



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 31 August 2021

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 31 AUGUST 2021 AT 11:24AM**

OPEN FORUM**Public Presentations:***Nil**The Mayor declared the meeting open at 11:24AM***PRESENT**

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

Note:

The following Councillors; Woodcock, Martinez, Smith and Taylor attended the meeting via zoom and Clr Walford dial in.

Clr Murray was present in person at the Council Chambers.

Leave of Absence:

Clr Robert Turnbull
 Clr Jane Keir

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Nil				

8/2021/1 Leave of Absence**Resolved:**

That the leave of absence received from Clr Turnbull and Clr Jane Keir are accepted and leave of absence is granted.

Moved: Clr Walford

Seconded: Clr Taylor

CARRIED

8/2021/2 Minutes of Ordinary Council Meeting – 27 July 2021**Resolved:**

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

Moved: Clr Taylor
Seconded: Clr Martinez
CARRIED

8/2021/3 Mayoral Report**Resolved:**

That the Mayor report for July/August 2021 be received and noted.

Moved: Clr Woodcock
Seconded: Clr Taylor
CARRIED

8/2021/4 Council's Decision Action Report**Resolved:**

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

Moved: Clr Murray
Seconded: Clr Smith
CARRIED

8/2021/5 Circulars Received From the NSW Office of Local Government**Resolved:**

- a) That the information contained in the following Departmental circular 21-20 - 21-26 from the Local Government Division Department of Premier and Cabinet be received and noted.
- b) Council write to the Office of Local Government requesting additional information/clarification regarding the 'rule'; Councillors should not be included on the recruitment panels for senior staff.

Moved: Clr Taylor
Seconded: Clr Smith
CARRIED

8/2021/6 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 Murray
CARRIED

8/2021/7 Monthly Outstanding Rates Report**Resolved:**

The 31 July 2021 outstanding rates report be received and noted.

Moved: Cllr Martinez
Seconded: Cllr Taylor
CARRIED

8/2021/8 Cash and Investment Report as at 31 July 2021**Resolved:**

That the Investment report be received and noted.

Moved: Cllr Smith
Seconded: Cllr Martinez
CARRIED

8/2021/9 Public Interest Disclosure – Annual Report**Resolved:**

- That the Acting Chief Financial Officer's report be received.
- Council adopt the 2020/2021 Public Interest Disclosures Annual Report.

Moved: Cllr Murray
Seconded: Cllr Taylor
CARRIED

8/2021/10 Quarterly budget review statement 2020/2021**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 30 June 2021 as tabled, also noting the transfers to and from reserves for 2020/2021.

Moved: Cllr Walford
Seconded: Cllr Smith
CARRIED

8/2021/11 Monthly Maintenance Grading Report as at 31 July 2021**Resolved:**

That Council receive and note the monthly maintenance grading works report for July 2021.

Moved: Cllr Murray

Seconded: Cllr Smith

CARRIED

8/2021/12 Monthly Progress Report July 2021**Resolved:**

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

Moved: Cllr Martinez

Seconded: Cllr Taylor

CARRIED

8/2021/13 Flood Restoration Works - Update**Resolved:**

That Council receive and note the flood restoration works report for June 2021.

Moved: Cllr Walford

Seconded: Cllr Taylor

CARRIED

8/2021/14 Development Approvals July 2021**Resolved:**

That Council note the information contained within this report.

Moved: Cllr Murray

Seconded: Cllr Martinez

CARRIED

8/2021/15 Development Application 2021/50 – Multi-Use Community Wellbeing and Educational Facility

Resolved:

That Council approves Development Application 2021/50 for the construction of a single-storey multi-use community wellbeing facility At Lot C DP 101967 – 11 Wilson Street, Collarenebri, in accordance with the plans that formed the subject of Attachment 1 to the report, and subject to the conditions as outlined in the Development Assessment Report that formed the subject of Attachment 2 to the report.

Moved: Cllr Smith
Seconded: Cllr Martinez
CARRIED

8/2021/16 Move into Closed Session

Time: 11:43am

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: Cllr Taylor
Seconded: Cllr Smith
CARRIED

8/2021/17 Negotiations for Refurbishment of the Colless Grandstand – Walgett Showground

Resolved:

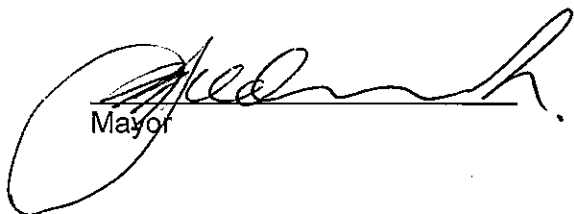
- a. Accept the quotation of David Payne Constructions at a price of \$799,733 (Ex GST).
- b. Enter into a contract with David Payne Constructions for Refurbishment of the Colless Grandstand as per the scope of works, at a price of \$799,733 (ex GST), and the General Manager and Mayor be authorised to execute the contract and other relevant documents on behalf of Council.
- c. The Council Seal be affixed to the contract.

Moved: Cllr Martinez
Seconded: Cllr Smith
CARRIED

Close of Meeting

The meeting closed at 11:49am

To be confirmed at the next meeting of Council.



Mayor



General Manager