



WALGETT SHIRE COUNCIL

MINUTES

28th April 2009

RAY KENT
General Manager

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE
COLLARENEBRI BOWLING CLUB ON TUESDAY 28 APRIL 2009 COMMENCING AT 10:05am**

PRESENT

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

Apologies

Nil

Public Forum Presentations

.Nil

Declaration of Pecuniary/Non Pecuniary Interests

- Clr Murray declared a non pecuniary interest in Question with Notice regarding passengers travelling in Council vehicles.
- Clr Keir declared a pecuniary interest in item 20, Tenders Plant Hire
- Clr Keir declared a non pecuniary interest in Item 18, the future of the Walgett Medical Centre Building.
- Clr Greenaway declared a non pecuniary interest in item 14, Walgett District Historical Society Inc
- Clr Lane declared a non pecuniary interest in item 2 in the closed agenda, Tender T024/2009 – Northern Inland Regional Waste and Netwaste Regional Tender for Collection and Disposal of used Motor Oil

91/09 Confirmation of Minutes

Resolution:

That the minutes of the Council Meeting held 24 March 2009 be confirmed.

Moved: Clr Walford

Seconded: Clr Murray

CARRIED

Reserve Trust Management Committee Reports

Future management arrangement and related matters – Lightning Ridge Caravan Park
Item deferred until closed agenda

Mayoral Minutes

Nil

10.13am Clr Lane left the meeting

10.14am Clr Lane returned to the meeting

Motions of which Notice has been given

92/09 Selling of Council Property

Resolution:

That Council determine both the price to be placed on Council property that is to be sold and how the property is to be sold.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

Motion 2 for Councillor Greenaway was deferred until later in the meeting.

93/09 Water Restrictions

Resolution:

That water restrictions for the Shire be lifted from the 1st May 2009 until the 31st August 2009 and a further report on the subject be presented to the August Council meeting

Moved: Clr Murray

Seconded: Clr Smith

CARRIED

94/09 Insurance for Storm Damage

Resolution:

That the Council writes to the Insurance Council of Australia and the Bankers Association regarding the Storm damage caused during Nov/Dec 2008, January 2009 and 16th – 18th February 2009 (declared a disaster area). Due to the fact that the assessors and Insurance companies have been very slow in assessing and processing claims.

Moved: Clr Murray
Seconded: Clr Keir

CARRIED

Presentation of Petitions

Nil

Councillors Questions with Notice

Councillor Greenaway

Question 1.

Please advise councillors of how the new position of Admin Services Officer was advertised, how many applicants applied and who was on the selection panel?

Response from Director, Corporate and Community Services:

There were 5 applicants for the position. HR Consultant, Director Corporate and Community Services and Manager Community Development and Tourism were the interview panel. Advertising occurred in regional papers delivered throughout the Shire and BEST employment Walgett and LR. For future reference of all Councillors the following applies for the advertising of vacant permanent part time and full time positions. Positions are advertised in:

Local papers and/or with BEST employment Walgett and Lightning Ridge always; with a combination of Regional papers; and/or On LG Jobs website and in a combination of internet sites (industry related) and Sydney papers for positions where skills are scarce or difficult to attract to Walgett.

These are requirements of the Local Government Act 1993 (s348-s350) and therefore are not varied.

Question 2.

Who is the staff member responsible for sourcing grant funding?

Response from Director, Corporate and Community Services:

There is an expectation that senior staff will source funds for some projects. However, the Administrative Services Officer (ASO) requirements are such that she will develop (and currently is) a data base of potential funding sources which will be maintained by her in consultation with Director Corporate and Community Services. If a project is identified but not budgeted for, potential funding sources will be researched by ASO, applications started ie administrative information only and staff who identified the project will complete the details.

Councillor Murray

Question 1.

What is the Council's policy regarding passengers travelling in Council vehicles? Is there one? And if so, when was it passed by Council?

Response from Director, Rural Infrastructure and Support Services:

The policy is that unless the driver has a private use arrangement, only work related passengers may travel in a council vehicle. Exceptions to this would be granted by the General Manager and are only likely to be for purely compassionate reasons.

Council does not have any vehicles approved for the transport of passengers for reward.

