



WALGETT SHIRE COUNCIL

MINUTES

23 March 2010

ADOPTED: 27 April 2010

*RAY KENT
General Manager*

MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE LIGHTNING RIDGE BOWLING CLUB ON TUESDAY 23 MARCH 2010 COMMENCING AT 10:11AM

PRESENT

Clr I Woodcock (Mayor)
Clr G Colless (Deputy Mayor)
Clr Martinez
Clr K Smith
Clr L Walford
Clr R Greenaway
Clr D Lane
Clr J Keir
Clr G Murray
Ray Kent (General Manager)
Ms C Medcalf (Director, Corporate & Community Services)
Mr I Taylor (Director, Rural Infrastructure & Support Services)
Mr F Coralde (Director, Urban Infrastructure Services)
Mr M Goodwin (Director, Planning and Regulatory Services)
Mrs J Campbell (Minute Secretary)

Welcome to Visitors

The Mayor welcomed all visitors to the meeting and acknowledged the traditional owners of the land.

Apologies

Nil

Public Forum Presentations

James Hereford-Ashley – President of Lightning Ridge Tourist Association

James provided a brief overview of the Lightning Ridge Tourist Association focusing on the following items:

- issues with funding, explained strategic goals, and the need to expand and diversify its membership as well as marketing and promotion.
- issues with the Visitor Information Centre extension.

Karla Castellanos and Matthew Stray – GMU

Provided a presentation on the Main Street beautification proposals for Walgett

47/10 Main Street Beautification concept

Resolution:

That the general concept for the Main Street Beautification project be endorsed.

Moved: Clr Murray

Seconded: Clr Walford

CARRIED

Declaration of Pecuniary/Non Pecuniary Interests

- Clr Colless declared a pecuniary interest in item 24 – Future of the Walgett Saleyards.
- Clr Greenaway declared non pecuniary interest in item 20 – Castlereagh Macquarie County Council Invoice: Fruit Fly Control.
- Clr Keir declared a non pecuniary interest in item 23 – 2009/2010 Local Heritage Fund Grants.
- Clr Walford declared a pecuniary interest in item 15 – Community Partnerships Report.

48/10 Confirmation of Minutes - 23 February 2010

Resolution:

1. That the minutes of the Council meeting held on the 23rd February 2010 be confirmed but with an amendment to the Director's response to Question 5 from Councillor Greenaway which should read:
"The Director Corporate and Community Services advised that because of the complexity of the land register, and the qualifications that are required to complete a land register, the position of Lands Officer does not have the responsibility for the register."

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

Mayoral Minutes

49/10 Walgett Shire Council Mayoral Minute – Coolibah Kids

MOTION:

That:

1. Council make available a two bedroom unit in the Arthur Street development to house a qualified Child Care Worker employed at Coolibah Kids Preschool and Long Day Care Centre
2. The initial term of the lease be three years, that is the term of the accreditation.
3. The rent for the unit be charged at 30% of the market rent.

Moved: Clr Greenaway

Seconded: Clr Lane

AMENDMENT:

1. Council make available a two bedroom unit in the Arthur Street development to house a qualified Child Care Worker employed at Coolibah Kids Preschool and Long Day Care Centre
2. The initial term of the lease be three years, that is the term of the accreditation.
3. The rent for the unit be a “pepper corn” rent.

Moved: Clr Colless

Seconded: Clr Keir

AMENDMENT LOST

Original motion put.

MOTION CARRIED

Motions of which Notice has been given

Nil

Presentation of Petitions

Nil

Councillors Question with Notice

Nil

WALGETT SHIRE COUNCIL MINUTES

| 50/10 | Minutes of Meeting of the Orana Regional Organisation of Councils (OROC) |
|--|--|
| Resolution: That the minutes be noted. Moved: Clr Lane Seconded: Clr Colless CARRIED | |

| 51/10 | Minutes of Walgett Interagency meeting |
|--|--|
| Resolution: That the Minutes of the Walgett Interagency meeting held 9th February 2010 be noted. Moved: Clr Keir Seconded: Clr Walford CARRIED | |

| 52/10 | Castlereagh Macquarie County Council Minutes – December 2009 |
|---|--|
| Resolution: That Walgett Shire Council resolve to: 1. Note the minutes of the Castlereagh Macquarie County Council meeting held on 16 December 2009. Moved: Clr Greenaway Seconded: Clr Martinez CARRIED | |

| 53/10 | Minutes of the Flood Management Authorities Quarterly Meeting |
|--|---|
| Resolution: 1. Council note the Minutes of the quarterly meeting of Floodplain Management Authorities held on 26 November 2009. Moved: Clr Greenaway Seconded: Clr Walford CARRIED | |

