



MINUTES FOR ORDINARY COUNCIL MEETING

24th November, 2015

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 **Burren Junction CWA Hall** on **24 November 2015** commencing at 10:05am to discuss the items listed in the Agenda.

ADOPTED: 15 December, 2015

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 BURREN JUNCTION CWA HALL ON TUESDAY 24 NOVEMBER, 2015 AT 10:05 AM

PRESENT

Clr D Lane (Mayor)
Clr G Murray
Clr R Greenaway
Clr M Martinez
Clr L Walford
Clr M Taylor
Clr I Woodcock
Don Ramsland (General Manager)
Stephen Holland (Director Corporate Services)
Prafulla KC (Acting Deputy Director Engineering/Technical Services)
Sylvester Otumbo
Bronte Kerr (Minute Secretary)

Apologies

9/2015/1 Apologies

Resolved:

That the apology from Councillor Keir and Councillor Cooper is accepted and a leave of absence granted.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

Public Forum Presentations

1. Sarah Mitchell Parliamentary Secretary for Regional and Rural Health and Western NSW

- Prior to entering into Parliament Sarah worked closely with Mark Coulton and John Anderson.
- Mrs Mitchell expressed her familiarities with the local communities and the issues Western NSW face.
- Appointed as the Parliamentary Secretary for Regional and Rural Health and Western NSW in April 2015.
- Sarah explained her role to Council, separating it into two roles;

1. Regional and Rural Health – working on health issues such as health policies, capital works, service delivery in addition to being an advocate for regional communities in the health sector.

2. Parliamentary Secretary for the Western NSW – working with local members from Tenterfield in the north, down to Bathurst and out to Broken Hill (covering nine state electorate areas) and providing feedback to Premier and Cabinet on local issues from local MP's such as government reforms, road funding, education etc.

- Mrs Mitchell provides four written reports and two verbal presentations annually to Cabinet.
- Mrs Mitchell thanked Council for the opportunity to address the meeting.

Councillor Murray put forward numerous questions and raised several issues regarding the following:

- The funding structure of the 'Regional Road Program'
- Lobbying the federal government to increase the term for concessional loans
- Implementing a system to provide leniency based on equity and borrowing capacity for businesses affected by the drought
- Securing the service of the rural financial counsellor in Walgett
- The impact of centralisation on regional areas
- Stamp duty charges
- Water charges and embargoes
- Reducing/retracting payroll taxes for farmers similar to that offered to Blue Scope Steel

Councillor Taylor raised the following issues on behalf of Councillor Keir;

- Staffing ratios – not being at the correct level for remote/rural communities
- Staff having to work double shifts because staff are unavailable at short notice to meet emergency situations
- Nursing staff are having to cover the emergency and acute general section at the same time
- Need to provide incentives to attract staff on a permanent basis
- The approach to recruitment in remote areas needs to be streamlined

Mrs Mitchell informed Council that she will take on board the issues raised and forward a written response.

2. Brett Stevens discussed the following;

- Mr Stevens informed Council of the flow on benefits relating to the bore baths and the contributions received from campers and requested that Council continue to support the facility.
- Mr Stevens expressed his support of implementing a user pays system at the bore baths.
- Mr Stevens discussed the future management and operation of the Burren pool.
- The pool has been operating for 20yrs by a committee and unfortunately there are no more volunteers to continue its operation.
- Mr Stevens stated that the pool is a valued asset for the local community.

3. Phillip Powel posed the following questions;

- When will first stage of the Burren to Pilliga Road project be completed and does Council intend on putting a causeway near 'Dead Bullock Creek'?
Mr Powel was advised that it is expected to be completed by the end of January and Council engineers will investigate the need for a causeway.
The General Manager advised the public of Council's intention of keeping the crew on the Burren to Pilliga Road project in order to avoid the reestablishment costs. However, it will still depend on the next round of funding.
In the meantime, Council will use a grader contractor for the general maintenance of the road dependent on the budget constraints.

4. Phil Marshall discussed the following;

- Mr Marshall informed Council of condition of Tareela Lane, stating it requires repairs urgently and Council engineers should engage with locals in the area to work out what is required.

5. Lucida Stump discussed the following;

- Repainting the Burren Junction hall in time for the next year's school production.
- The Director Planning and Regulatory Services advised that there is an agenda item regarding funding for heritage listed buildings.

Presentation by Council's Auditor, Mr Jeff Shanks of Luka Group

- Mr Shanks presented the 2014-2015 audited financial statements and audit report to Council. A copy of his address is attached to these minutes.

