



# **WALGETT SHIRE COUNCIL**

## **MINUTES**

**22 JUNE 2006**

*Stephen McLean  
General Manager*

**MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL  
HELD IN THE BURREN JUNCTION TOWN HALL ON  
THURSDAY, 22 JUNE 2006, COMMENCING AT 10.10 am**

**PRESENT**

Mr Hugh Percy (Administrator), Mr Stephen McLean (General Manager), Mrs Emma Darcy (Acting Manager Corporate Services), Mr Alan Nelson (Manager Engineering), Mr Matthew Goodwin (Manager Regulations and Planning), Mrs Natalie Dunstan (Minute Secretary)

**96/06– Confirmation of Minutes – 20 April 2006**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Council Meeting held on 20 April 2006 be confirmed.

Carried.

**97/06– Confirmation of Extraordinary Minutes – 9 May 2006**

**RESOLUTION: -**

It was resolved on the Motion of the Administrator that the Minutes of the Extraordinary Council Meeting held on 9 May 2006 be confirmed.

Carried.

**98/06– Independent Inquiry into the Financial Sustainability of New South Wales Local Government**

It was resolved on the Motion of the Administrator:-

1. That the report be received and noted.
2. That the Independent Panel be commended on the successful conduct and completion of this watershed Inquiry.
3. That the LGSA be commended for initiating the Inquiry.
4. That Council commit to support the LGSA in an ongoing effort to rebuild and strengthen the financial sustainability of New South Wales Local Government.
5. That the LGSA establish an implementation framework and process to consult with Councils and other stakeholders; and to advance the key recommendations of the report that have been endorsed by members.
6. That Council call on the New South Wales Government to establish an "Independent Commission consisting of equal representation from the LGSA and the state to assess the gravity of the problems facing

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Local Government, to recommend urgent action to be undertaken, to help implement such changes in cooperation with Local Government and to monitor progress in achieving agreed outcomes”.

Carried.

### 99/06– Complaint - Administrator

It was resolved on the Motion of the Administrator that the report regarding the complaint lodged about the Administrator be received and noted.

Carried.

### 100/06– Development Application 2006016 – Walgett Shire Council

It was resolved on the Motion of the Administrator that the Development Application 2006016 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:

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(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:~~

~~(i) the name of the owner builder, and~~

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~~(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 040.

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 060.

The use or occupation of the premises is not to commence until such time as the terms of Development Consent have been complied with, to the satisfaction of Council.

Reason: To restrict the use of the premises until the terms of the Development Consent have been complied with so as to ensure the health and safety of occupants of the building.

## 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.

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### CONSTRUCTION

#### Con 010.

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 020.

All works are to comply with relevant sections of the Building Code of Australia and Australian Standards.

Reason: To ensure that the building conforms to the relevant performance requirements of the Building Code of Australia.

### DISABLED ACCESS

#### Dis 030.

Provision of access and facilities is to be made for access by Disabled in accordance with the requirements of the Building Code of Australia.

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

### PUBLIC ROADS

#### Rds 010.

Any damage caused to kerb, guttering crossovers and/or footpaths during building operations shall be rectified by the building developer.

Reason: To ensure that public infrastructure is maintained.

### FIRE SAFETY

#### Fir 060.

Fire Safety Equipment as per the attached Fire Safety Schedule, shall be installed and maintained on the premises and be the subject of the required annual Fire Safety Statement

### FIRE SAFETY SCHEDULE

The following fire safety services are to be installed in the building;

(a) **Fire Hose Reels** complying with the requirements of Part E1.4 of the building code of Australia and AS 1121 "Fire Hose Reels", and AS 2441 "Fire Hose Reels Installation".

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

(c) **Exit signs** complying with the requirements of Part E4.5 of the Building Code of Australia and AS 2293. "Emergency Evacuation Lighting". Such lighting to be located at each designated exit from the buildings.

