



MINUTES FOR ORDINARY COUNCIL MEETING

29 June 2017

ADOPTED: 25 JULY 2017

Don Ramsland
GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT COUNCIL CHAMBERS ON THURSDAY 29 JUNE 2017 AT 9:00AM

PRESENT

Clr Ian Woodcock (Mayor)
 Clr M Martinez (Deputy 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)

Declaration of Pecuniary/Non Pecuniary Interests

Staff/Councillor	Item No.	Pecuniary/Non-Pecuniary	Reason
Keir	11.4.2	Pec	Related to field of work/ family business
	11.4.3	Pec	
	11.2.1	Non Pec	
Martinez	11.4.2	Pec	Related to field of work/ business
	Sup Report – Plant Hire	Pec	
Turnbull	11.4.2	Pec	Relationship to Clr Martinez
	Sup Report – Plant Hire	Pec	

6/2017/1 Leave of Absence

Resolved:

That the leave of absence received from Clr Keir until her arrival be accepted and a leave of absence granted.

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

Public Forum - Castlereagh Macquarie County Council presentation.

6/2017/2 Minutes of Ordinary Council Meeting – 23 May 2017

Resolved:

That the minutes of the Ordinary Council meeting held 23 May 2017, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Cameron
Seconded: Clr Murray
CARRIED

6/2017/3 Minutes of the Local Area Traffic Committee Meeting – 1 June 2017

Resolved:

That the minutes of the Minutes of the Local Area Traffic Committee Meeting – 1 June 2017, having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

Moved: Clr Smith
Seconded: Clr Walford
CARRIED

6/2017/4 Minutes of the Plant Committee Meeting 6 June 2017

Resolved:

That the minutes of the Plant Committee meeting held 6 June 2017, having been circulated be received and noted and the recommendations contained therein are adopted as resolutions of Council.

Moved: Clr Turnbull
Seconded: Clr Smith
CARRIED

Dick Colless Presentation 9:30am
The meeting adjourned for morning tea at 9:40am
The meeting resumed at 10:15am

6/2017/5 Mayoral Report

Resolved:

That Council receive and note the mayoral report.

Moved: Clr Walford
Seconded: Clr Martinez
CARRIED

6/2017/6 Adoption 2017-2027 community strategic plan, 2017/2018-2020/21 delivery program, 2017/2018 operational plan and long-term financial plan including fees and charges

Resolved:

That Council having considered all the submissions received:

1. Adopts the 2017 - 2027 Community Strategic Plan, 2017/2018 – 2020/2021 Delivery Program, 2017/2018 Operational Plan and Budget, and Long Term Ten (10) Year Financial Plan with the inclusions below.
2. Adopts Fees and Charges 2017/2018 as listed in the Schedule of Fees and Charges 2017/2018 with Council reserving the right to vary fees and charges of a commercial nature as circumstances require with the inclusions below.

3. Adopts the Waste Management, Water and Sewer Pricing Structure as set out in the Schedule of Fees and Charges
4. Provide for temporary licences fees of \$150 in the schedule of fees and charges
5. Increase the raw water (Walgett and Collarenebri) consumption limit from 500kl to 600kl
6. Allocate \$145,000 to sealing of the laneway between Morilla Street and Harlequin Street in Lightning Ridge
7. Allocate \$54,000 to gravelling of Wilga Street in Carinda
8. Allocate \$45,000 to gravelling the airport access road in Burren Junction
9. Transfer \$50,000 from the Tourism reserve for various tourism projects
10. Transfer \$492,000 from Plant Reserve for the 17/18 plant purchases
11. Allocate \$50,000 to Collarenebri drainage infrastructure

Moved: Clr Walford
Seconded: Clr Keir
CARRIED

6/2017/7 Investigate and Report to Council in July 2017

Resolved:

That Council investigate and report to Council to the July 2017 Council Meeting on the following:

1. The options of increasing the proposed special rate variation (SRV) from 5% to 10% and 15% and consider accessing additional loan funds with a view to commencing further community consultation in August 2017.
2. Explore the introduction of rebates for irrigation systems and supply of tap timers.
3. If the Burren Junction airport turn around apron is required at an estimated cost of \$75,000.
4. The option of sealing Wilga Street in Carinda at an estimated cost of \$180,000.
5. Differential rating structure review be undertaken prior to 2018/19 budget.
6. Review the operating hours and fees of the swimming pools throughout the Shire.
7. Review the operating hours of the youth centres in conjunction with the libraries and PCYC
8. The options of a compliant pound facility at a reduced cost
9. The options for the Collarenebri to Ridge Road diversion

