



MINUTES FOR ORDINARY COUNCIL MEETING

23rd July, 2013

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council was held in the **Carinda Hall**, on **23rd July 2013** commencing at 10:07am to discuss the items listed in the Agenda.

Don Ramsland
GENERAL MANAGER

WALGETT SHIRE COUNCIL MINUTES

CONFLICT OF INTERESTS

What is a "Conflict of Interests" – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local Government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. "Relative", in relation to a person means any of the following:

- (a) The parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.
- (b) The spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Participation in Meetings despite Pecuniary Interest (S452 Act)

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 452 of the Local Government Act.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act)

A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub-Committee must be recorded in the minutes of the meeting.

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**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT CARINDA HALL  
ON TUESDAY 23<sup>rd</sup> JULY, 2013 AT 10:07AM**

**PRESENT**

Clr B Murray (Mayor)  
Clr D Cooper  
Clr R Greenaway  
Clr J Keir  
Clr D Lane  
Clr M Martinez  
Clr I Woodcock  
Don Ramsland (General Manager)  
Stephen Holland (Director Corporate Services)  
Matthew Goodwin (Director Planning & Regulatory Services)  
Raju Ranjit (Director Engineering Services)  
Prafulla Bahadur K.C (Acting Director Urban & Infrastructure Services)  
Yasmin Jones (Minute Secretary)

**Welcome to Visitors**

The Mayor welcomed all visitors to the meeting and acknowledged the traditional owners of the land.

**7/2013/1 Apologies – 23<sup>rd</sup> July 2013**

**Resolved:**

That apologies received from Clr Taylor and Clr Walford be accepted and leave of absence granted.

**Moved: Clr Keir**  
**Seconded: Clr Woodcock**

**CARRIED**

**Public Presentations**

**Dominic Warnock President of the Carinda Precinct discussed the following:**

- The Carinda Race Club toilets request for maintenance to be undertaken.
- The Carinda Tennis Court request for maintenance.
- The Walgett to Carinda road, 13km from Carinda request for maintenance.
- The Carinda to Coonamble road has a low spot on the western side of the newly established culvert, can this be investigated.
- There is a blind spot due to trees on the Carinda to Walgett road, 25km from Carinda.
- The cleanliness of the primitive caravan park toilet in Walgett needs to be monitored on a regular basis.
- The Carinda Hall has a gap in the floor where it has started to move away from the wall which needs to be addressed.
- Can another three pylons be placed at the Carinda Park to ensure no vehicle access.

## WALGETT SHIRE COUNCIL MINUTES

- On the Billybingbone road the school bus route needs to be graded on a more frequent basis.
- Carinda pot holes throughout the township need to be addressed.
- The Carinda township water pressure has been inconsistent and at times requires more pressure.
- Dominic thanked Council for the sealing of the cemetery road.

### **Ben Hawke discussed the following:**

- The roads east of Come-By-Chance have very little visibility around corners due to tree suckers.
- Large numbers of aged trees on the edge of Hollywood Lane are causing limited visibility for drivers due to their close proximity to the road.
- Falling branches along Hollywood Lane are also causing a safety hazard for drivers.
- Hollywood Lane holds a significant amount of water during periods of rain due to trees growing in table drains and preventing the grader from being able to grade a drainage point.

### **Declaration of Pecuniary/Non Pecuniary Interests**

Clr Martinez declared a Pecuniary Interest in item 32 - Monthly Flood works report from Director Engineering Services and item 37 RFQ 12021– Provision of Tenders for Hired Plant and Minor Works on a Casual Basis as his family is currently operating contract plant.

Clr Keir declared a Pecuniary Interest in item 32 - Monthly Flood works report from Director Engineering Services and item 37 RFQ 12021 – Provision of Tenders for Hired Plant and Minor Works on a Casual Basis as her family is currently operating contract plant.

