



AGENDA FOR ORDINARY COUNCIL MEETING

Tuesday 29th March 2022

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held on **29 March 2022** commencing at **11:00am** to discuss the items listed in the Agenda.

Please Note: The Council Meetings are recorded

Michael Urquhart
GENERAL MANAGER

CONFLICT OF INTERESTS

What is a “Conflict of Interests” – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. “Relative”, in relation to a person means any of the following:

- (a) the parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.
- (b) the spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act)

A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub-Committee must be recorded in the minutes of the meeting.

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## **Local Government Act 1993**

### **Chapter 3 section 8A**

## **GUIDING PRINCIPLES FOR COUNCILS**

### **(1) Exercise of functions generally**

*The following general principles apply to the exercise of functions by councils:*

- (a) Councils should provide strong and effective representation, leadership, planning and decision-making.*
- (b) Councils should carry out functions in a way that provides the best possible value for residents and ratepayers.*
- (c) Councils should plan strategically, using the integrated planning and reporting framework, for the provision of effective and efficient services and regulation to meet the diverse needs of the local community.*
- (d) Councils should apply the integrated planning and reporting framework in carrying out their functions so as to achieve desired outcomes and continuous improvements.*
- (e) Councils should work co-operatively with other councils and the State government to achieve desired outcomes for the local community.*
- (f) Councils should manage lands and other assets so that current and future local community needs can be met in an affordable way.*
- (g) Councils should work with others to secure appropriate services for local community needs.*
- (h) Councils should act fairly, ethically and without bias in the interests of the local community.*
- (i) Councils should be responsible employers and provide a consultative and supportive working environment for staff.*

### **(2) Decision-making**

*The following principles apply to decision-making by councils (subject to any other applicable law):*

- (a) Councils should recognise diverse local community needs and interests.*
- (b) Councils should consider social justice principles.*
- (c) Councils should consider the long term and cumulative effects of actions on future generations.*
- (d) Councils should consider the principles of ecologically sustainable development.*
- (e) Council decision-making should be transparent and decision-makers are to be accountable for decisions and omissions.*

### **(3) Community participation**

*Councils should actively engage with their local communities, through the use of the integrated planning and reporting framework and other measures.*

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## PUBLIC FORUM PRESENTATIONS

*The Council may hold a public forum prior to each Ordinary Meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting (listed on the Agenda).*

*Public forums may also be held prior to Extraordinary Council Meetings and meetings of committees of the Council. Public forums are to be chaired by the mayor or their nominee.*

*The General Manager or their delegate may refuse to allow such material to be presented. A person may apply to speak on no more than 2 items of business on the agenda of the Council Meeting.*

*The General Manager or their delegate may refuse an application to speak at a public forum. No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council Meeting. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the mayor or the mayor's nominated chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the council to hear a fuller range of views on the relevant item of business.*

*Each speaker will be allowed five (5) minutes to address the Council. This time is to be strictly enforced by the Chairperson. The Chairperson of the meeting can grant one extension of up to a maximum of three (3) minutes, should further information, be considered to be important to the Council. This is solely at the discretion of the Chair.*

*Speakers at public forums must not digress from their nominated item on the agenda. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the chairperson, the speaker will not be further heard.*

*A councillor (including the chairperson) may, through the chairperson, ask questions of a speaker following their address at a Public Forum. Questions put to a speaker must be direct, succinct and without argument. Debate will not be permitted by the speaker, Councillors or staff. Speakers are under no obligation to answer a question. Answers by the speaker, to each question are to be limited to three (3) minutes. Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.*

*The general manager or their nominee may, with the concurrence of the chairperson, address the council for up to 5 minutes in response to an address to the council at a public forum after the address and any subsequent questions and answers have been finalised.*

| SPEAKER    | TOPIC      |
|------------|------------|
| <b>Nil</b> | <b>nil</b> |

## 1. OPENING OF MEETING

*Proceedings of the meeting commenced at \_\_\_\_\_am*

## 2. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

*I would like to acknowledge the traditional owners of the lands within the Walgett Shire and I would also like to acknowledge the Aboriginal and Torres Strait Islander people who now reside within this Shire.*

## 3. LEAVE OF ABSENCE

### Leave of Absence

#### Recommendation:

That the leave of absence received from \_\_\_\_\_ is accepted and leave of absence granted.

**Moved:**

**Seconded:**

## 4. DECLARATION OF PECUNIARY/NON PECUNIARY INTERESTS

*Councillors and senior staff are reminded of their obligation to declare their interest in any matters listed before them.*

*In considering your interest you are reminded to include pecuniary, non-pecuniary and conflicts of interest as well as any other interest you perceive or may be perceived of you.*

*Councillors may declare an interest at the commencement of the meeting, or alternatively at any time during the meeting should any issue progress or arise that would warrant a declaration.*

*Councillors must state their reasons in declaring any type of interest.*

| Councillor | Item No. | Pecuniary/Non-Pecuniary | Reason |
|------------|----------|-------------------------|--------|
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |
|            |          |                         |        |



## **5. CONFIRMATION OF MINUTES/MATTERS ARISING**

### **5.1 MINUTES OF ORDINARY COUNCIL MEETING HELD 22 FEBRUARY 2022**

| <b>Minutes of Ordinary Council Meeting – 22 February 2022</b>                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the minutes of the Ordinary Council meeting held 22 February 2022, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

**Attachments:**

Minutes of Ordinary Meeting held 22 February 2022



**MINUTES FOR THE  
ORDINARY COUNCIL  
MEETING**

**Tuesday 22<sup>nd</sup> February 2022**

Michael Urquhart  
**GENERAL MANAGER**

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE  
WALGETT SHIRE CHAMBERS ON TUESDAY 22<sup>nd</sup> FEBRUARY 2022 AT 11:00AM**
**OPEN FORUM****Public Presentations:**

*Nil*

*The Mayor declared the meeting open at 11:20AM*

**PRESENT**

Mayor Jane Keir  
Deputy Mayor Greg Rummary  
Clr Alf Seaton  
Clr Colin Hundy  
Clr Daniel Walford  
Clr Ian Woodcock  
Clr Jasen Ramien  
Clr Michael Cooke  
Clr Sue Currey  
Michael Urquhart (General Manager)  
Tony Hughes (Chief Financial Officer)  
Kobus Nieuwoudt (Director Environmental Services)  
Bob Stephen (Acting Director Engineering/Technical Services)  
Belinda Petersons (Minute Secretary)

**Note:**

**Councillor Ramien attended the meeting via telephone conferencing.**

**Leave of Absence:**

*Nil*

**Declaration of Pecuniary/Non-Pecuniary Interests**

| Councillor | Item No. | Report title/ Subject matter                                                                                        | Pecuniary/Non-Pecuniary | Reason                   |
|------------|----------|---------------------------------------------------------------------------------------------------------------------|-------------------------|--------------------------|
| Mayor Keir | 10.3.1   | Monthly Maintenance Grading Report – as at 31 January 2022                                                          | Pecuniary               | Family Business interest |
| Clr Ramien | 10.3.1   | Monthly Maintenance Grading Report – as at 31 January 2022                                                          | Pecuniary               | Family Business interest |
| Clr Ramien | 12.2.1   | Request for Tenders RFT 21/014 – Fixing Local Roads Program – Lorne Road Reconstruction and Sealing of 5.79 KMs     | Pecuniary               | Family Business interest |
| Clr Ramien | 12.2.2   | Request for Tenders RFT 21/014 – Fixing Local Roads Program – Burranbaa Road Reconstruction and Sealing of 10.6 KMs | Pecuniary               | Family Business interest |

22 February 2022

Ordinary Council Meeting

Council Minutes

|                                                                                                                                                                                                                                                                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>4/2022/1 Minutes of Ordinary Council Meeting – 30 November 2021</b><br><br><b>Resolved:</b><br><br>That the minutes of the Ordinary Council meeting held 30 November 2021, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.<br><br><b>Moved: Cllr Woodcock</b><br><b>Seconded: Cllr Walford</b><br><b>CARRIED</b>      |
| <b>4/2022/2 Minutes of Extraordinary Council Meeting – 6 January 2022</b><br><br><b>Resolved:</b><br><br>That the minutes of the Extraordinary Council meeting held 6 January 2022, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.<br><br><b>Moved: Cllr Currey</b><br><b>Seconded: Cllr Rummary</b><br><b>CARRIED</b>  |
| <b>4/2022/3 Minutes of Extraordinary Council Meeting – 8 February 2022</b><br><br><b>Resolved:</b><br><br>That the minutes of the Extraordinary Council meeting held 8 February 2022, having been circulated, be taken as read and confirmed as a true and accurate record of the proceedings on the meeting.<br><br><b>Moved: Cllr Cooke</b><br><b>Seconded: Cllr Rummary</b><br><b>CARRIED</b> |
| <b>4/2022/4 Monthly Mayoral Report</b><br><br><b>Resolved:</b><br><br>That the Mayoral report for January and February 2022 be received and noted.<br><br><b>Moved: Mayor Keir</b><br><b>Seconded: Cllr Currey</b><br><b>CARRIED</b>                                                                                                                                                             |

**4/2022/5 Council's Decision Action Report****Resolved:**

That the Resolution Register as at February 2022 be received and noted.

**Moved:** Cllr Woodcock

**Seconded:** Cllr Rummery

**CARRIED**

**4/2022/6 Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Department circular 21-36 through to 21-42 and 22-01 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Cllr Walford

**Seconded:** Cllr Seaton

**CARRIED**

The General Manager informed the meeting that there were some errors with some of the dates recorded and an amended schedule of dates would be forwarded to the Councillors after the meeting. The amended schedule will also show dates for the upcoming Shire Roads Bus Trip and Community Consultation Meetings.

**4/2022/7 Important Dates For Councillors – Upcoming Meetings & Events****Resolved:**

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

**Moved:** Cllr Rummery

**Seconded:** Cllr Currey

**CARRIED**

**4/2022/8 Second Quarter Operational Plan & Half Yearly Delivery Program 2021/2022****Resolved:**

Council accept the progress made on the 2021/2022 Operational Plan and Delivery Program as at 31<sup>st</sup> December 2021.

**Moved:** Cllr Seaton

**Seconded:** Cllr Walford

**CARRIED**

**4/2022/9 Local Road & Community Infrastructure Grant (LRCI)****Resolved:**

That:

1. Council enter into the grant funding agreement with the Department of Infrastructure, Transport, Regional Development & Communication, and the General Manager be authorised to sign the funding agreement.

2. Council allocate the funding to the following projects:

- (1) Rowena Hall Refurbishment - \$60,000
- (2) Collarenebri Hall refurbishment - \$250,000
- (3) Opal Street Footpath - \$210,000
- (4) Carinda Sportsground - \$40,000
- (5) Walgett Splash Park - \$1,000,000
- (6) Miners Road Grawin - \$180,000
- (7) Gravel Re-sheeting & Sheetting Unsealed Roads - \$731,230

**Moved:** Cllr Woodcock

**Seconded:** Cllr Rummary

**CARRIED**

Cllr Woodcock would like it noted that he would like Council to look for funding to replace the Walgett Pool due to its age and current state of disrepair.

**4/2022/10 Monthly Outstanding Rates Report as at 30 November 2021****Resolved:**

The 30 November 2021 outstanding rates report be received and noted.

**Moved:** Cllr Seaton

**Seconded:** Cllr Currey

**CARRIED**

**4/2022/11 Monthly Outstanding Rates Report as at 31 December 2021****Resolved:**

The 31 December 2021 outstanding rates report be received and noted.

**Moved:** Cllr Rummary

**Seconded:** Cllr Walford

**CARRIED**

**4/2022/12 Monthly Outstanding Rates Report as at 31 January 2022****Resolved:**

The 31 January 2022 outstanding rates report be received and noted.

**Moved:** Cllr Rummary

**Seconded:** Cllr Hundy

**CARRIED**

**4/2022/13 Cash and Investment Report as at 30th November 2021.****Resolved:**

That the Investment report be received and noted.

**Moved:** Cllr Woodcock

**Seconded:** Cllr Seaton

**CARRIED**

**4/2022/14 Cash and Investment Report as at 31<sup>st</sup> December 2021****Resolved:**

That the Investment report be received and noted.

**Moved:** Cllr Rummery

**Seconded:** Cllr Walford

**CARRIED**

**4/2022/15 Cash and Investment Report as at 31<sup>st</sup> January 2022****Resolved:**

That the Investment report be received and noted.

**Moved:** Cllr Currey

**Seconded:** Cllr Hundy

**CARRIED**

**4/2022/16 Quarterly budget review statement 2021/2022****Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31 December 2021 as tabled.

**Moved:** Cllr Hundy

**Seconded:** Cllr Seaton

**CARRIED**

*At 14:01pm Mayor Keir and Cllr Ramien declared a pecuniary interest. Mayor Keir left the Chamber and Cllr Ramien was put on hold at 12:01pm.*

*Deputy Mayor Rummery then presided over the meeting.*

**4/2022/17 Monthly Maintenance Grading Report – January 2022****Resolved:**

That Council receive and note the monthly maintenance grading works report for January 2022.

**Moved:** Cllr Woodcock

**Seconded:** Cllr Seaton

**CARRIED**



*Mayor Keir returned to the Chamber and the telephone call with Cllr Ramien was resumed at 12:03pm.*

*Mayor Keir resumed the chair.*

#### **4/2022/18 Monthly Progress Report 31st January 2022**

**Resolved:**

That Council receive and note the Engineering Services monthly works progress report for January 2022

**Moved:** Cllr Currey  
**Seconded:** Cllr Rummary  
**CARRIED**

#### **2/2022/19 Flood Restoration Works – Update as at 31 January 2022**

**Resolved:**

That Council receive and note the flood restoration works report for January 2022.

