



MINUTES FOR ORDINARY COUNCIL MEETING

18 December 2018

Greg Ingham
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
WALGETT COUNCIL CHAMBERS ON TUESDAY 18 DECEMBER 2018 AT 9:58AM**

PRESENT

Clr Manuel Martinez (Mayor)
 Clr Ian Woodcock (Deputy Mayor)
 Clr Jane Keir
 Clr Bill Murray
 Clr Michael Taylor
 Clr Tanya Cameron
 Clr Lawrence Walford
 Clr Robert Turnbull
 Greg Ingham (General Manager)
 Michael Urquhart (Chief Financial Officer)
 Jessica McDonald (Director Environmental Services)
 Raymond Graham (Acting Director Engineering/Technical Services)
 Bronte Kerr (Minute Secretary)

19/2018/1 Leave of absence

Resolved:

That leave of absence received from Clr Smith be accepted and leave of absence be granted.

Moved: Clr Turnbull
Seconded: Clr Woodcock
CARRIED

Declaration of Pecuniary/Non Pecuniary Interests – Nil

Public Presentations:

- Minister Tory Cayzer of the Anglican Church Walgett and districts advised Walgett Shire Council of his departure from the parish and thanked the Council for all the support.
- Chris Shaw Director of Education briefed the Council on the Walgett Community College progress and matters.

19/2018/2 Minutes of Extraordinary Council Meeting – 20 November 2018

Resolved:

That the minutes of the Extraordinary Council meeting held 20 November 2018, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

19/2018/3 Minutes of Ordinary Council Meeting – 27 November 2018**Resolved:**

That the minutes of the Ordinary Council meeting held 27 November 2018, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

19/2018/4 Mayoral Report**Resolved:**

1. That Council receive and note the Mayoral report.
2. The Mayor had attended the CMCC meeting in December 2018. It was reported that Porthenium weed had been found between Lightning Ridge and the Queensland border.
3. In relation to the Joint Organisation Tourism and Cultural Fund (\$1.5m) Walgett Shire Council allocate the funds to the Lightning Ridge Information Centre Project.

Moved: Clr Walford

Seconded: Clr Murray

CARRIED

19/2018/5 Council's Decision Action Report**Resolved:**

That the Resolution Register as at December 2018 be received and noted.

Moved: Clr Turnbull

Seconded: Clr Cameron

CARRIED

19/2018/6 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 18-36 to 18-42 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Cameron

Seconded: Clr Keir

CARRIED

19/2018/7 Important Dates for Councillors - Upcoming Meetings and Events**Resolved:**

That Council receive and note the list of upcoming meetings and events. Council resolved to hold the Australia Day Celebration at Collarenebri and that Councillors Martinez, Taylor &

Murray would be part of the Australia Day Committee and a Sports Award should be included in the Australia Day Awards.

Moved: Clr Murray
Seconded: Clr Keir
CARRIED

19/2018/8 Ordinary Council Meetings – Time, Dates and Venues For 2019

Resolved:

That Council endorse the below times, date and venues for the 2019 Ordinary Council Meeting. The Council agreed to swap the 26 March 2019 and 23 July 2019 meeting Lighting Ridge to Rowena and vice versa.

19 February – Walgett – Council Chambers
 26 March – Rowena – Hall
 30 April – Walgett – Council Chambers
 21 May – Collarenebri - Hall
 25 June – Walgett – Council Chambers
 23 July –Lightning Ridge – Bowling Club
 27 August – Walgett – Council Chambers
 24 September – Carinda - Hall
 22 October – Walgett – Council Chambers
 26 November – Burren Junction – Hall
 17 December – Walgett – Council Chambers

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

19/2018/9 Cash and Investment Report as at 30th November 2018

Resolved:

That the Investment report as at 30th November 2018 be received and noted.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

19/2018/10 Monthly Outstanding Rates Report

Resolved:

The October 2018 outstanding rates report be received and noted.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

19/2018/11 Matters Generally for Brief Mention or Information Only – From Chief Financial Officer

