



MINUTES FOR ORDINARY COUNCIL MEETING

26th AUGUST, 2014

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council was held at the **Walgett Shire Council Chambers**, on **26 August 2014** commencing at 10:10am to discuss the items listed in the Agenda.

ADOPTED:

Don Ramsland
GENERAL MANAGER

CONFLICT OF INTERESTS

What is a “Conflict of Interests” – A conflict of interests can be two types:

Pecuniary – an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss to the person or another person with whom the person is associated.

Non-Pecuniary – a private or personal interest that a Council official has that does not amount to a pecuniary interest as defined in the Local Government Act (eg. A friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature.)

Remoteness

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision the person might make in relation to a matter or if the interest is of a kind specified in Section 448 of the Local Government Act.

Who has a Pecuniary Interest? – A person has a pecuniary interest in a matter if the pecuniary interest is the interest of:

- The person, or
- Another person with whom the person is associated (see below)

Relatives, Partners

A person is taken to have a pecuniary interest in a matter if:

- The person's spouse or de facto partner or a relative of the person has a pecuniary interest in the matter, or
- The person, or a nominee, partners or employer of the person, is a member of a company or other body that has a pecuniary interest in the matter

N.B. “Relative”, in relation to a person means any of the following:

(a) The parent, grandparent, brother, sister, uncle, aunt, nephew, niece, lineal descends or adopted child of the person or of the person's spouse.

(b) The spouse or de facto partners of the person or of a person referred to in paragraph (a)

No Interest in the Matter

However, a person is not taken to have a pecuniary interest in a matter:

- If the person is unaware of the relevant pecuniary interest of the spouse, de facto partner, relative or company of other body, or
- Just because the person is a member of, or is employed by, the Council
- Just because the person is a member of, or a delegate of the Council to, a company or other body that has a pecuniary interest in the matter provided that the person has no beneficial interest in any shares of the company or body.

Disclosure and participation in meetings

- A Councillor or a member of a Council Committee who has a pecuniary interest in any matter with which the Council is concerned and who is present at a meeting of the Council or Committee at which the matter is being considered must disclose the nature of the interest to the meeting as soon as practicable.
- The Councillor or member must not be present at, or in sight of, the meeting of the Council or Committee:
 - (a) At any time during which the matter is being considered or discussed by the Council or Committee, or
 - (b) At any time during which the Council or Committee is voting on any question in relation to the matter.

No Knowledge – A person does not breach this Clause if the person did not know and could not reasonably be expected to have known that the matter under consideration at the meeting was a matter in which he or she had a pecuniary interest.

Participation in Meetings despite Pecuniary Interest (S452 Act)

A Councillor is not prevented from taking part in the consideration or discussion of, or from voting on, any of the matters/questions detailed in Section 452 of the Local Government Act.

Non-Pecuniary Interest – Must be disclosed in meetings.

There are a broad range of options available for managing conflicts & the option chosen will depend on an assessment of the circumstances of the matter, the nature of the interest and the significance of the issue being dealt with. Non-Pecuniary conflicts of interest must be dealt with in at least one of the following ways:

- It may be appropriate that no action be taken where the potential for conflict is minimal. However, Councillors should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (eg. Participate in discussion but not in decision making or vice versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (eg. Relinquishing or divesting the personal interest that creates the conflict)
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in S451 of the Local Government Act apply (particularly if you have a significant non-pecuniary interest)

Disclosure to be Recorded (S453 Act)

A disclosure (and the reason/s for the disclosure) made at a meeting of the Council or Council Committee or Sub-Committee must be recorded in the minutes of the meeting.

**MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL
HELD AT THE WALGETT SHIRE COUNCIL CHAMBERS ON TUESDAY 26
AUGUST, 2014 AT 10:10 AM**

PRESENT

Clr G Murray (Mayor)
Clr D Lane
Clr J Keir
Clr R Greenaway
Clr D Cooper
Clr I Woodcock
Clr M Martinez
Don Ramsland (General Manager)
Stephen Holland (Director Corporate Services)
Matthew Goodwin (Director Planning & Regulatory Services)
Raju Ranjit (Director Engineering Services)
Prafulla KC (Acting Director Urban Infrastructure Services)
Victoria Renshaw (Minute Secretary)

Apologies

11/2014/1 Apologies – 26 August 2014

Resolved:

That the apology received from Councillors Taylor and Walford are accepted and a leave of absence granted.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

Public Forum Presentations

Mr David Hutchinson of the Walgett RSL Monument Restoration Committee discussed the following:

- Next ANZAC day in 2015 will include an ANZAC centenary celebration.
- A grant has been obtained by the Committee to restore the Walgett Monument and work is to start in November 2014.
- As part of the centenary celebrations the usual services will be held, followed by an unveiling of the restored monument. Recognition of indigenous soldiers will also take place.
- Following this a free community BBQ will be held in Gray Park.
- Mr Hutchinson thanked Council for their support of the project so far.

Mr Col Hundy discussed the following:

- Mr Hundy tabled 3 letters he received requesting that the Lightning Ridge Bore Baths opening times are reviewed.
- Mr Hundy noted that when an ambulance is needed to attend the Bore Baths the triple 000 operator has trouble locating the correct address to dispatch the ambulance to.
- Mr Hundy suggested that a sign is erected at the Bore Baths displaying the correct address to assist emergency services.

- In relation to Camps on Claims Mr Hundy suggested that Councillors and community members are included in meetings held regarding Camps on Claims.
- In relation to a grant obtained by the Grawin Glengarry Sheeppark Miners Association Mr Hundy had been advised by members of the Association that they have been told that they will have to source the balance of funds needed to complete the project.

Declaration of Pecuniary Interests - Nil

Confirmation of Minutes

11/2014/2 Minutes of Ordinary Council meeting – 22 July 2014

Resolved:

That the minutes of the Ordinary Council meeting held 22 July 2014, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Keir

Seconded: Clr Woodcock

CARRIED

Mayoral Minutes

11/2014/3 Matters Generally for Brief Mention or Information only from Mayor

Resolved:

That the matters listed by the Mayor for brief mention or information only be received and noted.

Moved: Clr Cooper

Seconded: Clr Greenaway

CARRIED

Motions of Which Notice Has Been Given

11/2014/4 Weight of Loads Committee

Resolved:

That the General Manager investigate the most appropriate or opportune timing for withdrawal from the Weight of Loads Committee, and that Council advise the Weights of Loads Committee that Council will be withdrawing membership of the organisation at that time.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

Reports of Committees/Delegates -

11/2014/5 Minutes of Workplace Health & Safety Committee meeting – 24 July 2014

Resolved:

That the minutes of the Workplace Health and Safety Committee meeting held 24 July 2014, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

Reports from Officers

11/2014/6 Council's Decision Action Report – August 2014

Resolved:

That the Resolution Register for August 2014 be received and noted.

Moved: Clr Lane

Seconded: Clr Cooper

CARRIED

11/2014/7 Circulars Received from the Local Government NSW

Resolved:

That the information contained in the weekly circulars numbers 27 – 31 from the Local Government NSW be received and noted.

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

11/2014/8 Circulars Received from the NSW Office of Local Government August 2014

Resolved:

That the information contained in the following Departmental circulars 14-19 to 14-21 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Cooper

Seconded: Clr Lane

CARRIED

11/2014/9 Monthly Calendar –August 2014 to October 2014

Resolved:

That Council receive and note the regular monthly calendar for the period August 2014 to October 2014.

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

CARRIED

11/2014/10 Establishment and Operation of the Economic Development Reserve

Resolved:

1. That the General Manager's report explaining the background of the establishment and operation of Council's Economic Development Reserve be received and noted.