**Moved:** Cllr Seaton  
**Seconded:** Cllr Walford  
**CARRIED**

#### **4/2022/20 Development Approvals December 2021 and January 2022**

**Resolved:**

That Council note the information contained within this report.

**Moved:** Cllr Woodcock  
**Seconded:** Cllr Cooke  
**CARRIED**

#### **4/2022/21 Move into Closed Session**

**Time: 12:10pm**

That the public be excluded from the meeting pursuant to Sections 10A 92) (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:** Cllr Woodcock  
**Seconded:** Cllr Rummary  
**CARRIED**



**4/2022/22 Sale of Properties****Resolved:**

- a) The General Managers report be received.
- b) That Council agree to sell both Lot 156 and Lot 157 DP 882747 Duff Street Walgett to Michael Hughes Transport for \$85,000 (GST exclusive).
- c) A condition of sale being, the blocks are land locked and Council is not obligated to provide access via Duff Street, with connection to water/septic services, power, and Council's half share of fencing, and removal of soiled fill, and relocation of the septic main to allow development be at the expense of Michael Hughes Transport.
- d) The General Manager and Mayor be authorised to execute the sale of documents and the Council's Seal be affixed accordingly.

**Moved: Cllr Cooke****Seconded: Cllr Rummary****CARRIED**

*Cllr Ramien declared a pecuniary interest and the telephone call was put on hold at 12:13pm.*

**4/2022/23 Request For Tenders RFT 21/014 – Fixing Local Roads Program – Lorne Road Reconstruction and Sealing of 5.79 KMs****Resolved:**

- 1. That council receive and note the report.
- 2. Council accept McMahon Services Australia Pty Ltd's tender for the reconstruction and sealing of 5.79kms Lorne Road Lightning Ridge Project.
- 3. That the General Manager be authorised to sign the contract.

**Moved: Cllr Woodcock****Seconded: Cllr Rummary****CARRIED**

All in favour

**4/2022/24 Request For Tenders RFT 21/014 – Fixing Local Roads Program – Burranbaa Road Reconstruction and Sealing of 10.6 KMs****Resolved:**

- 1. That pursuant to Clause 178(1)(b) of the Local Government (General) Regulation 2005, the Council decline to accept any of the tenders submitted for the Reconstruction and Sealing of 10.6kms of the Burranbaa Road between Collarenebri and Lightning,
- 2. That the Council in accordance with Clause 178(3)(e) of that Regulation enter into negotiations with the two tenderers of Batterline Earthmoving Pty Ltd and McMahon Services Australia Pty Ltd, with a view to entering into a contract for the Reconstruction and Sealing of Burranbaa Road, and
- 3. That the General Manager be delegated authority to undertake the negotiations as per recommendation (2) and where best value for money cannot be leveraged, Council enter into direct negotiations with other qualified groups in the industry.

4. That Council not call fresh tenders as this project has been publicly tendered without achieving a successful outcome, and Council considers that it is more advantageous to negotiate as per the recommendation (2) above.

**Moved:** Cllr Woodcock

**Seconded:** Cllr Walford

**CARRIED**

The following Councillors wanted their votes against the motion recorded  
3 votes against: Cllr Hundy, Cllr Cooke and Cllr Seaton

*The telephone call with Cllr Ramien was resumed at 12:38pm.*

The General Manager received a text message from Tom Lukas, of Lukas Building and Excavation, regarding the Collarenebri Artesian Hot Spring, informing him that he would not be able to complete the project until well beyond the required 2022 completion date and therefore would not be forwarding a quote.

Due to this an emergency item was put forward to Council for the Tender for Construction Collarenebri Artesian Hot Spring.

#### **4/2022/25 Tender for Construction Collarenebri Artesian Hot Spring**

**Resolved:**

1. That the General Manager be delegated authority to undertake negotiations with other firms for the construction of the Collarenebri Artesian Hot Spring.

2. That due to the time constraints surrounding the funding and construction, further correspondence is made with the Councillors via email to obtain Council consent without the need to call for an Extraordinary Meeting.

**Moved:** Cllr Ramien

**Seconded:** Cllr Seaton

**CARRIED**

All in favour

#### **4/2022/26 Return to open session**

**Time: 12:40pm**

**Resolved:**

That Council return to open session.

**Moved:** Cllr Cooke

**Seconded:** Cllr Currey

**CARRIED**

| 4/2022/27 Adoption of closed session reports                           |              |
|------------------------------------------------------------------------|--------------|
| Resolved:                                                              |              |
| That Council adopt the recommendations of the Closed Committee Reports |              |
| Moved:                                                                 | Clr Woodcock |
| Seconded:                                                              | Clr Rummery  |
| CARRIED                                                                |              |

**Close of Meeting**

The meeting closed at 12:50pm

To be confirmed at the next meeting of Council.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager

## **6. REPORTS OF COMMITTEES/DELEGATES**

Nil

## 7. MAYORAL MINUTES

**REPORTING SECTION:** Office of Mayor  
**AUTHOR:** Jane Keir OAM  
**FILE NUMBER:** 22/10/0001

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**Summary:**

This report provides Council with information regarding the activities of the Mayor for the past month.

**Background:**

- Mayor, GM & Engineer inspected damage to Loch Lomond road SR 74 on 7th March.
- Mayor & GM meeting with Roy Butler via Zoom re current events & happenings in the Shire on 9th March
- Mayor & GM meet with representatives of the AOC Lightning Ridge on 10th March
- Mayor & Councillors with GM & Directors toured the eastern sector of the Shire inspected roads & bridges on 14th March
- Mayor, Councillors, GM & Directors visited the communities of Come By Chance, Burren Junction, Rowena, Collarenebri Walgett, Carinda, Cumborah, Grawin & Lightning Ridge to speak to the locals about our operational plan & delivery program for this term of Council, we travelled nearly 900 kms over 2 days & all enjoyed meeting the people who we represent across the Walgett Shire on 21st & 22nd March.

| Monthly Mayoral Report                                                                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Mayoral report for March 2022 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## **8. CORRESPONDENCE AND PETITIONS**

Nil

## **9. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

## **10. REPORTS FROM OFFICERS**

### **10.1 GENERAL MANAGER**

#### **10.1.1 COUNCIL'S DECISION ACTION REPORT – MARCH 2022**

**REPORTING SECTION:** Executive  
**AUTHOR:** Michael Urquhart  
**FILE NUMBER:** 12/14-03

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**Summary:**

This schedule summarises the current position of action taken in respect of matters considered at the previous meetings of Council when the outcomes have not been finalised.

**Background:**

Attached is the Resolution Register which summaries outstanding action in respect of all resolutions which required action and are still outstanding. The exception is for the last meeting where items that have been completed are included. Councillors are reminded that any queries should be raised with the General Manager prior to the meeting.

**Current Position:**

Details of actions taken/being taken are flagged for each motion. Over time the register has grown in size because, whilst resolutions are actioned after the meeting, it is not always possible to resolve issues quickly, especially if other government agencies are involved or Council's own in-house resources are stretched, Council has to prioritise work commitments.

In these circumstances the register become3s the simple tool of keeping track of matters awaiting attention.

Again, Councillors are reminded that any queries should be raised with the General Manager prior to the meeting as this would streamline the meeting process and also resolve minor issues more expediently.

**Relevant Reference Documents/Policies:**

Resolution Register.

**Governance Issues:**

Standard Procedure dictates that Council resolutions should be implemented as soon as practicably be achieved.

**Environmental Issues:**

Nil.

**Stakeholders:**

Council and Manex Team.

**Alternative Solutions/Options:**

Nil.

**Conclusion:**

That the Resolution Register be received and noted. It is requested that any queries be raised with the General Manager prior to meeting day to facilitate proceedings at the meeting.



| Council's Decision Action Report                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Resolution Register as at March 2022 be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Action Resolution Register.

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                    |
|----------|-----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------|
| 23.5.17  | 4/2017/34 | <p>Lightning Ridge Bore Baths</p> <ol style="list-style-type: none"> <li>1. Council receive the CFO report</li> <li>2. Council make provision of \$100,000 in the 2017/18 budget for renewal of the Lightning Ridge Bore Bath between Nov 17 and April 18</li> <li>3. Recommendations of the structural assessment be implemented</li> <li>4. The General Manager arrange for a design and cost of the bore bath renewal and submit this to Council for consideration</li> </ol>                                   | CFO  | <p>27.6.17 Quotation for design &amp; construction to be called in coming months. Work to be carried out during November 17 to March 18</p> <p>18.9.17 CFO in discussions with firm for engineers design</p> <p>18.10.17 CFO Issued purchase order for design of new tank</p> <p>22.11.17 Draft plan Received -RFQ to be issued</p> <p>13.12.17 Waiting on new specifications &amp; plan</p> <p>18.4.18 Project postponed until November 2018.</p> <p>18.4.18 RFQ to be issued and contractor engaged prior to October 2018</p> <p>17.4.19 RFT Underway for October March 19/20</p> <p>12.12.19 RFQ document under external review</p> <p>18.03.21 Options being investigated</p> <p>15.11.2021 GM to call tender for new pool when additional grant funds become available.</p> | In progress                                                        |
| 26.09.17 | 9/2017/25 | <p>That Council resolve to acquire Mr.and Mrs Raymond Pike's land within which the current Council-maintained section of O'Neils Road runs, then surrender the Council-Controlled section of corridor to Mr And Mrs Raymond Pike.</p>                                                                                                                                                                                                                                                                              | DETS | <p>8.9.17 DETS hold talks with Mr Raymond Pike and his wife. They verbally agreed to the swap.</p> <p>5.11.17 Quotes received for cadastral survey</p> <p>30.03.18 Cadastral survey completed</p> <p>16.06.19 Work in Progress</p> <p>22.10.2019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Work in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p> <p>22/7/2020 work in progress</p> <p>16/9/2020 collected all the information required and the process in completion stage.</p> <p>21/10/2020 Council's crown land manager is working on it.</p> <p>16/11/2020 " "</p> <p>14/02/2022 GM to follow up as current status</p>                                                                                        | This is still in progress delay due to change of ownership of land |
| 26.09.17 | 9/2017/26 | <ol style="list-style-type: none"> <li>1. That Council resolves to authorise acquisition by compulsory process, of the Walgett Levee corridor through Lot 7024 DP1021106, Lot 7012 DP1021112, Lot 7301 DP1155276, Lot 7013 DP1030416, Lot 7300 DP1155957, Lot 702 DP1051575, Lot 7001 DP1051908, Lot 3 DP1123824, Lot 703 DP1056310, Lot 7031 DP1055946 and Lot 7009 DP1055947.</li> <li>2. That Council resolves to make an application to the Minister to approve the compulsory acquisition process.</li> </ol> | DETS | <p>5.11.17 Quote received for cadastral survey</p> <p>10.1.18 Quote accepted</p> <p>16.08.18 Survey ongoing</p> <p>16.06.19 Work in progress</p> <p>9.09.2019 work in progress</p> <p>22.10.019 Work in progress</p> <p>14.02.2020 Work in progress</p> <p>17.03.2020 Received survey plan</p> <p>20.04.2020 Registration is in progress</p> <p>20.05.2020 work in progress</p> <p>9/6/2020 work in progress</p> <p>22/7/2020 work in progress</p> <p>16/9/2020 work in hold at this stage as the related staff has other important other commitments</p> <p>18.03.21 Crown Lands to authorise licence</p>                                                                                                                                                                       | Waiting on approval from crown lands                               |
| 8.02.18  | 1/2018/2  | <p>That Council:</p> <ol style="list-style-type: none"> <li>6. Investigate the re-establishment of precinct committees.</li> <li>7. Lobby the State Government to open Opal Prospecting Area (OPA) 4.</li> </ol>                                                                                                                                                                                                                                                                                                   | GM   | <p>19.03.18 ongoing</p> <p>17.06.2019 Crown Lands Commissioner visited LR in early June 2019 to complete report on various matters including road network management and future land zoning.</p> <p>23.10.19 – 5.community satisfaction survey agreed with Council within next 12months ie.by Oct 2020</p> <p>6.Work in progress – Collarenebri established under Economic Development</p> <p>7. No progress to date</p> <p>15/4/20 ratepayer survey to be undertaken July 2020</p> <p>16.09.20 Survey complete. Report to Oct 2020 meeting</p> <p>15.11.2021 The General Manager is participating in Minerals Environment and Geoscience community consultation process for opening up of OPA4.</p>                                                                             | Partly completed                                                   |

