



WALGETT SHIRE COUNCIL

MINUTES

EXTRAORDINARY MEETING 19 JANUARY 2010

ADOPTED: 23 February 2010

*RAY KENT
General Manager*

**MINUTES OF THE EXTRAORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD
AT THE LIGHTNING RIDGE BOWLING CLUB ON TUESDAY 19 JANUARY 2010
COMMENCING AT 12:20PM**

PRESENT

Clr I Woodcock (Mayor)
Clr Martinez
Clr L Walford
Clr R Greenaway
Clr D Lane
Clr G Murray
Ray Kent (General Manager)
Fred Coralde Director Urban Infrastructure Services

Apologies

01/10 Apologies

Resolution:

1. That apologies be accepted from Clr Keir, Clr Colless and Clr Smith and leave of absence granted.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

Welcome to Visitors

The Mayor acknowledged the traditional owners of the land.

Public Forum Presentations

Nil

02/10 Exclude the public from the Meeting

Resolution:

1. That the meeting be closed to the public pursuant to Section 10A(2) (c) and (d) of the Local Government Act 1993 as the matter to be addressed involves information that would, if disclosed confer a commercial advantage on a person with whom the council is conducting or proposes to conduct business and commercial information of a confidential nature.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

03/10 Lightning Ridge Diving Pool Heating Tender

Recommendation:

1. The tender of TWS in the amount of \$408,443.63 (excluding GST and 15% contingency) be accepted.
2. Council approve release of \$469,711 (GST excluded/contingency included) from the Lightning Ridge Water Fund.

Moved: Clr Martinez

Seconded: Clr Lane

CARRIED

04/10 Return to Open Session

Resolution:

1. That Council return to open session

Moved: Clr Walford

Seconded: Clr Greenaway

CARRIED

The meeting closed at 1:15pm

To be confirmed at the meeting of Council to be held on Tuesday 23rd February 2010.

Mayor

General Manager