Moved: **Clr Greenaway**
Seconded: **Clr Cooper**

CARRIED

11/2014/11 Review of Externally Restricted and Internally Restricted Fund Balances – 30 June, 2014

Resolved:

1. That Council receive and note the General Manager's Report in respect of fund balances held at 30 June 2014 this report, confirm the amount of \$4213641.52 shown as internally restricted reserves and endorse the carried forward expenditure of \$828,052.00 (General Fund), \$274,110.00 (Water Funds), \$350,000.00 (Sewerage Funds) and \$69,607 (Waste Funds).

2. Further, that a report be prepared outlining what courses of action are available to Council to utilise Minor Fund surpluses to address Council's infrastructure backlog and improve its future sustainability.

Moved: **Clr Greenaway**
Seconded: **Clr Lane**

CARRIED

11/2014/12 Strategic Planning Requirements for Lightning Ridge Racecourse and Spider Brown Oval

Resolved:

That Council convene a meeting of all the stakeholders involved with the Lightning Ridge Racecourse and Spider Brown Oval Complex to agree on a list of projects to be undertaken and then setting a reasonable time frame in which to prepare a strategic plan for the complex in order to both attract funding and carry out the works involved.

Moved: Clr Lane
Seconded: Clr Greenaway

CARRIED

11/2014/13 Memorandum of Understanding – Walgett Aboriginal Medical Service Co-operative Ltd

Resolved:

That That Council consider the revised draft Memorandum of Understanding and determine whether or not it is keen on proceeding with the concept and, if so, how to best further the development of the ‘whole of community’ in partnership with key local organisations.

Moved: Clr Lane
Seconded: Clr Keir

CARRIED

11/2014/14 2014 LGNSW Annual Conference

Resolved:

That attendance of the Mayor and General Manager at the LGNSW Annual Conference in Coffs Harbour between 19/21 October be confirmed and expenses paid. Further that Councillors raise any issues that they would like to be submitted for consideration in the business session of the conference

Moved: Clr Lane
Seconded: Clr Martinez

CARRIED

11/2014/15 Matters Generally for Brief Mention or Information Only – General Manager

Resolved:

1. That the matters listed for brief mention or information is received, noted and endorsed.
Funding for Walgett Weir Project
Funding for Grawin Bore Project
OROC Mass Marketing – Joint Electricity Purchasing Scheme
Collarenebri Water Filtration Plant Upgrade
Outback Shires Alliance – Meetings with Ministers in Sydney

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

11/2014/16 Cash On Hand And Investment Report As At 31 July 2014

Resolved:

1. That the cash on hand and investment report as at 31 July 2014 be received.

Moved: Clr Keir

Seconded: Clr Cooper

CARRIED

11/2014/17 Annual Financial Statements 2013/2014 Refer to Audit

Resolved:

1. The Draft Annual Financial Reports for 2013/2014 be referred to Council's Auditor.
2. The Mayor, another Councillor, the General Manager and Finance Manager be authorised to sign the necessary Financial Statements.
3. On receipt of the Audited Report, a copy be forwarded to the Department of Local Government and the Australian Bureau of Statistics.
4. Council delegate to the General Manager the authority to set the date at which the Auditor's report and the Financial Statements be presented to the public, additionally be reviewed/adopted by Council formally as required, subject to Section 418 of the Local Government Act 1993 requirements.

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

11/2014/18 Request for Sponsorship – S Duncan**Resolved:**

1. That an amount of \$200 be provided from the community contributions budget for sponsorship for the Big Red Run Foundation Fitness for Fighting Diabetes event with a notation that this had been requested by Mrs Duncan.
2. That Mrs Duncan be advised that sponsorship of the event has been considered on its merits and is not viewed by the Council as offsetting in part that costs associated with the impounding of her dogs.