Moved: Clr Taylor
Seconded: Clr Murray
CARRIED

6/2017/8 2013-2017 State of the Environment Report**Resolved:**

Note and resolve to publicly exhibit the Walgett Shire State of the Environment Report for 2013 - 2017, as prepared by Council's Town Planner with further amendments to be included by the Director of Environmental Services prior to public exhibition and a further report to Council for its adoption.

Moved: Clr Smith
Seconded: Clr Walford
CARRIED

6/2017/9 Matters Generally for Brief Mention or Information only from Director of Environmental Services**Resolved:**

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

Moved: Clr Turnbull
Seconded: Clr Cameron
CARRIED

Jessica McDonald left the meeting at 12:02pm

6/2017/10 Council's Decision Action Report**Resolved:**

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

Moved: Clr Walford
Seconded: Clr Martinez
CARRIED

6/2017/11 Weekly's received from the Local Government NSW**Resolved:**

That the information contained in the weekly circulars numbers 19-24 from the Local Government NSW be received and noted.

Moved: Clr Taylor
Seconded: Clr Keir
CARRIED

6/2017/12 Circulars Received From the NSW Office of Local Government

Resolved:

That the information contained in the following Departmental circulars No 17-09 to 17-17 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Murray
Seconded: Clr Smith
CARRIED

6/2017/13 Monthly Calendar June - August 2017

Resolved:

That Council receive and note the regular monthly calendar for the period June - August 2017.

Moved: Clr Smith
Seconded: Clr Martinez
CARRIED

6/2017/14 Fees for Mayor and Councillors 2017/2018

Resolved:

1. The Councillor fee for 2017/18 be \$11,570
2. The Mayoral fee for 2017/18 be \$25,250
3. 25% of the Mayoral fee be allocated to the Councillor who occupies the position of Deputy Mayor

Moved: Clr Martinez
Seconded: Clr Walford

Councillor Cameron requested that her name be recorded as having voted against the motion.

CARRIED

6/2017/15 Delegation of Authority by Council

Resolved:

That Council confirm the delegations to Don Ramsland as General Manager of all powers and duties necessary to carry out the functions of that office under Section 335 of the Local Government Act 1993 and any other Act of Parliament or any rule, regulation, ordinance or by-law under or pursuant to any such Act but subject to Section 377 of the Local Government Act.

Moved: Clr Murray
Seconded: Clr Turnbull
CARRIED

6/2017/16 Regional Road 7716 – Feasibility Study Outcomes

Resolved:

That Council submit an application for funding in the next rounds of the Fixing Country Roads and Heavy Vehicle Safety and Productivity Programmes for the upgrade the Come-By-Chance Road between Walgett and Pilliga.

Moved: Clr Keir
Seconded: Clr Cameron
CARRIED

6/2017/17 Draft Walgett Shire Tourism Plan 2017 – 2021 and Section 355 Committee

Resolved:

1. That as Council's long term strategic goals and objectives are currently be reviewed it is timely to adopt the draft Walgett Shire Tourism Plan 2017 – 2021 and establish the proposed Walgett Shire Section 355 Tourism Committee.

2. That Council investigate the option of meal and travel allowance for committee members.

Moved: Clr Martinez
Seconded: Clr Cameron
CARRIED

6/2017/18 Draft Walgett Shire Economic Development Plan 2017 – 2021 and Section 355 Committee

Resolved:

1. That as Council's long term strategic goals and objectives are currently be reviewed it is timely to adopt the draft Walgett Shire Economic Development Plan 2017 – 2021 and establish the proposed Walgett Shire Section 355 Tourism Committee.

2. That Council investigate the option of meal and travel allowance for committee members.

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

6/2017/19 Report on Economic Development Incentive Package

Resolved:

That Council adopt the following package of economic development incentives;

1. Development facilitation
2. Refunding of Development application fees
3. Section 94 Concessions
4. Service and connection fees
5. Online support
6. Employee subsidies
7. Building Protection/Beautification

Moved: Clr Keir
Seconded: Clr Walford
CARRIED

6/2017/20 Economic Development - Matters for Information Only

Resolved:

That the matters listed by the Economic Development Officer for information is received, noted and endorsed.