WALGETT SHIRE COUNCIL AGENDA – 29 MARCH 2022 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |
|----------|------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |      | 15.11.2021 The General Manager in the forthcoming year to investigate precinct committees.<br>15.03.2022 Precinct committee to be established for Walgett & Burren Junction, at request of community. GM attended Walgett meeting.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                             |
| 03.04.19 | 2/2019/23  | That Council determines to make minor amendments to the Draft Walgett Shire Rural Residential Strategy that reflect "Lightning Ridge Candidate Area B" is the most appropriate site based on community consultation and the limited number of potential lots (4 stated in the strategy) for "Lightning Ridge Candidate Area C".                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | DES  | <p>Council has received funding from Department of Planning Industry and Environment to undertake completion of the planning proposal. Consultants Cityplan have commenced work on the project.<br/>Cityplan's name has changed to "Gyde"</p> <ul style="list-style-type: none"> <li>Gyde has received a draft servicing report from SMEC and are working through it with them;</li> <li>The bridging report is under preparation with the intention of it being finalised shortly after the engineering issues are closed out; and</li> <li>The bridging report will be provided to Council's DES for review. Gyde will then amend the report as required.</li> </ul> <p>09/02/2022 – TEAMS meeting with Gyde Planning and DPIE representatives on Friday 4/02/2022 to discuss recommendations of Bridging Report.<br/>15/02/2022 – Further technical analysis required by Gyde Planning.</p> | In progress                 |
| 17.12.19 | 12/2019/4  | Council investigate the options of highlighting Mr Frederick York Wolseley's contribution towards the shearing industry in the form of a monument and associated historical information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | GM   | GM investigating tourist possibilities<br>Rural Aid project                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | In Progress                 |
| 25.02.20 | 1/2020/12  | <ol style="list-style-type: none"> <li>Council participate in the Museums &amp; Galleries of NSW – Museum Advisors Program.</li> <li>The Chief Financial Officer arrange to engage a suitably qualified and highly recommended advisor for the program.</li> <li>Other organisations in the shire having heritage/cultural and museum collections and facilities be invited to participate in the program</li> <li>Funding of \$10,000 be allocated annually and indexed for the next six (6) years.</li> </ol>                                                                                                                                                                                                                                                                                                                                                             | GM   | 15.11.2021 Awaiting information for advisors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | In progress                 |
| 28.04.20 | 3/2020/15  | That Council endorse Council Officers to advertise and write to owners of businesses that they believe require this Annual Fire Safety certificate, on the basis of the report to complete a tender for Council, but offsetting travel and accommodation costs for active community Business Owners whom wish to part of the process.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | DES  | <p>Delayed pending appointment of new DES.<br/>15.11.2021 To be followed up by DES in early 2022.<br/>15/02/2022 – Consultation with business owners to commence in March '22.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Ongoing                     |
| 25/08/20 | 9/2020/19  | <p>That Council note and accept the proposal to implement the 40 km/h speed zone in Walgett CBD in following sections of the roads:</p> <ol style="list-style-type: none"> <li>Fox street between Euroka Street and Warrena Street</li> <li>Wee Waa Street between Peel Street and Pitt Street</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | DETS | <p>16.9.2020 discussed in Traffic Committee meeting held on 10<sup>th</sup> September 2020 and advised to send council resolution to all traffic committee members.<br/>21/10/2020 Engineering department in process for community consultation<br/>16.11.2020 Community consultation is progress<br/>18.03.21 Funding being sought for signage</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Waiting on funds from TfNSW |
| 25/08/20 | 9/2020/23  | <ol style="list-style-type: none"> <li>Prepare a Planning Proposal to amend the Walgett Local Environmental Plan 2013 by relocating "intensive plant agriculture" from Permitted with consent to Permitted without consent in the RU1 Primary Production zone.</li> <li>Forward the planning proposal to NSW planning, industry &amp; environment with a request for a gateway determination;</li> <li>Request delegation from the Minister to "make" the amendment to the Walgett Local Environmental Plan 2013;</li> <li>Give delegation to the General Manager to make any minor alterations as requested by NSW Planning, Industry &amp; Environment; and</li> <li>Undertake the state agency and public consultation as per the requirements of the Gateway Determination and Schedule 1, Clause 4 of the Environmental Planning &amp; Assessment Act 1979,</li> </ol> | DES  | <p>Work on this project is suspended due to high number of development applications and enquiries.<br/>15/02/2022 – No change</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | In Progress                 |
| 15.12.20 | 15/2020/17 | <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none"> <li>Conduct a trial of bin banks in the vicinity of the existing Landfills at Grawin and Sheeppard.</li> <li>Following the appointment of a casual Landfill Attendant site locations and number of bins be rolled out in a phased manner following a community consultation process.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | DES  | Negotiations with stakeholders has commenced.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Ongoing                     |
| 23.03.21 | 3/2021/12  | <ul style="list-style-type: none"> <li>That the Council approves the proposal to remove the fourteen trees located on Euroka Street between Namoi and Pitt Street.</li> <li>That Council accept the proposal to replant suitable trees in the nature strip (both sides of the Euroka Street</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DETS | <p>Tree removed and resealing of Euroka street completed.<br/>New tree planting to be carried out in early 2022.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Partially complete          |

WALGETT SHIRE COUNCIL AGENDA – 29 MARCH 2022 – ORDINARY COUNCIL MEETING

|          |            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |      |                                                                                                                                                                                                  |             |
|----------|------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 23.03.21 | 3/2021/14  | That Council adopt the WSC draft policies on Partnering and Relationship Management, Environmental and Quality Control and they be placed on public exhibition for a period of 28 days, inviting submissions from the public during this time.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | DETS | 15.11.2021 To be followed up January 2021.                                                                                                                                                       | In Progress |
| 27.04.21 | 4/2021/13  | Having not received any tenders for Refurbishment of the Colless Grandstand, now, in accordance with Section 178 (3) (e) of the Local Government (General) Regulation 2005, enter into negotiations with both (a) David Payne Construction (Dubbo), and (b) GBC Building & Hardware (Walgett), with the view of entering into a contract with the contractor identified as best value.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | GM   | 23.06.21 One quotation received 22/6/2021<br>22.07.21 Negotiations underway with David Payne Constructions<br>15.11.2021 Refurbishment underway<br>09.02.2022 Cladding to commence February 2022 | In progress |
| 27.04.21 | 4/2021/15  | Council accepts the tender for the refurbishment of the grandstand at the Collarenebri Race Track from GLETAN GROUP in the sum of \$360,495.11 excluding GST                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | CFO  | 22.07.21 Project underway<br>15.11.21 Bar area 95% complete, main steel supports are in place, holes for foundations being prepared                                                              | In progress |
| 29.06.21 | 6/2021/3   | A. Council authorise the General Manager to further investigate the Walgett Aero Club proposal for an Avgas fuelling station at the Lightning Ridge Airport.<br>B. The General Manager report back to Council on the outcome of investigations.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | GM   | 15.11.2021 The General Manager has spoken to Committee members and is waiting on financial information                                                                                           | In progress |
| 26.10.21 | 10/2021/16 | Sale of properties<br>a) The General Managers report be received.<br>b) The General Manager negotiate with the potential purchasers for the sale of the following vacant allotments being, and report back to Council.<br>Lot 5 DP 846336 Pandora Street Lightning Ridge.<br>Lot 156 DP 882747 Duff Street Walgett.<br>Lot 157 DP 882747 Duff Street Walgett.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | GM   | 15.11.2021 The General Manager has contacted the interested parties advising of the selling price. GM report to February 2022 General Meeting.                                                   | In progress |
| 30.11.21 | 11/2021/24 | ICAC Response to Referred Complaint<br>1. The GM advise the complainant Mr. Thomas of the ICAC determination<br>2. The GM report the outcome of the matter to ICAC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | GM   |                                                                                                                                                                                                  |             |
| 08.02.22 | 2/2022/2   | Tender for Construction of the Collarenebri Artesian Hot Spring<br>Having not received competitive bids for construction of the Collarenebri Artesian Hot Spring facility, now, in accordance with Section 178 (3) (e) of the Local Government (General) Regulation 2005, enter into negotiations with Lukas Building and Excavation of Brewarrina, with the view of entering into a best value contract with the contractor.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | GM   | 22.02.2022 – Lukas Building advised GM that they could not complete the project by deadline<br>15.03.2022 – GM in negotiations with contractors                                                  | In Progress |
| 08.02.22 | 2/2022/3   | Come By Chance Road Reconstruction and Sealing of 54.96kms – RFT 21/008<br>1. That pursuant to Clause 178(1)(b) of the Local Government (General) Regulation 2005, the Council decline to accept any of the tenders submitted for the Reconstruction and Sealing of 54.96kms of the Come by Chance Road between Walgett and Pilliga,<br>2. That the Council in accordance with Clause 178(3)(d) of that Regulation enter into negotiations with all 8 tenderers, with a view to entering into a contract for the Reconstruction and Sealing of the Come by Chance Road, and<br>3. That the General Manager be delegated authority to undertake the negotiations as per recommendation (2) and where best value for money cannot be leveraged, Council enter into direct negotiations with other qualified groups in the industry.<br>4. That Council not call fresh tenders as this project has been publicly tendered without achieving a successful outcome, and Council considers that it is more advantageous to negotiate as per the recommendation (2) above.<br>5. That a Council Delegation meet with local members, both State and Federal, to determine if additional funds or variations can be made to the Come By Chance project. | DETS | 15.03.2022 – Report to Council meeting 29/03/22 with proposal for contractor                                                                                                                     | In Progress |

WALGETT SHIRE COUNCIL AGENDA – 29 MARCH 2022 – ORDINARY COUNCIL MEETING

|          |           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             |                                                                             |             |
|----------|-----------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------|-------------|
| 22.02.22 | 2/2022/22 | <p>b) That Council agree to sell both Lot 156 and Lot 157 DP 882747 Duff Street Walgett to Michael Hughes Transport for \$85,000 (GST exclusive).</p> <p>c) A condition of sale being, the blocks are land locked and Council is not obligated to provide access via Duff Street, with connection to water/septic services, power, and Council's half share of fencing, and removal of soiled fill, and relocation of the septic main to allow development be at the expense of Michael Hughes Transport.</p> <p>d) The General Manager and Mayor be authorised to execute the sale of documents and the Council's Seal be affixed accordingly.</p>                                                                                                                                                                                                                                                                                                           | GM          | 24.03.22 Waiting on response from MHT                                       | In progress |
| 22.02.22 | 2/2022/23 | <p>Lorne Road Reconstruction and Sealing of 5.79kms – RFT 21/014</p> <ol style="list-style-type: none"> <li>1. Council accept McMahon Services Australia Pty Ltd's tender for the reconstruction and sealing of 5.79kms Lorne Road Lightning Ridge Project.</li> <li>2. That the General Manager be authorised to sign the contract.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DETS/<br>GM | 15.03.2022 – Contract with McMahon Services Australia for signing           | In progress |
| 22.02.22 | 2/2022/24 | <p>Burrnbaa Road Reconstruction and Sealing of 10.6kms – RFT 21/014</p> <ol style="list-style-type: none"> <li>1. That pursuant to Clause 178(1)(b) of the Local Government (General) Regulation 2005, the Council decline to accept any of the tenders submitted for the Reconstruction and Sealing of 10.6kms of the Burrnbaa Road between Collarenebri and Lightning,</li> <li>2. That the Council in accordance with Clause 178(3)(e) of that Regulation enter into negotiations with the two tenderers of Batterline Earthmoving Pty Ltd and McMahon Services Australia Pty Ltd, with a view to entering into a contract for the Reconstruction and Sealing of Burrnbaa Road, and</li> <li>3. That the General Manager be delegated authority to undertake the negotiations as per recommendation (2) and where best value for money cannot be leveraged, Council enter into direct negotiations with other qualified groups in the industry.</li> </ol> | DETS/<br>GM | 15.03.2022 – Report to Council meeting 29/03/22 with recommended contractor | In progress |

## 10.1.2 CIRCULARS RECEIVED FROM NSW OFFICE OF LOCAL GOVERNMENT

**REPORTING SECTION:** Executive  
**AUTHOR:** Michael Urquhart  
**FILE NUMBER:** 12/14-03

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### Summary:

Copies of circulars received from the Local Government Office Department of Premier and Cabinet are attached for Councillors information. Circulars are emailed to Councillors when published from LGNSW.

### Background:

The General Manager has flagged the following circulars as requiring the particular attention of Councillors:

- 22-02 / New guidelines covering section 358 applications and Public Private Partnerships (PPP)
- 22-03 / Guidelines for Additional Special Variation (ASV) Process for 2022-23
- 22-04 / Payment of Councillor Superannuation
- 22-05 / Companion Animals Amendment (Rehoming Animals) Act 2022

### Governance Issues:

All circulars have Governance implications. Where necessary the subject of particular circulars will be raised in following reports.

### Stakeholders:

Councillors and Walgett Shire Council staff.

### Financial Implications:

Obviously some circulars will have a financial impact and where this is the case, Councillors particular attention will be drawn to them.

### Conclusion:

Council will need to comply with the various requirements set out in the circulars.

| Circulars Received From the NSW Office of Local Government                                                                                                                                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the information contained in the following Department circular 22-02 through to 22-05 from the Local Government Division Department of Premier and Cabinet be received and noted.</p> <p><b>Moved:</b><br/><b>Seconded:</b></p> |

### Attachments:

Circulars



Office of  
Local Government

## Circular to Councils

|                             |                                                                                                                      |
|-----------------------------|----------------------------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 22-02 / 7 March 2022 / A676997                                                                                       |
| <b>Previous Circular</b>    | 07-49                                                                                                                |
| <b>Who should read this</b> | Councillors / General Managers / Governance / Property / Major Projects                                              |
| <b>Contact</b>              | Sector Performance and Intervention Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information                                                                                                          |

### Subject

***New guidelines covering section 358 applications and Public Private Partnerships (PPP)***

### What's new or changing

The new PPP and section 358 Guidelines combine information spread over several circulars and guidance documents and are clearer and more informative, with updated guidance to aid councils' understanding of the process and factors they are required to consider before making an application. The new guidelines also include self-assessment forms and detailed checklists for all required supporting documentation.

The revised PPP Guidelines, issued pursuant to section 400C of the *Local Government Act 1993* (the Act), require councils to comprehensively address the rationale for the proposed PPP project. The guidelines require councils to consult widely with their communities and encourage them to carefully consider alternatives.

The new section 358 Guidelines replace previous guidance in Circular 07-49. The new guidelines have been issued pursuant to section 23A of the Act. They expand the range of considerations to provide councils with a better understanding of the procedures and processes to be followed when considering an application to the Minister under section 358.

