



WALGETT SHIRE COUNCIL

MINUTES

27 July 2010

ADOPTED: 24 August 2010

CAROLE MEDCALF
Acting General Manager

MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE ROWENA TOWN HALL ON TUESDAY 27 JULY 2010 COMMENCING AT 10:02AM

PRESENT

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

Neville Stevens – Resident from Burren Junction

Mr Stevens spoke on the following:

- In relation to the Burren Junction Bore Baths, there has been no response to questions asked by residents mainly regarding the closure of the baths.

Ken Stump – Rowena Precinct Committee

Mr Stump spoke on the following:

- In relation to RR329 there is significant amount of bitumen seal lifting.
- There seems to be confusion over the giveaway sign at the intersection on road 329 and Kamilaroi highway.
- Where are we up to with the Rowena Water tank?
- In relation to SR13 from the Black Dog Ramp to the Shire boundary at Woodvale it needs re-sheeting and grading.
- SR125 the Glenedin road is a dangerous road.
- Can we have an update on the Rowena School bus zone as it should have been resolved?
- In relation to the previous request on audit of trees planted in Rowena, Steve Hogan from Murdi Paaki is happy for council to provide us with the invoice.

- In the round 2 of the Regional Infrastructure grant why was the amount allocated to Rowena reduced from \$15,000 to \$10,000
- Bitumen program on main streets.

Bernadette Phelps – Crown Reserve Trust Secretary for Rowena Tennis Court and Rowena Preschool

Ms Phelps spoke on the following:

- Thank you to council for the money spent on upgrading the Tennis Court lights
- Currently waiting for quotes to finish the project off
- Can council consider putting bitumen in front of her house on the corner of South street and Middle Street. South street use to have a path but with recent rain there is no defined street.

Declaration of Pecuniary/Non Pecuniary Interest

- Councillor Greenaway declared a non Pecuniary interest in item 14
- Councillor Murray declared a non pecuniary interest in Question one in questions with notice from Councillor Colless
- Councillor Keir declared a non pecuniary interest in Question one in questions with notice from Councillor Colless
- Councillor Greenaway declared a non pecuniary interest in Question one in questions with notice from Councillor Colless

Confirmation of Minutes

210/10 Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 184/10

Motion:

1. That an amendment be made to resolution 184/10 item 5 to read 31 August 2010.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

211/10 Amendment to Minutes of Council Meeting 28 June 2010 – Resolution 197/10

Motion:

1. That an amendment be made to resolution 197/10 to read 1st July 2010.

Moved: Clr Colless

Seconded: Clr Keir

CARRIED

212/10 Confirmation of Minutes of Council Meeting 28 June 2010

Motion:

That the minutes of the Council meeting held 28 June 2010 be confirmed with the above changes made.

Moved: Clr Walford

Seconded: Clr Colless

CARRIED

Reserve Trust Management Committee Reports

Nil

Mayoral Minutes

Nil

Motion of which Notice has been given

213/10 Notice of Motion: Letter to Health Minister regarding Walgett Hospital

Motion:

1. That Walgett Shire Council write a letter to the Federal Minister for health stating that Walgett hospital is currently a 24 hour acute bed hospital, providing valued and much needed services in a remote area. Can the Minister please detail what other potential services are envisaged to be operating at the hospital under the Minister's proposed revision of hospital service delivery.

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

214/10 Notice of Motion: Letter to Minister for Agriculture, Fisheries and Forestry regarding Rural Financial Counsellors

Motion:

1. That Walgett Shire Council write to Tony Burke Minister for Agriculture, Fisheries and Forestry with a copy to Mark Coulton Federal Member for Barwon; Senator Bill Heffernan; Tim Horan, Mayor Coonamble Shire Council; Senator Fiona Nash, Mick Veitch Parliamentary Secretary assisting the minister for Rural Affairs; Jeff Colbeck Chief Executive Officer Rural Financial Counselling Service.
 - a) Noting his recent announcement of an increase in funding for Rural Financial Counsellors.
 - b) It understands that Counsellors are also having their hours reduced.
 - c) Reducing the working hours will prevent the Counsellors from completing their work which is vital for remote rural communities, such as those within the Walgett Shire which comes under the Rural and Remote area agreement.
 - d) Requests that the Minister not proceed with any action that may lead to a reduction in the hours worked by Counsellors.

