



MINUTES FOR ORDINARY COUNCIL MEETING

Tuesday 30th April 2019

Greg Ingham
GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT WALGETT SHIRE COUNCIL CHAMBERS ON TUESDAY 30 APRIL 2019 AT 10:03AM
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PRESENT

Clr Manuel Martinez (Mayor)
 Clr Ian Woodcock (Deputy Mayor)
 Clr Jane Keir
 Clr Bill Murray
 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)

3/2019/1 Leave of Absence

Resolved:

That the leave of absence received from Clr Tanya Cameron are accepted and a leave of absence granted.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Pecuniary/Non-Pecuniary	Reason
Clr Martinez	11.3.2	Pecuniary	Business Related
Clr Turnbull	11.3.2	Non-Pecuniary	Family
Clr Martinez	11.3.3	Pecuniary	Business Related
Clr Turnbull	11.3.3	Non-Pecuniary	Family

Public Presentations:

- *Mrs Prue Sinclair – Presentation to Council in relation to the Country Education Foundation. It was requested by Mrs Sinclair that Council assist with publicity of foundation through Council newsletter, website and column. It was also requested the council consider an annual grant/donation for foundation.*
- *Mr Col Hundy – Presentation to Council in relation to investigating the purchase of Western Lands Land on 3 Mile that can be utilised for commercial purposes to the benefit of the Council and Lightning Ridge community. Mr Col Hundy queried the \$2mil WSC funding allocation to the AOC.*

3/2019/2 Minutes of Ordinary Council Meeting – 26 March 2019**Resolved:**

That the minutes of the Ordinary Council meeting held 26 March 2019, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Turnbull

Seconded: Clr Murray

CARRIED

3/2019/3 Minutes of Local Area Traffic Committee Meeting – 27 February 2019**Resolved:**

That the minutes of the Local Area traffic Committee Meeting held on the 27 February 2019, having been circulated be confirmed as true and accurate record of that meeting.

Moved: Clr Woodcock

Seconded: Clr Smith

CARRIED

NOTICE OF MOTION – Tungra Road – Clr Bill Murray

Notice of Motion that Shire Road (SR85), Tungra Road be transferred from the Shire to a privately managed road. The landholders who have access to this road wish to have the road under their jurisdiction.

NOTICE OF MOTION – Glengarry – Clr Ian Woodcock

Notice of Motion that the mining area of Glengarry be declared a Village. Property in that Glengarry is situated in, is in the process of being made free hold by the owner Gordon Kelly.

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

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

Moved: Clr Keir

Seconded: Clr Woodcock

CARRIED

3/2019/5 Circulars Received from the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars published on 29/3/2019 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Turnbull

Seconded: Clr Woodcock

CARRIED

3/2019/6 Important Dates for Councillors - Upcoming Meetings and Events**Resolved:**

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

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

3/2019/7 General Manager Activities/Meeting April 2019**Resolved:**

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

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

3/2019/8 Tungra Road**Resolved:**

That Council retain "Tungra Road" as part of the Legal Roads Network Project and continue to maintain it.

Moved: Clr Taylor
Seconded: Clr Walford
CARRIED

For

Clr Ian Woodcock
 Clr Kelly Smith
 Clr Lawrence Walford
 Clr Manual Martinez
 Clr Jane Keir
 Clr Robbie Turnbull

Against

Clr Bill Murray

Absent

Clr Tanya Cameron

3/2019/9 Tourism/Visitor Information – March 2019**Resolved:**

That Council receive and note the report.

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

The meeting adjourned for morning tea break at 11:22m

The meeting resumed at 11:36am

3/2019/10 Cash and Investment Report as at 31st March 2019

Resolved:

That the Investment report as at 31st March 2019 be received and noted.

Moved: Clr Walford

Seconded: Clr Taylor

CARRIED

3/2019/11 Monthly Outstanding Rates Report

Resolved:

That the outstanding rates report be received and noted.

Moved: Clr Turnbull

Seconded: Clr Taylor

CARRIED

3/2019/12 Revised Investment Policy

Resolved:

1. That the report be received.
2. That Council adopts the revised Investment Policy as presented.

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

3/2019/13 Purchase Card Policy

Resolved:

That Council adopt the revised Purchase Card and Procedure Policy as presented.

Moved: Clr Taylor

Seconded: Clr Smith

CARRIED

3/2019/14 Closure Times for Council Parks**Resolved:**

That Council effective immediately introduces a daily 5:00am opening and 9:00pm closure for all parks and appropriate signage be erected advising of park closure times.

Moved: Clr Keir
Seconded: Clr Woodcock
CARRIED

3/2019/15 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 Smith
Seconded: Clr Turnbull
CARRIED

3/2019/16 Monthly RMCC Works – April 2019**Resolved:**

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

Moved: Clr Keir
Seconded: Clr Smith
CARRIED

11:55am – Clr Martinez declared a pecuniary interest and left the meeting

11:55am – Clr Turnbull declared a non-pecuniary interest and left the meeting.