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

6/2017/21 Matters for Brief Mention or Information Only

Resolved:

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

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

*The Meeting adjourned for lunch at 12:45pm
The Meeting resumed at 1:20pm*

6/2017/22 Cash and Investment Report as at 31st May 2017

Resolved:

That the Investment report as at 31st May 2017 be received and noted.

Moved: Clr Walford
Seconded: Clr Smith
CARRIED

6/2017/23 Monthly Outstanding Rates Report – May 2017

Resolved:

The May 2017 outstanding rates report be received and noted.

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

6/2017/24 Section 356 - Rebates Churches and other Not For Profit Organisations

Resolved:

1. That a budget adjustment of \$430 increasing the 2017-2018 budget from \$16,119 to \$16,549 be approved.
2. That the applications for a donation received and due to be received from eligible not-for-profit organisations as per the attached list are approved and the rebates on annual service charges as detailed therein be granted for 2017-2018

Moved: Clr Keir
Seconded: Clr Taylor
CARRIED

6/2017/25 355 Committee – Rowena Hall and Burren Junction Bore Baths

Resolved:

That the Chief Financial Officer report be received.

1. That Council formally agree to the creation of the Rowena Hall 355 Committee and the Burren Junction Bore Bath 355 Committee.
2. Council advertise the new Committees and call for nominations.
3. Council investigate a system for the Burren Junction Bore Baths.

Moved: Clr Taylor
Seconded: Clr Murray
CARRIED

6/2017/26 Disability Inclusion Action Plan 2017-2021 – Adoption

Resolved:

As there were no submissions Council formally adopts the Walgett Shire Disability Inclusion Action Plan (DIAP) 2017-2021

Moved: Clr Turnbull
Seconded: Clr Walford
CARRIED

6/2017/27 Walgett Shire National Youth Week 2017

Resolved:

1. That the report for Walgett Shire Youth Week 2017 be received and noted.
2. That the attached evaluation be received.

Moved: Clr Cameron
Seconded: Clr Keir
CARRIED

6/2017/28 Making of the Ordinary Rates for the 2017/2018 year

2. Lightning Ridge Residential Rate

A Lightning Ridge Residential Ordinary Ad Valorem Amount of 0.00965 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$200.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

3. Collarenebri Residential Rate

A Collarenebri Residential Ordinary Ad Valorem Amount of 0.11176 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$200.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

4. Burren Junction Residential Rate

A Burren Junction Residential Ordinary Ad Valorem Amount of 0.04182 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$150.00 representing 36% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

5. Carinda Residential Rate

A Carinda Residential Ordinary Ad Valorem Amount of 0.07615 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$75.00 representing 39% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

6. Cumborah Residential Rate

A Cumborah Residential Ordinary Ad Valorem Amount of 0.00946 cents in the dollar levied on the land value of all rateable land sub-categorised as Cumborah Residential within Walgett Shire in accordance with section 529(2) (b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$75.00 representing 42% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

7. Rowena/Come-By-Chance Residential Rate

A Rowena/Come-By-Chance Residential Ordinary Ad Valorem Amount of 0.14285 cents in the dollar levied on the land value of all rateable land sub-categorised as Rowena/Come-By-Chance Residential within Walgett Shire in accordance with section 529(2)(b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$75.00 representing 44% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

8. Residential – Preserved Opal Fields Rate

A Residential – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.08423 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Preserved Opal Fields within Walgett Shire in accordance with section 529(2)(b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$100.00 representing 33% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

9. Residential – Mineral Claim Rate

A Residential – Mineral Claim Ordinary Ad Valorem Amount of 0.08423 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Mineral Claim within

Walgett Shire in accordance with section 529(2)(b) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$100.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

10. Residential Rate

A Residential Ordinary Ad Valorem Amount of 0.00745 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as residential in accordance with section 516 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$150.00 representing 32% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

11. Walgett Business Rate

A Walgett Business Ordinary Ad Valorem Amount of 0.02775 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$300.00 representing 31% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