WALGETT SHIRE COUNCIL MINUTES

54/10 Minutes of Namoi Peel Customer Service Committee Meeting

Resolution:

1. That Council note the Minutes of the meeting of Namoi-Peel Committee held on 10 February 2010.

Moved: Clr Keir

Seconded: Clr Greenaway

CARRIED

55/10 Walgett Local Area Traffic Committee

Resolution:

1. That Council note and adopts the recommendations of the meeting of the Local Area Traffic Committee on 18 February 2010 as follows:
 - a. Temporary Road Closure Morilla & Opal Streets (MR426) Lightning Ridge for Easter Festival;
 - b. Temporary Road Closure Fox Street (HW18) and Wee Waa Streets Walgett for Anzac Day; and
 - c. Temporary Road Closure Wilson Street (HW12) and Walgett Street Collarenebri for Anzac Day.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

56/10 Minutes of the December 2009 Meeting of the Rowena Precinct Committee

Resolution:

1. That the Minutes of the December meeting of the Rowena Precinct Committee be noted.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

57/10 Council Decisions Action Report – 23.02.10

Resolution:

That the report be received.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

WALGETT SHIRE COUNCIL MINUTES

58/10 Report on Reserve Trust Funds

Resolution:

That a report be brought back to Council on what funds are held in each of our Reserve Trust Funds.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

59/10 Internally Restricted Funds

Resolution:

That:

1. Council remove \$31,500.00 from the internally restricted aerodrome reserve.

2. Council remove the following from internally restricted reserves:

| | |
|---------------------------------------|--------------|
| * Flood Protection | \$210,000.00 |
| * Walgett Shire Stormwater Management | \$234,179.00 |
| * Levee Bank Maintenance | \$14,000.00 |
| * Kerb and Gutter renewal | \$50,000.00 |
| * Walgett Industrial Design | \$7,000.00 |
| * Miners Contribution Road | \$6,000.00 |
| * Economic Development | \$15,000.00 |

3. Council increase the leave liability reserve by \$100,000.00.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

11:52am Clr Walford left the meeting

WALGETT SHIRE COUNCIL MINUTES

60/10 Externally Restricted Funds

Resolution:

1. That Council remove the following from externally restricted reserves and reallocate to similar areas:

| | |
|---------------------|------------|
| * Art Start Funding | \$2,300.00 |
| * Reclaim the Night | \$ 255.00 |
| * Youth Activities | \$4,038.00 |
| * WAL | \$5,000.00 |

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

11:55am Clr Walford returned to the meeting

61/10 Cash on Hand Investment Report as at 28 February 2010

Resolution:

1. That the cash on hand and investment report as at 28 February 2010 be received.

Moved: Clr Lane
Seconded: Clr Murray

CARRIED

12:00pm Clr Murray left the meeting

62/10 Draft Human Resource Proposals

Resolution:

That Council adopts the three proposed strategies as part of its overall HR long term strategic development

Moved: Clr Lane
Seconded: Clr Keir

CARRIED

63/10 Draft Emergency Services Leave Policy

Resolution:

That Council:

1. Adopts the Emergency Services Leave Policy as presented.
2. Notes the Emergency Services Leave Procedures as presented.

Moved: Clr Lane
Seconded: Clr Greenaway

CARRIED

12:02pm Clr Murray returned to the meeting

64/10 Tourism Branding

Resolution:

That:

1. Council endorses the commencement of a tourism promotion campaign as outlined in the report.
2. A report outlining proposed expenditure on tourism in 09/10 be brought to the next meeting.

