



MINUTES FOR ORDINARY COUNCIL MEETING

28 May, 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 **Walgett Council Chambers, 2013** commencing at 10:13 am 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 WALGETT COUNCIL CHAMBERS ON TUESDAY 28<sup>TH</sup> MAY, 2013 AT 10:13AM**

**PRESENT**

Clr B Murray (Mayor)  
Clr D Cooper  
Clr D Lane  
Clr M Martinez  
Clr I Woodcock  
Clr J Keir  
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)  
Rebecca Jones (Minute Secretary)

**Welcome to Visitors**

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

**5/2013/1 APOLOGIES – 28<sup>TH</sup> May 2013**

**Resolved:**

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

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

**CARRIED**

**Presentation of Petitions**

Presentation from Mr Col Hundy regarding his Development Application for a Mobile Food Van.

Presentation from Ms Wendy Spencer Project Manager, Dharrivaa Elders Group requested a letter of support for their grant application be lodged with the NSW Environment Trust, Protecting Our Places Program.

Ms Spencer also discussed the Dharrivaa Elders Groups interest in submitting a submission for the new Planning System for NSW.

**Declaration of Pecuniary/Non Pecuniary Interests**

Clr Martinez declared a Pecuniary Interest in item 19 - Monthly Flood works report from Director Engineering Services and item 23 RFO 12001 – Provision of Tenders 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 19 - Monthly Flood works report from Director Engineering Services and item 23 RFO 12001 – Provision of Tenders Hired Plant and Minor Works on a Casual Basis as her family is currently operating contract plant.

**Confirmation of Minutes**

**5/2013/2 Minutes of Council meeting –23<sup>rd</sup> April 2013**

**Resolved:**

That the minutes of the Council meeting held 23 April 2013, having been circulated be confirmed as a true and accurate record of that meeting.

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

**CARRIED**

**5/2013/3 Walgett Shire Council Consultative Committee Minutes - 18 April 2013**

**Resolved:**

That the minutes of the Walgett Shire Council Consultative Committee Meeting held 18 April 2013 be received and noted.

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

**CARRIED**

**Mayoral Minutes**

**5/2013/4 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 Lane**  
**Seconded:   Clr Keir**

**CARRIED**

**Matters Arising**

Nil

**Motions of which Notice has been given**

Nil

**Councillors Questions From Last Meeting**

**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 advised this has been programmed for the 2013/14 financial year.

**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 advised work is currently in progress.

**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 advised this was discussed at the first Budget meeting held with Council and will be discussed further at the second budget meeting.

**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 advised staff have been instructed to increase the frequency the rubbish bins outside the Lightning Ridge Pool Complex are emptied and also to increase the frequency of mowing the perimeter after periods of rain. However, care must be taken not to increase service standards beyond a reasonable level.

**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 General Manager advised that Council’s available funding extends to grading roads within Council’s roads hierarchy only. The grading of the access roads on private lands/W.L.L are the responsibility of the owner / lessees.

**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 Acting Director Urban Infrastructure advised the meter has been received, however before the installation can proceed the Backflow Prevention Unit must be received, the anticipated completion is before the May Council Meeting. An agreement exists in respect of this supply line.

**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 completed an inspection of the site and is seeking quotes to transfer the waste.

**Question 3**

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

**Answer**

The Director Engineering Services inspected the site on 13 May 2013 and advised work will be undertaken by the end of May 2013.

**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**

The Director Engineering Services advised the site inspection was undertaken 15 May 2013 and work is currently in progress.

**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 inspections was undertaken by Council's Senior Health and Building Surveyor on 16 May 2013.

**Question 2**

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

**Answer**

The Director Engineering Services advised work is currently in progress.

**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 has been lodged and a meeting has been scheduled for the 20 May 2013 with Clr Cooper and residents onsite.

**WALGETT SHIRE COUNCIL MINUTES**

**Clr Murray**

**Question 1**

When is maintenance scheduled for the Turnbool and Angledool Road.

**Answer**

The Director Engineering Services advised a site meeting was conducted on the 24 April 2013 and work is currently in progress.

**Reports of Officers**

**5/2013/5 Council Decisions Action Report – April 2013**

**Resolved:**

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

**Moved:       Clr Keir**

**Seconded:   Clr Martinez**

**CARRIED**

**5/2013/6 Circulars Received from the Local Government NSW**

**Resolved:**

That the information contained in the weekly circulars numbers 15 - 20 from the NSW Local Government and Shires Association be received and noted.

**Moved:       Clr Woodcock**

**Seconded:   Clr Martinez**

**CARRIED**

**5/2013/7 Circulars Received from the Division of Local Government – April/ May 2013**

**Resolved:**

That the information contained in the following Departmental circulars 13-16 to 13-23 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:       Clr Cooper**

**Seconded:   Clr Lane**

**CARRIED**

**5/2013/8 Monthly Calendar – May to July 2013**

**Resolved:**

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

**Moved:       Clr Keir**

**Seconded:   Clr Lane**

**CARRIED**

**5/2013/9 Local Government Act Taskforce – Invitation for Submissions**

**Resolved:**

1. That Council review the document and highlight those matters within the Taskforce's latest paper which it is felt should be supported, changed or amended.
2. That the General Manager prepare a submission to The Local Government Acts Taskforce and submit same prior to the closing date of 28th June 2013.

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

**CARRIED**

**5/2013/10 Walgett Shire Council – T-Corp Assessment**

**Resolved:**

That the TCorp Assessment be received and noted.

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

**CARRIED**

*KC Left the meeting at 11:15 am*

*KC returned to the meeting at 11:18 am*

**5/2013/11 Independent Local Government Review Panel – Release for additional Discussion Papers – consideration of Council's Position and Submission Preparation**

**Resolved:**

1. That Council review the options as detailed
  2. The Council identifies any further options not detailed.
  3. That Council eliminate any options not considered suitable.
  4. Council identify a preferred option or options that they would like to further evaluate.
  5. The General Manager hold a meeting with all Council staff to outline the work of the Panel and Council's position going forward.
  6. That Council determine the need to hold a series of public forums to explain the work of the Panel and the proposals being considered.
  7. That a full explanation of the current proposals and Council's preferred option(s) be circulated through Council's newsletter and web site.
  8. That Council further explore options 2, 4 and 5 only.
2. Enter into a strong resource sharing agreement with our surrounding Councils (Not necessarily limited to the three identified) which will provide some economies of scale and cost savings. This could be strengthened by the undertaking of a Memorandum of Understanding
4. Look at the concept of a much small Regional Authority, say based on Walgett, Brewarrina and Bourke. This could bring to the table the State and Federal Governments and the Aboriginal Organisations. The determination of representation would be one hurdle to overcome.



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5. Form a County Council with the three Councils to facilitate a better resource sharing model and also have additional bargaining power with the State and Federal Agencies and the ability to engage with the aboriginal communities on a regional basis.

1. That the results of the further research be brought back to a Council Workshop.
2. That the General Manager engage additional professional expertise if required.
3. That the General Manager consult with surrounding Shires to ascertain their intended actions.
4. The Mayor and the General Manager be authorised to take any other appropriate action in preparing information for Council's workshop.

**Moved:** Clr Keir  
**Seconded:** Clr Martinez  
**CARRIED**

*Matthew Goodwin left the meeting at 11:53am*

*Matthew Goodwin returned to the meeting at 11:55 am*

*Clr Cooper left the meeting at 11:56am*

*Clr Cooper returned to the meeting at 11:58am*

*Clr Woodcock left the meeting at 12:08pm*

*Clr Woodcock returned to the meeting at 12:10pm*

### 5/2013/12 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:

- Media Release from the Western Councils to consider the review of "The Option" Paper.
- Inquiry into skills shortages in NSW.
- New Intergovernmental Agreement for State and Local Government (Local Government NSW – Weekly Issue 15 item 3)
- Australian Federal Budget 2013/14- Local Government NSW – Weekly Issue 20 item 12. Financial Assistance Grants

**Moved:** Clr Cooper  
**Seconded:** Clr Martinez

**CARRIED**

*Clr Keir left the meeting at 12:35pm*

*Clr Lane left the meeting at 12:36pm*

*Clr Keir returned to the meeting at 12:43 pm*

*Clr Lane returned to the meeting at 12:38 pm*

### 5/2013/13 Cash On Hand and Investment Report as at 30 April 2013

**Resolved:**

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

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

**CARRIED**

**5/2013/14 Multi - Cultural Support & Programs**

**Resolved:**

1. That Council agree to provide a Migrant Information and Referral service through the Community Development unit subject to funding for employment of the worker being provided by the Community Relations Commission (CRC)
2. That a provision of \$5000 in 2013-2014 budget for administrative and office expenses associated with the position.

**Moved: Clr Woodcock**

**Seconded: Clr Martinez**

**CARRIED**

**5/2013/15 Report on Aboriginal Affairs February- April 2013**

**Resolved:**

That the quarterly report on Aboriginal Information and Affairs be received and noted.

**Moved: Clr Woodcock**

**Seconded: Clr Lane**

**CARRIED**

**5/2013/16 Walgett Levee Refurbishment: Grant Offer from Office of Environment & Heritage**

**Resolved:**

1. That Council endorse the General Manager's action to accept the grant funding of \$3 million dollars offered by the Office of Environment and Heritage.
2. Council shall contribute \$333,333.33 on a basis of a 6:1 ratio for the Walgett Levee Refurbishment Program over a two year period.

**Moved: Clr Lane**

**Seconded: Clr Cooper**

**CARRIED**

**5/2013/17 New Planning System for NSW**

**Resolved:**

Make a submission during the public consultation period regarding the planning white paper titled A New Planning System for NSW and draft Planning Bill 2013, regarding the issues outlined in Attachment A, and the Public Exhibition Submission Details be published in the Council Column.

**Moved: Clr Martinez**

**Seconded: Clr Lane**

**CARRIED**

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*Clr Keir left the meeting at 12:47pm*

*Stephen Holland left the meeting at 12:47pm*

*Clr Keir returned to the meeting at 12:49pm*

*Stephen Holland returned to the meeting at 12:50 pm*

### **5/2013/18 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services**

#### **Resolved:**

That Walgett Shire Council resolve to:

1. Receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, regarding:
  - RSPCA CAWS program.
  - New CORS at Lightning Ridge.
  - Differential GPS.
  - Pound dog rehoming.
  - EDAP Conference

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

**CARRIED**

### **5/2013/19 Monthly flood works Report from Director Engineering Services**

#### **Note:**

That Council defer the flood works Report from the Director Engineering Services due to a lack of quorum.

### **5/2013/20 Monthly RMCC works Report from Director Engineering Services – May 2013**

#### **Resolved:**

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

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

**CARRIED**

*The meeting adjourned for lunch a 1:03pm*

*The meeting resumed at 1:35pm with all those previously present again present*

**Questions for the next Meeting**

**Clr Woodcock**

**Question 1**

Can the water supply at Carinda be investigated as there are reports there is no water pressure?

**Response:**

The Acting Director Urban Infrastructure Services to investigate.

**Question 2**

Can an investigation of Collarenebri water supply be conducted as there are reports of leaking pipes and a report be bought back to Council on the findings.

**Response:**

The Acting Director Urban Infrastructure Service to investigate.

**Question 3**

What is the progress on the amalgamation of the Engineering Department?

**Response:**

The General Manager advised this will be readdressed once the Independent Local Government Review Panel release their final decision.

**Question 4**

What is the current progress of repairs to the Collarenebri Agency?

**Response:**

The Acting Director Urban Infrastructure Services to advise.

**Clr Keir**

**Question 1**

Will the Walgett Markets be held in July?

**Response:**

The General Manager advised that the Walgett Market will be held Saturday, 13<sup>th</sup> July 2013.

**Question 2**

Has Council investigated R & M Pearson's letter regarding access to the Walgett Weir?

**Response:**

The Director Engineering Services to investigate.

**Question 3**

Can we provide a letter of support for the grant application by Dharriwaa Elders Group for the NSW Environment Trust, Protecting Our Places Program?

**Response:**

The General Manager advised a letter of support would be provided for the grant application.

**Clr Martinez**

**Question 1**

When will the resurfacing of the tar in George Street Collarenebri be undertaken?

**Response:**

The Director Engineering Services to investigate.

**Question 2**

Complaints have been received regarding the Leash Free Area in Lightning Ridge, can further investigation be undertaken to find a suitable area?

**WALGETT SHIRE COUNCIL MINUTES**

**Response:**

The Director Planning and Regulatory Services will investigate.

**5/2013/21 MOVE INTO CLOSED SESSION AT 1:57 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 Keir**

**Seconded: Clr Cooper**

**CARRIED**

**5/2013/22 Walgett Weir Project – Update of feasibility Process**

**Resolved:**

That Walgett Shire Council resolve to provide of up to \$70,000 from the Water Fund to engage a consultant to undertake the feasibility study, hydrology study and concept design for raising the Barwon Weir 11A and incorporating a fishway.

**Moved: Clr Keir**

**Seconded: Clr Lane**

**CARRIED**

**5/2013/23 RFO12001- Provision of Tenders Hired Plant and Minor Works on a Casual basis (additional offers)**

**Note:**

That Council defer the flood works Report from the Director Engineering Services due to a lack of quorum.

**5/2013/24 Walgett Levee Refurbishment Stage 3: Tender Recommendation**

**Resolved:**

1. That Council endorse the NSW Public Works tender recommendation for the Walgett Levee stage 3 works.
2. This report also recommends that Council accept the tender price offered by Batterline Earthmoving in the amount of \$870,007.00 inclusive of GST.
3. This report also recommends that Council accept the proposal for Project Management of the Construction phase for Stage 3 submitted by the NSW Public Works for the amount of \$77,510.00 inclusive of GST.

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

**CARRIED**

**5/2013/25 Safety Upgrade at Walgett Sewerage Treatment Plant**

**Resolved:**

1. That Council endorse the NSW Public Works tender recommendation for Workplace Health and Safety upgrade at Walgett Sewerage Treatment Plant.
2. That Council accept and adopt the change of project scope for Walgett Sewage Augmentation.  
That Council accept the revised tender price offer submitted by Kerroc Constructions Pty Ltd \$176,880.00 inclusive GST.

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

**CARRIED**

*Clr Keir left the meeting at 2:17pm  
Clr Keir returned to the meeting at 2.20pm*

**5/2013/26 Non-Urban Water Connections, Lightning Ridge**

**Note:**

That this item be deferred to the June Council Meeting to ensure the matter is considered with all Councillors present.

**5/2013/27 Return To Open Session at 2:27 pm**

**Resolved:**

That Council return to open session.

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

**CARRIED**

**5/2013/28 Adoption of Closed Session Reports**

**Resolved:**

That Council adopt the following recommendation of the Closed Committee:

- Walgett Weir Project – Update of feasibility Process
- RFO12001- Provision of Tenders Hired Plant and Minor Works on a Casual basis (additional offers)
- Walgett Levee Refurbishment Stage 3: Tender Recommendation
- Safety Upgrade at Walgett Sewerage Treatment Plant
- Non-Urban Water Connections, Lightning Ridge

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

**CARRIED**

**5/2013/29 North West Weight of Loads Officer Authorisation**

**Resolved:**

That the Council Seal be affixed to the North West Weight of Loads Officer Authorisation.

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

**CARRIED**

**5/2013/30 Draft Budget 2013/14**

**Resolved:**

That Council consider the 2013/14 Draft Operational Plan and Budget, Associated Integrated Planning and Reporting Documentation.

**Moved:** Clr Martinez  
**Seconded:** Clr Cooper

**CARRIED**

*3:00pm – 4:30pm RDA Orana – Regional Plan Consultation Meeting*

**5/2013/31 2013/14 Draft Operational Plan and Budget, Associated Integrated Planning and Reporting Documentation**

**Resolved:**

- 1) That Council adopt in principal the 2013/14 Draft Operational Plan and Budget, Associated Integrated Planning and Reporting Documentation.
- 2) That Council Place the documentation on Public Exhibition for 28 days and during this time hold Public Consultation Sessions.

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

**CARRIED**

*Clr Woodcock left the meeting at 5:10pm  
Clr Woodcock returned to the meeting at 5:13pm  
Clr Cooper left the meeting at 5:23pm  
Clr Cooper returned to the meeting at 5:25pm*

**Close of Meeting**

The meeting closed at 5:57 pm

To be confirmed at the meeting of Council to be held on 25<sup>th</sup> June 2013.

\_\_\_\_\_  
Mayor

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