12. Lightning Ridge Business Rate

A Lightning Ridge Business Ordinary Ad Valorem Amount of 0.01175 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$300.00 representing 30% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

13. Collarenebri Business Rate

A Collarenebri Business Ordinary Ad Valorem Amount of 0.12329 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$300.00 representing 40% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

14. Burren Junction Business Rate

A Burren Junction Business Ordinary Ad Valorem Amount of 0.03528 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$250.00 representing 36% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

15. Carinda Business Rate

A Carinda Business Ordinary Ad Valorem Amount of 0.01704 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$120.00 representing 45% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

16. Rowena/Come-By-Chance Business Rate

A Rowena/Come-By-Chance Business Ordinary Ad Valorem Amount of 0.09962 cents in the dollar levied on the land value of all rateable land sub-categorised as Business within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$120.00 representing 39% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

17. Business – Preserved Opal Fields Rate

A Business – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.0539 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Preserved Opal Fields within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$250.00 representing 46% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

18. Business – Mineral Claim Rate

A Business – Mineral Claim Ordinary Ad Valorem Amount of 0.0539 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Mineral Claim within Walgett Shire in accordance with section 529(2)(d) of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$250.00 representing 0% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

19. Business Rate

A Business Ordinary Ad Valorem Amount of 0.00978 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Business in accordance with section 518 of the *Local Government Act 1993 NSW* and having a Base Amount per assessment of \$150.00 representing 38% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

20. Rural (Farmland)

A Rural (Farmland) Ordinary Ad Valorem Amount of 0.0030153 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Rural (Farmland) in accordance with section 515 of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$100.00 representing 3% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

21. Rural Irrigable (Farmland)

A Rural Irrigable Ordinary Ad Valorem Amount of 0.0030153 cents in the dollar levied on the land value of all rateable land sub-categorised as Rural Irrigable (Farmland) within Walgett Shire in accordance with section 529(2)(a) of the *Local Government Act 1993 NSW*, and having a Base Amount per assessment of \$100.00 representing 1% of the total yield in accordance with section 500 of the *Local Government Act 1993 NSW*.

22. Domestic Waste Management Services

Resolves in accordance with section 496 (1) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$473.00 per service for the provision of domestic waste management services for each parcel of rateable land for which the service is available for the 2017/2018 rating year commencing on 1st July 2017.

23. Resolves in accordance with section 496 (2) of the *Local Government Act 1993 NSW*, Council make an annual charge of \$473.00 per service requested to non-rateable residential properties for the 2017/2018 rating year commencing on 1st July 2017.

24. Water Supply, Sewerage Services and Waste Management Services

Resolves in accordance with section 501 of the *Local Government Act 1993 NSW*, Council make the annual charges for Water Supply, Sewerage Services and Waste Management Services for the 2017/2018 rating year commencing on 1st July 2017. These charges are set

out in Council's *Operational Plan – Schedule of Fees and Charges 2017/2018* under the headings Waste Management, Trade Waste Management, Water and Sewerage and are included in **Table 2**.

TABLE 2
Waste Management Charges

SERVICE PROVIDED		DOMESTIC WASTE MANAGEMENT		
		2017/2018	2016/2017	2015/2016
Domestic Waste Collection Charge (\$496) per occupancy	<i>per bin per annum</i>	\$ 473.00	\$ 461.00	450.00
SERVICE PROVIDED		TRADE WASTE MANAGEMENT		
		2017/2018	2016/2017	2015/2016
240L MGB Collection - weekly collection	<i>per bin per annum</i>	\$ 473.00	\$ 461.00	450.00
360L MGB Collection - twice weekly collection	<i>per bin per annum</i>	\$1,350.00	\$1,317.00	1,285.30
360L MGB weekly Service	<i>per bin per annum</i>	\$ 675.00	\$ 659.00	642.65
SERVICE PROVIDED		WASTE MANAGEMENT		
		2017/2018	2016/2017	2015/2016
Waste Management Charge (\$501)	<i>per annum</i>	\$ 53.00	\$ 51.00	49.40

