



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 23 June 2020

Michael Urquhart
ACTING GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE WALGETT SHIRE CHAMBERS ON TUESDAY 23 JUNE 2020 AT 11.41am

OPEN FORUM**Public Presentations:**

Mr Peter Rufford - PEECE Consulting discussing the Draft Road Network Strategic Plan

The Mayor declared the meeting open at 11.41am

PRESENT

Clr Manuel Martinez (Mayor)
 Clr Ian Woodcock (Deputy Mayor)
 Clr Robert Turnbull
 Clr Kelly Smith
 Clr Michael Taylor
 Clr Jane Keir
 Clr Tanya Cameron
 Clr Bill Murray
 Clr Lawrence Walford
 Michael Urquhart (Acting General Manager)
 Jessica McDonald (Director Environmental Services)
 Raju Ranjit (Director Engineering/Technical Services)
 Bronte Kerr (Minute Secretary)

Note: Clr Cameron, Clr Smith and Clr Murray attended the meeting via teleconference

ABSENT – Nil

Leave of Absence – Nil

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Report title	Pecuniary/ Non- Pecuniary	Reason
Clr Martinez	12.1.1	Tenders – Provision of tenders hired plant and minor works on a casual basis RFQ 20/004	Pecuniary	Business interest related
Clr Martinez	Supplementary confidential Report	Centrelink Agency Agreement	Pecuniary	Business interest related
Clr Turnbull	12.1.1	Tenders – Provision of tenders hired plant and minor works on a casual basis RFQ 20/004	Pecuniary	Business interest related
Clr Turnbull	Supplementary confidential Report	Council Office & Centrelink Agency In Lightning Ridge	Pecuniary	Business interest related
Clr Keir	12.1.1	Tenders – Provision of tenders hired plant and minor works on a casual basis RFQ 20/004	Pecuniary	Business interest related
Clr Keir	Supplementary confidential Report	Deed Of Amendment To Pensar Contract For Walgett Weir	Pecuniary	Business interest related
Clr Keir	Supplementary confidential Report	Goangra Bridge Location For Construction	Non-Pecuniary	Supply of quote

5/2020/1 Minutes of Ordinary Council Meeting – 26 May 2020**Resolved:**

That the minutes of the ordinary Council meeting held 26 May 2020, having been circulated be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Cllr Turnbull

Seconded: Cllr Taylor

CARRIED

5/2020/2 Mayoral Report**Resolved:**

That Council receive and note the verbal Mayoral report.

Moved: Cllr Turnbull

Seconded: Cllr Keir

CARRIED

5/2020/3 Council's Decision Action Report**Resolved:**

That the Resolution Register as at May 2020 be received and noted.

Moved: Cllr Walford

Seconded: Cllr Woodcock

CARRIED

5/2020/4 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 20-19 to 20-20 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Cllr Taylor

Seconded: Cllr Woodcock

CARRIED

5/2020/5 Important Dates for Councillors - Upcoming Meetings and Events**Resolved:**

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

Moved: Cllr Keir

Seconded: Cllr Walford

CARRIED

5/2020/6 Monthly Outstanding Rates Report**Resolved:**

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

Moved: Clr Woodcock

Seconded: Clr Turnbull

CARRIED

5/2020/7 Cash and Investment Report as at 31st May 2020**Resolved:**

That the Investment report as at 31st May 2020 be received and noted.

Moved: Clr Keir

Seconded: Clr Taylor

CARRIED

5/2020/8 Revised Investment Report**Resolved:**

That the report be received and Council adopt the revised investment policy.

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

5/2020/9 Tourism/Visitor Information Section Report - June 2020**Resolved:**

That Council receive and note this report.

Moved: Clr Turnbull

Seconded: Clr Woodcock

CARRIED

5/2020/10 Letter of support – Cancellation of the Walgett Show**Resolved:**

Council provide a letter of support to the Walgett Show Society President regarding the cancellation of this year's show as the risks to the community far outweigh the potential benefits.

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

5/2020/11 2020/2021 Draft Operational Plan**Resolved:**

That the Draft Operational Plan for 2020/2021 be placed on public exhibition for a period of 28 days from the 26th June 2020 until 4.30pm on the 23rd July 2020, inviting submissions from the public during this time.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

Clr Keir left the meeting room at 11.58am

5/2020/12 Monthly Maintenance Grading Report – June 2020**Resolved:**

That Council receive and note the monthly maintenance grading works report for June 2020.

Moved: Clr Woodcock
Seconded: Clr Walford
CARRIED

Clr Keir returned to the meeting room at 11.59am.

5/2020/13 Monthly Progress Report – June 2020**Resolved:**

That Council receive and note the Engineering Services monthly works progress report for June 2020.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

Clr Keir disconnected from the meeting at 11.56am

5/2020/14 Flood works Report from Director Engineering / Technical Services**Resolved:**

That Council receive and note the flood restoration works report for June 2020.

Moved: Clr Walford
Seconded: Clr Turnbull
CARRIED

5/2020/15 Walgett Road Network Strategic Plan**Resolved:**

That Council receive and note the Walgett Road Network Strategic Plan.

Moved: Clr Turnbull

Seconded: Clr Taylor

CARRIED

5/2020/16 Matters Generally For Brief Mention or Information Only by the Director of 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 Keir

Seconded: Clr Turnbull

CARRIED

5/2020/17 Draft Community Participation Plan**Resolved:**

That Walgett Shire Council resolve to adopt the Walgett Shire Community Participation Plan 2020.

