



# **MINUTES FOR ORDINARY COUNCIL MEETING**

**28<sup>th</sup> April 2017**

**ADOPTED: 23 May 2017**

Don Ramsland  
**GENERAL MANAGER**

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT COUNCIL CHAMBERS ON TUESDAY 28<sup>th</sup> APRIL 2017 AT 10:10 AM**

**PRESENT**

Clr Ian Woodcock (Mayor)  
Clr L Walford  
Clr G Murray  
Clr K Smith  
Clr R Turnbull  
Clr T Cameron  
Clr M Taylor  
Don Ramsland (General Manager)  
Jess McDonald (Director Environmental Services)  
Sylvester Otieno (Director Engineering/Technical Services)  
Bronte Kerr (Minute Secretary)

**3/2017/1 Leave of Absence**

**Resolved:**

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

**Moved: Clr Cameron**

**Seconded: Clr Murray**

**CARRIED**

**Public Forum**

Mr Jeff shanks Council's auditor from Luka Group discussed the changes being implemented by the Auditor General.

*The meeting adjourned for morning tea at 10:58am*

*The meeting resumed at 11:15am*

**Declaration of Pecuniary/Non Pecuniary Interests**

Staff/Councillor	Item No.	Pecuniary/Non-Pecuniary	Reason
Turnbull	11.4.2	Pec	Related field of work

**Confirmation of Minutes**

**3/2017/2 Minutes of Ordinary Council Meeting – 28 March 2017**

**Resolved:**

That the minutes of the Ordinary Council meeting held 28 March 2017, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved: Clr Turnbull**

**Seconded: Clr Cameron**

**CARRIED**

### **3/2017/3 Minutes of the OROC Meeting – 10<sup>th</sup> March 2017**

**Resolved:**

That the minutes of the OROC meeting held 10<sup>th</sup> March 2017, having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

**Moved: Clr Walford**  
**Seconded: Clr Taylor**  
**CARRIED**

### **3/2017/4 Minutes of the Local Area Traffic Committee Meeting – 6<sup>th</sup> April 2017**

**Resolved:**

That the minutes of the Local Area Traffic Committee meeting held 6<sup>th</sup> April 2017, having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

**Moved: Clr Turnbull**  
**Seconded: Clr Taylor**  
**CARRIED**

### **3/2017/5 Notice of Motion – Clr Bill Murray**

**Resolved:**

Investigate the feasibility of moving the Visitor Information Centre to Apex Park consulting with rate payers regarding Design and Position. One suggestion by a rate payer was to have a building made in the form of a large Silo. Inside the Silo would showcase information regarding Tourism and an outline of the History & Agricultural progression of the Shire.

**Moved: Clr Walford**  
**Seconded: Clr Murray**  
**CARRIED**

### **3/2017/6 Council's Decision Action Report**

**Resolved:**

That the Resolution Register for April 2017 be received and noted.

**Moved: Clr Turnbull**  
**Seconded: Clr Cameron**  
**CARRIED**

### **3/2017/7 Weekly's received from the Local Government NSW**

**Resolved:**

That the information contained in the weekly circulars numbers 11-14 from the Local Government NSW be received and noted.

**Moved: Clr Cameron**  
**Seconded: Clr Smith**  
**CARRIED**

### **3/2017/8 Circulars Received From the NSW Office of Local Government**

**Resolved:**

That the information contained in the following Departmental circulars No 17-04 to 17-05 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved: Clr Murray**  
**Seconded: Clr Turnbull**  
**CARRIED**

### **3/2017/9 Monthly Calendar April- June 2017**

**Resolved:**

That Council receive and note the regular monthly calendar for the period April- May 2017.

**Moved: Clr Smith**  
**Seconded: Clr Cameron**  
**CARRIED**

### **3/2017/10 Policy Review – Motor Vehicle Policy and Procedures**

**Resolved:**

That the revised Motor Vehicle Policy and Procedure document is received, noted and adopted.

**Moved: Clr Cameron**  
**Seconded: Clr Walford**  
**CARRIED**

### **3/2017/11 Matters for Brief Mention or Information Only – April 2017**

**Resolved:**

That the following matters listed for brief mention or information only be received and noted.

**Moved: Clr Murray**  
**Seconded: Clr Cameron**  
**CARRIED**

**3/2017/12 Cash and Investment Report as at 31<sup>st</sup> March 2017****Resolved:**

That the Investment report as at 31<sup>st</sup> March 2017 be received and noted.

**Moved:** Clr Turnbull  
**Seconded:** Clr Murray  
**CARRIED**

**3/2017/13 Monthly Outstanding Rates Report – March 2017****Resolved:**

That the March 2017 outstanding rates report be received and noted.

**Moved:** Clr Walford  
**Seconded:** Clr Taylor  
**CARRIED**

**3/2017/14 Quarterly budget review statement 31<sup>st</sup> March 2017****Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2017 as tabled.

**Moved:** Clr Smith  
**Seconded:** Clr Turnbull  
**CARRIED**

**3/2017/15 Collarenebri “Collarindabri” 150 Years 2017 Committee****Resolved:**

That Council make an allocation of \$6,500 in the 2017/2018 budget to assist the Collarenebri “Collarindabri” 150 Years 2017 Committee.