Water Access Charges

		2.50%	2.50%	2.50%	2.50%		
		2020-2021	2019-2020	2018-2019	2017-2018	2016/2017	2015/2016
River Water - Walgett and Collarenebri							
20mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
20mm Connection	<i>Non Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
25mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
25mm Connection	<i>Non Residential</i>	805.00	785.00	766.00	747.00	729.00	711.47
32mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
32mm Connection	<i>Non Residential</i>	1,319.00	1,287.00	1,256.00	1,225.00	1,195.00	1165.84
40mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
40mm Connection	<i>Non Residential</i>	2,061.00	2,011.00	1,962.00	1,914.00	1,867.00	1821.91
50mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
50mm Connection	<i>Non Residential</i>	3,222.00	3,143.00	3,066.00	2,991.00	2,918.00	2847.01
75mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
75mm Connection	<i>Non Residential</i>	7,070.00	6,898.00	6,730.00	6,566.00	6,406.00	6405.49
100mm Connection	<i>Residential</i>	516.00	503.00	491.00	479.00	467.00	455.49
100mm Connection	<i>Non Residential</i>	12,570.00	12,263.00	11,964.00	11,672.00	11,387.00	11386.92
Unmetered	<i>Residential</i>				N/A	467.00	455.49
Unmetered	<i>Non Residential</i>				N/A	467.00	455.49

		2.50%	2.50%	2.50%	2.50%		
		2020-2021	2019-2020	2018-2019	2017-2018	2016/2017	2015/2016
Bore Water - Lightning Ridge, Carinda and Rowena							
20mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
20mm Connection	<i>Non Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
25mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
25mm Connection	<i>Non Residential</i>	530.00	517.00	504.00	492.00	480.00	468.78
32mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
32mm Connection	<i>Non Residential</i>	870.00	849.00	828.00	808.00	788.00	769.1
40mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
40mm Connection	<i>Non Residential</i>	1,359.00	1,326.00	1,294.00	1,262.00	1,231.00	1201.31
50mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
50mm Connection	<i>Non Residential</i>	2,124.00	2,072.00	2,021.00	1,972.00	1,924.00	1877.32
75mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
75mm Connection	<i>Non Residential</i>	4,639.00	4,526.00	4,416.00	4,308.00	4,203.00	4202.46
100mm Connection	<i>Residential</i>	340.00	332.00	324.00	316.00	308.00	300.35
100mm Connection	<i>Non Residential</i>	8,243.00	8,042.00	7,846.00	7,655.00	7,468.00	7467.89
Unmetered	<i>Residential</i>				N/A	308.00	300.35
Unmetered	<i>Non Residential</i>				N/A	308.00	300.35

Water Consumption Charges

		5.00%	5.00%	5.00%	5.00%		
River Water - Walgett and Collarenebri		2020-2021	2019-2020	2018-2019	2017-2018	2016/2017	2015/2016
Filtered Usage Charge	per kilolitre	0.95	0.90	0.86	0.82	0.7800	0.7565
Filtered Usage Charge	per kilolitre	1.46	1.35	1.26	1.17	1.0900	1.0591
Raw Usage Charge	per kilolitre	0.32	0.30	0.29	0.27	0.2600	0.251
Raw Usage Charge	per kilolitre	0.48	0.45	0.42	0.39	0.3600	0.3515
Bore Water - Lightning Ridge, Carinda and Rowena		2020-2021	2019-2020	2018-2019	2017-2018	2016/2017	2015/2016
Usage Charge	per kilolitre	0.32	0.30	0.29	0.27	0.2600	0.2222
Usage Charge	per kilolitre	0.48	0.45	0.42	0.39	0.3600	0.3111

Sewer Charges

		2017/2018	2016/2017	2015/2016
All properties either connected to or within 75 metres of a Council sewer main and able to connect are charged				
Walgett	per annum	\$ 477.00	\$ 465.00	454.11
Lightning Ridge	per annum	\$ 425.00	\$ 415.00	403.24
Collarenebri	per annum	\$ 507.00	\$ 495.00	494.75
Additional Sewer Connections (per connection)				
Walgett	per annum	\$ 477.00	\$ 465.00	454.11
Lightning Ridge	per annum	\$ 425.00	\$ 415.00	403.24
Collarenebri	per annum	\$ 507.00	\$ 495.00	494.75
Cistern charges - Applicable to Business categories (per toilet/urinal)				
Walgett	per cistern	\$ 74.00	\$ 72.00	71.16
Lightning Ridge	per cistern	\$ 67.00	\$ 65.00	63.28
Collarenebri	per cistern	\$ 67.00	\$ 65.00	64.05

