



WALGETT SHIRE COUNCIL

MINUTES

21 AUGUST 2007

Stephen McLean
General Manager

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL
HELD IN THE COLLARENEBRI TOWN HALL
ON TUESDAY, 21 AUGUST 2007 COMMENCING AT 10.02 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
Mr Ian Taylor	Project Engineer
Ms Kaye Stone	Asset Officer
Mrs Nicole Owen	Minute Secretary

Administrator Vic Smith welcomed those attending the meeting and invited any member of the community to address matters listed within the Council Agenda.

OPEN FORUM PRESENTATIONS

Mr Dick Hartog – Item 45 Remote Aerodrome Safety Programme

Raised concerns about Kangaroos on the air strip with regard to the Royal Flying Doctors Service landing at night when there are emergencies.

Mr Hardbrook advised the Council that a professional shooter has been hired to cull the Kangaroos and has been going out two to three times per week. He also advised that a local police officer has also been assisting by going shooting in the area on days off. He felt that the Kangaroo problem in the area could be controlled if handled aggressively.

Concerns were also raised about the lights on the airstrip and if there was a grant available to upgrade the lights on the landing strip.

Mr Kelly Smith –

Advertisement of Council Meeting

Concerns were raised about the advertisement of the Council Meeting at Collarenebri as it was felt that many of the local residents weren't aware that it was on. It was asked if it was possible to advertise the meeting more so that locals were aware when it was scheduled to take place in their town.

Caravan Park, Collarenebri.

Mr Kelly advised that a Caravan Park was closed some time in the 1980's and that there is a need for one to be re-opened at Collarenebri for tourists who come through the town and also for people like himself who need to employ seasonal workers.

Mr Kelly explained that the sites for the caravan park currently being discussed, near the football fields and at the race course, are too far out of town and therefore not suitable. He wanted council to investigate a vacant block of land down from the pub, over the river as a possible site as it was within walking distance to town.

SHIRE OF WALGETT – MINUTES

216/07 CONFIRMATION OF MINUTES OF THE COUNCIL MEETING HELD 17 JULY 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 17 July 2007 be confirmed.

Carried.

217/07 Acceptance of Reserve Trust Minutes

RESOLUTION: -

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

1. That Council endorse the resolutions of the Reserve Trust meetings held 21 August 2007.
2. That Council takes action to implement the resolutions of the Reserve Trusts.

Carried.

218/07 Local Government Awards Evening

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council note the successful achievements of Walgett Shire Council at the 2007 Local Government Youth Week Awards evening.
2. That Walgett Shire Council staff involved in the planning and coordination of the 2007 Youth Week Activities be commended on the outstanding achievements of the 2007 Youth Week Activities.

Carried

SHIRE OF WALGETT – MINUTES

219/07 State Emergency Service Unit Controller Appointments - 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council recommend the appointment of the following candidates to the position of Emergency Unit Controller for a period of two years, effective from 1 August 2007:-

Mr David Lane –	Unit Controller Lightning Ridge State Emergency Service
Mr Dominic Warnock –	Unit Controller Carinda State Emergency Service
Mrs Peggy Williams –	Unit Controller Collarenebri State Emergency Service
Mr Bryce Kelly –	Unit Controller Glengarry State Emergency Service
Mrs Julie Marshall –	Unit Controller Walgett State Emergency Service

Carried

220/07 New South Wales Gemstone Emblem – The Black Opal

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council forward a letter of support for the proposal to The NSW Premier, The Honourable Morris Iemma, to establish the Black Opal as the New South Wales State Gemstone Emblem.

Carried

221/07 Rural Fire Districts Agreement Zoning

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That the Rural Fire Zoning Agreement – North West Zone be signed under seal by the General Manager and Administrator.

Carried

222/07 Collarenebri Jockey Club

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council allocate an amount of \$20,000.00 to the Collarenebri Jockey Club as its matching funds contribution in the event of a successful grant application with the NSW Department of Sport and Recreation for an upgrade of toilet facilities at the Collarenebri Showground and Racecourse Reserve.

Carried

223/07 Occupational Health and Safety Committee Constitution

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council receive and adopt the reviewed Walgett Shire Health and Safety Committee Constitution.

Carried

224/07 Organisation Structure

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council endorse the additional positions of Plant Operator (Roller) and 2 x Semi Skilled Worker within the Engineering Department and include in Council's Organisational Structure.
2. That Council endorse the additional position of Supervisor - Specialist Bitumen Repair within the Engineering Department and include in Council's Organisational Structure.
3. That these positions be identified as temporary only and not to extend beyond 30 June 2010.

Carried

SHIRE OF WALGETT – MINUTES

225/07 Pesticide Use Notification Plan - Adoption

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council adopt the Walgett Shire Council Pesticide Use Notification Plan as presented.
2. That Council make the plan available on council's website and at the administration building, 77 Fox Street, Walgett.
3. That Council place a notice in the NSW Government Gazette of the adopted Pesticide Use Notification Plan.
4. That Council advertise the adopted Pesticide Use Notification Plan in the Walgett Spectator and Lightning Ridge News.
5. That Council notify, in writing, the Department of Environment and Climate Change, that the finalised Pesticide Use Notification Plan has been adopted by Council.