Contractors have tendered their prices on the basis that they will provide their own transport to site. Only one-off commissions may make provision for contractors to use Council Vehicles and these arrangements would be documented in the agreements engaging such contractors.

To the extent that there is a policy, it is covered under AFM – Motor Vehicle Policy. This was recently noted by Council as its November 08 meeting.

Council's Code of Conduct should also be considered.

95/09 Policy in respect of carrying passengers in Council Cars

Resolution:

That the Motor Vehicle policy be amended to include a provision in respect of carrying passengers in Council vehicles.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

Question 2.

What is the Council's policy regarding the upkeep and maintenance of gardens and lawn around council houses? This also includes parks, aerodromes, sports ovals and cemeteries (hospitals and school footpaths)

Response from Director, Urban Infrastructure Services:

Council indeed has existing policies around but not in 'engineering operational' sense. Some rules and compliance are translated into 'procedures' and unfortunately, not complete as at this stage.

It is a normal practice that 'Levels of Service' are identified, collated and bundled into specific specifications. These specifications then are translated into the Asset Management Plan or Strategy.

Urban Infrastructure Services is currently in the process of summarizing its operations based on customary requirements. These customary requirements should be analysed in accordance with the necessary Level of Service required for each defined activity. Migrating the data obtained into financial planning will become more accurate and it is expected that in coming years, operational costs for each activity be truly reflected in the Management Plan.

96/09 Overgrown grass on Blocks of Land

Resolution:

That Council formerly approach the Rural Fire Brigade and ask them to investigate and inspect overgrown grass on blocks of land in the Shire.

Moved: Clr Smith
Seconded: Clr Greenaway

CARRIED

97/09 Letter to Greater Western Area Health Service

Resolution:

That Council write a letter to the Health Manager of the Greater Western Area Health Service (GWAHS) , with a copy to the Minister for Health, Attorney General's Department, and the General Manager of GWAHS expressing Council's concern at the state of the grounds of the Walgett Hospital.

Moved: Clr Keir
Seconded: Clr Murray

CARRIED

Question 3.

The Dog Catcher – How often does he work in Walgett?

Response from Director Planning & Regulatory Services:

The Regulatory Officer generally works 4 days per week in Walgett. The officer is also on-call for any emergency situations where there is a significant risk to the safety of people or animals.

Question 4.

Health Inspector – Does he do regular checks in the grocery stores/supermarkets in Walgett?

Response from Director Planning & Regulatory Services:

The NSW Food Authority is the regulatory authority for food premises. Walgett Shire Council participates in the 'Food Regulation Partnership' whereby Council has committed to undertake two inspections per year of Class A (high Risk) premises such as supermarkets. Skilled staff shortages have resulted in a situation where there has generally been one inspection per year of grocery stores/supermarkets.

The inspections are predominantly undertaken by Council's Senior Health and Building Surveyor, with support from a consultant Health and Building Surveyor where necessary. It is significant to note that potential employees with Tertiary qualifications in building surveying and environmental health are presently virtually non-existent in the current employment market. This appears to be the result of increased specialisation of both Tertiary courses and the positions being offered by the majority of Councils. Specialisation is likely to be exacerbated by the imminent mandatory accreditation of Council building certifiers (surveyors) by the NSW Building Professional Board. In the future, Council may be forced to consider withdrawing from the Food Regulation Partnership if it can't maintain adequate levels of dual qualified staff.

Councillor Smith

Question 1.

Will there be any further monies remaining following the development of the Skate Park and Primitive Camping Ground at Collarenebri to purchase playground equipment to be part of the Skate Park?

Response from Director, Corporate & Community Services

No

Question 2.

What are the costs and revenues associated with the Vacation Care Program at Collarenebri?

Response from Director, Corporate & Community Services

The Director, Corporate and Community Services advises that a response will be tabled at the Council meeting

NOTE:

Councillor Smith asked that in future no staff member is to alter or change any of the questions or motions that councillors put forward without prior permission.

Reports of Delegates and Representatives

98/09 Minutes of Collarenebri Community Working Party Meeting

Resolution:

That the minutes of the meeting of the Collarenebri Community Working Party held 18th March 2009 be noted

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

99/09 Walgett Local Area Traffic Committee

Resolution:

That Council note and adopts the recommendations of the meeting of the Local Area Traffic Committee on 19 March 2009.

