



WALGETT SHIRE COUNCIL

MINUTES

20 MARCH 2007 MEETING

HELD ON

17 APRIL 2007

*Stephen McLean
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL
HELD IN THE BURREN JUNCTION TOWN HALL
ON TUESDAY, 17 APRIL 2007, COMMENCING AT 9.50 am**

PRESENT

Mr Vic Smith	Administrator
Mr Stephen McLean	General Manager
Mrs Emma Darcy	Manager Corporate Services
Mr Matthew Goodwin	Manager Planning and Regulations
Mr Alan Nelson	Manager Engineering
Ms Melanie O'Sullivan	Projects Officer
Mrs Kerry Warden	Minute Secretary

OPEN FORUM PRESENTATIONS

Arthur Eade – Item 23 – Burren Junction Bore Baths

Stating that the Burren Junction Bore Baths were closed on 16 December 2006 and requesting that they be re-opened as soon as possible due to severe medical problems.

Alan Nelson responded that it was never Councils intention to close the Bore Baths being a State Government decision. The main issue being in regards to having an evaporation pond that was compliant with standard regulations.

Neville Stevens – Item 23 – Burren Junction Bore Baths

Concerned with the water pipes running under the bore hence restricting the flow running into the bore and if it would restrict the heat levels.

Alan Nelson and Stephen McLean both responded that Council was imposed upon to close the Bore Baths and that they will be re-opened under a new format and no charges to the usage of facility will change.

Robert Thuell – Item 23 – Burren Junction Bore Baths

Requesting Council to leave the facility as it was without any changes. Council replying that they do not own the water licence.

Les Hoffman – Item 23 – Burren Junction Bore Baths

Enquiring as to whether the flow will be coming from the same directions over the top and not to compromise the heat temperature into the Bore.

Stephen McLean responded explaining to the forum that the main issue was the salt content of the water overflowing into other water streams and hence the construction of an evaporation pond was one of the main issues.

Bruce Howie – Item 23 – Burren Junction Bore Baths

Requesting a firm date as to when the facility would be re-opened saying that there has been a huge impact on the town financially since its closure.

Harry Clifton – Item 23 – Burren Junction Bore Baths

Wondering how far the evaporation basin was from the site and Alan Nelson informed Mr Clifton that it was about five (5) hectares.

Neville Stevens – Item 23 – Burren Junction Bore Baths

Mr Stevens handed the Administrator a letter to read out from the Minister's Office in regards to the re-opening of the Burren Junction Bore Baths and steps that were being taken.

Danny Hatcher – Item 32 – Proposed Replacement Lightning Ridge Landfill Site

Objecting to the location of the proposed tip as he feels that it too close to one of the main puddling dams sites and the access road to this puddling site is maintained by the miners. The Lightning Ridge Miners Association have objected to both Option 1 and Option 2 that Council has put forward on behalf of the residents and businesses within Lightning Ridge. At the Meeting of the Lightning Ridge Precinct Committee it was thought that Option 2 would be the better option. Suggesting that Council consider Option 3.

Alan Nelson responded that the site should be far enough away from the puddling site which should not impose any problems.

Further discussions were to continue with the Administrator at the conclusion of the Meeting.

43/07 – Confirmation of the Minutes – 20 February 2007 and 20 March 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 20 February 2007 be confirmed and the Minutes of the Council Meeting held on 20 March 2007 be confirmed and noting that there was no quorum at the 20 March 2007 Council Meeting due to unforeseen circumstances.

Carried.

44/07 - Acceptance of Reserve Trust Minutes

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That Council endorse the resolutions of the Reserve Trust meetings held 20 February 2007.
2. That Council takes action to implement the resolutions of the Reserve Trusts.

Carried.

45/07 - Motor Vehicle Policy

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That Council rescind all previous policies and resolutions relating to the provision of Council motor vehicles including those listed below:-
 - Vehicle lease agreement policy (CM 24/06/02)
 - Motor vehicle leaseback rates (CM 21/11/06)
 - Motor vehicle leaseback rates (CM 19/12/06)
 - Purchase of motor vehicles (CM 17/02/05)
2. That Council adopt the entire document “Motor Vehicle Policy” including Annexure’s A, B and C as attached.
3. That the “Motor Vehicle Policy” be reviewed every two (2) years or as at such time as is necessary.

Carried.

46/07 - Plans of Management for Community Land

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That Walgett Shire Council resolve to prepare plans of management for the freehold land owned by Council that is classified as community land, as listed in the table below.