### What this will mean for your council

- The PPP Guidelines are issued pursuant to section 400C of the Act. Guidelines issued pursuant to section 400C are mandatory guidelines that councils must comply with.
- The section 358 Guidelines are issued pursuant to section 23A of the Act. Guidelines issued under section 23A of the Act must be taken into account before a council makes a relevant decision.

### Key Points

- The new guidelines are clearer and more informative.
- The revised PPP Guidelines provide greater guidance on whether a project is considered to be significant and/or high risk.
- The PPP Guidelines clarify the relationship between tendering and the PPP requirements, and provide greater guidance on how to consider or approach unsolicited proposals specific to PPPs.

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- Flowcharts and checklists in the PPP Guidelines have been revised.
- The new section 358 Guidelines provide detailed guidance to councils on the matters to consider before making an application to the Minister.
- Flowcharts and checklists have been included in the new section 358 Guidelines.

**Where to go for further information**

The PPP Guidelines are available at <https://www.olg.nsw.gov.au/wp-content/uploads/2022/02/ppp.pdf>

The section 358 Guidelines are available at <https://www.olg.nsw.gov.au/wp-content/uploads/2022/02/s358-Guidelines.pdf>

For enquiries, contact [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au)



**Ally Dench**  
**Executive Director, Local Government**

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Office of  
Local Government

## Circular to Councils

|                             |                                                                                         |
|-----------------------------|-----------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 22-03 / 7 March 2022 / A811946                                                          |
| <b>Previous Circular</b>    | 20-38 Special Rate Variation and Minimum Rate Variation Guideline and Process           |
| <b>Who should read this</b> | Councillors / General Managers / Rating and Finance Staff                               |
| <b>Contact</b>              | Policy Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information                                                                             |

### Subject

### Guidelines for Additional Special Variation (ASV) Process for 2022-23

#### What's new or changing

- The Independent Pricing and Regulatory Tribunal (IPART) will accept and process an additional round of 2022-23 Special Variation (ASV) applications from councils.
- For applications made under the ASV process, the ASV Guidelines set out in this circular apply in place of the [Guidelines for the preparation of an application for a special variation to general income](#) issued by the Office of Local Government in 2020.
- For more information on when these ASV Guidelines apply, please see 'What this will mean for your council' below.
- This one-off ASV round is available for the 2022-23 financial year only.
- This one-off ASV round is for councils that can demonstrate the need for a special variation to meet the obligations they set for 2022-23 in their 2021-22 Integrated Planning and Reporting (IP&R) documentation.
- Councils seeking a permanent special variation will also need to demonstrate the financial need for the special variation to be included in their rate base on an ongoing basis.
- Separately, IPART has also agreed to undertake a broader review of its rate peg methodology, including the Local Government Cost Index, with outcomes from the review expected to shape rate peg determinations in future years.

#### What this will mean for your council

- The ASV Guidelines set out in this Circular apply where council is applying for:
  - a temporary or permanent single year special variation for 2022-23 under section 508(2) of the *Local Government Act 1993* (the Act), AND
  - the percentage sought in the application is the lower of:
    - 2.5% (including population factor) or
    - the council's assumed 2022-23 rate peg as exhibited in its 2021-22 Long Term Financial Plan (LTFP) (including population factor)

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- For ASV applications made under the Guidelines set out in this Circular, councils will need to demonstrate that:
  - Council has demonstrable financial need such that, in the absence of a special variation, council would not have sufficient funds to meet its obligations as identified in its 2021-22 LTFP as and when they fall due in 2022-23; and
  - Where councils are applying for a permanent special variation, in addition to the above criterion, the council has demonstrable financial need for the special variation to be retained in its rate base on an ongoing basis; and
  - Council's 2021-22 IP&R documentation budgeted for an income increase above the percentage specified for the council for 2022-23 under section 506 of the Act; and
  - Council has resolved to apply for the special variation under section 508(2) of the Act and that the resolution clearly states:
    - whether the resolution is for a temporary or permanent special variation under section 508(2) of the Act; and
    - the additional income that council will receive if the special variation is approved; and
    - why the special variation is required; and
    - that the council has considered the impact on ratepayers and the community in 2022-23 and, if permanent, in future years if the special variation is approved and considers that it is reasonable.
- The ASV application process will be a simpler more targeted application process.
- IPART will not require councils to demonstrate community consultation outside of the processes outlined above. To demonstrate community consultation, IPART will consider the consultation undertaken through the IP&R process and consider the resolution to apply for a ASV meets the requirements outlined above.
- IPART will release streamlined application forms and further information shortly.
- Under this ASV round of applications:
  - IPART will accept applications until 29 April 2022;
  - IPART will publish applications to enable community consultation for a period of at least three weeks; and
  - IPART will notify councils of its decision no later than 21 June 2022.

#### Key points

- In late 2021, IPART announced the rate peg for the 2022-23 financial year was set at an increase of between 0.7% and 5.0%.
- Special variations provide an opportunity for councils to vary general income by an amount greater than the annual rate peg. However IPART's normal period for special variation applications in relation to the 2022-23 rate peg has now passed.
- The Office of Local Government and IPART recognise that, due to the delayed council elections and the determination of the 2022-23 rate peg at a lower rate than councils had forecast, councils may not have had sufficient time to prepare special variation application within the normal timeframe.

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This may result in some councils not having sufficient funds to pay for required infrastructure and services.

- As such the NSW Government and IPART have agreed to a one-off ASV round for the 2022-23 financial year only.
- This process is not intended to address applications from councils that require a special variation (above 2.5%) to achieve long term financial sustainability for reasons other than those set out in the criteria above, which should be addressed through the standard special variation process.
- Application forms, information papers, and submission details will be published shortly on [IPART's website](#).

**Where to go for further information**

- For further information please contact IPART on 02 9290 8400 or by email to [ipart@ipart.nsw.gov.au](mailto:ipart@ipart.nsw.gov.au).



**Melanie Hawyes**  
**Group Deputy Secretary, Crown Lands and Local Government**

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## Circular to Councils

|                             |                                                                                                     |
|-----------------------------|-----------------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 22-04/ 15 March 2022/ A811265                                                                       |
| <b>Previous Circular</b>    | 21-07 <i>Commencement of Local Government Amendment Act 2021</i>                                    |
| <b>Who should read this</b> | Councillors / General Managers / Council Governance Staff                                           |
| <b>Contact</b>              | Council Governance Team / 02 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Information / Council to Implement                                                                  |

### Payment of councillor superannuation

#### What's new or changing

- Following an amendment to the *Local Government Act 1993* (the Act) last year, councils may make payments as a contribution to a superannuation account nominated by their councillors, starting from the financial year commencing on **1 July 2022**.
- The making of superannuation contribution payments for councillors is optional and is at each council's discretion.

#### What this will mean for your council

- To exercise the option of making superannuation contribution payments for their councillors, councils must first resolve at an open meeting to make superannuation contribution payments for the councillors.
- Where a council resolves to make superannuation contribution payments for its councillors, the amount of the payment is to be the amount the council would have been required to contribute under the *Commonwealth Superannuation Guarantee (Administration) Act 1992* as superannuation if the councillors were employees of the council.
- As of 1 July 2022, the superannuation guarantee rate will be 10.5%. The rate will increase by half a percent each year until 1 July 2025 when it reaches 12%.
- The superannuation contribution payment is to be paid at the same intervals as the annual fee is paid to councillors.
- To receive a superannuation contribution payment, each councillor must first nominate a superannuation account for the payment before the end of the month to which the payment relates. The superannuation account nominated by councillors must be an account for superannuation or retirement benefits from a scheme or fund to which the *Commonwealth Superannuation Guarantee (Administration) Act* applies.
- Councils **must not** make a superannuation contribution payment for a councillor if the councillor fails to nominate an eligible superannuation account for the payment before the end of the month to which the payment relates.
- Individual councillors may opt out of receiving superannuation contribution payments or opt to receive reduced payments. Councillors must do so in writing.

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- Councils must not make superannuation contribution payments for councillors during any period in which they are suspended from their civic office or their right to be paid any fee or other remuneration, or expense, is suspended under the Act.
- Councillors are also not entitled to receive a superannuation contribution payment during any period in which they are not entitled to receive their fee under section 254A of the Act because they are absent.

**Where to go for further information**

- For further information please contact the Council Governance Team on 02 4428 4100 or by email at [olg@olg.nsw.gov.au](mailto:olg@olg.nsw.gov.au).

**Melanie Hawyes**

**Deputy Secretary, Crown Lands and Local Government**

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Local Government

## Circular to Councils

|                             |                                                                                           |
|-----------------------------|-------------------------------------------------------------------------------------------|
| <b>Circular Details</b>     | 22-05/15 March 2022/A811129                                                               |
| <b>Previous Circular</b>    | N/A                                                                                       |
| <b>Who should read this</b> | Councillors / General Managers / Companion Animal staff                                   |
| <b>Contact</b>              | Policy Team / (02) 4428 4100 / <a href="mailto:olg@olg.nsw.gov.au">olg@olg.nsw.gov.au</a> |
| <b>Action required</b>      | Council to Implement                                                                      |

### Companion Animals Amendment (Rehoming Animals) Act 2022

#### What's new or changing

- On 23 February 2022, a Private Members Bill, the *Companion Animals Amendment (Rehoming Animals) Bill* passed Parliament.
- The Bill seeks to improve rehoming outcomes for pet cats and dogs in the care of NSW council pounds and shelters.

#### What this will mean for your council

- This means that the *Companion Animals Act 1998* has been amended to prescribe the actions that local councils must take when seeking to rehome a companion animal that has been seized or surrendered.
- Key changes include:
  - The need for councils to give written notice to at least 2 rehoming organisations that the animal is available for rehoming and will remain available for at least 7 days from the date the notice is given.
  - The need to take reasonable steps to advertise on a webpage or through a social media platform that the animal is available for rehoming.
  - New record-keeping requirements in relation to:
    - the identification of animals either rehomed or destroyed, and
    - in the case of animals that are destroyed, the actions a council took to rehome that animal.
- The Office of Local Government (OLG) recognises the critical role that local councils have in rehoming companion animals, and that these changes formalise the actions councils currently undertake.
- Local Government NSW indicated its support for the Bill and described the amendments as straightforward and reasonable.

#### Key points

- The changes will standardise the rehoming process and create a consistent approach to rehoming across all NSW councils.
- It will also foster the development of closer partnerships with local rehoming organisations that will enable the development of a system that works best for both parties, including shared, cost-effective arrangements for the collection of animals from pounds.
- Importantly, the prohibition on selling or giving away a dangerous, menacing or restricted dog remains in place.

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- There is an exception in place for animals that, in the opinion of a veterinary practitioner, are so severely injured, so diseased or in such a physical condition that it is cruel to keep them alive.
- Along with the new record-keeping requirements, guidelines may be developed in relation to the reporting of that information to the Departmental Chief Executive or the public, or both.
- OLG will consult with councils on the development of these guidelines.
- Importantly, the Rehoming Practices Review announced in November 2021 is a separate process to these amendments and will encompass a broader examination of current rehoming practices and factors driving euthanasia rates.
- The Review will be undertaken in consultation with metropolitan, regional and rural councils and rehoming organisations to collect and analyse more information and data to better understand euthanasia rates and trends.
- It will examine breeding, desexing and rehoming practices and their impacts on euthanasia rates. It will also look at ways to reduce euthanasia rates including any need for legislative reform, improvements to impounding processes, and better data collection.
- Any regulatory changes or process improvements recommended in the Review will be fully costed.
- Further details regarding the Review and how councils can participate will soon be made available.

**Where to go for further information**

- Further information on the *Companion Animals Amendment (Rehoming Animals) Act 2022* is available on the NSW Parliament website [here](#).

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### 10.1.3 IMPORTANT DATES – UPCOMING MEETINGS AND EVENTS

**REPORTING SECTION:** Executive  
**AUTHOR:** Michael Urquhart  
**FILE NUMBER:** 12/14-03

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**Summary:**

A list of upcoming meetings and events is provided for Councillors to make notes of to avoid any clashes of commitments.

**Discussion (including issues and background):**

This report allows Councillors and senior management staff to plan their activities and spread their work load having regard to upcoming commitments. It also avoids situations where some Councillors missed meetings or are not aware of when they have been scheduled. In addition, outside organisations have been requested to send meeting notice and minutes direct to Council's various representatives. Where notification is received meeting dates will be listed on the strategic tasks, events and meetings calendar and the representative(s) names flagged.

**Current Position:**

Councillors are requested to raise any queries prior to the meetings listed.

**Governance Issues:**

Good governance centres in part on good communication and forward planning. Councillors are requested to advise the General Manager's Executive Assistant of any coming community or Councillor function so as to avoid any clashes of commitments.

**Environmental Issues:**

Not applicable.

**Stakeholders:**

Councillors and Walgett Shire Council staff.

**Alternative Solutions/Options:**

Not applicable.

**Conclusion:**

Provided there are no changes it is appropriate to receive and not the information.

| Important Dates For Councillors – Upcoming Meetings & Events                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the list of upcoming meetings and events.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Upcoming meetings and events schedule.