Moved: Clr Murray

Seconded: Clr Lane

CARRIED

Presentation of Petitions

Nil

Councillors Question with Notice

Councillor Colless

Question 1:

Would Council look at the proposed works for BP driveway with an outlook to share cost proposals as pointed out in the meeting brief with Walgett Special One Co-op?

Response:

The Director Urban Infrastructure Services advised that Council still need to officially receive the proposal as outlined in the two separate meeting minutes (22 June and 13 July 2010) with Walgett Special Group.

Question 2:

What solution has Council resolved with Murdi Paaki (MPREC) over failure of slabs at skate parks?

Response:

The Director Corporate & Community Services advised that no solution has been reached as yet. She further advised that she tried to contact the CEO of MPREC on 30th June 2010 but was unable to reach her. A letter was received from MPREC stating that at that time they were in discussions with the contractor to try and find a solution.

Question 3:

Are Council any further advanced with the proposed sale of the 3 flats in Euroka Street?

Response:

The Director Urban Infrastructure Services advised that Council has signed an Auction Agency Agreement with the Elders (Dubbo) in accordance with the marketing plan provided. Advertising is due to end mid August with the auction taking place a week after.

Clr Greenaway

Question 1:

When is the Rowena Precinct Committee going to receive an itemised account for the cost of \$3,300 charged by MPREC for planting trees at Rowena? This was requested some time ago.

Response:

The Director Corporate & Community Services advised that Council does not provide itemized accounts for other people's work. If the Rowena Precinct Committee wishes an itemized account they will need to approach MPREC.

Question 2:

Who made the decision to reduce the amount of funding granted to Rowena from the second round of Regional Infrastructure Funding from \$15,000 to \$10,000?

Response:

The Director Corporate & Community Services advises that Council made the decision.

215/10	Regional Infrastructure Grant – balance of money
Motion:	
That the balance of the money for the projects that came in under budget in round one in each town that were transferred to other projects that were over budget be transferred back to other projects in these towns in round two and three as close as possible.	
Moved:	Clr Colless
Seconded:	Clr Keir
CARRIED	

Question 3:

Has there been any negotiation with MPREC regarding the laying of the concrete slab for the basketball court at Walgett?

Response:

The Director Corporate & Community Services advised that negotiations were undertaken between Community Capability Committee and MPREC some 8 months ago. This is a Community Capability fund project funded by Community Capability money Council provides project management support only.

Question 4:

Can Council staff inspect the laying of the concrete slab for the basketball court?

Response:

The Director Planning and Regulatory Services advised that Council will need to investigate whether the land is a Crown reserve with Council as the trustee. He further advised that if council is the trustee then we can ask council staff to inspect, otherwise we will need to ask for permission from the project manager.

Clr Murray

Question 1:

What was the overtime value for employees for Walgett Shire Council in the last financial year (including flex time)?

Response:

The Director Corporate & Community Services advised that Flex time is not paid because staff work in time which is their own (unpaid) and are then paid when they take the time off. Overtime paid was approximately \$198,871.

Question 2:

What gravel pit/s does the Council own or lease in the whole of the Shire?

Response:

The Director Rural Infrastructure and Support advised that the Shire has various rights, some formal, some informal, some historical, to numerous gravel pits throughout the Shire. Its register of same is incomplete and unreliable and the recommencement of use of any pit is considered on a case by case basis.

Question 3:

What revenue is obtained from these pits?