Moved: Clr Greenaway
Seconded: Clr Murray

CARRIED

65/10 Community Partnerships Report

Resolution:

That this matter be deferred until the April Council meeting.

Moved: Clr Greenway
Seconded: Clr Smith

CARRIED

WALGETT SHIRE COUNCIL MINUTES

66/10 Report on Youth Development and Services – November 2009 to February 2010

Resolution:

That:

1. The report on Youth development and Services for the period November 2009 - March 2010 be noted.
2. The Walgett Shire Youth Council Minutes be noted.

Moved: Clr Lane
Seconded: Clr Martinez

CARRIED

67/10 Land Register

Resolution:

1. The Council adopts the Land Register attached to this report and that it continue to be maintained.

Moved: Clr Lane
Seconded: Clr Greenaway

CARRIED

68/10 Policy – Building near Council Utility Systems

Resolution:

That Walgett Shire Council resolve to:

1. Adopt the policy titled “Building Near Council Water, Sewerage or Stormwater Systems”.

Moved: Clr Lane
Seconded: Clr Smith

CARRIED

WALGETT SHIRE COUNCIL MINUTES

69/10 Development and Complying Development Certificate Applications

Resolution:

That Walgett Shire Council resolve to:

1. Note the Development and Complying Development Certificate applications dealt with under delegated authority by the Director Planning and Regulatory Services and General Manager from December 2009 to February 2010 inclusive.

Moved: Clr Smith

Seconded: Clr Greenaway

CARRIED

70/10 Castlereagh Macquarie County Council Invoice for Fruit Fly Control

Resolution:

That this matter be deferred until the April Council meeting.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

71/10 Local Approvals Policy, Proposed exemption to Permit Camping at the Burren Junction Bore Baths

Resolution:

That Walgett Shire Council resolve to:

1. Endorse a draft clause to amend the Walgett Shire Council Local Approvals Policy to exempt camping at the Burren Junction Bore Baths site (lot 49, DP 40744 and lot 1, DP 181329) from requiring approval under section 68 of the Local Government Act 1993 if the site is owned by Walgett Shire Council.
2. Notify the public of the draft amended Walgett Shire Council Local Approvals Policy through the Lightning Ridge News and the Walgett Spectator.
3. Place the draft amended Walgett Shire Council Local Approvals Policy on public exhibition and invite written submissions from the public on the draft policy.
4. Write to the Burren Junction Precinct committee, the owners of the Junction City Hotel and the Burren Junction Service Station and notify them that the draft amended Walgett Shire Council Local Approvals Policy is on public exhibition and invite written submissions on the draft policy.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

WALGETT SHIRE COUNCIL MINUTES

| 72/10 | Soil Contamination, Walgett Airport Soil |
|---|--|
| <p>Resolution:</p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none">1. Note that work on removing contaminated soil from the Walgett Aerodrome Pesticide Residue Pit to the Walgett Waste Depot has ceased.2. Note that arrangements are being made to evaluate the effectiveness of mixing lime and/or uncontaminated soil with contaminated soil to reduce contamination levels to stage where the soil can be legally classified as "general waste". <p>Moved: Clr Marrtinez Seconded: Clr Keir</p> <p>CARRIED</p> | |

| 73/10 | 2009/2010 Local Heritage Fund Grants |
|---|--------------------------------------|
| <p>Resolution:</p> <p>That Walgett Shire Council resolve to note the grants approved by the General Manager from the Walgett Shire Council Local Heritage Fund 2009-2010, as per the recommendations of Council's Heritage Advisor.</p> <p>Moved: Clr Lane Seconded: Clr Smith</p> <p>CARRIED</p> | |

12:46pm Clr Colless left the meeting

| 74/10 | Future of the Walgett Saleyards |
|---|---------------------------------|
| <p>Resolution:</p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none">1. Formalise a business partnership agreement with Clemson & Hiscox for three years with an option for renewal for a further three years. <p>Moved: Clr Martinez Seconded: Clr Murray</p> <p>CARRIED</p> | |

12:58pm Clr Colless returned to the meeting

75/10 The Future of Walgett Medical Centre Building

Resolution:

That Walgett Shire Council resolve to:

1. Authorise the General Manager to sell the building (including public toilets) in an 'as is where is' condition.

Moved: Clr Walford
Seconded: Clr Greenaway

CARRIED

*1:04pm adjourned for lunch
1: 35pm returned from lunch*

76/10 Asset Management Policy

Resolution:

That Walgett Shire Council resolve to:

1. Approve the Asset Management Policy effective 01 April 2010.
2. Approve the creation of an Asset Management Group chaired by Urban Infrastructure Services.
3. Consider providing a \$15,000 annual budget for the development and continuous improvement of Asset Management Plans and Strategies as a new expenditure proposal at the time of formulation of the 2010-11 budget.