Moved: Clr Greenaway

Seconded: Clr Colless

CARRIED

100/09 Review of Public Representation on the Walgett Local Area Traffic Committee

Resolution:

That Council write to Kevin Humphries, Local Member for Barwon requesting he review his public representative on the Walgett Local Area Traffic Committee

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

101/09 Namoi Peel Customer Service Committee

Resolution:

That Council note and accepts the Minutes of the Meeting on 18 February 2009.

Moved: Clr Colless

Seconded: Clr Walford

CARRIED

Reservation of items for Debate

Nil

Reports of Officers

102/09 Shires Association of NSW – Annual Conference

Resolution:

That, in addition to the Mayor and General Manager, the attendance of the following Councillors at the Annual Conference of the Shires Association of NSW be approved: Clr Murray, Clr Walford, Clr Martinez, Clr Smith, Clr Keir.

Moved: Clr Keir

Seconded: Clr Colless

CARRIED

WALGETT SHIRE COUNCIL MINUTES

103/09 Leave of Absence

Resolution:

That leave of absence is approved for Councillor Colless from the Council Meeting scheduled for 23rd June 2009.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

104/09 Minutes of the Lightning Ride Precinct Committee

Resolution:

That the Minutes of the meeting of the Lightning Ridge Precinct Committee held 23rd March 2009 be noted.

Moved: Clr Lane
Seconded: Clr Colless

CARRIED

105/09 Rowena Precinct Committee Minutes

Resolution:

That the Minutes be noted and that the responsible Directors respond in writing to matters raised with copies of responses forwarded to Councillors for information.

Moved: Clr Greenaway
Seconded: Clr Smith

CARRIED

106/09 A Council Newsletter to Residents

Recommendation:

That the proposal for a newsletter, as proposed in this report, be included in the schedule of new expenditure proposals to be prioritised for funding by Councillors in the forthcoming budget formulation deliberations.

Moved: Clr Lane
Seconded: Clr Martinez

AMENDMENT

Resolution:

That the proposal for a black and white newsletter at a cost of \$4000, as proposed in this report, be included in the schedule of new expenditure proposals to be prioritised for funding by Councillors in the forthcoming budget formulation deliberations.

Moved: Clr Greenaway
Seconded: Clr Smith

CARRIED

107/09 Investment Report as at 31 March 2009

Resolution:

That the investment report as at 31 March 2009 be received.

Moved: Clr Walford
Seconded: Clr Smith

CARRIED

108/09 Quarterly Budget Review as at 31st March 2009

Recommendation:

That Council note the quarterly budget review for the period to 31 March 2009 and adopt the attached changes.

Moved: Clr Smith
Seconded: Clr Colless

AMENDMENT:

Resolution:

1. That Council note the quarterly budget review for the period to 31 March 2009 and adopt the attached changes.
2. That an additional \$2000 be allocated to the Food Inspection Program for 2008/2009.

Moved: Clr Greenaway
Seconded: Clr Keir

CARRIED

12.10pm Clr Walford Left the meeting

12.13pm Clr Waford returned to the Meeting

109/09 Rates Category Changes

Resolution:

That Council publicly exhibit the following proposed changes

1. Business – Mining to be re-categorised into Preserved Opal Fields - Business - and Preserved Opal Fields - Residential in accordance with the use of the assessment.
2. Properties currently categorised as Farmland that are up to 40 hectares and predominately used for residential purposes are to be categorised as Other – Residential and properties currently categorised as Farmland that are up to 40 hectares and not used for residential purposes to be categorised as Other - Business.

Moved: Clr Greenaway
Seconded: Clr Lane

CARRIED

110/09 Fees and Charges 2009/2010

Recommendation:

That Council:

1. Advertise the proposed 2009/2010 rates as per the attached rates schedules and in accordance with section 535 of the Local Government Act 1993
2. Advertise the proposed 2009/2010 fees and charges as per the attached fees and charges schedules and in accordance with section 535 of the Local Government Act 1993.

Moved: Clr Lane
Seconded: Clr Murray

AMENDMENT:

Resolution:

That Council:

1. Defers the advertising of the proposed 2009/2010 rates until after the meeting of Council scheduled for the 12th May.
2. Staff further investigate the difference in rates for Burren Junction residential compared to Collarenebi and Carinda and that a minute be prepared and presented at the Budget Workshop on the 4th May 2009.

