,  
Walgett Shire Youth Development Youth Strategy 2009 – 2014

### **Governance issues:**

Nil

### **Environmental issues:**

Nil

### **Stakeholders:**

Walgett Shire Council, Walgett Shire Youth Council, Youth Development Team  
Youth and Young people of Walgett Shire, Walgett Shire Communities  
Service providers and local organisations/agencies

### **Financial Implications:**

Nil

### **Alternative Solutions/Options:**

Not applicable

### **Conclusion:**

The Youth Development and Community Development teams and our Youth Council have successfully implemented youth week programs second to none across NSW and been recognised for their excellence in service delivery and dedication to our young people and communities of the Walgett Shire.

This is a great result for our entire community and other service providers who together with our young people have delivered another successful youth week program.

### **NSW Local Government Awards- Youth Week 2015**

#### **Recommendation:**

That the report for NSW Local Government Awards – Youth Week 2015 be received and noted.

#### **Moved:**

#### **Seconded:**

### **Attachments:**

Nil

## 14.3 Director Planning and Regulatory Services

### ***ADOPTION OF WALGETT DEVELOPMENT CONTROL PLAN 2015***

**REPORTING SECTION:** Planning and Regulatory Services  
**AUTHOR:** Town Planner – Matt Clarkson  
**FILE NUMBER:** 11/380

---

**Summary:**

Recently Walgett Shire Council publicly exhibited the draft Walgett Shire Development Control Plan 2015. This report recommends that Council resolve to adopt the publicly exhibited plan.

**Background:**

At a meeting held on 26 May 2015 Walgett Shire Council considered the draft Walgett Shire Development Control Plan 2014 (DCP) document that had been prepared by Council staff. Council resolved to undertake public consultation will be undertaken for a minimum of 28 days via:

- Advertising in Council's newspaper column within the Walgett Spectator and Lightning Ridge News.
- Notification letters to Council's precinct committees and community working parties.
- Making digital (PDF) copies of the document available via Council's web site.
- Making hard copies of the document available at the Council office at Walgett, Council office at Collarenebri and the Library at Lightning Ridge.

**Current Position:**

Clause 18 of the Environmental Planning and Assessment Regulation 2000 requires that the draft DCP be exhibited for a minimum of 28 days.

Walgett Shire Council publicly exhibited the Draft Walgett Development Control Plan 2015 (DCP) from Friday 29 May 2015 to Friday 3 July 2015 via:

- Advertising in Council's newspaper column within the Walgett Spectator and Lightning Ridge News.
- Notification letters to Council's precinct committees and community working parties.
- Making digital (PDF) copies of the document available via Council's web site.
- Making hard copies of the document available at the Council office at Walgett, Council office at Collarenebri and the Library at Lightning Ridge.

The only correspondence received in relation to the draft DCP during the exhibition period was an email dated 16 June 2015 from the NSW Department of Planning and Environment noting Council should ensure that the Draft DCP is not inconsistent with State policy and legislation framework (attachment A).

Since the exhibition period, some amendments have been made to the document. These amendments include:

- Providing additional controls for development in the Lightning Ridge SP2 Infrastructure (airport) zone,
- Clarifying controls without changing the intent, and
- Addressing some errors in wording.

## WALGETT SHIRE COUNCIL AGENDA

The amended document was emailed to Councillors on 10 August 2015 for consideration. It is important to note that the DCP will not apply to any developments that are classified as exempt or complying development under a relevant State Environmental Planning Policy (SEPP), including:

- SEPP Infrastructure 2007.
- SEPP (Exempt and Complying Development Codes) 2008.
- SEPP Affordable Rental Housing 2009.

Clause 21 of the Environmental Planning and Assessment Regulation delineates the last stages of the process for Council to approve the DCP, as follows:

### **21 Approval of development control plans**

(cf clause 20 of EP&A Regulation 1994)

- (1) After considering any submissions about the draft development control plan that have been duly made, the council:
  - (a) may approve the plan in the form in which it was publicly exhibited, or
  - (b) may approve the plan with such alterations as the council thinks fit, or
  - (c) may decide not to proceed with the plan.
- (2) The council must give public notice of its decision in a local newspaper within 28 days after the decision is made.
- (3) Notice of a decision not to proceed with a development control plan must include the council's reasons for the decision.
- (4) A development control plan comes into effect on the date that public notice of its approval is given in a local newspaper, or on a later date specified in the notice.

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

DCP preparation is regulated by:

- Environmental Planning & Assessment Act 1979.
- Environmental Planning & Assessment Regulation 2000.

Other relevant documents include:

- Planning Circular PS 06-012, New Transitional Arrangements for Development Control Plans, issued 5 May 2006 by Department of Planning.
- Walgett Local Environmental Plan 2013 (gazetted 5-7-2013).
- Walgett Shire Development Control Plan 2014 (adopted 11-2-2014).
- Business papers and minutes for the 26 May 2015 meeting of Council.

### **Governance issues:**

Council's charter:- Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

- \* to exercise community leadership
- \* to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development
- \* to have regard to the long term and cumulative effects of its decisions
- \* to engage in long-term strategic planning on behalf of the local community
- \* to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights

## WALGETT SHIRE COUNCIL AGENDA

**Voting:-** Section 375A of the Local Government Act 1993 requires a division to be called when a motion for a planning decision is put at a meeting of the Council, and the names of Councillors voting for and against the motion must be recorded.

**Environmental issues:**

A DCP is important document which establishes Council's requirements for minimum development standards within the Shire.

**Stakeholders:**

The public, developers, and Walgett Shire Council.

**Financial Implications:**

None.

**Alternative Solutions/Options:**

Do nothing:- This has not been recommended as the DCP would not reflect Council's current minimum development standards.

**Conclusion:**

The Draft Walgett Shire Development Control Plan has been publicly exhibited prior to adoption in accordance with relevant legislative requirements. It reflects the minimum development standards generally required in Walgett Shire.

| Adoption of Draft Walgett Shire Development Control Plan 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none"><li>1. Adopt the Walgett Shire Development Control Plan 2015.</li><li>2. Request that the General Manager:<br/><br/>(a) Give public notice of Walgett Shire Council's decision to adopt the Walgett Shire Development Control Plan 2015 via advertisements within the Walgett Spectator and Lightning Ridge News.<br/><br/>(b) Make the Walgett Shire Development Control Plan 2015 publicly available via Council's web site.</li></ol> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

A – Email dated 16 June 2015 from the Department of Planning and Environment in Dubbo.



## WALGETT SHIRE COUNCIL AGENDA

Attachment A – Email dated 16 June 2015 from the department of planning and environment in Dubbo

---

### Matt Clarkson

---

**From:** Wayne Garnsey <Wayne.Garnsey@planning.nsw.gov.au>  
**Sent:** Tuesday, 16 June 2015 4:21 PM  
**To:** Matt Clarkson  
**Subject:** FW: Walgett Shire Draft Walgett Development Control Plan 2015 - Public exhibition  
**Attachments:** Draft Walgett Development Control Plan 2015 TRACK CHANGES VERSION.DOCX

Matt

Thank you for providing a copy of the draft DCP for comment.

The draft DCP provides detail that will assist with Council local development guidelines.

We remind Council of the requirements under the Environmental Planning and Assessment Act 1979 and the Environmental Planning and Assessment Regulation 2000

The key comment that we provide is that Council should ensure that the Draft DCP is not inconsistent with State policy and legislation framework.

Regards

---

**From:** Matt Clarkson [<mailto:mclarkson@walgett.nsw.gov.au>]  
**Sent:** Thursday, 28 May 2015 7:29 AM  
**To:** Ashley Albury  
**Cc:** Wayne Garnsey; Matt Goodwin  
**Subject:** Walgett Shire Draft Walgett Development Control Plan 2015 - Public exhibition

Hi Ashley

Please find attached the Draft Walgett Development Control Plan 2015 on public exhibition until 3 July 2015.

This is the 'track changes' version so that you can easily identify the updates.