The meeting adjourned for morning tea at 11:45am.

The meeting resumed at 12.20am with all those previously present again present.

10/2015/2 Forensic Audit – Lightning Ridge Water Fund

Motion:

A motion was moved Clr Woodcock seconded Clr Martinez that:

1. Council invite quotations from an independent external auditor for a forensic audit of the Lightning Ridge water fund.
2. Council report to the February meeting on the costs involved.

Moved: Clr Woodcock

Seconded: Clr Martinez

An amendment was moved Clr Greenaway seconded Clr Murray:

That Council defer the appointment of a forensic audit until the report is completed by Luka Group.

On being put the amendment was lost.

The ongoing Motion was then resolved.

Councillor Greenaway and Councillor Murray requested that their names be recorded as having voted against the Motion.

CARRIED

Mr Shanks left the meeting after having been thanked by the Mayor and General Manager for a thorough presentation.

The Meeting adjourned for lunch at 1:06 pm

The Meeting resumed at 1:48pm with all those previously in attendance again present.

Declaration of Pecuniary/Non Pecuniary Interests

Clr Martinez declared a pecuniary interest in item 15.4.2

Confirmation of Minutes

10/2015/3 Minutes of Ordinary Council meeting – 27 October 2015

Resolved:

That the minutes of the Ordinary Council meeting held 27 October 2015, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Walford
Seconded: Clr Murray

CARRIED

Mayoral Minutes

10/2015/4 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 Lane
Seconded: Clr Greenaway

CARRIED

Reports of Committees/Delegates

10/2015/5 Minutes of Workplace Health & Safety Committee meeting – 29th October 2015

Resolved:

That the minutes of the Workplace Health and Safety Committee meeting held 29 October 2015, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Walford
Seconded: Clr Taylor

CARRIED

Reports from Officers

10/2015/6 Quarterly budget review statement 2015/2016

Recommendation:

That Council note the attached Quarterly Budget Review Statement for 30th September 2015 and adopt the adjustments/changes indicated within each report respectively.

Moved: Clr Greenaway
Seconded: Clr Walford

CARRIED

Councillors thanked Council staff for their efforts in preparing the financial statements.

10/2015/7 Council's Decision Action Report – November 2015**Resolved:**

That the Resolution Register for November 2015 be received and noted.

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

10/2015/8 Circulars Received from the Local Government NSW**Resolved:**

That the information contained in the weekly circulars numbers 41 – 44 from the Local Government NSW be received and noted.

Moved: Clr Woodcock

Seconded: Clr Murray

CARRIED

10/2015/9 Circulars Received from the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circular 36-38 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Greenaway

Seconded: Clr Taylor

CARRIED

10/2015/10 Monthly Calendar November 2015 – January 2016**Resolved:**

That Council receive and note the regular monthly calendar for the period November 2015 to January 2016.

Moved: Clr Murray

Seconded: Clr Walford

CARRIED

10/2015/11 Ordinary Council Meetings – Time, Dates and Venues for 2016

Recommendation:

That Council endorse the proposed time, dates and venues for the 2016 Ordinary Council Meetings.

Moved: Clr Martinez
Seconded: Clr Taylor

CARRIED

10/2015/12 Matters for brief mention or information only from the General Manager

Recommendation:

That the above matters be received and noted for brief mention or information only

Moved: Clr Greenaway
Seconded: Clr Woodcock

CARRIED

10/2015/13 Cash on Hand and Investment Report as at 31 October 2015

Resolved:

That the cash on hand and investment report as at 31 October 2015 be received.

Moved: Clr Woodcock
Seconded: Clr Walford

CARRIED

10/2015/14 Quarterly outstanding rates report – September 2015

Recommendation:

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

Moved: Clr Murray
Seconded: Clr Woodcock

CARRIED

10/2015/15 Collarenebri (R82811) Reserve Trust

Recommendation:

1. That a licence be issued to the Collarenebri Mulga Mudlarks Assoc. Inc. for use of Lot 57 DP 752673 for use as a Mud Trials area.
2. That the rent fee be \$468.00 per annum + GST for a total of 3 years duration.
3. That the Mayor and General Manager be authorised to sign the licence.

Moved: Clr Woodcock

Seconded: Clr Martinez

CARRIED

10/2015/16 Drought Rates Hardship Report

Recommendation:

1. That the decision to waive interest on extended payment arrangements be delegated to the General Manager and that these determinations be subsequently confirmed by the Council.
2. Residents put their request in writing addressed to the General Manager.

Moved: Clr Martinez

Seconded: Clr Murray

CARRIED

10/2015/17 2014-2015 Audited financial statements and audit report

Recommendation:

That Council receive and note the Audited Financial Reports for 2014/15 together with the Auditor's Reports for the period 1 July 2014 to 30 June 2015.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

Clr Walford declared a pecuniary interest in the following item and left the meeting at 2:22pm

10/2015/18 Development Application 2015/031 – Dennis Smith

Recommendation:

That Walgett Shire Council resolve to approve Development Application DA2015/030 by Dennis Smith for an additional use: a registered club and shop (retail sales of fresh produce) on Lot 1 Section 10 DP 758612 subject to the recommended conditions of development consent.

Moved: Clr Woodcock
Seconded: Clr Taylor

CARRIED

Planning Division

In Favour:

Clr Woodcock
Clr Greenaway
Clr Taylor
Clr Martinez
Clr Murray
Clr Lane

Against

Nil

Absent:

Clr Walford
Clr Keir
Clr Cooper

Clr Walford returned to the meeting at 2:26pm

10/2015/19 Development Application 2015/030 – Dennis Smith

Recommendation:

That Walgett Shire Council resolve to approve Development Application DA2015/030 by Dennis Smith for an additional use: highway service centre and shop (retail sales of fresh produce) on Lot 3 DP 718739 subject to the recommended conditions of development consent.

Moved: Clr Woodcock
Seconded: Clr Murray

CARRIED

Planning Division

In Favour:

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

Against

Nil

Absent:

Clr Keir
Clr Cooper

10/2015/20 LRMA non-urban water connection, Lightning Ridge

Recommendation:

That Walgett Shire Council resolve to:

1. Note recent correspondence from the Lightning Ridge Miners' Association (LRMA) regarding water supply issues associated with Mining Purposes Lease 70.
2. Seek a legal opinion on the "in principle" water supply agreement between Walgett Shire Council and the LRMA regarding Lightning Ridge bore baths waste water (outflow) and the supply of domestic (potable) water to caretakers at the LRMA puddling dams on Mining Purposes Leases 70, 243 and 280. The opinion is sought on the basis that Council intends to proceed by formalising an appropriate agreement.
3. Request that the General Manager to provide a further report once the legal opinion has been obtained.
4. Write to the LRMA and inform it of this resolution and that Council will not be proceeding with its previous proposal to levy water access and use charges for Mining Purposes Lease 70 (rates assessment 29,876).

Moved: Cllr Walford
Seconded: Cllr Greenaway

CARRIED

10/2015/21 Walgett Shire Council Local Heritage Fund grant application

Recommendation:

That Walgett Shire Council resolve to:

That a grant of \$7,602 be allocated from the Walgett Shire Council local heritage fund budget to assist with a \$18,000 project to repaint the Burren Junction hall.

Moved: Cllr Greenaway
Seconded: Cllr Murray

CARRIED

10/2015/22 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services

Recommendation:

That Walgett Shire Council resolve to:

Receive and note the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only.

Moved: Cllr Martinez
Seconded: Cllr Murray

CARRIED

10/2015/23 Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services

Recommendation:

That Council receive and note the Engineering Services monthly works progress report for October 2015.

Moved: Clr Woodcock

Seconded: Clr Taylor

CARRIED

Clr Martinez declared a pecuniary interest in the following item and left the meeting at 2:45pm

10/2015/24 Monthly RMCC works Report from Director Engineering Services – October 2015

Recommendation:

That Council receive and note the monthly RMCC works report for October 2015.

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

Clr Martinez returned to the meeting at 2:47pm

10/2015/25 Monthly Maintenance Grading Report from Director Engineering Services

Recommendation:

That Council receive and note the monthly maintenance grading works report for October 2015

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

10/2015/26 Maintenance of Grids on Burranaa Road (SR55) - G J O'Brien's property

Recommendation:

That Council support the proposal to repair the four grids on Burranaa Road on GJ O'Brien's Property at the owner's cost and provide the owner with 7 days' notice prior to work commencing.

Moved: Clr Martinez

Seconded: Clr Greenaway

CARRIED

10/2015/27 RMS regional roads repair program-applications for 2016/2017

Recommendation:

That Council note the applications for funding of the projects :

1. Heavy patching work with 50 mm thick road base overlay for 1.6 km in length x 8 m seal width on Bill O'Brian Way (RR426).
2. Reconstruction and sealing with 200 mm thick road base overlay for 4 km in length x 7 m seal width on Ridge Road (RR426) from Collarenebri Road end. The estimated total cost is \$ 924,000
3. Reconstruction and sealing with 200 mm thick road base overlay for 4 km in length x 7 m seal width on Sherman's Way (RR426) from Lightning Ridge end. The estimated total cost is \$ 924,000
4. Reconstruction and sealing with 200 mm thick road base overlay for 4 km in length x 7 m seal width on Come By Chance Road (RR7716). The estimated total cost is \$ 924,000.
5. Rehabilitation of failed geotextile pavement (outer wheel path) by removing and replacing with 200 mm thick road base and sealing with two coats on Gingi Road (RR402). The proposed section is Ch 15+090 km (SH29) km to 18+496 km and the estimated total cost is \$ 340,000.
6. Rehabilitation of failed geotextile pavement (outer wheel path) by removing and replacing with 200 mm thick road base and sealing with two coats on Carinda Road (RR333). The proposed section is Ch 0+900 (Bait Street) km to 64+800 km and the estimated total cost is \$ 910,000.

Moved: Clr Walford
Seconded: Clr Woodcock

CARRIED

10/2015/28 Additional Funds for Urgent Roads Repair

Recommendation:

1. That Council receive and adopt the variation of work program for 2015/2016
2. That Council approve the re-allocate the unspent budget to the proposed additional projects.
3. That Council approve the additional budget of \$293,023 for Merrywinebone Road (RR329) and Bellara Lane (SR2).

Moved: Clr Greenaway
Seconded: Clr Murray

CARRIED

QUESTIONS

Clr Woodcock

Question 1

Can Council's staff undertake a full inspection of the streets in Lightning Ridge and list all locations in need of repair?

Response

The Acting Director Urban Services to investigate and take action accordingly.

Question 2

What is the progress on a new street sweeper?

Response

The General Manager advised that the Plant Committee is investigating options and a report will follow.

Question 3

Can council investigate the drainage in Lions Park near the Tourist Information Centre?

Response

The Director of Engineering/Technical Services will investigate and take appropriate action.

Clr Greenaway

Question 1

Can Council's investigate further road patching in Collarenebri and Burren Junction streets?

Response

The Director of Engineering/Technical Services will investigate and take appropriate action.

Clr Taylor

Question 1

Can the approaches to the bridge on the Angledool / Collarenebri Road be inspected?

Response

The Director of Engineering/Technical Services will investigate and report accordingly.

Question 2

Can Council investigate enforcing the 'no dogs signs' at the Sunday Markets?

Response

The Director Planning and Regulatory Services to take appropriate action.

Question 3

Can Council investigate replacing the tap in Len Cram Park?

Response

The Acting Director Urban Services to investigate and take action accordingly.

Clr Martinez

Question 1

Can Council investigate the faulty streetlights in Pandora Street?

Response

The General Manager advised that the faulty streetlights can now be reported online to Essential Energy by selecting the appropriate link on Council's home page.

Question 2

Is the Cumborah hall operational and can a report be prepared outlining the final project cost?

Response

The General Manager advised the hall is fully operational and Council is looking into hosting an official opening for the new facility.

Question 3

Can Council clarify the budget allocation for the street sweeper and litter pickup?

Response

The Acting Director Urban Services to investigate and report accordingly.

Clr Walford

Question 1

What is the progress of filling the potholes on George Sands Way?

Response

The General Manager advised that the work is currently underway.

Clr Murray

Question 1

What is the progress on the culverts on Bate Street in Walgett?

Response

The Director of Engineering/Technical Services will investigate and report accordingly.

Question 2

What direction has Council taken regarding the solar proposal by Iain McGregor ?

Response

The General Manager advised Council will be seeking advice from Murray Halyburton.

Question 3

Is Council taking any action in relation to the proposed closure of the Lightning Ridge News?

Response:

The General Manager advised that the matter will be investigated and a report prepared.

10/2015/29 Move into Closed Session at 3:54pm

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 Woodcock

Seconded: Clr Greenaway

CARRIED

10/2015/30 Mayoral Minute – General Manager’s Performance Review

Recommendation:

1. That this report be received and
2. That the projects to be inserted in Part 2 be considered at the December Meeting.
3. That the Agreement be then signed by the Mayor and General Manager and

4. That Council adopt a policy that the General Manager's TRP be increased by the following percentages should the Council rate the General Manager as 7 or above, being regarded as better than a satisfactory performance

Overall rating of 7 – 2% increase in TRP

Overall rating of 8 – 3% increase in TRP

Overall rating of 9 - 4% increase in TRP

Overall rating of 10 – 5% increase in TRP

Moved: Cllr Woodcock

Seconded: Cllr Walford

CARRIED

10/2015/31 Local Government Reform Update

Recommendation:

That this matter be deferred and the Mayor and General Manager put forward an appropriate proposal following the meeting of the Far West Advisory Committee Meeting in Sydney on 7 December, 2015.