Carried

226/07 Community Assistance Scheme Donations – 2007/2008 Budget

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council applies funds for financial assistance under Section 356 of the *Local Government Act 1993* for 2007/2008 as follows:-

Carried

FINANCIAL ASSISTANCE UNDER SECTION 356 OF THE LOCAL GOVERNMENT ACT 1993
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- A. Sports Assistance - Grants up to maximum \$500**
- B. Cultural Arts Assistance - Grants up to maximum \$500**
- C. General Assistance Scheme - Grants up to maximum \$1000**

ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
BAC Rugby League Walgett Inc C/- PO Box 887 DUBBO NSW 2830 Contact: Mark Deweerd	Participation of twenty five young men representing the Walgett Community in an Aboriginal Rugby League Carnival	\$15,000.00	\$6,000.00	Category A \$2000.00
Carinda Playgroup Colin Street CARINDA NSW 2831 Contact: Linda McLellan	Purchase of Equipment to encourage gross motor skill development in children at Carinda Playgroup	\$538.77	\$269.39	Category C \$270.00
Melissa Ozoux, Gai Richardson, Coleen Edgar Cedar Street WALGETT NSW 2832 Contact: Melissa Ozoux	Three members of the one family have been selected from within Australia to re-enact the Battle of Beersheba in Turkey. This family are residents of Walgett Shire	\$21,000.00	\$1000.00	Category C Nil

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
<p>Richard McKenzie 1 Euroka Street WALGETT NSW 2832</p> <p>Contact: Richard McKenzie</p>	<p>Mr McKenzie a resident of Walgett has constructed a garden in the Euroka Street (East) entrance to Walgett at a cost to himself. This application would assist him with the purchase of shrubs for the garden.</p>	<p>\$150.00</p>	<p>\$150.00</p>	<p>Category C</p> <p>\$150.00</p> <p>Purchased by Council for this purpose</p>
<p>Walgett District Sporting Club Aboriginal Bowls Committee Montkeila Street WALGETT NSW 2832</p> <p>Contact: Darryl Cooper</p>	<p>Local Aboriginal Bowls Carnival that forms part of Naidoc Week Activities and Celebrations. The event also coincides with the Ricky Walford Shield and Netball Carnival</p>	<p>\$3,000.00</p>	<p>\$500.00</p>	<p>Category A</p> <p>\$500.00</p>
<p>Rowena Preschool Shaw Street ROWENA NSW 2387</p> <p>Contact: Sally Coleman</p>	<p>Preschool and Playgroup playground facilities and shade cloth structure.</p>	<p>\$8,000.00</p>	<p>\$1,000.00</p>	<p>Category C</p> <p>\$500.00</p>
<p>Lightning Ridge Arts and Crafts PO Box 448 LIGHTNING RIDGE NSW 2834</p> <p>Contact: Christina Johansson</p>	<p>Lightning Ridge Arts and Crafts Council Annual Spring Exhibition / Competition – Celebrating the Arts and Crafts works by the artists s in the community shire wide</p>	<p>\$5,000.00</p>	<p>\$600.00</p>	<p>Category B</p> <p>\$500.00</p>

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
<p>Yawarra Meamei Women's Group PO Box 1821 LIGHTNING RIDGE NSW 2834</p> <p>Contact: Joan Treweeke</p>	<p>To provide children the opportunity of learning and development while they are staying at the safe house with new equipment and educational toys.</p>	<p>\$1,000.00</p>	<p>\$1,000.00</p>	<p>Category C \$500.00</p>
<p>Rowena Branch of CWA "Wooloonoon" ROWENA NSW 2387</p> <p>Contact: Myrna Harris</p>	<p>The Supper Room at the Rowena Hall presently has no air-conditioning and they have been fundraising to assist with the purchase of a split system reverse cycle inverter air conditioner to be installed at the Rowena Hall</p>	<p>\$3,000.00</p>	<p>\$1,000.00</p>	<p>Category C \$1,000.00</p>
<p>Glengarry / Grawin Rural Fire Brigade C/- PO Box 56 GRAWIN VIA WALGETT 2832</p> <p>Contact: Keven Cartlan</p>	<p>Upgrade existing tables and chairs for meetings and training to be held at the Glengarry / Grawin Rural Fire Brigade Station</p>	<p>\$1,000.00</p>	<p>\$500.00</p>	<p>Category C \$500.00</p>

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
Lightning Ridge Golf Club Ltd PO Box 313 LIGHTNING RIDGE NSW 2834 Contact: Wolf Moosmueller	Replacement and / or planting of trees with irrigation system	\$5,000.00	\$1,000.00	Category A Nil
Carinda P&C Association “Wonga” WALGETT NSW 2832 Contact: Mrs L Robinson	To replace a very old and illegible school sign that has rusted its foundation. The new sign will be placed for all visitors to see and be welcomed to our small rural school	\$900.00	\$450.00	Category C \$450.00
Rowena Progress Association Cnr Shaw and Ibon Street ROWENA NSW 2387 Contact: Anna Sevil	½ Share in Insurance for use of Rowena Oval and general assistance for fundraising to assist with employment of a teacher	\$10,500.00	\$1,500.00	Category C \$500.00 ½ share of insurance
Rowena Oval Committee “Bunna Bunna” ROWENA NSW 2387	½ Share of Insurance for use of Rowena Oval	\$6,200.00	\$1,500.00	Category C \$500.00

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
Lightning Ridge Rural Fire Service PO Box 899 LIGHTNING RIDGE NSW 2834 Contact: Rebecca Kupfer	Fridge / Freezer for Rural Fire Service Station to have cold refreshments etc for fire fighters	\$949.00	\$949.00	Category C \$475.00
Lightning Ridge Improvement Beautification Committee PO Box 781 LIGHTNING RIDGE NSW 2834 Contact: Margaret Mansfield	Security Fence – several groups who use the gardens for play groups 0-4 years have requested some play equipment within a security fence	\$3,000.00	\$1,000.00	Category C \$1,000.00
Carinda District Race Club “Willewa North” CARINDA NSW 2831	Advertising through local media to assist in attracting people to the Carinda Races	\$1,200.00	\$500.00	Category A \$500.00
Lightning Ridge Community Radio PO Box 1737 LIGHTNING RIDGE NSW 2834 Contact: Bevin Brown	To assist with costs for Birthday Celebrations and promote tourism in Walgett Shire by encouraging people to attend this activity	\$4,800.00	\$1,000.00	Category C \$250.00