Regards

**Matt Clarkson**

*B.R.U.P (Hons)*

*Town Planner*

*Walgett Shire Council*

*Ph. (02) 6828 1399*

*Mob. 0458 231 776*

*Email: [mclarkson@walgett.nsw.gov.au](mailto:mclarkson@walgett.nsw.gov.au)*



Attention:

*This e-mail, together with any attachments, is for the exclusive and confidential use of the addressee(s). Any other distribution, use of, or reproduction without prior written consent is strictly prohibited. Views expressed in this e-mail are those of the individual, except where specifically stated otherwise. Walgett Shire Council does not warrant or guarantee this message to be free of errors, interference or viruses.*

*Please consider the environment before printing this email.*

---

This message is intended for the addressee named and may contain confidential/privileged information. If you are not the intended recipient, please delete it and notify the sender.

Views expressed in this message are those of the individual sender, and are not necessarily the views of the

## ***NEW BUSINESSES- SP1 SPECIAL ACTIVITIES ZONE***

**REPORTING SECTION:** Planning & Regulatory Services  
**AUTHOR:** Town Planner, Matt Clarkson  
**FILE NUMBER:** 11/1109

---

### **Summary:**

2 letters have been received by Council regarding establishment of new businesses in the Lightning Ridge preserved opal fields. It is recommended that Council resolve to write to NSW Department of Primary Industries, Western Lands Commission, and Crown Lands Division as the landowner to determine whether they would support the amendment of the Walgett Local Environmental Plan 2013 to permit such use.

### **Background:**

Land use within the SP1 Special Activities zones (preserved opal fields) is regulated by the Walgett Local Environmental Plan 2013 (LEP), gazetted 5 July 2013.

Under the LEP, any business that is not ordinarily incidental or ancillary to mining is prohibited in the SP1 zones (excluding home businesses, home industries, home occupations, and extractive industries).

In the preparation of the LEP, some established businesses and the proposed Australian Opal Centre in the SP1 zones were categorised as Additional Permitted Uses, and are thus permissible.

Historically, establishment of new businesses in the preserved opal fields has not been supported as:

- Most of this area forms part of Crown Reserve 1024168 for opal mining, prospecting and public access, previously Permissive Occupancy 1985/19 held by Walgett Shire Council.
- Business development in this area is inconsistent with the intent of the reserve, and may sterilise potentially opal bearing land.
- It is more appropriate to establish new businesses in the Lightning Ridge B2 Local Centre zone or SP3 Tourist zone.
- There is insufficient infrastructure to support business development, and creation of such infrastructure would be inconsistent with Council's Opal Mining Related Policies adopted 24 September 2013, and previous versions of those policies.
- Sectors of the Lightning Ridge community have demonstrated strong opposition to such development.

Council receives many enquiries relating to the establishment of new businesses in the SP1 Special Activities zones every year.

## WALGETT SHIRE COUNCIL AGENDA

### **Current position:**

Two letters dated 17 July 2015 have been received by Council from Bernice Mohr and Helen Theuma (Attachment A). The substance of the letters is that new commercial premises as well as tourist and visitor accommodation should be permissible in the SP1 Special Activities zones.

If Council wished to be able to approve new commercial premises as well as tourist and visitor accommodation in the SP1 zones, it would need to request for an amendment of the LEP, initially via a planning proposal to obtain a gateway determination from the NSW Department of Planning and Environment. Should the determination be favourable, Council would then need to follow the prescribed process for the amendment of an LEP under the Environmental Planning and Assessment Act 1979 and Environmental Planning and Assessment Regulation 2000.

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

Environmental Planning & Assessment Act 1979.  
Environmental Planning & Assessment Regulation 2000.  
'A Guide to Preparing Planning Proposals', NSW Department of Planning, July 2009.  
Directions for LEP preparation issued by the Minister for Planning (Section 117 directions).  
Various Department of Planning and Infrastructure circulars and guidelines regarding LEP development.

### **Governance issues:**

Council's charter:- Section 8 of the Local Government Act 1993 establishes Council's charter, which includes:

- to exercise community leadership
- to properly manage, develop, protect, restore, enhance and conserve the environment of the area for which it is responsible, in a manner that is consistent with and promotes the principles of ecologically sustainable development
- to have regard to the long term and cumulative effects of its decisions
- to engage in long-term strategic planning on behalf of the local community
- to exercise its functions in a manner that is consistent with and promotes social justice principles of equity, access, participation and rights

Voting:- Section 375A of the Local Government Act 1993 requires a division to be called when a motion for a planning decision is put at a meeting of the Council, and the names of Councillors voting for and against the motion must be recorded.

### **Environmental issues:**

Enabling new commercial premises as well as tourist and visitor accommodation within the SP1 Special Activities zones may sterilise potentially opal bearing land.

### **Stakeholders:**

The public, landholders, Walgett Shire Council, Department of Planning & Environment, State government agencies.

### **Financial Implications:**

Preparation of a planning proposal would require significant Council resources

## WALGETT SHIRE COUNCIL AGENDA

### **Alternative Solutions/Options:**

Do nothing:- This option has not been recommended as:

- Council has previously received many enquiries regarding business development within the Lightning Ridge SP1 Special Activities zones.
- There appears to be a perception in the community that Council is anti-development, in the context where Council cannot approve such development, regardless of merit.

Resolve to prepare a planning proposal to amend the LEP without consulting Crown lands:-

This option has not been recommended as there is little chance of a positive gateway determination without landowner support.

### **Conclusion:**

As any gateway determination for an amendment to the SP1 zone provisions of the LEP would be highly unlikely to succeed without the consent of the landowner, it would be prudent to gauge support for the initiative by NSW Department of Primary Industries, Crown Lands Division prior to submission of a planning proposal.

### **New businesses - SP1 special activities zone**

#### **Recommendation:**

That Walgett Shire Council resolve to:

1. Note the 2 letters dated 17 July 2015 have been received by Council from Bernice Mohr and Helen Theuma.
2. Write to NSW Department of Primary Industries, Western Lands Commission, Crown Lands Division and ask whether they would support the amendment of the Walgett Local Environmental Plan 2013 to permit new commercial premises and tourist and visitor accommodation in the SP1 Special Activities zones.

**Moved:**

**Seconded:**

### **Attachments:**

A – 2 letters dated 17 July 2015 from Bernice Mohr and Helen Theuma

## WALGETT SHIRE COUNCIL AGENDA

Attachment A – Letters dated 17 July 2015 from Bernice Mohr and Helen Theuma.

17<sup>th</sup> July 2015

To Whom It May Concern:

This is a letter to appeal the decision that was made in 2013 to stop any new business ventures on the opal fields.

I am not sure what the rational was behind the decision but I can only see this as being detrimental to the future economy of Lightning Ridge. The town needs tourism numbers to increase substantially into the future due to the fact that opal is a finite resource so the town's main income will eventually be tourism. At the moment a large percentage of tourism is people ages 60 and over, leaving a large portion of the tourism industry untouched. In order to bring a more youthful tourism trade into town new ventures are going to be required.

The beauty of Lightning Ridge is the fact that it is surrounded by the opal fields. This bush land of beautiful, ochre's, pinks and purples with numerous kangaroos, emus and unique dwelling structures is the essence of this special town. Younger people will come to Lightning Ridge if there is the right marketing and decent accommodation options, actually on the opal fields.

My research tells me that people want nice accommodation, in nature, preferably with views. They do not want to drive for a minimum of 9 hours from the coast to be in a motel in town and they do not have RVs like the older generation of tourist.


Wellness is the largest growing business sector in the world and the concept of retreats where people come and relax with healthy food and holistic treatments is increasingly popular. Lightning Ridge is the perfect location for an outback retreat.

There will of course be safety measures needed to ensure all mine shafts are covered properly (which is surely the case regardless of what the land is to be used for), but with these measures in place I can see no reason why businesses of any description should not be allowed to open on the opal fields. If people want to spend their own money on development and marketing in order to bring money into the region (and this money would obviously have an impact on a wider area than just Lightning Ridge) then we should let them. At the moments people live, work, walk and drive on the opal fields and there are already existing tourism businesses operating.

There are government grants available for people opening businesses that will bring tourism to rural areas and more for people creating jobs for indigenous people, so to be prevented from doing either of these things seems dichotomous and somewhat problematic.

I hope council will review this decision and do what is best for the people and economic growth of the region.

