



WALGETT SHIRE COUNCIL

MINUTES

17 APRIL 2007

*Stephen McLean
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL MEETING
HELD IN THE BURREN JUNCTION TOWN HALL ON TUESDAY
17 APRIL 2007 COMMENCING AT 10.53 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

81a/07 – PCYC – Programs

RESOLUTION:

It was resolved on the Motion of the Administrator that Council commit \$40,000 per annum towards the appointment of a permanent staff member to develop and sustain PCYC sport and recreational activities within the Walgett Shire.

Carried.

81b/07 – Vale – Barry Hayes

RESOLUTION:

It was resolved on the Motion of the Administrator that Council having received this sad news wishes to express its deepest sympathy to the family of Mr Hayes.

Carried.

82/07 – Lightning Ridge Doctors

RESOLUTION:

It was resolved on the Motion of the Administrator that:

1. That Council provide a one-off subsidy to Doctors Mohanu and Nashed in the total amount of \$3,300.00 inclusive of GST.
2. That Council assist the Doctors Mohanu and Nashed in any reasonable way to encourage the retention of their services in Lightning Ridge.

Carried.

83/07 – Report on Management Plan 2006/2007 Progress

RESOLUTION:

It was resolved on the Motion of the Administrator that the Management Plan 2006/2007 progress report for the January -March 2007 quarter be received.

Carried.

84/07 – Investment Report as at 31 March 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Investment Report as at 31 March be received and noted.

Carried.

85/07 –Report on Rates and Charges- 31 March 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Report on Rates as at 31 March 2007 be received and noted.

Carried.

86/07 – 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.

87/07 – Carinda Town Common – Water Supply

RESOLUTION:

It was resolved on the Motion of the Administrator that Council replace the existing pipeline to the Carinda Town Common in the current budgetary period at an estimated cost of \$2,400 (inclusive of GST).

Carried.

88/07 – Rebate – Rainwater Tank Installation

RESOLUTION:

It was resolved on the Motion of the Administrator that Council, in view other water supply projects considered to have a higher priority, does not take any action to introduce a rainwater tank rebate scheme in 2007/08.

Carried.

89/07 – Sports Oval – Rowena

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council advises the Rowena Oval Steering Committee that it is unable to provide a further grant to assist them with insurance costs.
2. That Council advises the Rowena Oval Steering Committee that the grant already provided should be used for the purpose for which it was originally intended.

Carried.

90/07 – Bore Baths – Walgett

RESOLUTION:

It was resolved on the Motion of the Administrator that Council notes the intent to re-open the Bore Baths in Walgett, from the end of April 2007 each day from midday to 6.00 p.m.

Carried.

91/07 – Historic Tree – Walgett

RESOLUTION:

It was resolved on the Motion of the Administrator that Council survey community attitudes to the retention of an historic Coolabah tree, growing on the eastern footpath of Fox Street, just south of Wee Waa Street, Walgett and that the results of this community survey be reported to the next meeting of Council.

Carried.

92/07 – Certificate of Appreciation

RESOLUTION:

It was resolved on the Motion of the Administrator that the Certificate of Appreciation from Alison Dent, Macquarie Darling Work Placement Inc for Councils participation in the Careers Transition Support Day at the Council Chambers, Walgett be accepted.

Carried.

93/07 – Mitigation Strategy

RESOLUTION:

It was resolved on the Motion of the Administrator that Council endorse the Mitigation Strategy as presented, and seek to have it approved by the State Emergency Management Committee.

Carried.

The Meeting Closed at 10.57 a.m.

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

Administrator

General Manager