



MINUTES FOR ORDINARY COUNCIL MEETING

23rd April, 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 **Collarenebri Bowling Club, 2013** commencing at 9:58am 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 COLLARENEBRI BOWLING CLUB ON TUESDAY 23<sup>rd</sup> APRIL, 2013 AT 9:58AM**

**PRESENT**

Clr B Murray (Mayor)  
Clr D Cooper  
Clr R Greenaway  
Clr D Lane  
Clr M Martinez  
Clr M Taylor  
Clr L Walford  
Clr I Woodcock  
Clr J Keir  
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.

**Presentation of Petitions**

Presentation by Mrs Isobel Addy in relation to rating within the Walgett Shire in particular the negative impact a rate rise for the Betterment Program may have on Senior Citizens.

Presentation by Mrs Gae Coleman also expressed her concern as to the amount of rates paid by ratepayers within the Shire in particular Collarenebri township.

**Declaration of Pecuniary/Non Pecuniary Interests**

Clr Martinez declared a Pecuniary Interest in item 27 - Monthly Flood works report from Director Engineering Services as his family is currently operating contract plant.

Clr Keir declared a Pecuniary Interest in item 27 - Monthly Flood works report from Director Engineering Services as her family is currently operating contract plant.

**Confirmation of Minutes**

**4/2013/1 Minutes of Council meeting – 26 March 2013**

**Resolved:**

That the minutes of the Council meeting held 26 March 2013, be confirmed as a true and accurate record of that meeting subject to Clr Taylors Question two (2) page 24 be amended to read Clr Taylor suggested that an Australian Honours nomination be considered for a Shire resident.

**Moved: Clr Woodcock**

**Seconded: Clr Keir**

**Carried**

**Mayoral Minutes**

**4/2013/2 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 Walford**

**CARRIED**

**Matters Arising**

Nil

**Motions of which Notice has been given**

Nil

**Councillors Questions From Last Meeting**

**Clr Walford**

Clr Walford wished to advise that he had attended the Harmony Day event in Walgett, and that this was a wonderful day.

**Clr Martinez**

**Question 1**

Can funding for maintenance on the Castlereagh Highway between Lightning Ridge and Walgett be investigated?

**Answer**

The Director Engineering Service advised this matter will be discussed at the next RMCC meeting.

**Question 2**

If \$90,000 is to be spent on the Collarenebri Agency house, what is the value of the house and the cost benefits of the renovations?

**Answer**

The Acting Director Urban Infrastructure Services advised as of 29<sup>th</sup> October 2010 the current market value of the property was \$60,000.00. However, Council's General Manager believes that there is justification to carrying out renovations to the premises on a limited scale and will be preparing a further report for Council's consideration in this regard in conjunction with a report on the future operation of the Collarenebri Agency.

**Clr Taylor**

**Question 1**

Can the Lions Park in Lightning Ridge be inspected as a number of Stall Holders have advised the ground is uneven?

**Answer**

The Acting Director Urban Infrastructure Services advised work has been undertaken to rectify the issue.

**Question 2**

Clr Taylor suggested a nomination under the Australian Honours System be considered for a Walgett Shire resident.

**Answer**

The General Manager advised that the process of the nomination of a person under the Australian Honours System is a confidential process aimed at celebrating the outstanding achievements of Australians in a diverse range of fields and areas.

**Clr Lane**

**Question 1**

Can Councillors have an update regarding the water connection leading to the Lightning Ridge Aerodrome?

**Answer**

The Director Planning and Regulatory Services advised once investigations are finalised a report will be brought back to Council.

**Question 2**

Can the capacity of a second water main at the new Bore be investigated so both Bores can be utilised at once?

**Answer**

The Acting Director Urban Infrastructure Services advised investigations are currently being undertaken.

**Question 3**

Can the Hudson Pear issue within the Shire be addressed?

**Answer**

The General Manager has included a report regarding this issue in the April Council Meeting.

**Question 4**

Can a report be bought to Council on the cost of providing town water to the Bill O'brien subdivision?