Moved: Clr Woodcock
Seconded: Clr Cooper

CARRIED**11/2014/19 Reduction of operating times - Grawin Vacation Care Service****Resolved:**

1. That Council resolve to reduce the Vacation Care service at Grawin to twenty (20) days annually.

Moved: Clr Cooper
Seconded: Clr Keir

CARRIED**11/2014/20 Community Assistance Scheme Donations – Round 1 2014/2015 Applications****Resolved:**

That the following applicants be granted financial assistance for the recommended amount subject to any conditions under Section 356 of the Local Government Act 1993 for the first round of 2014/2015;

Organisation	Project	Recommended Amount
Grawin-Glengarry Sheepyards Opalfields Men's Shed	Upgrade facilities at the existing men's shed by installing lockable storage and disability assess.	\$1,0000
Carinda Digger Memorial Hall Committee	Purchase of catering facilities including electric fry pans, beaters, portable hot plates knives & baking trays	\$750.00
Lightning Ridge Arts and Crafts Council Inc	Spring Art Exhibition, allows local artists the chance to display their artwork and for locals to enjoy the exhibition	Nil
Barwon District Anglican Churches	To continue to purchase pieces of equipment to complete an outdoor PA system for Community use	\$500.00
Walgett Little Athletics	To provide specialist coaching and training for volunteers not available in Walgett Shire and to purchase a freezer to store additional food supplies	\$600.00

Moved: Clr Greenaway
Seconded: Clr Keir

CARRIED

11/2014/21 Burren Junction School of Arts Hall**Resolved:**

That Council advise the Burren Junction community that if a partnership arrangement can be established between the Burren Junction community and the Department of Education with regards to the Burren Junction School of Arts Hall, Council will;

1. Consider re-opening the main hall for restricted use after completing repairs estimated to cost \$67,000 including the replacement of guttering.
2. Hold a further community meeting at Burren Junction on Thursday 17 September 2014 at 5:30pm at the Burren Junction RSL.
3. Apply for heritage funding grants to carry out necessary renovations to the hall.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

11/2014/22 Walgett Shire Council Reserves**Resolved:**

1. That the report be received and noted

Moved: Clr Keir

Seconded: Clr Greenaway

CARRIED

11/2014/23 Stocktake Variance Financial Year 2013/14**Resolved:**

1. That Council approve the write off of stock with a total value of \$2079.70 to the stores ledger and control account and the adjustments to the Stores Ledger as per the schedule of stock items attached.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

11/2014/24 Walgett Whole of Community Project – Namoi House**Resolved:**

That Council indicate its support for the Walgett Whole of Community Project event to be held at Number 1 oval and that the General Manager be authorised to finalise the extent and quantum of conditions that will attach to the event approval.

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

11/2014/25 Matters Generally for Brief Mention or Information only from Director Corporate Services – August 2014

Resolved:

1. That the matters listed for brief mention or information be received and noted.
2014 NSW Local Government Youth Week Awards
2014 NSW Local Government Heart Foundation Awards
Grant Funding

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

11/2014/26 Notice of Intention – Listing Collarenebri Aboriginal Cemetery on State Heritage Register

Resolved:

That Walgett Shire Council resolve to:

1. Note the letter dated 14 July 2014 from the Heritage Council of NSW giving “notice of intention” to consider listing on the State Heritage Register the Collarenebri Aboriginal Cemetery.
2. Respond with a letter which states that Walgett Shire Council supports the listing of the Collarenebri Aboriginal Cemetery on the State Heritage Register.

Moved: Clr Keir

Seconded: Clr Cooper

CARRIED

11/2014/27 Review of Development Determination 2014/021 – Amanda Bird

Resolved:

That Walgett Shire Council resolve to:

1. Approve Development Application DA2014/021 by Amanda Bird for a pub with attached dwelling and detached accommodation on Lot 1 DP 1196533.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

Planning Division

For

Clr Murray

Clr Cooper

Clr Keir

Clr Woodcock

Clr Greenaway

Clr Martinez

Clr Lane

Against

Nil

Absent

Clr Taylor

Clr Walford

11/2014/28 Development & Complying Development Certificate Applications

Resolved:

That Walgett Shire Council resolve to note the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority for May-July 2014.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

11/2014/29 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services

Resolved:

That Walgett Shire Council resolve to:

1. Receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, regarding:
 - Outback Shires Alliance – Resource Sharing Initiatives
 - Pound dog rehoming.
 - Staff movements
 - Electronic housing code & DA tracking
 - Western Region Exempt & Complying Development
 - Carinda CORS site

Moved: Clr Martinez

Seconded: Clr Lane

CARRIED

11/2014/30 Regional Roads Repair Program Funding – August 2014

Resolved:

1. That Council formally accept and note the funding allocation of \$400,000 for 2014/2015 repair program for the reconstruction and sealing of a 5km section of the Gundabloui Road (Collarenebri to Mungindi Road) – MR 457.
2. That Council note that the work will be undertaken as part of the 2014/15 works programme.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

11/2014/31 Black Spot Program Funding – August 2014

Resolved:

1. That Council formally accept funding of \$125,603.75 (ex gst) to improve the Morilla Street between Opal and Brilliant Streets.
2. That Council note that the work will be undertaken in September 2014 as part of the 2014/15 Works Programme.
3. That Council note that a community consultation session has been arranged for Friday 29 August 2014 at 1:30pm because of the proposal to consider the front in/rear in parking issue.

Moved: Clr Lane

Seconded: Clr Woodcock

CARRIED

11/2014/32 North West Weight of Loads Committee revised budget and Minutes of 7th July 2014

Resolved:

1. That Council formally accept the budget of \$ 15,360 (ex.gst) subject to Council's pending withdrawal from the Committee.
2. That the minutes of the July 2014 meeting of the North West Weight of Loads Group Committee be received and noted

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

5 Year Road Capital Works Program for 2014/2015 to 2018/2019

REPORT WITHDRAWN

11/2014/33 Monthly RMCC works Report from Director Engineering Services – August 2014

Resolved:

That Council receive and note the monthly RMCC works report for August 2014.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

The meeting adjourned for lunch at 1:04pm.

The meeting resumed after lunch at 1:34pm with all those previously present again present.

Questions for the Next Meeting

Clr Woodcock

Question 1

Why are there blocks of land in Pandora Street, Cumborah that are zoned as tourist blocks?

Response

The Director Planning & Regulatory Services advised that these blocks were zoned as tourism blocks as part of the LEP in order to allow for the opportunity for tourist accommodation to be developed in the area.

Question 2

Why are tenders being invited for fencing for Gerard O'Brien's property at Lightning Ridge?

Response

The Director Engineering Services advised that Council has invited fencing tenders to be able to accurately compare costs between the cost of fencing and cost of ramp replacement prior to determining Mr O'Brien's request for assistance.

Question 3

Do Council provide an acknowledgement to residents who write to Council?

Response

The General Manager confirmed that correspondence received by Council receives an acknowledgement. This also includes email correspondence sent directly to Council's main email address.

Question 4

There are still bike users driving through the park area near Butterfly Avenue, Lightning Ridge. Can Council implement further measures to dissuade bike users?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 5

Clr Woodcock advised that he would follow up the funding of \$125,000 previously advised by the Grawin Glengarry Sheeppark Miners Association as being available for the Grawin Bore with the Grawin Glengarry Sheeppark Miners Association.

Clr Keir

Question 1

Has Council received advice from the Crown Lands Department regarding weir access to the Schmetzer's property?

Response

The General Manager to investigate and provide the Schmetzer's with an update.

Question 2

What is the progress of the investigation regarding the tree outside the Post Office?

Response

The Acting Director Urban Infrastructure Services advised that a quote has been obtained from A1 Trees to remove branches to increase safety for residents. The possibility of obtaining a safety certificate will be investigated. The Director Planning & Regulatory Services confirmed that the tree is included in the LEP as it was the site of the first Church service.

11/2014/34 Move into Closed Session at 2:55PM

Resolved:

That the public be excluded from the meeting pursuant to Sections 10A (2)(c) & (d) of the Local Government Act 1993 on the basis that the items deal with:

- (a) that information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (b) that the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

11/2014/35 Industrial Land Sale - Walgett

Resolved:

1. That the Mayor and General Manager be delegated authority to accept offers for Lot 157 DP 882747, and Lot 156 DP 882747 in Council's Industrial Subdivision, and that any necessary documentation be executed under the Common Seal of Council.
2. That the proceeds of sale be transferred to Council's Property Development Reserve.

