



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 23 February 2021

Michael Urquhart
GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON TUESDAY 23 FEBRUARY 2021 AT 12:55PM**

OPEN FORUM**Public Presentations:**

- *Greg McKay – Return and Earn*
- *Sushant Uppal (Environmental Waste & Compliance Officer) – Site plans for village landfills*
- *David Lane – Lightning Ridge Waste Management*

The Mayor declared the meeting open at 12:55pm

PRESENT

Clr Ian Woodcock (Mayor)
 Clr Manuel Martinez (Deputy Mayor)
 Clr Jane Keir
 Clr Lawrence Walford
 Clr Bill Murray
 Clr Kelly Smith
 Clr Robert Turnbull
 Clr Michael Taylor
 Clr Tanya Cameron
 Michael Urquhart (General Manager)
 Tony Hughes (Acting Chief Financial Officer)
 Bob Harris (Acting Director Environmental Services)
 Raju Ranjit (Director Engineering/Technical Services)
 Libby Cumming (Town Planner)
 Bronte Kerr (Minute Secretary)

Note: Libby Cumming attended the meeting via zoom

2/2021/1 Leave of Absence

Recommendation:

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

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title/ Subject matter	Pecuniary/Non-Pecuniary	Reason
Clr Keir	10.3.1	Monthly Maintenance Grading Report	Pecuniary	Family business interest
Clr Martinez	10.3.2 10.4.1 10.3.5	Service progress report Development approvals Matters for brief mention	Pecuniary	Business interest

2/2021/2 Minutes of Ordinary Council Meeting – 15 December 2020**Resolved:**

That the minutes of the ordinary Council meeting held 15 December 2020, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Cllr Murray

Seconded: Cllr Taylor

CARRIED

2/2021/3 Minutes of Extra Ordinary Council Meeting – 27 January 2021**Resolved:**

That the minutes of the Extra ordinary Council meeting held 27 January 2021, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Cllr Smith

Seconded: Cllr Taylor

CARRIED

2/2021/4 Mayoral Report**Resolved:**

That the Mayor report for December 2020, January and February 2021 be received and noted.

Moved: Cllr Woodcock

Seconded: Cllr Keir

CARRIED

2/2021/5 Barwon Group Medical Grant**Resolved:**

Council provide financial assistance to the sum of \$5000 towards the CWA Barwon group medical grant.

Moved: Cllr Taylor

Seconded: Cllr Walford

CARRIED

Cllr Martinez entered the meeting room at 1.03pm

2/2021/6 Council's Decision Action Report**Resolved:**

That the Resolution Register as at February 2021 be received and noted.

Moved: Clr Smith

Seconded: Clr Taylor

CARRIED

2/2021/7 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circular 20-40 – 20-42 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

2/2021/8 Important Dates For Councillors - Upcoming Meetings & Events**Resolved:**

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

Moved: Clr Murray

Seconded: Clr Smith

CARRIED

2/2021/9 First Quarter Operational Plan**Resolved:**

Council accept the progress made on the 2020/21 Operational Plan and Delivery Program as at 31st December 2020.

Moved: Clr Smith

Seconded: Clr Keir

CARRIED

2/2021/10 Community Assistance Scheme Donations – Round 2 2020/21 Applications**Resolved:**

a) That the following eligible applicants be granted financial assistance under Section 356 of the Local Government Act 1993 for Round Two of the 2020/21 Community Assistance Scheme.

Lightning Ridge Pony Club	\$2,000
Lightning Ridge Tourism Association	\$2,000
Walgett Show Society Inc	\$500

Walgett & District Garden Club	\$500
Walgett Mud Trials	\$2,000
<i>Total</i>	<i>\$7,000</i>

b) The budget allocation of 20/21 be increased by \$300.

Moved: Cllr Martinez
Seconded: Cllr Keir
CARRIED

2/2021/11 Monthly Outstanding Rates Report as at 31st December 2020

Resolved:

The 31st December 2020 outstanding rates report be received and noted.

Moved: Cllr Keir
Seconded: Cllr Smith
CARRIED

2/2021/12 Monthly Outstanding Rates Report as at 31st January 2021

Resolved:

The 31st January 2021 outstanding rates report be received and noted.

Moved: Cllr Murray
Seconded: Cllr Martinez
CARRIED

2/2021/13 Cash and Investment Report as at 31st December, 2020

Resolved:

That the Investment report be received and noted.

Moved: Cllr Taylor
Seconded: Cllr Walford
CARRIED

2/2021/14 Cash and Investment Report as at 31st January, 2021.