Clr Greenaway declared a Pecuniary Interest in item 37 RFQ 12021 – Provision of Tenders for Hired Plant and Minor Works on a Casual Basis as his family is currently operating contract plant.

### **Confirmation of Minutes**

#### **7/2013/2 Minutes of Council Meeting –25<sup>th</sup> June 2013**

#### **Resolved:**

That the minutes of the Council meeting held 25 June 2013, have been circulated be confirmed as a true and accurate record of that meeting.

**Moved:           Clr Woodcock**

**Seconded:       Clr Cooper**

**CARRIED**

**7/2013/3 Minutes of Extra-Ordinary Council meeting –28<sup>th</sup> June 2013**

**Resolved:**

That the minutes of the Extra-Ordinary Council meeting held 28 June 2013, have been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Greenaway

**Seconded:** Clr Woodcock

**CARRIED**

**7/2013/4 Walgett Shire Council Consultative Committee Minutes - 13 June 2013**

**Resolved:**

That the minutes of the Walgett Shire Council Consultative Committee Meeting held on 13 June 2013 be received and noted.

**Moved:** Clr Lane

**Seconded:** Clr Martinez

**CARRIED**

**7/2013/5 Western Division Councils of NSW Minutes - 6 June 2013**

**Resolved:**

That the minutes of the Western Division Councils of NSW Minutes of the Meeting held on 6 June 2013 be received and noted.

**Moved:** Clr Lane

**Seconded:** Clr Woodcock

**CARRIED**

**7/2013/6 Minutes for Local Area Traffic Committee Meeting**

**Resolved:**

That the minutes of the Local Area Traffic Committee Meeting of the Meeting held on 6 June 2013 be received and noted.

**Moved:** Clr Lane

**Seconded:** Clr Cooper

**CARRIED**

**Reserve Trust Management Committee Reports**

**7/2013/7 Lightning Ridge Arts & Craft Centre – Crown Reserve R230055**

**Resolved:**

1. That a licence for a period of three (3) years be granted to the Lightning Ridge Arts and Craft Council Incorporated for use of part Lot 8 DP1123745 (previously gazetted as Lot 166 DP820444) for use as an Arts and Craft Centre.
2. That the rent fee be \$434.00 per annum plus \$43.40 GST (\$477.40 in total).
3. That the Mayor and General Manager be authorised to sign the licence.
4. That Lightning Ridge Arts & Crafts Centre be requested to provide an audited set of Financial Statements.

**Moved: Clr Woodcock**

**Seconded: Clr Keir**

**CARRIED**

**Mayoral Minutes**

**7/2013/8 Matters Generally for Brief Mention or Information only from Mayor**

**Resolved:**

That the Matters listed by the Mayor for brief mention or information only be received and noted.

**Moved: Clr Cooper**

**Seconded: Clr Keir**

**CARRIED**

**Matters Arising**

Nil

**Motions of which Notice has been given**

This motion was withdrawn following advice that information given to Council at its June ordinary meeting by the Director of Planning and Regulatory Services was incorrect.

**Notice of Motion**

**Council review the fence policy relating to urban blocks of land and that any action relating to existing fences be placed on hold until after the review.**

**Mover:**

**Seconder:**

*A. R. Georany*  
*Jan P. Keir*

**Councillors Questions From Last Meeting**

**Clr Woodcock**

**Question 1**

Can a report be brought to the next Council meeting advising the total cost of new bore and pumping equipment and the quality / quantity of the water supply. Also can a statement of the Lightning Ridge water fund be provided at the next Council meeting.

**Response:**

The Director of Corporate and Urban Infrastructure Services advised a report will be submitted to the August Council Meeting.

**Question 2**

The building on the reserve behind Pandora Street in Lightning Ridge is currently being used as a shooting gallery, can Western Lands be contacted to confirm ownership of the land.

**Response:**

The Director Planning and Regulatory Services advised investigations are currently in progress.

