



WALGETT SHIRE COUNCIL

MINUTES

18 SEPTEMBER 2007

*Stephen McLean
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL
HELD IN THE COUNCIL CHAMBERS ,WALGETT
ON TUESDAY, 18 SEPTEMBER 2007 COMMENCING AT 10.05 am**

PRESENT

Mr Vic Smith	Administrator
Mr Stephen McLean	General Manager
Mr Matthew Goodwin	Manager Planning and Regulations
Mr Ian Taylor	Acting Manager Engineering
Miss Kaye Stone	Secretary Reserve Trust
Mrs Kerry Warden	Minute Secretary
Miss Jodie Gates	Minute Secretary

270/07 – Confirmation of Minutes – 21 August 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 21 August 2007 be confirmed.

Carried.

271/07 - 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 18 September 2007.
2. That Council takes action to implement the resolutions of the Reserve Trusts
3. That the dates on the following Financial Reserve Trust Reports are amended as follows:
 - R230053 – Financial Report Lightning Ridge Caravan and Camping Park Reserve should read from 1 July 2006 to 30 June 2007.
 - R230076 – Financial Report Lightning Ridge Public Recreation Reserve should read from 1 July 2006 to 30 June 2007
 - R84117 – Financial Report Lightning Ridge Reserves should read from 1 July 2006 to 30 June 2007
 - R87946 & R81577 – Financial Report Walgett Sporting Ovals Reserves should read from 1 July 2006 to 30 June 2007
 - R86202 – Financial Report Walgett Gray Park Reserves should read from 1 July 2006 to 30 June 2007

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- R82251 – Financial Report Walgett Baths Reserves should read from 1 July 2006 to 30 June 2007
 - R230083 – Financial Report Lightning Ridge Community Purpose Reserves should read from 1 July 2006 to 30 June 2007
 - R89414 – Financial Report Lightning Ridge Reservoir Reserves should read from 1 July 2006 to 30 June 2007
 - R230055 – Financial Report Lightning Ridge Public Baths Reserves should read from 1 July 2006 to 30 June 2007
 - R85180 & R87167 – Financial Report Walgett Shire Council Chambers Reserves should read from 1 July 2006 to 30 June 2007
 - R82939 – Financial Report Walgett Flood Prevention Reserves should read from 1 July 2006 to 30 June 2007
4. That the expenditure on R82939 Walgett Flood Prevention Reserve Financial Report should read as follows
- Expenditure \$9881.94.
 - Loss \$9881.94

Carried.

272/07 - Code of Meeting Practice – Adoption

RESOLUTION:

It was resolved on the Motion of the Administrator that Council adopt the Code of Meeting Practice, inclusive of the amendments listed:

36. Public Forum Presentations

Public Forum Presentations made by members of the public are subject to the same conditions as expressed for Item 71- Address by Public – Council and Committee Meetings.

71. Address by Public - Council and Committee Meetings

7. Allegations against any resident, staff member or councillor are inappropriate and will not be allowed. Any allegation or complaint must be in writing, addressed to the General Manager and shall be dealt under Councils Code of Conduct.

Carried.

273/07 – Untaken Sick Leave Policy

RESOLUTION:

It was resolved on the Motion of the Administrator that Council discontinue its policy operational documents – 11. Untaken Sick Leave on Termination effective immediately but subject to legal advice.

Carried.

274/07 – Drug and Alcohol Policy

RESOLUTION:

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

1. Adopt a blood alcohol content of 0.02% as acceptable in the workplace.
2. Adopt the Drug and Alcohol Policy as presented, which include the changes requested by the Consultative Committee.
3. Arrange education sessions for all staff regarding the policy and its requirements.
4. That the policy becomes effective as of 1 December 2007, in order for such training to be provided.

Carried.

275/07 – Higher Duties Policy

RESOLUTION:

It was resolved on the Motion of the Administrator that Council adopt the policy entitled Higher Duties Policy and that it be reviewed in June 2009.

Carried.

276/07 – Youth off the Streets - proposed MOU

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the ongoing discussion between Walgett Shire Council management and Youth Off The Streets to finalise a Memorandum Of Understanding acceptable to the needs of both organisations.

Carried.