**IMPORTANT DATES – Upcoming Meetings and Events**

| DATE                    | MEETING/FUNCTION                                 | LOCATION                             | NOTES                                         |
|-------------------------|--------------------------------------------------|--------------------------------------|-----------------------------------------------|
| 26 April 2022           | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 1 May to 3 May 2022     | Mid-Term Meeting<br>Western Division of Councils | Cobar Bowling and Golf Club          | Mayor and General Manager                     |
| 6 May 2022              | BROC Ordinary Meeting                            | Moree                                | Mayor, Deputy Mayor and GM                    |
| 11 May 2022             | LEMC Meeting                                     | Walgett Police Station               | General Manager                               |
| 24 May 2022             | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 19 June to 22 June 2022 | ALGA – National General Assembly                 | National Convention Centre, Canberra | Councillors who wish to attend                |
| 28 June 2022            | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 26 July 2022            | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 10 August 2022          | LEMC Meeting                                     | Walgett Police Station               | General Manager                               |
| 23 August 2022          | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 27 September 2022       | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 25 October 2022         | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 9 November 2022         | LEMC Meeting                                     | Walgett Police Station               | General Manager                               |
| 22 November 2022        | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |
| 20 December 2022        | Council Meeting                                  | Walgett Chambers                     | Councillors, GM and Executive Staff to attend |

## **10.1.4 COMMUNITY DEVELOPMENT & CAPACITY BUILDING: NOVEMEBR 2021- FEBRUARY 2022**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** George McCormick – Manager Community Development  
**FILE NUMBER:** 09/1763

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### **Summary:**

During the reporting period Councils community services and development teams managed projects related and targeted community engagement, community consultations, cultural development and recognition, group capacity building, Aboriginal affairs, Senior's events, facilitating and supporting collaborative events targeting youth & early childhood initiatives.

### **Background:**

This report summarises project progress and outcomes of our community and youth development teams, libraries and Aboriginal and Multi-Cultural Affairs, community capacity building supported by delivery to community during the reporting period, November 2021-March 2022.

### **Current Position:**

During the reporting period Councils community development team incorporating, Youth Services, Libraries services, Aboriginal affairs, Seniors, multi-cultural affairs, disabilities and capacity building of all residents has aligned programs, initiatives and opportunities with *Council's Community Strategic Plan 2017-2027*

Looking forward from the impacting COVID pandemic, the public health orders, guidelines and restrictions placed upon contact with community and in place engagement our teams can report we are fully operational in all sectors and have been welcomed into communities across the Shire. The community development team continue to be focused on community engagement, awareness, community capacity building, initiated and supported projects and have partnering in programs, working with service providers and community alike as outlined below.

### **Partnerships & collaboration: Community Wellbeing**

Council's support of our communities during the height of the COVID pandemic has seen many families and individuals across the Shire assisted in a time of need. The partnerships established with *Resilience Australia*, *NSW Heath* and other local service providers has minimized the impact many communities and residents across the state endured. Councils team worked with services every day in delivery and distribution of care packs, food resources and personal packs for those who had been in need during the COVID pandemic.

Council's community staff worked alongside Health NSW in the establishment and delivery of countless pop-up testing points across the three larger communities during mid-2021. Throughout the months leading into the lifting of restrictions Council continued to distribute over 11 pallets of resources to locals and those in need.

Community Gardens: Lightning Ridge Council supports the volunteer run Lightning Ridge Community Gardens. The project offers residents a place to gather fresh produce for the family at a minimal cost (gold coin donation). This is truly community focused work at its best and Council has committed to continuing to support such a meaningful initiative driven by community minded champions and also support by Rotary.

### **Community capacity building / community information.**

Our teams have been assisting with community consultation opportunities across the Shire. The Have Your Say feedback program offers residents an opportunity to speak with senior management and Councilors at set location points across the Shire. Offering refreshments and BBQ at three larger communities aligning with Council's commitment to listen to its residents and be open to suggestions and feedback from community.

### **Love Where You Live**

The “*Love where you Live*” initiatives, developed & delivered by Council's community development team through successful funding to, “recognize resilience of community and its residents throughout the challenging times of drought, floods and the on-going COVID Pandemic.” With a series of 12 free pool days across communities, BBQ, fun filled activities, prizes and free entry hundreds of people across the Shire took advantage to go out to the local pools and reconnect with family, friends, fun and social connection. Supporting these events Council partnered with numerous cafes, coffee shops across communities offering free refreshments as a part of the “Feel Good Friday” initiatives.

With many families, kids and grandparents involved and engaged the Love Where You Live Initiative has proven successful in encouraging and creating opportunities for residents to get active and celebrate loving where we live. A sincere thanks to the business houses, local pool Managers, servicers who supported and residents of our Local Government Area for your support.

### **Australia Day Awards 2022**

The rescheduled Australia Day 2022 Pool Parties across communities were delivered to great reception in the three larger communities. The celebrations included free entry, give-away, games and activities, food and refreshments. The Shire Community development team, supported by the youth workers in each town offered a great day of fun and opportunities for our residents and visitors to come together and engage in a relaxing, cool environment at each of the communities pools.

Prize vouchers were offered for a series of games, lucky entry and special efforts throughout the day of young people and adults alike. Council's Australia Day Ambassador *Ms. Susanne Gervay OAM* arrived back in Sydney following her five days in our Local Government Area full of praise and admiration for the welcoming and acceptance received from people across communities that she met during her stay

### **International Women's Day 2022**

International Women's Day 2022 has been celebrated and acknowledged across our vast Shire with three large scale events delivered in our larger communities of Lightning Ridge, Walgett and Collarenebri. Council initiated working groups to collaborate and deliver these events to the women across our Shire. Events were hosted at the Walgett PCYC, HACC Centre Lightning Ridge and Red Shed in Collarenebri.

Attendance of 247 women demonstrates that these events are well received by our amazing Women across our Shire. The working groups in each community are thanked for their continued support in delivery of events like this: Supporters/ partners included Mission Australia, Walgett Hospital, PCYC Walgett, Family Planning NSW, Mackillop NSW, Outback

Division Of General Practices, M.B. Designs, Walgett Aboriginal Medical Services. Planning for IWD 2023 has already begun!

### **Harmony Day 2022**

Harmony Day is a day to celebrate Australian multiculturalism, Harmony Day is about inclusiveness, respect and belonging for all Australians, regardless of cultural or linguistic background, united by a set of core Australian values. Held every year on 21 March. The Day coincides with the United Nations International Day for the Elimination of Racial Discrimination. Since 1999, more than 70,000 Harmony Day events have been held in childcare centres, schools, community groups, churches, businesses and federal, state and local government agencies across Australia. Shire wide Harmony Day events are planned for the three communities during March with the Walgett event delivered on the 21<sup>st</sup> March, staged at the Memorial Park Walgett. The working group of Council, Mission Australia, Best Employment and Thiyama-li supplied pancakes and refreshments to a good number of locals and a few visitors in attendance. Entertainment with music, service provider shelters with resources and promotional options supported by a *Welcome to Country* by Ms. Anne Dennis was very well received by community. Celebrating and recognizing Harmony Day across communities showcases the multi-culturalism, harmony and acceptance of our residents in our Local Government Area.

### **Youth and Young People Affairs:**

**Walgett Youth Centre;** Walgett Youth Centre after school program has been engaging youth in various outside activities including utilizing the basketball courts and skate park as well as cooling down activities at the swimming pool. During the January school holidays the Youth Centre recorded a huge increase with the number of youth that attend the Centre. The Holiday activities were again supported by pool events and free activities and BBQ at the pool. The relocation to the PCYC building is underway with resources and furnishings for the new space underway.

### **Lightning Ridge Centre:**

Services to youth and young people in Lightning Ridge will soon be facilitated at the new completed Lightning Ridge MPC. Lightning Ridge Youth Service continues to operate within the *Walanbaa Dhurruli Aboriginal Integrated Child & Family Centre* offering after school activities and meaningful engagement in a safe and welcoming environment.

Participation numbers have continued to climb with 15-25 young people attending on some afternoons. Holiday programs during January recorded huge numbers of young people participating and engaging with opportunities facilitated by the youth workers.

Council works and seeks local services and agencies to partner and support programs and initiatives where suitable. It is envisaged that once the Multi-Purpose centre at the Spider Brown Oval is fully functional, participation numbers will increase significantly due to a larger space to operate, the surrounding precinct facilities with basket/netball courts, footy field and soon to be developed Play Space, and ease of access.

In place consultations with young people in Lightning Ridge indicates the location of the facility will value add to the positive experience and development of youth and young people of Lightning Ridge now and moving forward. The need and importance in growing, supporting and engaging young people, forming and guiding the community's future leaders has never

been more evident following the recent COVID crisis and limitations on options for young people.

### **Collarenebri Youth Services**

Due to the closure of the Town Hall awaiting repairs Council has successfully negotiated with *Murdi Paaki* to facilitate the youth services and development program from the Red Shed in Collarenebri until the Town Hall is suitable to continue to facilitate services to the communities' youth and young people. The January school holiday program engaged many young people in active and meaningful programs with staff recording up to 40 young people attending on some special events in the community. Activities being run at the Youth Centre include ball games, arts crafts, recycling products, Indoor activities see the youth engaging in card games, board games and arts and craft activities.

### **Community consultations: Play Space Lightning Ridge**

Council informed rate payers and residents of the community of Lightning Ridge to become involved in the recent discussions and community consultation opportunities in relation to the progressing "Play Space" in Lightning Ridge. Following a successful funding submission under the *"Everyone Can Play"* stream through NSW Department Planning Environment & Industry, Council has listened to the people and has successfully delivered consultations within the community of Lightning Ridge. Representatives from the Department, Council community staff and the successful company selected to design the park, *Moir Landscape Architecture Pty Ltd* staged a series consultations in the community.

On site consultations with Councillors was offered, planned meetings with Local Aboriginal Land Council, in place- street Kiosk, Community BBQ on- location site and visits with primary, and high school groups supported by a visit to the Pre School ensured that Council and the planning / design team received feedback from the community and that the consults were targeted and engaging all ages and groups in the community. Over 130 young people (predominantly users) and over 50 adults engaged in the process with invitations to all offered via Council web page, social media platforms, emails and info flyers around community.

### **Youth Week 2022:**

Unfortunately, due to COVID-19 limited programs were able to be delivered during 2021 Youth Week with the focus on larger scale "Big day Out", Fun in the Parks, Youth on Stage events and broader program delivery. Regardless of what our teams considered a ramped down program the Shire were named as NSW LG 2021 winner of a Local Government *"Best Ongoing Commitment"* award for NSW. Officially, this is the 14<sup>th</sup> consecutive award for programs delivered to youth and young people by our youth and community development teams during Youth Week. A truly outstanding effort considering the restrictions and thinking outside the box methods of youth engagement. This year plans are underway to deliver a full scale youth week program. Youth Workers have begun discussions with young people across community and the management team will be staging a youth week planning meeting with regional and local service providers to ensure the program will demonstrate meaningful engagement, opportunities not to miss and a demonstration of collaboration in service delivery. This year's youth week theme is: "It all about Youth"

### **Walgett Shire Council Strategic Planning: Community Services & Development:**

During 2022-2023 Councils community development team and staff members will be undertaking the review and updating several of Council's suite of Strategies and Policy documents.

Council Strategies and Plans under consideration and due for review include;

- Walgett Shire Youth Development Strategy
- Walgett Shire Safety and Crime Prevention Plan.

As with any broader Strategies and Plans a comprehensive consultation process will be incorporated in reviewing these Plans which are all under pinned by Council current Community Strategic Plan 2017-2027

### **Library services: Walgett- Lightning Ridge – Collarenebri**

Today's libraries are vibrant neighbourhood hubs offering social interaction and shared cultural experiences. They help build healthy and engaged communities, where everyone belongs, delivering a state-wide platform of programs and services that support community wellbeing. Our library services currently have over 1250 active shire members using our facilities. Our libraries offer a range of materials that you can access free of charge including books, newspapers and magazines, DVD's and audio books, eBooks, eAudio and eMagazines. Also available are free programs and resources ranging from early childhood, community interest, education, literacy, and recreational programs that cover a multitude of interests and.

As we open up again to the public after Public Health orders and lockdowns we look forward to welcoming all of our patrons and groups back in the doors. Regular programs like children's play time, book reading, book club, Knitters Groups and more are getting back in the swing of things following lockdowns and other hurdles Library services experienced during Public Health Orders. The NSW State Library priority areas with funding grants will soon see renovations and upgrades underway in both Walgett and Lightning Ridge Libraries with upgraded kitchenettes to be installed, shade areas and refurbished garden areas, collection items & local artworks and technology items purchased for our patrons engagement. Council Library staff welcome all through the doors and encourage promotion and usage as the Libraries are the "community hub" of towns and communities across the State. Council is excited to launch Dolly Parton's Imagination Library in our Libraries. United Way Australia is a non – profit organisation and licence holder of Dolly Parton's Imagination Library, working to ensure every Australian child has the chance to reach their full potential. Every month an age appropriate book pack is delivered to your home free of charge to registered children until they are five years old. To be eligible to join your baby must have been born this year from the 1<sup>st</sup> January 2022 and is currently residing in the Walgett Shire

### **Up-coming events and celebrations:**

Youth week 2022 – Families Week, Reconciliation Week, NAIDOC week

### **Relevant Reference Documents/Policies:**

*Walgett Shire Council Community Strategic Plan 2017 – 2027, Walgett Shire Council Aboriginal Community Development and Reconciliation Plan 2007–2010, Walgett Shire Disability and Inclusion Plan 2017-2021 , Walgett Shire Youth Development Youth Strategy 2009 – 2014, Walgett Shire Community Safety and Crime Prevention Plan 2016-2020, Australian National Quality Framework.*

**Governance issues:**

The development of programs and activities are conducted with a whole of Shire focus to enhance access and equity for Shire residents.

**Environmental issues:**

There are no identified environmental issues in relation to this report.

**Stakeholders:**

Walgett Shire community members, organisations and agencies with an interest in the social outcomes of people residing, working in, and visiting, the Walgett Shire.

**Financial Implications:**

Activities conducted within applicable budgets.