**Question 3**

The Lightning Ridge Depot recently sent four whipper snippers to Walgett Depot to be repaired and received only one whipper snipper in return being advised the original four whipper snippers had been disposed. Also recently when bolts, nuts and washers were to be collected from stores Lightning Ridge staff were advised the order had not been placed. Can the reason for this be investigated?

**Response:**

The Director Urban Infrastructure Services advised three new whipper snippers have been ordered to replace the damaged stock.

**Clr Keir**

**Question 1**

The Carinda Precinct Committee has advised there is a safety problem in the Children's Playground Equipment in the Park, Can this be investigated?

**Response:**

The Director Urban Infrastructure Services advised an investigation has been conducted and the report will be included in Matter for Brief Information Only Report for July.

**Question 2**

What is the progress of R & M Pearsons letter regarding access to the Walgett Weir.

**Response:**

The Director Engineering Services investigations has been completed and R & M Pearson notified.

**Question 3**

What is the progress of purchasing IPADs for Councillors.

**Response:**

The Director Corporate Services advised the estimated commencement date for IPADs of 19/08/2013

**Question 4**

Can the North West Weight of Loads be contacted to remove the Colless Transport email address from the email mailout?

**Response:**

The General Manager advised the North West Weight of Loads Moree Representative has been contacted in early July to have the Dick Colless Transport email address removed.

**Question 5**

Can the legality into a chain wire fence being erected within the Urban area be investigated.

**Response:**

The Director Planning and Regulatory Services advised an email in response to this matter had been forwarded to Councillors 8 July, 2013.

**Clr Greenaway**

**Question 1**

How many IPADs will be ordered for Councillors and Directors?

**Response:**

The Director Corporate Services advised fifteen IPADs will be sourced including for all Councillors with the exception of Clr's Walford and Greenaway.

**Clr Cooper**

**Question 1**

Can the northern gateway to Walgett from Namoi Bridge to the saleyard turnoff be mowed and cleaned on a more regular basis?

**Response:**

The Director Engineering Services advised staff directed to monitor on a regular basis.

**Question 2**

The vacant land on the corner of Peel and Warrena Streets, Walgett has a fence which has fallen down and is a danger to the public, can this be investigated.

**Response:**

The Director Engineering Services advised the Planning section has sent correspondence regarding the matter to the land owner.

**Clr Lane**

**Question 1**

The Council draft budget was not available at either Lightning Ridge library, Lightning Ridge Neighbourhood Centre or on the website. Does this affect the public exhibition period?

**Response:**

The General Manager to advised the draft budget was available on the website however at times was difficult to locate, as due to technical difficulties the budget "dropped" off the front page, no this does not affect the public exhibition period.

**Question 2**

Can Council please have a report detailing income and expenditure on the balance of the Lightning Ridge Water Fund for the last five years.

**Response:**

The Director of Corporate Services advised a report is being compiled.



**Reports of Officers**

**7/2013/9 Council Decisions Action Report – June 2013**

**Resolved:**

That the Resolution Register for June 2013 be received and noted.

**Moved:** Clr Lane  
**Seconded:** Clr Greenaway

**CARRIED**

**7/2013/10 Circulars Received from The Local Government NSW**

**Resolved:**

That the information contained in the weekly circulars numbers 25-28 from the Local Government NSW be received and noted.

**Moved:** Clr Cooper  
**Seconded:** Clr Lane

**CARRIED**

**7/2013/11 Circulars Received from the Division of Local Government – July 2013**

**Resolved:**

That the information contained in the following Departmental circulars 13-27 to 13-31 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway

**CARRIED**

**7/2013/12 Monthly Calendar – July to September 2013**

**Resolved:**

That Council receive and note the regular monthly calendar for the period July 2013 to September 2013.

**Moved:** Clr Cooper  
**Seconded:** Clr Greenaway

**CARRIED**

**7/2013/13 Noise & Hearing Loss Policy**

**Resolved:**

That the draft policy for noise and hearing loss be adopted.