Response:

The Director Rural Infrastructure & Support advised that most, if not all, extraction licenses are on the basis of extraction for road making purposes and prohibit the sale of gravel for commercial purposes.

11:13am Clr Lane left the meeting

Reports of Delegates and Representatives

216/10 Walgett Local Emergency Management Committee Minutes – June 2010

Recommendation:

1. That Council note the minutes of the Walgett Local Emergency Management Committee meeting held 2nd June 2010

Moved: Clr Walford
Seconded: Clr Greenaway

CARRIED

11:15am Clr Lane returned to the meeting

217/10 North West Weight of Loads Committee Minutes – June 2010

Recommendation:

1. That Council note the minutes of the North West Weight of Loads Group meeting held 7 June 2010.

Moved: Clr Martinez
Seconded: Clr Keir

CARRIED

Clr Colless declared a non pecuniary interest in the North West Weight of Loads Committee

218/10 North West Weight of Loads Committee Minutes Membership

Recommendation:

1. That a report on the value of Council's membership to the Northwest Weight of Loads Group be brought back to the next council meeting

Moved: Clr Murray
Seconded: Clr Lane

CARRIED

11:16am Clr Keir left the meeting
11:18am Clr Smith left the meeting
11:18am Clr Keir returned to the meeting
11:19am Clr Walford left the meeting
11:20am Clr Smith & Clr Walford returned to the meeting

Reservation of items for Debate

Nil

Reports of Officers

219/10 Minutes of the Carinda Precinct Committee - Minutes
<p>Motion:</p> <p>That the Minutes of the 7 May meeting of the Carinda Precinct Committee be noted.</p> <p>Moved: Clr Greenaway Seconded: Clr Murray</p> <p>CARRIED</p>
220/10 Council decisions Action Report – 28.06.10
<p>Motion:</p> <p>1. That the report be received.</p> <p>Moved: Clr Murray Seconded: Clr Lane</p> <p>CARRIED</p>
221/10 Records Management Policy
<p>Motion:</p> <p>1. That the attached Records Management Policy be noted and adopted.</p> <p>Moved: Clr Lane Seconded: Clr Keir</p> <p>CARRIED</p>

222/10 Review of Information Technology (IT) Contract

Motion:

1. That Council renews the Acceler8 Technologies contract for a period of 12 months, commencing 1 August 2010

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

223/10 Community Services – External Grants received

Motion:

That Walgett Shire Council resolve to:

1. Note the recent grant of \$145,000 from the Department of Families, Housing, Community Services and Indigenous Affairs
2. Vary the 2010-2011 budget to include income and expenditure line items associated with the grant as follows:
 - (a) Walgett shade shelter and seating \$40,000
 - (b) Youth resources Walgett \$20,000
 - (c) Youth worker project Walgett \$85,000

Moved: Clr Walford

Seconded: Clr Martinez

CARRIED

224/10 Grant received for Seniors Project

Motion:

That Walgett Shire Council resolve to:

1. Authorise the Mayor and Acting General Manager to sign and affix the Council seal to two copies of the Funding Agreement for the grant of \$22,651 from Ageing, Disability & Home Care Department of Human Services for a Seniors Intergenerational project as well as completing any other documentation associated with the project.
2. Vary the 2010/2011 budget to create income and expenditure line items - Art Across the Ages project \$22,561.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

225/10 Grant received for Collarenebri Skate Park Shade Shelter

Motion:

That Walgett Shire Council resolve to:

1. Authorise the Mayor and Acting General Manager to sign and affix the Council seal to two copies of the Funding Agreement for the grant of \$11,550.00 from Department of Families, Housing, Community Services and Indigenous Affairs for the construction of a shade shelter at Collarenebri Skate Park.
2. Vary the 2010/2011 budget to create income and expenditure line items – Collarenebri Skate Park Shade Shelter project \$11,550.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

226/10 Community Services – External Grant received “Strong Colli” Project

Motion:

That Walgett Shire Council resolve to:

1. Note the recent grant of \$147,166.16 from the Attorney General’s department for the Strong Colli project intended to divert young people from alcohol related activities and crime in Collarenebri.
2. Vary the 2010-2011 budget to create income and expenditure line items - Strong Colli project \$147,164.16.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

11:40am Adjourned meeting for a break

12:05pm Reconvened the meeting

1:07pm Clr Walford left the meeting

1:10pm Clr Walford returned to the meeting

227/10	Regional Infrastructure Projects
<p>Recommendation:</p> <p>That Walgett Shire Council resolve to:</p> <ol style="list-style-type: none">1. Allocate \$15,000 for repair of roof and doors at the Come By Chance Hall in Round 2 of the Regional Infrastructure Grant funding.2. Allocate \$15,000 for the electrical upgrade at the Rowena Town Hall in round 2 of the Regional infrastructure Grant funding. <p>Moved: Clr Smith Seconded: Clr Walford</p> <p>CARRIED</p>	

228/10	Regional Infrastructure Projects Round 3 Allocations
<p>Motion:</p> <p>That Walgett Shire Council resolve to allocate the Round three infrastructure money as follows:</p> <ol style="list-style-type: none">1. Allocate \$29,000 to the Collarenebri Tennis Court project to be completed in 2 stages. Stage 1 funded from Round II Regional Infrastructure \$23,000. Stage 2 funded from Round III Regional Infrastructure \$6,000.2. Allocate from Round III funding to complete or enhance Round 1 and II projects. Specifically:<ol style="list-style-type: none">a. That an amount of \$20,300 be allocated to install fencing and lighting at Walgett Skate Parkb. That an amount of \$8,300 be allocated to install lighting at Collarenebri Skate Park.c. That an amount of \$45,000 be allocated to complete stage II of the Apex Park upgrade with the installation of shade shelter, lighting and natural play space area for 0-5 year oldsc. That an amount of \$15,000 be allocated to install steps at the Burren Junction Bore Bathsd. That an amount of \$15,000 be allocated to install a dump point at the Burren Junction Bore Baths.e. That an amount of \$50,000 be allocated to install a toilet block at the Collarenebri Race course and any residue amount to be used to fix up the tennis courts.f. That an amount of \$10,000 be allocated to the Rowena hall improvement project including the roofg. That an amount of \$23,400 be allocated to improve the footpath in front of the Lightning Ridge diving Pool. <p>Moved: Clr Walford Seconded: Clr Colless</p> <p>CARRIED</p>	

Clr Keir asked that a report on round 1 2 and 3 of the Regional Infrastructure Grant funding be brought back to the next meeting.

1:23pm adjourned for lunch

1:52pm returned from lunch - Clr Woodcock, Clr Keir, Clr Greenaway, Clr Lane, Clr Walford.

229/10 Cash on hand and Investment report as at 30 June 2010

Motion:

1. That the cash on hand and investment report as at 30 June 2010 be received.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

230/10 Offer for Magnolia Flinders CDO

Motion:

1. That Council engage ANZ Investment Services to execute a trade of Council's holdings of \$50,000.00 in Magnolia Flinders CDO – ISIN – XS0210401930

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

1:56pm Clr Colless, Clr Martinez, Clr Murray returned to the meeting

231/10 Former Walgett Railway Station Building

Motion:

1. Note the letter dated 20 May 2010 from Scott and Sarah Wickman indicating they are unable to take up ownership of the former Walgett railway station building in accordance with their original intentions.
2. Write to Scott and Sarah Wickman thanking them for their efforts to re-use the former Walgett railway station building and state that Walgett Shire Council has now resumed ownership of the building.
3. Proceed with the demolition and removal of the former Walgett railway station building at the earliest opportunity, after advertising in the Walgett Spectator and Lightning Ridge News for quotes for the demolition of the building and removal of all associated materials by a suitably experienced and insured party.
4. Fund the demolition via a \$3,000 increase in the expected 2010-2011 budget deficit.
5. Write to Wyn Lyons, owner of the "Belmont" property, advising her of this resolution.

