



# **MINUTES FOR EXTRA ORDINARY COUNCIL MEETING**

## **20 November 2018**

Paul Mann  
**ACTING GENERAL MANAGER**

**MINUTES OF THE EXTRA ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL  
HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON  
TUESDAY 20 NOVEMBER 2018 AT 2:05 PM**

**PRESENT**

Clr Ian Woodcock (Deputy Mayor)  
 Clr Jane Keir  
 Clr Michael Taylor  
 Clr Lawrence Walford  
 Clr Robert Turnbull  
 Clr Bill Murray  
 Paul Mann (Acting General Manager)  
 Michael Urquhart (Chief Financial Officer)  
 Jessica McDonald (Director Environmental Services)  
 Raymond Graham (Acting Director Engineering/Technical Services)

**Leave of Absence****17/2018/1 Leave of absence****Resolved:**

That leave of absence received from Clr Tanya Cameron, Clr Manuel Martinez and Kelly Smith are accepted and leave of absence be granted.

**Moved: Clr Keir**

**Seconded: Clr Turnbull**

**CARRIED**

**Declaration of Pecuniary/Non Pecuniary Interests – Nil**

*Council's external auditors - Lead auditor Mr Nick Bell from RSD Audit was introduced via Skype and made a presentation to Council noting the firm's role as a contractor to the NSW Audit Office. Mr Bell addressed the report of the audit prepared by NSW AO.*

*Mr Bell stressed the need for Council to actively pursue matters such as asset management across the organisation, best practice for services (e.g. water and sewer) and management of grants and contractors.*

*The Deputy Mayor, as chair thanked Mr Bell for his presentation.*

**17/2018/2****Resolved:**

That Council receive the audited financial reports together with the Auditor's reports for the period of 1 July 2017 to 30 June 2018.

**Moved: Clr Taylor**

**Seconded: Clr Turnbull**

**CARRIED**

**17/2018/3 Carinda Pool Emergency Repairs****Resolved:**

That Council endorse the actions of the Acting General Manager in engaging contractors to carry out emergency repairs to the Carinda Pool.

**Moved:** Clr Murray  
**Seconded:** Clr Keir  
**CARRIED**

*The meeting then discussed the reduced length of the swimming season for both Carinda and Burren Junction due to the major repairs required and the subsequent inconvenience to users.*

**17/2018/4 Waiving of Swimming Pool fees – Carinda and Burren Junction****Resolved:**

That in light of the extended delay in opening of both pools the entrance fee for the 18/19 season be waived.

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

*It was also noted that a detailed report on preparing polls for 18/19 season would be presented to the August meeting in 2019.*

**17/2018/5 Land for PCYC Facility****Resolved:**

1. That Council in accordance with Section 356 of the Local Government Act 1993, Council advertise for a period of 28 Days its intention to make Lot 7011 available to the NSW PCYC and call for submissions from the public during this time.

2. That Council note the cost of providing services to the subject land:

- a) Legal cost and stamp duty \$6,000
- b) Sewer connection \$40,000
- c) Raw water \$19,000
- d) Filtered water \$2,000

and that this cost be met from the budget allocation – ‘Matching Government Grants’.

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

**17/2018/6 Quarterly Budget Review Statement 2018/2019**

**Resolved:**

That Council adopt the attached quarterly budget review statement for the 30<sup>th</sup> September 2018 as tabled.

**Moved: Clr Turnbull**

**Seconded: Clr Walford**

**CARRIED**

**Close of Meeting**

The meeting closed at 3:12pm and a workshop on the Glengarry – Cumborah Bores followed.

To be confirmed at the next meeting of Council.

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Mayor

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General Manager