Moved: Clr Walford
Seconded: Clr Smith

CARRIED

77/10 Walgett Cemetery Memorial Garden proposal

Resolution:

That Walgett Shire Council resolve to:

1. Approve the establishment of an Aboriginal Memorial Garden in Walgett cemetery for the purpose of reburial of Aboriginal human remains returned to the district from institutions, in the event that they cannot be reburied in their original burial locations
2. Initiate public consultation regarding the memorial garden development, with the aim of determining the location of the Aboriginal Memorial Garden.
3. Approve, in principle, expansion to the west and south of the currently fenced cemetery area of approximately 12,000m².
4. Consider funding cemetery extension in the formulation of 2010/11 budget.
5. Advise the Dharriwaa Elders Group of this decision.
6. Disseminate its decision to the public through Council's newsletter and newspaper notices.

Moved: Clr Walford

Seconded: Clr Lane

CARRIED

Questions Without Notice

Clr Keir

Question 1:

Has Barwon Cottage been reopened?

Response:

The Director Corporate & Community Services advised that Barwon Cottage is not scheduled to reopen until April to allow for staff inductions to be completed.

Question 2:

Has anyone heard about a meeting regarding the standard of food and the Walgett IGA?

Response:

The Director Planning & Regulatory Services advised that he had not heard anything about the meeting. He further advised that the meeting could possibly be between our local IGA operators and their head office.

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Question 3:

In relation to SR7716, the bridge has collapsed and there is a 5 tonne limit on this road. I have received a lot of complaints about the Meadows Plains Road as well. What is happening?

Response:

The Director Rural Infrastructure & Support Services advised that the damage on this road has been put in as part of a flood claim to the RTA.

Question 4:

The damage to the play equipment in Gray Park, what is happening with this?

Response:

The Director Corporate & Community Services advised that the issue has been reported to the Police.

Clr Murray

Question 1:

In relation to the Darling River Run, what has happened to Walgett being involved in this?

Response:

The Director Corporate & Community Services advised that she will take the question on notice and provide a response shortly.

Question 2:

What is happening with the Carinda pub?

Response:

The Director Planning & Regulatory Services advised that his staff have been unable to access Carinda because of the road conditions. He further advised that the action they plan to take is to pursue legal action against the owner.

Question 3:

When letters are sent into Council, how do we know that the issues in these letters are addressed?

Response:

The Director Corporate & Community Services advised that we are in the process of establishing a complaints register.

Question 4:

In relation to the Brewon Road and the low level bridges, are we able to do something about this?

Response:

The Director Rural Infrastructure & Support Services advised that staffing and time has prevented him from completing a Road Asset Management Plan where these bridges will be addressed.

Question 5:

Can the Senior Health & Building Surveyor go back and do another inspection of the Walgett IGA?

Response:

The Director Planning & Regulatory Services advised that an inspection has just recently been carried out. He further advised that the inspections carried out are for food standards and do not address cosmetic looks. He further advised that people should lodge a complaint through the Food Authority website. There is a 1300 number and once the complaints are lodged they come back to Council.

Clr Greenaway

Question 1:

Why are we getting an inspector from Narrabri to inspect IGA?

Response:

The Director Planning & Regulatory Services advised that last year the Senior Health & Building Surveyor's wife worked at IGA and therefore another inspector was asked to come and do inspection at that time. That is no longer the case.

Question 2:

I understand that Susanne Jones has been appointed Senior Finance Officer, what qualifications does she have?

Response:

The Director Corporate & Community Services advised that Susanne and her partner have property in the Shire and have been residents for over 7 years. She further advised that Susanne met all qualifications and addressed all the selection criteria.