**Answer**

The General Manager to investigate and prepare a report for Council's consideration.

**Question 5**

Could Council investigate the possibility of leasing or selling its water supply system?

**Answer**

The General Manager advised that the legality of implementing such a proposal will be investigated and a report prepared for Council's consideration.

**Clr Woodcock**

**Question 1**

Can the draft Landfill and Pool contracts be bought to Council for endorsement?

**Answer**

The General Manager advised that a report in relation to the future operation of Council's landfill areas and swimming pools is being prepared and this will include draft contracts for Council's consideration.

**Question 2**

What is the update on the Collarenebri Agency House renovations?

**Answer**

The Acting Director Urban Infrastructure Services advised the preliminary costs estimates have been provided to the General Manager who is preparing a report on the future of the project.

**Clr Greenaway**

**Question 1**

When will work proceed on the pavers in Collarenebri- there are funds in the 2012/13 Budget?

**Answer**

The Acting Director of Urban Infrastructure Services advised when the new "concrete crew" commences, this project will be included in the works program. It will also form part of the main street beautification (works currently in the planning stage).

**Clr Cooper**

**Question 1**

Can the operating hours of the Walgett Bore Bath be reviewed?

**Answer**

The Acting Director of Urban Infrastructure Services advised the current opening hours are Monday-Friday 8:00am – 4:30pm (winter months only). These time restrictions reflect the need for the bore baths to be opened and closed during normal business hours to minimise the level of vandalism that has been recorded in the past.

## WALGETT SHIRE COUNCIL MINUTES

### 4/2013/3 Collarenebri Pavers

Clr Woodcock enquired as to why the paver job at Collarenebri hadn't been completed and whether there are sufficient pavers.

**Resolved:**

That the laying of the pavers at Collarenebri be made a priority and that a report be provided to the budget workshop.

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

**Carried**

### Reports of Officers

### 4/2013/4 Walgett Shire Council Health & Safety Committee Minutes – 4/4/2013

**Resolved:**

That the minutes of the Walgett Shire Council Health & Safety Committee Meetings held 4 April 2013 be received and noted and Council endorse the Health and Safety Policy and Procedure Statement.

**Moved:** Clr Cooper  
**Seconded:** Clr Walford

**CARRIED**

### 4/2013/5 Walgett Shire Council Audit & Risk Management Committee

**Resolved:**

That the minutes of the Walgett Shire Council Audit & Risk Management Committee held 13 March 2013 be received and noted, that action being taken by the General Manager in respect of various issues identified and recommendations made during the internal audit process be endorsed.

**Moved:** Clr Keir  
**Seconded:** Clr Greenaway

**CARRIED**

**4/2013/6 Council Decisions Action Report – March 2013**

The Director Corporate Services advised Council that the actual amount paid by the Carinda Hotel was \$7,500 and that action would be taken to obtain the balance of the outstanding rates.

**Resolved:**

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

**Moved:** Clr Lane  
**Seconded:** Clr Taylor

**CARRIED**

**4/2013/7 Circulars Received from the Local Government NSW**

**Resolved:**

That the information contained in the weekly circulars numbers 12/13-14/13 from the NSW Local Government and Shires Association be received and noted.

**Moved:** Clr Keir  
**Seconded:** Clr Greenaway

**CARRIED**

**4/2013/8 Circular Received From The Division Of Local Government –March/April 2013**

**Resolved:**

That the information contained in the Departmental circulars 13-09 to 13-15 from the Local Government Division Department of Premier and Cabinet be received and noted.

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

**CARRIED**

**4/2013/9 Monthly Calendar – April to June 2013**

**Resolved:**

That Council receive and note the regular monthly calendar for the period April 2013 to June 2013.

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

**CARRIED**



**4/2013/10 National General Assembly**

**Resolved:**

That the Mayor and General Manager attend the National General Assembly of Local Government in Canberra 16-19 June 2012 and expenses be paid.

**Moved: Clr Woodcock**

**Seconded: Clr Keir**

**CARRIED**

**4/2013/11 Solar Energy Exchange Initiative (SEXI) - letter of "in principle" support**

**Resolved:**

That Walgett Shire Council:

1. Support the notion of "public funding being used for public benefit"
2. Supports "in principle" the SEXI proposal and the development of a solar energy industry in Walgett Shire.
3. Call on the Federal Government, through the Australia Renewable Energy Agency (ARENA), to provide up to \$200M over five years to the SEXI Group of Councils. To allow the SEXI proposal to be built and operated.

**Moved: Clr Woodcock**

**Seconded: Clr Greenaway**

**CARRIED**

**4/2013/12 Hudson Pear Control Programme - Funding**

**Resolved:**

That the State Minister and Federal Shadow Minister for the Environment be invited to inspect the extent of the Hudson Pear outbreak in the Shire and to fund the \$350,000 required annually to treat new weed incursions and stop the weed spreading.

**Moved: Clr Lane**

**Seconded: Clr Greenaway**

**CARRIED**

**4/2013/13 Sculptures on the Highway concept – request for support**

**Resolved:**

That the “Sculptures on the Highway” project be included for consideration at the 2013/14 Budget Workshop and that further consideration be given regarding the level of participation which Council may have in the organisation of the project.

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

**CARRIED**

**4/2013/14 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. Safer Suburbs Program – Taxi Security Scheme
2. Local Government NSW (LGNSW)
3. Letter from Hon. George Souris MP regarding Regional Visitor Economy Fund
4. Hon. George Souris MP declares the 2013 NSW Tourism Awards Open
5. Letter from the New South Wales Local Government, Clerical, Administrative, Energy, Airlines & Utilities Union: Addressing the National Skills Shortage in Local Government
6. Tenders for Casual Plant Hire

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

**CARRIED**

**4/2013/15 Youth Development and Services: January - March 2013**

**Resolved:**

That the quarterly report for January – March 2013 on Youth Development and Services be received and noted, and that congratulations be extended to the Youth Development and Services Team in respect to the success of programs being run Shire wide.

**Moved: Clr Woodcock**  
**Seconded: Clr Walford**

**CARRIED**

**4/2013/16 Community Development Quarterly Report (January – March 2013)**

**Resolved:**

That the quarterly report for January – March 2013 on Community Development be received and noted.

**Moved:** Clr Walford

**Seconded:** Clr Cooper

**CARRIED**

**4/2013/17 Library Services quarterly report January – March 2013**

**Resolved:**

That the quarterly report, January – March 2013 on Library services be received and noted.

**Moved:** Clr Keir

**Seconded:** Clr Taylor

**CARRIED**

**4/2013/18 Cash On Hand and Investment Report as At 31 MARCH 2013**

**Resolved:**

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

**Moved:** Clr Woodcock

**Seconded:** Clr Cooper

**CARRIED**

**4/2013/19 Section 356 Donations to Local Churches and Other Organisations**

**Resolved:**

That the draft policy for donations to local churches and other organisations be adopted.

**Moved:** Clr Lane

**Seconded:** Clr Walford

**CARRIED**

**4/2013/20 Quarterly Budget Review Statement for the Quarter ended 31 March 2013**

**Resolved:**

1. That the Quarterly Budget Review Statement for the quarter ended 31 March be received and noted
2. That the proposed variations included within the Quarterly Budget Review Statement for the Quarter ended 31 March be adopted.

**Moved:** Clr Lane  
**Seconded:** Clr Martinez

**CARRIED**

**4/2013/21 Sale of Land for Unpaid Rates**

**Resolved:**

1. That Council delegate to the General Manager authority to sell the two (2) remaining properties being Assessment 6544 for 75 Warrena Street, Walgett – Lot 41 DP 802933 and Assessment 6569 20 Peel Street, Walgett – Lot 1 Section 10 DP 759036 by private treaty in accordance with Section 716 of the *Local Government Act 1993*.
2. That the General Manager be delegated authority to complete the required legal documentation associated with the sale of the properties submitted for sale under Section 713 of the Local Government Act 1993 and to affix the Council Seal where required.
3. That agreement be sought from owners with multiple properties to transfer any surplus of funds from sale prices exceeding the outstanding rate amount, to other properties in the owner's name for which the sale price did not meet the outstanding rate amount.

**Moved:** Clr Lane  
**Seconded:** Clr Taylor

**4/2013/22 Financial Hardship- Rate Relief Policy**

**Resolved:**

1. That the draft policy be adopted in principal and placed on Public Exhibition for 28 days.

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

**CARRIED**

**4/2013/23 Matters Generally for Brief Mention or Information only from Acting Director Urban Infrastructure Services – April 2013**

**Resolved:**

That the matters listed for brief mention or information is received and noted:

1. Consultant Engagement for Landfills
2. Letter of Award– Namoi Village Water & Sewerage Upgrade Pipe Contract

**Moved: Clr Martinez**

**Seconded: Clr Cooper**

**CARRIED**

**4/2013/24 Development & Complying Development Certificate Application**

**Resolved:**

That the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority during February and March 2013 be noted.

**Moved: Clr Woodcock**

**Seconded: Clr Martinez**

**CARRIED**

*Prafulla Bahadur K.C left the meeting at 11:55am*

*Prafulla Bahadur K.C returned to the meeting at 11:58am*

**4/2013/25 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services**

**Resolved:**

1. That Council receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, regarding:
  - RSPCA CAWS program.
  - Unauthorised building works.
  - Non-urban water connections – Lightning Ridge.
  - New agreements with LPI to host additional CORS sites.
  - Draft Walgett LEP 2013.
  - Urban addressing project completion.
  - LIDAR data acquisition and Rural Residential Land Use Strategy.

**Moved: Clr Greenaway**

**Seconded: Clr Taylor**

**CARRIED**

**4/2013/26 Monthly RMCC works Report from Director Engineering Services – April 2013**

**Resolved:**

That Council receive and note the monthly RMCC works report for April 2013.

**Moved:** Clr Cooper  
**Seconded:** Clr Walford

**CARRIED**

*Clr Keir declared a Pecuniary Interest in the following item and left the meeting at 12:10pm  
Clr Martinez declared a Pecuniary Interest in the following item and left the meeting at 12:10pm*

**4/2013/27 Monthly flood works Report from Director Engineering Services**

**Resolved:**

That Council receive and note the monthly flood restoration works report for April 2013.

**Moved:** Clr Taylor  
**Seconded:** Clr Lane

**CARRIED**

*Clr Keir returned to the meeting at 12:12pm  
Clr Martinez returned to the meeting at 12:12pm*

**4/2013/28 Rural Fire Fighting North West Zone Service Funding Budget 2013/2014**

**Resolved:**

That Council receive the report and approve the contribution of \$144,392.51 to Rural Fire Services Fund for 2013/2014.

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

**CARRIED**

**Questions for the next Meeting**

**4/2013/29 Lightning Ridge Bore Bath Road**

Clr Martinez questioned the proposed program to bitumen seal 1.5km of this road and suggested that it would be better for the causeways to be bitumen sealed and an extended length of road gravelled.

**Resolved:**

That the causeways on the Lightning Ridge Bore Bath Road be sealed and the gravel extended within the scope of the available budget.

**Moved:**        **Clr Martinez**

**Seconded:**   **Clr Lane**

**CARRIED**

*Clr Walford left the meeting 12:13 pm*

*Clr Walford returned to the meeting at 12:14 pm*

**Clr Taylor**

**Question 1**

Enquired as to when a tree planting program will commence in Lightning Ridge? It was noted that watering of the trees on a regular basis by staff or a watering system would be required.

**Answer**

Director Urban Infrastructure Services to advise.

**Question 2**

Could the Gem Street "shoulders" have a bitumen coating. Due to it being a high traffic area ,a dust problem is being created for residents in Gem Street opposite the Lightning Ridge Diving and Swimming Pool Complex?

**Answer**

The Director Engineering Services to investigate.

**Question 3**

Could the Lightning Ridge Visitor Information Centre toilets be up-graded and painted to make to the toilets more presentable and pleasant to visit?

**Answer**

The Acting Director Urban Infrastructure Services to investigate.

**Question 4**

Can Council consider increasing the frequency that the rubbish bins in front of the Lightning Ridge Pool Complex are emptied? Also following periods of rain, could the frequency in which the street alongside the Pool is mowed be increased?

**Answer**

The Director Urban Infrastructure Services to investigate.

**Question 5**

Can Council find funds to keep the connecting tourist drives between the “car door drives” in Lightning Ridge in a reasonable condition?

**Answer**

The Director Engineering Services to investigate.

**Clr Woodcock**

**Question 1**

Can a meter on the bore line for the Miners Association tanks be installed as they require a constant supply of water for both dams and household use?

**Answer**

The Director Urban Infrastructure advised that a new meter will be installed in the first week in May 2013.

**Clr Keir**

**Question 1**

Can a letter be written to the Regional Manager of Australia Post in relation to the issues being experienced at the Lightning Ridge Post Office?

**Answer**

The Director of Corporate Services to investigate.

**Question 2**

Can the Come-By-Chance rubbish tip be inspected as the fence is down and rubbish is everywhere?

**Answer**

The Acting Director Urban Infrastructure Services to investigate.

**Question 3**

Can the condition of the bitumen in Colless Street Come-By-Chance be inspected?

**Answer**

The Director Engineering Services to investigate.

**Question 4**

On SR7716 the sealed road 15km from Walgett has been patched 4 times however the gravel has still not been properly covered by tar. Can this be investigated and corrected?

**Answer**

Director Engineering Services to investigate.

**Clr Greenaway**

**Question 1**

There is a large crack in the southern side wall of the Old Council Chambers, when does Council anticipate to carry out repairs?

**Answer**

The Director Planning and Regulatory Services advised that arrangements are being put in place for the wall to be inspected by Council’s Senior Health and Building Surveyor.

**Question 2**

When are the two flood damaged causeways on SR5 going to be scheduled for repairs?

**Answer**

The Director Engineering Services to investigate.



**WALGETT SHIRE COUNCIL MINUTES**

**Clr Cooper**

**Question 1**

Noted that he had raised this matter at the February meeting and resident's letters on the issue had not been replied to. He requested that a report be brought back to Council regarding possible funding and planned maintenance for the Bridges and side tracks on the Brewon Road. It was also suggested that Council officers meet with residents.

**Answer**

The Director Engineering Services advised that a funding submission had been lodged and that he would arrange to meet with residents on site.

**Clr Murray**

**Question 1**

When is maintenance scheduled for the Turnbool and Angledool Road?

**Answer**

Director Engineering Services to investigate.

**4/2013/30 MOVE INTO CLOSED SESSION AT 12:53PM**

**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 Woodcock**

**Seconded:   Clr Walford**

**CARRIED**

**4/2013/31 RFO12001- Provision of Tenders Hired Plant and Minor Works on a Casual basis (additional offers)**

**Resolved:**

That Council accepts tenders from the following business for RFQ12001 – Troy Crane Hire.

**Moved:       Clr Lane**

**Seconded:   Clr Greenaway**

**CARRIED**

**4/2013/37 Return To Open Session at 12:57pm**

**Resolved:**

That Council return to open session.

**Moved: Clr Greenaway**

**Seconded: Clr Lane**

**CARRIED**

**4/2013/38 Adoption of Closed Session Reports**

**Resolved:**

That Council adopt the following recommendation of the Closed Committee:  
- RFO12001- Provision of Tenders Hired Plant and Minor Works on a Casual basis  
(additional offers)

**Moved: Clr Lane**

**Seconded: Clr Walford**

**CARRIED**

**Close of Meeting**

The meeting closed at 12:58pm

To be confirmed at the meeting of Council to be held on 28<sup>th</sup> May 2013.

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Mayor

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General Manager