**Alternative Solutions/Options:**

Not applicable

**Conclusion:**

The Community Development team have progressed projects and programs this period in accordance with the Walgett Shire Council Community Strategic Plan 2017 – 2027, Walgett Shire Council Aboriginal Community Development and Reconciliation Plan, Walgett Shire Council Disability and Inclusion Plan 2017-2021, Walgett Shire Community Safety & Crime Prevention Plan 2016-2020, Youth Development Strategy 2009 – 2014.

| <b>Community Development Report - November 2021- February 2022</b>                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the report for Community Development: November 2021- February 2022 be received.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## **10.2 CHIEF FINANCIAL OFFICER**

### **10.2.1 MONTHLY OUTSTANDING RATES AS AT 28 FEBRUARY 2022**

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Tony Hughes – Chief Financial Officer  
**FILE NUMBER:** 22/10/0029

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#### **Summary:**

Council's debt recovery policy is aimed at having outstanding rates and annual charges debts recovered in a timely manner to support Council in its objectives by providing sufficient funding to enable the continued provision of services to the local government area. The aim of this process is to achieve a recovery of rates and annual charges levied in any given financial year of greater than 90%.

#### **Background:**

Council is obliged to report on a number of Key Performance Indicators (KPIs) as part of their statutory reporting regime. One of these KPIs is the Rates, Annual Charges and Interest & Extra Charges Outstanding Percentage. The purpose of this KPI is "to assess the impact of uncollected rates and annual charges on Council's liquidity and the adequacy of recovery efforts."

Walgett Shire Council is classified as a Regional and Rural Council and the benchmark used for these councils in the Local Government Code of Accounting Practice and Financial Reporting is less than 10% for the Rates, Annual Charges and Interest & Extra Charges Outstanding Percentage as at the end of the financial year.

#### **Current Position:**

Collection of the current years levy and arrears as at 28 February 2022 is 66.01% which is 4.53% less than the previous year collection at 28 February 2021 of 70.54%. Collections have increased in the first week of March with a total of 68.68% collected.

#### **Relevant Reference Documents/Policies:**

Outstanding Rates Report.

#### **Governance issues:**

Council is obliged to act in the community's best interest and to ensure adequate service provision is upheld through measures of sustaining, maintaining and improving long term financial sustainability. A key area is to show the ongoing effective management of outstanding rates and annual charges recovery by reducing the outstanding rates percentage to an acceptable benchmarked value each year.

#### **Environmental issues:**

Nil

#### **Stakeholders:**

Walgett Shire Council Community  
Walgett Shire Ratepayers  
Walgett Shire Council

#### **Financial Implications:**

The recovery of rates and charges is a key performance indicator that is analysed by external bodies such as Treasury Corp in conjunction with the Local Government Review Panel. Efforts



to improve and lower the levels of outstanding rates and charges strengthen Walgett Shire Council's long term financial position.

**Alternative Solutions/Options:**

There are no alternative solutions or options.

**Conclusion:**

The report recommends that Council note the outstanding rates and annual charges percentage.

|                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monthly Outstanding Rates Report as at 28 February 2022</b>                                                                                         |
| <p><b>Recommendation:</b></p> <p>The 28 February 2022 outstanding rates report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Monthly Report – Outstanding Rates Report

## Monthly Report - Outstanding Rates &amp; Annual Charges as at 28 February 2022

|                                                         | 9 March 2022   | 28 February 2022 | 28 February 2021 |
|---------------------------------------------------------|----------------|------------------|------------------|
| Arrears from previous year                              | 1,178,458.83   | 1,178,458.83     | 1,073,123.02     |
| Adjustment                                              |                |                  |                  |
| Sub Total                                               | 1,178,458.83   | 1,178,458.83     | 1,073,123.02     |
| Current Year Activity                                   |                |                  |                  |
| Legal fees (Including write off's)                      | (10,778.00)    | (10,778.00)      | (647.00)         |
| Adjusted Levy                                           | 10,149,835.97  | 10,149,835.97    | 9,814,233.95     |
| Interest (Including write off's)                        | 48,940.63      | 48,846.94        | 12,698.73        |
| Adjustments (Including Write Off's)                     | (4,598.36)     | (4,598.36)       | (89,067.74)      |
| Sub Total                                               | 10,183,400.24  | 10,183,306.55    | 9,737,217.94     |
| Total Arrears and Adjusted Levy                         | 11,361,859.07  | 11,361,765.38    | 10,810,340.96    |
| Payments                                                | (7,603,399.01) | (7,300,374.75)   | (7,427,112.03)   |
| Pensioner Concessions - Govt                            | (97,467.58)    | (97,642.88)      | (97,335.30)      |
| Pensioner Concessions - Council                         | (79,750.23)    | (79,893.67)      | (79,642.16)      |
| Discount                                                | 0.00           | 0.00             | 0.00             |
| Special Rebate Council                                  | (22,487.25)    | (22,487.25)      | (21,212.50)      |
| Sub Total                                               | (7,803,104.07) | (7,500,398.55)   | (7,625,301.99)   |
| Total Remaining Levy                                    | \$3,558,755.00 | \$3,861,366.83   | \$3,185,038.97   |
| Current                                                 | 2,576,398.89   | 2,872,810.05     | 2,465,117.45     |
| Arrears                                                 | 625,346.00     | 630,535.35       | 385,867.13       |
| Interest b/f from previous years                        | 189,960.99     | 190,232.84       | 184,449.80       |
| Current year interest                                   | 43,336.40      | 43,775.87        | 9,779.69         |
| Legals                                                  | 123,712.72     | 124,012.72       | 139,824.90       |
| Total Remaining Levy                                    | \$3,558,755.00 | \$3,861,366.83   | \$3,185,038.97   |
| Variance                                                | -\$0.00        | -\$0.00          | \$0.00           |
| Total YTD Collected                                     |                |                  |                  |
| Collected YTD % of Levy, Arrears, Interest & Legal Fees | 68.68%         | 66.01%           | 70.54%           |
| Collected YTD % of Levy                                 | 74.66%         | 71.69%           | 76.28%           |

Note (1) 2020-2021 Rates and Charges levied in accordance with OLG Circular 20-12/ 17 April 2020 (1st Instalment/Payment in Full - Due Date 30 September 2020)

## 10.2.2 CASH & INVESTMENTS AS AT 28 FEBRUARY 2022

**REPORTING SECTION:** Corporate Services  
**AUTHOR:** Tony Hughes – Chief Financial Officer  
**FILE NUMBER:** 22/10/0028

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### **Summary:**

This report provides a summary and analysis of Council's cash and investments for the period ending 28th February 2022.

### **Background:**

The investment portfolio consists of on-call bank accounts and fixed rate interest bearing term deposits and these are regularly reviewed to maximise investment performance and minimise risk. Council's investment portfolio does not have a secondary market available for the trading of investments and is not subject to share market volatility.

Comparisons are regularly made between existing investments and other available products that meet Council policy guidelines. A comparison of Council's investment portfolio results is also made monthly to that of other NSW Councils and this council's results continue to be better than average.

The investments are compliant with the Relevant Reference Documents and Policies listed in this report.

### **Current Position:**

Council at month end held a total of \$34,970,020 in on-call and interest-bearing deposits with financial institutions in Australia. The investments are compliant with the Local Government Act (NSW), the associated Regulations and Ministerial Order and Council's Investment Policy. The compliance issue mentioned in the previous few months has been resolved due to an increase in funds held with further mitigation of the problem expected during March with an AMP maturity due.

The purchase of ME Bank by Bank of Queensland and the subsequent aggregation of council's term deposits with them are not expected to cause any counterparty compliance issues.

Council's detailed investment portfolio and compliance information are shown on Attachment 1 to this report. This information is represented graphically as well as digitally and shows Council's compliance to the investment policy for all key performance indicators in the policy.

Interest rates continue to be low although there was an important shift in the RBA's inflation language in its February meeting, which opens up options for the Board. The Board is still "prepared to be patient" as they await more information on wages growth and the outlook and trajectory for inflation until they can conclude inflation is sustainably at target. Interest rate rises starting later in 2022 were deemed "a plausible scenario", but Governor Lowe commented "it's still quite plausible that the first increase...is a year or longer away". The market is also affected by the availability of investment opportunities with many Authorised Deposit-Taking Institutions not offering term deposits on a regular basis. Longer term investments taken out in prior years and the use of cash accounts are providing Council with a reasonable return in the current investment climate. These longer term deposits are maturing and Council is reviewing investment options each month with a view to maximising returns.

### **Relevant Reference Documents/Policies:**

Local Government Act (NSW), 1993

Local Government (General) Regulation 2005  
Ministerial Investment Order 5<sup>th</sup> January 2016  
Investment Policy (Revised and adopted in June 2021)

**Governance issues:**

Nil

**Financial Implications:**

As per report

**Alternative Solutions/Options:**

Nil

**Stakeholders:**

Walgett Shire Council  
Residents of Walgett Shire Council  
Financial Institutions

**Conclusion:**

At month end Walgett Shire Council's total cash and invested funds totalled \$34,970,020 which is an increase of \$2,074,074 from the previous month.

**Attachment:** Attachment 1 Walgett Shire Council's Portfolio report from Imperium Markets.

**Certification – Responsible Accounting Officer**

1. I hereby certify that the investments listed in the attached report have been made in accordance with Section 625 of the *Local Government Act 1993*, clause 212 of the *Local Government (General) Regulation 2005*, the *Investment Order (of the Minister) 5<sup>th</sup> January 2016*.
2. I hereby certify that Council's Cash Book and General Ledger have been reconciled to the bank statement as at the end of month.

Tony Hughes

**Chief Financial Officer – Responsible Accounting Officer**

| <b>Cash and Investment Report as at 28th February 2022</b>                                                                          |
|-------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That the Investment report be received and noted.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Walgett Shire Council's Portfolio report from Imperium Markets.

Refer to Attachment Documents

## 10.3 ACTING DIRECTOR ENGINEERING / TECHNICAL SERVICES

### 10.3.1 MONTHLY MAINTENANCE GRADING REPORT AS AT 28 FEBRUARY 2022

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen - Acting Director Engineering / Technical Services  
**FILE NUMBER:** TBA

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**Summary:**

The purpose of this report is to update Council about the road maintenance programme on Shire Roads for the period ending 28<sup>th</sup> February 2022.

**Background:**

The maintenance budget has been prepared based on the available funding to maintain the Unsealed Local and Regional Roads to provide an acceptable level of service. This budget will be used to maintain the roads as per demand and Road best practice manual. Details of maintenance grading and flood work locations are detailed in the attached report.

**Relevant Reference Documents/Policies:**

Council's approved 2021/2022 Shire Roads Maintenance Grading Works schedule.

**Stakeholders:**

Walgett Shire Council  
 Walgett Residents  
 Tourists

**Financial Implications:**

As of 28<sup>th</sup> February 2022- \$522,173.20 has been spent.  
 November Flood work costs up to 28<sup>th</sup> February 2022, actual cost \$356,955.57 and committed costs \$364,090.77 Total \$721,086.34

**Conclusion:**

Council has established a system to monitor progress continually to keep within the approved budget.

| Monthly Maintenance Grading Report – February 2022                                                                                                                            |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the monthly maintenance grading works report for February 2022.</p> <p><b>Moved:</b><br/> <b>Seconded:</b></p> |

**Attachments:**

Monthly maintenance grading works.