ITEM No.	ADDRESS	PROPERTY			DESCRIPTION
		LOT	SECTION	DP	
1	Houlahan St., Burren Junction	31		15645	Cambray Park
2	Houlahan St., Burren Junction	32		15645	Cambray Park
4	Waterloo St, Burren Junction	1	2	758199	Swimming Pool
5	Waterloo St, Burren Junction	10	2	758199	Park
18	Colin St, Carinda	9	14	758227	Hall
87	Pandora St, Lightning Ridge	10		846336	Stormwater drainage channel
183	Shaw St., Rowena	7	2	758889	Park, with old tractor monument
200	Fox St., Walgett	45		253643	Old Council Chambers
212	Pitt St., Walgett	15	1	759036	Youth centre/hall
238	Fox St., Walgett	11		718739	Stormwater drainage channel
256	Vaughan Place, Walgett	61		826629	Nature Strip & airport buffer
258	Howard's Way, Walgett	10		851116	Nature Strip & airport buffer

2. That upon adoption of a relevant plan of management, occupation of community land shall only be allowed in accordance with the adopted plan of management.

Carried.

47/07 - Sister City Proposal – Gosford City Council

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That Council continue to negotiate with Gosford City Council to formalise a Rural / Metropolitan agreement.
2. That a further report be presented to Council when the agreement has been finalised for formal acceptance.

Carried.

48/07 - Attraction and Retention of Doctors

RESOLUTION:

It was resolved on the Motion of the Administrator that Council write to the Minister for Health and Ageing in support of the establishment of differential incentives to encourage Doctors to practice medicine in Rural, Remote and Metropolitan Areas classifications Six and Seven.

Carried.

49/07 - Council Housing Review

RESOLUTION:

It was resolved on the Motion of the Administrator that a detailed report is provided to Council that considers the current and future staff housing needs of the Council.

Carried.

50/07 - Council Representation on Committee's**RESOLUTION:**

It was resolved on the Motion of the Administrator that the representation of Council on the committees as listed in the report be approved:

COMMITTEE	REPRESENTATIVE
Australian Airport Association	General Manager or Designate
Barwon Darling Alliance	General Manager and Mr David Lane
Camps on Claims Working Group	Manager Planning and Regulation
Castlereagh Macquarie County Council	Mr Robert Greenaway
Floodplain Management Committee	Manager Projects
Local Emergency Management Committee	General Manager or Designate
Lightning Ridge Mining Board	Manager Planning and Regulation
Lightning Ridge Tourist Association	Tourism Development Officer
Namoi Local Government Group	General Manager or Designate
Namoi Peel Catchment Customer Service Committee	Works Engineer
Netwaste	Manager Engineering Services
Northern Regional Library Representatives	Manager Corporate Services
Outback Arts Incorporated	Economic Development Officer
Outback Regional Tourism Organisation	Tourism Development Officer
Saleyards Advisory Committee	Manager Engineering Services
Shires Association "C" Division	Administrator / General Manager
Shires Association of New South Wales	Administrator
Shires Association Western Division	Administrator / General Manager
Traffic Committee	Manager Engineering Services
Walgett & District Tourism Association	Tourism Development Officer
Walgett Community College Board	Administrator
Walgett Shire Reconciliation Committee	Laurence Walford Danielle Osborne
Weight of Loads Committee	Manager Engineering Services

Carried.

51/07 - Report on Rates and Charges – 28 February 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Report on Rates and Charges as at 28 February 2007 be received and noted.

Carried.

52/07 - Investment Report as at 28 February 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Investment Report as at 28 February 2007 be received and noted.

Carried.

53/07 - Monthly Management Report to 28 February 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the Management Report for the period ending 28 February 2007 be received and noted.

Carried.

54/07 - Department of Community Services – Service Agreement 2006/2007

RESOLUTION:

It was resolved on the Motion of the Administrator that Council approves the Administrator and General Manager to sign, under seal, a service agreement with the Minister for Community Services for renewable funding grants for 2006/2007 as follows:-

COMMUNITY DEVELOPMENT OFFICER	\$35,876.00
YOUTH DEVELOPMENT OFFICER	\$42,154.00
VACATION CARE (Collarenebri, Grawin, Lightning Ridge)	<u>\$13,902.00</u>
TOTAL	<u>\$91,932.00</u>

Carried.

55/07 - Re-Categorisation of Land – Assessment 5705

RESOLUTION:

It was resolved on the Motion of the Administrator that Council declines the request from Assessment 5705 to alter the category for rateable land on Mineral Claim 53297R from Mining to Non Urban Residential, on the basis that a mineral claim granted under the *Mining Act 1992* is a land title granted for the purpose of mining.

Carried.

56/07 - CTC @ Lightning Ridge – Update of Financial Crisis

RESOLUTION:

It was resolved on the Motion of the Administrator that Council formally notify Committee of CTC @ Lightning Ridge in writing that Walgett Shire Council is not in a position to offer support to the Centre until they can identify services, programs and the role of the centre within the community.

