



# **MINUTES FOR ORDINARY COUNCIL MEETING**

**Tuesday 21<sup>st</sup> May 2019**

Greg Ingham  
**GENERAL MANAGER**

<b>MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT COLLARENEBRI BOWLING CLUB ON TUESDAY 21 MAY 2019 AT 10:40AM</b>
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**PRESENT**

Clr Ian Woodcock (Deputy Mayor)  
 Clr Jane Keir  
 Clr Bill Murray  
 Clr Tanya Cameron  
 Clr Lawrence Walford  
 Clr Kelly Smith  
 Clr Michael Taylor  
 Clr Robert Turnbull  
 Greg Ingham (General Manager)  
 Michael Urquhart (Chief Financial Officer)  
 Jessica McDonald (Director Environmental Services)  
 Raju Ranjit (Director Engineering/Technical Services)  
 Rebecca Wilson (Minute Secretary)

**ABSENT**

Clr Manuel Martinez (Mayor)

<b>4/2019/1 Leave of Absence</b>
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**Resolved:**

That the leave of absence received from Clr Manuel Martinez is accepted and a leave of absence granted.

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

**Public Presentations:**

- Mr George Moulder – Presentation to Council regarding his Western Lands Lease Application (WLLA) 15151. Mr Moulder spoke in support of the sealing a route from Lightning Ridge to Collarenebri as this will support tourism growth for Lightning Ridge. Mr Moulder stated that he currently has a WLLA that forms part of the Lightning Ridge Golf Course Reserve and that he is seeking Council support and initiate an application for a rezoning.*
- Mrs Denise O'Brien (& Mr Gerard O'Brien) – Presentation to Council in relation to the proposed sealing of the road from Lightning Ridge to Collarenebri (SR102, SR55, RR426). There were concerns and objections to Council's resolution in March 2019 to bitumen Burranbaa Road (SR55) as the proposed route would impact their agricultural/farming business. The following issues were also raised; that during flood the Burranbaa Road would be covered by deep water and the lack of community consultation regarding the proposed options. It was requested that Council hold a community meeting with all affected landholders to explore all options prior to progressing the project further.*

**Declaration of Pecuniary/Non-Pecuniary Interests**

<b>Councillor</b>	<b>Item No.</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
Clr Turnbull	11.2.2	Non-Pecuniary	Family Business
Clr Kier	11.2.2	Pecuniary	Family Business
<b>Other</b>	<b>Item No.</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>
Rebecca Wilson	11.1.7	Non-Pecuniary	Husband President of Mud Trials Club

**4/2019/2 Minutes of Ordinary Council Meeting – 30 April 2019****Resolved:**

That the minutes of the Ordinary Council meeting held 30 April 2019, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Keir  
**Seconded:** Clr Walford  
**CARRIED**

**4/2019/3 Council's Decision Action Report****Resolved:**

That the Resolution Register as at April 2019 be received and noted.

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

**4/2019/4 Circulars Received from the NSW Office of Local Government****Resolved:**

That the information contained in the following Departmental circulars 19-05 to 19-06 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Taylor  
**Seconded:** Clr Keir  
**CARRIED**

**4/2019/5 Important Dates for Councillors - Upcoming Meetings and Events****Resolved:**

That Council receive and note the list of upcoming meetings and events.

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

**4/2019/6 General Manager Activities/Meeting May 2019****Resolved:**

That the General Manager Activity report for May 2019 be received.

**Moved:** Clr Keir  
**Seconded:** Clr Smith  
**CARRIED**

**4/2019/7 Commercial Land 64 Fox Street Walgett****Resolved:**

That Council register an interest in purchasing 64 Fox Street, Walgett described as Lot 25 DP 577201 and that the General Manager be authorised to enter into negotiations with the vendors.

**Moved:** Clr Keir  
**Seconded:** Clr Smith  
**CARRIED**

**4/2019/8 Tourism/Visitor Information – April 2019****Resolved:**

That Council receive and note the report.

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

*The meeting adjourned for morning tea at 11:41am  
The meeting resumed at 11:57am*

**4/2019/9 Request for Assistance – Walgett Mud Trials Club Inc****Resolved:**

That Council in accordance with Section 356 of the Local Government Act approve funding assistance on the sum of \$2,500.00 to the Walgett Mud Trials Club for the purposes of hosting a mud trial event at Walgett Showgrounds on the 30<sup>th</sup> June 2019.

**Moved:**        **Clr Walford**  
**Seconded:**   **Clr Keir**  
**CARRIED**

**4/2019/10 Monthly RMCC Works – May 2019****Resolved:**

That Council receive and note the monthly RMCC works report for May 2019.

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

*Clr Keir declared a pecuniary interest and left the room at 12.03pm*  
*Clr Turnbull declared a non-pecuniary interest and left the room at 12.03pm*

**4/2019/11 Monthly Maintenance Grading Report – May 2019****Resolved:**

That Council receive and note the monthly maintenance grading works report for May 2019.