Resolved:

That the Investment report be received and noted.

Moved: Cllr Smith
Seconded: Cllr Taylor
CARRIED

2/2021/15 Quarterly budget review statement 2020/2021**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31 December 2020 as tabled.

Moved: Cllr Keir
Seconded: Cllr Murray
CARRIED

Michael Urquhart advised Councillors that an adjustment to the Spider Brown Oval fencing project is required, an increase of \$7000.

Cllr Keir left the meeting room at 1.28pm.

2/2021/16 Monthly Maintenance Grading Report as at 31st January 2021.**Resolved:**

That Council receive and note the monthly maintenance grading works report as at 31st January 2021.

Moved: Cllr Murray
Seconded: Cllr Walford
CARRIED

Cllr Martinez left the meeting room at 1:30pm.

2/2021/17 Monthly Service Progress Report as at 31st January 2021**Resolved:**

That Council receive and note the Engineering Services monthly works progress report as at 31st January 2021.

Moved: Cllr Walford
Seconded: Cllr Taylor
CARRIED

*Cllr Keir returned to the meeting room at 1:34pm.
 Cllr Martinez returned to the meeting room at 1:37pm.*

2/2021/18 RMS Regional Roads Repair Program - Applications for 2021/2022 for February 2021**Resolved:**

That Council note the applications for the 2021/2022 Repair Program funding for the following projects on priority basis (Traffic volume):

- 1.Rehabilitation of failed geotextile pavement (outer wheel path) by removing and replacing with 200 mm thick road base with 1.5 % Lime stabilisation and sealing with two coats on

Carinda Road (RR333). The proposed section is Ch. 0+900 (Bait Street) km to 37+000 km and the estimated total cost is \$ 800,000.

2. Rehabilitation of failed geotextile pavement (outer wheel path) by removing and replacing with 200 mm thick road base with 1.5 % lime stabilisation and sealing with two coats on Merrywinebone Road (RR329). The proposed section is between Kamilaroi Highway intersection and Rowena Road. The estimated total cost is \$ 800,000.

3. Reconstruction and sealing with 200 mm thick road base overlay with 1.5 % lime stabilisation for 3 km in length x 7 m seal width on Ridge Road (RR426) near Collarenebri end. The estimated total cost is \$ 900,000.

Moved: Clr Keir
Seconded: Clr Smith
CARRIED

2/2021/19 Variation - Walgett Weir 11 A Raising and fish conservation – February 2021

Resolved:

That Council note and endorse the actions of the General Manager in authorising the variation of \$234,222.53 (Excl GST).

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

2/2021/20 Matters Generally For Brief Mention or Information Only

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 Murray
CARRIED

Clr Martinez left the meeting room at 1.51pm.

2/2021/21 Development Approvals December 2020 & January 2021

Resolved:

That Council note the information contained within this report.

Moved: Clr Keir
Seconded: Clr Smith
CARRIED

Clr Martinez returned to the meeting room at 1:53pm.

2/2021/22 Policy Review – Cemeteries Policy**Resolved:**

Council adopt the attached Cemeteries Policy noting that no submissions were received.

Moved: Clr Smith
Seconded: Clr Walford
CARRIED

2/2021/23 Development Application 2020/26 – Walgett Animal Pound**Resolved:**

That Council approve the Development Application 2020/26 for the construction of an animal impound facility on Lot 7013 DP1030416 being Walgett Works Depot, Bates Street, Walgett, as per the recommendation of the Development Assessment report.

Moved: Clr Taylor
Seconded: Clr Keir
CARRIED

Division Decision**For**

Clr Ian Woodcock
Clr Manuel Martinez
Clr Jane Keir
Clr Lawrence Walford
Clr Bill Murray
Clr Kelly Smith
Clr Michael Taylor

Against

Nil

Absent

Clr Robert Turnbull
Clr Tanya Cameron

2/2021/24 Development Application 2020/28 – Brewarrina Quarry**Resolved:**

That Council approve the Development Application 2020/28, being for a quarry on Lot 523 DP 761510 being 3670 Wilby Wilby Road Cumborah, as per the recommendation of the Development Assessment report.

Moved: Clr Keir
Seconded: Clr Smith
CARRIED

Division Decision**For**

Clr Michael Taylor
Clr Kelly Smith
Clr Jane Keir
Clr Lawrence Walford

Against

Clr Ian Woodcock
Clr Manuel Martinez
Clr Bill Murray

Absent

Clr Robert Turnbull
Clr Tanya Cameron

2/2021/25 Development Application 2021/1 – I Bowyer - Verandah**Resolved:**

That Council approve the Development Application 2021/1, being the construction of a verandah on an existing dwelling on Mining Claim 38976 Grawin Opal Fields, as per the recommendation of the Development Assessment report.