Yours truly,



Helen Theuma

## WALGETT SHIRE COUNCIL AGENDA

17th July 2015

### Weekend Wellness Retreat and Lightning Ridge Retreat

This is a brief outline of the business proposal I have and would like to develop at lightning ridge.

#### History

Firstly the reason for my proposal is based purely on personal experience. In 2009 I left a senior executive position within the University structure of Australia due to ill health, it turned out that I had 2 brain tumours, operable, but a very clear indication to me of neglect and stress from the constant expectations placed on myself by me and others.

I came to lightning ridge with my now husband to rest and recover and found that being here made me feel lighter and also, both myself and my Drs, believe the frequent soaks in the bore baths and serenity from staying in a quiet location on the opal fields led to my speedy recovery.

We found a camp we liked and bought it in late 2013 and moved here early 2014.

To this day whenever I go away, if I feel stressed run down or just have a demanding schedule, as soon as I return my health and spirit improves and I'm far more productive and successful in my many businesses.

#### Proposal

We own 5 day spas across NSW and lightning ridge is the smallest, currently we do our day spa relaxation and rejuvenation treatments at the shop in town and I would like to change that.

My proposal is that we establish a retreat on the residential mineral claim we own that joins our western lands lease and mineral claim.

Our retreat will consist of luxury style tent accommodation (see Lotus Belle tents for pictures) and we would utilise our 3 bedroom 3 bathroom residence as the hub for short term stays.

On the back of recent success in Dubbo with our relaxation and rejuvenation 2 day retreats, this would become our centre for optimal wellness.

We believe that this would bring a new level of tourism to the entire region and we are envisaging having a regular shuttle bus service which would include interaction with various businesses in surrounding towns on the way to and from Dubbo.

This business is being promoted and currently attracting interest from people much like I was 5 to 6 years ago, higher level executives looking for an opportunity to renew themselves in a unique location.

We believe lightning ridge and more so the 'Savannah style' surrounds of where our claims are situated would provide this.

We also believe that our attendees would invest their money into lightning ridge and would most likely be like myself and purchase their own private retreat and buy claims around the area.

The lifestyle is a very unique sales proposition and with the right marketing and promotion much will come.

Our claims are located in an area that has an open cut behind us and not a lot of available land for claim, therefore we have minimal impact on our neighbours who are all supportive and we are not looking to house massive guest numbers, it would be enough for 4 couples, potentially 5 maximum and I believe they would not all be there at the same time anyway.

There is further scope for this business proposal and we are able to provide a detailed plan with photos and information, however at this stage we are waiting to see if council will assist us with this, especially since we only started living here in 2014 and that was after regulations relating to new business on the opal fields was changed.

Yours Sincerely



Berenice Mohr

## ***MATTERS FOR BRIEF MENTION, PLANNING AND REGULATORY SERVICES***

**REPORTING SECTION:** Planning & Regulatory Services  
**AUTHOR:** Matthew Goodwin, Director Planning & Regulatory Services  
**FILE NUMBER:** 10/434

---

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

### **a) POUND DOG REHOMING**

Nina Hartland of Riverina Pet Rescue continues to arrange for the pick up of unclaimed and surrendered dogs from the Walgett pound. The number of dogs entering the pound remains far higher than the local demand and capacity for re-homing with responsible pet owners. Riverina Pet Rescue continues to work with animal rescue organisations in southern NSW, Victoria and the ACT to place the animals with new owners. The group publicises its activities via the internet at the following address - <http://www.petrescue.com.au/groups/10030>

Riverina Rescue made the following pick-ups in recent months:

- 13-7-2015 – 7 dogs.
- 26-7-2015 – 5 dogs.
- 31-7-2015 – 5 dogs.

Another dog rescue group, Deathrow Unchained, has commenced working with Council to rehome very large dogs. They picked up two on 4-8-2015.

### **b) REGULATORY ACTIONS**

In the period from 1 January to 31 July 2015 (7 months) the following fines have been issued for regulatory breaches:

- \$275 for wandering dog and \$220 for dog not under control at Burren Junction.
- \$550 for abandon a motor vehicle at Cumborah.
- Two fines of \$550 for attacking dogs at Walgett.
- \$550 for abandon a motor vehicle at Cryon.
- \$550 for abandon a motor vehicle at Walgett.
- \$165 for selling unregistered dog at Lightning Ridge.
- \$275 for an unregistered dog at Walgett
- \$550 for an attacking dog at Walgett.
- \$165 for a dog not micro-chipped and \$275 for a dog not registered at Collarenebri.
- Two fines of \$220 for dogs not under control at Lightning Ridge.

In all cases a warning letter was issued inviting the affected party to “show cause” why a fine should not be issued, or they had a prior history of similar breaches.

### **c) ILLEGAL WASTE DUMPING**

In the period from 1 January to 31 July 2015 (7 months) the following actions to address illegal waste dumping have been taken:

## WALGETT SHIRE COUNCIL AGENDA

- 8 letters inviting people to show cause why they should not be fined for dumping in the vicinity of the Walgett waste depot. 2 letters were issued for dumping in the vicinity of the Lightning Ridge waste depot.
- 13 fines have been issued for dumping in the vicinity of the Walgett waste depot where there has been no response, or an inadequate response, to a show cause letter. 4 fines have been issued for similar dumping at Lightning Ridge.
- 1 fine is currently being appealed in the Lightning Ridge local court.
- 1 fine was also issued for deposit litter, after remnants of a windscreen were dumped in Montkeila St. Walgett.

On the spot fines for waste dumping rose from \$750 to \$2,000 in late 2014.

Section 143 of the Protection of the Environment Operations Act 1997 provides that the owner of waste must take reasonable precautions and exercise due diligence to prevent their waste from being unlawfully dumped. If a satisfactory response to a warning letter is not forthcoming, then a fine is usually issued.

### d) GIS CO-ORDINATOR VACANCY

The GIS Coordinator position is presently vacant, after James Abel resigned and took up a similar role with Dubbo City Council. Advertising of the vacancy is imminent.

| Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services                                                                                                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Walgett Shire Council resolve to:</p> <p>Receive and note the report by the Director of Planning &amp; Regulatory Services on matters for brief mention, or information only.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

### Attachments:

Nil



## 14.4 Director Engineering Services

### ***MONTHLY RURAL INFRASTRUCTURE & SUPPORT SERVICES PROGRESS REPORT – JULY 2015***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 12/211

---

**Summary:**

The purpose of this report is to update Council with regards Engineering Services works progress up to 31<sup>st</sup> July 2015.

**Background:**

A budget of \$24.08 Million including RMCC work has been allocated to the Rural Infrastructure and Support Service for capital & maintenance works, fleet management and engineering administration for 2015/2016.

**Current Position:**

Rehabilitation works a Merrywinebone Road and Gingie Road are in progress, Maintenance works on Shire Roads are being carried out by Council's maintenance team and three contractors.

**Relevant Reference Documents/Policies:**

2015/16 Operational Plan and Budget.

**Governance issues:**

Due processes are followed on a routine basis i.e. procurement and tendering.

**Environmental issues:**

Various environmental issues are assessed on a project by project basis to ensure any environmental legislation is complied with.

**Stakeholders:**

Walgett Shire  
Walgett Residents

**Financial Implications:**

As at 31<sup>st</sup> July 2015, \$ 861,401 has been spent from a total amount of \$24.08m allocated for 2015/2016 budget. The expenditure for capital and maintenance works is \$ 144,845.

See attachment for details.

**Alternative Solutions/Options:**

Nil

## WALGETT SHIRE COUNCIL AGENDA

**Conclusion:**

Council will continue to monitor the work progress of all the activities to ensure the works are completed within the guidelines and project estimates.

|                                                                                                            |
|------------------------------------------------------------------------------------------------------------|
| <b>Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services</b> |
|------------------------------------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note the Engineering Services monthly works progress report for July 2015.