(d) **Emergency Lighting** complying with the requirements of Part E4.2 of the Building Code of Australia and AS 2293.1 "Emergency Evacuation Lighting".

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(e) **An automatic smoke detection and alarm system** complying with the requirements of Specification E2.2a (Clauses 3 or 4 as applicable) of the Building Code of Australia and AS 1670.1 and AS 3786.

**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 1.1 Building Code of Australia provisions.**

Carried.

### **101/06– Development Application 2006018 – Walgett Shire Council**

It was resolved on the Motion of the Administrator that Development Application 2006018 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.

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(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:~~

~~(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~~

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~~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.

**Prior to commencing any building works a Construction Certificate must be obtained from Council to authorise construction.**

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

#### Gen 040.

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 070.

Occupancy of the building is not to take place until the Principal Certifying Authority (PCA) has carried out a final inspection and an Occupation Certificate issued. All required trade certifications are to be available to the PCA before the final inspection will be carried out.

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

## 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.

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

### **CONSTRUCTION**

#### **Con 020.**

All works are to comply with relevant sections of the Building Code of Australia and Australian Standards.

Reason: To ensure that the building conforms to the relevant performance requirements of the Building Code of Australia.

#### **Con 040.**

All construction materials, sheds, skip bins, spoil, temporary water closets etc, shall be kept wholly within the property and not placed on public land or in a position that may result in materials/debris being washed onto the roadway or into the stormwater drainage system.

Reason: To preserve the amenity of the locality and protect stormwater systems.

#### **Con 050.**

Temporary kerb and gutter crossings shall be installed to protect existing kerbs, channels and/or laybacks. Such protection shall consist of timber, concrete, steel or the like and shall not cause any diversion or build-up of drainage flow. Materials that could cause interference with councils drainage system shall not be used.

Reason: To ensure that Council's stormwater system is protected.

#### **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 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 120.**

All glass installation shall comply with the requirements of Australian Standard 1288 and 2047 as applicable. The installer shall provide certification that the glazing complies with the requirements of AS 1288 and AS 2047 immediately following installation.

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

#### **Con 140.**

In addition to plans, elevations and sections, the application for a Construction Certificate is to include the following information:

(a) The location of all smoke detectors/alarms together with a statement that they will be installed in accordance with AS 3786 and,

(b) All structural details including specifications, tie-down and bracing plans and slab design details.

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

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### **Con 150.**

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.

### **Con 250.**

All electrical work must be carried out by a licensed electrician in accordance with Australian Standard 3000 – SAA Wiring Rules and Australian Standard 3002.

Reason: To ensure compliance with Australian Standards.

## **DISABLED ACCESS**

### **Dis 030.**

Provision of access and facilities is to be made for access by Disabled in accordance with the requirements of the Building Code of Australia.

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

## **STORMWATER**

### **Plu 060.**

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 070.**

Before any 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 110.**

Where the proposed building works necessitate the cutting-in of new stormwater outlets into the existing street kerb, the Applicant and plumbing/drainage contractor shall ensure that the following procedures are adopted.

- (a) A kerb adaptor suitable for the particular kerb profile and capable of withstanding vehicular loadings is to be utilised,
- (b) Create the opening in the kerb by use of either a saw cut or bored hole only – breaking out the kerb by impact methods is not permitted,
- (c) The kerb adaptor is to be kept flush with the top and outside face of the kerb, and
- (d) The fixing of the kerb adaptor and filling in of side gaps is to be undertaken by the use of an epoxy resin – mortar or concrete is not to be used.

Reason: Requirement of Council as the Road Authority.

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### Plu 170.

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

Reason: To ensure compliance with AS 3500-2003.

### Par 060.

Parking facilities for people with disabilities are to comply with Part D3.5 of Building Code of Australia and the requirements of Australian Standard 2890.1 – Parking Facilities – Off Street Car Parking.

Reason: To enable use of the car space by people with disabilities and to ensure compliance with the requirements of the Building Code of Australia.