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
<p>Yawarra Meamei Women's Group PO Box 415 LIGHTNING RIDGE NSW 2834</p> <p>Contact: Karin Thurston</p>	<p>Following the closure of the CTC in Lightning Ridge the Neighbourhood Centre has taken on the provision of some of the services. Funding will assist with the connection of the computers to the internet and a central printer.</p>	<p>\$2,052.00</p>	<p>\$1,000.00</p>	<p>Category C</p> <p>\$1,000.00</p>
<p>Lightning Ridge Central School PO Box 294 LIGHTNING RIDGE NSW 2834</p> <p>Contact: Rebecca Fenech</p>	<p>Employment of a Teachers Aide to complete speech therapy programs with identified students at Lightning Ridge Central School</p>	<p>\$2,000.00</p>	<p>\$1,000.00</p>	<p>Category C</p> <p>Nil</p>
<p>Come-By-Chance Picnic Race Club Committee "Grandon Park" COME-BY-CHANCE NSW 2832</p> <p>Contact: Ken Waterford</p>	<p>Funds are requested to pay for Council Development Application, Construction Certificate, Purchase of a Septic Tank, Pump and Poly Pipe</p>	<p>\$50,000.00</p>	<p>\$2,448.00</p>	<p>Category C</p> <p>Waive development application, inspection fee & construction certificate</p>

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ORGANISATION	DETAIL OF PROJECT / ACTIVITY	COST OF PROJECT / ACTIVITY	AMOUNT SOUGHT	CATEGORY AND AMOUNT RECOMMENDED
Collarenebri Jockey Club Inc "Jomara" COLLARENEBRI NSW 2833 Contact: Sue Behsman	Collarenebri Jockey Club hold a yearly race meeting that is organised by voluntary labour. Members and volunteers provide the repairs and maintenance to the grounds and surrounds. Proceeds from the race day remain the community with local organisations benefiting from the day.	\$40,000.00	\$500.00	Category C \$500.00
Rowena Preschool Incorporated Shaw Street ROWENA NSW 2387 Contact: Christine McDonnell	Pump for water supply to kitchen and floor sanding.	\$3,160.00	\$1,000.00	Category C \$500.00
Burren Junction Preschool PO Box 2 BURREN JUNCTION 2386 Contact: Kim Powell	Children's lunchbox fridge and classroom water cooler	\$2,000.00	\$1,000.00	Category C \$500.00
Ricky Walford Shield / Jenny Wright Shield	Annual Football & Netball Carnival	Unknown		\$2000.00
			TOTAL:	\$13,595.00

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**227/07 Walgett Visitor Information and Internet Centre and Walgett Library
Operating Hours**

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note the revised operating hours for the Walgett Visitor Information Centre and Walgett Library.

- 10am – 5pm Tuesday (closed between 1 -2 for lunch)
- 1pm – 5pm on Wednesday, Thursday & Friday excluding public holidays.

Carried

228/07 Statement of Business Ethics

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council adopt the Walgett Shire Council Statement of Business Ethics as tabled.

Carried

STATEMENT OF BUSINESS ETHICS



Walgett Shire Council (Council) seeks to promote integrity, ethical conduct and accountability through our work practices and standards. We need to ensure that the services provided to our customers are provided in a manner consistent with sound business principles and in the most ethical and economically favourable way.

This demands interaction between Council, the business community and the wider community. The protection of public interest and the prevention of breaches of public trust are a primary concern.

This **Statement of Business Ethics** provides guidelines to the business community when dealing with Council. It outlines our ethical standards and our expectation that goods and service providers will comply with these standards when dealing with Council.

Councillors and staff are expected to maintain a high standard of integrity and ethical conduct, consistent with the positions of trust that they hold and Council expects no less from the service providers that undertake work on its behalf.

Key Business Principles

- Value for money is the core of all business relationships.
- Council will assess factors including initial cost, long term costs, quality, reliability, timeliness when assessing value for money.
- Council will ensure that business relationships are honest and ethical when assessing value for money.
- All business dealings will be transparent unless there is a legitimate reason for not making information available to the public.

STATEMENT OF BUSINESS ETHICS



Guidance Notes

Inducements, Gifts and Benefits

Walgett Shire Council Councillors and staff are expected to decline gifts, benefits, travel or hospitality offered during the course of their employment. The only gifts allowable are those of a token or nominal value. If a gift is accepted it must be recorded in Walgett Shire Council Gift Register.

Conflicts of Interest

All Councillors and staff are required to disclose, in writing, any potential conflicts of interest. This obligation also extends to business partners, contractors and suppliers.

Confidentiality

All Walgett Shire Council information should be treated as confidential unless otherwise indicated.

Communication

All communication should be clear, concise and direct to minimise the risk of misunderstanding.

Use of Council resources

All Council equipment, resources and information should only be used for proper official business.

Contractors

All contractors employed by Walgett Shire Council are expected to comply with this statement of business ethics. They must be supplied with this statement prior to commencing work.

Intellectual property rights

In all business relationships, parties will respect each others intellectual property rights and will formally negotiate any access, licence or use of intellectual property.

Information released to the media

All contractors are expected to refrain from discussing Council information with the media unless otherwise authorised.

STATEMENT OF BUSINESS ETHICS



Who to Contact

If there are any questions regarding this statement or to provide information relating to this statement, please contact:

General Manager
Walgett Shire Council
PO Box 31
Walgett NSW 2832
Phone (02) 6828 1399
Fax (02) 6828 1608
Email: www.walgett.nsw.gov.au

229/07 Walgett Shire Council Debt Write Off Policy and Procedures

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council policy 1.3 (CM 24.11.97) be superseded by the Walgett Shire Council Debt Write Off Policy and Procedures as follows.