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

2015/2016 Budget allocations up the 31<sup>st</sup> July 2015

# WALGETT SHIRE COUNCIL AGENDA

The Rural Infrastructure and support Services 2015/2016 allocated budget is as follows:

| Ledger Item                            | Actuals,<br>Committed &<br>Oncost up to 31st<br>July 2015 | Budget              | %<br>Budget | Remarks                                                                                                                      |
|----------------------------------------|-----------------------------------------------------------|---------------------|-------------|------------------------------------------------------------------------------------------------------------------------------|
| Engineering Administration             | \$43,879                                                  | \$704,684           | 6%          |                                                                                                                              |
| Depot operation                        |                                                           | \$41,000            | 0%          |                                                                                                                              |
| Emergency Services (RFS * SES)         |                                                           | \$340,000           | 0%          |                                                                                                                              |
| Enforcement of Regulations             |                                                           | \$25,000            | 0%          |                                                                                                                              |
| Fleet Operations                       | \$39,062                                                  | \$3,610,000         | 1%          |                                                                                                                              |
| Regional Road Flood damage             |                                                           | \$30,000            | 0%          |                                                                                                                              |
| Urban Road Operation                   |                                                           | \$394,243           | 0%          |                                                                                                                              |
| Local Roads Operations                 |                                                           | \$1,042,889         | 0%          |                                                                                                                              |
| Local Roads Maintenance                | \$39,402                                                  | \$799,300           | 5%          |                                                                                                                              |
| Regional Roads Operations              | \$11,439                                                  | \$880,864           | 1%          |                                                                                                                              |
| Regional Roads Maintenance             | \$94,004                                                  | \$975,160           | 10%         |                                                                                                                              |
| RMCC                                   | \$440,468                                                 | \$4,890,000         | 9%          |                                                                                                                              |
| Private Works                          | \$193,147                                                 | \$60,000            | 322%        | Costing of RFS station in Rowena ( \$ 240,000 ) and expenditure of SES vehicles will be revised during Sept 2015 QBR Review. |
| Walgett Depot Renewal and Improvements |                                                           | \$ 2,587,192.00     | 0%          |                                                                                                                              |
| Fleet Renewal and Improvement          |                                                           | \$ 2,492,376.00     | 0%          |                                                                                                                              |
| Local Road Renewal                     |                                                           | \$ 1,803,000.00     | 0%          |                                                                                                                              |
| Regional Road Improvement              |                                                           | \$ 3,410,720.00     | 0%          |                                                                                                                              |
| <b>Total</b>                           | <b>\$861,401</b>                                          | <b>\$24,086,428</b> | <b>4%</b>   |                                                                                                                              |

## ***MONTHLY RMCC WORKS REPORT – JULY 2015***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit –Director Engineering Services  
**FILE NUMBER:** 12/211

---

### **Summary:**

The purpose of this report is to inform Council of progress with regards RMCC works till 31<sup>st</sup> July 2015.

### **Background:**

The initial RMCC Contract for 2014/2015 was \$ 3,390,000. Due to an increase the scope of works, RMS has approved a variation of \$ 1,736,396. The revised contract is \$ 5,126,396.

The scope of works in this contract increases:

Resealing, Heavy Patching, HW 12 Mt Brandon Widening, Grids Replacement (New item), Big Warrambool widening (new item) and Routine works. Recently, replacement of guard rail posts and additional heavy patching have been added on the contract.

Except the line marking on the HW12 Warrnambool Widening project and guardrail posts work, all the scope of work has been completed. The remaining works will be completed by end of August 2015 (see table 1)

### **Current Position:**

The RMS has also approved a contract of \$ 5,096,160 for 2015/2016 financial year. The details of scope of works are given in table 2.

One construction team is working on HW 12 Warrambool widening near Collarenebri.

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

RMS approved budget

### **Governance issues:**

Nil

### **Environmental issues:**

Nil

### **Stakeholders:**

Walgett Shire  
Walgett Residents

### **Financial Implications:**

As at 31<sup>st</sup> July 2015, \$4,582,017 ( Ref. table 1 ) has been spent from 2014/2015 budget and \$ 94,087 from 2015/2016 budget ( Ref. table 2 ).

**Alternative Solutions/Options:**

Nil

**Conclusion:**

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

| Monthly RMCC works Report from Director Engineering Services – July 2015                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly RMCC works report for July 2015.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Table 1 – Allocations for 2014/215 RMCC Works

Table 2 – Allocations for 2015/2016 RMCC Works

# WALGETT SHIRE COUNCIL AGENDA

The funding allocations for 2014/2015 RMCC works are \$5,126,396 details are as follows in table 1. The item no.1 & 2 is under Routine Maintenance category and rest of the items are under ordered works category.

Table 1.

| SN | Description                                                                                                                                                                               | Budget         | Expenditure Till 30/06/2015 | To be carried forward for 2015/2016 | Expenditure from 1/07/2015 to 31/07/2015 | Expenditure in percentage | Physical status                                                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------------|-------------------------------------|------------------------------------------|---------------------------|-----------------------------------------------------------------------------------------------|
| 1  | Routine works                                                                                                                                                                             | \$1,160,000.00 | \$1,160,000.00              | \$0.00                              |                                          | 100%                      | Completed                                                                                     |
| 2  | Additional routine works                                                                                                                                                                  | \$60,000.00    | \$15,910.88                 | \$44,089.12                         |                                          | 27%                       | Completed the instructed works but the remaining amount will be carried forward for 2015/2016 |
| 3  | Heavy patching                                                                                                                                                                            | \$1,337,455.42 | \$961,932.25                | \$375,523.17                        | \$272,424.05                             | 100%                      | Completed                                                                                     |
| 4  | HW 12 Warrambool Widening- 1st stage                                                                                                                                                      | \$703,416.80   | \$533,451.04                | \$169,965.76                        |                                          | 76%                       | Completed except line marking                                                                 |
| 5  | Resealing                                                                                                                                                                                 | \$1,095,163.65 | \$1,095,163.65              |                                     |                                          | 100%                      | Completed                                                                                     |
| 6  | Grids Replacement                                                                                                                                                                         | \$146,351.06   | \$146,351.06                |                                     |                                          | 100%                      | Completed                                                                                     |
| 7  | Culvert Headwall Works                                                                                                                                                                    | \$65,000       | \$43,326.81                 | \$21,673.19                         | \$157.53                                 | 67%                       | Completed the assigned project and the remaining budget will be transferred to other projects |
| 8  | Culvert Replacement                                                                                                                                                                       |                |                             |                                     |                                          | 100%                      | Carried forward from 2013/2014                                                                |
| 9  | Table drains                                                                                                                                                                              | \$35,000.00    | \$33,088.00                 | \$1,912.00                          | \$213.00                                 | 95%                       | Completed th assigned project and the remaining amount will be allocated some other project   |
| 10 | Soil Tests LR Rutting                                                                                                                                                                     | \$23,919.40    | \$3,382.00                  | \$20,537.40                         | \$20,537.40                              | 100%                      | Completed                                                                                     |
| 11 | Guardrail posts for Jim Harper, 13 Mile Culvert, 2 Mile, 5 Mile, 13 Mile, 21 Mile, 23 Mile, 26 Mile, Big Warrambools, Barwon, Pian Ck, Pagan Ck Bridges and Wire Rope of 5 culverts SH18N | \$500,090.00   | \$186,429.00                | \$313,661.00                        | \$109,650.00                             | 59%                       | On going                                                                                      |
|    | TOTAL                                                                                                                                                                                     | \$5,126,396    | \$4,179,035                 | \$947,362                           | \$402,982                                | 89%                       |                                                                                               |
|    | Expenditure Up to 31 July July                                                                                                                                                            | \$4,582,017    |                             |                                     |                                          |                           |                                                                                               |

**WALGETT SHIRE COUNCIL AGENDA**

The funding allocations for 2015/2016 RMCC works are \$ 5,096,160 details are as follows in table 2.  
The item no.1 is under Routine Maintenance category and rest of the items are under ordered works category.