## PUBLIC ROADS

### Rds 010.

Any damage caused to kerb, guttering crossovers and/or footpaths during building operations shall be rectified by the building developer.

Reason: To ensure that public infrastructure is maintained.

## 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 9

At the commencement of the building work, 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.

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### Other Inspections

Site inspection before works are commenced.

On set-out of the works and prior to any excavation.

Footings after excavation and before pouring of any concrete

Footings/piers and slab after placement of moisture barrier, reinforcement and prior to pouring of any concrete.

On completion of framing prior to covering.

On completion of blockwork/brickwork and prior to core filling.

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 060.

Fire Safety Equipment as per the attached Fire Safety Schedule, shall be installed and maintained on the premises and be the subject of the required annual Fire Safety Statement

#### **FIRE SAFETY SCHEDULE – Class 10 and Class 2-9 only.**

The following fire safety services are to be installed in the building;

(a)**Exit signs** complying with the requirements of Part E4.5 of the Building Code of Australia and AS 2293. "Emergency Evacuation Lighting". Such lighting to be located at each designated exit from the buildings.

(b)**Emergency Lighting** complying with the requirements of Part E4.2 of the Building Code of Australia and AS 2293.1 "Emergency Evacuation Lighting".

**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.

#### **102/06– Request for Support**

It was resolved on the Motion of the Administrator that Walgett Shire Council agree to support the NSW Farmer's (Brewarrina Branch) in its call for a Senate Committee Hearing in Brewarrina into water allocation in the lower Balonne River.

Carried.

#### **103/06– NAIDOC Week Celebrations**

It was resolved on the Motion of the Administrator that Council receive this report and note the support of the Community Working Party in hosting the NAIDOC Week Celebrations at the Council Chambers and No. 1 Oval.

Carried.

**104/06– Budget and Management Plan for the Financial Year 2006/2007**

It was resolved on the Motion of the Administrator:

1. That Council adopt the Management Plan for the 2006/2007 Financial Year as presented, and with the inclusion of the following:-

- *Minimum Levy imposed on general rates is as follows:-*

<i>Walgett</i>	<i>\$360.00</i>
<i>Lightning Ridge</i>	<i>\$360.00</i>
<i>Collarenebri</i>	<i>\$360.00</i>

- *Additional \$20,000 funding requested by Burren Junction Swimming Pool for operational needs*
  - *\$80,000.00 for Capital expenditure on Lightning Ridge Diving Pool to be added to the existing \$200,000.00 loan. Additional money to be repayable on the same basis as the existing loan.*
  - *\$40,000.00 to Hudson Pear control for Castlereagh Macquarie County Council.*
  - *\$2,000.00 additional funding for Arts and Cultural Events in Walgett Shire.*
  - *\$50,000.00 Contingency Account*
2. That council adopt a 3.6% increase in the total levy for General Fund Rates.
  3. That the Fees and Charges as listed in the report be adopted, and that the following fees and charges be included, with Council reserving the right to vary fees and charges of a commercial nature as circumstances require:-

**Charges for rental of hangar space at Walgett Aerodrome**

- Casual rental \$50 per week or part thereof for less than four (4) weeks rental
  - Monthly rental \$150 per month or part thereof for periods exceeding four weeks
  - Annual Rental \$1500 for rental for the full twelve month period
4. That Council adopt the Estimates of Income and Expenditure, and Revenue Policy including those public submissions considered for the 2006/2007 Financial Year as presented.

Carried.

**105/06– Northern Regional Library**

It was resolved on the Motion of the Administrator:

1. That Walgett Shire continues to remain an active member of Northern Regional Library for a further twelve months for 2006/07.

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2. That Walgett Shire continues investigating options for most effective utilisation of Walgett Shire Library Services.

Carried.

### **106/06 – Open Forum Presentations**

#### **RESOLUTION:**

It was resolved on Motion of the Administrator that standing orders be suspended at 10.23 am, to allow residents of Burren Junction the opportunity for presentations.