Moved: Clr Colless
Seconded: Clr Smith

CARRIED

110/09 Housing Report

Recommendation:

That Council:

1. Sell the dwellings nominated by Housing Committee as identified in the February 09 Minutes of the Housing Committee.
2. Set a reserve price for each dwelling to be sold having regard to the most recent valuations and the advice of the Agents engaged to market the dwellings.
3. Give first right of purchase at fair market value to the existing staff occupant at each dwelling.

Moved: Clr Walford

Seconded: Clr Lane

AMENDMENT:

That Council:

1. Sell the dwellings nominated by Housing Committee as identified in the February 09 Minutes of the Housing Committee.
2. Set a reserve price for each dwelling to be sold having regard to the most recent valuations and the advice of the Agents engaged to market the dwellings.
3. Give first right of purchase at fair market value to the existing staff occupant at each dwelling.
4. That 26 Euroka Street be offered to the Shire employee who currently occupies it for the reserve price. If that staff member chooses not to purchase the house, that the sale of the house be deferred until that employee retires.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

12:45 Clr Murray left the meeting

12:47 Clr Murray returned to the Meeting

111/09 Council housing

Resolution:

That Council determine which occupants of which positions will be offered occupancy of the new dwellings being built by Council.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

112/09 Renting of 45 Pitt Street Walgett

Resolution:

That a Development Application be prepared to allow the Department of Aboriginal Affairs to rent 45 Pitt Street Walgett (Old family Day Care House) for a period of six months.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

113/09 Appointment on Housing Committee

Resolution:

That Councillor Greenaway be appointed to the Housing Committee.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

Councillor Greenaway requested to be excused for the remainder of the meeting.

1.05pm Adjourned for lunch

1.50pm Returned from Lunch

114/09 Lightning Ridge Library

Resolution:

That the Lightning Ridge Library hours be extended to 21 hours per week

Moved: Clr Lane

Seconded: Clr Martinez

CARRIED

WALGETT SHIRE COUNCIL MINUTES

115/09 Walgett District Historical Society Inc

Resolution:

That Council receives and notes the attached report.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

Clr Keir asked that it be noted that a discussion was held previous to the Council Meeting between Director Urban Infrastructure and members of the Historical Society regarding their lease agreements with Council.

116/09 Walgett Main Street Beautification Project

Resolution:

1. That Council approves the advertising of the Expression of Interest for Walgett Main Street Beautification.

Moved: Clr Walford

Seconded: Clr Martinez

CARRIED

Clr Colless requested that staff investigate the Development Application approval for the fence at the Oasis Pub.

117/09 Local Approvals Policy

Resolution:

That Walgett Shire Council resolve to:

1. Endorse the draft Walgett Shire Council Local Approvals Policy.
2. Notify the public of the draft Walgett Shire Council Local Approvals Policy through the Lightning Ridge News and the Walgett Spectator.
3. Place the draft Walgett Shire Council Local Approvals Policy on public exhibition and invite written submissions from the public on the draft policy.

Moved: Clr Walford

Seconded: Clr Lane

CARRIED

118/09 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 during March 2009.

Moved: Clr Walford

Seconded: Clr Smith

CARRIED

119/09 The Future of Walgett Medical Centre Building

Recommendation:

1. Council approves permanent service de-commissioning of Walgett Medical Centre on 30 June 2009.
2. Council advise officially RARMS Walgett c/o Dr Vlad Madic of this decision.
3. Council not approve demolishing the building but authorise the General Manager to sell it in 'as is where is' condition instead.

Moved: Clr Smith

Seconded: Clr Lane

AMENDMENT:

Resolution:

1. Council approves permanent service de-commissioning of Walgett Medical Centre on 30 June 2009.
2. Council advise officially RARMS Walgett c/o Dr Vlad Madic of this decision.
3. Council not approve demolishing the building but require the Director Urban Infrastructure Services to present a further report to Council on the cost of upgrading the building.

Moved: Clr Colless

Seconded: Clr Murray

CARRIED

120/09 Council Procedures for the Purchase of Light Vehicles

Resolution:

That Council note the Purchasing Criteria for Motor Vehicles less than 5,000kg GVM.