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

**3/2017/16 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 be received and noted.

**Moved:** Clr Murray  
**Seconded:** Clr Smith  
**CARRIED**

### **3/2017/17 2017 Dick Colless Memorial Scholarship Awards**

**Resolved:**

That Council adopt the following recommendations for the awarding of the 2017 Dick Colless Memorial Scholarships:

Joshua Hay-McKenzie	\$1500 (Construction, Plumbing and services training package / Certificate III in Carpentry)
Thomas Rummery	\$2500 (Bachelor of Science in Agriculture)
Vanessa Marsh	\$2000 (Bachelor of Laws)
Prudence Fleming	\$2000 (Bachelor of Nursing)
Sidney Pye	\$2000 (Bachelor of Medicine)
Isobel Pye	\$1500 (Bachelor of Medicine)
Darryl Ferguson	\$300 (Certificate III in Tourism)

and an appropriate presentation ceremony be arranged to co-incide with university vacations

**Moved: Clr Murray**

**Seconded: Clr Smith**

**CARRIED**

### **3/2017/18 Matters Generally for Brief Mention or Information only from Director of Environmental Services**

**Resolved:**

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

**Moved: Clr Taylor**

**Seconded: Clr Turnbull**

**CARRIED**

### **3/2017/19 Monthly RMCC works Report from Acting Director Engineering / Technical Services – March 2017**

**Resolved:**

That Council receive and note the monthly RMCC works report for March 2017.

**Moved: Clr Murray**

**Seconded: Clr Walford**

**CARRIED**

*Clr Turnbull left to the meeting room at 12:50pm*

**3/2017/20 Monthly Progress report from Acting Director Engineering Technical Services**

**Resolved:**

That Council receive and note the Engineering Services monthly works progress report for March 2017.

**Moved:**        **Clr Murray**  
**Seconded:**   **Clr Walford**  
**CARRIED**

*Clr Turnbull returned to the meeting room at 12:53pm*

**3/2017/21 Monthly Maintenance Grading Report from Director Technical / Engineering Services**

**Resolved:**

That Council receive and note the monthly maintenance grading works report for March 2017.

**Moved:**        **Clr Smith**  
**Seconded:**   **Clr Walford**  
**CARRIED**

**3/2017/22 Economic Analysis of Realignment of Ridge Road**

**Resolved:**

That Council considers realigning the 35km section of Ridge Road from Shermans Way and Burranbaa Road intersection to Angeldool Road intersection - Option 4 (Realignment across Big Warrambool).

That Council consult with affected landholders with regards to Option 4.

This option includes a bridge across Big Warrambool and land acquisition. Social, environmental impacts should be assessed before this option is implemented. In addition, geotechnical, hydrologic studies must be conducted for this option. Topographical survey and designs must also be completed prior to implementation.

**Moved:**        **Clr Turnbull**  
**Seconded:**   **Clr Smith**  
**CARRIED**

**QUESTIONS FOR THE NEXT MEETING**

**Clr Woodcock**

Q1: Can Council provide a report on the Grawin Bore in relation of the pipeline?

**Clr Taylor**

Q1: Can we be advised as to what stage we are at with the Cumborah and Grawin bore, is it serviceable or not, if not why? What's the hold up?

Q2: Can the road/street entry to Khans Lightning Ridge be checked, road is breaking up, needs intervention

Q3: Flags: on important days can we have a decent presentation of National flags?

Q4: Did the school principal receive any compensation for the loss of his garden following the Council stuff up with his water meter replacement?

Q5: Where are we up to with recording of Council meetings?

**Clr Turnbull**

Q1: When are the graders starting on zone 3 roads? As they were meant to be already started. Already been one accident don't want anymore.

Q2: What is happening with the bypass for heavy vehicle in Lightning Ridge? Has Council heard any more about holes underground?

**Clr Murray**

Q1: IGA – speak to owners regarding food stock running out on shelves and dirt under the shelving.

Q2: Service Station in the main street – security fence required

Q3: David Lane – 21 years of service – can a presentation be organised?

Q4: RMS shop in Walgett - Can WSC push to open the business 3 days a week at least a month before harvest?

**3/2017/23 Move into Closed Session at 1:20pm**

**Resolved:**

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

- (a) 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)
- (b) 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 Turnbull**  
**CARRIED**

**3/2017/24 New Lightning Ridge Visitor Information Centre – call for EOIs – concept and design**

**Resolved:**

That Council form a small committee to select a suitable consultant to assist with the preparation of a funding application for a new visitor Information centre at Lightning Ridge.

**Moved:       Clr Smith**  
**Seconded:   Clr Cameron**  
**CARRIED**



**3/2017/25 Tender For Restoration of Colless Grandstand at Walgett Showground**

**Resolved:**

That Council using the “Open Tendering” method call Tenders for the restoration of the Colless Grandstand at the Walgett Showground.

**Moved: Clr Murray**  
**Seconded: Clr Cameron**  
**CARRIED**

**3/2017/26 Return to Open Session at 1:23pm**

**Resolved:**

That Council return to open session.

**Moved: Clr Murray**  
**Seconded: Clr Walford**  
**CARRIED**

**3/2017/27 Adoption of Closed Session Reports**

**Resolved:**

That Council adopt the recommendations of the Closed Committee Reports.  
- New Lightning Ridge Visitor Information Centre – call for EOIs – concept and design  
- Tender For Restoration of Colless Grandstand at Walgett Showground

**Moved: Clr Taylor**  
**Seconded: Clr Turnbull**  
**CARRIED**

**Close of Meeting**

The meeting closed at 1:25pm

To be confirmed at the meeting of Council to be held on 23 May 2017.

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Mayor

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General Manager