| Road Name                    | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2021 | Expenditure For August 2021 | Expenditure For Sept. 2021 | Expenditure For Oct. 2021 | Expenditure For Nov. 2021 | Expenditure For Dec. 2021 | Expenditure For Jan. 2022 | Expenditure For Feb. 2022 | Expenditure For March 2022 | Expenditure For April 2022 | Expenditure For May 2022 | Expenditure For June 2022 | Total Cost to Date   |
|------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|----------------------|
| <b>Zone 1</b>                |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                      |
| Bowra Road SR34              | 3.95                 | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Wanourie Road SR38           | 6.5                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Green and Branders Road SR41 | 11.3                 | \$ 7,006.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Regans Road SR58             | 3.2                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Marra Creek Road SR60        | 17.5                 | \$ 10,850.00                    | E             |                           | \$ 4,511.55                 | \$ 6,365.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 10,876.55         |
| Lochlomond Road SR74         | 8.4                  | \$ 5,208.00                     | E             |                           |                             |                            |                           |                           |                           |                           | \$ 53.12                  |                            |                            |                          |                           | \$ 53.12             |
| Maroubra Road SR76           | 8.3                  | \$ 5,146.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Nedgara Road SR77            | 10.7                 | \$ 6,634.00                     | F             |                           |                             |                            |                           | \$ 9,691.89               | \$ 3,400.00               | \$ 1,621.33               |                           |                            |                            |                          |                           | \$ 14,713.22         |
| Mac Masman Road SR81         | 8                    | \$ 4,960.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Binghi Road SR113            | 20.1                 | \$ 12,462.00                    | E             |                           |                             |                            |                           |                           |                           |                           | \$ 2,800.00               |                            |                            |                          |                           | \$ 2,800.00          |
| Aberfoyle Road SR115         | 26.2                 | \$ 16,244.00                    | D             |                           | \$ 12,815.00                |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 12,815.00         |
| Gungalman Road SR31          | 43.7                 | \$ 27,094.00                    | D             |                           |                             |                            |                           |                           |                           | \$ 6,812.34               | \$ 13,213.92              |                            |                            |                          |                           | \$ 20,026.26         |
| Gilwarny Road SR32           | 7.9                  | \$ 4,898.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 1,484.97               |                           |                            |                            |                          |                           | \$ 1,484.97          |
| Teranyan Road SR33           | 13.7                 | \$ 8,494.00                     | D             |                           |                             |                            |                           | \$ 6,200.00               |                           | \$ 6,759.90               |                           |                            |                            |                          |                           | \$ 12,959.90         |
| Bogewong Road SR114          | 48.7                 | \$ 30,194.00                    | D             |                           | \$ 25,310.00                |                            |                           |                           |                           |                           | \$ 266.56                 |                            |                            |                          |                           | \$ 25,576.56         |
| Ginghet Road SR40            | 47.6                 | \$ 29,512.00                    | D             |                           | \$ 10,672.33                |                            |                           |                           | \$ 2,587.06               |                           |                           |                            |                            |                          |                           | \$ 13,259.39         |
| Bushs Road SR43              | 8.7                  | \$ 5,394.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Miralwyn Road SR73           | 17.9                 | \$ 11,098.00                    | D             |                           | \$ 13,369.05                |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 13,369.05         |
| Brewon Road SR112            | 54.7                 | \$ 33,914.00                    | C             |                           |                             |                            | \$ 1,929.73               | \$ 11,218.43              | \$ 3,309.97               | \$ 2,940.00               | \$ 4,702.82               |                            |                            |                          |                           | \$ 24,100.95         |
| Billybingbone Road RR7516    | 18.67                | \$ 11,532.00                    | C             |                           |                             | \$ 2,990.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 2,990.00          |
| Merri Merri Road RR202       | 6.57                 | \$ 7,166.00                     | C             |                           | \$ 7,050.00                 | \$ 1,265.00                |                           |                           |                           |                           | \$ 1,603.87               |                            |                            |                          |                           | \$ 9,918.87          |
| <b>Sub total Zone 1</b>      | <b>392.29</b>        | <b>\$ 250,640.00</b>            |               | <b>\$ -</b>               | <b>\$ 73,727.93</b>         | <b>\$ 10,620.00</b>        | <b>\$ 1,929.73</b>        | <b>\$ 27,110.32</b>       | <b>\$ 9,297.03</b>        | <b>\$ 19,618.54</b>       | <b>\$ 22,640.29</b>       | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 164,943.84</b> |
| <b>Zone 2</b>                |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                      |
| Boorooma Creek Road SR48     | 19.1                 | \$ 11,842.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Wimbledon Road SR64          | 3.4                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           | \$ 3,455.55               |                           |                            |                            |                          |                           | \$ 3,455.55          |
| Tungra Road SR85             | 12.7                 | \$ 7,874.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Strathmore Road SR92         | 16.42                | \$ 11,904.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Narran Lake Road SR111       | 61                   | \$ 37,820.00                    | D             |                           | \$ 21,441.44                | \$ 15,375.44               |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 36,816.88         |
| Lone Pine Road SR70          | 9.6                  | \$ 5,952.00                     | D             |                           |                             |                            | \$ 4,394.14               | \$ 413.45                 |                           |                           |                           |                            |                            |                          |                           | \$ 4,807.59          |
| Kurrajong Road SR110         | 27.8                 | \$ 17,236.00                    | D             |                           | \$ 6,717.60                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 6,717.60          |
| Wilby Wilby Road SR101       | 28.7                 | \$ 17,794.00                    | D             | \$ 7,526.60               |                             | \$ 468.09                  | \$ 7,408.81               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 15,403.50         |
| Grawin Opal Fields Road      | 0.9                  | \$ 557.00                       | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Woodlands Road SR 130        | 2.33                 | \$ 1,445.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| Cumbarah Town Roads          |                      |                                 | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                 |
| <b>Sub total Zone 2</b>      | <b>181.95</b>        | <b>\$ 116,702.00</b>            |               | <b>\$ 7,526.60</b>        | <b>\$ 28,159.04</b>         | <b>\$ 15,843.53</b>        | <b>\$ 11,802.95</b>       | <b>\$ 413.45</b>          | <b>\$ -</b>               | <b>\$ 3,455.55</b>        | <b>\$ -</b>               | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 67,201.12</b>  |

| Road Name               | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2021 | Expenditure For August 2021 | Expenditure For Sept. 2021 | Expenditure For Oct. 2021 | Expenditure For Nov. 2021 | Expenditure For Dec. 2021 | Expenditure For Jan. 2022 | Expenditure For Feb. 2022 | Expenditure For March 2022 | Expenditure For April 2022 | Expenditure For May 2022 | Expenditure For June 2022 | Total Cost to Date  |
|-------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 3</b>           |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Springs Road SR19       | 2.7                  | \$ 4,278.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bonanza Road SR46       | 16.9                 | \$ 10,478.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Schmalkuche Road SR47   | 14.4                 | \$ 8,928.00                     | E             |                           |                             | \$ 5,467.50                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 5,467.50         |
| Millencowbah Road SR51  | 27.7                 | \$ 17,174.00                    | E             |                           | \$ 1,890.00                 | \$ 4,117.50                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 6,007.50         |
| Willis Road SR52        | 14.5                 | \$ 8,990.00                     | F             |                           |                             |                            |                           |                           |                           | \$ 2,025.00               |                           |                            |                            |                          |                           | \$ 2,025.00         |
| Koomalah Road SR53      | 28.4                 | \$ 17,608.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Burranbaa Road SR55     | 18.1                 | \$ 11,222.00                    | E             |                           | \$ 10,062.94                | \$ 1,600.00                |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 11,662.94        |
| Cambo Road SR61         | 21.1                 | \$ 13,082.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Woolaroo Road SR69      | 1                    | \$ 4,278.00                     | E             |                           |                             |                            |                           | \$ 1,402.59               |                           |                           |                           |                            |                            |                          |                           | \$ 1,402.59         |
| Kia-Ora Road SR86       | 6.8                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Fabians Road SR88       | 24.8                 | \$ 15,376.00                    | E             |                           | \$ 9,585.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 9,585.00         |
| Banarway Road SR95      | 1.2                  | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Purtie Road SR126       | 26.8                 | \$ 16,616.00                    | E             |                           |                             |                            |                           |                           |                           | \$ 3,780.00               |                           |                            |                            |                          |                           | \$ 3,780.00         |
| Boora Road SR127        | 63.8                 | \$ 39,556.00                    | D             |                           | \$ 6,075.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 6,075.00         |
| Bore Head Road SR45     | 5.1                  | \$ 4,278.00                     | D             |                           |                             |                            |                           | \$ 1,617.73               |                           |                           |                           |                            |                            |                          |                           | \$ 1,617.73         |
| Lorne Road SR98         | 6.9                  | \$ 4,278.00                     | D             |                           |                             |                            | \$ 2,978.70               | \$ 214.38                 |                           |                           |                           |                            |                            |                          |                           | \$ 3,193.08         |
| Angledool Road SR102    | 49.3                 | \$ 30,566.00                    | C             | \$ 5,469.62               |                             | \$ 12,100.00               | \$ 6,363.54               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 23,933.16        |
| Ridge/Sherman Way RR426 | 70.1                 | \$ 68,275.00                    | C             |                           | \$ 16,664.11                |                            | \$ 7,965.00               |                           |                           | \$ 3,105.00               | \$ 3,755.22               |                            |                            |                          |                           | \$ 31,489.33        |
| Gundabloui Road RR457   | 40.9                 | \$ 32,798.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| <b>Sub total Zone 3</b> | <b>440.5</b>         | <b>\$ 316,337.00</b>            |               | <b>\$ 5,469.62</b>        | <b>\$ 44,277.05</b>         | <b>\$ 23,285.00</b>        | <b>\$ 17,307.24</b>       | <b>\$ 3,234.70</b>        | <b>\$ -</b>               | <b>\$ 8,910.00</b>        | <b>\$ 3,755.22</b>        | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$106,238.83</b> |

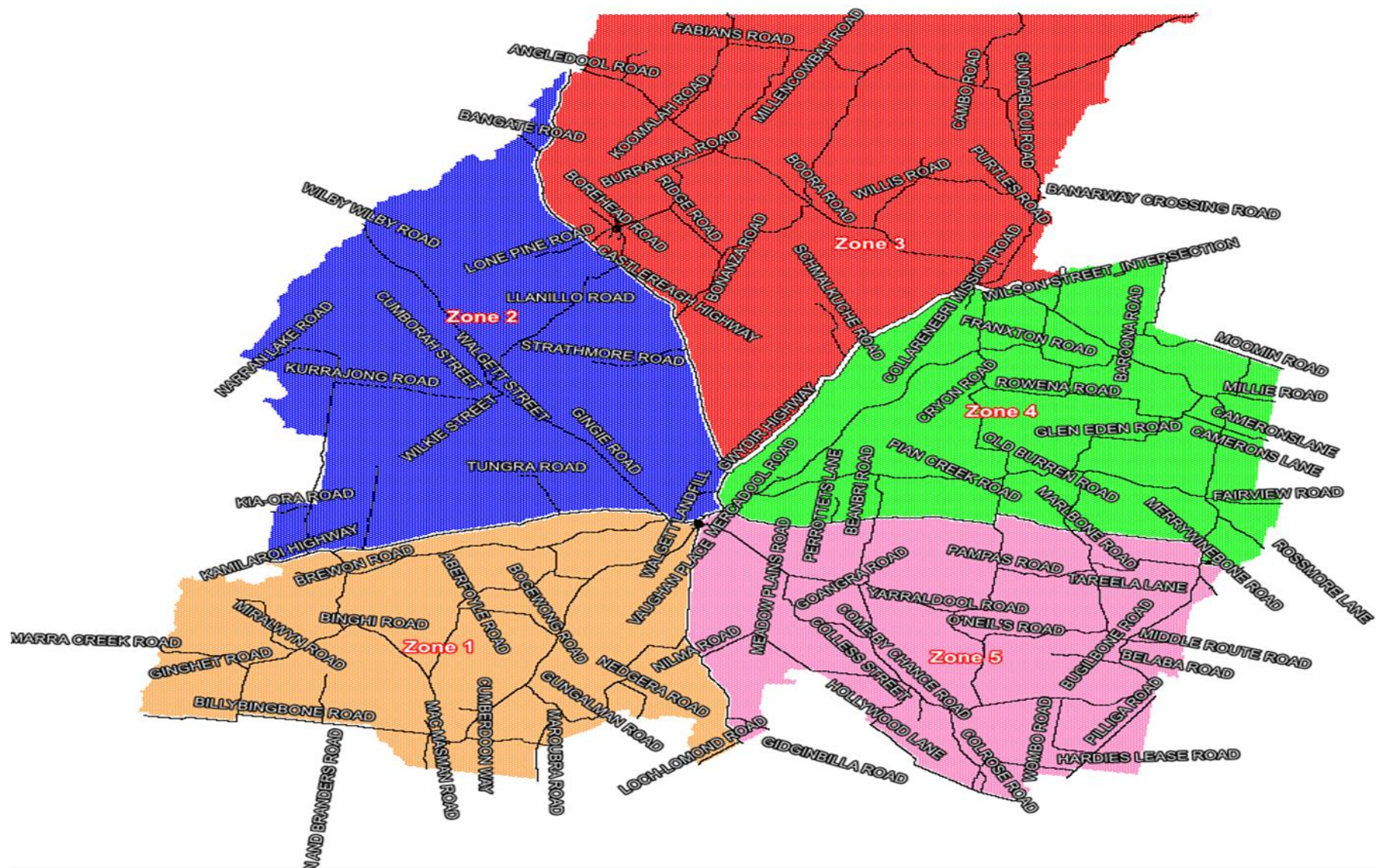
WALGETT SHIRE COUNCIL AGENDA – 29 MARCH 2022 – ORDINARY COUNCIL MEETING

| Road Name                      | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2021 | Expenditure For August 2021 | Expenditure For Sept. 2021 | Expenditure For Oct. 2021 | Expenditure For Nov. 2021 | Expenditure For Dec. 2021 | Expenditure For Jan. 2022 | Expenditure For Feb. 2022 | Expenditure For March 2022 | Expenditure For April 2022 | Expenditure For May 2022 | Expenditure For June 2022 | Total Cost to Date  |
|--------------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 4</b>                  |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Franxton Road SR1              | 19                   | \$ 11,780.00                    | E             |                           | \$ 9,040.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 9,040.00         |
| Bellara Road SR2               | 21.4                 | \$ 13,268.00                    | D             |                           | \$ 3,680.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,680.00         |
| Clarkes Road SR3               | 6                    | \$ 4,278.00                     | E             |                           |                             |                            |                           | \$ 2,160.00               |                           |                           |                           |                            |                            |                          |                           | \$ 2,160.00         |
| Cryon Road SR5                 | 56.75                | \$ 35,185.00                    | C             |                           |                             |                            |                           | \$ 6,080.00               |                           |                           |                           |                            |                            |                          |                           | \$ 6,080.00         |
| Woodvale Road SR13             | 8.96                 | \$ 8,556.00                     | E             |                           | \$ 3,200.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 3,200.00         |
| Baroona Road SR14              | 11.1                 | \$ 6,882.00                     | E             |                           |                             |                            | \$ 4,480.00               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 4,480.00         |
| Pokataroo Road SR15            | 8.1                  | \$ 5,022.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Perrottets Road SR66           | 5.9                  | \$ 3,658.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pagan Creek Road SR79          | 1.3                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Fairview Road SR90             | 12.6                 | \$ 7,812.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Dundee Road SR124              | 13.9                 | \$ 8,618.00                     | F             |                           | \$ 8,640.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 8,640.00         |
| Glen Eden Road SR125           | 24.6                 | \$ 15,252.00                    | E             |                           | \$ 13,280.00                |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 13,280.00        |
| Millie Road SR12               | 9.1                  | \$ 5,642.00                     | C             |                           | \$ 4,800.00                 |                            |                           | \$ 4,960.00               |                           |                           |                           |                            |                            |                          |                           | \$ 9,760.00         |
| Rossmore Road SR71             | 10.7                 | \$ 6,634.00                     | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Rowena Road SR123              | 34.5                 | \$ 21,390.00                    | E             |                           |                             |                            |                           | \$ 6,341.55               |                           |                           |                           |                            |                            |                          |                           | \$ 6,341.55         |
| Camerons Road SR128            | 15.2                 | \$ 9,424.00                     | D             |                           | \$ 8,320.00                 |                            |                           |                           |                           |                           | \$ 4,640.00               |                            |                            |                          |                           | \$ 12,960.00        |
| Mercadool Road SR16            | 57.7                 | \$ 35,774.00                    | C             |                           |                             |                            | \$ 1,461.27               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,461.27         |
| Moomin Road SR59               | 31                   | \$ 19,220.00                    | D             |                           |                             |                            | \$ 14,720.00              |                           |                           |                           |                           |                            |                            |                          |                           | \$ 14,720.00        |
| Beanbri Road SR117             | 4.9                  | \$ 4,278.00                     | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Pian Creek Road SR121          | 41.7                 | \$ 25,854.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Old Burren Road SR122          | 33.9                 | \$ 21,018.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Collarenebri Mission Road SR67 | 4.6                  | \$ 4,278.00                     | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Rowena Town Roads              |                      | \$ 4,278.00                     | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| <b>Sub total Zone 4</b>        | <b>432.91</b>        | <b>\$ 282,379.00</b>            |               | <b>\$ -</b>               | <b>\$ 50,960.00</b>         | <b>\$ -</b>                | <b>\$ 20,661.27</b>       | <b>\$ 19,541.55</b>       | <b>\$ -</b>               | <b>\$ -</b>               | <b>\$ 4,640.00</b>        | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$ 95,802.82</b> |