Carried.

#### **Mrs Connie Woods**

##### ***Burren Junction Bowling Greens***

Mrs Connie Woods expressed concern about the condition of the Burren Junction Bowling Greens and sought assistance from Council to obtain funding to assess the needs of the green.

##### ***Burren Junction Rubbish Tip***

Mrs Connie Woods requested Council to give consideration to the erection of signs at the Burren Junction Rubbish Tip encouraging people to dispose of waste in the correct areas.

Standing Orders were resumed at 10.30 am

### **107/06 – Monthly Management Report to 30 April 2006**

#### **RESOLUTION:**

It was resolved on Motion of the Administrator that Council note the Monthly Management Report for the period ending 30 April 2006.

Carried.

### **108/06 – Monthly Management Report to 31 May 2006**

#### **RESOLUTION:**

It was resolved on Motion of the Administrator that Council note the Monthly Management Report for the period ending 31 May 2006.

Carried.

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**109/06 – Walgett Shire Council Chambers Office Closure – Friday 7 July 2006**

**RESOLUTION:**

It was resolved on Motion of the Administrator that Council note the closure of the Walgett Shire Council offices on Friday, 7 July 2006 due to new computer system installation and data and environment validation of Civica managed services.

Carried.

**110/06 – Progress Report – Walgett Pre School and Long Day Care Centre Inc**

**RESOLUTION:**

It was resolved on Motion of the Administrator that Council note that Walgett Pre School and Long Day Care Centre Inc received \$275,000 (including GST) from Department of Transport and Regional Services for the building of a Long Day Care facility in Walgett.

Carried.

**111/06 – Insurance Australia Group Shares Held**

**RESOLUTION:**

It was resolved on Motion of the Administrator that Council sell 274 Insurance Australia Group shares.

Carried.

**112/06 – Walgett Shire Tourism Summary**

**RESOLUTION:**

It was resolved on Motion of the Administrator that:

1. Council receive and note the Tourism Development Officer's Report for June 2006.
2. Expressions of Interest be sought from businesses in the main street of Walgett for the upgrade of buildings, in particular the removal of bars and replacement with an alternative, but decorative security device, eg; electric shutters and that upon receipt and assessment of such submissions, Council consider assisting the successful applicant(s) to achieve their objective to upgrade their premises.
3. Submissions be invited for a period of six (6) weeks, with submissions closing at 4.00 pm on Friday, 4 August 2006.

Carried.

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### 113/06 – Walgett Shire Youth Centres

#### RESOLUTION:

It was resolved on Motion of the Administrator that Council receive and note the Youth Development Officer's Report for June 2006.

Carried.

### 114/06 – Making of 2006/2007 Rates and Charges

#### RESOLUTION:

It was resolved on the Motion of the Administrator that Council resolves to make the 2006 rates and charges, in accordance with section 535 of the Local Government Act 1993, as follows: -

#### A. ORDINARY RATES

Ordinary Business Rate, Walgett	2.895 \$ with minimum of	\$360.00
Ordinary Residential Rate, Walgett	2.895 \$ with minimum of	\$360.00
Ordinary Business Rate, Lightning Ridge	1.455 \$ with minimum of	\$360.00
Ordinary Residential Rate, Lightning Ridge	1.455 \$ with minimum of	\$360.00
Ordinary Business Rate, Collarenebri	12.50 \$ with minimum of	\$360.00
Ordinary Residential Rate, Collarenebri	12.50 \$ with minimum of	\$360.00
Ordinary Business Rate, Burren Junction	7.989 \$ with minimum of	\$315.00
Ordinary Residential Rate, Burren Junction	7.989 \$ with minimum of	\$315.00
Ordinary Business Rate, Carinda	3.456 \$ with minimum of	\$315.00
Ordinary Residential Rate, Carinda	3.456 \$ with minimum of	\$315.00
Ordinary Business Rate, Cumborah	1.941 \$ with minimum of	\$140.00
Ordinary Residential Rate, Cumborah	1.941 \$ with minimum of	\$140.00
Ordinary Business Rate, Come-By-Chance	29.85 \$ with minimum of	\$140.00
Ordinary Business Rate, Rowena	29.85 \$ with minimum of	\$140.00
Ordinary Residential Rate, Come-By-Chance	29.85 \$ with minimum of	\$140.00
Ordinary Residential Rate, Rowena	29.85 \$ with minimum of	\$140.00
Ordinary Business Rate, Non-Urban	0.925 \$ with minimum of	\$140.00
Ordinary Residential Rate, Non-Urban	0.925 \$ with minimum of	\$140.00
Ordinary Rural Rate	0.552 \$ with minimum of	\$160.00
Ordinary Mining Rate	6.129 \$ with minimum of	\$143.00