**Moved: Clr Woodcock**

**Seconded: Clr Lane**

**CARRIED**

*Clr Keir left the meeting at 11:18am*

*Clr Keir returned to the meeting at 11:22am*

**7/2013/14 Matter for Brief Mention or Information Only**

**Resolved:**

That the General Manager's Report on matters for brief mention or information only be received and noted:

1. Letter from Director General regarding NSW Budget 2013-14
2. NSW Labor Policy Forum: Growth in Regions Commission

**Moved: Clr Greenaway**

**Seconded: Clr Martinez**

**CARRIED**

**7/2013/15 Supplementary Reports**

**Resolved:**

That the advice be received and noted.

**Moved: Clr Woodcock**

**Seconded: Clr Lane**

**CARRIED**

**7/2013/16 Local Government - Constitutional Referendum**

**Resolved:**

1. That the General Manager's Report be received and noted and Council endorse the action being taken and approve contributions amounting to \$4426.82 per annum in 2012, 2013 and 2014 being paid towards the cost of promoting the "YES" case.
2. Once the legality is confirmed, the General Manager arrange for representation at the polling booths during the coming Federal Election.

**Moved: Clr Woodcock**

**Seconded: Clr Lane**

**CARRIED**

## WALGETT SHIRE COUNCIL MINUTES

### 7/2013/17 Local Government Reform Process – Update

**Resolved:**

That Council note the outcomes of the LGNSW presentation session at Cobar as well as the planned meeting with our neighbouring Councils.

**Moved:** Clr Lane  
**Seconded:** Clr Greenaway  
**CARRIED**

*Matthew Goodwin left the meeting at 11:23am  
Matthew Goodwin returned to the meeting at 11:25am  
Stephen Holland left the meeting at 11:25am  
Stephen Holland returned to the meeting at 11:27am*

*The meeting adjourned for morning tea at 11:30am.  
The meeting resumed at 11:48am with everyone previously present again present.*

### 7/2013/18 Contribution to Legal Assistance

**Resolved:**

1. That Council approve a requested contribution, of \$2384.97 towards the legal costs of mid-Western Regional Council in its mining categorisation matter before the NSW Land and Environment Court.

**Moved:** Clr Woodcock  
**Seconded:** Clr Keir  
**CARRIED**

### 7/2013/19 NSW Local Government /Sport and Recreation Forum 2013

**Resolved:**

That the report be received and action taken to partner with the NSW Department of Office and Communities to present the Sport & Recreation Forum be endorsed.

**Moved:** Clr Woodcock  
**Seconded:** Clr Martinez  
**CARRIED**

### 7/2013/20 Manager Community Development Report April – June 2013

**Resolved:**

1. That the quarterly report for April – June 2013 on Community Development be received and noted.

**Moved:** Clr Keir  
**Seconded:** Clr Lane  
**CARRIED**

**7/2013/21 Cash On Hand and Investment Report As At 31 May 2013**

**Resolved:**

1. That the cash on hand and investment report as at 31 May 2013 be received.

**Moved:** Clr Woodcock

**Seconded:** Clr Greenaway

**CARRIED**

**7/2013/22 Cash On Hand and Investment Report As At 30 June 2013**

**Resolved:**

That the cash on hand and investment report as at 30 June 2013 be received.

**Moved:** Clr Woodcock

**Seconded:** Clr Cooper

**CARRIED**

**7/2013/23 Donation Request**

**Motion:**

That the request from Carinda Public School that fee for their use of the reserve be waived be declined.

**Moved:** Clr Lane

**Seconded:**

*The Motion lapsed due to lack of a seconder*

**Resolved:**

That the request from Carinda Public School that fees for the value of \$450.00 for their use of the reserve be donated from Council's Sec 356 donations expenditure vote be approved.

