



MINUTES FOR ORDINARY COUNCIL MEETING

11th February, 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 **11 February 2014** commencing at 10:07 am 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 MEETING OF THE WALGETT SHIRE COUNCIL HELD AT WALGETT SHIRE COUNCIL CHAMBERS ON TUESDAY 11th FEBRUARY, 2014 AT 10:07 AM

PRESENT

Clr G Murray (Mayor)
Clr R Greenaway
Clr J Keir
Clr D Lane
Clr L Walford
Clr M Taylor
Clr I Woodcock
Clr M Martinez
Don Ramsland (General Manager)
Bradley Pascoe (Acting Director Corporate Services)
Matthew Goodwin (Director Planning & Regulatory Services)
Raju Ranjit (Director Engineering Services)
Prafulla K.C (Acting Director Urban Infrastructure Services)
Victoria Renshaw (Minute Secretary)

Welcome to Visitors

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

Apologies

2/2014/1 Apologies – 11 February 2014

Resolved:

1. That the apology received from Clr Cooper is accepted and a leave of absence granted.
2. That the apology received from Clr Keir is accepted and a leave of absence granted until she arrives at the meeting.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

Public Forum Presentations

Nil.

Declaration of Pecuniary/Non Pecuniary Interests

Nil.

Confirmation of Minutes

2/2014/2 Minutes of Council meeting – 17 December 2013

Resolved:

1. That the minutes of the Council meeting held 17 December 2013, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

Reserve Trust Management Committee Reports

2/2014/3 Collarenebri Golf Club – Temporary Licence Agreement

Resolved:

1. That a temporary licence for a period of one (1) year be granted to the Collarenebri Golf Club for use of part reserve (R82811) for use of the golf course and clubhouse including but not limited to the following conditions; .
Provision of evidence of public liability insurance
The finalisation of a scope of works for renovation of the clubhouse in conjunction with council including a joint risk assessment,
That occupation of the clubhouse not be approved until it has been made habitable and safe to Council's satisfaction.

Moved: Clr Greenaway
Seconded: Clr Lane

CARRIED

2/2014/4 Walgett Showground & Racecourse – Upgrade of Facilities

Resolved:

1. That Council considers making provision for \$41,250 in the 2014/15 budget being 50% of the total quoted funds to refurbish/upgrade of the existing male jockey's facilities and the addition of female jockey change and washrooms.

Moved: Clr Greenaway
Seconded: Clr Woodcock

CARRIED

2/2014/5 School of Arts Hall – Burren Junction

Resolved:

1. That Council consider the information made available and consult with the Burren Junction Community in order to ascertain an agreeable outcome based on community needs in conjunction with Council resourcing strategies/financial framework.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

Mayoral Minutes

Councillors Questions From Last Meeting

Clr Taylor

Question 1

Is Council able to approach/be included in new air route opportunities?

Response

The General Manager outlined the current position of the Shire in relation to air routes and the issues involved in retaining pilots.

Question 2

Has the Lightning Ridge Tourist Association received their quarterly contribution?

Response

The General Manager advised that payments have been made towards two quarterly contributions.

Clr Cooper

Question 1

What is happening regarding W eir access issues on the property of Gavin & Linda Schmetzer?

Response

The General Manager advised that the matter is now with the Department of Crown Lands for determination. Council have indicated to Crown Lands that Council do not wish for access for regular use, instead requesting for the area to be fenced out.

Clr Keir

Question 1

Road users are cutting across Gilbert Park to access Albert Street. Can some logs be placed across this area to fence it off?

Response

The Acting Director Planning & Regulatory Services advised that temporary fencing is already in place

Question 2

There is a lack of lawn and garden beds at the Walgett Court House. Can Council write to the landowner regarding maintenance?

Response

General Manager to write to the Courts Administration Section drawing attention to the issue.

Clr Greenaway**Question 1**

Is Council planning on filling the centre of the artificial airstrip at Rowena with gravel?

Response

The Director Engineering Services advised that the airstrip will be sealed for 8 metres but only 6 metres of the remaining road.

Question 2

Is cardboard being collected for recycling by the Collarenebri landfill contractor?

Response

The Acting Director Urban Infrastructure Services advised that in the past, there was no provision in the contract for a recycling service to be provided. However, the contractors are required to provide an area for the purpose of recycling items.

Clr Woodcock**Question 1**

When will Council staff be available to move the synthetic turf at the Lightning Ridge Bowling Club? Can glue and tape be provided by Council for the task?

Response

The Acting Director Urban Infrastructure advised that the task can be undertaken this Thursday and is to provide the glue and tape as requested. The Acting Director Urban Infrastructure Services is to also prepare the necessary risk assessment paperwork.

Question 2

What is happening regarding the leash free dog area in Lightning Ridge?