Moved: Clr Greenaway

Seconded: Clr Smith

Motion Withdrawn

That Walgett Shire Council re-advertise for expressions of interest in the demolition or removal of the former Walgett railway station within a ninety day timeframe from acceptance.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

232/10 Development Application – Glengarry Hilton

Motion:

That Walgett Shire Council resolves to:

1. Approve Development Application 2010/018 for a hotel, bottle shop, backpackers accommodation cabins and transportable kitchen on lot 1000, DP 1138091 (premises commonly known as the Glengarry Hilton) subject to the conditions of development consent recommended by Walgett Shire Council's Director of Planning and Regulatory Services.

Moved: Clr Lane

Seconded: Clr Walford

Division For: Clr Lane, Clr Walford, Clr Woodcock, Clr Keir, Clr Murray, Clr Martinez, Clr Greenaway, Clr Colless

Against: Nil

CARRIED

233/10 Development Application – Crib Room and Accommodation

Motion:

That Walgett Shire Council resolve to:

1. Approve Development Application 2010/022 for a transportable building to be used as a crib room and for caretaker accommodation on Mining Purposes Lease 269 subject to the conditions of development consent recommended by Walgett Shire Council's Director of Planning and Regulatory Services.

Moved: Clr Martinez

Seconded: Clr Keir

Division For: Clr Lane, Clr Walford, Clr Woodcock, Clr Keir, Clr Murray, Clr Martinez, Clr Greenaway, Clr Colless

Against: Nil

CARRIED

234/10 Development and Complying Development Certificate Applications

Motion:

That Walgett Shire Council:

1. Note the report on Complying Development Certificate and Development Applications dealt with under delegated authority by the Director Planning and Regulatory Services or General Manager during June 2010.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

235/10 Walgett Cemetery Memorial Garden Proposal

Motion:

That Council:

1. Accept and allocate Option 1 area for the Dharriwaa Elders Group to establish their Aboriginal Memorial Garden excluding the proviso of future expansion.
2. Identify the boundaries of Option 1 in agreement with the Dharriwaa Elders Group.
3. Advertise its decision in the local newspapers for the information of the Walgett community.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

236/10 Walgett Levee Design Status Report

Motion:

1. That Council note the May 2010 status report on the Walgett Levee Rehabilitation and Refurbishment project.

Moved: Clr Greenaway

Seconded: Clr Colless

CARRIED

237/10 Invite to National Local Roads and transport Congress

Motion:

That Council:

1. Note the National Local Roads and Transport Congress for 2010

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

238/10 Roads & Traffic Authority – Block Grant Agreement

Motion:

That Council:

1. Note the 2010/11 Block Grant agreement
2. Decrease its budget items for revenue Regional Roads in accordance with the grant items and expenditure Regional Roads Reshape Formation to \$184,640.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

Questions without Notice

Murray

Question 1:

Near the Carinda Pub there seems to be water on the street. Do we know if it is coming from the Pub?

Response:

The Director Planning & Regulatory Services advised that he has been informed that the plumbing underneath the pub has recently been replaced. He further advised that he understands that there is still an issue with effluent disposal and further works may be in progress.

Question 2:

What is happening with the Boroka Bridge and Wanourie bridge?

Response:

The Director Rural Infrastructure and Support Services advised that there is currently no repairs scheduled for the Boroka Bridge. He further advised that there is flood damage repairs due to be completed on the Wanourie Bridge.

Greenaway

Question 1:

When will the flood damage on the Mungindi road be fixed?

Response:

The Director Rural Infrastructure and Support Services advised that he was unaware of any damage on that road. He further advised that he will take the question on notice and will investigate.

2:17pm Clr Murray left meeting

Question 2:

What is happening with the fencing in the main street in Collarenebri?