277/07 – Sister City – Rural Metropolitan Relationship – Walgett Shire Council – Gosford City Council

RESOLUTION:

It was resolved on the Motion of the Administrator that Council receive and note the report on Sister City – Rural Metropolitan Relationship – Walgett Shire Council – Gosford City Council.

Carried.

278/07 – Rowena Progress Association request for financial assistance

RESOLUTION:

It was resolved on the Motion of the Administrator that Council pay \$1,000 from Members & Civic - Section 356 Donation to Rowena Progress Association to assist with the costs associated with their annual fund raising activities.

Carried.

279/07 – Sale of Land for Unpaid Rates – Rescission Motion

RESOLUTION:

It was resolved on the Motion of the Administrator that Resolution 169/07 – Auction Sale of Land for Overdue Rates and Charges (*As reprinted below*) resolved at the Council Meeting held on 19 June 2007 be rescinded.

It was resolved on the Motion of the Administrator:-

1. That the land detailed be submitted for sale at public auction.
2. That authorisation is given to carry out searches pertaining property information and persons having an interest in the property.
3. That each person ascertained as having an interest in the property as nominated in the special searches be notified of Council's intention to sell the land under Section 713 of the Local Government Act, 1993.
4. That the proposed sale of land is advertised in the Government Gazette not more than 6 months and not less than 3 months before the date of sale; and that the sale be advertised in at least 1 local newspaper.
5. That the auction sale be conducted by a licensed auctioneer and should any lots be unsold following the sale that they be listed for sale by private treaty.
6. Council authorises the execution of contracts and transfer documents under its Common Seal following the sale and receipt of purchase money.

Carried.

280/07 – Grange Securities Investment Update

RESOLUTION:

It was resolved on the Motion of the Administrator that Council receive and note the Grange Securities Investment Update.

Carried.

281/07 – Report on Rates and Charges – 31 August 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that the Report on Rates as at 31 August 2007 be received.

Carried.

282/07 – Investments – Maximum allowed

RESOLUTION:

It was resolved on the Motion of the Administrator that Council approve that the following Financial Institutions have a total invested amount greater than \$1,000,000 until the 30th June 2008:

- Citibank - Total invested amount of \$1,300,000.
- Bankwest - Total invested amount of \$1,400,000.
- IMB - Total invested amount of \$1,300,000.
- LGFS - Total invested amount of \$1,500,000.
- Bank of Qld - Total invested amount of \$1,250,000.
- Suncorp - Total invested amount of \$1,500,000.
- National Australia Bank - Total invested amount of \$1,300,000.
- Westpac - Total invested amount of \$1,000,000.
- Newcastle Permanent Building Society - Total invested amount of \$1,500,000.

Carried.

283/07 – Investment Report as at 31 August 2007

RESOLUTION:

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

Carried.

284/07 – Monthly Management Report to 31st August 2007

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the Management Report for the period ending 31st August 2007.

Carried.

285/07 – Walgett Shire Community Services Report

RESOLUTION:

It was resolved on the Motion of the Administrator that Council receive and note the Community Liaison Officer's Report.

Carried.

286/07 – Annual Financial Statements – 2006/2007

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That the Annual Financial Reports for 2006/2007 be referred to Council's Auditor.
2. That the Administrator, General Manager and Manager of Corporate Services be authorised to sign the necessary Financial Statements.
3. That on receipt of the Audited Report, a copy is forwarded to the Department of Local Government and the Australian Bureau of Statistics.
4. That Council set Council Meeting of 20 November 2007 as the meeting date for the formal presentation of the audited Annual Financial Reports.
5. That public notice be given of the meeting date for formal presentation of the audited Annual Financial Reports for 2006/2007.

Carried.

287/07 – Request for Donation of Temporary License Fees

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council make a Section 356 Donation of \$320.00 to Walgett St Josephs P&F for the Temporary Licence Fees of \$100.00 for the use of the Walgett Showground and Racecourse (D520009), \$150.00 for the use of the portable kitchen, \$35.00 for the use of Cool Room, \$15.00 for the use of the floodlights and \$20.00 for electricity.
2. That the bond of \$1,000.00 for the use of Walgett Showground be waived for Walgett St Josephs P&F use of the reserve on 3 November 2007.
3. That the approval of this request not be seen as a precedent and that all future applications for waiving fees will be assessed by Council based on their individual request.