Table 2

| SN | Description                                                                                        | Budget             | Expenditure<br>Till 31/07/2015 | Expenditure in<br>percentage | Physical status |
|----|----------------------------------------------------------------------------------------------------|--------------------|--------------------------------|------------------------------|-----------------|
| 1  | Routine works                                                                                      | \$1,100,000.00     | \$62,452.73                    | 6%                           |                 |
| 2  | HW 12 Warrambool<br>Widening- 1st stage                                                            | \$1,008,472.07     | \$9,142.42                     | 1%                           | On going        |
| 3  | HW12 Intersection<br>signs                                                                         | \$51,387.60        | \$381.78                       | 1%                           | On going        |
| 4  | Culvert Headwall<br>Works                                                                          | \$72,600           | \$22,110.00                    | 30%                          | On going        |
| 5  | Guardrail posts                                                                                    | \$73,700.00        | \$0.00                         | 0%                           |                 |
| 6  | Heavy patching work                                                                                | \$510,000.00       |                                |                              |                 |
| 7  | Reconstruction work<br>on HW 18 for 4.9 km<br>reach starts from<br>Heathfield ( Lighting<br>Ridge) | \$1,300,000.00     |                                |                              |                 |
| 8  | Resealing                                                                                          | \$980,000.00       |                                |                              |                 |
|    | <b>TOTAL</b>                                                                                       | <b>\$5,096,160</b> | <b>\$94,087</b>                | <b>\$0.02</b>                |                 |

## ***MONTHLY MAINTENANCE GRADING REPORT – JULY 2015***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit – Director Engineering Services  
**FILE NUMBER:** 11/211

---

### **Summary:**

The purpose of this report is to update Council with regards progress on the 2015/2016 Maintenance Road Works Programme on Shire Roads for the period July 2015.

### **Background:**

Council has allocated amounts of \$465,000 and \$190,000 to maintain the unsealed Local and Rural Roads respectively to provide acceptable level of service. The Budget has been distributed to each road based on the length of road to allow maintenance grading at least once a year. Most roads get damaged after rain events several times in each year. This may require an additional budget vote in future, but will have to be offset against other works should this occur.

### **Current Position:**

Council has two maintenance graders, only one is working currently. The other one is out of operation due to the lack of a grader operator. Council is in the process of filling the vacant position.

External contractors are carrying out urgent maintenance works and this process will be continued until the position is filled.

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

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

Council approved Shire Roads Maintenance Grading Works schedule – July 2015

### **Governance issues:**

Nil

### **Environmental issues:**

Nil

### **Stakeholders:**

Walgett Shire Council  
Walgett Residents  
Tourist

### **Financial Implications:**

As at 31<sup>st</sup> July 2015, \$ 34,419 has been spent from a total amount of \$ 655,000 provided in the 2015/2016 budget and operational plan.

### **Alternative Solutions/Options:**

Nil

### **Conclusion:**

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



|                                                                              |
|------------------------------------------------------------------------------|
| <b>Monthly Maintenance Grading Report from Director Engineering Services</b> |
|------------------------------------------------------------------------------|

**Recommendation:**

That Council receive and note the monthly maintenance grading works report for July 2015

**Moved:**

**Seconded:**

**Attachments:**

Maintenance works progress summary.

**WALGETT SHIRE COUNCIL AGENDA**

| Road Name                    | Total Length of Road | Budget Required for Entire Road | Planned Length | Planned Expenditure  | Planned Start Date | Planned End date | Planned Resource | Actual Start Date | Actual End date | Actual Expenditure up to 31 st July 2015 | Actual Resource             |
|------------------------------|----------------------|---------------------------------|----------------|----------------------|--------------------|------------------|------------------|-------------------|-----------------|------------------------------------------|-----------------------------|
| <b>Zone 1</b>                |                      |                                 |                |                      |                    |                  |                  |                   |                 |                                          |                             |
| Bowra Road SR34              | 3.95                 | \$3,100.00                      | 3.95           | \$3,100.00           | 20/07/2015         | 20/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Wanourie Road SR38           | 6.5                  | \$4,030.00                      | 3.8            | \$3,100.00           | 21/07/2015         | 21/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Green and Branders Road SR41 | 11.3                 | \$7,006.00                      | 6.7            | \$4,134.00           | 22/07/2015         | 22/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Regans Road SR58             | 3.2                  | \$3,100.00                      | 3.2            | \$3,100.00           | 23/07/2015         | 23/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Marra Creek Road SR60        | 17.5                 | \$10,850.00                     | 10.3           | \$6,402.00           | 27/07/2015         | 28/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Lochlomond Road SR74         | 8.4                  | \$5,208.00                      | 5              | \$3,100.00           | 29/07/2015         | 29/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Maroubra Road SR76           | 8.3                  | \$5,146.00                      | 4.9            | \$3,100.00           | 30/07/2015         | 30/07/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Nedgara Road SR77            | 10.7                 | \$6,634.00                      | 6.3            | \$3,914.00           | 31/07/2015         | 31/07/2015       | Jack Mclean      | 1/08/2015         | 1/08/2015       | not paid yet                             | Contractor - Peter Cochrane |
| Mac Masman Road SR81         | 8                    | \$4,960.00                      | 4.7            | \$3,100.00           | 3/08/2015          | 3/08/2015        | Jack Mclean      |                   |                 |                                          |                             |
| Binghi Road SR113            | 20.1                 | \$12,462.00                     | 11.9           | \$7,353.00           | 4/08/2015          | 5/08/2015        | Jack Mclean      |                   |                 |                                          |                             |
| Aberfoyle Road SR115         | 26.2                 | \$16,244.00                     | 15.5           | \$9,584.00           | 6/08/2015          | 11/08/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Gungalman Road SR31          | 43.7                 | \$27,094.00                     | 25.8           | \$8,000.00           | 12/08/2015         | 18/08/2015       | Jack Mclean      | 8/07/2015         | 29/07/2015      | \$9,808.37                               | Contractor - Peter Cochrane |
| Gilwarny Road SR32           | 7.9                  | \$4,898.00                      | 4.7            | \$3,100.00           | 19/08/2015         | 19/08/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Teranyan Road SR33           | 13.7                 | \$8,494.00                      | 8.1            | \$5,011.00           | 7/07/2015          | 8/07/2015        | Jack Mclean      | 7/07/2015         | 15/07/2015      | \$5,440.77                               | Jack Mclean                 |
| Bogewong Road SR114          | 48.7                 | \$30,194.00                     | 28.7           | \$17,814.00          | 20/08/2015         | 28/08/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Billybingbone Road RR7516    | 18.6                 | \$11,532.00                     | 11             | \$6,804.00           | 31/08/2015         | 1/09/2015        | Jack Mclean      |                   |                 |                                          |                             |
| Ginghet Road SR40            | 47.6                 | \$29,512.00                     | 28.1           | \$17,412.00          | 2/09/2015          | 10/09/2015       | Jack Mclean      | 20/07/2015        | 06.08.2015      | not paid yet                             | Jack Mclean                 |
| Bushs Road SR43              | 8.7                  | \$5,394.00                      | 5.1            | \$3,182.00           | 11/09/2015         | 11/09/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Miralwyn Road SR73           | 17.9                 | \$11,098.00                     | 10.6           | \$6,548.00           | 14/09/2015         | 15/09/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Brewon Road SR112            | 54.7                 | \$33,914.00                     | 32.3           | \$15,000.00          | 16/09/2015         | 24/09/2015       | Jack Mclean      |                   |                 |                                          |                             |
| Merri Merri Road RR202       | 6.6                  | \$4,092.00                      | 3.9            | \$3,100.00           | 6/07/2015          | 6/07/2015        | Jack Mclean      | 6/07/2015         | 6/07/2015       | \$2,927.20                               | WSC                         |
| <b>Sub total Zone1</b>       | <b>392.25</b>        | <b>\$ 244,962.00</b>            | <b>234.55</b>  | <b>\$ 135,958.00</b> |                    |                  |                  |                   |                 |                                          |                             |