Response:

The Director Planning & Regulatory Services advised that the Health & Building surveyor has been to inspect the fence and consideration is presently being given to whether a warning letter, fines or a notice of intention to issue an order is appropriate to address the situation.

2:18 pm Clr Murray returned to the meeting.

Question 3:

Why is a staff member involved in working with CMA?

Response:

The Director Corporate & Community Services advised that she will take the question on notice.

Clr Colless

Question 1:

On the Nedgera road there is a floodway on that road that needs maintenance?

Response:

The Director Rural Infrastructure and Support Services advised take the question on notice and will reply to Councillors Colless.

Question 2:

What is the next step for the BP Service Station proposal?

Response:

The Director Urban Infrastructure Services advised that the Walgett Special One Coop (WSOC) provided suggestions on how to proceed with the project. The suggestions provided are based in the proposal previously submitted to Council.

The Director Corporate & Community Services advised that staff are looking into obtaining a grant to aid Council in this project. She further advised that she will be better informed of the prospect next week.

Clr Walford

Question 1:

In relation to the swimming pool club shed and the union club with their shed, is there any progress? Can they sit down and talk with the Director Corporate & Community Services

Response:

The Director Planning & Regulatory Services advised he thought the Union Club owned or controlled the land it was situated on. He further advised that Council will need to check the title on who owns the land first.

The Director Corporate & Community Services advised that she will take the question on notice

Clr Smith

Question 1:

In relation to the fence in Collarenebri and the problems that Council has had with the garage in Collarenebri. Is it going to stay there and not be removed?

Response:

The Director Planning & Regulatory Services advised he needs to discuss with Council's Health and Building Surveyor the best option for Council to take. He further advised that Council could issue an infringement as a quick option but then Council would not be able to pursue the matter any further. He further advised that if Council issued a notice of intention it will take time to follow through.

Question 2:

In relation to the people with over grown grass, can we write a letter to them advising of the matter?

Response:

The Director Planning & Regulatory Services advised that Council has no legal authority to write any letter. He further advised that Council can ask the Rural Fire Service Zone Office in Coonamble to address the matter.

Question 3:

In relation to the owed money from the Collarenebri abbatoirs, can we chase this up and recover the money?

Response:

The Director Corporate & Community Services advised they have declared themselves bankrupt. She further advised that Council have pursued the matter and the only amount that Council has any chance of recovering is to the value of \$20,000 but that is very unlikely to happen.

Question 4:

Do we get first dibs on the rates owing if any?

Response:

The Director Corporate & Community Services advised that the first mortgagees will get first call. She further advised that she will need to investigate to see if there are any rates owing.

Clr Greenaway

Question 4:

Can we have a List of long term overdue rates?

Response:

The Director Corporate & Community Services advised that Council has a Debt recovery firm that handle all our debt recovery. She further advised that Council has had a constant turnover of debts being pursued and that council has reduced the level of outstanding rates owed.

She also advised that she will take the question on notice and will review when the next report is due.

2:41pm Clr Lane left the meeting

2:42pm Clr Lane returned

Clr Smith

Question 5:

The Collarenebri to Rowena Road has dangerous edges; can staff have a look at this?

Response:

The Director Rural Infrastructure and Support Services advised that money has been allocated in the budget and some of this money is earmarked for repairs on that road.

Question 6:

Why did staff do one side of the Walgett to Collarenebri road and then come back the next day to do the other side.

Response:

The Director Rural Infrastructure and Support Services advised that this could possibly be to work in the direction of the traffic flow.

Question 7:

Why is the position of rates and debt recovery officer part time?

Response:

The Director Corporate & Community Services advised that the position is currently held that of a part time position on the organisation chart.

239/10 Move into closed session

Motion:

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

- (a) personnel matters concerning particular individuals (other than councillors)
- (b) the personal hardship of any resident or ratepayer
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business.
- (d) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

240/10 Proposals for Traffic Study of CBD area of Fox and Wee Waa Streets, Walgett

Motion:

That council do not proceed with any traffic study on Wee Waa Street, Walgett.