Response

The Acting Director Planning & Regulatory Services is to prepare a report for the February Council meeting.

Question 3

What is happening regarding work being done at the Lightning Ridge Racetrack?

Response

The General Manager advised that the pipe, rail and sprinkler issues have been resolved. One part of the running rail needs to be attached and this will be done shortly by Council staff. The General Manager is to write to the Stewarts to ensure they are satisfied with the improvements that have been made. The Acting Director Urban Infrastructure Services is to arrange for water to be supplied from the new bore to the racetrack dam for the purpose of watering the grass.

Reports of Committees/Delegates

2/2014/6 Minutes of Health & Safety Committee Meeting – 12 December 2013

Resolved:

1. That the minutes of the Health & Safety Committee Meeting held 12 December 2013, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Martinez
Seconded: Clr Woodcock

CARRIED

2/2013/7 Minutes of Consultative Committee Meeting – 12 December 2013

Resolved:

1. That the minutes of the Consultative Committee Meeting held 12 December 2013, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Woodcock
Seconded: Clr Lane

CARRIED

Reports of Officers

2/2014/8 Circulars Received from the Local Government NSW

Resolved:

That the information contained in the weekly circulars numbers 50 – 51 for 2013 and 1 – 4 for 2014 from the Local Government NSW be received and noted.

Moved: Clr Woodcock
Seconded: Clr Lane

CARRIED

2/2014/9 Circulars Received from the Division of Local Government – February 2014

Resolved:

That the information contained in the following Departmental circulars 13-51 to 14-01 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Greenaway
Seconded: Clr Woodcock

CARRIED

2/2014/10 'Welcome to the Community' Functions

Resolved:

1. That Council receive and note the 'Welcome to the Community Functions' Report.

Moved: Cllr Woodcock

Seconded: Cllr Taylor

CARRIED

2/2014/11 ILGR Panel Discussion Documents – Consideration of Council's Position

Resolved:

That

1. Council review the Independent Local Government Review Panel's and Taskforce's Final Reports and supporting documentation
2. Council prepare an appropriate submission commenting on the Recommendations made in the Panel's and Taskforce's Final Report.
3. Agree to having a joint seminar for the Councillors from Bourke, Brewarrina and Walgett Shires on Tuesday 18 February, 2014 at Brewarrina to consider advancing the Barwon Darling Coordination Group concept, with the seminar facilitated by Mr Graeme Fleming.

Moved: Cllr Lane

Seconded: Cllr Taylor

CARRIED

2/2014/12 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.
Australia Day Celebrations
Expressions of Interest – REX
2014/15 Operating Plan & Budget Preparation Schedule

Moved: Cllr Walford

Seconded: Cllr Woodcock

CARRIED

2/2014/13 Cash on Hand and Investment Report as at 31 December 2013

Resolved:

1. That the cash on hand and investment report as at 31 December 2013 be received.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

2/2014/14 Cash on Hand and Investment Report as at 31 January 2014

Resolved:

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

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

Clr Keir arrived at the meeting at 11:03am.

2/2014/15 Quarterly Rates Report – September to December 2013

Resolved:

Council note the improved outstanding rates percentage and ongoing commitment to improve this key performance indicator.

Moved: Clr Walford

Seconded: Clr Lane

CARRIED

2/2014/16 Walgett War Memorial Restoration Project

Resolved:

1. That Council support the monument restoration project and provide funding of \$2,000 from the community projects budget 11.03561.1480.
2. That the project committee be informed of Council's requirements for supervision of the project and the preparation of a risk assessment.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

2/2014/17 Manager Community Development Report October – December 2013

Resolved:

1. That the quarterly report for October – December 2013 on Community Development be received and noted.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

2/2014/18 New Toilet Block – Grey Park Walgett

Resolved:

1. That Council endorse the proposed replacement or refurbishment the Gray Park toilet
2. That Council consider making provision in the 2014/2015 budget of an amount of \$75,000 for the replacement or refurbishment of the existing amenities block in Gray Park
3. That Council also investigate the Walgett caravan park toilets.

Moved: Clr Lane
Seconded: Clr Woodcock

CARRIED

2/2014/19 Air Conditioning Upgrade & Repairs – Walgett Shire Council

Resolved:

That consideration for provision to be made in the 2014/2015 budget for an amount of \$20,000 to conduct an investigation and development of options for the design and upgrade of the administration building air conditioning system.

Moved: Clr Woodcock
Seconded: Clr Lane

CARRIED

2/2014/20 Stocktake Variance Financial Year 2013/14

Resolved:

1. That Council approve the write off of stock with a total value of \$-11,366.37 to the stores ledger and control account and the adjustments to the Stores Ledger as per the schedule of stock items attached

Moved: Clr Walford
Seconded: Clr Taylor

CARRIED

2/2014/21 Community Assistance Scheme Donations – Round 2 2013/2014**Resolved:**

That the following applications be granted financial assistance under Section 356 of the Local Government Act 1993 for the second round of 2013/2014;

Organisation	Project	Recommended Amount
Walgett Little Athletics	Educate and train coaches to assist Walgett Little Athletics and to purchase timing/recording equipment	\$1,0000
Walgett RSL Sub-Branch	Restoration of the 'Man on the Monument'	Nil
Barwon District Anglican Church	To establish a outdoor P.A system in conjunction with Sing Australia who will buy the microphones	\$1,000.00
Isolated Children's Parents Association Inc	Community trivia evening at the Walgett Sporting Club	\$250.00
Australian Opal Centre	Develop an interpretive display, detailing the story of the proposed Australian Opal Centre Building	\$500.00

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

2/2014/22 Move into Closed Session At 11:21AM**Resolved:**

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

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

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

2/2014/23 Recognition of Service – Mr Les Greene

Resolved:

1. That Council make a gratuity payment of \$15,000 to Mr Les Greene in due recognition of his constant devotion to his duties during his continuous period of service of 53 years with Walgett Shire Council.
2. That the General Manager may use his discretion in determining the type of payment to be made to Mr Greene.

Moved: Clr Woodcock
Seconded: Clr Keir

CARRIED

2/2014/24 Return to Open Session at 11:28AM

Resolved:

1. That Council return to open session.

Moved: Clr Walford
Seconded: Clr Woodcock

CARRIED

2/2014/25 Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Recognition of Service – Mr Les Greene

Moved: Clr Woodcock
Seconded: Clr Greenaway

CARRIED

2/2014/26 Development and Complying Development Certificate Applications

Resolved:

1. That Council resolve to note the report on Development and Complying Development Certificate Applications dealt with by Council staff under delegated authority for December 2013 & January 2014.

Moved: Clr Greenaway
Seconded: Clr Keir

CARRIED

2/2014/27 Off Leash Area for Dogs at Lightning Ridge

Resolved:

That this item is deferred to the March Council Meeting.

Moved: Clr Walford
Seconded: Clr Greenaway

CARRIED

2/2014/28 Adoption of Walgett Development Control Plan 2014

Resolved:

That Walgett Shire Council resolve to:

1. Adopt the Walgett Shire Development Control Plan 2014, subject to the amendment allowing 12 months for the removal of existing security shutters.
2. Request that the General Manager:
 - (a) Give public notice of Walgett Shire Council's decision to adopt the Walgett Shire Development Control Plan 2014 via advertisements within the Walgett Spectator and Lightning Ridge News.
 - (b) Make the Walgett Shire Development Control Plan 2014 publically available via Council's website.

Moved: Clr Keir
Seconded: Clr Lane

CARRIED

Planning Division

For

Clr Greenaway
Clr Keir
Clr Martinez
Clr Lane
Clr Walford
Clr Taylor
Clr Woodcock
Clr Murray

Against

Nil

Absent

Clr Cooper

2/2014/29 Update Regarding Khan's Supermarket Building December 2013 – January 2014

Resolved:

That Walgett Shire Council resolve to:

1. Receive and note the report by the Acting Director of Planning & Regulatory Services regarding Dunpec Pty Ltd – Khan IGA relating to December 2013 and January 2014 activities.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

2/2014/30 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services

Resolved:

That Walgett Shire Council resolves to:

1. Receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, regarding:
 - Structural integrity of building, 34 Opal St, Lightning Ridge
 - Rural Residential Land Use Strategy discussion paper
 - Grave of Jimmy & Marjorie Little
 - Pound dog rehoming.
 - RSPCA CAWS program

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

2/2014/31 Monthly RMCC works Report from Director Engineering Services – February 2014

Resolved:

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

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

2/2014/32 Monthly flood works Report from Director Engineering Services

Resolved:

1. That Council receive and note the monthly flood restoration works report for January 2014.
2. That Council accepts the proposal to complete the flood restoration works on Wilby Wilby Road.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

2/2014/33 Matters Generally for Brief Mention or Information Only – Director Urban Infrastructure Services

Recommendation:

1. That the matters listed for brief mention or information only is received, noted and endorsed.
Netwaste Infrastructure Meeting
Update on Walgett Graincorp Water Connection Request
Dump Point – Lightning Ridge
Standpipe Billing Pre-paid System
Walgett Sewerage Treatment Plant WHS Update

Moved: Clr Woodcock
Seconded: Clr Keir

CARRIED

2/2014/32 Monthly flood works Report from Director Engineering Services

Resolved:

3. That Council receive and note the monthly flood restoration works report for January 2014.
4. That Council accepts the proposal to complete the flood restoration works on Wilby Wilby Road.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

2/2014/33 Upgrade – Work in Beanbri Road (SR117) and Intersection of Beanbri Road and Kamilaroi Highway

Resolved:

That Council note and accept the offer of \$ 250,000 for the 5.7 km rehabilitation works and \$50,000 for the intersection upgrade - Basic right (BAR) turn treatment as per Development consent condition 5 as per attached scope of works

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

2/2014/34 Development Consent Modification 2004/034

Resolved:

That Council resolves to approve the application by AWB Grainflow Pty Ltd to modify development consent DA2004/034 for the upgrading of the Beanbri Silo to a 180,000 tonnes grains storage facility at 5584 Beanbri Road, Walgett (Lot 1 DP 1009636) subject to the recommended modified conditions of development consent.

Moved: Clr Lane
Seconded: Clr Taylor

CARRIED

Planning Division

For

Clr Greenaway
Clr Keir
Clr Martinez
Clr Lane
Clr Walford
Clr Taylor
Clr Woodcock
Clr Murray

Against

Nil

Absent

Clr Cooper

The meeting adjourned for lunch at 12:25pm.

The meeting resumed at 1:19pm with all those previously present again present.

Questions for the next Meeting

Clr Taylor

Question 1

What is the progress of the drought funding application?

Response

The General Manager advised that a series of meetings must first take place. Plan is for meetings to take place in Walgett and Collarenebri first. Letters will also be sent to the Prime Minister, Barnaby Joyce and Joe Hockey inviting them to visit the Shire.

Question 2

What is the progress of the Hudson pear control funding?

Response

The General Manager advised that it is estimated that approximately \$150,000 will be received through Western Catchment Management. It is proposed that an amount will be allocated towards a feasibility study. A further amount will be allocated towards landholders to undertake their own work, with the balance to go to the Castlereagh Macquarie County Council to undertake work on roadsides etc.

Question 3

What is the progress of the Walgett Weir upgrade?

Response

The General Manager advised that the feasibility study will be completed shortly. One Council receive the study it will be forwarded to our consultant Jill Kilby. It is anticipated that the study will recommend the levee is raised by 1 metre. Once the feasibility study is received by Council an application for funding will be made.

Question 4

Has work been done on a grid on the highway 34km from the Lightning Ridge Post Office in the direction of Hebel?

Response

The Director Engineering Services advised that the RMS are currently doing work on this grid. Council are to provide RMS with specification for this.

Clr Lane

Question 1

A complaint has been received regarding the water restrictions. What restrictions are currently in place?

Response

The General Manager advised that in early January Council imposed Level 1 water restrictions. These restrictions did not allow for sprinkler use at any time. Council has previously adopted water restrictions that result in a stark difference between no restrictions and Level 1. Upon his return the General Manager lessened the restrictions to allow for sprinklers to be used between 5-8am and 6-9pm. The General Manager noted that Council's current water restriction policy will need to be revised in the future. Clr Keir is to follow up with the complainant.

Clr Martinez

Question 1

The trees in Pandora Street are currently dying. Can this be resolved as soon as possible?

Response

The Acting Director Urban Infrastructure Services is to visit Pandora Street and investigate the state of the current sprinkler system in order for the trees to receive adequate water.

Clr Greenaway

Question 1

What is the progress of the repairs to the Collarenebri bank house?

Response

General Manager to investigate.

Question 2

When will work be carried out on the bridges located on Shire Road 5 and does Council intend to renew the bitumen on the approaches to these bridges?

Response

The Director Engineering Services to investigate.

Clr Keir

Question 1

What is happening with the state of the grounds at the Court House?

Response

The General Manager advised that the Court Administration has recently changed and it is anticipated that the issue should not continue under the new administration.

Question 2

The Walgett Sporting Club board have not received a letter from Council advising that they have received funding.

Response

The General Manager advised that this may have been overlooked in his absence while on leave. The General Manager to investigate.

2/2014/35 Move into Closed Session At 1:40PM

Resolved:

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

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

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

2/2014/36 Lehman Brothers (Asia) and (Australia) Update

Resolved:

1. That the content of the report be noted.
2. That the actions of the Acting General Manager to engage Lawyer Piper Alderman under the funding agreement with Bentham IMF Ltd be endorsed.

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

2/2014/37 Request for Inspection Report – George Mulder

Resolved:

That an onsite inspection of the property by Councillors is scheduled and this item is deferred to the March Council meeting.

Moved: Clr Lane

Seconded: Clr Taylor

CARRIED

2/2014/38 Return to Open Session at 2:06PM

Resolved:

1. That Council return to open session.

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

2/2014/39 Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Lehman Brothers (Asia) and (Australia) Update
- 2) Request for Inspection Report – George Mulder

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

Close of Meeting

The meeting closed at 2:07pm.

To be confirmed at the meeting of Council to be held on 25 March 2014 at Lightning Ridge.

Mayor

General Manager

DRAFT