Moved: Clr Keir

Seconded: Clr Woodcock

CARRIED

5/2020/18 Planning Proposal – Lot 1 DP 1153975 – Additional Permitted Use of A Dwelling**Resolved:**

That Walgett Shire Council resolve to:

1. Accept the Planning Proposal to amend the Walgett Local Environmental Plan 2013 by allowing a dwelling to be an additional permitted use for Lot 2 DP 1153975 located at Crystal Road, Lightning Ridge in Schedule 1 of the Walgett Local Environmental Plan 2013;
2. Forward the Planning Proposal to NSW Planning, Industry & Environment with a request for a Gateway Determination;
3. Request delegation from the Minister to “make” the amendment to the Walgett Local Environmental Plan 2013;
4. Give delegation to the General Manager to make any minor alterations as requested by NSW Planning, Industry & Environment; and
5. Undertake the state agency and public consultation as per the requirements of the Gateway Determination and Schedule 1, Clause 4 of the Environmental Planning & Assessment Act 1979

Moved: Woodcock
Seconded: Walford
CARRIED

PLANNING DIVISION

For	Against	Absent
Clr Manuel Martinez	Nil	Nil
Clr Ian Woodcock		
Clr Robert Turnbull		
Clr Kelly Smith		
Clr Michael Taylor		
Clr Jane Keir		
Clr Tanya Cameron		
Clr Bill Murray		
Clr Lawrence Walford		

5/2020/19 Matters Generally For Brief Mention or Information Only from the Environmental Services Department.

Resolved:

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

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

5/2020/20 Councillors Fees, Local Government Remuneration Tribunal

Resolved:

That the Councillor fees be set at the maximum level set by the Local Government Remuneration Tribunal for a Rural Category.

- a) The Councillor fee for 2020/2021 be \$12,160
- b) The Mayoral fee for 2020/2021 be set at \$26,530
- c) 25% of the Mayoral fee be allocated to the Councillor occupying the position of Deputy Mayor

Moved: Clr Turnbull
Seconded: Clr Woodcock
CARRIED

5/2020/21 Move into Closed Session

Time: 12.17pm

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 Turnbull
Seconded: Clr Taylor
CARRIED

*Mayor Manuel, Clr Turnbull and Clr Keir left the meeting room at 12:18pm
 Deputy Mayor Woodcock chaired the meeting at 12.18pm*

5/2020/22 Tenders – Provision of Tenders Hired Plant and Minor Works on a Casual Basis- RFQ20/004

Resolved:

That Council accept tenders from the following businesses for RFQ20/004 Request for Standing Offers: Casual Plant Hire Walgett Shire NSW - for 1st July 2020 to 30th June 2021:

S.No.	Company Name
1	A Plant Equipment
2	A1 Tree Services NSW Pty Ltd
3	Barrocloud Pty Ltd
4	Batterline Earthmoving
5	Bow's sand and Gravel
6	Brooks Hire Service P/L
7	Carbon Farming Pty Ltd
8	Coates Hire
9	Connollys Liquid Waste
10	Conplant P/L
11	Ellis Profiling Qld P/L
12	Hill Earth Moving
13	Hunters Agricultural Services
14	Hyroll Hire
15	JR Richards & Sons
16	Manuel Martinez
17	Michael J & Kerry F Brady
18	Namoi Waste Corp
19	Newbold Bulk Haulage Pty Ltd
20	Phils Grader Hire
21	RA & JM Ramien/Doncorp
22	RGT Cochrane
23	Ridgerock Earthmoving
24	Rob Rubie & Rubie Bros Pty Ltd
25	Robert Llyod Lewis
26	Rollers Australia
27	Sharpe Bros Aust. P/L
28	Stabilised Pavements Aust.
29	Thurston's Transport
30	Wintergreen Investments P/L
31	GIG Contracting Pty Ltd

Moved: Clr Taylor
Seconded: Clr Smith
CARRIED

Clr Keir returns to the meeting room at 12.21pm.

5/2020/23 Renewal Centrelink Agency Agreement

Resolved:

That Council renew its contract (to host a Centrelink Agency in Lightning Ridge) with the Department of Human Services, and the Acting General Manager be authorised to execute the document on Council's behalf.

Moved: Clr Keir
Seconded: Clr Taylor
CARRIED

Mayor Martinez and Clr Turnbull returned to the meeting at 12.23pm and Mayor Martinez resumed the position of chair.

Clr Keir left the meeting room at 12.23pm.

5/2020/24 Deed of Amendment to Pensar Contract for Walgett Weir

Resolved:

That Council:

1. Agree to the amendments as listed above
2. Authorise the Acting General Manager to execute the Deed of Amendment.
3. Credit rate assessments 27987 \$3,806.89 and 28019 \$3,833.23 being the estimated two (2) years rates.

Moved: Clr Woodcock
Seconded: Clr Turnbull
CARRIED

Clr Keir returned to the meeting room at 12.25pm.

5/2020/25 Goangra Bridge - Location for Construction

Resolved:

Council make arrangements for a site visit for Councillors in early July in preparation for a report to be presented to Council's July meeting.

Moved: Clr Keir
Seconded: Clr Walford
CARRIED

5/2020/26 Return to open session

Resolved:

That Council return to open session.

Moved: Cllr Woodcock

Seconded: Cllr Walford

CARRIED

5/2020/27 Adoption of closed session reports

Resolved:

That Council adopt the recommendations of the Closed Committee Reports.

Moved: Cllr Woodcock

Seconded: Cllr Turnbull

CARRIED

Close of Meeting

The meeting closed at 12.44pm

To be confirmed at the next meeting of Council.



Mayor



Acting General Manager