Carried.

57/07 - Rates Review – Effective Date for Corrections to Assessments

RESOLUTION:

It was resolved on the Motion of the Administrator that the effective date for correct classification of assessments identified as being erroneous be adjusted effective from 8 February 2007 as listed below:

Assessment Number	Levy Outstanding	Assessment Number	Levy Outstanding	Assessment Number	Levy Outstanding
11	372.45	3068	372.45	3321	67.64
160	372.45	3070	372.45	3392	67.64
167	372.45	3074	513.49	3518	67.64
521	372.45	3075	513.49	3534	67.64
522	372.45	3099	513.49	3576	67.64
548	619.70	3100	513.49	3658	67.64
1033	394.39	3107	161.86	3784	67.64
1044	394.39	3116	535.43	3901	67.64
1095	407.32	3121	394.39	4002	67.64
1692	346.99	3126	394.39	4036	67.64
2479	29.65	3128	394.39	4351	83.66
3054	372.45	3137	125.24	4948	120.34
3055	372.45	3150	488.03	5346	66.47
3056	372.45	3154	346.99	5354	372.45
3059	372.45	3172	66.47	5372	372.45
3060	372.45	3177	136.99	5610	66.47
3063	372.45	3198	66.47	5619	372.45
3064	372.45	3199	66.47	5620	372.45
3066	372.45	3200	66.47	5667	372.45
3067	372.45	3201	66.47		
Sub Total	7,347.44	Sub Total	6,108.92	Sub Total	2,875.59
				Total	16,331.95

Carried.

58/07 - Sale of Land for Unpaid Rates

RESOLUTION 1:

It was resolved on the Motion of the Administrator that the Rescission Motion of Resolution 07/07 *Sale of Land for Unpaid Rates* (as reprinted below) resolved at the Council Meeting held on 20 February 2007 be adopted due to the inadequate timeframe for the public sale.

07/07 – Sale of Land for Unpaid Rates

RESOLUTION: -

It was resolved on the Motion of the Administrator that:-

1. The following parcels of land be accepted for sale by public auction:
 - (a) Lot 5 Sec 13 DP 758227- Oliver Street Carinda
 - (b) Lots 34 and 35 DP 238593 – Narran Street Collarenebri
 - (c) Lot 2 DP 839372 – Neilly Street Walgett
 - (d) Lot B DP 323205 – 42 Peel Street Walgett
 - (e) Lot 4 DP 236733 – 95 Dewhurst Street Walgett
2. The land detailed be submitted for sale at public auction on Saturday, 5 May 2007 at 10.00am in the Council Chambers, 77 Fox Street Walgett 2832.
3. The proposed sale be published in the Government gazette and in a local newspaper.
4. That each person ascertained as having an interest in the land be notified of Council's intention to sell the land under Section 713 of the Local Government Act, 1993.
5. That the auction sale be conducted by a licensed auctioneer and should any lot be unsold at auction then any unsold lots be listed for sale by private treaty.
6. That the reserve price for each lot be set at the valuation determined by a Registered Valuer.

Carried.

Carried.

RESOLUTION 2:

It was resolved on the Motion of the Administrator:

1. That this recommendation replaces Resolution 07/07 *Sale of Land for Unpaid Rates* resolved at the Council Meeting held on 20 February 2007.
2. That the following parcels of land be accepted for sale by public auction:
 - (a) Lot 5 Sec 13 DP 758227- Oliver Street Carinda
 - (b) Lots 34 and 35 DP 238593 – Narran Street Collarenebri
 - (c) Lot 2 DP 839372 – Neilly Street Walgett
 - (d) Lot B DP 323205 – 42 Peel Street Walgett
 - (e) Lot 4 DP 236733 – 95 Dewhurst Street Walgett
3. The land detailed be submitted for sale at public auction on Saturday, 10 November 2007 at 10.00am in the Walgett Shire Council Chambers, 77 Fox Street Walgett 2832.
4. The proposed sale be published in the Government gazette and in a local newspaper in accordance with Section 715, (1a) and (1b) of the *Local Government Act 1993*.
5. That each person ascertained as having an interest in the land be notified of Council's intention to sell the land under Section 715 paragraphs (1c) and (1d) of the *Local Government Act, 1993*.
6. That the auction sale be conducted by a licensed auctioneer and should any lot be unsold at auction then the unsold lot/s be listed for sale by private treaty in accordance with Section 716 paragraphs (1) and (2) of the *Local Government Act 1993*.
7. That the reserve price for each lot be set at the valuation determined by a Registered Valuer.

Carried.

