



MINUTES FOR ORDINARY COUNCIL MEETING

22nd September, 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 **Carinda Golf Club** on **22 September 2015** 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 SHIRECOUNCIL HELD AT THE CARINDA GOLF CLUB ON TUESDAY 22 SEPTEMBER, 2015 AT 10:10 AM

PRESENT

Clr D Lane (Mayor)
Clr J Keir (Deputy Mayor)
Clr G Murray
Clr R Greenaway
Clr D Cooper
Clr M Martinez
Clr L Walford
Clr M Taylor
Don Ramsland (General Manager)
Stephen Holland (Director Corporate Services)
Raju Ranjit (Director Engineering Services)
Prafulla KC (Acting Director Urban Infrastructure Services)
Matt Clarkson (Town Planner)
Bronte Kerr (Minute Secretary)

Apologies

8/2015/1 Apologies

Resolved:

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

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

Public Forum Presentations

Dr Michele Bruniges, Secretary, Department of Education discussed the following:

- Dr Bruniges express thanks to Council for the invitation and opportunity to provide an update on the situation of the Walgett Community College.
- The Department of Education has been working closely with the Walgett High School in the recent months to ensure the level of teaching and implement a number of steps in moving forward.
- Firstly the announcement of two principals for each of the schools; Primary and High School. Mrs Karen McKinnon has been appointed as the Executive Principal of the Walgett Community College and Mrs Annette Thompson has been appointed the Executive Principal of the Primary School.
- Both will commence their respective positions of as the first day of the new term being the 6th October, 2015.
- The construction of the temporary school; demountable building is now complete.
- A staffing audit has been undertaken
- Discussions have taken place surrounding refreshing the membership of the local school reference group.
- Dr Bruniges stated that the number of incidents has decreased.
- Working on building a strong working relationship with the PCYC.
- Exploring teaching and learning programs involving agricultural work.

- The reference group is made up of the people the community select to represent the broader group as well as the chair of the AECG.
- The Department of Education have a Statewide partnership with the AECG.
- The construction of the new buildings is expected to be completed by the end of next year, ready for year 2017.
- An MOU is currently in place with the PCYC and the Walgett Community College.
- Dr Bruniges suggested that the community, Council and the Executive Principal come together to explore alternative pathways i.e. job creation pathways, through the process of consultation.
- Dr Bruniges advised that the reference group is only an advisory body and holds no accountability.
- In order to address the issue of student attendance; period roll call has been implemented and there are school attendance mentors and school attendance officers which are federally funded.
- Dr Bruniges advised Council of the changes to the structure of teaching. Starting with mathematics and literacy in the morning followed by elective and other subjects in the afternoon.
- Suggestions were made in regards to a community induction for the newly appointed Principals to welcome them to Walgett.
- The Mayor and General Manager thanked Dr Bruniges for her efforts.

The meeting adjourned for morning tea at 10:49am.

The meeting resumed at 11.24am with all those previously present again present.

Public Forum Presentations continued

Mr Dominic Warnock speaking on behalf of the Carinda Community discussed the following:

- There are numerous potholes in the Carinda town that require filling.
- Mr Warnock expressed his concerns in the formation on the shire roads.
- The Gungahman Road which the school bus travels along heading towards Coonamble is in poor condition.
- Mr Warnock suggested installing cameras on the roads whereby people are ruining the roads in wet weather so they can be held accountable.
- Council should consider laying bitumen on the road opposite the swimming pool in Wilga Street, Carinda, whereby three houses are located. The road is approximately 250-300 meters.
- Can any spare pylons please be put around the historic graves of Carinda?
- Having a primitive camping ground in Carinda would attract tourist and in turn benefit the local businesses in town.
- Investigate the cost of constructing a culvert on Hare Street, due to the difficulties the local residents face during wet weather.
- The possibilities of planting trees to hide the sight of broken concrete at Council's Walgett stockpile, which is an eyesore and considering it is the entrance into Walgett from Carinda.

Mr Lee Edlund discussed the following:

- Mr Edlund expressed his concerns for the future of the Visitor Information Centre (VIC) in Lightning Ridge.
- Mr Edlund requested a meeting be held as soon as possible with the Mayor and General Manager to discuss the future of the VIC.