**Moved:** Clr Woodcock

**Seconded:** Clr Keir

**CARRIED**

**7/2013/24 Walgett Library Extension**

**Resolved:**

1. That the report on Walgett Library Extension be received and noted.
2. That Council approve budget variation in the sum of \$46,513 from budget ledger 11.3808.4950 to budget ledger 11.3056.1503.

**Moved:** Clr Keir  
**Seconded:** Clr Cooper  
**CARRIED**

**7/2013/25 Internal Reporting Policy & Procedures – Public Interest Disclosures Act 1994**

**Resolved:**

1. That the draft Internal Policy and Procedures be adopted in principle and placed on public exhibition for 28 days.

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway  
**CARRIED**

**7/2013/26 Matters for brief mention or information only – Director Corporate Services July 2013**

**Resolved:**

That the report be received and noted.

**Moved:** Clr Woodcock  
**Seconded:** Clr Keir  
**CARRIED**

**7/2013/27 Sport and Recreation Grant-Walgett Pool Shade Structure**

**Resolved:**

1. That Council receive and endorse acceptance of the \$25,000 grant offered by the NSW Government Office of Communities - Sport and Recreation Grant Funding.
2. That Council reallocate funding to complete the original project scope be relocated from Recreation and Culture Capital Maintenance ledger 11.03056.4081 in the sum of \$25,000.
3. A check be made to see whether such structures are covered by insurance and at what cost.

**Moved:** Clr Woodcock  
**Seconded:** Clr Cooper  
**CARRIED**

**7/2013/28 Matters Generally for Brief Mention or Information only from Director Urban Infrastructure Services – July 2013**

**Resolved:**

1. That the matters listed for brief mention or information is received and noted:
  - a) Collarenebri Water Main
  - b) Tree Removal request from WAMS
  - c) Collarenebri Water Treatment Plant – Trial Unit
  - d) Walgett Levee Rehabilitation – Stage 3

**Moved: Clr Greenaway**

**Seconded: Clr Keir**

**CARRIED**

**7/2013/29 Commencement of Walgett Local Environmental Plan 2013**

**Resolved:**

That Walgett Shire Council resolve to note:

1. The letter dated 28/6/2013 from the Director General of the Department of Planning & Infrastructure regarding the Walgett Local Environmental Plan 2013.
2. That the Walgett Local Environmental Plan 2013 was published on the NSW legislation website on Friday 5 July 2013 and commenced effect from that date.
3. The Interim Development Order – Shire of Walgett 1968 was superseded from the commencement of the Walgett Local Environmental Plan 2013.
4. Invite the Regional Director of Planning & Infrastructure to a Council Meeting.

**Moved: Clr Lane**

**Seconded: Clr Keir**

**CARRIED**

**Planning Division**

In favour

Clr B Murray (Mayor)

Clr D Cooper

Clr R Greenaway

Clr J Keir

Clr D Lane

Clr M Martinez

Clr I Woodcock

Against

Nil

Absent

Clr Walford

Clr Taylor

| 7/2013/30 Monthly RMCC works Report from Director Engineering Services –July 2013                                                                                                              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved:</b></p> <p>That Council receive and note the monthly RMCC works report for July 2013.</p> <p><b>Moved:</b> Clr Woodcock<br/><b>Seconded:</b> Clr Cooper<br/><b>CARRIED</b></p> |

| 7/2013/31 Road Train bypass Report from Director Engineering Services – July 2013                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved:</b></p> <p>1. That Council accept and recommend the road train bypass.</p> <p><b>Moved:</b> Clr Keir<br/><b>Seconded:</b> Clr Lane<br/><b>CARRIED</b></p> |

| 7/2013/32 Monthly flood works Report from Director Engineering Services                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved:</b></p> <p>1. That Council receive and note the monthly flood restoration works report for July 2013</p> <p><b>Moved:</b> Clr Woodcock<br/><b>Seconded:</b> Clr Cooper<br/><b>CARRIED</b></p> |