25. **Accrual of Interest on Overdue Rates and Charges**

Resolves in accordance with Section 566 of the *Local Government Act 1993 NSW*, to adopt an interest rate on overdue rates and charges for the 2017/2018 rating year commencing on 1st July 2017 of 7.5%, being the maximum rate set by the Office of Local Government.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

6/2017/29 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 Cameron
Seconded: Clr Turnbull
CARRIED

6/2017/30 Monthly RMCC works Report from Acting Director Engineering / Technical Services – May 2017

Resolved:

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

Moved: Clr Smith
Seconded: Clr Walford
CARRIED

Clr Keir, Martinez and Clr Turnbull left the meeting at 1:45pm

6/2017/31 Monthly Maintenance Grading Report from Director Technical / Engineering Services

Resolved:

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

Moved: Clr Smith
Seconded: Clr Cameron
CARRIED

Clr Keir, Martinez and Clr Turnbull returned to the meeting at 1:55pm

6/2017/32 Proposal to Develop and Implement RNAV Procedure for the Primary Runway at Collarenebri Aerodrome

Resolved:

1. That Council approves RFDS SE section's proposal to develop and implement RNAV procedure for Collarenebri Aerodrome, subject to identification of costs implications of certifying/registering the Aerodrome.

2. That Council approves annual expenditure on installation of an additional IWI, RNAV maintenance (\$15,000 p.a.), safety inspection (\$5,000 p.a.) and ongoing/additional training for AROs.

Moved: Clr Murray
Seconded: Clr Walford
CARRIED

Clr Martinez

Q1: Can Council repair the collapsed seat on Pandora Street in Lightning Ridge?

Q2: Can Council clear the trees on the side of the road from Cumborah to Lightning Ridge?

Q3: Can Council install notice boards for advertising and public notices at Lightning Ridge?

Clr Taylor

Q1: NAIDOC members of our outdoor Council staff in Lightning Ridge can they attend NAIDOC school activities in Lightning Ridge and not be told to attend Walgett NAIDOC?

Q2: Can Council arrange for the re-imbursalment of plants to the principle in Lightning Ridge due to wrong installation of water meter?

Q3: Can the road to the tower be graded – it's a Shire road and needs attention - (road past the Lightning Ridge tip)

Q4: Street banners in Lightning Ridge have not been adjusted and need repairing.

6/2017/33 Move into Closed Session at 2:15pm

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 Turnbull

Seconded: Clr Taylor

CARRIED

6/2017/34 Lease To Rural Financial Counselling Service NSW Central West

Resolved:

1. That the Chief Financial Officers report be received.
2. That Council renew the lease of the Office to the Rural Financial Counselling Service NSW – Central West for a further three (3) year period with a commencing rental of \$7,500 per annum excluding 10% GST.
3. The Council Seal be affixed to the lease agreement and the Mayor and General Manager be authorised to execute the lease agreement.

Moved: Clr Murray

Seconded: Clr Smith

CARRIED

6/2017/35 Write off various sundry debtors amounts

Resolved:

That the various outstanding sundry debtors amounting to fifteen thousand, four hundred and eight three dollars and thirty one cents (\$15,483.31) as per Table 1 be written off.

Moved: Clr Cameron

Seconded: Clr Taylor

CARRIED

6/2017/36 Walgett District Sporting Club (WDSC)

Resolved: That the Chief Financial Officer's report be received and noted and:

1. WDSC provide 100mm filtered connection ONLY for firefighting purposes. If an extension is required from Council's 100mm main it be at WDSC's cost.
2. Council reclassify the proposed 100mm filtered connection as a "firefighting hydrant" which does not attract an annual charge.

3. WDSC at their expense convert the existing 100mm raw water connection to a 25mm raw metered connection and Council levy the appropriate access charge, as per (5) below.

4. Council write off the 100mm raw water charges incorrectly raised in 2015, 2016 and 2017 totalling \$33,357.17 plus any interest charges.

5. Council levy a non-residential access charge for a non-residential raw water charge for 2015, 2016 and 2017 totalling \$2,101.73 for the 25mm raw water connection.

6. Council ensure that the WDSC has a suitable filtered water connection and access charge in place.

7. The above be conditional on the Club commencing its own (Internal) firefighting compliance program which must be completed within six (6) months.

