



MINUTES FOR THE EXTRA ORDINARY COUNCIL MEETING

Tuesday 7 July 2020

Michael Urquhart
ACTING GENERAL MANAGER

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT
THE WALGETT SHIRE CHAMBERS ON
TUESDAY 7 JULY 2020 AT 8.45am**

OPEN FORUM**Public Presentations:**

Nil

The Mayor declared the meeting open at 8.45am

PRESENT

Clr Manuel Martinez (Mayor)
 Clr Ian Woodcock (Deputy Mayor)
 Clr Robert Turnbull
 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 and Clr Keir attended the meeting via teleconference

Declaration of Pecuniary/Non-Pecuniary Interests – Nil**6/2020/1 Leave of Absence****Resolved:**

That the leave of absence received from Clr Smith is accepted and leave of absence granted.

Moved: Clr Woodcock
Seconded: Clr Turnbull

6/2020/2 Development Application 2020/004 – Subdivision – Walgett Aboriginal Medical Service Amendment**Resolved:**

That Walgett Shire Council resolve to:

a) Modify Development Application 2020/004 Condition 7 to read:

Condition 7

Kerb and guttering is to be constructed along the Dundas Street frontage at the developers cost. The new kerb and gutter is to be constructed to meet the profile of the existing kerb and gutter and shall be bitumen sealed from the edge of the bitumen to the kerb and guttering to a standard approved by Council's Director of Engineering. Full construction is

required of the road edge from the back face of the kerb for a distance of a minimum of 2.2m towards the centre of Dundas Street.

b) Include the following condition.

Condition 7a

Council undertake a Memorandum of Understanding with the Walgett Aboriginal Medical Service that it will contribute to the development, being the road works in Dundas Street to the value of 50% of the work at a total cost of \$52,000, Council cost being \$26,000, prior to issuing the occupation certificate for DA 2019/007.

Moved: Clr Woodcock
Seconded: Clr Walford
CARRIED

Close of Meeting

The meeting closed at 9.12am
To be confirmed at the next meeting of Council.



Mayor



Acting General Manager