Carried.

### 115/06 – Walgett Water Charge

#### RESOLUTION:

It was resolved on the Motion of the Administrator that Council resolves to make the Walgett Water charge, \$626.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**116/06 – Lightning Ridge Water Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Lightning Ridge Water charge, \$570.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**117/06 – Collarenebri Water Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Collarenebri Town Bore Water charge, \$650.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**118/06 – Carinda Town Bore Water Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves that Council resolves to make the Carinda Town Bore Water charge, \$280.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**119/06 – Carinda Bore Water Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Carinda Bore Water charge, \$266.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**120/06 – Rowena Water Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Rowena Bore Water charge, \$320.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**121/06 – Walgett Sewerage Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Walgett Sewerage charge, \$295.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**122/06 – Lightning Ridge Sewerage Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Lightning Ridge Sewerage charge, \$286.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**123/06 – Lightning Ridge Pump Assisted Sewerage Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Lightning Ridge Pump Assisted Sewerage charge, \$220.20 per assessment on lands subject to the charge in accordance with Section 501 and 541 of the Local Government Act 1993 and that application of the charge must be confirmed/approved by the engineering department.

Carried.

**124/06 – Collarenebri Sewerage Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Collarenebri Sewerage charge, \$327.00 per assessment on lands subject to the charge in accordance with Section 501 of the Local Government Act 1993.

Carried.

**125/06 – Domestic Waste Management**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Domestic Waste Management charge (availability charge) in accordance with Section 496 of the Local Government Act 1993, \$29.65 and furthermore, the annual service charge (user pays charge) in accordance with Section 502 of the Local Government Act 1993, \$271.10.

Carried.

**126/06 – Waste Management Services for Non Residential Properties**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Waste Management Availability charge for Non-Residential Properties in accordance with Section 501 of the Local Government Act 1993, \$29.65.

Carried.

**127/06 – Charges for Water Supplied to Non Rateable Properties**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the charge for water supplied to non-rateable properties in accordance with Section 502 of the Local Government Act 1993 the same as the charge applicable to rateable properties in the same service area.

Carried.

**128/06 – Charges for Sewerage Services to Non Rateable Properties**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the charge for sewerage services to non-rateable properties in accordance with Section 502 of the Local Government Act 1993 the same as the charge applicable to rateable properties in the same service area, except for Lightning Ridge local sewerage area.

Carried.

**129/06 – Charges for Sewerage Services to Lightning Ridge Local Sewerage Area Non Rateable Properties**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the charge for sewerage services to non-rateable properties in accordance with Section 502 of the Local Government Act 1993 \$220.20.

Carried.

**130/06 – Walgett Pedestal Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Walgett Pedestal Charge for additional sewerage charges in accordance with the Local Government Act 1993 on all properties satisfying the definition of a multiple dwelling property, \$295.00.

Carried.

**131/06 – Lightning Ridge Pedestal Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Lightning Ridge Pedestal Charge for additional sewerage charges in accordance with the Local Government Act 1993 on all properties satisfying the definition of a multiple dwelling property, \$286.00.

Carried.