**WALGETT SHIRE COUNCIL AGENDA – 29 MARCH 2022 – ORDINARY COUNCIL MEETING**

| Road Name                  | Total Length of Road | Budget Required for Entire Road | Road Category | Expenditure For July 2021 | Expenditure For August 2021 | Expenditure For Sept. 2021 | Expenditure For Oct. 2021 | Expenditure For Nov. 2021 | Expenditure For Dec. 2021 | Expenditure For Jan. 2022 | Expenditure For Feb. 2022 | Expenditure For March 2022 | Expenditure For April 2022 | Expenditure For May 2022 | Expenditure For June 2022 | Total Cost to Date  |
|----------------------------|----------------------|---------------------------------|---------------|---------------------------|-----------------------------|----------------------------|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|----------------------------|----------------------------|--------------------------|---------------------------|---------------------|
| <b>Zone 5</b>              |                      |                                 |               |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           |                     |
| Pampas Road SR7            | 16.3                 | \$ 10,106.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Wombo Road SR25            | 17.7                 | \$ 10,974.00                    | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Hardys Lease Road SR26     | 16                   | \$ 9,920.00                     | E             |                           |                             |                            | \$ 433.17                 | \$ 7,485.00               |                           |                           |                           |                            |                            |                          |                           | \$ 7,918.17         |
| Colrose Road SR27          | 20.6                 | \$ 12,772.00                    | E             |                           |                             |                            | \$ 7,815.00               | \$ 3,450.00               |                           |                           |                           |                            |                            |                          |                           | \$ 11,265.00        |
| Wingadee Road SR28         | 11.8                 | \$ 7,316.00                     | E             |                           |                             |                            | \$ 7,125.00               |                           |                           |                           |                           |                            |                            |                          |                           | \$ 7,125.00         |
| Epping Road SR57           | 15.4                 | \$ 9,548.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Middle Route Road SR72     | 9.6                  | \$ 5,952.00                     | E             |                           |                             |                            |                           | \$ 784.97                 |                           |                           |                           |                            |                            |                          |                           | \$ 784.97           |
| Gidginbilla Road SR75      | 7.4                  | \$ 4,588.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Proctors Road SR82         | 4.4                  | \$ 4,278.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Drilldool Road SR83        | 5.1                  | \$ 4,278.00                     | F             |                           | \$ 1,920.00                 |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ 1,920.00         |
| Belaba Road SR89           | 11.2                 | \$ 6,944.00                     | F             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Hollywood Lane SR119       | 29.9                 | \$ 18,538.00                    | E             |                           |                             |                            | \$ 8,952.50               | \$ 1,760.00               |                           |                           |                           |                            |                            |                          |                           | \$ 10,712.50        |
| O'Niels Road SR131         | 31.1                 | \$ 19,282.00                    | D             |                           |                             | \$ 376.29                  | \$ 12,720.00              |                           |                           |                           |                           |                            |                            |                          |                           | \$ 13,096.29        |
| Tareela Road SR17          | 19.4                 | \$ 12,028.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Meadow Plains Road SR21    | 23.9                 | \$ 14,818.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Marlbone Road SR24         | 28.4                 | \$ 17,608.00                    | D             |                           |                             |                            |                           |                           |                           |                           | \$ 918.18                 |                            |                            |                          |                           | \$ 918.18           |
| Nilma Road SR30            | 37.8                 | \$ 23,436.00                    | D             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Bugilbone Road SR103       | 28.7                 | \$ 32,725.00                    | C             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Goangra Road SR116         | 16.4                 | \$ 10,168.00                    | D             |                           |                             |                            |                           |                           |                           | \$ 1,524.73               |                           |                            |                            |                          |                           | \$ 1,524.73         |
| Yarraldool Road SR118      | 41.3                 | \$ 25,606.00                    | C             |                           |                             |                            | \$ 296.49                 |                           | \$ 16.46                  |                           |                           |                            |                            |                          |                           | \$ 312.95           |
| Haynes Hut SR68            | 4.5                  | \$ 2,790.00                     | E             |                           |                             |                            |                           |                           |                           |                           |                           |                            |                            |                          |                           | \$ -                |
| Come By Chance Road RR7716 | 60.9                 | \$ 65,450.00                    | C             |                           | \$ 4,800.00                 | \$ 786.30                  | \$ 14,157.50              | \$ 12,665.00              |                           |                           |                           |                            |                            |                          |                           | \$ 32,408.80        |
| <b>Sub total Zone 5</b>    | <b>457.8</b>         | <b>\$ 329,125.00</b>            |               |                           | <b>\$ 6,720.00</b>          | <b>\$ 1,162.59</b>         | <b>\$ 51,499.66</b>       | <b>\$ 26,144.97</b>       | <b>\$ 16.46</b>           | <b>\$ 1,524.73</b>        | <b>\$ 918.18</b>          |                            |                            |                          |                           | <b>\$ 87,986.59</b> |
| <b>Total</b>               | <b>1,905.45</b>      | <b>1,295,183.00</b>             |               | <b>\$ 12,996.22</b>       | <b>\$203,844.02</b>         | <b>\$ 50,911.12</b>        | <b>\$103,200.85</b>       | <b>\$ 76,444.99</b>       | <b>\$ 9,313.49</b>        | <b>\$ 33,508.82</b>       | <b>\$ 31,953.69</b>       | <b>\$ -</b>                | <b>\$ -</b>                | <b>\$ -</b>              | <b>\$ -</b>               | <b>\$522,173.20</b> |



## 10.3.2 SERVICE PROGRESS REPORT AS AT 28 FEBRUARY 2022

**REPORTING SECTION:** Engineering / Technical Services  
**AUTHOR:** Bob Stephen – Acting Director Engineering/Technical Services  
**FILE NUMBER:** TBA

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### Summary:

The purpose of this report is to update Council with regards Engineering Services works progress up to 28 February 2022.

### Background:

The revised budget of the Engineering and Technical Service Department for capital & maintenance works, Quarry management, fleet management, water works, parks & garden, Walgett weir and engineering administration for 2021/2022 is \$36,710,491

### Breakdown of budgets:

| Items                               | Budget              | Expenditure up to 28 <sup>th</sup> Feb 2022 | (%)       |
|-------------------------------------|---------------------|---------------------------------------------|-----------|
| Transportation including RMCC works | \$45,007,314        | \$13,233,577                                | 30        |
| Water works ( maintenance)          | \$2,638,352         | \$870,282                                   | 33        |
| Water works ( Capital)              | \$1,649,236         | \$383,577                                   | 23        |
| Sewer works ( Maintenance works)    | \$786,364           | \$328,381                                   | 42        |
| Sewer works (Capital works)         | \$1,136,210         | \$158,331                                   | 14        |
| <b>TOTAL</b>                        | <b>\$51,262,476</b> | <b>\$14,974,148</b>                         | <b>29</b> |

### Current Position:

The status of work progress is as follows;

| Items                              | Status                                      |
|------------------------------------|---------------------------------------------|
| Flood damage repairs November 2021 | Ongoing                                     |
| Goangra Bridge                     | Works to commence April 2022                |
| Come By Chance                     | Going to council March meeting for approval |
| Lorne Road                         | Contract Awarded                            |
| Burranbaa Road                     | Going to council March meeting for approval |

### Relevant Reference Documents/Policies:

2021/22 Operational Plan and Budget

### Governance issues:

Due processes are followed on a routine basis i.e. procurement and tendering.

### Environmental issues:

Various environmental issues are assessed on a project by project basis to ensure any environmental legislation is complied with.

### Stakeholders:

Walgett Shire  
Walgett Shire Residents and Rate Payers

### Financial Implications:

As of 28th February 2022, \$12,997,405.00 has been spent.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

Council will continue to monitor the work progress of all the activities to ensure the works are completed within the guidelines and project estimates.

|                                                                                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Monthly Progress Report – As at 28<sup>th</sup> February 2022</b>                                                                                                                      |
| <p><b>Recommendation:</b></p> <p>That Council receive and note the Engineering Services monthly works progress report for February 2022.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachment:**

Nil

### 10.3.3 FLOOD RESTORATION WORKS UPDATE AS AT 28 FEBRUARY 2022

**REPORTING SECTION:** Engineering Services  
**AUTHOR:** Bob Stephen – Acting Director Engineering Services  
**FILE NUMBER:** TBA

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**Summary:**

The purpose of this report is to inform Council of progress relating to the November 2021 flood restoration works as of 28<sup>th</sup> February 2022.

**Background:**

In November 2021, Walgett Shire suffered major flood disasters and significantly affected Shire Roads and Regional roads. The people of the Walgett Shire were particularly affected and the Shire's infrastructure sustained severe damage. Council is in process to submit the claims under Natural Disaster Assistance (NDA) programme.

**Current Position:**

All the flood restoration works in progress

**Relevant Reference Documents/Policies:**

Inspection report

**Stakeholders:**

Walgett Shire Council  
Walgett Resident/tourist

**Financial Implications:**

As at 28<sup>th</sup> February 2022, \$356,955.00 actual and \$364,090.00 committed costs have been spent on flood restoration works.

**Alternative Solutions/Options:**

Nil

**Conclusion:**

The November 2021 flood works repairs will be ongoing for several months.

| Flood Restoration Works - Update                                                                                                                                                        |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council receive and note the flood restoration works report as at 28<sup>th</sup> February 2022.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

**Attachments:**

Expenditure Table

| <b>Expenditure to Date - June 2021<br/>Flood Works</b> |                       | <b>July 2021</b>    | <b>August 2021</b>  | <b>Sept 2021</b>    |
|--------------------------------------------------------|-----------------------|---------------------|---------------------|---------------------|
| <b>Rowena Village</b>                                  | \$40,827.21           | -                   | -                   | -                   |
| <b>Collarenebri</b>                                    | \$10,305.21           | -                   | -                   | -                   |
| <b>Walgett</b>                                         | \$46,810.81           | -                   | -                   | -                   |
| <b>Shire Roads</b>                                     | \$597,330.79          | \$445.19            | \$19,827.17         | \$18,387.50         |
| <b>Regional Roads</b>                                  | \$651,983.24          | \$191,671.86        | \$264,207.91        | \$527,864.28        |
|                                                        | <b>\$1,347,257.26</b> | <b>\$192,117.05</b> | <b>\$284,035.08</b> | <b>\$546,251.78</b> |





## **AGENDA FOR CLOSED COUNCIL MEETING**

**Tuesday 29<sup>th</sup> March 2022**

**NOTICE IS HEREBY GIVEN** pursuant to clause 7 of Council's Code of Meeting Practice that the Closed Council Meeting of Walgett Shire Council will be held at Walgett Shire Council Chambers on **29<sup>th</sup> March 2022** to discuss the items listed in the Agenda.

Michael Urquhart  
**GENERAL MANAGER**

## 11. MOVE INTO CLOSED SESSION

### MOVE INTO CLOSED SESSION

**Time:** .....

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:**

**Seconded:**

## 12. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING

### 12.1 GENERAL MANAGER

#### 12.1.1 SUBMISSION TO WHIDDON GROUP

### 12.2 ACTING DIRECTOR ENGINEERING/TECHNICAL SERVICES

#### 12.2.1 FIXING COUNTRY ROADS – COME BY CHANCE ROAD RECONSTRUCTION AND SEALING OF 54.96 KM

#### 12.2.2 FIXING LOCAL ROADS PROGRAM – BURRANBAA ROAD RECONSTRUCTION AND SEALING OF 10.6 KMS



### 13. RETURN TO OPEN SESSION

| Return to open session                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council return to open session.</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

### 14. ADOPTION OF CLOSED SESSION REPORTS

| Adoption of closed session reports                                                                                                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Recommendation:</b></p> <p>That Council adopt the recommendations of the Closed Committee Reports</p> <p><b>Moved:</b></p> <p><b>Seconded:</b></p> |

## **15. CLOSE OF MEETING**

**Time: .....**