Moved: Clr Lane
Seconded: Clr Cooper

CARRIED

11/2014/36 The Outback Shires Alliance - Meeting with Minister for Local Government Hon. Paul Toole MP.

Resolved:

That the General Managers report on the Outback Shires Alliance meeting with the Minister for Local Government received and noted.

Moved: Clr Greenaway
Seconded: Clr Woodcock

CARRIED

11/2014/37 Confidential Matters for Brief Mention – Director Corporate Services

Resolved:

1. That Council receive and note the report and that the action of the General Manager in signing and returning the Piper Alderman "Acceptance of Terms of Engagement" be endorsed.

Moved: Clr Woodcock
Seconded: Clr Keir

CARRIED

11/2014/38 Tender RFQ14/035**Resolved:**

1. That Council accept tenders from the following businesses for RFQ 14/035 Request for Standing Offers: Casual Plant Hire - Slashing, Walgett Shire NSW - for 1st July 2014 to 30th June 2015:

CD & AL Stewart

Carbon Farming Pty Ltd TA Pokataroo

Hume Turf & Machinery Pty Ltd

S & L Girard Grader Hire Pty Ltd

Plains Spraying Pty Ltd

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

11/2014/39 Off Leash Area for Dogs at Lightning Ridge**Resolved:****That Walgett Shire Council resolve to:**

1. Identify Option A as its preferred area for an off-leash area for dogs at Lightning Ridge, within Crown Reserve R84117 for public recreation and a racecourse.
2. Write to NSW Crown Lands seeking its agreement for the establishment of the off-leash area.

Moved: Clr Martinez

Seconded: Clr Lane

CARRIED

11/2014/40 Installation of Automatic Sprinklers: No.2 & 3 ovals Walgett**Resolved:**

1. That Council endorse the budget adjustment of \$18,500 to complete the Works Tender recommendation for the Installation of Automatic Irrigation System and accept the quotation of Purewater Filtration and Plumbing Moree in the sum of \$67,373.90 (incl GST) for an automatic sprinkler system for numbers 2 and 3 Sports Ovals at Walgett.

2. That Council endorse the reduction in the Sporting Field Budget ledger no 11.03052.3976 from \$340,000 to \$321,500.

3. Council endorse the corresponding increase in the budget on the ledger number 11.03056.1615 to \$70,500 from \$52,000.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

3:34pm. At this point in time all staff except the General Manager left the meeting and did not return.

3:45pm At this point in time the General Manager also left the meeting and did not return.

11/2014/41 Mayoral Minute – Performance Review and Contract Renewal – General Manager

Resolved:

That the General Manager's (Don Ramsland) employment contract be renewed for a further period of 3 years from 2 August 2015 at an annual remuneration of \$204,000 inclusive of superannuation with all other existing conditions/benefits remaining unchanged.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

11/2014/42 Return to Open Session at 3:55pm

Resolved:

1. That Council return to open session.

Moved: Clr Woodcock

Seconded: Clr Cooper

CARRIED

11/2014/43 Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Industrial Land Sale Walgett
- 2) Outback Shires Alliance
- 3) Confidential Matters for Brief Mention – Director Corporate Services
- 4) Tender RFQ14/035
- 5) Off Leash Area for Dogs Lightning Ridge
- 6) Quotation – Automatic Sprinkler System Number 2 & 3 Ovals Walgett
- 7) Mayoral Minute – Performance Review and Contract Renewal – General Manager

Moved: Clr Woodcock

Seconded: Clr Greenaway

CARRIED

Close of Meeting

The meeting closed at 4:00pm.

To be confirmed at the meeting of Council to be held on 22 September 2014 at Carinda

Mayor

General Manager