**132/06 – Collarenebri Pedestal Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Collarenebri Pedestal Charge for additional sewerage charges in accordance with the Local Government Act 1993 on all properties satisfying the definition of a multiple dwelling property, \$327.00.

Carried.

**133/06 – Walgett Cistern Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Walgett Cistern Charge in accordance with the Local Government Act 1993, \$46.20 multiplied by the number of WC's and each urinal.

Carried.

**134/06 –Lightning Ridge Cistern Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Lightning Ridge Cistern Charge in accordance with the Local Government Act 1993, \$44.60 multiplied by the number of WC's and each urinal.

Carried.

**135/06 –Collarenebri Cistern Charge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves to make the Collarenebri Cistern Charge in accordance with the Local Government Act 1993, \$51.30 multiplied by the number of WC's and each urinal.

Carried.

**136/06 –Interest**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolves in accordance with Section 566 (3) of the Local Government Act 1993, to make the interest rate payable on overdue rates and charges 9% per annum for the 2006/2007 rating year.

Carried.

**137/06 –Report on Rates – 20 June 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Report on Rates as at 20 June 2006 be received.

Carried.

**138/06 –Statement of Bank Account Balances – 31 March 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Statement of Bank Account Balances as at 31 March 2006 be received.

Carried.

**139/06 –Statement of Bank Account Balances – 30 April 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Statement of Bank Account Balances as at 30 April 2006 be received.

Carried.

**140/06 –Statement of Bank Account Balances – 31 May 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Statement of Bank Account Balances as at 31 May 2006 be received.

Carried.

**141/06 – Draft Walgett Local Environmental Plan 2006 –Classification of Public Land**

**RESOLUTION:**

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

1. Note and consider the submission made on the 'Draft Walgett Local Environmental Plan 2006 – Classification of Public Land' by the Walgett Precinct Committee at its meeting held on 7<sup>th</sup> March 2006.
2. Make publicly available the 'Report on the Public Hearing for the Proposed Reclassification of Council Land Within Walgett Shire from Community Land to Operational Land Under the Provisions of the Local Government Act' as submitted to Walgett Shire Council on 13 June 2006. This will include:
  - (a) Posting the document to precinct committees and working parties for their information.
  - (b) Placing the copies of the document on public display at Walgett Shire Council's Walgett office.
3. Adopt recommendation (b) and (c) made by the chair of the public hearing into the proposed reclassification of public land, as contained in the document titled '*Report on the Public Hearing for the Proposed Reclassification of Council Land Within Walgett Shire from Community Land to Operational Land Under the*

## SHIRE OF WALGETT - MINUTES

*Provisions of the Local Government Act* as submitted to Walgett Shire Council on 13 June 2006.

Those recommendations are:

- (b) That once Draft Walgett Local Environmental Plan 2006 – Classification of Public Land is made the rear portion of Lot 30, containing the Survey Markers original location, be then be sub-divided off and consolidated with Lot 20 DP 253488.
  - (c) That public access to the survey marker site be maintained and advertised to the public through local tourist outlets and heritage advocates. Such public access should not be restricted or prohibited in the future without a program of rigorous public consultation first being undertaken.
4. Not adopt recommendation (a) by the chair of the public hearing that the '*Draft Walgett Local Environmental Plan 2006 – Classification of Public Land*' should be made as advertised.
5. Amend the '*Draft Walgett Local Environmental Plan 2006 – Classification of Public Land*' by:
- (a) Changing the description of LEP item No. 9 (Lot 3, Section A, DP 5007) from "*vacant land*" to become "pump station and/or river height gauges".
  - (b) Changing the description of LEP item No. 13 (Lot 1, DP 535488) from "*historic graves?*" to "vacant land".
  - (c) Changing the description of LEP item No. 22 (Lot 1, DP 795806) from "*historic graves?*" to become "historic graves".
6. Adopt the amended '*Draft Walgett Local Environmental Plan 2006 – Classification of Public Land*' and submit it to the Director General of the Department of Planning in accordance with subsection (4) of section 68 of the Environmental Planning and Assessment Act 1979.

