



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 15 December 2020

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 15 DECEMBER 2020 AT 11.25AM**

OPEN FORUM

Public Presentations:

- *Christine Corby - Chief Executive Officer Walgett Aboriginal Medical Service Limited – seeking financial sponsorship for the celebration of 35 years of operation.*

The Mayor declared the meeting open at 11.25am

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 Kelly Smith
 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 attended the meeting via zoom

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Clr Turnbull	10.3.2 10.3.4	Service Progress Report Matter for brief mention	Pecuniary	Family Business Relations/Interest

15/2020/1 Leave of Absence

Resolved:

That the leave of absence received from Clr Martinez and Clr Keir are accepted and leave of absence granted.

Moved: Clr Turnbull

Seconded: Clr Walford

CARRIED

15/2020/2 Minutes of Ordinary Council Meeting – 24 November 2020**Resolved:**

That the minutes of the ordinary Council meeting held 24 November 2020, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Cllr Taylor

Seconded: Cllr Smith

CARRIED

15/2020/3 Minutes of Extra Ordinary Council Meeting – 24 November 2020**Resolved:**

That the minutes of the Extra ordinary Council meeting held 24 November 2020, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Cllr Turnbull

Seconded: Cllr Taylor

CARRIED

15/2020/4 Mayoral Report**Resolved:**

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

Moved: Cllr Woodcock

Seconded: Cllr Walford

CARRIED

15/2020/5 Sponsorship – WAMS Celebrations of 35 years of operation**Resolved:**

Council sponsor \$5000 for the celebration of Walgett Aboriginal Medical Service 35 years of operation.

Moved: Cllr Smith

Seconded: Cllr Walford

CARRIED

15/2020/6 Council's Decision Action Report**Resolved:**

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

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

15/2020/7 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circular 20-38 – 20-39 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Walford
Seconded: Clr Smith
CARRIED

15/2020/8 Important Dates for Councillors - Upcoming Meetings & Events**Resolved:**

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

Moved: Clr Smith
Seconded: Clr Taylor
CARRIED

15/2020/9 Monthly Outstanding Rates Report as at 30th November 2020**Resolved:**

The 30th November 2020 outstanding rates report be received and noted.

Moved: Clr Murray
Seconded: Clr Turnbull
CARRIED

15/2020/10 Cash and Investment Report as at 30th November, 2020.**Resolved:**

That the Investment report be received and noted.

Moved: Clr Turnbull
Seconded: Clr Murray
CARRIED

15/2020/11 2019-2020 Audited Financial Statements and Audit Report**Resolved:**

That Council receive the Audited Financial Reports together with the Auditor's Reports for the period 1 July 2019 to 30 June 2020.

Moved: Cllr Walford
Seconded: Cllr Taylor
CARRIED

15/2020/12 Monthly Maintenance Grading Report as at 30th November 2020.**Resolved:**

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

Moved: Cllr Turnbull
Seconded: Cllr Taylor
CARRIED

Cllr Turnbull left the meeting room at 11:46am.

15/2020/13 Monthly Service Progress Report as at 30th November 2020.**Resolved:**

That Council receive and note the Engineering Services monthly works progress report as at 30th November 2020.

Moved: Cllr Smith
Seconded: Cllr Taylor
CARRIED

Cllr Turnbull returned to the meeting room at 11:48am.

15/2020/14 Variation in Tender Amount for Walgett Weir – December 2020**Resolved:**

That Council note and endorse the actions of the General Manager in authorising the variation of \$3,805.29 (Excl GST).

Moved: Cllr Murray
Seconded: Cllr Walford
CARRIED

Cllr Turnbull left the meeting room at 11.50am.

15/2020/15 Matters Generally For Brief Mention or Information Only by Director of Engineering/Technical Services

Resolved:

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

Moved: Cllr Walford
Seconded: Cllr Murray
CARRIED

Cllr Turnbull returned to the meeting room at 11.52am.

15/2020/16 Development Approvals November 2020.

Resolved:

That Council note the information contained within this report.

Moved: Cllr Murray
Seconded: Cllr Walford
CARRIED

15/2020/17 Bin Banks – Waste Strategy

Resolved:

That Walgett Shire Council resolve to:

1. Conduct a trial of bin banks in the vicinity of the existing Landfills at Grawin and Sheeppyard.
2. Following the appointment of a casual Landfill Attendant site locations and number of bins be rolled out in a phased manner following a community consultation process.

Moved: Cllr Smith
Seconded: Cllr Taylor
CARRIED

15/2020/18 Development Application 2020/18 – Burren Junction Solar Farm

Resolved:

That Council approve the Development Application 2020/18 being 5MV photovoltaic solar farm with battery storage and ancillary facilities on Lot 13 DP753926, Lots 1 & 2 DP214271 & Lot 1 DP DP669068 located Waterloo Street, Burren Junction, as per the recommendation of the Development Assessment report.

Moved: Cllr Turnbull
Seconded: Cllr Taylor
CARRIED

Division Decision
For

Against

Absent

Clr Ian Woodcock Clr Lawrence Walford Clr Bill Murray Clr Kelly Smith Clr Robert Turnbull Clr Michael Taylor Clr Tanya Cameron	Nil	Clr Manuel Martinez Clr Jane Keir
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15/2020/19 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 Turnbull

Seconded: Clr Taylor

CARRIED

15/2020/20 Move into Closed Session

Time: 12.02pm

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 Murray

Seconded: Clr Taylor

CARRIED

15/2020/21 RFT20/022- Construction of footpath along the Fox Street (Eastern side) between Euroka Street and Alex Trevallion Park Toilet in Walgett
Resolved:

That Council accepts the tender for Construction of footpath along the Fox Street (Eastern side) between Euroka Street and Alex Trevallion Park Toilet in Walgett – RFT 20/022 from PW Concrete in the sum of \$436,915 including GST.

Moved: Clr Turnbull

Seconded: Clr Murray

CARRIED

15/2020/22 Return to open session	Time: 12.20 pm
<p>Resolved:</p> <p>That Council return to open session.</p> <p>Moved: Clr Taylor Seconded: Clr Walford CARRIED</p>	

15/2020/23 Adoption of closed session reports
<p>Resolved:</p> <p>That Council adopt the recommendations of the Closed Committee Reports.</p> <p>Moved: Clr Walford Seconded: Clr Turnbull CARRIED</p>

15/2020/24 Government Information Public Access Act – Annual Report
<p>Resolved:</p> <ul style="list-style-type: none"> • That the Chief financial Officer's report be received • Council adopt the attached GIPA Annual Report for 2019/2020. • The Information Commissioner be sent a link to Council's 2019/2020 Annual Report. <p>Moved: Clr Smith Seconded: Clr Taylor CARRIED</p>

Close of Meeting

The meeting closed at 12.21pm

To be confirmed at the next meeting of Council.



 Mayor



 General Manager