59/07 - Walgett Shire Tourism Logo

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the development of a tourism brand for the Walgett Shire has been suspended to allow an increased focus on the aesthetic appearance throughout the Shire.

Carried.

60/07 - Window Bar Replacement

RESOLUTION:

It was resolved on the Motion of the Administrator that :

1. Note that a Window Bar Replacement Program including seeking funding for the Walgett Shire is currently being investigated.
2. Consider a commitment of \$35,000 towards the Main Street Program for 2007/2008.

Carried.

61/07 - Walgett Shire Community Services Report

RESOLUTION:

It was resolved on the Motion of the Administrator that Council receive and note the Community Liaison Officer's Report.

Carried.

62/07 - Development and Complying Development Certificate Applications

RESOLUTION:

It was resolved on the Motion of the Administrator that Walgett Shire Council resolve to note the Development and Complying Development Certificate applications dealt with under delegated authority by the Manager Planning and Regulation and General Manager during March 2007.

Carried.

63/07 - Walgett Local Environmental Plan 2006 – Classification of Public Land**RESOLUTION:**

It was resolved on the Motion of the Administrator that:

1. Publicly sell the land listed in the table below by:
 - a) Auction or tender, after advertising the sale within the Walgett Spectator, Lightning Ridge News and Black Opal Advocate.
 - b) Setting the reserve price at the Valuer General's valuation for each lot.
 - c) That no lot be sold for less than the reserve price through the auction or tender process.
 - d) Authorise the Administrator and General Manager to sign and affix the Council seal to relevant documentation associated the sale of the respective lots.

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
6	Balaclava St	Burren Junction	2. Village	Vacant land	2	4	758199
7	Balaclava St	Burren Junction	2. Village	Vacant land	3	4	758199
16	Warren St	Carinda	2. Village	Vacant land	1	1	758227
17	Warren St	Carinda	2. Village	Vacant land	2	1	758227
19	Colin St	Carinda	2.Village	Vacant land	3	17	758227
20	Warren St	Carinda	2. Village	Vacant land	4	2	758227
37	Albert St	Collarenebri	2.Village	Vacant land	16	9	758262
42	Colless St	Come By Chance	1.Non-urban (b)	Park (abandoned)	1		203150
78	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	40		837866
79	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	42		837866
80	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	44		837866
81	Fantasia & Halley's Comet St	Lightning Ridge	1.Non-urban (a)	Vacant land	48		837866
82	Halley's Comet St	Lightning Ridge	1.Non-urban (a)	Vacant land	49		837866
83	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	58		837866
84	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	71		837866
88	Pandora St	Lightning	1.Non-	Vacant land	2		846336

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
		Ridge	urban (a)				
89	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	3		846336
90	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	4		846336
95	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	9		846336
100	Pandora St	Lightning Ridge	2.Village	Vacant land	951		872184
101	Pandora St	Lightning Ridge	2.Village	Vacant land	952		872184
102	Pandora St	Lightning Ridge	2.Village	Vacant land	953		872184
103	Pandora St	Lightning Ridge	2.Village	Vacant land	954		872184
184	Fox St	Walgett	2.Village	Occupied by Walgett Machinery	A		161095
185	Euroka St	Walgett	2.Village	Occupied by Walgett Machinery	B		161095
186	Euroka St	Walgett	2.Village	Occupied by Walgett Machinery	C		161095
190	Keepit St	Walgett	2.Village	Vacant land	22		231218
191	Keepit St	Walgett	2.Village	Vacant land	22		233003
192	Dundas St	Walgett	2.Village	RSL car park	37		236258
197	Euroka St	Walgett	2.Village	Park (derelict swing)	33		253488
204	Cnr Fox & Euroka St	Walgett	2.Village	Occupied by Walgett Machinery	1		323840
205	Fox St	Walgett	2.Village	Occupied by Walgett Machinery	A		395921
210	Euroka St	Walgett	2.Village	Occupied by Walgett Machinery	27		612034
211	Cedar St	Walgett	2.Village	Occupied by Walgett Machinery	28		612034
213	Neilly/Warrena St	Walgett	2.Village	Vacant land	2	10	759036
214	Neilly/Warrena St	Walgett	2.Village	Vacant land	3	10	759036
217	Keepit/Warrena St	Walgett	2.Village	Vacant land	39		847451
218	Keepit/Warrena St	Walgett	2.Village	Vacant land	40		847451
219	Cnr Keepit & Duff St	Walgett	2.Village	Vacant land	44		847451
229	Cnr Myall & Cedar St	Walgett	2.Village	Vacant land	21		587336
236	Cnr Fox & Ritchie St	Walgett	2.Village	Vacant land	82		713774
237	Hope St	Walgett	2.Village	Vacant land	10		718739