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

2:37pm Clr Keir left the Meeting

121/09 Tenders – Plant Hire

Recommendation:

1. That Council accept tenders from the following businesses for E08007 Request for Standing offers: Casual Plant Hire Walgett Shire NSW –

- * JR Weate Pty Ltd
- * Neill Earthmoving
- * AE & NE Dewson
- * Ridgerock Earthmoving

Moved: Clr Murray

Seconded: Clr Colless

AMENDMENT:

1. That Council accept tenders from the following businesses for E08007 Request for Standing offers: Casual Plant Hire Walgett Shire NSW –

- * JR Weate Pty Ltd
- * Neill Earthmoving
- * AE & NE Dewson
- * Ridgerock Earthmoving

2. That staff investigate a 10% lee way for contractors who reside in the Walgett Shire in tendering processes.

Moved: Clr Colless

Seconded: Clr Smith

CARRIED

2:48pm Clr Keir returned to the Meeting

Questions without Notice

Councillor Murray

Question 1:

Council was asked by Outback Arts to support a play they are hoping to put on in Walgett. Why did Council decline to support this play?

Response:

The Director Corporate & Community Services indicated that she was not aware of this matter but would look into it.

Question 2:

Why have the contractors for the Walgett Swimming Pool not heard anything back regarding their lease arrangements which are due to expire soon?

Response:

The Director Urban Infrastructure indicated that the current Walgett Contractors are the same contractors for the Collarenebri pool. They have been informed that the contract will need to go out for tender. He also indicated that there is no 12 month option after their current contract finishes.

The Director further indicated that he was proposing to tender the Walgett Pool Contract for one year at this time to allow for both contracts to go out to tender at the same time.

Question 3:

Are we still inviting the police representative to a meeting of Council?

Response:

The General Manager indicated that the Mayor will extend an invitation to the person acting in Mark Gallaher's place, who is currently on sick leave, Mr Bob Noble.

Question 4:

The Welcome to Walgett Sign on the Brewarrina Road, West of Walgett, when will it be replaced?

Response:

The Director Rural Infrastructure & Support Services indicated he will follow up with this issue. He also indicated that the signs were installed by the Tourism Section of Council. It was subject to an insurance claim being initiated in Aug 2008.

122/09 'Close the Gap' campaign

Resolution:

A letter be forwarded to Jenny Macklin in regards to the announcement made last week with Walgett and Willcannia being chosen to trial the Government's campaign 'close the gap', stating that we would like to have some input and to help provide some leadership, and a copy be forwarded to Kevin Humphries and Mark Coulton.

Moved: Clr Murray

Seconded: Clr Smith

CARRIED

Councillor Smith

Question 1:

Can we advertise for more police to locate to our Shire?

Response:

The General Manager advised that there is currently a line up of police waiting to be appointed to the Shire.

Question 2:

Do we need more staff in Collarenebri or a work for the dole system to help with the whippersniper and cleaning up around the town?

Response:

The Director Urban Infrastructure advised that he will look into the problem, and investigate the options available.

Question 3:

Have we got a staff member that drives around and reports on the road conditions?

Response:

The Director Rural Infrastructure and Support Services indicated that it is a part of most of the outdoor team's job descriptions that while they are driving around to report on road conditions.

Question 4

Can we have one staff member who looks after the roads in each particular area, ie one person for Collarenebri, one for Walgett, and make them responsible for their area?

Response:

The Director Rural Infrastructure & Support Services indicated that it is possible to arrange staffing in such a manner however, Council's IT system does not yet have sufficient coverage for such staff to be based outside Walgett. If existing staff in Collarenebri are used they will not be available for town duties.

Question 5:

At a previous meeting there was a query on a ratepayers rates in Collarenebri. Has there been any further development on this issue?

Response:

The Director Corporate & Community Services advised that the ratepayer in question has had numerous responses in relation to her rates. She has not liked the response that she has received each time. The Director further advised that she will provide copies of the response to Councillor Smith.

Question 6

The staff member who does OH&S, has he got a car available to him to enable him to do his job?

Response:

The Director Rural Infrastructure and Support Services indicated that his position is not offered with a car, however, there are numerous cars available for him to use including two pool cars.