Clr Smith

Question 1:

Has there been any word on our signs for the Collarenebri primitive camping ground?

Response:

The Director Corporate & Community Services advised that the signs have just arrived and that she will check up on this matter.

Question 2:

I spoke with John Kennedy about the long grass in Collarenebri. Can Council ask John to have another look particularly at the Service Station?

Response:

The Director Planning & Regulatory Services advised that Council can write a letter if they feel that he is not servicing our Shire.

Question 3:

In relation to Water meters, some of them in Collarenebri are hooked up and some are not. There is one property that I know of that has applied to be hooked up to the water connection and was refused and one more that I know of should be connected.

Response:

The Director Planning and Regulatory services advised that the specific reason why that property was refused was because it is located outside the Urban Zoning area. He further advised that the Councillor should advised the resident to write a letter explain their reasons for connection and that this request can be taken up to a Council meeting.

The General Manager also advised that Council can conduct an inspection of Collarenebri before its next Council meeting and asked Councillor Smith to frame Notice of Motion relating to the 2 properties that he feels need to connect to Council's water.

Question 4:

I have received a letter from the Collarenebri Preschool asking for kerb and guttering out the front of their preschool?

Response:

The General Manager advised that this request will be put in a new expenditure proposal to be considered for the 2010/11 budget.

Clr Lane

Question 1:

Where are we up to with the local markets at Lions Park? It was reported in the Newspaper that each market stall was being charge \$100 for the year to hold a stall?

Response:

The Director Corporate & Community Services advised that the park is on a crown reserve and it is a requirement for a temporary licence of \$100 that each user is to pay this.

The Director Urban Infrastructure Services advised that he was not aware of this situation and that quite possibly there could be an issue with the person or organisation running the event and not wanting to be responsible for each user.

Clr Colless

Question 1:

In relation to the Carinda road, why is it taking so long to open these roads and also can we liaise with the residents on this road as to when it will be open or what the process is for reopening?

Response:

The General Manager advised he will take the question on notice for the Director Rural Infrastructure & Support Services.

Question 2:

The signage to Bourke, where is it?

Response:

The General Manager advised he will take the question on notice for the Director Rural Infrastructure & Support Services.

Question 3:

In relation to the Skatepark, what is happening with the slump in the blocks?

Response:

The Director Corporate & Community Services advised that a staff member has been asked to inspect and report on this.

Clr Martinez

Question 1:

Can we have a costing to seal the netballs courts so that it can be included as a new expenditure in budget?

Response:

The General Manager advised that an estimate will be prepared.

Question 2:

Is there any word on supermarket for Lightning Ridge?

Response:

The Director Planning & Regulatory Services advised that preliminary plans have been submitted and that pre-lodgement discussions have taken place, but other than that nothing further has happened.

Question 3:

Is there any progress on the Cumborah Shed?

Response:

The Director Planning & Regulatory Services advised that he attended a meeting with residents. He further advised that residents were to come back to Council after they have conducted a local meeting. He further advised that the community seem to be split on what they would like to see the money spent on.

Question 4:

In relation to the completion of the pipe work on the Lightning Ridge Swimming Pool and the additional cost of works to the pool which was to be included in the first price. How are we going to fix this?

Response:

The Director Urban Infrastructure Services advised that there was generic concept plan completed and this was discussed with Mr Mallouk. He further advised that there was a change in the location of the pipe.

Question 5:

In the original report it stated that Mr Mallouk would be supplied with a blueprint to enable him to hook up the water?

Response:

The Director Urban Infrastructure Services advised that the connection is already hooked up. He further advised that the problem is inside the Lightning Ridge pool complex and that Mr Mallouk advised that this is his area.

Question 6:

How much of the 15 % overhead have we got left and can we provide the pool this to enable them to get a plan so they can complete the project?

Response:

The Director Urban Infrastructure services advised that it is \$15,000. The General Manager also advised that we should hear from the pool operator so that a report can be provided for the next council meeting.

Question 7:

In relation to the Visitor Centre, is there any plan for the Council to be in partnership more so than just in funding ie employed staff? Any chance that we can put it into next year's budget for funds for a staff member?