Carried.

### **142/06 – Heritage Adviser's Annual Report**

#### **RESOLUTION:**

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

1. Note the contents of the report titled "Heritage Adviser's Annual Report to Walgett Shire Council", as submitted to the NSW Heritage Office by Graham Hall, Walgett Shire Council's Heritage Adviser.

## **SHIRE OF WALGETT - MINUTES**

2. Forward the report to all Precinct Committees and Working Parties in the Shire for their information and comment.

Carried.

### **143/06 – Land Reserved from Mining, Lightning Ridge**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that Council resolve to note the letter sent to the Lightning Ridge Miners Association on 8 May 2006 regarding the policy reserve area between the Three Mile Road, Fantasia St, Lapkalle St and the Lightning Ridge aerodrome (part of Lot 1794 DP 767406) and invite the Association to participate in the public consultation when it commences.

Carried.

### **144/06 – Development and Complying Development Certificate Applications**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that 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 April and May 2006.

Carried.

### **145/06 – Development Application 2006014 - Walgett Shire Council**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that Development Application 2006014 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.

#### **SPECIAL CONDITIONS SET 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.

#### **SUBDIVISION**

## **SHIRE OF WALGETT - MINUTES**

### **Sub 010.**

That two lots are created by the subdivision of Travelling Stock Route 1280, one of about 4.281 hectares and one of about 170.397 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.

## **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.

## **146/06 – Heritage Schedule for Local Environmental Plan**

### **RESOLUTION:**

It was resolved on the Motion of the Administrator to note the indicative timeline prepared by Walgett Shire Council's Heritage Adviser, Graham Hall, for the finalisation of the recommended heritage schedule to be included in a Local Environmental Plan.

Carried.

## **147/06 – Water Supply to Preserved Opal Fields - Lightning Ridge**

### **RESOLUTION:**

It was resolved on the Motion of the Administrator that the Report on Water Supply to Preserved Opal Fields at Lightning Ridge be deferred to enable the Camps on Claims Committee and Department of Mineral Resources to make submissions on the matter which will then be considered having regard to any submissions.

Carried.

## **SHIRE OF WALGETT - MINUTES**

### **148/06 – Telstra Payphone – Walgett Aerodrome**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that:

1. Council urge Telstra to retain their payphone at Walgett Aerodrome Terminal Building on the grounds that public safety may be unreasonably compromised in the event of its removal.
2. In the event that Telstra determines to remove their payphone at Walgett Aerodrome Terminal Building, Council does not fund a replacement.

Carried.

### **149/06 – Burren Junction Bore Baths – Agreement for Disposal of Waste Water**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that Council enter into a written agreement with the Burren Bore Water Trust for the disposal of waste water from the Burren Junction Bore Baths, as placed before Council by Solicitors acting for the Burren Bore Water Trust, subject to the removal of the clause which makes Council responsible for guaranteeing waste water quality from the Bore Baths.

Carried.

### **150/06 – Fluoridation of Water Supplies**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that Council note the gazettal of directions to fluoridate public water supplies in Walgett and Collarenebri.

Carried.

### **151/06 – Roads to Recovery Programme – Supplementary Allocation**

#### **RESOLUTION:**

It was resolved on the Motion of the Administrator that Council allocate funds from the Supplementary Roads to Recovery Programme as follows :

1. Regional Road No 333 – reconstruction and sealing of selected length between Walgett and Carinda - \$419,000
2. Regional Road No 329 – reconstruction and sealing of selected length between Rowena turnoff and Burren Junction - \$419,000

Carried.

