



MINUTES FOR THE EXTRA ORDINARY COUNCIL MEETING

Monday 10th August 2020

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON
MONDAY 10th AUGUST 2020 AT 9.35am**

OPEN FORUM**Public Presentations:**

Nil

The Mayor declared the meeting open at 9.35am

PRESENT

Clr Manuel Martinez (Mayor)
 Clr Ian Woodcock (Deputy Mayor)
 Clr Robert Turnbull
 Clr Michael Taylor
 Clr Jane Keir
 Clr Tanya Cameron
 Clr Kelly Smith
 Clr Bill Murray
 Michael Urquhart (Acting General Manager)
 Jessica McDonald (Director Environmental Services)
 Raju Ranjit (Director Engineering/Technical Services)
 Bronte Kerr (Minute Secretary)

Note: All Councillors attended the meeting via teleconference

Declaration of Pecuniary/Non-Pecuniary Interests – Nil**8/2020/1 Leave of Absence****Resolved:**

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

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

8/2020/2 iGA Development Application Modification**Resolved:**

That Walgett Shire Council resolve to:

That Council

a) Approve the modification to the development consent conditions for DA2020/001-2, being the construction of a supermarket on Lot 1 DP1203370 known as 34-38 Fox Street, Walgett under section 4.55 of the *Environmental Planning & Assessment Act 1979* as per the following marked condition deletions, alterations and inclusions:

GENERAL CONDITIONS

7. Deleted – DA2020/001-2

~~No detail has been provided of the works required on the footpath in relation to the building entry in Fox Street. A full design and engineering plans are to be submitted to Council for approval, prior to any works commencing on the footpath, or a Construction Certificate being issued for this work. Please note: these plans must note there will be no trip hazards and any works undertaken are to match the existing footpath within the Fox Street.~~

10. Deleted – DA2020/001-2

~~Any security measures employed to protect windows or doors facing Fox Street must not have:~~

- ~~• Bars.~~
- ~~• Heavy gauge wire mesh (note that 'crimsafe' style meshes are acceptable).~~
- ~~• Exterior roller shutters.~~

CONDITIONS AS REQUESTED BY TRANSPORT FOR NSW

24a Additional Condition – DA2020/001-2

A revised swept path diagrams (in accordance with AS2890.2) is to be provided to Council, demonstrating that the 12.5m Heavy Rigid Vehicle can still manoeuvre into the loading dock with the revised location of the bin store.

CONDITIONS AS REQUESTED BY NSW POLICE FORCE

Disclaimer

The New South Wales Police Force has a vital interest in ensuring the safety of members of the community and their property. By using the recommendations contained in this assessment, any person who does so acknowledges that:

- It is not possible to make all areas evaluated by the NSWPF entirely safe for members of the community or the security of their property.*
- It is based upon the information provided to the NSWPF at the time the assessment was made.*
- This assessment is a confidential document and is for use of the consent authority unless otherwise agreed.*

Due to the nature of the development, identified crime risks and issues, we recommend the following:

25. Deleted – DA2020/001-2

Fences and gates

~~The development application received does not state fencing and gates.~~

~~The boundary of the property should be clearly defined by boundary fences preferably of an open style construction. This allows greater visibility to and from the street, restricts unauthorised access, and clearly defines your territorial space. Fences and gates should be regularly maintained to assist with the protection of the property.~~

~~Gates should be secured with quality hardened or alloy chains and padlocks. All gates should be kept shut and locked when not in use.~~

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

32. Modified – DA2020/001-2

A Construction Certificate is to be provided for each of the following stages:

1. Construction of the Building
- ~~2. Stormwater works within the existing carpark~~

~~3. Works on Footpath in Fox Street.~~

CONDITIONS TO BE COMPLETED PRIOR TO OCCUPATION/USE COMMENCING

54a. Additional Condition – DA2020/001-2

- a) Full design, construction and engineering plans are to be submitted to Council for approval, prior to any works commencing on the footpath. These plans must include levels, removal of all existing concrete and new concrete laid for ramps and entry, bollards etc for safety of patrons, new street bins and replacement of street furniture in Fox Street. Further, these plans must note there will be no trip hazards and any works undertaken are to match the existing footpath within the Fox Street.
- b) An Access Consultant Report ensuring all proposed works comply with the relevant Australian Standards is to be submitted.
- c) All work is to be completed to the satisfaction of Council's Director of Engineering and Technical Services and Certifier of Council.

Moved: Cllr Keir
Seconded: Cllr Smith
CARRIED

PLANNING DIVISION

For

Cllr Manuel Martinez
 Cllr Ian Woodcock
 Cllr Robert Turnbull
 Cllr Michael Taylor
 Cllr Jane Keir
 Cllr Tanya Cameron
 Cllr Bill Murray
 Cllr Kelly Smith

Against

Absent

Cllr Lawrence Walford

8/2020/3 Move into Closed Session

Time: 10.13am

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

(a) Personnel matters concerning particular individuals (other than Councillors)

Moved: Cllr Woodcock
Seconded: Cllr Taylor
CARRIED

8/2020/4 General Managers Appointment and Contract

Resolved:

That the Mayor be authorised to execute the Standard Contract of Employment with Mr Michael Urquhart and the Council seal be affixed to the Contract.

Moved: Cllr Woodcock
Seconded: Cllr Smith
CARRIED

8/2020/5 Return to open session	Time: 10.16am
Resolved: That Council return to open session. Moved: Cllr Woodcock Seconded: Cllr Taylor CARRIED	

8/2020/6 Adoption of closed session reports
Resolved: That Council adopt the recommendations of the Closed Committee Reports. Moved: Cllr Turnbull Seconded: Cllr Woodcock CARRIED

Close of Meeting

The meeting closed at 10.17am
To be confirmed at the next meeting of Council.



Mayor



General Manager