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

*Clr Turnbull returned to the meeting at 12.04pm*

**4/2019/12 Monthly Service Progress Report – May 2019****Resolved:**

That Council receive and note the Engineering Services monthly works progress report for May 2019.

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

*Clr Keir returned to the meeting at 12.06pm*

#### 4/2019/13 Request from the GGSMA for Road Repairs in Grawin

**Resolved:**

That Council not approve the request of \$30,000 as a one off payment to assist the Grawin Glengarry Sheeppark Miners Association Inc. to undertake road repairs in light of \$30,000 already allocated to the association.

**Moved:** Clr Cameron

**Seconded:** Clr Keir

**Motion:**

That Council request 2017/18 audited financial reports from the Grawin Glengarry Sheeppark Miners Association Inc., then reconsider the additional funding application of \$30,000 at a later stage.

**Moved:** Clr Taylor

**Seconded:** Clr Walford

**For**

Clr Ian Woodcock

Clr Michael Taylor

Clr Lawrence Walford

Clr Robbie Turnbull

**MOTION WAS LOST**

**Against**

Clr Tanya Cameron

Clr Jane Keir

Clr Bill Murray

Clr Kelly Smith

**Absent**

Clr Manuel Martinez

**Motion:**

That the Director Engineering/Technical Services investigate the possibility of Council carrying out the roadworks and that the GGSMA provide Council with its audited 17/18 financial report and details of work carried out on roads and waste site during 17/18.

**Moved:** Clr Taylor

**Seconded:** Clr Walford

**CARRIED**

*Clr Keir declared a pecuniary interest (Goangra Bridge) and left the room at 12.46pm*

*Clr Keir returned to the meeting at 12.49pm*

*The meeting adjourned for lunch at 12.58pm*

*The meeting resumed at 1.30pm*

**4/2019/14 Matters Generally for Brief Mention or Information Only from Director Engineering Technical Services**

**Resolved:**

That the matters generally for brief mention or information only from the Director Engineering/Technical Services be received and noted.

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

**4/2019/15 Matters Generally for Brief Mention or Information Only from Director Environmental Services**

**Resolved:**

Receive and note the report by the Director of Environmental Services of matters for brief mention or information only.

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

**4/2019/16 Cash and Investment Report as at 30<sup>th</sup> April 2019**

**Resolved:**

That the Investment report as at 30<sup>th</sup> April 2019 be received and noted.

**Moved:** Clr Keir  
**Seconded:** Clr Turnbull  
**CARRIED**

**4/2019/17 Monthly Outstanding Rates Report**

**Resolved:**

That the outstanding rates report be received and noted.

**Moved:** Clr Taylor  
**Seconded:** Clr Cameron  
**CARRIED**

**4/2019/18 Third Quarter Operational Plan 18/19**

**Resolved:**

1. That the content of the report be noted.
2. Council accept the progress made on the 2018/2019 Operational Plan as at 30<sup>th</sup> April 2019.

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

**4/2019/19 Community Development & Capacity Building Feb – Apr 2019**

**Resolved:**

That the report for Community Development & Capacity Building; February 2019 – April 2019 be received and noted.

**Moved: Clr Keir**  
**Seconded: Clr Walford**  
**CARRIED**

**4/2019/20 Quarterly Budget Review Statement March 2018**

**Resolved:**

That Council adopt the attached Quarterly Budget Review for 31<sup>st</sup> March 2019.

**Moved: Clr Taylor**  
**Seconded: Clr Murray**  
**CARRIED**

**4/2019/21 Matters Generally for Brief Mention or Information Only – From CFO**

**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 Cameron**  
**Seconded: Clr Keir**  
**CARRIED**



**4/2019/22 2019/20 Draft Operational Plan**

**Resolved:**

That the Draft Operational Plan for 2019/20 be placed on public exhibition for a period of 28 days from 23<sup>rd</sup> May 2019 until 4:30pm on the 19<sup>th</sup> June 2019, inviting submission from the public during this time.

**Moved:** Clr Keir  
**Seconded:** Clr Turnbull  
**CARRIED**

*Clr Cameron left the meeting at 2.48pm  
Clr Cameron returned to the meeting at 2.51pm*

**Questions for Next Meeting**

Clr Taylor

*Q1: Has the security trailer been repaired yet, and when will it be in action?*

*Q2: Is Council progressing with the eradication of Hudson Pear?*

*Q3: Can Council consider off stream storage for future water management/security?*

*Q4: Can the trees that have been disturbed by the footpath renovations in Lightning Ridge be watered by Parks and Gardens team?*

Clr Smith

*Q1: Can Council update the alcohol-free zone signage before expiry dates (13.07.2019)?*

*Clr Walford left the meeting at 2.55pm  
Clr Walford returned to the meeting at 3.02pm*

**Close of Meeting**

The meeting closed at 3.03 pm.  
To be confirmed at the next meeting of Council.

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Mayor

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General Manager