3/2019/17 Monthly Maintenance Grading Report – April 2019**Resolved:**

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

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

3/2019/18 Monthly Service Progress Report – April 2019**Resolved:**

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

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

12:05pm – Clr Martinez and Clr Turnbull returned to the meeting

3/2019/19 Closing Gravel Pit on Lone Pine Property**Resolved:**

That Council approve the request to cancel the gravel pit licence no. 304594

Moved: Clr Keir

Seconded: Clr Taylor

CARRIED

3/2019/20 Lightning Ridge Royal Flying Doctors Return and Earn Facility**Resolved:**

That Council resolve to continue to provide funding to the total of \$2000.00 per month to the Royal Flying Doctor's, plus any other additional reasonable costs, to be approved by the GM or DES in the event where additional resources are required Council's benefit.

Moved: Clr Smith

Seconded: Clr Taylor

CARRIED

3/2019/21 Local Heritage Fund 2018/2019 – Amended**Resolved:**

That Council resolve to allow amendment to the approved works for Neil Fletcher, Tattersalls Hotel Collarenebri in relation to the 2018/219 Local Heritage Fund.

Moved: Clr Turnbull

Seconded: Clr Walford

CARRIED

3/2019/22 Local Heritage Fund 2018/2019 – Amended Resolution**Resolved:**

That Council approve the repainting the exterior of the building, the repainting of the interior bar area and replacement of the existing grease trap as per the original grant application to the amount of \$5,500.

Moved: Clr Woodcock

Seconded: Clr Murray

CARRIED

For

Clr Ian Woodcock

Clr Kelly Smith

Clr Lawrence Walford

Clr Manual Martinez

Clr Jane Keir

Clr Robbie Turnbull

Clr Bill Murray

Against

Clr Michael Taylor

Absent

Clr Tanya Cameron

The meeting adjourned for lunch at 12.35pm

Clr Keir left the Council Meeting to attend another appointment at 1.00pm

The meeting resumed at 1.20pm

3/2019/23 Move into Closed Session

Time: 1:20pm

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: Clr Taylor

Seconded: Clr Smith

CARRIED

3/2019/24 Confidential – Site Management Services for the Lightning Ridge Waste Facility**Resolved:**

That Council award the contract for the Site Management Services of the Lightning Ridge Waste Facility to GG, DA & A Lane to commence on the 1st July 2019, in the sum of \$32,000 excluding GST, per calendar month with the initial completion date of 30th June 2024 with the possibility of a five (5) year extension bringing practical completion to 30th June 2029.

Moved: Clr Turnbull

Seconded: Clr Taylor

CARRIED

3/2019/25 Confidential – Site Management Services for the Walgett Waste Facility**Resolved:**

That Council award the contract for the Site Management Services of the Walgett Waste Facility to GG, DA & A Lane to commence on the 1st July 2019, in the sum of \$34,000 excluding GST, per calendar month with the initial completion date of 30th June 2024 with the possibility of a five (5) year extension bringing practical completion to 30th June 2029.

Moved: Clr Woodcock

Seconded: Clr Turnbull

CARRIED

3/2019/26 Confidential – RFT 10021781 Design & Construction of a New Great Artesian Basin Water Supply Bore at Cumborah**Resolved:**

That Council accept the tender submitted by the Impax Group for the amount of \$545,820 (including GST) for Contract 10021781 for Cumborah Water Supply, Design and Construction of New Great Artesian Basin Water Supply Bore at Cumborah.

Moved: Clr Walford

Seconded: Clr Turnbull

CARRIED

3/2019/27 Return to Open Session**Time: 1:38pm****Resolved:**

That Council return to open session.

Moved: Clr Taylor

Seconded: Clr Smith

CARRIED

3/2019/28 Adoption of closed session reports**Recommendation:**

That Council adopt the recommendations of the Closed Committee Reports.

Moved: Clr Turnbull

Seconded: Clr Woodcock

CARRIED

Questions for Next Meeting

Clr Taylor

- Q1: Can the Council undertake compliance checks on markets held at Lightning Ridge?
- Q2: Can the Council carryout an acoustic level check on the Outback Resort during peak periods following noise complaints from community members?
- Q3: Can the grids on the roads to the Grawin be checked, some need raising?
- Q4: Can Council fund the extra 150m of footpath works to complete the entire length in Opal Street?
- Q5: Can gravel be delivered to Lions Park, Lightning Ridge to fill in holes to ensure patron safety?
- Q6: When will the new grids at the Lightning Ridge turnoff be installed?
- Q7: There are still banners in Lightning Ridge that need replacing.

Clr Woodcock

- Q1: Can Council undertake a full audit of water connections, rates and charges in Lightning Ridge, including a review of the water supply to properties outside the town boundary?
- Q2: Can the fees and charges policy for the Council water connections and rates be reviewed?
- Q3: Can George McCormick be nominated for a Service Medal under the Local Government Awards?

Clr Murray?

- Q1: Where is the Walgett truck wash project up to?
- Q2: Where is the water for the Walgett Cemetery up to?
- Q3: what is happening with the Walgett Levee Bank rectification works? Have the gates been checked?
- Q4: Bpay numbers on the rates notices are still incorrect, can this be rectified?
- Q5: What is happening with Goangra Bridge?

Clr Martinez

- Q1: Can Council organise a pre-budget meeting workshop into all Shire pools, detailing all expenditure costs?
- Q2: Can Council carryout an inspection on a twisted grid on the Burrabaa Road?
- Q3: Can Council investigate the proposal from Kevin Humphries to contract to WSC for funding and grant application assistance?
- Q4: When can Council receive a full detailed report on Goangra Bridge?

Close of Meeting

The meeting closed at 2.48pm.
To be confirmed at the next meeting of Council.

Mayor

General Manager