Carried.

288/07 – 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 August 2007.

Carried.

289/07 – State of the Environment Report 2006-2007

RESOLUTION:

It was resolved on the Motion of the Administrator that Walgett Shire Council resolve to note and endorse the public exhibition of the draft Walgett Shire Council State of the Environment Report 2006-2007.

Carried.

290/07 – Development Application 2007036 Walgett Shire Council

RESOLUTION:

It was resolved on the Motion of the Administrator that Development Application 2007036 be approved subject to the following conditions of consent:

PRESCRIBED CONDITIONS

The Environmental Planning and Assessment Regulation 2000 prescribes the following conditions of development consent.

97A. Fulfilment of BASIX commitments

~~(1) This clause applies:~~

- ~~(a) on and from 1 July 2004, to all land within the initial BASIX area, and~~
- ~~(b) on and from 1 July 2005, to all land within New South Wales.~~

~~(2) This clause applies to all development:~~

- ~~(a) that involves the erection (but not the alteration, enlargement, extension or relocation) of a BASIX affected building, or~~
- ~~(b) that involves a change of building use by which a building becomes a BASIX affected building.~~

~~(3) For the purposes of section 80A (11) of the Act, fulfilment of the commitments listed in each relevant BASIX certificate for development to which this clause applies is a prescribed condition of any development consent for the development.~~

98. Compliance with Building Code of Australia and insurance requirements under the Home Building Act 1989

(1) For the purposes of section 80A (11) of the Act, the following conditions are prescribed in relation to a development consent for development that involves any building work:

- (a) that the work must be carried out in accordance with the requirements of the Building Code of Australia,
- ~~(b) in the case of residential building work for which the Home Building Act 1989 requires there to be a contract of insurance in force in accordance with Part 6 of that Act, that such a contract of insurance is in force before any building work authorised to be carried out by the consent commences.~~

(2) This clause does not apply:

- (a) to the extent to which an exemption is in force under clause 187 or 188, subject to the terms of any condition or requirement referred to in clause 187 (6) or 188 (4), or
- (b) to the erection of a temporary building.

(3) In this clause, a reference to the *Building Code of Australia* is a reference to that Code as in force on the date the application for the relevant construction certificate is made.

98A. Erection of signs

- (1) For the purposes of section 80A (11) of the Act, the requirements of subclauses (2) and (3) are prescribed as conditions of a development consent for development that involves any building work, subdivision work or demolition work.
- (2) A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - (a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - (b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - (c) stating that unauthorised entry to the work site is prohibited.
- (3) Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.
- (4) This clause does not apply in relation to building work, subdivision work or demolition work that is carried out inside an existing building that does not affect the external walls of the building.
- (5) This clause does not apply in relation to Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.
- (6) This clause applies to a development consent granted before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.

Note. Principal certifying authorities and principal contractors must also ensure that signs required by this clause are erected and maintained (see clause 227A which currently imposes a maximum penalty of \$1,100).

~~98B. Notification of Home Building Act 1989 requirements~~

- ~~(1) For the purposes of section 80A (11) of the Act, the requirements of this clause are prescribed as conditions of a development consent for development that involves any residential building work within the meaning of the *Home Building Act 1989*.~~
- ~~(2) Residential building work within the meaning of the *Home Building Act 1989* must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the following information:
 - ~~(a) in the case of work for which a principal contractor is required to be appointed:
 - ~~(i) the name and licence number of the principal contractor, and~~
 - ~~(ii) the name of the insurer by which the work is insured under Part 6 of that Act,~~~~
 - ~~(b) in the case of work to be done by an owner-builder:~~~~

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- ~~(i) the name of the owner-builder, and~~
- ~~(ii) if the owner-builder is required to hold an owner-builder permit under that Act, the number of the owner-builder permit.~~
- ~~(3) If arrangements for doing the residential building work are changed while the work is in progress so that the information notified under subclause (2) becomes out of date, further work must not be carried out unless the principal certifying authority for the development to which the work relates (not being the council) has given the council written notice of the updated information.~~
- (4) This clause does not apply in relation to Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.

CONDITIONS IMPOSED BY COUNCIL

The following development consent conditions are imposed by Council.