Response:

The General Manager advised that the Lightning Ridge Tourism Association can put in a submission to be included into next year's budget.

Clr Greenaway

Question 3:

In relation to the finishing off of the Visitor Centre upgrade and not being able to go ahead with the second round of Infrastructure funding until it is completed. Could we advance pay the Lightning Ridge Tourism Association and deduct it from the funding that they receive.

Response:

The Director Corporate & Community Services advised that the Federal Government has approved reallocating savings from other projects to enable the extension to be completed.

3:03pm Clr Walford left the meeting

3:04 pm Clr Walford returned to the meeting

Clr Lane suggested that the Mayor and he meet with the Lightning Ridge Tourism Association.

3:06 Clr Murray left the meeting

78/10 Move into Closed Session

Resolution:

That the public be excluded from the meeting pursuant to Sections 10A (2)(a) & (d) of the Local Government Act 1993 on the basis that the items deal with:

- (a) personnel matters concerning particular individuals (other than Councillors)
- (d) Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

Moved: Clr Keir

Seconded: Clr Greenaway

CARRIED

3:08pm Clr Murray returned to the meeting

79/10 Engagement of Casual Employee

Resolution:

1. That the report be received.

Moved: Clr Walford

Seconded: Clr Smith

CARRIED

80/10 UIS-02-10 - Installation of Water Meters in Lightning Ridge and Carinda Tender

Resolution:

That:

1. The tender of Cornish Property Services in the amount of \$40,927.50 exc. GST and \$53.50/ hour excluding GST for additional work be accepted for the installation of water meters in Lightning Ridge and Carinda and a period of 18 weeks be adopted for the contract period.
2. Council initiates the public information strategy regarding the installation of water meters, its associated maintenance obligations and introduction of user charges to householders.

Moved: Clr Smith

Seconded: Clr Walford

CARRIED

81/10 UIST-03-10 – Management of Walgett Memorial Swimming Pool Tender

Motion:

1. That we retender the Management of both the Walgett and Collarenebri Swimming Pools.

Moved: Clr Greenaway

Seconded: Clr Martinez

AMENDMENT:

1. That Council accepts the tender of Riley Aquatic Management Pty, Ltd. for the Walgett Swimming Pool amounting to \$482,482 (GST inclusive) over the period of 3-years effective 01 September 2010.
2. That the grounds of the pool area be maintained for the whole 12 months

Moved Clr Colless

Seconded: Clr Smtih

AMENDMENT BECAME MOTION AND WAS CARRIED

82/10 UIST-04-10 – Management of Collarenebri Swimming Pool Tender

Resolution:

1. That Council accepts the tender of Riley Aquatic Management Pty Ltd. for the Collarenebri Swimming Pool amounting to \$407,310 (GST inclusive) over the period of 3-years effective 01 September 2010
2. That the grounds of the pool area be maintained for the whole 12 months

Moved: Clr Colless
Seconded: Clr Greenaway

CARRIED

83/10 Footpath Replacement Programme Walgett

Recommendation:

That Council:

1. Not accept any tender.
2. Negotiate with the lowest tenderer.
3. Increase the budget for the footpath replacement programme in 2010/11 to \$400,000.00.

Moved: Clr Colless
Seconded: Clr Keir

CARRIED

Clr Smith presented a letter regarding a staff member's employment.

The General Manager advised that it is not appropriate for the letter to be addressed in a meeting of Council. He further advised that this is a staffing issue which he is dealing with.

Questions Without Notice

Clr Smith

Question 1:

Why do we have staff coming from Walgett to the Collarenebri agency?

Response:

The Director Corporate & Community Services advised that it is currently to fill a gap at the agency due to sick leave. She further advised that this is not a permanent situation.

Question 2:

Have we got enough casual staff in Collarenebri? I know of 2 that are currently in other jobs.

Response:

The Director Corporate & Community Services advised yes.

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84/10 Move back into Open Session

Resolution:

That Council return to Open Session.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

The meeting closed at 3:50pm

To be confirmed at the meeting of Council to be held on Tuesday 27th April 2010

Mayor

General Manager