



MINUTES FOR THE ORDINARY COUNCIL MEETING

Tuesday 24 March 2020

Michael Urquhart
ACTING GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON
TUESDAY 24 MARCH 2020 AT 11.08am**

OPEN FORUM**Public Presentations:**

The Mayor declared the meeting open at 11.08 am

PRESENT

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

ABSENT

Clr Tanya Cameron
 Clr Bill Murray
 Clr Lawrence Walford

Leave of Absence**2/2020/1 Leave of Absence****Resolved:**

That the leave of absence received from Councillors Murray, Cameron and Walford, are accepted and leave of absence is granted.

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Pecuniary/Non-Pecuniary	Reason
Clr Martinez	10.2.5 (part 1a)	Pecuniary	Business related
Clr Turnbull	10.2.5 (part 1a)	Pecuniary	Family related
Clr Keir	10.2.1	Pecuniary	Business related
Clr Keir	10.2.2 10.2.5 (part1d)	Non-pecuniary	Business related

2/2020/2 Minutes of Ordinary Council Meeting – 25 February 2020**Resolved:**

That the minutes of the ordinary Council meeting held 25 February 2020, having been circulated and amended, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

2/2020/3 Mayoral Report**Resolved:**

That Council receive and note the tabled Mayoral report.

Moved: Clr Turnbull
Seconded: Clr Keir
CARRIED

2/2020/4 Council's Decision Action Report**Resolved:**

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

Moved: Clr Woodcock
Seconded: Clr Smith
CARRIED

2/2020/5 Circulars Received From the NSW Office of Local Government**Resolved:**

- a. That the information contained in the following Departmental circulars 20-04 to 20-07 from the Local Government Division Department of Premier and Cabinet be received and noted.
- b. Council make a submission to the Office of Local Government regarding inclusion of superannuation for Councillors.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

2/2020/6 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 Taylor
CARRIED

2/2020/7 Monthly Outstanding Rates Report**Resolved:**

The 29th February 2020 outstanding rates report be received and noted.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

2/2020/8 Cash and Investment Report as at 29th February 2020**Resolved:**

That the Investment report as at 29th February 2020 be received and noted.

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

2/2020/9 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 in the following areas; Property Matters, Finance & Administration and Community Services be received and noted.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

Clr Keir declared a pecuniary interest and left the meeting room at 11.19am

2/2020/10 Monthly Maintenance Grading Report from Director Technical / Engineering Services

Resolved:

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

Moved: Clr Woodcock
Seconded: Clr Smith
CARRIED

Clr Keir returned to the meeting room at 11.20am

2/2020/10 Monthly Progress Report – March 2020

Resolved:

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

Moved: Clr Woodcock
Seconded: Clr Smith
CARRIED

2/2020/11 Public Road Network – Inclusion & Naming of a Road Corridor (Known as “Mission Road”-Wimbledon Road) As a Public Road

Resolved:

- (1) Council includes the road corridor (*known as “Mission Road” – Wimbledon Road*) located between the Kamilaroi and Castlereagh Highways in its entirety within its public road network and amend its Rural Road Map accordingly
- (2) Council proposes the naming of the road corridor in its entirety as being Wimbledon Road (SR 64).
- (3) Council undertake the notification/consultation and associated processes as per applicable legislation and Geographical Names Board of NSW policy and guideline documentation
- (4) Council advise the Crown of its intentions to include the road corridor within its public road network and to seek the road corridor’s inclusion within the Legal Roads Network Project with a standard 60m width

Moved: Clr Woodcock
Seconded: Clr Keir
CARRIED

2/2020/12 Matters Generally For Brief Mention or Information Only by Director of Engineering/Technical Services – March 2020

Resolved:

That the Matters Generally for Brief mention or Information only from the Director engineering/ Technical Services for March 2020 be received and noted excluding part 1a and d.

Moved: Clr Woodcock
Seconded: Clr Smith
CARRIED

2/2020/13 Development Application 2020/2 – Lightning Ridge Water Supply Upgrade

Resolved:

That Walgett Shire Council resolve to:

1. If no written submission of objection is received, give delegation to the General Manager to approve Development Application 2020/2 for the upgrading of the Lightning Ridge Water Supply System located on Lot 8 Section 32 DP 758612 known as 21 Butterfly Avenue, Lightning Ridge subject to the conditions of the development assessment report;
2. Alternatively, if a written submission by way of objection is received, Development Application 2020/2 is to be presented to Council for consideration of the submission.

Moved: Clr Keir
Seconded: Clr Turnbull
CARRIED

Planning Division

For

Clr Manuel Martinez
 Clr Ian Woodcock
 Clr Robert Turnbull
 Clr Kelly Smith
 Clr Jane Keir
 Clr Michael Taylor

Against

Nil

Absent

Clr Lawrence Walford
 Clr Tanya Cameron
 Clr Bill Murray

2/202014 Environmental Services - Matters for brief mention, or information only

Resolved:

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

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

Close of Meeting

The meeting closed at 11.28pm
 To be confirmed at the next meeting of Council.

Mayor

Acting General Manager