And further that

A physical onsite audit of the Walgett Shire water supplies reticulation system be carried out within six (6) months to ensure all other major water supply users are correctly connected, classified and appropriately charged.

Moved: Clr Cameron

Seconded: Clr Keir

CARRIED

6/2017/37 Confidential - tender for management of Walgett and Collarenebri swimming pools

Resolved:

1. Accept the revised tender from Riley Aquatic Management P/L for the three (3) year management of the Walgett and Collarenebri swimming pools commencing 2017/18 with a base annual fee of \$275,020.22 plus 10% GST which includes extended hours of operations for the Summer months (November to February).

2. House rental of \$5,040.00 pa payable for the combined rental of the Walgett and Collarenebri pool houses.

Moved: Clr Cameron

Seconded: Clr Martinez

CARRIED

Clr Keir, Martinez and Clr Turnbull left the meeting room at 2:50pm

6/2017/38 Casual Plant Hire Tenders - 2017/18

Resolved:

That Council accepts tenders from the following businesses for RFQ17/024 Request for Quotation: Casual Plant Hire

A1 Tree Services Pty Ltd

Aqua Assets Pty Ltd

Barrocloud Pty Ltd

Batterline Earthmoving Pty Ltd

Bow's Sand & Gravel

Carbon Farming Pty Ltd
 Coats Hire Operations
 Conplant Pty Ltd
 Doncorp Pty Ltd
 Downer EDI Works Pty Ltd
 Earth Plant Hire Pty Ltd
 EarthCo Projects Pty Ltd
 East Coast Sweepers
 Ezyquip Hire Pty Ltd
 GB & MA Freeman
 Hunters Ag Services
 Keegan Civil Pty Ltd
 Manuel Martinez
 MJ & GD Barton Pty Ltd
 Neil Earthmoving Pty Ltd
 Newbold Bulk Haulage Pty Ltd
 Peter R Cochrane
 Philip Stewart
 PremiAir Services Pty Ltd
 RGT Cochrane
 Ridgerock Earthmoving & Mining
 Robert Rubie
 Rollers Australia Pty Ltd
 S&L Girard Grader Hire
 Sharpe Brothers Australia
 Stabilised Pavements of Australia
 The Mining Pty Ltd
 Thurstons Transport
 Wax Grading
 Wintergreen Investments Pty Ltd

Moved: Clr Smith
Seconded: Clr Cameron
CARRIED

Clr Smith, Clr Keir, Clr Turnbull, Clr Martinez, Don Ramsland and senior staff left the meeting at 2:56pm

Pendlebury Investigation

Recommendation:

- 1. That the report be received and accepted.*
- 2. That the associated costs of the report be paid from a Lightning Ridge fund.*

<i>For</i>	<i>Against</i>
<i>Clr Cameron</i>	<i>Clr Walford</i>
<i>Clr Murray</i>	<i>Clr Taylor</i>
	<i>Clr Woodcock</i>

Motion defeated

6/2017/39 Pendlebury Investigation

Resolved:

That the report be received and accepted and be paid from Council's general legal expenses ledger (11.3805.2097)

Moved: Clr Taylor
Seconded: Clr Walford
CARRIED

Councillor Cameron and Councillor Murray requested that their names be recorded as having voted against the motion.

6/2017/40 Pendlebury Investigation

Resolved:

That Council acknowledges that the management of all grant funding expenditure including the management of the SR103 Project as well as the management of the contractor selection processes of Council, including routine budget and grant funded projects were handled appropriately.

Moved: Clr Cameron
Seconded: Clr Murray
CARRIED

Clr Keir, Smith, Martinez, Turnbull and Don Ramsland returned to the meeting room at 3:19pm

6/2017/41 Return to Open Session at 3:19pm

Resolved:

That Council return to open session.

Moved: Clr Taylor
Seconded: Clr Walford
CARRIED

6/2017/42 Adoption of Closed Session Reports

Resolved:

That Council adopt the recommendations of the Closed Committee Reports.

Moved: Clr Murray
Seconded: Clr Cameron
CARRIED

Close of Meeting

The meeting closed at 3:21pm

To be confirmed at the meeting of Council to be held on 25 July 2017.

Mayor

General Manager