**152/06 – Lightning Ridge Waste Disposal – Selection of Preferred Option for Waste Disposal for the Town of Lightning Ridge**

**RESOLUTION:**

It was resolved on the Motion of the Administrator:

1. That public consultation be invited for a period of 28 days to assist in the selection of a suitable site for Lightning Ridge Landfill from the following options:
  - a. Option 1 Lot 76 DP 838673 Council Freehold O'Briens Way
  - b. Option 2 Lot 2 DP849709 Permissive Occupancy
  - c. Option 3 Crown Land Reserve 280078 Cemetery Site
  - d. Option 4 Western Lands Lease 14237
2. That the outcome of the public consultation be referred back to Council's August general meeting.

Carried.

**153/06 – Memorandum of Understanding with Walgett Aero Club**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that Council endorse a Memorandum of Understanding with the Walgett Aero Club relating to the Aero Club's occupation of premises at the Walgett Aerodrome.

Carried.

**154/06 – Bush Fire Management Committee Meeting – 27 April 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Bushfire Management Committee Minutes of 27 April 2006 be received and noted.

Carried.

**155/06 – Consultative Committee Minutes – 1 February 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Consultative Committee Minutes of 1 February 2006 be received and noted.

Carried.

**SHIRE OF WALGETT - MINUTES**

**156/06 – Consultative Committee Minutes – 19 April 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Consultative Committee Minutes of 19 April 2006 be received and noted.

Carried.

**157/06 – Lightning Ridge Precinct Committee Minutes – 24 April 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Lightning Ridge Precinct Committee Minutes of 24 April 2006 be received and noted.

Carried.

**158/06 – Collarenebri Precinct Committee Minutes – 2 May 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Collarenebri Precinct Committee Minutes of 2 May 2006 be received and noted.

Carried.

**159/06 – Lightning Ridge Precinct Committee Minutes – 5 June 2006**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Lightning Ridge Precinct Committee Minutes of 5 June 2006 be received and noted.

Carried.

**160/06 – Walgett Community College – Certificate of Appreciation**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Walgett Community College Certificate of Appreciation be received and noted.

Carried.

**161/06 – Lightning Ridge Pre School – Letter of Appreciation**

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the Lightning Ridge Pre School Letter of Appreciation be received and noted.

Carried.

The Following Resolutions were made following the Closed Meeting:

**162/06 – General Manager’s Performance Review**

*This report was presented to Council in Closed Committee.*

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the General Manager’s pay rate be increased to \$120,000.00 per annum as per the employment contract and agreement entered into at the time of appointment.

Carried.

**163/06 – Unlawful Water Connection – Bald Hill Road, Lightning Ridge**

*This report was presented to Council in Closed Committee.*

**RESOLUTION:**

It was resolved on the Motion of the Administrator that the property owner of Mining Claim 07607, Bald Hill Road, Lightning Ridge be permitted to retain the water supply connection to her property on Bald Hill Road, Lightning Ridge subject to :

1. Paying water supply charges for 2005/06
2. Installing, at no cost to Council, an approved water meter at the property boundary.

Carried.

**164/06 – Tenders for Supply of Various Goods and Services**

*This report was presented to Council in Closed Committee.*

**RESOLUTION:**

It was resolved on the Motion of the Administrator:

1. That all tenders received for Contract E0604 (Plant Hire) be accepted and staff be empowered to select from these tenderers, on the basis of job location, machine suitability and reliability, value for money, operator competence, compliance with statutory requirements and availability.
2. That all tenders received for Contract E0605 (Maintenance Grading) be accepted and staff be empowered to select from these tenderers, on the basis of job location, machine suitability and reliability, value for money, operator competence, compliance with statutory requirements and availability.
3. That the tender of Pioneer Road Services Pty Ltd be accepted for Contract E0606 (Bitumen Sealing).
4. That all tenders received for Contract E0607 (Load and Haul and/or Haul only Gravel and Other Materials) be accepted and staff be empowered to select from these tenderers, on the basis of job location, machine suitability and reliability, value for money, operator competence, compliance with statutory requirements and availability.

Carried.

The Meeting closed at 10.54 a.m.

Confirmed by Council at its meeting on Thursday, 20 July 2006.

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Administrator

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General Manager