- Mr Edlund advised Council that without the requested funding the VIC cannot continue its operations.

Election of Mayor/Deputy Mayor

The General Manager then assumed the Chair as Returning Officer to conduct the Mayoral Elections for 2015/2016.

8/2015/2 Election of Mayor and Deputy Mayor

Resolved:

That Council adopt the ordinary ballot method for the election of the Mayor and Deputy Mayor.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

8/2015/3 Election of Mayor for Ensuring Twelve (12) Months

There being two nominations for the position of Mayor, those of Clr G Murray and Clr D Lane, the Returning Officer then conducted an election for the position by ordinary ballot. Following the counting of votes the Returning Officer declared an equal number of votes for Clr D Lane (4) and Clr B Murray (4). The election was then determined by a draw from a hat with Clr D Lane declared elected as Mayor for the ensuring term.

8/2015/4 Election of Deputy Mayor for Ensuring Twelve (12) Months

Resolved:

There being only one nomination for the position of Deputy Mayor, that of Clr J Keir, the Returning Officer declared Clr J Keir elected as Deputy Mayor for the 2015/2016 term of office.

8/2015/5 Destruction of Election Ballot Papers

Resolved:

That any ballot papers used in conjunction with the annual elections now be destroyed.

Moved: Clr Cooper

Seconded: Clr Walford

CARRIED

Clr Lane then assumed the Chair for the remainder of the meeting.

Declaration of Pecuniary/Non Pecuniary Interests

Clr Greenaway declared a pecuniary interest page 130, 117, and a non-pecuniary page 137 of the agenda. Clr Murray declared a pecuniary interest page 101 of the agenda.

Clr Keir and Clr Martinez declared a non-pecuniary interest page 137 on the agenda.

Confirmation of Minutes

8/2015/6 Minutes of Ordinary Council meeting – 25 August 2015

Resolved:

That the minutes of the Ordinary Council meeting held 25 August 2015, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Murray
Seconded: Clr Cooper

CARRIED

Mayoral Minutes

8/2015/7 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

Mayoral Report

8/2015/8 Lightning Ridge Olympic Pool Association – Loan Repayment Proposal

Recommendation:

That Council authorises the General Manager to complete a ten year management and repayment contract with the Lightning Ridge Olympic Pool Association which agrees to the following;

1. That Council agree to the association repaying the loan at \$20,000.00 per year over ten years.
2. That Council agrees to sign a ten year management subsidy agreement of \$350,000.00 + 2.5% or the Sydney CPI increase whichever is the greater, each year for ten years from 1st July 2016 until 30th June 2027.

Moved: Clr Lane
Seconded: Clr Keir

CARRIED

Reports of Committees/Delegates

8/2015/9 Minutes of Workplace Health & Safety Committee meeting – 20 August 2015

Resolved:

That the minutes of the Workplace Health and Safety Committee meeting held 20 August 2015, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

Reports from Officers

8/2015/10 Council's Decision Action Report – September 2015

Resolved:

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

Moved: Clr Keir

Seconded: Clr Greenaway

CARRIED

8/2015/11 Circulars Received from the Local Government NSW

Resolved:

That the information contained in the weekly circulars numbers 33 – 36 from the Local Government NSW be received and noted.

Moved: Clr Cooper

Seconded: Clr Walford

CARRIED

8/2015/12 Circulars Received from the NSW Office of Local Government – September 2014

Resolved:

That the information contained in the following Departmental circular 15-31 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

8/2015/13 Monthly Calendar –September 2015 to November 2015

Resolved:

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

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

8/2015/14 Road Maintenance Workshop

Resolved:

That experienced Grader operators (David Keir, Phil Stewart and Council Staff) be invited to discuss grading techniques for gravel roads prior to the commencement of Council's road maintenance workshop on the 16th October, 2015.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

8/2015/15 Delegates and Representatives to, and members of External bodies

Resolved:

That members, representatives and delegates be as outlined in the attached schedule 1 and that the Mayor (Deputy Mayor alternative) be Council's representative on the Far West Initiative Committee and the General Manager attend as an advisor.

