



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 24 November 2020

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 24 NOVEMBER 2020 AT 11:37 AM**

OPEN FORUM

Public Presentations:

- *Inspector Trent Swinton from NSW Police provide Council with an update of policing activity in the Shire over the past three months.*

The Mayor declared the meeting open at 11:37am

PRESENT

Clr Ian Woodcock (Mayor)
 Clr Manuel Martinez (Deputy Mayor)
 Clr Jane Keir
 Clr Lawrence Walford
 Clr Bill Murray
 Clr Kelly Smith
 Clr Robert Turnbull
 Clr Michael Taylor
 Clr Tanya Cameron
 Michael Urquhart (General Manager)
 Tony Hughes (Acting Chief Financial Officer)
 Bob Harris (Acting Director Environmental Services)
 Raju Ranjit (Director Engineering/Technical Services)
 Bronte Kerr (Minute Secretary)

Note: Clr Tanya Cameron and Clr Kelly Smith attended the meeting via zoom

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Clr Martinez	10.3.2	Gundabloui Road	Pecuniary	Business interest
	10.3.3	Opal Street		
	10.3.4	Burransbaa Road		
Clr Martinez	10.3.2	Gundabloui Road	Pecuniary	Family Relations
	10.3.3	Opal Street		
	10.3.4	Burransbaa Road		
Clr Keir	10.3.1	Monthly Maintenance Grading Report	Pecuniary	Family Business Interest

13/2020/1 Minutes of Ordinary Council Meeting – 27 October 2020

Resolved:

That the minutes of the ordinary Council meeting held 27 October 2020, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Clr Smith

Seconded: Clr Keir

CARRIED

13/2020/2 Minutes of the Far North West Joint Organisation held 28th October 2020**Resolved:**

That the minutes of the Far North West Joint Organisation held 28th October 2020, having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

Moved: Cllr Turnbull
Seconded: Cllr Taylor
CARRIED

13/2020/3 Mayoral Report**Resolved:**

That the Mayor report for October/November be received and noted.

Moved: Cllr Woodcock
Seconded: Cllr Martinez
CARRIED

13/2020/4 Council's Decision Action Report**Resolved:**

That the Resolution Register as at November 2020 be received and noted.

Moved: Cllr Turnbull
Seconded: Cllr Martinez
CARRIED

13/2020/5 Important Dates For Councillors - Upcoming Meetings & Events**Resolved:**

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

Moved: Cllr Walford
Seconded: Cllr Taylor
CARRIED

13/2020/6 Delegates, Representatives and/or Members of Committees, Reference Groups and External Bodies**Resolved:**

That members, representatives and delegates be appointed to the committees, reference groups and external organisations as outlined in the schedule for 1 year, terminating 09/21.

Moved: Cllr Turnbull
Seconded: Cllr Walford
CARRIED

13/2020/7 First Quarter Operational Plan**Resolved:**

1. That the General Managers report be received.
2. That Council accept the progress made on the 20/21 Operational Plan as at 30/09/2020.

Moved: Clr Keir
Seconded: Clr Taylor
CARRIED

13/2020/8 Monthly Outstanding Rates Report as at 31st October 2020**Resolved:**

The 31st October 2020 outstanding rates report be received and noted.

Moved: Clr Murray
Seconded: Clr Walford
CARRIED

13/2020/9 Cash and Investment Report as at 31st October 2020.**Resolved:**

That the Investment report be received and noted.

Moved: Clr Keir
Seconded: Clr Martinez
CARRIED

13/2020/10 Payment of Expenses & Provision of Facilities to Councillors - Policy**Resolved:**

1. That the Chief financial Officer's report be received
2. Council adopt the "Payment of Expenses & Provision of Facilities to Councillors" policy as tabled.

Moved: Clr Turnbull
Seconded: Clr Walford
CARRIED

13/2020/11 Quarterly budget review statement 2019/2020**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 30th September 2020 as tabled.

Moved: Clr Keir
Seconded: Clr Taylor
CARRIED

Clr Keir declared a pecuniary interest and left the meeting room at 12.08pm.

13/2020/12 Monthly Maintenance Grading Report as at 31st October 2020

Resolved:

That Council receive and note the monthly maintenance grading works report for November 2020.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

Clr Keir returned to the meeting room at 12.09pm. Clr Turnbull and Martinez left the meeting room at 12.09pm.

13/2020/13 Monthly Service Progress Report as at 31st October 2020

Resolved:

1. That Council receive and note the Engineering Services monthly works progress report as at 31st October 2020.
2. Council install three (3) fire hydrants in the town of Rowena.

Moved: Clr Cameron
Seconded: Clr Keir
CARRIED

13/2020/14 Amended Projects under Roads to Recover Funding For 2020/2021

Resolved:

That Council note and accept the amended following projects under RTR 2020/2021 funding.