**WALGETT SHIRE COUNCIL AGENDA**

| Road Name                | Total Length of Road | Budget Required for Entire Road | Planned Length | Planned Expenditure | Planned Start Date | Planned End date | Planned Resource | Actual Start Date | Actual End date | Actual Expenditure up to 31 st July 2015 | Actual Resource |
|--------------------------|----------------------|---------------------------------|----------------|---------------------|--------------------|------------------|------------------|-------------------|-----------------|------------------------------------------|-----------------|
| <b>Zone 2</b>            |                      |                                 |                |                     | 20/07/2015         | 15/10/2015       |                  |                   |                 |                                          |                 |
| Boorooma Creek Road SR48 | 19.1                 | \$11,842.00                     | 11.3           | \$6,987.00          | 25/09/2015         | 28/09/2015       | Jack Mclean      | 25/09/2015        | 28/09/2015      | \$73.63                                  | WSC             |
| Wimbledon Road SR64      | 3.4                  | \$3,100.00                      | 3.4            | \$3,100.00          | 29/09/2015         | 29/09/2015       | Jack Mclean      |                   |                 |                                          |                 |
| Tungra Road SR85         | 12.7                 | \$7,874.00                      | 7.5            | \$4,646.00          | 30/09/2015         | 30/09/2015       | Jack Mclean      | 30/09/2015        | 30/09/2015      | \$65.60                                  | WSC             |
| Strathmore Road SR92     | 19.2                 | \$11,904.00                     | 11.3           | \$7,023.00          | 1/10/2015          | 6/10/2015        | Jack Mclean      |                   |                 |                                          |                 |
| Narran Lake Road SR111   | 61                   | \$37,820.00                     | 36             | \$18,000.00         | 7/10/2015          | 15/10/2015       | Jack Mclean      | 7/10/2015         | 15/10/2015      | \$146.20                                 | WSC             |
| Lone Pine Road SR70      | 9.6                  | \$5,952.00                      | 5.7            | \$3,512.00          | 20/07/2015         | 20/07/2015       | Michael Russel   |                   |                 |                                          |                 |
| Kurrajong Road SR110     | 27.8                 | \$17,236.00                     | 16.4           | \$10,169.00         | 21/07/2015         | 23/07/2015       | Michael Russel   | 21/07/2015        | 23/07/2015      | \$78.55                                  | WSC             |
| Wilby Wilby Road SR101   | 28.7                 | \$17,794.00                     | 16.9           | \$8,000.00          | 27/07/2015         | 29/07/2015       | Michael Russel   |                   |                 |                                          |                 |
| Cumborah Town Roads      |                      |                                 |                | \$3,100.00          | 30/07/2015         | 30/07/2015       | Michael Russel   |                   |                 |                                          |                 |
| <b>Sub total Zone2</b>   | 181.5                | \$ 113,522.00                   | 108.5          | \$ 64,537.00        |                    |                  |                  |                   |                 |                                          |                 |

**WALGETT SHIRE COUNCIL AGENDA**

| Road Name                      | Total Length of Road | Budget Required for Entire Road | Planned Length | Planned Expenditure  | Planned Start Date | Planned End date  | Planned Resource | Actual Start Date | Actual End date | Actual Expenditure up to 31 st July 2015 | Actual Resource |
|--------------------------------|----------------------|---------------------------------|----------------|----------------------|--------------------|-------------------|------------------|-------------------|-----------------|------------------------------------------|-----------------|
| <b>Zone 3</b>                  |                      |                                 |                |                      | <b>31/07/2015</b>  | <b>29/10/2015</b> |                  |                   |                 |                                          |                 |
| Springs Road SR19              | 2.7                  | \$3,100.00                      | 2.7            | \$3,100.00           | 31/07/2015         | 31/07/2015        | Michael Russel   |                   |                 |                                          |                 |
| Bonanza Road SR46              | 16.9                 | \$10,478.00                     | 10             | \$6,182.00           | 3/08/2015          | 4/08/2015         | Michael Russel   |                   |                 |                                          |                 |
| Schmalkuche Road SR47          | 14.4                 | \$8,928.00                      | 8.5            | \$5,268.00           | 5/08/2015          | 6/08/2015         | Michael Russel   |                   |                 |                                          |                 |
| Millencowbah Road SR51         | 27.7                 | \$17,174.00                     | 16.3           | \$10,133.00          | 10/08/2015         | 12/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Willis Road SR52               | 14.5                 | \$8,990.00                      | 8.6            | \$5,304.00           | 13/08/2015         | 14/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Koomalah Road SR53             | 28.4                 | \$17,608.00                     | 16.8           | \$10,389.00          | 17/08/2015         | 19/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Burranbaa Road SR55            | 18.1                 | \$11,222.00                     | 10.7           | \$6,621.00           | 20/08/2015         | 24/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Cambo Road SR61                | 21.1                 | \$13,082.00                     | 12.4           | \$7,718.00           | 25/08/2015         | 26/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Woolaroo Road SR69             | 1                    | \$3,100.00                      | 1              | \$3,100.00           | 27/08/2015         | 27/08/2015        | Michael Russel   |                   |                 |                                          |                 |
| Kia-Ora Road SR86              | 6.8                  | \$4,216.00                      | 4              | \$3,100.00           | 28/08/2015         | 28/08/2015        | Michael Russel   | 28/08/2015        | 28/08/2015      | \$89.21                                  | WSC             |
| Fabians Road SR88              | 24.8                 | \$15,376.00                     | 14.6           | \$9,072.00           | 31/08/2015         | 2/09/2015         | Michael Russel   |                   |                 |                                          |                 |
| Three Mile Road SR91           | 0.2                  | \$3,100.00                      | 0.2            | \$3,100.00           | 3/09/2015          | 3/09/2015         | Michael Russel   |                   |                 |                                          |                 |
| Banarway Road SR95             | 1.2                  | \$3,100.00                      | 1.2            | \$3,100.00           | 7/09/2015          | 7/09/2015         | Michael Russel   |                   |                 |                                          |                 |
| Purtle Road SR126              | 26.8                 | \$16,616.00                     | 15.8           | \$9,803.00           | 8/09/2015          | 10/09/2015        | Michael Russel   |                   |                 |                                          |                 |
| Boora Road SR127               | 63.8                 | \$39,556.00                     | 37.6           | \$15,000.00          | 11/09/2015         | 23/09/2015        | Michael Russel   |                   |                 |                                          |                 |
| Bore Head Road SR45            | 5.1                  | \$3,162.00                      | 3              | \$3,100.00           | 24/09/2015         | 24/09/2015        | Michael Russel   |                   |                 |                                          |                 |
| Lorne Road SR98                | 6.9                  | \$4,278.00                      | 4.1            | \$3,100.00           | 25/09/2015         | 25/09/2015        | Michael Russel   | 25/09/2015        | 25/09/2015      | \$1,494.60                               | WSC             |
| Angledool Road SR102           | 49.3                 | \$30,566.00                     | 29.1           | \$18,034.00          | 28/09/2015         | 7/10/2015         | Michael Russel   |                   |                 |                                          |                 |
| Ridge/Sherman/Bill O'Brien Way | 74.1                 | \$45,942.00                     | 43.7           | \$27,106.00          | 8/10/2015          | 21/10/2015        | Michael Russel   |                   |                 |                                          |                 |
| Gundabloui Road RR457          | 52.9                 | \$32,798.00                     | 31.2           | \$19,351.00          | 22/10/2015         | 29/10/2015        | Michael Russel   |                   |                 |                                          |                 |
| <b>Sub total Zone3</b>         | <b>456.7</b>         | <b>\$ 292,392.00</b>            | <b>271.5</b>   | <b>\$ 171,681.00</b> |                    |                   |                  |                   |                 |                                          |                 |