Carried

DRAFT



WALGETT SHIRE COUNCIL
DEBT WRITE OFF
POLICY AND PROCEDURES



**WALGETT SHIRE COUNCIL DEBT WRITE OFF
POLICY AND PROCEDURES**

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**WALGETT SHIRE COUNCIL
DEBT WRITE OFF POLICY AND PROCEDURES**

Policy Number:

Responsibility: Manager Corporate Services

Adoption Date:

Review Date: July 2008

POLICY STATEMENT

Walgett Shire Council is committed to openness and transparency in its financial management and sets out to provide fairness and consistency for Walgett Shire Rate Payers and Debtors.

POLICY OBJECTIVES

- To ensure that Council complies with the New South Wales Local Government Act 1993 and the Local Government (General) Regulation 2005.
- To provide consistency, fairness, integrity and confidentiality for Walgett Shire Council Rate Payers & Debtors.
- To ensure that adjustments to general ledger are made in a timely and efficient manner.

POLICIES AND PROCEDURES

1. DELEGATION OF AUTHORITY

The General Manager has the authority to write off debts and charges below an amount by order in writing. This amount is set at \$1,000.00. Amounts above this figure can only be written off by resolution of Council.

2. LEGISLATIVE REQUIREMENTS

Local Government (General) Regulation 2005 Part 5, Division 3, Clause 131 states :

131 Procedures for writing off rates and charges

- (1) *The Council must, from time to time, by resolution, fix the amount of rates and charges above which any individual rate or charge may be written off only by resolution of the Council.*
- (2) *An amount of rates or charges of or below that amount can be written off either by resolution of the Council or by order in writing of the Council's general manager. In the absence of a resolution under subclause (1), rates and charges can be written off only by resolution of the Council.*
- (3) *A resolution or order writing off an amount of rates or charges must:*
 - (a) *specify the name of the person whose debt is being written off, and*
 - (b) *identify the account concerned, and*
 - (c) *specify the amount written off,*
or must refer to a record kept by the Council in which those particulars are recorded.
- (4) *An amount of rates or charges can be written off under this clause only:*
 - (a) *if there is an error in the assessment, or*
 - (b) *if the amount is not lawfully recoverable, or*
 - (c) *as a result of a decision of a court, or*
 - (d) *if the Council or the general manager believes on reasonable grounds that an attempt to recover the amount would not be cost effective.*
- (5) *The fact that an amount of rates or charges is written off under this clause does not prevent the Council concerned from taking legal proceedings to recover the amount.*
- (6) *The general manager must advise the Council of rates and charges written off by written order of the general manager.*

132 Details of written off rates and charges to be included in annual report

The Council's annual report must include the amount of rates and charges written off during the year.

Local Government (General) Regulation 2005 Part 9, Division 5, Clause 213 states :

213 Restrictions on writing off debts to a Council

- (1) *This clause does not apply to amounts owed to a Council for rates or other charges for which the Act, or any other regulation in force under the Act, makes specific provision for writing off those amounts in specified circumstances.*
- (2) *A Council must from time to time, by resolution, fix an amount above which debts to the Council may be written off only by resolution of the Council.*

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- (3) *A debt of or below that amount can be written off either by resolution of the council or by order in writing of the council's general manager. In the absence of a resolution under subclause (2), the council's debts can be written off only by resolution of the council.*
- (4) *A resolution or order writing off a debt to a council must:*
- (a) *specify the name of the person whose debt is being written off, and*
 - (b) *identify the account concerned, and*
 - (c) *specify the amount of the debt, or must refer to a record kept by the council in which those particulars are recorded.*
- (5) *A debt can be written off under this clause only:*
- (a) *if the debt is not lawfully recoverable, or*
 - (b) *as a result of a decision of a court, or*
 - (c) *if the council or the general manager believes on reasonable grounds that an attempt to recover the debt would not be cost effective.*
- (6) *The fact that a debt is written off under this clause does not prevent the council concerned from taking legal proceedings to recover the debt.*

3. PROCEDURES

- 3.1 When an amount of rates and charges or a debt is required to be written off under Local Government (General) Regulation 2005 Part 5, Division 3, Clause 131(4) or Local Government (General) Regulation 2005 Part 9, Division 5, Clause 213 (5) a detailed report prepared by the responsible accounting officer is to be presented to the Manager Corporate Services for confirmation and review. This report must contain the following information:
- (a) specify the name of the person whose debt is being written off, and
 - (b) identify the account concerned, and
 - (c) specify the amount of the debt, or must refer to a record kept by the council in which those particulars are recorded.
- 3.2 This review will involve identifying the debts under \$1,000 and those debts over \$1,000.00.
- 3.3 Any debts to be written off over \$1,000.00 must be written off by resolution of Council.
- 3.4 All debts to be written off under \$1,000.00 must be written off by order in writing by the General Manager.
- 3.5 Under no circumstances are debts to be spilt.
- 3.6 The relevant assessment and/or Debtor will be written off in the same month as the report is verified and signed by the General Manager.

230/07 Department of Local Government – Promoting Better Practice Program

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council receive and note the policies and plans required to be prepared to ensure that Council complies with Department of Local Government Promoting Better Practice – Self Assessment Checklist.

Carried

231/07 Cricket NSW - Indigenous Cricket Camp

RESOLUTION: -

Declared Interest Vic Smith (Administrator)

It was resolved on the Motion of the General Manager:-

That Council endorse a cricket camp to be held in the October 2007 school holidays in partnership with Cricket NSW.