Moved: Clr Greenaway

Seconded: Clr Lane

MOTION LOST

AMENDMENT

1. That the quotation of RoadNet Pty Ltd, in the amount of \$20,460.00 (incl. GST), be accepted for the provision of a Traffic Study of the CBD area of Walgett and an alternate route for B double trucks to be included if possible.
2. That a period of eight (8) weeks be adopted for the project timeframe.

Moved: Clr Keir

Seconded: Clr Colless

CARRIED

241/10 Proposals for Walgett Shire Visitor Guide

Motion:

That Walgett Shire Council resolve to:

1. Note the engagement of Outback NSW Tourism to produce the Walgett Shire Visitor guide.

Moved: Clr Martinez

Seconded: Clr Keir

CARRIED

242/10 T510910OROC - Contract for the Supply and Delivery of Stationery and Ancillary items

Motion:

1. That Corporate Express be awarded this tender as a single source to Walgett Shire Council until April 1st 2012.
2. That Council make provision for a 12 month extension based on satisfactory supplier performance which may take this tender through to 2013.

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

243/10 Collarenebri Agency Report

Motion:

1. That Council advertise for Expression of Interests from the public to take over the operations of all the services that council currently provides by the Walgett Shire Council office at Collarenebri in the current location after consultations with staff and affected agencies.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

244/10 Derelict Buildings, Wilson St, Collarenebri

Motion:

1. Note that the Director of Planning and Regulatory Services has sent a response letter to Glenn Pearce's letter dated 24 May 2010 indicating that Walgett Shire Council will not be proceeding with any further action against Melinda Jane Pearce (formerly Melinda Jane Cridge) regarding order number 2 under section 121B of the Environmental Planning and Assessment Act 1979, dated 12 May 2010. The order required demolition of the carport located on lot 1 DP 186099 in Wilson St., Collarenebri. The decision not to proceed was based on the fact that she was declared bankrupt on 24 May 2004 and effectively no longer has an interest in the property.
2. Note that the Director of Planning and Regulatory Services has sent a 'notice of intention' to issue order number 2 under section 121B of the Environmental Planning and Assessment Act 1979 requiring demolition of the derelict carport located on lot 1 DP 186099 in Wilson St., Collarenebri to the current effective owners, Oliver David Cridge and Insolvency and Trustee Service Australia.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

245/10 Tenders – RFQ10039 Supply & Delivery of a CCF Class 20 Self Propelled Padfoot Roller

Motion:

1. That Council accept the alternative tender from Conplant Ammann Australia Pty Ltd for RFQ10039 Supply & Delivery of a Ammann ASC150PD Self Propelled Padfoot Roller in the amount of \$147,500.00 plus GST

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

246/10 Tenders – RFQ10038 Supply & Delivery of up to Two (2) Pneumatic Tyred Rollers

Motion:

1. That Council accept tender from Wirtgen Group Australia Pty Ltd for RFQ10038 Supply & Delivery of two Hamm GRW280-20 Pneumatic Tyred Rollers in the amount of \$290,080.00 plus GST.

Moved: Clr Lane
Seconded: Clr Greenaway

CARRIED

247/10 Tenders – RFQ10018 Supply & Delivery of up to Two (2) CCF Class 15 Motor Graders

Motion:

1. That Council accept tender from Komatsu Australia Pty Ltd for RFQ10018 Supply & Delivery of two Komatsu GD555-5 in the amount of \$658,419.50 plus GST.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

248/10 Move back into Open Session

Motion:

That Council return to open session.

Moved: Clr Lane
Seconded: Clr Greenaway

CARRIED

The meeting closed at 3:35 pm

To be confirmed at the meeting of Council to be held on Tuesday 24th August 2010

Mayor

General Manager