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
247	Cnr Myall & Cedar St	Walgett	2. Village	Vacant land	10	23	759036
248	Cnr Arthur & Myall St	Walgett	2.Village	Vacant land	11	23	759036
249	Arthur/Cedar St	Walgett	2. Village	Vacant land	12	23	759036
250	Arthur/Cedar St	Walgett	2. Village	Vacant land	13	23	759036
251	Arthur/Cedar St	Walgett	2. Village	Vacant land	14	23	759036
259	Hope St	Walgett	2.Village	Vacant land	151		882747
260	Peel St	Walgett	2.Village	Vacant land	152		882747
261	Peel St	Walgett	2.Village	Vacant land	153		882747
262	Peel St	Walgett	2.Village	Vacant land	154		882747
263	Peel St	Walgett	2.Village	Vacant land	155		882747
264	Peel St	Walgett	2.Village	Vacant land	156		882747
265	Peel St	Walgett	2.Village	Vacant land	157		882747
266	Peel St	Walgett	2.Village	Vacant land	158		882747
267	Peel St	Walgett	2.Village	Vacant land	159		882747
268	Peel St	Walgett	2.Village	Vacant land	160		882747
269	Peel St	Walgett	2.Village	Vacant land	161		882747
270	Cnr Peel & Hope St	Walgett	2.Village	Vacant land	163		882747

2. Honour written offers previously made by Council to privately sell the land listed in the table below by:
- a) Setting the sale price at the amount previously specified or agreed to in writing by the Council. In any case where a price has not yet been set, then the sale price be set at the Valuer General's valuation for each lot.
 - b) Advising the respective purchasers that the sale offer is only valid for three months.
 - c) Authorise the Administrator and General Manager to sign and affix the Council seal to relevant documentation associated the sale of the respective lots.

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
43	Wilkie St	Cumborah	2. Village	Vacant land	3		45034
86	Pandora St	Lightning Ridge	1.Non-urban (a)	Lease & option to Serbian Orthodox Church	1		846336
91	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	5		846336
92	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	6		846336
93	Pandora	Lightning	1.Non-	Vacant land	7		846336

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
	St	Ridge	urban (a)				
94	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	8		846336

3. Surrender the land listed in the table below to the Crown by:

- a) Writing to the Department of Lands and stating that Council wants to surrender the land to the Crown because there is no significant public or private development expected to occur on the land in the foreseeable future.
- (b) Authorise the Administrator and General Manager to sign and affix the Council seal to relevant documentation associated the sale of the respective lots.

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
8	Walgett - Warren Rd	Carinda	1.Non-urban (a) & (b)	Vacant land	PT2	A	5007
9	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Pump station and/or river gauges	3	A	5007
10	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Vacant land	4	A	5007
11	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Vacant land	6	A	5007
12	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Vacant land	7	A	5007
13	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Vacant land	1		535488
23	Walgett - Warren Rd	Carinda	1.Non-urban (b)	Vacant land	1		973356
44	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	1	758454
45	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	1	758454
46	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	3	1	758454
47	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	1	758454
48	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	1	758454
49	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	13	758454
50	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	13	758454
51	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	3	13	758454
52	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	13	758454

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
	Rd						
53	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	2	758454
54	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	2	758454
55	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	2	758454
56	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	3	758454
57	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	3	758454
58	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	3	758454
59	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	3	758454
60	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	4	758454
61	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	4	758454
62	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	4	758454
63	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	4	758454
64	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	5	758454
65	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	5	758454
66	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	3	5	758454
67	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	5	758454
68	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	5	758454
69	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	1	6	758454
70	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	2	6	758454
71	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	3	6	758454
72	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	4	6	758454
73	Walgett - Pilliga Rd	Goangra	1.Non-urban (b)	Vacant land	5	6	758454
181	Railway Ave	Pokataroo	1.Non-urban (b)	Park/playground in state of disrepair	2	4	758849
240	Euroka/Cedar St	Walgett	1. Non-urban (b)	Vacant land	1	21	759036

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
241	Arthur St	Walgett	1. Non-urban (a) & (b)	Vacant land	10	21	759036
242	Euroka/Cedar St	Walgett	1. Non-urban (b)	Vacant land	1	22	759036
243	Euroka/Cedar St	Walgett	1. Non-urban (b)	Vacant land	2	22	759036
244	Euroka/Cedar St	Walgett	1. Non-urban (b)	Vacant land	3	22	759036
245	Euroka/Cedar St	Walgett	1. Non-urban (b)	Stormwater drainage channel	4	22	759036
246	Euroka/Cedar St	Walgett	1. Non-urban (b)	Stormwater drainage channel	5	22	759036

4. That Council take action to consolidate and hold the lots listed in the table below by:
- a) Preparing a Development Application to consolidate the land.
 - b) If the Development Application is approved, then the land will be held by Council pending it being required for some more suitable public purpose or private development.
 - c) Authorise the Administrator and General Manager to sign and affix the Council seal to relevant documentation associated the sale of the respective lots.