- S.No Town/Work Location/Cost to RTR
1. Walgett- Euroka Street between Albert Street and Thomas Street (South side) \$163,183
 2. Walgett- Euroka Street between Thomas Street and Namoi Street (South side) \$148,540
 3. Walgett- Euroka Street between Pitt Street and Namoi Street (both side) \$93,960
 4. Walgett- Namoi Street between Arthur and Cedar Street (West side) \$127,252
 5. Walgett - Fox Street between Wee Waa and Warrena Street (both service lane) – Withdrawn
 6. L/ Ridge- Harlequin Street between Onyx Street and Gem Street \$125,000
 7. L/ Ridge- Fred Reece Way (Local Road) start from 0+000 km to 2+100 km Measured from the intersection of Butterfly Avenue & Fred Reece Way \$351,506
 8. L/Ridge- Opal Street between Morella Street and Kaolin Street (West side) \$180,000
 9. Collarenebri- Walgett street between Wilson Street and Albert Street \$175,140
 10. Collarenebri- High Street between Herbert Street and Walgett Street (East side) \$71,630
 11. Collarenebri- Herbert Street between Wilson Street and Church Street (South side) \$33,200
 12. Carinda- Colin Street between McNamara and Shakespeare Street \$120,000
 15. Carinda -Colin Street between Shakespeare and Hare Street \$87,400
 13. Walgett- Pitt Street between Euroka Street and Wee Waa Street \$115,392
 14. Walgett – Dundas Street between Namoi Street and Pitt Street - \$124,000

Moved: Clr Keir
Seconded: Clr Walford
CARRIED

13/2020/15 Applications for Fixing Local Roads Program 2020**Resolved:**

That Council note and authorise Engineering department to apply for the Fixing Local Roads Program Round 2 for following projects on the priority basis:

<u>Road name</u>	<u>Priority</u>
Burransbaa Road	1
Lorne Road	2
Cryon Road	3
Angledool Road	4
Mercadool Road	5
Brewon Road	6

Moved: Clr Murray
Seconded: Clr Walford
CARRIED

*Clr Cameron and Clr Keir requested for their vote to be recorded against.
 Clr Turnbull and Clr Martinez returned to the meeting room at 12.23pm.*

13/2020/16 Matters Generally For Brief Mention or Information Only**Resolved:**

That the Matters Generally for Brief mention or Information only from the Director engineering / Technical Services be received and noted.

Moved: Clr Keir
Seconded: Clr Taylor
CARRIED

13/2020/17 Development Approvals October 2020**Resolved:**

That Council note the information contained within this report.

Moved: Clr Martinez
Seconded: Clr Taylor
CARRIED

13/2020/18 Grants from the Walgett Shire Local Heritage Fund Grant 2019-2020**Resolved:**

That Walgett Shire Council resolve to:

Disperse \$15,779 from the Walgett Shire Council Local Heritage Fund 2019-2020 in the following manner:

- (a) \$4,700 to Dale Bowden for repair and maintenance works to The Pink House at 152-156 Fox Street, Walgett;

(b) \$2,900 to the Lightning Ridge Historical Society for the installation of a termite protection system for Spicer's Hut and the Bush Nurse Association Cottage at 7 Morilla Street, Lightning Ridge;

(c) a total of \$8,179 to Glen Bloink for the replacement of the roof and installation of guttering at the (former) Presbyterian Church and (former) Presbyterian Manse at 43 Herbert Street, Collarenebri.

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

Clr Taylor requested for his vote to be recorded against.

13/2020/19 Grawin and Sheepyard Rubbish Tip Operations

Resolved:

That Walgett Shire Council resolve to:

1. Accept responsibility for future management of the rubbish tips at Grawin and Sheepyard.
2. Authorise Council officers to commence legal processes to secure a lease agreement over both sites.
3. Note the completion of interim works at Grawin and Sheepyard rubbish tips for the purpose of public safety and environmental protection.

Moved: Clr Martinez
Seconded: Clr Keir
CARRIED

13/2020/20 Development Application 2020/23 – Indoor Recreation Facility Construction For The Walgett PCYC

Resolved:

That Council give delegation to the General Manager to:

- a) Consider the final comments from the NSW Police and apply the appropriate conditions as request by the NSW Police or to address their concerns, and
- b) Approve the Development Application 2020/23, being Crn Fox and Dewhurst Street, Walgett on Lots 4, 5, 6 & 9 Section 40 DP 759036 being for the construction of an indoor recreation facility, as per the recommendation of the Development Assessment report.

Moved: Clr Keir
Seconded: Clr Turnbull
Division Decision

For	Against	Absent
Clr Ian Woodcock		
Clr Manuel Martinez		
Clr Jane Keir		
Clr Lawrence Walford		

Clr Bill Murray
 Clr Kelly Smith
 Clr Robert Turnbull
 Clr Michael Taylor
 Clr Tanya Cameron

13/2020/21 Matters for Brief Mention or Information Only, Environmental Services

Resolved:

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

Moved: Clr Martinez
Seconded: Clr Turnbull
CARRIED

13/2020/22 Move into Closed Session

Time: 12.35pm

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

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

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

13/2020/23 Purchase of Staff Housing

Resolved:

1. The General Managers reported be received
2. Council approves the purchase of 21 Wee Waa Street Walgett for a purchase price of \$230,000, pending receipt of a satisfactory pest inspection report
3. The General Manager be authorised to execute the necessary documents to finalise the purchase.
4. The property be classified as operational.

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

13/2020/24 RFT 20/012 – Replacement 6x4 Automated Bitumen patching/sealing Truck**Resolved:**

That Council accepts the tender of AUSROADS SYSTEMS P/L in the amount of \$456,605.00 for the supply & delivery of one (1) New Jetmaster 6 m³ Patching /Sealing truck

Moved: Clr Murray
Seconded: Clr Smith
CARRIED

13/2020/25 Return to open session**Time: 12.50pm****Resolved:**

That Council return to open session.

Moved: Clr Taylor
Seconded: Clr Keir
CARRIED

13/2020/25 Adoption of closed session reports**Resolved:**

That Council adopt the recommendations of the Closed Committee Reports.

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

Close of Meeting

The meeting closed at 12.50pm

To be confirmed at the next meeting of Council.



Mayor



General Manager