Moved: Clr Walford

Seconded: Clr Martinez

Division Decision**For**

Clr Ian Woodcock

Clr Manuel Martinez

Clr Jane Keir

Clr Lawrence Walford

Clr Bill Murray

Clr Kelly Smith

Clr Michael Taylor

Against

Nil

Absent

Clr Robert Turnbull

Clr Tanya Cameron

2/2021/26 Development Application 2021/5 – Medical Centre, Dwelling & Demolition of Existing Shed – 11 Wilson Street, Collarenebri**Resolved:**

That Council approve the Development Application 2021/5, being for the conversion of an existing building to a medical centre and dwelling, and the demolition of an existing shed on Lot C DP101967 on land known as 11 Wilson Street, Collarenebri, as per the recommendation of the Development Assessment report, having deleted conditions 12 and 32 of the report.

Moved: Clr Smith

Seconded: Clr Walford

Division Decision**For**

Clr Ian Woodcock

Clr Manuel Martinez

Clr Jane Keir

Clr Lawrence Walford

Clr Bill Murray

Clr Kelly Smith

Clr Michael Taylor

Against

Nil

Absent

Clr Robert Turnbull

Clr Tanya Cameron

2/2021/27 Matters for Brief Mention or Information Only, Environmental Services**Resolved:**

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

Moved: Clr Keir

Seconded: Clr Murray

CARRIED

2/2021/28 Move into Closed Session**Time: 2:32pm**

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 Martinez
Seconded: Clr Taylor
CARRIED

2/2021/29 Tenders for the Supply and Delivery of Bitumen Emulsion**Resolved:**

That Council accepts the tender for the Supply and Delivery of Bitumen Emulsion - RFT T252021OROC from Downer EDI in the sum of \$229,710 excluding GST for 2 years with provision for a 12 month extension based on satisfactory performance.

Moved: Clr Martinez
Seconded: Clr Smith
CARRIED

2/2021/30 Provision of Traffic Control**Resolved:**

That the best fit for purpose tenderers be awarded this contract as the Panel Source suppliers to Walgett Shire Council for the period 1 Jan 2021 to 31st December 2022, and

That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31st December 2023.

That Council authorise the General Manager and Mayor to execute any necessary contract documentation under Council Seal.

That Council select the three following parties to provide services subject to their availability based on scores obtained.

1. DOB Enterprises Pty Ltd t/a Watchout Traffic Control – 98.07
2. Lack Group Traffic Mgt -70.21
3. Complete Staff Solutions Pty Ltd t/a Complete Traffic Safety Solutions – 68.35

Moved: Clr Martinez
Seconded: Clr Keir
CARRIED

2/2021/31 Provision of Line Marking

Resolved:

1. That the best fit for purpose tenderers be awarded this contract as the Panel Source suppliers to Walgett Shire Council for the period 1 Jan 2021 to 31st December 2022, and
2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31st December 2023.
3. That Council authorise the General Manager and Mayor to execute any necessary contract documentation under Council Seal.
4. That Council select three following parties to provide services subject to their availability based on score obtained.
 - I. J & M Road Marking Specialists Pty Ltd t/a J & M Road Marking Specialists-91.73
 - II. Jenalad Pty Ltd t/a White line Road Services-86.04
 - III. OZ Line marking NSW Pty Ltd-83.31

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

2/2021/32 Return to open session

Time: 2.50pm

Resolved:

That Council return to open session.

Moved: Clr Walford
Seconded: Clr Keir
CARRIED

2/2021/33 Adoption of closed session reports

Resolved:

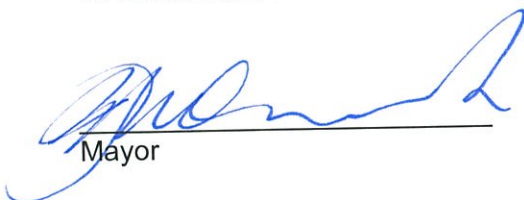
That Council adopt the recommendations of the Closed Committee Reports.

Moved: Clr Murray
Seconded: Clr Smith
CARRIED

Close of Meeting

The meeting closed at 2.51pm

To be confirmed at the next meeting of Council.


Mayor


General Manager