GENERAL

Gen 010.

It is possible that a covenant may affect the land, which is subject to this consent. The granting of this consent does not necessarily override any covenant. You should seek legal advice regarding the effect of any covenants that may affect the land.

Reason: To avoid breaching the requirements of any covenant.

Gen 020.

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.

Gen 030.

Council is to be immediately informed in writing if arrangements for work are changed.

Reason: To enable Council to maintain an accurate record of approvals granted.

Gen 090.

The garage has been approved as a Class 10a structure and shall not be used for other purposes.

Reason: Garage design does not comply with BCA requirements for other uses.

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.

CONSTRUCTION

Con 010

The applicant shall ensure that noise pollution is minimised during the course of construction. The use of power tools and/or similar noise producing activities shall be limited to the following hours:-

Weekdays	7.00 a.m. to 7.00 p.m.
Weekends & Public Holidays	8.00 a.m. to 7.00 p.m.

Reason: To ensure that public amenity is not unduly affected by noise.

Con 020.

All works are to be executed in a good and workmanlike manner and all materials are to be installed as per manufacturers' instructions and any applicable Australian Standards.

Reason: To ensure that the building work is completed in accordance with the approval and is in a safe and healthy condition for use by occupants.

Con 070.

All footings and/or slabs shall be constructed as per engineer's details.

Reason: To ensure compliance with the Building Code of Australia.

Con 090.

All steel framing shall comply with Part B1 of the Building Code of Australia and associated standards.

Reason: To ensure compliance with the Building Code of Australia.

Con 110.

Engineer's detail of the roof trusses with a truss layout plan, are to be submitted and approved by Council prior to any roof construction work commencing.

Reason: To ensure structural efficiency of the roof trusses.

Con 140.

All external lightning is to be positioned and directed so as to prevent the intrusion of light to the adjoining premises.

Reason: To prevent the intrusion of light onto adjoining premises.

WATER AND STORMWATER

Plu 010.

Before any plumbing or stormwater drainage works are commenced an Activity Application and Annexure accompanied by a diagram of proposed works and the appropriate fees is to be submitted and approval granted in accordance with the requirements of Section 68 of the Local Government Act 1993.

Reason: To ensure compliance with the Local Government Act 1993, Council's On Site Sewage Management Guidelines, Australian Standard 3500.1-4 and the Plumbing and Drainage Code of Practice.

Plu 070.

All plumbing and drainage works are to be carried out by licensed tradesmen.

Reason: To ensure compliance with AS 3500-2003.

Plu 080.

All plumbing and drainage works are to be completed in accordance with Australian Standards 3500.1-4 and the Plumbing and Drainage Code of Practice.

Reason: To ensure that plumbing and drainage works are completed in a professional manner.

Plu 160.

Roof water is to be disposed of:

- (a) by connection to the existing storm water system.

Reason: To alleviate any potential stormwater problems with respect to the buildings on the allotment or adjoining allotments.

ENVIRONMENTAL MANAGEMENT

Env 020.

The land surrounding any structure must be graded to divert surface water clear of existing and proposed structures and neighbouring properties.

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

OPAL MINING DISTURBANCE

Min 010.

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

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

INSPECTIONS

The applicant is to advise Council of the name and address of the body nominated to act as the Principal Certifying Authority, on the "Notice of Commencement Form" forty eight (48) hours prior to work commencing.

Inspections at the completion of stages as indicated below are required to be carried out by the Principal Certifying Authority. **Work must not proceed past any inspection stage until approval is given by the Certifier.**

Critical Stage Inspections Class 1 or 10

- At the commencement of the building work, and
- After excavation for, and prior to the placement of, any footings, and
- Prior to pouring any in-situ reinforced concrete building element, and
- Prior to covering any stormwater drainage connections, and
- After the building work has been completed and prior to any occupation certificate being issued in relation to the building.

Reason: Occupation Certificates cannot be issued if the Principal Certifying Authority does not carry out the designated inspections, and to ensure compliance with the approved plans.

FIRE SAFETY

Fir 010.

The garage is to be fitted with an outward opening Personnel Access door fitted with a latch which permits egress from inside at all times without a key using a single downward movement.

Reason: To ensure compliance with the Building Code of Australia.

FIRE SAFETY SCHEDULE – Class 10.

- (b) **Portable Fire Extinguishers** complying with the requirements of Part E1.6 of the Building Code of Australia and AS 2444 “Fire Extinguishers Selection”.

On completion of the building and at least once in each period of twelve months following completion, the owner shall cause council to be furnished with Certification that each essential fire service installed in the building is capable of performing to a standard not less than they were originally required to achieve and perform to a standard not less than that determined using the corresponding Part I.1 Building Code of Australia provisions.

Carried.

291/07 – Development Application 2007034 – Walgett Shire Council

RESOLUTION:

It was resolved on the Motion of the Administrator that Development Application 2007034 be approved subject to the following conditions of consent:

PRESCRIBED CONDITIONS OF DEVELOPMENT CONSENT

As no “work” is to be undertaken there are no prescribed conditions of development consent under the Environmental Planning and Assessment Regulation 2000.

CONDITIONS IMPOSED BY COUNCIL

The following development consent conditions are imposed by Council.

SUBDIVISION

Sub 010.

That one lot is created by the consolidation of seventy five Lots in DP 838673. Total area of the new Lot being about 49.19 hectares.

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

Sub 020.

A surveyor’s plan must be submitted to Walgett Shire Council prior to the expiry date of this development consent so that the subdivision certificate on the plan can be signed by an authorised officer.

Reason: The subdivision cannot be registered with the Land Titles Office, and be finalised, until the subdivision certificate on the surveyors plan is signed by an authorised officer of Walgett Shire Council.

Sub 060.

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.

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Sub 070

The developer must arrange for the closure of the public road corridor within the consolidation area and the incorporation of the land comprising the former public road within the final consolidated lot.

Reason: The public road corridor will become obsolete as a result of the lot consolidation and needs to be extinguished.

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.

292/07 – Tender for Grant Funding – Dementia Day Care Facility, Lightning Ridge
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RESOLUTION:

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

1. Note the progress of its tender for funding of a dementia day-care facility in Lightning Ridge; and
2. Endorse proceeding with the project to the end of business case stage, subject to the cooperation of its partner agency, Home Care Services NSW.

Carried.

293/07 – Carinda Hall

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council note the current situation in respect of maintenance matters at Carinda Hall.
2. That users of the Carinda Hall as a condition of hire will be required to keep open all external doors whilst the building is occupied.

Carried.

294/07 – Conquest User Group Annual Conference

RESOLUTION:

It was resolved on the Motion of the Administrator that approval be given for Council's Projects Engineer, Ian Taylor, and Council's Assets Officer, Kaye Stone, to attend the 2007 Australasian Conference for Conquest Users, to be held in Ipswich, Queensland from October 17 to October 19, 2007.

Carried.

295/07 – Walgett Town Levee

RESOLUTION:

It was resolved on the Motion of the Administrator:

- 1 That Council note progress to date on pre-construction activities associated with the Walgett Town Levee rehabilitation project.
- 2 That Council endorse a decision taken to provide for geotechnical investigation of additional prospective borrow areas at an additional cost of \$13,948 (incl GST), this cost being shared between Council and the State and Commonwealth Governments.

Carried.

296/07 – Rest Area Naming

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council submits the name “Barwon Inn Rest Area” to the Geographical Names Board of New South Wales, for consideration as the name for the rest area on the banks of the Barwon River near the Dangar Bridge west of Walgett.
2. That Council submits the name ‘Monty Morgan Bridge’ to the Geographical Names Board of New South Wales, for consideration as the name for the replacement bridge over the Castlereagh River on RR333 upon its completion.

Carried.

297/07 – Remote Aerodrome Safety Programme

RESOLUTION:

It was resolved on the Motion of the Administrator that Council not submit an application in 2007/08, under the Remote Aerodrome Safety Programme, for fencing works at Walgett, Lightning Ridge and Collarenebri Aerodromes.

Carried.

298/07 – Timber Bridge Partnership Programme

RESOLUTION:

It was resolved on the Motion of the Administrator that Council notes the provision of funding, from the Timber Bridge Partnership Programme in 2008/09, for the replacement of the bridge over the Castlereagh River on Regional Road No 333.

Carried.