Resolved:

That the Matters Generally for Brief Mention or Information Only from the Chief Financial Officer in the following areas; Property Matters, Finance & Administration and Community Services be received and noted.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

*The Meeting adjourned for morning tea at 11:06am
The Meeting resumed at 11:28am*

19/2018/12 Compulsory Acquisition of Land at Walgett Water Filtration Site

Resolved:

That Council proceed with the acquisition of Reserve R81681 by compulsory acquisition process pursuant to the provisions of the Public Works Act 1912 and the Land Acquisition (Just Terms) Compensation Act 1991 for the purpose of constructing a public infrastructure facility, being a water filtration plant for the benefit of residents of Walgett and Namoi Village.

Moved: Clr Turnbull
Seconded: Clr Murray
CARRIED

19/2018/13 Apex Park Update

Resolved:

That Council receive and note this information.

Moved: Clr Cameron
Seconded: Clr Woodcock
CARRIED

19/2018/14 Matters Generally For Brief Mention or Information Only – Engineering/ Technical Services

Resolved:

That Council receives and note the Matters Generally for Brief Mention or Information only presented by the Acting Director Engineering/ Technical Services.

Moved: Clr Woodcock
Seconded: Clr Walford
CARRIED

19/2018/15 Walgett Shire Council Gateway Determination – Proposed Rezoning for Large Lot Residential Purpose

Resolved:

Moved: Clr Walford
Seconded: Clr Woodcock
CARRIED

19/2018/16 Matters Generally for Brief Mention or Information Only – From Director Environmental Services

Resolved:

That Council receive and note this report.

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

19/2018/17 Move into Closed Session

Time: 12:25pm

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 Cameron
Seconded: Clr Keir
CARRIED

19/2018/18 RMCC Update

Resolved:

1. That Council receive and note this information
2. That Council undertake the Gundabloui Project using internal resources and not go to tender

Moved: Clr Turnbull
Seconded: Clr Walford
CARRIED

19/2018/19 Audit Arrangements Commencing 30th June 2019**Resolved:**

That the Audit Arrangements commencing 30th June 2019 report be received and noted.

Moved: Clr Turnbull

Seconded: Clr Keir

CARRIED

19/2019/20 Future of Colless Grandstand at Walgett Showground**Resolved:**

1. Council advertise the tender for the refurbishment of the Colless grandstand.
2. Council request an extension of time from the Department of Infrastructure for the expenditure of the 'Drought Communities Program' grant.

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

Clr Murray, Keir and Cameron requested their vote be recorded as having voted against the motion.

19/2018/21 Return to open session**Time: 1:11pm****Resolved:**

That Council return to open session.

Moved: Clr Taylor

Seconded: Clr Walford

CARRIED

19/2018/22 Adoption of closed session reports**Resolved:**

That Council adopt the recommendations of the Closed Committee Reports.

Moved: Clr Turnbull

Seconded: Clr Woodcock

CARRIED

Questions for Next Meeting

Clr Woodcock

- Q1: Can Council arrange for no camping signs to be installed the bakery in Lightning Ridge?
Q2: Can Council arrange for a water meter to be installed at the abattoir in Collarenebri?
Q3. The Doctors house in Lightning Ridge, the sliding door does not work. Can this please be fixed?
Q4. Council's webpage needs updating.

Clr Murray

- Q1: Where does the water from the bore baths in Walgett flow to?
Q2: Why has the bakery closed in Walgett?
Q3: Can Council publish the minutes in the local paper?

Clr Cameron

- Q1: Can Council arrange with the school for a school site visit next year?

Clr Martinez

- Q1: Is the mobile CCTV trailer operational?
Q2: Can Council review the procurement policy in February 2019?

Clr Keir

- Q1. Can the Council column include reference to where residents can look at the Council's agenda and minutes?

Close of Meeting

The meeting closed at 1:35pm.
To be confirmed at the next meeting of Council.

Mayor

General Manager