Carried

232/07 Long Term Unsubsidised Employment Initiatives - CDEP

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council endorse the investigation of employing two (2) members of CDEP, with one (1) at Walgett and one (1) at Lightning Ridge on a casual basis for a period of six months with the opportunity for long term employment through Council's recruitment process.

Carried

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233/07 Staff Training – Coordinator Human Resources

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That approval be given for Council's Coordinator Human Resources, Bronwyn Newton, to attend the 2007 National Local Government Human Resources Conference, to be held at the Gold Coast, Queensland on 14 – 16 November 2007.

Carried

234/07 Social Plan 2007-2010

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That council receive and adopt the Walgett Shire Social Plan 2007-2010.

Carried

235/07 Occupational Health and Safety Report of Inspections – July 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That council receive and note the report of the Occupational Health and Safety Coordinator for the month of July 2007.
2. That recommendations from the Workplace Inspection carried out at the Walgett Shire Family Day Care Centre be implemented by the relevant Council Departments.

Carried

236/07 Crime Prevention Plan 2007-2010

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note that the draft Walgett Crime Prevention Plan 2007-2010 has been deferred pending further information on a revised template from the NSW Attorney Generals Department.

Carried

237/07 Walgett Shire Tourism Signage

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council receive and note the Walgett Shire Tourism Signage Audit as attached.
2. That Council undertake priority 1-4 works as listed:

Priority 1:

Welcome Signs to all major town entrances to be completed by December 2007.

Priority 2:

Visitor Information Centre Signage to be completed by October 2007.

Priority 3:

Information Boards at major parks in each major town to be completed by March 2008.

Priority 4:

Bore Bath Direction & Interpretive Signage to be completed by April 2008.

Carried

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Sign Type	Location	Action Recommended	Priority Rating
Interpretive Signage	Castlereagh Highway Rest Area between Walgett & Lightning Ridge	<ul style="list-style-type: none"> History of Lightning Ridge Aboriginal Meaning 	Medium
	Lions Park Visitor Information Centre, Lightning Ridge	<ul style="list-style-type: none"> Town Map 	Medium/High
	Lightning Ridge Information Centre, Lions Park	<ul style="list-style-type: none"> Black Opal Information Statistics History 	Medium
	Lightning Ridge Bore Bath Site	<ul style="list-style-type: none"> History of Bore Baths Uses 	High
	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Town Map 	Medium/High
	Walgett Bore Baths Site	<ul style="list-style-type: none"> History of Bore Baths Uses 	High
	Norman Tracker Walford Walkway	<ul style="list-style-type: none"> History 	Low/Medium
	Grey Park, Walgett	<ul style="list-style-type: none"> History of Old Gaol Photo 	Low/Medium
	Rest Area Castlereagh Highway, between Coonamble & Walgett	<ul style="list-style-type: none"> Agricultural Information Indigenous Information 	Medium
	Rest Area Site 5kms West of Walgett	<ul style="list-style-type: none"> Scar Trees meaning History Uses 	Low/Medium
	Wheat Silo Site, Walgett	<ul style="list-style-type: none"> Use Statistics 	Low/Medium
	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Frederick Wolseley History 	Medium
	Lions Park, Collarenebri	<ul style="list-style-type: none"> Town Map 	Medium/High
	Aboriginal Cemetery, Collarenebri	<ul style="list-style-type: none"> History Meaning 	Medium
	Wheat Silo Site, Cryon	<ul style="list-style-type: none"> Use Statistics 	Low/Medium
	Burren Junction Bore Bath Site	<ul style="list-style-type: none"> History of Bore Baths Uses 	High
	Bore Bath, Burren Junction	<ul style="list-style-type: none"> Town Map 	Medium/High
	Wheat Silo, Burren Junction	<ul style="list-style-type: none"> Use Statistics 	Low/Medium

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Sign Type	Location	Action Recommended	Priority Rating
	New Carinda Historic Site, Carinda	<ul style="list-style-type: none"> History 	Low/Medium
	Race Course, Come By Chance	<ul style="list-style-type: none"> Meaning of Name Old Wives Tale 	Low/Medium
	Railway Relics Site, Pokataroo	<ul style="list-style-type: none"> History of Railway Relics Photo 	Low/Medium
	One sign on each Highway	<ul style="list-style-type: none"> Crops, earthworks Animals plants 	Low
Welcome Signage	T-Intersection Castlereagh Highway & Bill O'Brien Way, Lightning Ridge	<ul style="list-style-type: none"> Brick Entrance Sign either side of ramp 	High
	Entrance, Castlereagh Highway Walgett	<ul style="list-style-type: none"> Town Entrance Sign - silhouettes 	High
	Entrance, Castlereagh Highway Walgett	<ul style="list-style-type: none"> Town Entrance Sign - silhouettes 	High
	Entrance, Kamilaroi Highway, Walgett	<ul style="list-style-type: none"> Town Entrance Sign - silhouettes 	High
	Entrance, Kamilaroi Highway Walgett	<ul style="list-style-type: none"> Town Entrance Sign - silhouettes 	High
	Entrance, Kamilaroi Highway, Burren Junction	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Kamilaroi Highway, Burren Junction	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Carinda	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Carinda	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Rowena	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Rowena	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Pokataroo	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Pokataroo	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Grawin, Glengarry, Sheeppyard	<ul style="list-style-type: none"> Town Entrance Sign 	High
	Entrance, Grawin, Glengarry, Sheeppyard	<ul style="list-style-type: none"> Town Entrance Sign 	High
	All Shire Entry Points	<ul style="list-style-type: none"> "Welcome" by local Indigenous people 	High