10/2015/32 Erection of Street Banners at Lightning Ridge

Recommendation:

Item deferred until future of Lightning Ridge Tourist Association resolved.

8/2015/33 Organisational Restructure Progress

Recommendation:

That Council receive and note the General Manager's report with regards the progress of the Organisational Restructure and endorse the revised structure put forward by the General Manager selecting the position of Director of Corporate Services and establishment of a position of Management Accountant.

Moved: Cllr Greenaway

Seconded: Cllr Walford

CARRIED

8/2015/34 Matters Generally for Brief Mention or Information Only – From Director Corporate Services

Recommendation

That the General Manager be authorised to determine whether Council supports the settlement proposal and to advise Squire Patton Boggs accordingly.

Moved: Cllr Woodcock

Seconded: Cllr Walford

CARRIED

8/2015/35 Matters Generally for Brief Mention or Information Only – From Director Corporate Services

Recommendation

That the Deed of Agreement between Council and Lightning Ridge Olympic Pool Association Incorporated be executed under Seal of Council and that the Seal be affixed to the Agreement.

Moved: Clr Greenaway
Seconded: Clr Murray

Clrs Woodcock, Martinez and Taylor requested that their names be recorded as having voted against the motion.

CARRIED

8/2015/36 Matters Generally for Brief Mention or Information Only – From Director Corporate Services

Recommendation

That the Deed of Agreement between Council and LRFOC Incorporated be executed under Seal of Council and that the Seal be affixed to the Agreement.

Moved: Clr Woodcock
Seconded: Clr Taylor

CARRIED

8/2015/37 Supply & Delivery of bitumen emulsion – Regional Procurement Tender – REGPRO021617

Recommendation:

1. That the best fit for purpose tenderer be awarded this contract as a single source supplier to Bitumen Emulsion Bitupave Limited t/as Boral Asphalt for the period 36 months, 1/01/2016 to 31/12/2018 and

2. That provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to 31/12/2019.

3. That Council authorise the General Manager and Mayor to execute any necessary contract documentation under Council Seal.

Moved: Clr Woodcock
Seconded: Clr Walford

CARRIED

10/2015/38 Water Fluoridation: Walgett and Collarenebri Water Supply system

Recommendation:

1. That Council respond in writing back to the Walgett Aboriginal Medical Services, Dharriwaa Elders Group and the NSW Ombudsman advising them on the progress and Council's position on Fluoridation of Public Water Supply.
2. That Council work closely with different stakeholders in getting training organised for operators.
3. That Council has provision in the FY2015/2016 budget approx. \$30/\$40,000 for training of operators.
4. Council renew approaches to have the next training course conducted at Walgett and any interested Western Councils be invited to have their staff participate in this specialised training.

Moved: Clr Woodcock

Seconded: Clr Walford

CARRIED

10/2015/39 Matters Generally for Brief Mention or Information Only – Acting Urban Infrastructure Services

Recommendation:

That the matters listed for brief mention or information is received, noted and endorsed.

Moved: Clr Woodcock

Seconded: Clr Murray

CARRIED

10/2015/40 Return to Open Session at 4.48pm

Resolved:

That Council return to open session.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

10/2015/41 Adoption of Closed Session Reports

Resolved:

That Council adopt the recommendations of the Closed Committee Reports.

- Mayoral Minute – General Manager’s Performance Review
- Local Government Reform Update
- Erection of Street Banners at Lightning Ridge
- Organisational Restructure Progress
- Matters Generally for Brief Mention or Information- Squire Patton Boggs
- Matters Generally for Brief Mention or Information- Deed of Agreement
- Matters Generally for Brief Mention or Information- Deed of Agreement
- Supply & Delivery of bitumen emulsion- Regional Procurement Tender
- Water Fluoridation: Walgett and Collarenebri Water Supply system

Moved: Cllr Greenaway

Seconded: Cllr Taylor

CARRIED

Close of Meeting

The meeting closed at 4:50pm.

To be confirmed at the meeting of Council to be held on 15 December 2015 in Walgett.

Mayor

General Manager