



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 25 May 2021

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 25 MAY 2021 AT 11:30AM**

OPEN FORUM**Public Presentations:***Nil**The Mayor declared the meeting open at 11:58am***PRESENT**

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

Leave of Absence:

Clr Michael Taylor

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/ Non- Pecuniary	Reason
Clr Keir	10.3.1	Monthly Maintenance Grading Report	Pecuniary	Family business interest
	10.3.3	Flood Restoration Works -Update		
Clr Martinez	10.3.2	Service Progress Report – As at 30 April 2021	Pecuniary	Family Business interest
Clr Turnbull	10.3.2	Service Progress Report – As at 30 April 2021	Pecuniary	Family Business interest
Clr Smith	10.4.1	Development Approvals April 2021	Pecuniary	Family Related Development

5/2021/1 Leave of Absence**Resolved:**

That the leave of absence received from Clr Taylor is accepted and leave of absence granted.

Moved: Clr Turnbull**Seconded: Clr Walford****CARRIED**

5/2021/2 Minutes of Ordinary Council Meeting – 27 April 2021**Resolved:**

That the minutes of the ordinary Council meeting held 27 April 2021, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Clr Martinez

Seconded: Clr Turnbull

CARRIED

5/2021/3 Mayoral Report**Resolved:**

That the Mayor report for April/May 2021 be received and noted.

Moved: Clr Woodcock

Seconded: Clr Turnbull

CARRIED

4/2021/4 Council's Decision Action Report**Resolved:**

That the Resolution Register as at May 2021 be received and noted.

Moved: Clr Turnbull

Seconded: Clr Keir

CARRIED

5/2021/5 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circular 21-05 - 21-06 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Keir

Seconded: Clr Murray

CARRIED

5/2021/6 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 Keir

CARRIED

5/2021/7 Everyone Can Play Funding Agreement – Department of Planning, Industry and Environment – Park at Lightning Ridge

Resolved:

1. Council endorse the action of the General Manager in executing the grant funding agreement with the Department of Planning, Industry and Environment.
2. A contribution of \$79,975.00 toward the cost of the project be approved and included in the 2021/2022 Operational Plan.

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

5/2021/8 Third Quarter Operational Plan 20/21

Resolved:

Council accept the progress made on the 2020/21 Operational Plan as at 31st March 2021.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

5/2021/9 Monthly Outstanding Rates Report

Resolved:

The 30th April 2021 outstanding rates report be received and noted.

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

5/2021/10 Cash and Investment Report as at 30th April 2021

Resolved:

That the Investment report be received and noted.

Moved: Clr Turnbull
Seconded: Clr Murray
CARRIED

5/2021/11 Quarterly Budget Review Statement 2020/2021**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31st March 2021 as tabled.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

5/2021/12 Draft Operational Plan 2021/2022**Resolved:**

That the Draft Operational Plan for 2021/2022 be placed on public exhibition for a period of 28 days from the 27th May 2021 until 4.30pm on the 23rd June 2021, inviting submissions from the public during this time.

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

Clr Keir left the meeting at 12:05pm.

5/2021/13 Monthly Maintenance Grading Report as at 30 April 2021**Resolved:**

That Council receive and note the monthly maintenance grading works report as at 30th April 2021.

Moved: Clr Murray
Seconded: Clr Smith
CARRIED

Clr Keir returned to the meeting at 12:18pm.

Clr Turnbull and Clr Martinez left the meeting at 12:18pm.

5/2021/14 Monthly Progress Report –As at 30 April 2021**Resolved:**

That Council receive and note the Engineering Services monthly works progress report for April 2021.

Moved: Clr Smith
Seconded: Clr Walford
CARRIED

Clr Turnbull and Clr Martinez returned to the meeting at 12:19pm.

Clr Keir left the meeting at 12:19pm.

5/2021/15 Flood Restoration Works - Update**Resolved:**

That Council receive and note the flood restoration updated works report.

Moved: Clr Turnbull
Seconded: Clr Murray
CARRIED

Clr Keir returned to the meeting at 12:26pm
Clr Smith left the meeting at 12:26pm.

5/2021/16 Development Approvals – As at 30th April 2021**Resolved:**

That Council note the information contained within this report.

Moved: Clr Martinez
Seconded: Clr Keir
CARRIED

Clr Smith returned to meeting at 12:28pm.

5/2021/17 Grants from the Walgett Shire Local Heritage Fund**Resolved:**

That Walgett Shire Council resolve to:

Disperse from the Walgett Shire Council Local Heritage Fund 2019-2020 upon proof of payment receipts in the following manner:

- (a) \$4,400 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;

Moved: Clr Martinez
Seconded: Clr Turnbull
CARRIED

5/2021/18 Planning Proposal – Lot 2 DP 1153975 – Additional Permitted Use of A Dwelling**Resolved:**

That Walgett Shire Council resolve to;

1. Acknowledge the outcomes of the public exhibition process
2. Grant delegation to the General Manager to:

- a) Write to DPIE and request that it prepares LEP amendments maps, and to review and approve those maps.
- b) Write to Parliamentary Counsel and request drafting of an amendment to the WLEP to give effect to the Planning proposal, and to review and approve that amendment.
- c) Make any minor alterations to the mapping and LEP amendment required to give effect to the planning proposal.
- d) Write to the Department of Planning, Industry and Environment to request that they publish the final plan, thereby making it part of the WLEP.

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

5/2021/19 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 Keir**
Seconded: **Clr Murray**
CARRIED

Close of Meeting

The meeting closed at 12.31pm

To be confirmed at the next meeting of Council.



Mayor



General Manager