SHIRE OF WALGETT – MINUTES

Sign Type	Location	Action Recommended	Priority Rating
Attraction Signage	Apex Park, Walgett	<ul style="list-style-type: none"> Apex Park Sign 	Low
	Pearson Park, Walgett	<ul style="list-style-type: none"> Pearson Park Sign 	Low
	Ovals, Shire Wide	<ul style="list-style-type: none"> Name of Oval On Site 	Low
	Racecourse & Showground, Carinda	<ul style="list-style-type: none"> Name of Racecourse On Site 	Low
	New Carinda Historic Site, Carinda	<ul style="list-style-type: none"> Replace sign 	Low
Tourist Route Marker	Bill O'Brien Way, Lightning Ridge	<ul style="list-style-type: none"> Green Car Door Tour Sign 	Medium/High
	Bottom of 3 mile Road	<ul style="list-style-type: none"> Yellow Car Door Tour Sign 	Medium/High
	Corner Copi & Gem St	<ul style="list-style-type: none"> Blue Car Door Tour Sign 	Medium/High
Direction Signage	Ernie Sherman Way	<ul style="list-style-type: none"> Red Car Door Tour Sign 	Medium/High
	400m left side of Route turn-off, Bill O'Brien Way, Lightning Ridge	<ul style="list-style-type: none"> 400m Green Car Door Tour 	High
	400m right side of Route turn-off, Bill O'Brien Way, Lightning Ridge	<ul style="list-style-type: none"> 400m Green Car Door Tour 	High
	Corner Bill O'Brien Way & 3 Mile Road, Lightning Ridge	<ul style="list-style-type: none"> 5 km to Start of Yellow Car Door Tour 	High
	Corner Pandora & Opal St, Lightning Ridge	<ul style="list-style-type: none"> 5km to Start of Red Car Door Tour 	High
	Corner Morilla & Gem St, Lightning Ridge	<ul style="list-style-type: none"> 2km ahead Blue Car Door Tour 	High
	Walgett	<ul style="list-style-type: none"> Pioneer Graves 	Medium
	Walgett	<ul style="list-style-type: none"> Tracker Walker Walford Walkway 	Medium
	Collarenebri	<ul style="list-style-type: none"> Aboriginal Cemetery 	High
	Bill O'Brien Way, Lightning Ridge	<ul style="list-style-type: none"> 3km from VIC 	High
Visitor Information Signs	Castlereagh Highway, Walgett	<ul style="list-style-type: none"> 3km from VIC 	High
	Corner Euroka & Fox St, Walgett	<ul style="list-style-type: none"> 100m from VIC 	High
	Intersection Fox & Wee Waa St, Walgett	<ul style="list-style-type: none"> 200m from VIC 	High
	Collarenebri T-Intersection, Walgett	<ul style="list-style-type: none"> Lightning Ridge VIC ARROW 	High
	Collarenebri T-Intersection, Walgett	<ul style="list-style-type: none"> Walgett VIC Arrow 	High

SHIRE OF WALGETT – MINUTES

Sign Type	Location	Action Recommended	Priority Rating
	Burren Junction T-Intersection, Walgett	<ul style="list-style-type: none"> Walgett VIC Arrow 	High
	T-Intersection Brewarrina Road, Walgett	<ul style="list-style-type: none"> Walgett VIC Arrow 	High
	All Shire Entry Points	<ul style="list-style-type: none"> I sign beneath Shire Entry Signs 	High
	On-Site Collarenebri Agency, Collarenebri	<ul style="list-style-type: none"> Collarenebri Visitor Information Centre Sign - over head 	High
	On-Site Collarenebri Agency, Collarenebri	<ul style="list-style-type: none"> A Frame Open Sign 	Medium/High
	On-Site Collarenebri Agency, Collarenebri	<ul style="list-style-type: none"> Accredited Italic I Symbol 	High
	On-site Walgett Visitor Information Centre, Walgett	<ul style="list-style-type: none"> Accredited Italic I Symbol 	High
	Beneath Welcome to Collarenebri Sign Gwydir Highway West of Collarenebri	<ul style="list-style-type: none"> Accredited Italic I Symbol & Distance 	High
	Beneath Welcome to Collarenebri Sign Gwydir Highway East of Collarenebri	<ul style="list-style-type: none"> Accredited Italic I Symbol & Distance 	High
Service Signage	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium
	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Caravan Dump Point Symbol 	Medium
	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Barbeque Symbol 	Medium
	Alex Trevallion Park, Walgett	<ul style="list-style-type: none"> Caravan Parking Symbol 	Medium
	Grey Park, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium
	Grey Park, Walgett	<ul style="list-style-type: none"> Barbeque Symbol 	Medium
	Grey Park, Walgett	<ul style="list-style-type: none"> Bus Stop Symbol 	Medium
	Apex Park, Walgett	<ul style="list-style-type: none"> Park Symbol 	Low
	Apex Park, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium
	Pearson Park, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Low/Medium
	Pearson Park, Walgett	<ul style="list-style-type: none"> Play Equipment Symbol 	Low
	Walgett Visitor Information Centre	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium/High
	Lyons Park, Lightning Ridge	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium/High
	Lyons Park, Lightning Ridge	<ul style="list-style-type: none"> Barbeque Symbol 	Medium
	Lyons Park, Lightning Ridge	<ul style="list-style-type: none"> Caravan Parking Symbol 	Medium/High

SHIRE OF WALGETT – MINUTES

Sign Type	Location	Action Recommended	Priority Rating
Advance Service Signage	Castlereagh Highway, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium
	Castlereagh Highway, Walgett	<ul style="list-style-type: none"> Caravan Dump Point Symbol 	Medium
	Castlereagh Highway, Walgett	<ul style="list-style-type: none"> Caravan Parking Symbol 	Medium
	Corner Euroka & Pitt St, Walgett	<ul style="list-style-type: none"> Public Toilets Symbol 	Medium
	Corner Euroka & Pitt St, Walgett	<ul style="list-style-type: none"> Caravan Parks Symbol 	Medium
General Signage	Entry Points, Walgett	<ul style="list-style-type: none"> Redesign wording on surveillance signs 	Medium/High

SHIRE OF WALGETT – MINUTES

238/07 Write off of Domestic Waste Management Charges from September 1997 to September 2001 for Assessment 3061

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council write-off Domestic Waste Management charges of \$1460.13 on Assessment 3061 in accordance with Section 607 of the *Local Government Act 1993* and clause 131 of the Local Government Regulation 2005.

Carried

239/07 Domestic Waste Management Availability Over-Charge

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council write-off \$1,681.17 from Assessment 280 to correct an overcharge of domestic waste management availability charge in accordance with Local Government (General) Regulations 2005, Part 5, Division 3, Clause 131(4)(a).

Carried

240/07 Lightning Ridge Tourist Association

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council write off the Debt owing to Walgett Shire Council from Lightning Ridge Tourist Association for \$2,312.65 as listed in *Walgett Shire Council Outstanding Debtors Listing*.

Carried

241/07 Sale of Land for Overdue Rates

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council write-off the balance of outstanding rates in accordance with Section 719 of the *Local Government Act 1993* that the rates be taken as “fully satisfied”, being an amount of \$39,309.63.

Carried

242/07 Sale of Land for Overdue Rates

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council write-off the balance of outstanding rates in accordance with Section 719 of the *Local Government Act 1993* that the rates be taken as “fully satisfied”, being an amount of \$91, 721.44.

Carried

243/07 Report on Rates and Charges – 31 July 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That the Report on Rates as at 31 July 2007 be received.

Carried

244/07 Monthly Management Report to 31 July 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note the Monthly Management Report and for the period ending 31 July 2007.

Carried

245/07 Investment Report as at 31 July 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That the Investment Report as at 31 July 2007 be received.

Carried

SHIRE OF WALGETT – MINUTES

246/07 Walgett Shire Growth Management Study and Draft Strategy

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council resolve to note and endorse the public exhibition between 30 July 2007 to 30 September 2007 of the Walgett Shire Growth Management Study and Draft Strategy document, as prepared by Edge Land Planning and dated July 2007.

Carried

247/07 Namoi 2030 Project

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council resolve to note and endorse the letter dated 8 August 2007 sent by the General Manager of Walgett Shire Council which agreed to participate in the Namoi 2030 Project
2. That Council does not contribute to the direct costs of the project .

Carried

248/07 Western Lands Lease application 14916 – Knud Nexo

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

Write to the Department of Lands and state that Walgett Shire Council supports the granting of a Western Lands Lease over the area of Mining Purposes Lease 212 for “Business Purposes – Engineering”, provided that:

- a) Development consent is obtained for the business prior to the grant of the lease.
- b) The lease is granted for an area no larger than about 1.62 hectares.

Carried

249/07 Report on Local Development Performance Monitoring 2005-2006

RESOLUTION: -

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

- (1) An error in reporting Development Application statistics for 2005-2006 to the Department of Planning resulted in Walgett Shire Council being publicised as “taking more than 100 days (mean gross determination time) to process development applications worth less than \$100,000”, with a mean of 133 days.
- (2) Only Development Applications of the following types are currently being forwarded to Council for determination:
 - Council is the applicant.
 - A State Environmental Planning Policy 1 – Development Standards objection had been lodged by the applicant.
 - Any objection to the proposal had been received.
 - Council staff recommended refusal of the application (other than those applications with inadequate supporting documentation).

Carried

250/07 Local Development & 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 July 2007.

Carried

SHIRE OF WALGETT – MINUTES

251/07 Application for irrigation works

RESOLUTION: -

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

That Walgett Shire Council resolve to write to the Department of Water and Energy and state that it maintains its objection to Controlled Work Application 90CW800203 lodged by Robert Ernest Williams and Elaine Joyce Williams for the establishment of “*Irrigation supply channels, drains and levees for the prevention of inundation of land by floodwater and irrigation development*”. Furthermore, the objection is made on the basis that Council believes that the development could have an adverse impact flooding regimes and no information has been provided which indicates otherwise.

Carried

252/07 Development Application 2006039, Walgett Shire Council

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Development Application 2006039 be approved 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.

CONDITIONS IMPOSED BY COUNCIL

1. The following development consent conditions are imposed by Council.

GENERAL

Gen 010.

2. 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.

Gen 020.

3. Any future development on the subject site or use of the subject land in a manner inconsistent with this development consent (approval) will require separate development consent to be obtained from council in writing prior to the commencement of any work.

Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979.

SHIRE OF WALGETT – MINUTES

SUBDIVISION

Sub 020.

4. 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.

Sub 060.

5. The subdivision certificate will not be released until development consent conditions under this section (titled "subdivision") have been complied with.

REASON: To ensure compliance with the terms of the development consent.

APPROVED PLANS

Pln 010.

6. 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,
7. 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.

OPAL MINING DISTURBANCE

Min 010.

8. Opal mining and prospecting operations may have been previously carried out on, or below, the land, which is the subject of this consent, or on adjoining lands. The developer should make their own enquiries to determine whether the land being developed might be adversely affected by such activities, prior to proceeding with the development.

Reason: There are no official records of the extent of opal mining workings within the Lightning Ridge area. It is in the interest of the developer to ensure that there is no evidence that the land is detrimentally affected by mining activity.

Carried

253/07 Development Application 2007031, Walgett Shire Council

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Development Application 2007031 be approved 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.

CONDITIONS IMPOSED BY COUNCIL

The following development consent conditions are imposed by Council.

SUBDIVISION

Sub 010.