299/07 – REPAIR Programme – 2008/09

RESOLUTION:

It was resolved on the Motion of the Administrator: that Council notes the submission of applications, each in an amount of \$400,000, for REPAIR programme funding for 2008/09 to extend the bitumen seal on Regional Road No 333 (Walgett-Carinda), Regional Road No 457 (Collarenebri-Mungindi) and Regional Road No 329 (Collarenebri-Burren Junction).

Carried.

300/07 – Collarenebri Swimming Pool

RESOLUTION:

It was resolved on the Motion of the Administrator that Council note the resignation of the Collarenebri Swimming Pool Manager, as well as initiatives taken to recruit a replacement as soon as possible.

Carried.

301/07 – Walgett Cemetery

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council note the request to provide a memorial wall at Walgett Cemetery and that construction of the facility proceed in 2007/08 if it can be arranged through a subsidised labour programme.
2. In the event that this project cannot be implemented in 2007/08, that it be considered when formulating the budget for 2008/09.

Carried.

302/07 – Lightning Ridge Landfill

RESOLUTION:

It was resolved on the Motion of the Administrator that a geotechnical assessment of land at the rear of Lightning Ridge Cemetery, Part Lot 4138 DP 766643, be undertaken and, subject to this assessment indicating suitability for a landfill, that an environmental assessment be undertaken.

Carried.

303/07 – Waste Collection – Lightning Ridge Opal Fields

RESOLUTION:

It was resolved on the Motion of the Administrator:

1. That Council agree to provide a waste collection service, not to exceed two collections of one skip per week, in the Sims Hill area for the balance of 2007/08.
2. That the collection of waste from the Lightning Ridge Opal Fields be reviewed from 1 July 2008.

Carried.

304/07 – Five Year Road Plan

RESOLUTION:

It was resolved on the Motion of the Administrator that Council adopt an amended Five Year Road Plan, as attached to this report, to accommodate the sealing of Beanbri Road and the replacement of a bridge over the Castlereagh River on Regional Road No 333.

Carried.

305/07 – Camps on Claims Working Group Meeting

RESOLUTION:

It was resolved on the Motion of the Administrator that Walgett Shire Council resolve to note the report provided by the Manager Planning and Regulation, Matthew Goodwin, on his attendance as Walgett Shire Council's delegate at the Camps on Claims Working Group meeting held on 15 August 2007.

Carried.

306/07 – Lightning Ridge Mining Board Meeting

RESOLUTION:

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

1. Note the report provided by the Manager Planning and Regulation, Matthew Goodwin, on his attendance as Walgett Shire Council's delegate at the Lightning Ridge Mining Board meeting held on 16 August 2007.
2. Note that there are ongoing discussions between the Department of Primary Industries and Council staff regarding the relevance of Council's various policy reserves, statutory reserves and freehold lands on the 'preserved' opal fields in the vicinity of Lightning Ridge.
3. Request the General Manager ensure that tourism staff is aware that access to rural properties and Mineral Claims should only occur with the consent of the occupier.

Carried.

SHIRE OF WALGETT – MINUTES

The following resolutions were brought forward from the Closed Meeting

Application for Interest Write Off- Novakovic

RESOLUTION: -

It was resolved on the Motion of the Administrator:-

1. That Walgett Shire Council resolve to write off \$783.94 in accrued interest up to 18th September 2007 on assessment 1649.
2. That the accrual of any future interest cease whilst the repayment agreement signed 5th September 2007 is being adhered to and the outstanding debt is fully repaid

Carried.

Request to Transfer Land in payment of Unpaid Rates and Charges

RESOLUTION: -

It was resolved on the Motion of the Administrator that Council not accept the offer to transfer Lot 32 DP 534846 from White to Walgett Shire Council in payment of unpaid rates and charges under Section 570 of the Local Government Act 1993.

Carried.

Sale of Council surplus freehold land

RESOLUTION: -

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

Publicly sell the land listed in the table below by:

- a) Private treaty, listing the land for sale with the relevant local real-estate agent.
- b) That the reserve price for each lot be set by Council's Housing committee
- c) Authorise the Administrator and General Manager to sign and affix the Council seal to relevant documentation associated the sale of the respective lots.

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
6	Balaclava St	Burren Junction	2. Village	Vacant land	2	4	758199
7	Balaclava St	Burren Junction	2. Village	Vacant land	3	4	758199
16	Warren St	Carinda	2. Village	Vacant land	1	1	758227
17	Warren St	Carinda	2. Village	Vacant land	2	1	758227

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REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
19	Colin St	Carinda	2.Village	Vacant land	3	17	758227
20	Warren St	Carinda	2. Village	Vacant land	4	2	758227
37	Albert St	Collarenebri	2.Village	Vacant land	16	9	758262
42	Colless St	Come By Chance	1.Non-urban (b)	Park (abandoned)	1		203150
78	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	40		837866
79	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	42		837866
80	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	44		837866
81	Fantasia & Halley's Comet St	Lightning Ridge	1.Non-urban (a)	Vacant land	48		837866
82	Halley's Comet St	Lightning Ridge	1.Non-urban (a)	Vacant land	49		837866
83	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	58		837866
84	Fantasia St	Lightning Ridge	1.Non-urban (a)	Vacant land	71		837866
88	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	2		846336
89	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	3		846336
90	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	4		846336
95	Pandora St	Lightning Ridge	1.Non-urban (a)	Vacant land	9		846336
100	Pandora St	Lightning Ridge	2.Village	Vacant land	951		872184
101	Pandora St	Lightning Ridge	2.Village	Vacant land	952		872184
102	Pandora St	Lightning Ridge	2.Village	Vacant land	953		872184
103	Pandora St	Lightning Ridge	2.Village	Vacant land	954		872184
190	Keepit St	Walgett	2.Village	Vacant land	22		231218
191	Keepit St	Walgett	2.Village	Vacant land	22		233003
192	Dundas St	Walgett	2.Village	RSL car park	37		236258
197	Euroka St	Walgett	2.Village	Park (derelict swing)	33		253488
213	Neilly/Warrena St	Walgett	2.Village	Vacant land	2	10	759036
214	Neilly/Warrena St	Walgett	2.Village	Vacant land	3	10	759036
217	Keepit/Warrena St	Walgett	2.Village	Vacant land	39		847451
218	Keepit/Warrena St	Walgett	2.Village	Vacant land	40		847451
219	Cnr Keepit & Duff	Walgett	2.Village	Vacant land	44		847451

SHIRE OF WALGETT – MINUTES

REF	ADDRESS	LOCATION	IDO ZONING	USE OCT 2005	LOT	SEC	DP
	St						
229	Cnr Myall & Cedar St	Walgett	2.Village	Vacant land	21		587336
236	Cnr Fox & Ritchie St	Walgett	2.Village	Vacant land	82		713774
237	Hope St	Walgett	2.Village	Vacant land	10		718739
247	Cnr Myall & Cedar St	Walgett	2. Village	Vacant land	10	23	759036
248	Cnr Arthur & Myall St	Walgett	2.Village	Vacant land	11	23	759036
249	Arthur/Cedar St	Walgett	2. Village	Vacant land	12	23	759036
250	Arthur/Cedar St	Walgett	2. Village	Vacant land	13	23	759036
251	Arthur/Cedar St	Walgett	2. Village	Vacant land	14	23	759036
259	Hope St	Walgett	2.Village	Vacant land	151		882747
260	Peel St	Walgett	2.Village	Vacant land	152		882747
261	Peel St	Walgett	2.Village	Vacant land	153		882747
262	Peel St	Walgett	2.Village	Vacant land	154		882747
263	Peel St	Walgett	2.Village	Vacant land	155		882747
264	Peel St	Walgett	2.Village	Vacant land	156		882747
265	Peel St	Walgett	2.Village	Vacant land	157		882747
266	Peel St	Walgett	2.Village	Vacant land	158		882747
267	Peel St	Walgett	2.Village	Vacant land	159		882747
268	Peel St	Walgett	2.Village	Vacant land	160		882747
269	Peel St	Walgett	2.Village	Vacant land	161		882747
270	Cnr Peel & Hope St	Walgett	2.Village	Vacant land	163		882747

Carried.

The meeting closed at 10.23 am.

Confirmed by Council at its meeting on Tuesday, 16 October 2007.

Administrator

General Manager