REF	ADDRESS	AREA	IDO ZONING	USE OCT 2005	LOT	SEC	DP
104	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	1		838673
105	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	10		838673
106	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	11		838673
107	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	12		838673
108	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	13		838673
109	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	14		838673
110	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	15		838673
111	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	16		838673
112	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	17		838673
113	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	18		838673

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	AREA	IDO ZONING	USE OCT 2005	LOT	SEC	DP
114	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	19		838673
115	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	2		838673
116	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	20		838673
117	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	21		838673
118	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	22		838673
119	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	23		838673
120	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	24		838673
121	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	25		838673
122	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	26		838673
123	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	27		838673
124	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	28		838673
125	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	29		838673
126	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	3		838673
127	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	30		838673
128	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	31		838673
129	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	32		838673
130	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	33		838673
131	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	34		838673
132	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	35		838673
133	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	36		838673
134	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	37		838673
135	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	38		838673
136	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	39		838673
137	Castlereagh	Lightning	1.Non-urban (a)	Vacant land	4		838673

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	AREA	IDO ZONING	USE OCT 2005	LOT	SEC	DP
	Highway	Ridge					
138	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	40		838673
139	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	41		838673
140	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	42		838673
141	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	43		838673
142	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	44		838673
143	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	45		838673
144	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	46		838673
145	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	47		838673
146	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	48		838673
147	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	49		838673
148	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	5		838673
149	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	50		838673
150	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	51		838673
151	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	52		838673
152	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	53		838673
153	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	54		838673
154	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	55		838673
155	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	56		838673
156	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	57		838673
157	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	58		838673
158	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	59		838673
159	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	6		838673
160	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	60		838673

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	AREA	IDO ZONING	USE OCT 2005	LOT	SEC	DP
161	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	61		838673
162	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	62		838673
163	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	63		838673
164	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	64		838673
165	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	65		838673
166	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	66		838673
167	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	67		838673
168	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	68		838673
169	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	69		838673
170	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Vacant land	7		838673
171	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	70		838673
172	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	71		838673
173	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	72		838673
174	Castlereagh Highway	Lightning Ridge	1.Non-urban (a)	Vacant land	73		838673
175	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Buffer zone for rural subdivision	74		838673
176	Castlereagh Highway	Lightning Ridge	1.Non-urban (a) & (b)	Buffer zone for rural subdivision	75		838673
178	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	8		838673
179	Castlereagh Highway	Lightning Ridge	1.Non-urban (b)	Vacant land	9		838673

5. That action be taken as detailed in the “action required” section for the respective lots listed in the table below.

REF	ADDRESS	AREA	IDO ZONING	ACTION REQUIRED	USE OCT 2005	LOT	SEC	DP
85	Fantasia St	Lightning Ridge	1.Non-urban (a)	Resolve boundary infringement	Vacant land, infringed upon by fence, etc.	74		845063

SHIRE OF WALGETT - MINUTES

REF	ADDRESS	AREA	IDO ZONING	ACTION REQUIRED	USE OCT 2005	LOT	SEC	DP
180	Collarendabri Rd	Pokataroo	1.Non-urban (b)	Convert to road	Public road	22	1	758849
187	Keepit St	Walgett	2.Village	Resolve boundary infringement	Infringed upon by Motel buildings?	1		200391
209	Wee Waa St	Walgett	2.Village	Convert to road	Public road	39		610725
220	Neilly St	Walgett	2.Village	Resolve ownership	Public Car Park	105		878481
221	Neilly St	Walgett	2.Village	Convert to road	Public road	1		906299
224	Castlereagh Hwy	Walgett fringe	1.Non-urban (b)	Convert to road	Vacant land	16		752271
228	Albert/Gilbert St	Walgett	2.Village	Classify as "community" land under the Local Government Act 1993 and maintain as a park.	Park	35		226373
235	Fox St	Walgett	2.Village	Demolish building, move fence to boundary, sell vacant land (See Council minutes 20 Feb 2007)	The hub building	81		713774
257	O'Neill Court	Walgett	1. Non-urban (a)	Resolve boundary infringement	Part airport, infringed upon by a fence, etc.	62		826629

Carried.

