



WALGETT SHIRE COUNCIL

MINUTES

19 February 2008

*Ray Kent
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL
HELD IN THE WALGETT COUNCIL CHAMBERS
ON TUESDAY, 19 FEBRUARY 2008 COMMENCING AT 10.05 am**

PRESENT

Mr Vic Smith	Administrator
Mr Ray kent	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
Miss Jodie Gates	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

Shirley Mitchell – Item 40 Smoke Free Areas

Mrs Mitchell made mention that she had no problems with the first 2 parts of the recommendation, however she raised concern as to whether sporting clubs and organisations had been contacted in regards to this issue.

Mr Smith, Administrator informed Mrs Mitchell that an amendment will be made to this item, and that he will deal with this item first on the agenda.

Mr Jack Baker – Confirmation of Minutes

Mr Jack Baker raised concern regarding the availability of council minutes and that the items on the closed meeting in December were not distributed with the minutes in the Agenda.

Mr Baker was informed that on page 19 of the agenda the minutes of the closed meeting held in December were brought forward and are now part of the December minutes.

01/08 Confirmation of Minutes – 11 December 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 11 December 2007 be confirmed.

CARRIED

02/08 Acceptance of Reserve Trust Minutes

RESOLUTION:

It was resolved on the motion of the Administrator:

1. That Council endorse the resolutions of the Reserve Trust meetings held 19 February 2008.
2. That Council takes action to implement the resolutions of the Reserve Trusts.

CARRIED

03/08 Organisation Structure

RESOLUTION:

It was resolved on the motion of the Administrator that Council endorse the following Position Title changes on the Organisational Structure:-

- Manager, Planning and Regulation becomes Director, Planning and Regulatory Services
- Manager, Engineering becomes Director, Infrastructure and Engineering Services
- Manager, Corporate Services becomes Director, Corporate and Community Services

CARRIED

04/08 Investment Report as at 31 December 2007

RESOLUTION:

It was resolved on the motion of the Administrator that the Investment Report as at 31 December 2007 be received.

CARRIED

05/08 Investment Report as at 31 January 2008

RESOLUTION:

It was resolved on the motion of the Administrator that the Investment Report as at 31 January 2008 be received

CARRIED

06/08 Report on Rates and Charges – 31 December 2007

RESOLUTION:

It was resolved on the motion of the Administrator that the Report on Rates as at 31 December 2008 be received.

CARRIED

07/08 Report on Rates an Charges – 31 January 2008

RESOLUTION:

It was resolved on the motion of the Administrator that the Report on Rates as at 31 January 2008 be received.

CARRIED

08/08 Quarterly Management Review to 31 December 2007

RESOLUTION:

It was resolved on the motion of the Administrator that Council note the Management Report for the period ending 31st December 2007 and adopts the changes as attached:-

11/08 Request for Waiving of Temporary Licence Fees and Bond for use of Collarenebri Town Hall – Walgett Aboriginal Medical Service

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council approve a donation of \$115 to Walgett Aboriginal Medical Service Co-operative Ltd for the temporary licence fee and supper room charge for Collarenebri Town Hall for a twelve month period payable from Manager Corporate Services - Contingency account and reallocated to Members & Civic – Section 356 Donation.
2. Council resolve to waive the bond of \$250 payable by Walgett Aboriginal Medical Service Co-operative Ltd for the use of Collarenebri Town Hall while staging Goonimoo Mobile Children's Resource Unit.
3. Council consider an annual contribution towards Walgett Aboriginal Medical Service Co-operative Ltd licence fee, supper room charge and bond for the use of Collarenebri Town Hall whilst staging Goonimoo Mobile Children's Resource Unit in its Management Plan 2008/2009 – 2012/2013.

CARRIED

12/08 Request for Donation – St Mary' Parish Rowena

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council resolve to transfer \$725 from Manager Corporate Services Contingency Account to Members & Civic – Section 356 Expenditure – Rates Rebates.
2. Council resolve to grant a section 356 donation to St Mary's Parish for outstanding rates and charges on assessments 31757 and 31740 (formerly assessments 3175 and 3174 respectively).
3. Council resolve to consider granting a section 356 donation to St Mary's Parish – Rowena during the compilation of the Management Plan 2008/2009 – 2012/2013.

CARRIED

13/08 Request for participation in 2008 Bush Bursary/Country Women's Association Scholarship Scheme

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to provide \$3,000 (GST excluded) towards the 2008 Bush Bursary/CWA Scholarship Scheme in the Management Plan 2008/2009 – 2012/2013.

CARRIED

14/08 Request for Donation – Lightning Ridge Women's Golf Club

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to pay \$250 (GST exclusive) from Members & Civic - Section 356 Donation to Lightning Ridge Women's Golf Day towards The Rose Bowl from the Budget for 2008/2009.

CARRIED

15/08 Request for Waiving of Temporary Licence Fees

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council approve a donation of \$100 for the temporary licence fee for Number 1 Oval for a twelve month period payable from Manager Corporate Services - Contingency account and reallocated to Members & Civic – Section 356 Donation.
2. Council resolve to waive the bond of \$250 payable by PCYC for the use of Number 1 Oval.
3. Council consider an annual contribution towards PCYC licence fee and bond for the use of Number 1 Oval in its Management Plan 2008/2009 – 2012/2013.

CARRIED

16/08 Walgett Shire Council Aboriginal Community Development and Reconciliation Plan

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to amend Council resolution 362/07 Aboriginal Community Development and Reconciliation Plan as follows:

1. Council receive and note the draft copy of the Aboriginal Community Development and Reconciliation Plan.
2. The Walgett Shire Council Aboriginal Community Development and Reconciliation Plan be placed on public display for a period no less than 28 days ending 4.30pm on 22 January 2008.
3. The plan and any submission be considered at the 2008 April Council Meeting.

CARRIED

17/08 Walgett Historical Society Inc – Option to Renew Lease

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to amend resolution 206/07 as follows:

1. That Council resolve to prepare a lease, each for a *five* year period *from 2005 until 2010*, for the Walgett District Historical Society Incorporated to occupy the Walgett Old Council Chambers and the Walgett Masonic Lodge.
2. That the lease fee for each property be set *at \$10.00* (plus GST) per annum payable in advance.
3. That the General Manager and Administrator be authorised to affix the Common Seal of Council and sign each lease when they are acceptable to both parties.

CARRIED

18/08 Auction Sale of Land for Overdue Rates

RESOLUTION:

It was resolved on the motion of the Administrator that:

- The land detailed in the following document, with the exception of Assessment 8961 (John Dimopolous, Playground, Colin Street Carinda) be submitted for sale at public auction on Saturday 7th June 2008 at 10.00am in the Council Chambers, 77 Fox street Walgett 2832.
- The proposed sale be published in the Government gazette and in a local newspaper.
- Each person ascertained as having an interest in the land be notified of the Councils intention to sell the land under Section 713 of the Local Government Act, 1993.
- The auction sale be conducted by a licensed auctioneer and should the lots be unsold at the auction that they be listed for sale by private treaty.
- The reserve price for the lots be set at the valuation determined by a Registered Valuer.
- Council authorises the execution of contracts and transfer documents under its Common Seal.

CARRIED

SHIRE OF WALGETT - MINUTES

WALGETT SHIRE COUNCIL
LOCAL GOVERNMENT ACT 1993 (SECTION 713)
SALE OF LAND FOR UNPAID RATES

Ass No	Name of Owner/s or persons having an interest in the land	Description of Land	Arrears Owing as of 31/1/2008	Current Land Value
8029	Robyn I Key VACANT	Balaclava st Burren Junction 5/4/758199	\$ 3,484.70	\$1,500.00
4978	Darryl Merton Hook HOUSE	Neilly Street Walgett 2/839372	\$ 15,399.47	\$850.00
22020	Estate of Thomas Brummell VACANT	Merrywinebone Prt 21/752239	\$ 317.34	\$200.00
9134	Paul John Lunn VACANT	Oliver Street Carinda 5/13/758227	\$ 9,404.56	\$400.00
1263	Walgett Game Meats Processing Works Pty. VACANT	95 Dewhurst Street Walgett 4//236733	\$ 7,128.38	\$1,060.00
9308	David Wayne Smith VACANT	Warren Street Carinda 2/2/758227	\$ 10,126.31	\$400.00
8961	John Dimopolous PLAYGROUND	Colin Street Carinda 1//309612	\$ 6,015.55	\$300.00
7500	M J White VACANT	Neilly st Walgett 32//534846	\$ 7,453.15	\$850.00
11973	D W Smith VACANT	Colless st Come-By-Chance 2//226811	\$ 131.52	\$200.00
53520	Bruin and Houlton VACANT	Narran Street Collarenebri 34 and 35/238593	\$ 11,248.04	\$1,000.00
			\$ 70,709.02	

**19/08 Domestic Waste Management Service Over-Charge on Assessment 19968
(formally Assessment 1996)**

RESOLUTION:

It was resolved on the motion of the Administrator that Council write-off \$1,044.45 from Assessment 19968 to correct an overcharge of DWMS charge in accordance with Local Government (General) Regulations 2005, Part 5, Division 3, Clause 131(4)(a).

CARRIED

20/08 Refund of Rates Levied on Assessment 1271 (formerly Assessment 127)

RESOLUTION:

It was resolved on the motion of the Administrator that Council approve the refund of rates on Assessment 1271 and a payment of \$2221.45 be forwarded to the owner of this Assessment.

CARRIED

21/08 Vacation Care

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to amend resolution 409/07 as follows:

Subject to the concurrence of the Department of Community Services that Council agree to operate vacation care in Walgett from April 2008.

CARRIED

22/08 Walgett Shire Youth Council

RESOLUTION:

It was resolved on the motion of the Administrator that Walgett Shire Council approves \$1500.00 from Expenditure – Manager Corporate Services – Contingency Account to be used to establish a Walgett Shire Youth Council.

CARRIED

23/08 Variation of Funding Agreement – Walgett Youth Centre and Amenities Block

RESOLUTION:

It was resolved on the motion of the Administrator that Council approve the execution under seal of the Deed to vary a funding agreement under the Regional Partnerships program to build an amenities block at the Walgett Sporting Club.

CARRIED

24/08 Outcomes Achieved for Local Ethnic Affairs Priorities Statement and Action Plan

RESOLUTION:

It was resolved on the motion of the Administrator that Council adopt the reviewed Walgett Shire Council Local Ethnic Affairs Priorities Statement and Action Plan 2006 – 2009 as attached.

CARRIED

25/08 Reviewed recommendations from the Walgett Shire Council Social Plan 2007-2010

RESOLUTION:

It was resolved on the motion of the Administrator that consideration of this item be deferred to the March 2008 Ordinary meeting of Council.

CARRIED

26/08 Lehman Brothers Australia Ltd Investment Update (formerly Grange Securities Investment)

RESOLUTION:

It was resolved on the motion of the Administrator that Council receive and note the report on Lehman Brothers Australia Ltd Investment Update (formerly Grange Securities Investment)

CARRIED

27/08 Policy for developments where Council has a conflicting role as a Consent Authority

RESOLUTION:

It was resolved on the motion of the Administrator that Walgett Shire Council endorse the policy document titled "*Policy for Developments Where Council has a Conflicting Role as a Consent Authority*".

CARRIED

28/08 Policy for the discharge of Liquid Trade Waste.

RESOLUTION:

It was resolved on the motion of the Administrator that Walgett Shire Council resolve to:

1. Formally adopt the policy known as the "Walgett Shire Council Policy for Discharge of Liquid Trade Waste"
2. Forward a copy of the endorsed policy to the Department of Water and Energy as requested by the Senior Manager, Water Utility Performance, Department of Water and Energy, in his letter of endorsement of the draft policy dated 21st November 2007.

CARRIED

29/08 Community based heritage study

RESOLUTION:

It was resolved on the motion of the Administrator that Walgett Shire Council resolve to:

1. Publicly exhibit the Report of the Community-Based Heritage Study of Walgett Shire (Heritage Study), prepared by Graham Hall and dated February 2008 for a minimum of 28 days.
2. Advertise the public exhibition of the Heritage Study and invite submissions from the public via advertisements:
 - (a) In the Walgett Spectator,
 - (b) In the Lightning Ridge News, and;
 - (c) On the Walgett Shire Council internet site.
3. Prepare a draft Local Environmental Plan which lists the items of local heritage as detailed in the Heritage Study.
4. Consider any submissions received regarding proposed listing of heritage items during the mandatory public exhibition process associated with the draft Local Environmental Plan.
5. Further investigate items identified, but not assessed, in section 4.13 of the Heritage Study as "*Items for further study*" as resources permit.
6. In the next financial year, consider funding a study of Aboriginal heritage in the Shire to be undertaken in consultation with the Aboriginal community.
7. With regard to the preserved opal fields:
 - (a) Not endorse the recommendations of the Heritage Adviser made in the Heritage Study, or memorandum dated 23 January 2007.
 - (b) In the next financial year, consider funding a heritage study of the preserved opal fields which assesses all significant heritage values and provides an analysis of options for managing those values in a planning context.

CARRIED

30/08 Development and 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 December 2007 and January 2008.

CARRIED

31/08 Development Application 2007051, Walgett Shire Council

RESOLUTION:

It was resolved on the motion of the Administrator that Development Application 2007051 be approved:

1. In accordance with the recommendations made by Ashley Albury, the Principal Planner with the Dubbo office of the Impax Group, in a letter to Walgett Shire Council dated 25 January 2008.
2. 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.

GENERAL

Note: - 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.

Gen 020.

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.

SUBDIVISION/CONSOLIDATION

Sub 040.

That two lots are created by the subdivision of Lot 2, DP 1103508, one of about 25.15 hectares and the other about 445 hectares.

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

Sub 120.

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.

SHIRE OF WALGETT - MINUTES

Sub 121.

Prior to the release of the Subdivision Certificate, the lodgement with Council of formal written notification from Telstra stating that it has been made aware of the proposed subdivision.

Reason: Implementation of Council policy.

Sub 122.

Prior to the release of the Subdivision Certificate, the lodgement with Council of formal written notification from Country Energy stating that it has been made aware of the proposed subdivision.

Reason: Implementation of Council policy.

Sub 130.

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.

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

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

32/08 Walgett Shire Growth Management Study and Draft Strategy

RESOLUTION:

It was resolved on the motion of the Administrator that Council:

1. Adopt and endorse the Walgett Shire Growth Management Study and Draft Strategy document, with the amendments proposed by Edge Land Planning in the documents titled "Analysis of Submissions", dated November 2007, and "Additional Considerations" dated 11 February 2008.
2. Forward the Walgett Shire Council Growth Management Study and Draft Strategy document to the Director General of the Department of Planning for formal endorsement by that Department.
3. Continue with the preparation of a Local Environmental Plan for the whole of the Walgett Shire Local Government Area in accordance with:
 - (a) The Standard Instrument (Local Environmental Plans) Order 2006; and
 - (b) The recommendations contained in the Walgett Shire Growth Management Study and Draft Strategy document, as prepared by Edge Land Planning.

CARRIED

33/08 Inquiry into Secure and Sustainable Urban Water Supply and Sewerage Services for Non-metropolitan NSW

RESOLUTION:

It was resolved on the motion of the Administrator that Council endorse the preparation of a brief written submission to the Inquiry into Secure and Sustainable Urban Water Supply and Sewerage Services for Non-metropolitan NSW outlining the perceived feasibility, benefits and disadvantages of a number of different management structures for urban water supply and sewerage services in Walgett Shire and similar areas.

CARRIED

34/08 Glengarry State Emergency Service

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council seek the compulsory withdrawal of the area occupied by the State Emergency Service from Western Lands Lease 4124 and granting of a Western Lands Lease for "Community Purposes" over this land, using the provisions of Section 43B of the Western Lands Act 1901.
2. Council approach the holder of Western Lands Lease 4124, Mr Gordon Kelly, to advise him of Council's intent to establish a Western Lands Lease over the State Emergency Service facility at Glengarry and seek his views on the matter of compensation to him.

CARRIED

35/08 SES Depot - Carinda

RESOLUTION:

It was resolved on the motion of the Administrator that Council give public notice of an intention to carry a resolution, at its meeting to be held on April 15 next, which will classify as operational land Part Lot 1 Section 3 DP 758227, this being the existing site in Carinda of the State Emergency Service facility.

CARRIED

36/08 Burren Junction Bore Baths

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council amend the Five Year Road Plan by transferring the \$200,000 allocation in 2007/08 from Burren Junction village streets to Burren Junction Bore Baths Road.
2. Any funds not required for roadworks associated with Burren Junction Bore Baths be utilised for Burren Junction village street roadworks.

CARRIED

37/08 Walgett Bore Baths

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council rescind Resolution No 420/07 carried at its December 2007 meeting.
2. Council note the work carried out to date to achieve an early re-opening of the Walgett Bore Baths.
3. Costs associated with the re-opening of Walgett Bore Baths be met from the operational budget for Swimming Pools and Bore Baths.
4. Upgrading of the perimeter fence around the Walgett Bore Baths be not proceeded with at the present time and the need for upgraded fencing be reassessed in three months time in the light of incidences of vandalism and/or anti-social behaviour after the baths are re-opened with security floodlighting in operation.

CARRIED

38/08 Payphone – Walgett Aerodrome

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council take no further action to try and persuade Telstra not to remove the payphone at Walgett Aerodrome on February 29.
2. Council install a substitute telephone service at Walgett Aerodrome, for local and emergency use only, inside the terminal building.

CARRIED

39/08 Barwon Inn Rest Area

RESOLUTION:

It was resolved on the motion of the Administrator that Council note the present position, with respect to the naming of the rest area on the banks of the Barwon River, downstream of the Dangar Bridge west of Walgett.

CARRIED

40/08 Maintenance of Stock Grids

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council's Legal Advisor be asked to prepare a binding agreement between Council and owners of stock grids on public roads within Walgett Shire, whereby Council would assume maintenance responsibility for these structures subject to the property owner meeting all costs for materials associated with repair or replacement of stock grids.
2. This agreement, when finalised, be sent to all owners of stock grids on public roads within Walgett Shire for their consideration and completion.
3. In instances where property owners are unwilling to enter into such an arrangement, Council actively enforces the requirements of the Roads Act 1993 and associated legislation to ensure stock grids are adequately maintained.

CARRIED

41/08 Collarenebri Water Treatment Plant

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council acquire by compulsory acquisition the land described as Lot 1 in an unregistered plan of acquisition of part Lot 55 in Deposited Plan 752673 (such plan being referred to in, and attached to, the report of the Manager Engineering dated 19 February 2008) under section 186 of the Local Government Act 1993 for Water Treatment Purposes.
2. Council apply to the Minister and/or Governor for approval to acquire the subject land by compulsory process under the Land Acquisition (Just Terms) Compensation Act 1991.
3. All minerals are to be excluded from the compulsory acquisition of the subject land.
4. Upon acquisition, the subject land be classified operational land.
5. Any necessary documentation be executed under the common seal of Council.

CARRIED

42/08 Smoke Free Areas

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council receive and note the report on Smoke free areas
2. Council formally advise Local Government Shires Association the issues relating to enforcing smoke free zones in rural and remote New South Wales.

CARRIED

43/08 Flood Damage – December 2007/January 2008

RESOLUTION:

It was resolved on the motion of the Administrator that Council notes the current position with respect to flood damage suffered in Walgett Shire in December 2007 and January 2008.

CARRIED

44/08 Plant Replacement Programme

RESOLUTION:

It was resolved on the motion of the Administrator that Council note the current position with respect to the replacement of plant and vehicles.

CARRIED

45/08 Temporary License Fees – Waiver for Community purposes

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. Council authorise the Administrator to make a donation, equivalent to the temporary licence fee which would be payable, when a community organisation uses a Crown Reserve for a non recurring not for profit purpose.
2. This authority pass on to the Mayor, when an elected Council is returned to Walgett Shire.
3. The Administrator/Mayor be empowered to determine when a donation, equivalent to the temporary licence fee, is to be granted.

CARRIED

46/08 Roads to recovery – Programme Amendment

RESOLUTION:

It was resolved on the motion of the Administrator that:

1. The budget for Shire Roads (reforming of selected lengths) in the Five Year Road Plan for 2007/08 be reduced from \$421,334 to zero.
2. The budget for Regional Road No 333, as contained in the Five Year Road Plan for 2007/08 be increased from \$1,300,000 to \$1,521,334.
3. The budget for Regional Road No 457, as contained in the Five Year Road Plan for 2007/08 be increased from \$1,500,000 to \$1,700,000.

CARRIED

47/08 Walgett Shire Council Consultative Committee Minutes – 7 November 2007

RESOLUTION:

It was resolved on the motion of the Administrator that Council note and receive the Walgett Shire Council Consultative Committee meeting minutes held on 7 November 2007.

CARRIED

48/08 Walgett Shire Council Consultative Committee Minutes – 5th December 2007

RESOLUTION:

It was resolved on the motion of the Administrator that Council note and receive the Walgett Shire Council Consultative Committee meeting minutes held on 5 December 2007.

CARRIED

49/08 Collarenebri Precinct Committee Meeting minutes – 4 December 2007

RESOLUTION:

It was resolved on the motion of the Administrator that Council note and receive the Collarenebri Precinct Committee meeting minutes held on 4 December 2007.

CARRIED

The following resolutions were brought forward from the Closed Council Meeting:-

50/08 Outstanding arrears on Lot 4 Sec 18 DP758262, Wilson Street Collarenebri

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to cease further legal action on Assessment Number 11791 (Lot 4 Sec 18 DP 758262) until the property is vacated by the present occupants.

CARRIED

51/08 Interest Charges on Assessment 315 (formerly Assessment 31)

RESOLUTION:

It was resolved on the motion of the Administrator that Council resolve to decline the request on Assessment 315 to consider waiving interest arrears.

CARRIED

52/08 Outstanding Legal Issues Update – Booth Brown Samuels and Olney Solicitors

RESOLUTION:

It was resolved on the motion of the Administrator that Council note the progress of outstanding legal issues currently in progress with Booth Brown Samuels and Olney as at 12 February 2008.

CARRIED

53/08 Construction of Residence – Euroka Street, Walgett

RESOLUTION:

It was resolved on the motion of the Administrator that no tender be accepted

CARRIED

The meeting closed at 10.25am

Confirmed by Council at its meeting on Tuesday, 18 March 2008.

Administrator

General Manager