*Clr Keir declared a pecuniary interest in the following items and left the meeting at 1:00pm  
Clr Martinez declared a pecuniary interest in the following item and left the meeting at 1:00pm  
Clr Keir and Clr Martinez returned to the meeting at 1:02pm*

| 7/2013/33 Matters Generally for Brief Mention or Information only from Director Engineering Services – July 2013                                                                                                                                                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>Resolved:</b></p> <p>1. That the matters listed by the Director Engineering Services for brief mention or information be received and noted:</p> <ul style="list-style-type: none"><li>1. North West Weight of Loads Committee AGM</li><li>2. Works programme for 2013/2014</li></ul> <p><b>Moved:</b> Clr Lane<br/><b>Seconded:</b> Clr Woodcock<br/><b>CARRIED</b></p> |

**7/2013/34 Move into Closed Session at 1:05 PM**

**Resolved:**

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

- (c) that information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (d) that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**Moved: Clr Lane**  
**Seconded: Clr Woodcock**

**CARRIED**

**7/2013/35 Additional Financial Assistance Grant Funds (FAG)**

**Resolved:**

1. That Council resolve to move additional FAG funding of \$484,236 to restricted assets, in the form of a Contingent Reserve Fund for future allocation as required.

**Moved: Clr Woodcock**  
**Seconded: Clr Lane**

**CARRIED**

**7/2013/36 Acquisition of LOT 3172 IN DP 765377 – JULY 2013**

**Resolved:**

- 1. That Council receive and note the request for the acquisition.
- 2. That Council accepts the acquisition proposal, and authorise the General Manager to explore acquisition arrangements and negotiate further as required.

**Moved: Clr Lane**  
**Seconded: Clr Greenaway**

**CARRIED**

**7/2013/37 RFQ12021- Provision of Tenders Hired Plant and Minor Works on a Casual basis**

**Note:** Due to a lack of quorum this item was deferred to the next meeting and current Tenders are to be extended for another month.



**7/2013/38 Return to Open Session at 1:12PM**

**Resolved:**

That Council return to open session.

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway

**CARRIED**

**7/2013/39 Adoption of Closed Session Reports**

**Resolved:**

That Council adopt the following recommendation of the Closed Committee:

1. Additional Financial Assistance Grant Funds (FAG)
2. Acquisition of LOT 3172 IN DP 765377 – JULY 2013
3. RFQ12021- Provision of Tenders Hired Plant and Minor Works on a Casual basis

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway

**CARRIED**

*Clr Woodcock left the meeting at 1:13  
Clr Woodcock returned to the meeting at 1:15pm*

*Clr Lane left the meeting at 1:18pm  
Clr Lane returned to the meeting at 1:20pm*

**Questions for the next Meeting**

**Clr Cooper**

**Question 1**

Can the Tender of the Harris Bridge on the Brewon Road be included in the Tender for the Baroka Overflow Bridge B67 and Big Baroka B66 Bridges on the Brewon Road?

**Response:**

The Director Engineering Services to investigate.

**Question 2**

Has the level of assistance that Council will provide to the Sporting Club been determined?

**Response:**

The General Manager to investigate.

**Clr Martinez**

**Question 1**

Can Council investigate acquiring the Lightning Ridge Bowling Club Greens and use on the Lightning Ridge Netball Courts?

**Response:**

The Director Urban Infrastructure Services to Investigate.

**Clr Greenaway**

**Question 1**

Does the Collarenebri School and Hospital pay general rates?

**Response:**

The Director Corporate Services to investigate.

**Clr Keir**

Can a letter be written to Telstra from Walgett Shire Council with regards complaint regarding the state of communication service to customers from the Berkley Downs Tower East of Walgett?

**Response:**

The General Manager to investigate.

**Close of Meeting**

The meeting closed at 1:22pm

To be confirmed at the meeting of Council to be held on 27<sup>th</sup> August 2013.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager