



# **MINUTES FOR EXTRA ORDINARY COUNCIL MEETING**

## **15 JUNE 2018**

Don Ramsland  
**GENERAL MANAGER**

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 15<sup>th</sup> JUNE 2018  
AT 11:05AM**

**PRESENT**

Clr Ian Woodcock (Mayor)  
 Clr Manuel Martinez (Deputy Mayor)  
 Clr Bill Murray  
 Clr Kelly Smith  
 Clr Tanya Cameron  
 Clr Lawrence Walford  
 Don Ramsland (General Manager)  
 Michael Urquhart (Chief Financial Officer)  
 Bronte Kerr (Minute Secretary)

**9/2018/1 Leave of Absence****Resolved:**

That the leave of absence received from Clr Turnbull, Clr Keir and Clr Taylor are accepted and leave of absence granted.

**Moved:** Clr Murray  
**Seconded:** Clr Walford

**Declaration of Pecuniary/Non Pecuniary Interests**

| Staff/<br>Councillor | Item<br>No. | Pecuniary/<br>Non-Pecuniary | Reason  |
|----------------------|-------------|-----------------------------|---|
| Clr K Smith          | 5.2.1       | Pecuniary                   | Relationship to Staff Member –<br>Collarenebri Agency |

**9/2018/2 Outcomes of Community Budget Forums****Resolved:**

That the General Manager's report be received and noted and the integrated planning and reporting documentation as revised be adopted.

**Moved:** Clr Martinez  
**Seconded:** Clr Walford  
**CARRIED**

**9/2018/3 Adoption 2018/19 – 2020/21 Delivery Program, 2018/19 Operational Plan And Long-term Financial Plan Including Fees and Charges**

**Resolved:**

1. Adopts the 2018/2019 – 2020/21 Delivery Program, 2018/19 Operational Plan and Budget (as amended), and Long Term Ten (10) Year Financial Plan (As Amended).
2. Adopts Fees and Charges 2018/19 as listed in the Schedule of Fees and Charges with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
3. Adopts the Waste Management, Water and Sewer Pricing Structure as set out in the Schedule of Fees and Charges

**Moved:           Clr Cameron**

**Seconded:     Clr Walford**

**CARRIED**

**9/2018/4 Making Of the Ordinary Rates for the 2018/2019 Year**

**Resolved:**

That Council resolves in accordance with sections 534 and 535 of the *Local Government Act 1993 NSW*, to make the Ordinary Rates for the 2018/2019 rating year commencing 1st July 2018 as set out in **Table 1** below on the land value for all rateable land within each category and sub-category at the amount in the dollar specified and the applicable base amounts for each category and sub-category applied in accordance with section 500 of the *Local Government Act 1993 NSW*.

**TABLE 1**

| Rates   |                                     |             |                                 |             |                      |                                    |                       |                     |                         |   |
|---|-------------------------------------|-------------|---------------------------------|-------------|----------------------|------------------------------------|-----------------------|---------------------|-------------------------|---|
| Walgett Shire Council - General Purpose Rates Forecast 2018/2019  |                                     |             |                                 |             |                      |                                    |                       |                     |                         |   |
| Ordinary Rates - Depicting 2.3% General Rate Pegging Increase   |                                     |             |                                 |             |                      |                                    |                       |                     |                         |   |
| Order   | Description                         | No. Assess  | Ad Valorem Amount in the Dollar | Base Amount | Land Value           | 2018/2019 Ad Valorem               | 2018/2019 Base Amount | 2018/2019 Totals    | 2018/2019 Base Amount % | 2018/2019 Average Per Assessment (2.3%) |
| 1   | Walgett Residential                 | 636         | 0.01889860                      | 205.00      | 10,584,390           | 200,030.15                         | 130,380.00            | 330,410.15          | 39%                     | 519.51                                  |
| 2   | Lightning Ridge Residential         | 642         | 0.00992980                      | 205.00      | 19,704,310           | 195,659.86                         | 131,610.00            | 327,269.86          | 40%                     | 509.77                                  |
| 3   | Collarenebri Residential            | 210         | 0.11500000                      | 205.00      | 451,110              | 51,877.65                          | 43,050.00             | 94,927.65           | 45%                     | 452.04                                  |
| 4   | Burren Junction Residential         | 92          | 0.04289000                      | 155.00      | 579,100              | 24,837.60                          | 14,260.00             | 39,097.60           | 36%                     | 424.97                                  |
| 5   | Carinda Residential                 | 66          | 0.07420000                      | 80.00       | 102,050              | 7,572.11                           | 5,280.00              | 12,852.11           | 41%                     | 194.73                                  |
| 6   | Cumbarah Residential                | 56          | 0.00939000                      | 80.00       | 602,100              | 5,653.72                           | 4,480.00              | 10,133.72           | 44%                     | 180.96                                  |
| 7   | Rowena/Come-By-Chance Residential   | 37          | 0.17170000                      | 80.00       | 20,300               | 3,485.51                           | 2,960.00              | 6,445.51            | 46%                     | 174.20                                  |
| 8   | Residential - Preserved Opal Fields | 1762        | 0.08510000                      | 105.00      | 4,206,450            | 357,968.90                         | 185,010.00            | 542,978.90          | 34%                     | 308.16                                  |
| 9   | Residential - Mineral Claim         | 0           | 0.08510000                      | 105.00      |                      |                                    | 0.00                  |                     |                         |   |
| 10  | Residential                         | 83          | 0.00760000                      | 155.00      | 3,640,660            | 27,669.02                          | 12,865.00             | 40,534.02           | 32%                     | 488.36                                  |
| 11  | Walgett Business                    | 123         | 0.02807000                      | 305.00      | 3,001,390            | 84,249.02                          | 37,515.00             | 121,764.02          | 31%                     | 989.95                                  |
| 12  | Lightning Ridge Business            | 119         | 0.01224000                      | 305.00      | 6,835,000            | 83,660.40                          | 36,295.00             | 119,955.40          | 30%                     | 1,008.03                                |
| 13  | Collarenebri Business               | 30          | 0.12360000                      | 305.00      | 111,700              | 13,806.12                          | 9,150.00              | 22,956.12           | 40%                     | 765.20                                  |
| 14  | Burren Junction Business            | 23          | 0.03900000                      | 255.00      | 267,150              | 10,418.85                          | 5,865.00              | 16,283.85           | 36%                     | 707.99                                  |
| 15  | Carinda Business                    | 15          | 0.01618000                      | 125.00      | 140,000              | 2,265.20                           | 1,875.00              | 4,140.20            | 45%                     | 276.01                                  |
| 16  | Rowena/Come-By-Chance Business      | 8           | 0.08360000                      | 125.00      | 18,200               | 1,521.52                           | 1,000.00              | 2,521.52            | 40%                     | 315.19                                  |
| 17  | Business - Preserved Opal Fields    | 48          | 0.05557000                      | 255.00      | 265,650              | 14,762.17                          | 12,240.00             | 27,002.17           | 45%                     | 562.55                                  |
| 18  | Business - Mineral Claim            | 0           | 0.05557000                      | 255.00      |                      |                                    | 0.00                  |                     |                         |   |
| 19  | Business                            | 103         | 0.00977000                      | 155.00      | 2,675,410            | 26,138.76                          | 15,965.00             | 42,103.76           | 38%                     | 408.77                                  |
| 20  | Rural (Farmland)                    | 836         | 0.00308770                      | 110.00      | 1,187,316,623        | 3,666,077.59                       | 91,960.00             | 3,758,037.59        | 2%                      | 4,495.26                                |
| 21  | Rural Irrigable (Farmland) **       | 0           | 0.00308770                      | 110.00      |                      | 0.00                               | 0.00                  |                     |                         |   |
| <b>Totals</b>   |                                     | <b>4889</b> |                                 |             | <b>1,240,521,593</b> | <b>4,777,654.13</b>                | <b>741,760.00</b>     | <b>5,519,414.13</b> |                         |   |
| ** Land previously categorised as Rural Irrigable (Farmland) has been re-categorised as Rural (Farmland) for 2018/19 in accordance with Council's notification to land owners |                                     |             |                                 |             |                      | Notional Yield                     | 5,385,399.00          |                     |                         |   |
|   |                                     |             |                                 |             |                      | General Rate Pegging Increase      | 123,864.00            |                     |                         |   |
|   |                                     |             |                                 |             |                      | Add Catch-Up Available For 2018/19 | 5,509,263.00          |                     |                         |   |
|   |                                     |             |                                 |             |                      | Allowable Yield                    | 10,151.00             |                     |                         |   |
|   |                                     |             |                                 |             |                      | Variation                          | 5,519,414.00          |                     |                         |   |
|   |                                     |             |                                 |             |                      |                                    | 0                     |                     |                         |   |

### 1. Walgett Residential Rate

A Walgett Residential Ordinary Ad Valorem Amount of 0.0188986 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 39% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### 2. Lightning Ridge Residential Rate

A Lightning Ridge Residential Ordinary Ad Valorem Amount of 0.0099298 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### 3. Collarenebri Residential Rate

A Collarenebri Residential Ordinary Ad Valorem Amount of 0.115 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$205.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### 4. Burren Junction Residential Rate

A Burren Junction Residential Ordinary Ad Valorem Amount of 0.04289cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993*

NSW and having a Base Amount per assessment of \$155.00 representing 36% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

#### **5. Carinda Residential Rate**

A Carinda Residential Ordinary Ad Valorem Amount of 0.0742 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 41% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

#### **6. Cumborah Residential Rate**

A Cumborah Residential Ordinary Ad Valorem Amount of 0.00939 cents in the dollar levied on the land value of all rateable land sub-categorised as Cumborah Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 44% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

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

A Rowena/Come-By-Chance Residential Ordinary Ad Valorem Amount of 0.1717 cents in the dollar levied on the land value of all rateable land sub-categorised as Rowena/Come-By-Chance Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$80.00 representing 46% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

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

A Residential – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.0851 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$105.00 representing 34% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

#### **9. Residential – Mineral Claim Rate**

A Residential – Mineral Claim Ordinary Ad Valorem Amount of 0.0851 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Mineral Claim within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$105.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

#### **10. Residential Rate**

A Residential Ordinary Ad Valorem Amount of 0.0076 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as residential in accordance with section 516 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$155.00 representing 32% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

#### **11. Walgett Business Rate**

A Walgett Business Ordinary Ad Valorem Amount of 0.02807 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 31% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

#### **12. Lightning Ridge Business Rate**

A Lightning Ridge Business Ordinary Ad Valorem Amount of 0.01224 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 30% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **13. Collarenebri Business Rate**

A Collarenebri Business Ordinary Ad Valorem Amount of 0.1236 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$305.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **14. Burren Junction Business Rate**

A Burren Junction Business Ordinary Ad Valorem Amount of 0.039 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 36% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **15. Carinda Business Rate**

A Carinda Business Ordinary Ad Valorem Amount of 0.01618 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$125.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **16. Rowena/Come-By-Chance Business Rate**

A Rowena/Come-By-Chance Business Ordinary Ad Valorem Amount of 0.0836 cents in the dollar levied on the land value of all rateable land sub-categorised as Business within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$125.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **17. Business – Preserved Opal Fields Rate**

A Business – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.05557 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **18. Business – Mineral Claim Rate**

A Business – Mineral Claim Ordinary Ad Valorem Amount of 0.05557 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Mineral Claim within Walgett Shire in accordance with section 529(2) (d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$255.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

### **19. Business Rate**

A Business Ordinary Ad Valorem Amount of 0.00977 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Business in accordance with section 518 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$155.00 representing 38% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

**20. Rural (Farmland)**

A Rural (Farmland) Ordinary Ad Valorem Amount of 0.0030877 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Rural (Farmland) in accordance with section 515 of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$110.00 representing 2% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

**21. Rural Irrigable (Farmland)**

A Rural Irrigable Ordinary Ad Valorem Amount of 0.0030877 cents in the dollar levied on the land value of all rateable land sub-categorised as Rural Irrigable (Farmland) within Walgett Shire in accordance with section 529(2) (a) of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$110.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

**22.** Resolves in accordance with section 496 (1) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$485.00 per service for the provision of domestic waste management services for each parcel of rateable land for which the service is available for the 2018/2019 rating year commencing on 1st July 2018.

**23.** Resolves in accordance with section 496 (2) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$485.00 per service for the provision of domestic waste management services requested to non-rateable residential properties for the 2018/2019 rating year commencing on 1st July 2018.

**24.** Resolves in accordance with section 501 of the *Local Government Act 1993 NSW*, Council make the annual charges for Water Supply, Sewerage Services and Waste Management Services for the 2018/2019 rating year commencing on 1st July 2018. These charges are set out in Council's *Operational Plan – Schedule of Fees and Charges 2018/2019* under the headings Waste Management, Trade Waste Management, Water Supply and Sewerage and are included in **Table 2**.

**TABLE 2***Waste Management Charge*

| SERVICE PROVIDED                | WASTE MANAGEMENT |           |
|---------------------------------|------------------|-----------|
|                                 |                  | 2018/2019 |
| Waste Management Charge (\$501) | per annum        | \$55.00   |

| SERVICE PROVIDED                                       | DOMESTIC WASTE MANAGEMENT |           |
|--|---------------------------|-----------|
|  |                           | 2018/2019 |
| Domestic Waste Collection Charge (\$496) per occupancy | per bin per annum         | \$485.00  |

| SERVICE PROVIDED                              | TRADE WASTE MANAGEMENT   |            |
|---|--------------------------|------------|
|   |                          | 2018/2019  |
| 240L MGB Collection - weekly collection       | <i>per bin per annum</i> | \$485.00   |
| 360L MGB Collection - twice weekly collection | <i>per bin per annum</i> | \$1,384.00 |
| 360L MGB weekly Service                       | <i>per bin per annum</i> | \$692.00   |

### Water Supply Charges

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

| Access Charges                                |                        | 2.50%            |
|---|------------------------|------------------|
| <b>River Water - Walgett and Collarenebri</b> |                        | <b>2018-2019</b> |
| 20mm Connection                               | <i>Residential</i>     | 491              |
| 20mm Connection                               | <i>Non Residential</i> | 491              |
| 25mm Connection                               | <i>Residential</i>     | 491              |
| 25mm Connection                               | <i>Non Residential</i> | 766              |
| 32mm Connection                               | <i>Residential</i>     | 491              |
| 32mm Connection                               | <i>Non Residential</i> | 1,256.00         |
| 40mm Connection                               | <i>Residential</i>     | 491              |
| 40mm Connection                               | <i>Non Residential</i> | 1,962.00         |
| 50mm Connection                               | <i>Residential</i>     | 491              |
| 50mm Connection                               | <i>Non Residential</i> | 3,066.00         |
| 75mm Connection                               | <i>Residential</i>     | 491              |
| 75mm Connection                               | <i>Non Residential</i> | 6,730.00         |
| 100mm Connection                              | <i>Residential</i>     | 491              |
| 100mm Connection                              | <i>Non Residential</i> | 11,964.00        |

| Access Charges  |                        | 2.50%            |
|---|------------------------|------------------|
| <b>Bore Water - Lightning Ridge, Carinda and Rowena</b> |                        | <b>2018-2019</b> |
| 20mm Connection   | <i>Residential</i>     | 324              |
| 20mm Connection   | <i>Non Residential</i> | 324              |
| 25mm Connection   | <i>Residential</i>     | 324              |
| 25mm Connection   | <i>Non Residential</i> | 504              |
| 32mm Connection   | <i>Residential</i>     | 324              |
| 32mm Connection   | <i>Non Residential</i> | 828              |
| 40mm Connection   | <i>Residential</i>     | 324              |
| 40mm Connection   | <i>Non Residential</i> | 1,294.00         |
| 50mm Connection   | <i>Residential</i>     | 324              |
| 50mm Connection   | <i>Non Residential</i> | 2,021.00         |
| 75mm Connection   | <i>Residential</i>     | 324              |
| 75mm Connection   | <i>Non Residential</i> | 4,416.00         |
| 100mm Connection  | <i>Residential</i>     | 324              |
| 100mm Connection  | <i>Non Residential</i> | 7,846.00         |



### Water Consumption Charges

| USAGE                                  |                      | 5.00%     |
|--|----------------------|-----------|
| River Water - Walgett and Collarenebri |                      | 2018-2019 |
| Filtered Usage Charge                  | per kilolitre <600kl | 0.86      |
| Filtered Usage Charge                  | per kilolitre >600kl | 1.26      |
| Raw Usage Charge                       | per kilolitre <600kl | 0.29      |
| Raw Usage Charge                       | per kilolitre >600kl | 0.42      |

| USAGE  |                      | 5.00%     |
|--|----------------------|-----------|
| Bore Water - Lightning Ridge, Carinda and Rowena |                      | 2018-2019 |
| Usage Charge                                     | per kilolitre <600kl | 0.29      |
| Usage Charge                                     | per kilolitre >600kl | 0.42      |

### Sewerage Charges

| SERVICE PROVIDED   | SEWERAGE    |           |
|--|-------------|-----------|
|  |             | 2018/2019 |
| All properties either connected to or within 75 metres of a Council sewer main and able to connect are charged |             |           |
| Walgett  | per annum   | \$489.00  |
| Lightning Ridge  | per annum   | \$436.00  |
| Collarenebri   | per annum   | \$520.00  |
| <b>Additional Sewer Connections (per connection)</b>   |             |           |
| Walgett  | per annum   | \$489.00  |
| Lightning Ridge  | per annum   | \$436.00  |
| Collarenebri   | per annum   | \$520.00  |
| <b>Cistern charges - Applicable to Business categories (per toilet/urinal)</b>                                 |             |           |
| Walgett  | per cistern | \$76.00   |
| Lightning Ridge  | per cistern | \$69.00   |
| Collarenebri   | per cistern | \$69.00   |

**25.** Resolves in accordance with Section 566 of the *Local Government Act 1993 NSW*, to adopt an interest rate on overdue rates and charges for the 2018/2019 rating year commencing on 1st July 2018 of 7.5%, being the maximum rate set by the Office of Local Government.

**Moved:** Cllr Walford  
**Seconded:** Cllr Cameron  
**CARRIED**

*Cllr Smith left the meeting room at 12:08pm*

**9/2018/5 Collarenebri Agency****Resolved:**

That the Chief Financial Officers report be received and noted.

**Moved: Clr Martinez**

**Seconded: Clr Walford**

**CARRIED**

*Clr Smith returned to the meeting room at 12:15pm*

**9/2018/6 Quarterly budget review statement 2017/2018****Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2018.

**Moved: Clr Cameron**

**Seconded: Clr Martinez**

**CARRIED**

**9/2018/7 Collarenebri Swimming Pool: EPA Compliance Issues****Resolved:**

That Council notes this report, and resolves to allocate \$45,000 to implement the corrective works.

**Moved: Clr Martinez**

**Seconded: Clr Walford**

**CARRIED**

**9/2018/8 Feasibility Study – Roads****Resolved:**

That Council engage a consultant to undertake a feasibility study for the Collarenebri – Lightning Ridge Road and investigate other roads to be included in such a proposal.

**Moved: Clr Martinez**

**Seconded: Clr Walford**

**CARRIED**

**Close of Meeting**

The meeting closed at 12:25pm

To be confirmed at the next meeting of Council.

\_\_\_\_\_  
Mayor

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