1. That one lot is created by the consolidation of Lots A, B & C in DP 161095, Lots 27 & 28 in DP 612034, Lot 1 in DP 323840 and Lot A in DP 395921. Total area of the new Lot being about 3,310.9 square metres.

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

Sub 020.

2. 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.

Sub 040.

3. An easement in favour of Council shall be obtained over the area that is traversed by Council’s sewer main. The requirements of the easement are as follows:

- (a) The easement width shall be a minimum of 3.0m.
- (b) The easement shall be registered on the title of the relevant lot and lodged with the Land Titles Office.

The easement plan is to be approved by Council prior to lodgement at the Land Titles Office.

REASON: Council’s sewer main will be protected from inappropriate development by the easement.

Sub 060.

4. The subdivision certificate will not be released until development consent conditions under this section (titled “subdivision”) have been complied with.

REASON: To ensure compliance with the terms of the development consent.

SHIRE OF WALGETT – MINUTES

APPROVED PLANS

Pln 010.

5. 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,
6. 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

254/07 Rest Area Naming

RESOLUTION: -

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

This item is deferred until further consultation has taken place with the Morgan Family.

Carried

255/07 Burren Junction Bore Baths

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council notes the current situation with respect to the Burren Junction Bore Baths.

Carried

SHIRE OF WALGETT – MINUTES

256/07 Proposed Removal of Payphones

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council note the proposal from Telstra to remove payphones in Walgett and Lightning Ridge.
2. That Council issue a media release to inform the public of the proposal to reduce the number of payphones outside Walgett and Lightning Ridge Post Offices.
3. That Council use its weekly newspaper column to draw public attention to the proposal to remove payphones in Walgett and Lightning Ridge.

Carried

257/07 Fees and Charges – Use of Halls

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That the General Manager be given a discretionary authority to waive the requirement for a \$250 bond to be provided by hirers of halls at Collarenebri, Carinda, Burren Junction and Rowena where it is considered the absence of a bond does not expose Council to significant risk.

Carried

258/07 REPAIR Programme

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note the outcome of applications for funding under the 2007/08 REPAIR Programme.

Carried

259/07 Angledool Cemetery

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council undertakes basic restoration of the access road into Angledool Cemetery, at an estimated cost of \$8,000, and includes the road in its schedule for future routine inspection and maintenance.

Carried

260/07 Staff Housing – 24 Euroka Street, Walgett

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council use the provisions of Section 166(c) of the Local Government (General) Regulation 2005 when inviting tenders for the construction of a new three bedroom dwelling at 24 Euroka Street, Walgett.
2. That a list be prepared of contractors known to Council's Health Surveyor, and/or considered to possess the necessary experience and expertise to complete this project.
3. That contractors on this list be invited to tender for the project and tenders received be brought back to the October 2007 meeting of Council for consideration.

Carried

261/07 Collarenebri to Mungindi Road – Auslink Funding

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That the General Manager and Administrator be authorised to affix the Common Seal of Council to the funding agreement between the Commonwealth of Australia and Walgett Shire Council relating to the Collarenebri to Mungindi Road.

Carried

262/07 Remote Aerodrome Safety Programme

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note the calling for applications for eligible projects under the “Remote Aerodrome Safety Programme” and further consideration be given at the September 2007 meeting of Council as to the submission of an application.

Carried

263/07 Timber Bridge Partnership Programme

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council note the allocation of \$290,000 from the Timber Bridge Partnership Programme for the replacement of the bridge over Pian Creek on Regional Road No 329 north of Burren Junction.
2. That Council fund its proportion of the project from the 2007/08 Block Grant.
3. That Council invite tenders at an appropriate time, using the open tendering method, for the design and construction of a replacement structure.

Carried

264/07 Beanbri Silo

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council accepts a proposal from AWB Limited to contribute \$250,000 in three instalments payable in October 2007, October 2008 and October 2009 to enable the sealing of the access road to their Beanbri Silo from the Kamilaroi Highway, subject to the signing of a letter of agreement suitable to both parties.
2. That the work be completed in advance of the 2007 grain harvest period.
3. That the work be funded by deferring replacement of the bridge over Michome Creek on Shire Road No 120 from 2007/08 to 2008/09 and reducing funding allocated for Shire Roads reforming from \$538,000 to \$473,000.

Carried

265/07 Melbourne – Brisbane Rail Link

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Council indicate in principle support for the inland route option of the proposed Melbourne to Brisbane rail corridor.
2. That Council agree to a request from the NSW Transport Authorities Retired Employees Association to have their petition, supporting an early commencement of this project, placed in Council's Office, Libraries and Collarenebri Agency, available for those wishing to support the project to sign.

Carried

266/07 Waste Collection – Cumborah

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council note the change, both implemented and proposed, for the collection of waste from Cumborah.

Carried

267/07 Five Year Road Plan

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

That Council adopt a Five Year Road Plan, for the period 2007/08 to 2011/12, with the same content as was adopted in draft form at the July 2007 meeting.

Carried

SHIRE OF WALGETT – MINUTES

268/07 Walgett Saleyards

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That construction of a selling ring and associated facilities at the Walgett Saleyards proceed.
2. An amount of \$13,420 be transferred from Expenditure – Economic Development – Salaries and Wages to Expenditure – Recreation and Community Capital Projects - Saleyard Capital Projects to cover the costs to construct the selling ring at the Walgett Saleyards.

Carried

269/07 Walgett Shire Council Consultative Committee Minutes – 4 July 2007

RESOLUTION: -

It was resolved on the Motion of the Administrator that Council receive and note the Walgett Shire Council Consultative Committee Minutes of 4 July 2007.

Carried.

The meeting closed at 10.35 am.

Confirmed by Council at its meeting on Tuesday, 18 September 2007.

Administrator

General Manager