# WALGETT SHIRE COUNCIL AGENDA

| Road Name                      | Total Length of Road | Budget Required for Entire Road | Planned Length | Planned Expenditure | Planned Start Date | Planned End date | Planned Resource | Actual Start Date | Actual End date | Actual Expenditure up to 31 st July 2015 | Actual Resource          |
|--------------------------------|----------------------|---------------------------------|----------------|---------------------|--------------------|------------------|------------------|-------------------|-----------------|------------------------------------------|--------------------------|
| <b>Zone 4</b>                  |                      |                                 |                |                     | 2/11/2015          | 5/02/2016        |                  |                   |                 |                                          |                          |
| Franxton Road SR1              | 19                   | \$11,780.00                     | 11.2           | \$6,950.00          | 2/11/2015          | 3/11/2015        | Michael Russel   |                   |                 |                                          |                          |
| Bellara Road SR2               | 21.4                 | \$13,268.00                     | 12.6           | \$7,828.00          | 4/11/2015          | 6/11/2015        | Michael Russel   |                   |                 |                                          |                          |
| Clarkes Road SR3               | 6                    | \$3,720.00                      | 3.5            | \$3,100.00          | 9/11/2015          | 9/11/2015        | Michael Russel   |                   |                 |                                          |                          |
| Cryon Road SR5                 | 56.75                | \$35,185.00                     | 33.5           | \$20,759.00         | 10/11/2015         | 19/11/2015       | Michael Russel   | 10/11/2015        | 19/11/2015      | \$125.67                                 | WSC                      |
| Woodvale Road SR13             | 8.96                 | \$5,555.20                      | 5.3            | \$3,278.00          | 20/11/2015         | 20/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Baroona Road SR14              | 11.1                 | \$6,882.00                      | 6.5            | \$4,060.00          | 23/11/2015         | 23/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Pokataroo Road SR15            | 8.1                  | \$5,022.00                      | 4.8            | \$3,100.00          | 24/11/2015         | 24/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Perrottets Road SR66           | 5.9                  | \$3,658.00                      | 3.5            | \$3,100.00          | 25/11/2015         | 25/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Pagan Creek Road SR79          | 1.3                  | \$3,100.00                      | 1.3            | \$3,100.00          | 26/11/2015         | 26/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Fairview Road SR90             | 12.6                 | \$7,812.00                      | 7.4            | \$4,609.00          | 30/11/2015         | 30/11/2015       | Michael Russel   |                   |                 |                                          |                          |
| Dundee Road SR124              | 13.9                 | \$8,618.00                      | 8.2            | \$5,085.00          | 1/12/2015          | 2/12/2015        | Michael Russel   |                   |                 |                                          |                          |
| Glen Eden Road SR125           | 24.6                 | \$15,252.00                     | 14.5           | \$8,999.00          | 3/12/2015          | 7/12/2015        | Michael Russel   | 5/08/2015         | on going        |                                          | Contractor- Phil Stewart |
| Millie Road SR12               | 9.1                  | \$5,642.00                      | 5.4            | \$3,329.00          | 8/12/2015          | 8/12/2015        | Michael Russel   |                   |                 |                                          |                          |
| Rossmore Road SR71             | 10.7                 | \$6,634.00                      | 6.3            | \$3,914.00          | 9/12/2015          | 9/12/2015        | Michael Russel   | 3/08/2015         | 4/08/2015       | not paid yet                             | Contractor- Phil Stewart |
| Rowena Road SR123              | 34.5                 | \$21,390.00                     | 20.4           | \$10,000.00         | 10/12/2015         | 16/12/2015       | Michael Russel   |                   |                 |                                          |                          |
| Camerons Road SR128            | 15.2                 | \$9,424.00                      | 9              | \$5,560.00          | 17/12/2015         | 18/12/2015       | Michael Russel   |                   |                 |                                          |                          |
| Mercadool Road SR16            | 57.7                 | \$35,774.00                     | 34             | \$13,000.00         | 21/12/2015         | 11/01/2016       | Michael Russel   |                   |                 |                                          |                          |
| Moomin Road SR59               | 31                   | \$19,220.00                     | 18.3           | \$8,000.00          | 12/01/2016         | 18/01/2016       | Michael Russel   |                   |                 |                                          |                          |
| Beanbri Road SR117             | 4.9                  | \$3,100.00                      | 4.9            | \$3,100.00          | 19/01/2016         | 19/01/2016       | Michael Russel   |                   |                 |                                          |                          |
| Pian Creek Road SR121          | 41.7                 | \$25,854.00                     | 24.6           | \$8,000.00          | 20/01/2016         | 27/01/2016       | Michael Russel   |                   |                 |                                          |                          |
| Old Burren Road SR122          | 33.9                 | \$21,018.00                     | 20             | \$8,000.00          | 28/01/2016         | 3/02/2016        | Michael Russel   |                   |                 |                                          |                          |
| Collarenebri Mission Road SR67 | 4.6                  | \$3,100.00                      | 4.6            | \$3,100.00          | 4/02/2016          | 4/02/2016        | Michael Russel   |                   |                 |                                          |                          |
| Rowena Town Roads              |                      |                                 |                | \$3,100.00          | 5/02/2016          | 5/02/2016        | Michael Russel   |                   |                 |                                          |                          |
| <b>Sub total Zone 4</b>        | 432.91               | \$ 271,008.20                   | 259.8          | \$ 143,071.00       |                    |                  |                  |                   |                 |                                          |                          |

**WALGETT SHIRE COUNCIL AGENDA**

| Road Name                  | Total Length of Road | Budget Required for Entire Road | Planned Length | Planned Expenditure | Planned Start Date | Planned End date | Planned Resource                   | Actual Start Date | Actual End date | Actual Expenditure up to 31 st July 2015 | Actual Resource                          |
|----------------------------|----------------------|---------------------------------|----------------|---------------------|--------------------|------------------|------------------------------------|-------------------|-----------------|------------------------------------------|------------------------------------------|
| <b>Zone 5</b>              |                      |                                 |                |                     | 7/07/2015          | 5/01/2016        |                                    |                   |                 |                                          |                                          |
| Pampas Road SR7            | 16.3                 | \$10,106.00                     | 9.6            | \$5,963.00          | 19/10/2015         | 20/10/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Wambo Road SR25            | 17.7                 | \$10,974.00                     | 10.4           | \$6,000.00          | 21/10/2015         | 22/10/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Hardies Lease Road SR26    | 16                   | \$9,920.00                      | 9.4            | \$5,853.00          | 23/10/2015         | 26/10/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Colrose Road SR27          | 20.6                 | \$12,772.00                     | 12.2           | \$7,535.00          | 27/10/2015         | 28/10/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Wingadee Road SR28         | 11.8                 | \$7,316.00                      | 7              | \$4,000.00          | 29/10/2015         | 29/10/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Epping Road SR57           | 15.4                 | \$9,548.00                      | 9.1            | \$5,000.00          | 2/11/2015          | 3/11/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Middle Route Road SR72     | 9.6                  | \$5,952.00                      | 5.7            | \$3,512.00          | 4/11/2015          | 4/11/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Gidginbilla Road SR75      | 7.4                  | \$4,588.00                      | 4.4            | \$3,100.00          | 5/11/2015          | 5/11/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Proctors Road SR82         | 4.4                  | \$3,100.00                      | 4.4            | \$3,100.00          | 6/11/2015          | 6/11/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Drilldool Road SR83        | 5.1                  | \$3,162.00                      | 3              | \$3,100.00          | 9/11/2015          | 9/11/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Belaba Road SR89           | 11.2                 | \$6,944.00                      | 6.6            | \$4,052.00          | 10/11/2015         | 10/11/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Hollywood Lane SR119       | 29.9                 | \$18,538.00                     | 17.6           | \$7,000.00          | 11/11/2015         | 17/11/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| O'Niels Road SR131         | 31.1                 | \$19,282.00                     | 18.3           | \$6,000.00          | 18/11/2015         | 23/11/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Tareela Road SR17          | 19.4                 | \$12,028.00                     | 11.4           | \$7,097.00          | 14/07/2015         | 15/07/2015       | Contractor- Phil Stewart           | 14/07/2015        | 21/07/2015      | \$5,530.00                               | Phil Stewart                             |
| Meadow Plains Road SR21    | 23.9                 | \$14,818.00                     | 14.1           | \$8,743.00          | 24/11/2015         | 26/11/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Marlbone Road SR24         | 28.4                 | \$17,608.00                     | 16.8           | \$9,000.00          | 30/11/2015         | 2/12/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Nilma Road SR30            | 37.8                 | \$23,436.00                     | 22.3           | \$9,000.00          | 3/12/2015          | 8/12/2015        | Jack Mclean                        |                   |                 |                                          |                                          |
| Bugilbone Road SR103       | 28.7                 | \$17,794.00                     | 16.9           | \$10,498.00         | 9/12/2015          | 14/12/2015       | Jack Mclean                        | 9/12/2015         | 14/12/2015      | \$5,839.87                               | Contractor- Phil Stewart and Wintergreen |
| Goangra Road SR116         | 16.4                 | \$10,168.00                     | 9.7            | \$3,000.00          | 15/12/2015         | 16/12/2015       | Jack Mclean                        |                   |                 |                                          |                                          |
| Yarraldool Road SR118      | 41.3                 | \$25,606.00                     | 24.4           | \$9,000.00          | 17/12/2015         | 5/01/2016        | Jack Mclean                        |                   |                 |                                          |                                          |
| Come By Chance Road RR7716 | 69.7                 | \$43,214.00                     | 41.1           | \$20,000.00         | 7/07/2015          | 16/07/2015       | Contractor-Phil Stewart/David Keir | 7/07/2015         | 9/07/2015       | \$2,800.00                               | Contractor-Phil Stewart/David Keir       |
| <b>Sub total Zone 5</b>    | 462.1                | \$ 286,874.00                   | 274.4          | \$ 140,553.00       |                    |                  |                                    |                   |                 |                                          |                                          |
| <b>Total</b>               | 1,925.46             | 1,208,758.20                    | 1,148.75       | 655,800.00          |                    |                  |                                    |                   |                 | \$34,419.67                              |                                          |