64/07 - Development Application 2007005 – Lot 147 DP 750291

RESOLUTION:

It was resolved on the Motion of the Administrator that Walgett Shire Council approves Development Application 2007005 to subdivide Lot 147 in DP 750291 subject to the following conditions of consent:

PRESCRIBED CONDITIONS OF DEVELOPMENT CONSENT

As no 'work' is to be undertaken, there are no prescribed conditions of development consent under the Environmental Planning and Assessment Regulation 2000.

SPECIAL CONDITIONS SET BY COUNCIL

GENERAL

Gen 010.

It is possible that a covenant may affect the land, which is subject to this consent. The granting of this consent does not necessarily override any covenant. You should seek legal advice regarding the effect of any covenants that may affect the land.

Reason: To avoid breaching the requirements of any covenant.

SUBDIVISION

Sub 010.

That two lots are created by the subdivision of Lot 147 in DP 750291, one of about 24.76 hectares and the other about 73.85 hectares.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council

Sub 020.

A surveyor's plan must be submitted to Walgett Shire Council prior to the expiry date of this development consent so that the subdivision certificate on the plan can be signed by an authorised officer.

Reason: The subdivision cannot be registered with the Land Titles Office, and be finalised, until the subdivision certificate on the surveyors plan is signed by an authorised officer of Walgett Shire Council.

APPROVED PLANS

Pln 010.

The development shall be implemented in accordance with:

- (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
- (b) the details set out on the plans approved and stamped by authorised officers of Council,

except as amended by the conditions of this development consent.

Reason: To ensure that the development proceeds in the manner proposed by the applicant and approved by Council.

Carried.

65/07 - Collarenebri Footpath Project

RESOLUTION:

It was resolved on the Motion of the Administrator that completion of the Eastern side of the Collarenebri CBD Footpath Reconstruction Project be deferred to 2007/08, subject to the 2007/08 budget being able to accommodate the project.

Carried.

66/07 - Burren Junction Bore Baths

RESOLUTION 1:

It was resolved on the Motion of the Administrator that Resolution 42/07 Burren Junction Bore Baths, Part 1 (as reprinted below) resolved at the Council Meeting held on 20 February 2007 be rescinded.

42/07 – Burren Junction Bore Baths

RESOLUTION:

It was resolved on the Motion of the Administrator that:-

1. ***Council accept the tender of Kinsley and Associates, in an amount of \$384,675.00 (including GST) for the design and construction of redeveloped bore baths at Burren Junction.***
2. The General Manager be authorised to negotiate minor changes in the scope and design of the works, subject to any changes not increasing the total cost to Council.
3. Urgent political representations to both State and Commonwealth Governments are made, through relevant Government Ministers, in an effort to achieve one third contributions from each to the total cost of the project.

Carried.

RESOLUTION 2:

It was resolved on the Motion of the Administrator that Council pursue a staged development of the Burren Junction Bore Baths with Stage One works being undertaken as quickly as possible in the current financial year.

Carried.

66a/07 – Burren Junction Bore Baths – Addendum

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the proposed Stage One works for the Burren Junction Bore Baths.

Carried.

67/07 - Road Maintenance – Carinda Area

RESOLUTION:

It was resolved on the Motion of the Administrator that Council takes no action to establish a road reserve along the formed access leading to the property “Cedar Park”, located just outside the Carinda village and that the property owner be advised accordingly.

Carried.

68/07 - Cumborah Water Supply

RESOLUTION 1:

It was resolved on the Motion of the Administrator that the Resolution 348/05 *Cumborah Water Supply* (as reprinted below) resolved at the Council Meeting held on 15 December 2005 be rescinded.

348/05– Cumborah Water Supply – Stage Two

RESOLUTION:-

It was resolved on the Motion of the Administrator that Council proceed with the conceptual design for Stage 2 of the Cumborah Water Supply project and that a further report be submitted to Council with preliminary costings when this design is complete.

Carried.

RESOLUTION 2:

It was resolved on the Motion of the Administrator that Council provide the Cumborah community with a letter of support, in the event that they make application for a Community Water Grant from the Commonwealth Government, for the provision of rainwater tanks at Cumborah village residences, in lieu of Stage Two water supply reticulation works.

Carried.

69/07 - Australian Water Fund – Community Water Grants

RESOLUTION:

It was resolved on the Motion of the Administrator that Council make application for the following projects under Funding Round Three of the Community Water Grants Programme when it is announced later this year:

1. Supply and Installation of Domestic Water Meters in Walgett Shire
2. Installation of an Automatic Watering System at Number One Oval, Walgett
3. Installation of an Automatic Watering System at Gray Park, Walgett
4. Installation of an Automatic Watering System at Opal Street Park, Lightning Ridge

Carried.