Councillor Colless

Question 1:

In regards to buildings on Mining Fields, does Council have an inspector who inspects the commercial business in these areas?

Response:

The Director Planning & Regulatory Services indicated that Council does not endorse new businesses on the opal fields without an inspection being carried out. The Director further indicated that he will provide copies of responses provided to current businesses in the area in relation to approvals, as well as an overview brochure that has been created for persons wanting to establish a commercial business in the opal fields.

Councillor Walford

Question 1:

Can we invite the magistrate to a meeting of council or a private meeting to help build up a partnership with them?

Response:

The General Manager indicated that yes we can invite that Magistrate.

Question 2:

Can we get something done about the bump near the rest area at Lightning Ridge?

Response:

The Director Rural Infrastructure & Support Services indicated that he was not sure what area the Councillor was referring to, but he had been out there to have a look. The Director further indicated that he might need more guidance as to where the bump is and he will investigate further. The failure may constitute on 'Ordered Work' and therefore is subject to prioritisation by RTA before a repair is undertaken.

Councillor Martinez

Question 1:

There were some question that were asked at the last meeting and they have not been answered, Can we have a response for these?

Response:

The General Manager offered an apology and advised that responses will be provided.

Question 2:

The service road on Pandora street – there are still potholes on this road?

Response:

The Director Rural Infrastructure & Support Services indicated that he will investigate further.

Question 3:

Residents on Pandora Street are getting a petition together to pout speed humps on the road.

Response:

The Director Rural Infrastructure & Support Services indicated that the residents will need to take the petition to the local traffic committee. It should also be considered that speed humps are one of the least desirable traffic calming measures to be implemented adjacent to residential houses due to the noise generated by cars as they pass over them.

WALGETT SHIRE COUNCIL MINUTES

3.30pm Clr Murray left the meeting

123/09 Closed Council Meeting

Resolution:

1. That the public be excluded from the meeting pursuant to Sections 10A (2)(c), (2)(d)(ii) and (2)(g) of the Local Government Act 1993 on the basis that the items deal with:
 - (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business
 - (d) commercial information of a confidential nature that would if disclosed (ii) confer a commercial advantage on a competitor of the council
 - (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

3.32pm Clr Murray returned to the meeting

124/09 Future Management Arrangements and Related Matters – Lightning Ridge Caravan Park

Resolution:

That Council

1. Seek to continue as Reserve Trust Manager for the reserve occupied by the Lightning Ridge Caravan Park and advise the Department of Lands accordingly.
2. Prepare a new 10 year lease (with an option to extend for a further 10 years) for the management of the Caravan Park, which shall be the subject of an open tender.
3. Advise the current Lessee of Council's resolution 2. above as soon as practicable.
4. Require that a further report be placed before the June 2009 Meeting of Council in respect of the following Caravan Park related matters: the status of permanent residents; the future of Lessee owned transportable dwellings; outstanding works and outstanding rent.

Moved: Clr Lane
Seconded: Clr Smith

CARRIED

3:44pm Clr Lane left the meeting

3.:46pm Clr Walford left the meeting

WALGETT SHIRE COUNCIL MINUTES

125/09 Tender T024/2009 – Northern Inland Regional Waste and Netwaste Regional Tender for Collection and Disposal of Used Motor Oil

Resolution:

That in relation to Northern Inland Regional Waste (NIRW) and Netwaste Report on Tender T024/2009, Council:

- a. Rejects all tenders as non-conforming tenders
- b. Authorises General Manager to negotiate and execute contract with Transpacific Industries Group (based on a non-conforming tender) on the basis that they offer the cheapest service with minimal impact to insurance provisions.
- c. Use the standard Netwaste contract documents available to all actively participating councils
- d. Informs Yeoman's Ltd, and Lane's in Lightning Ridge, its current Walgett Contractor about this new contractual initiative.

Moved: Clr Colless
Seconded: Clr Smith

CARRIED

3.50pm Clr Walford and Clr Lane returned to the Meeting

126/09 Return to Open Session

Motion:

That Council return to open session

Moved: Clr Murray
Seconded: Clr Lane

CARRIED

The meeting closed at 3:58pm

To be confirmed at the meeting of Council to be held on Tuesday 12th May 2009.

Mayor

General Manager