WALGETT SHIRE COUNCIL AGENDA

| SUMMARY          |                            |                                 |                     |                     |
|------------------|----------------------------|---------------------------------|---------------------|---------------------|
| Zones            | Total Length of Road ( Km) | Budget Required for Entire Road | Planned Length (km) | Planned Expenditure |
| Sub total Zone 1 | 392.25                     | \$ 244,962.00                   | 234.55              | \$ 135,958.00       |
| Sub total Zone 2 | 181.5                      | \$ 113,522.00                   | 108.5               | \$ 64,537.00        |
| Sub total Zone 3 | 456.7                      | \$ 292,392.00                   | 271.5               | \$ 171,681.00       |
| Sub total Zone 4 | 432.91                     | \$ 271,008.20                   | 259.8               | \$ 143,071.00       |
| Sub total Zone 5 | 462.1                      | \$ 286,874.00                   | 274.4               | \$ 140,553.00       |
| Total            | 1925.46                    | \$ 1,208,758.20                 | 1148.75             | \$ 655,800.00       |

## ***AMENDEMENT OF ROADS TO RECOVERY 2015-2016 PROJECT***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit – Director Engineering Services  
**FILE NUMBER:** 12/211

---

### **Summary:**

The purpose of this report is gain inform Council's approval for a proposed amendment of RTR projects for 2015/2016 financial year. The report recommends that Council agree to change the project from Buranbaa Road Gravelling Project to Reconstruction & Sealing of Shermans Way in Lightning Ridge and not carry out graveling work on the section of Burranbaa Road between 7km – 10km (measured from the intersection of Angledool Road and Burranbaa Road).

### **Background:**

The Burranbaa Road Gravelling Project had been proposed at the April 2015 Council Meeting. The proposal was to gravel the sharp bend on the road. As this is a low traffic volume road, the proposed was delayed for further investigation to determine whether to take out sharp bend instead doing gravelling work postponed.

On investigation, it has been revealed that the cost of the realignment is \$ 500,000 excluding other unseen factors such as land acquisition and a Review Environmental Factor costs. This is not considered an effective utilisation of funds so an alternative proposal is now being put forward.

### **Current Position:**

Based on the RTR budget allocation for 2015/2016, Council is required to complete several projects. In order to match the RTR allocation, the allocated amount for the Burranbaa Road project is being reallocated to a new project "Reconstruction and sealing of Shermans Way at Lightning Ridge". The allocated budget is 213,590.92.

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

Council approved works schedule April 2015

### **Governance issues:**

Council has set four year Capital and Maintenance Works Programmes for the whole Shire as part of the Strategic Planning process. Whilst the programme should not be varied once set, occasionally there are circumstances which arise which necessitate Council considering and adopting changes to the approved four year programmes.

### **Environmental issues:**

Nil

### **Stakeholders:**

Walgett Shire Council  
Walgett Residents  
Tourist

### **Financial Implications:**

2015/2016 Operational Plan and Budget

### **Alternative Solutions/Options:**

Do nothing



**Conclusion:**

The Shermans Way is one of the heaviest traffic volume routes in the Shire and it recommended to withdraw the Burranbaa Road Project and to transfer the budget in the construction and sealing of Shermans Way in Lightning Ridge. The proposed new work in Shermans Way is for reconstruction and sealing of 1km approximately starting from the end of the existing bitumen towards the intersection of Ridge Road & Shermans Way.

**Amendment of Roads to Recovery Project Report from Director Engineering Services**

**Recommendation:**

1. That Council receive and adopt the variation to the RTR Programme for 2015/2016
2. That Council approve the transfer of \$ 213,590.92 from the Burranbaa Road to the Shermans Way reconstruction and sealing project.
3. That Council agree not to carry out the gravelling work on the section of Burranbaa Road between 7km – 10km (measured from the intersection of Angledool Road and Burranbaa Road).

**Moved:**

**Seconded:**

**Attachments:**

Nil

***MATTERS GENERALLY FOR BRIEF MENTION, DIRECTOR ENGINEERING SERVICES***

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Raju Ranjit – Director of Engineering Services  
**FILE NUMBER:** 11/378

---

**Walgett Shire Council – Road Best Practice Manual**

Council is currently inspecting all the Shire roads based on the Best Practice Manual (ref Appendix C – Council Formal Schedule, Page 17 – 20.) The Best Practice Manual was endorsed by Council, at its meeting held in October 2013.

**Matters Generally for Brief Mention or Information only from Director Engineering Services**

**Recommendation:**

That the matters listed by the Director of Engineering Services for brief mention or information be received and noted.

**Moved:**

**Seconded:**

**Attachments:**

Road Best Practice Manual – *Circulated under Attachment Document*

## 14.5 Acting Director Urban Infrastructure Services

### ***MATTERS GENERALLY FOR BRIEF MENTION OR INFORMATION FROM ACTING DIRECTOR URBAN INFRASTRUCTURE SERVICES***

**REPORTING SECTION:** Urban Infrastructure Services  
**AUTHOR:** Prafulla KC-Acting Director-Urban Infrastructure Services  
**FILE NUMBER:**

---

#### **Collarenebri Filtration Plant Upgrade**

Commissioning, demonstration and handover are scheduled for Thursday 20 August 2015. Upgrade of Collarenebri Membrane Filtration Plant was completed on 10 July 2015. The upgrade includes the increase production capacity from 0.5ML to 0.7ML, conversion from high pressure system microfiltration to a low pressure ultrafiltration system with an addition of pressure media filters. With this additional pre-treatment and upgrade of membranes the plant is expected to produce good quality drinking water.

#### **Walgett Levee Refurbishment Stage 4**

On Tuesday 11 August Council Officer, Public Works and Central West Civil Pty Ltd met in Dubbo to discuss stage 4 of Walgett Levee. The contractor proposed to submit methodology to rectify defects on the completed section. Council has supplied list of gravel supplier in the area to contractor. A detailed report will be presented to Council after receiving the remedial proposal and comments from the designer.

Remaining independent levee audit is scheduled for 19 August 2015. Samples will be taken on 500m internal up to the depth of 0.3m-0.5m along the stage 1-4 levee section.

#### **Walgett Weir Raising and Fish Conservation Measure**

NSW Fisheries has provided concept design of low cost fish way. The estimated cost of proposed fishway is \$2.1 million. Council and NSW Fisheries have to seek additional funding to complete the fishway as existing funding will not cover the cost of fishway.

Geotechnical investigation for northern side of the weir which was deferred due to the wet weather is scheduled for Tuesday 18 August 2015. Review of Environmental Factor and weir design is progressing.

#### **Walgett Drought Emergency Works**

New Town Bore

DPI Water (former NOW) has provided 24 hour pump test result with 6 hour recovery time. The test report recommended using a pump at the depth of 30m to achieve 15 litres per second. Council staff is seeking quotes to design and install pump, and associated electrical works and to integrate it into existing Scada in the water treatment plant.

Pipeline from Bicentennial Bore (existing town bore)

Pipe laying from existing town bore to the new water treatment plant has been completed. Connections to the bore and water treatment plant is scheduled in mid-September.

**Matters generally for brief mention or information only – Urban Infrastructure Services**

**Recommendation:**

That the matters listed for brief mention or information is received, noted and endorsed.

**Moved:**

**Seconded:**