70/07 – Old Council Chambers

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That the quote from Sunscreen Pty Ltd, in an amount of \$7.500 (excluding GST) not be accepted for the supply and application of meshed screens to rectangular windows at the front and side of the Old Council Chambers at the present time.
2. That this work be afforded a high priority for consideration in the 2007/08 budget.

Carried.

71/07 – Collarenebri – Mungindi Road

RESOLUTION:

It was resolved on the Motion of the Administrator that Council advise the Collarenebri Precinct Committee that, on this occasion, it is unable to accommodate their request and seal that section of the Collarenebri to Mungindi Road between Gundablouie Bridge and “Tchuringa”.

Carried.

72/07 – Walgett Water Supply

RESOLUTION:

It was resolved on the Motion of the Administrator that the Common Seal of Council be affixed to a funding acceptance with the Department of Energy, Utilities and Sustainability for the payment of up to \$330,000 for drought emergency works associated with the Walgett Town Water Supply and that the Administrator and General Manager be authorised to sign and complete this document.

Carried.

73/07 – Draft Policy-Naming of Places

RESOLUTION:

It was resolved on the Motion of the Administrator that Council rescind Resolution No 25/04, passed at its August 2004 meeting and that all naming proposals are dealt with in accordance with naming guidelines adopted by the Geographical Names Board of NSW.

Carried.

74/07 – Request to Purchase Land

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council agree to sell a two metre wide strip of land from Lot 31, DP 226373 to adjoining land owner of Lot 13, Mr G Richards in the following circumstances:-
 - (a) The land is offered at the current Valuer General price for Lot 31, DP226373 (which is \$7 per square metre).
 - (b) Mr Richards obtains development consent for the subdivision.
 - (c) All costs associated with the sale and transfer of the land is borne by Mr Richards, including Development Application fees, surveying expenses and legal fees.
2. That a proposal to construct staff accommodation on the balance of Lot 31, DP 226373 be presented to a future meeting of Council for consideration as a 2007/2008 budget item.

Carried.

75/07 – Proposed Replacement Lightning Ridge Landfill Site

RESOLUTION:

It was resolved on the Motion of the Administrator that on the basis of comments made by a member of the Lightning Ridge community this matter will be deferred to the May Meeting to allow for further discussion.

Carried.

76/07 – Council Public Liability

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Walgett Shire Council adopt as policy, that non-casual users of Council owned and/or managed facilities must hold a Public Liability insurance policy with a limit of liability of not less than \$10 million.
2. That Walgett Shire Council adopt as policy, that casual hirers of Council owned or managed facilities do not need to provide public liability insurance, with Casual Hirers being defined as; parties who hire a facility not more than ten times in any twelve month period, this excludes Enterprises, Incorporated Bodies, Sporting Groups or Associations of any kind.
3. That a public liability register be maintained by Council detailing Certificates of Currency received by Council including but not limited to; name of organisation in receipt of the public liability insurance, expiry date noted on the document, name of company issuing the public liability and follow up date for the renewal of the certificate.

Carried.

77/07 – Serbian Orthodox Church – Lightning Ridge

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Lot 1 DP846336, Pandora Street, Lightning Ridge be transferred to the Serbian Orthodox Monastery of Saint Sava on the basis that there will be no payment for the value of the land and that the Transferee will pay all of the Council's cost in having the transfer prepared and registered.
2. That the General Manager and Administrator be authorised to affix the seal of Council and sign the documents necessary to execute the transfer of Lot 1, DP 846336 Pandora Street, Lightning Ridge.
3. That the Serbian Orthodox Monastery of Saint Sava be advised of the Council's resolution.
4. That the Walgett Shire Council gives it's consent as the owner of Lot 1, DP 846336, Pandora Street, Lightning Ridge for the lodgement of a Development Application and Construction Certificate application for the construction of a roofed barbeque enclosure and a vehicle entrance to the site direct from Pandora Street.

Carried.

78/07 – User Pays Standpipe Metering – Lightning Ridge

RESOLUTION:

It was resolved on the Motion of the Administrator that Council endorse the construction and subsequent installation of an automated user pays water standpipe system in Harlequin Street, Lightning Ridge and the closure of Council's existing public standpipes.

Carried.

79/07 – Use of Council Owned and Managed Facilities

RESOLUTION:

It was resolved on the Motion of the Administrator that Council as the appointed reserve trust manager not issue leases (that is, a right of exclusive occupation) to any occupier of crown land.

Carried.

80/07 – Local Area Traffic Committee Meeting – 15 February 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Local Area Traffic Committee Meeting held on 15 February 2007 be received and noted.

Carried.

The Meeting closed at 10.52 a.m.

Confirmed by Council at its meeting on Tuesday, 15 May 2007.

Administrator

General Manager