Moved: Clr Greenaway

Seconded: Clr Taylor

CARRIED

8/2015/16 Closedown of Administration over Festive Season

Recommendation:

1. Council operations close for the three days Tuesday 29th to Thursday 31st December 2015 inclusive and the General Manager make satisfactory arrangements for the maintenance of essential services and provision of emergency call out services.
2. The closedown be effectively notified to residents along with details of essential service and emergency call out arrangements.
3. Note the Outdoor Staff shutdown period from Friday 18 December, 2015 to Monday 15 January 2016.

Moved: Clr Cooper

Seconded: Clr Walford

CARRIED

8/2015/17 Adoption of the Payment of Expenses and Provisions of Facilities for Councillors Policy

Recommendation:

That following public exhibition and in view of the fact that no submissions were received: Council adopt the Draft Policy for the Payment of Expenses and Provision of Facilities to Councillors, in accordance with Section 253 of the Local Government Act.

Moved: Clr Greenaway

Seconded: Clr Taylor

CARRIED

8/2015/18 Adoption of the Revised Pesticide Use Notification Plan

Recommendation:

That Council adopt the revised Pesticides Use Notification Plan.

Moved: Clr Taylor

Seconded: Clr Cooper

CARRIED

8/2015/19 Fencing Projects- Collarenebri and Walgett

Recommendation:

That the report for Fencing projects at Collarenebri and Walgett airstrips be deferred to closed committee for discussion.

Moved: Clr Greenaway

Seconded: Clr Walford

CARRIED

8/2015/20 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 Keir

Seconded: Clr Taylor

CARRIED

8/2015/21 Cash on Hand and Investment Report as at 31 August 2015**Resolved:**

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

Moved: Clr Keir
Seconded: Clr Greenaway

CARRIED**8/2015/ Primitive Camp Site- Carinda****Recommendation:**

That the Proponents be advised that the Council is undertaking a cost benefit analysis of its existing primitive camping grounds and that further consideration will be given to the Carinda proposal when that has been completed.

Moved: Clr Keir
Seconded: Clr Martinez

CARRIED**8/2015/ Annual Financial 2014/2015 Refer to Audit****Recommendation:**

1. The Draft Annual Financial Reports for 2014/2015 be referred to Council's Auditor.
2. The Mayor, another Councillor, the General Manager and Director Corporate Services 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 any other relevant statutory body.
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 and its requirements.

Moved: Clr Walford
Seconded: Clr Cooper

CARRIED**8/2015/ Matters Generally for Brief Mention or Information Only from Director Corporate Services****Recommendation:**

That the report be received and noted.

Moved: Clr Greenaway
Seconded: Clr Taylor

CARRIED

Clr Walford left the meeting at 12:47pm and did not return.

8/2015/ Development and Complying Development Certificate Applications

It is recommended 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 June - August 2015.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

The meeting adjourned for lunch at 12:51pm.

The meeting resumed at 1:36pm with all those previously present again present.

8/2015/ Noise Guide for the Preserved Opal Fields

It is recommended that Walgett Shire Council resolve to:

1. Note and endorse the Walgett Shire Council Noise Guide for the Preserved Opal Fields.
2. Advertise the availability of the Noise Guide for the Preserved Opal Fields via:
 - (a) Council's newspaper column in the Lightning Ridge News and the Spectator.
 - (b) Council's web site.
 - (c) Letters to the:
 - Lightning Ridge Precinct Committee
 - Lightning Ridge Miners Association
 - Grawin Glengarry Sheepyard Miners Association
 - Lightning Ridge and Opal Fields Group
 - Lightning Ridge Neighbourhood Centre
 - NSW Police at Lightning Ridge

Moved: Clr Taylor

Seconded: Clr Cooper

CARRIED

Clr Murray left the meeting at 1:40pm

8/2015/ Development and Complying Development Applications

Recommendation:

That Walgett Shire Council resolve to:

1. Note the grant applications from the Gateway Hotel, NorthWest Vets and Stone's Throw.
2. Reimburse:
 - a) \$3,610 to the Gateway Hotel,
 - b) \$5,000 to NorthWest Vets, and
 - c) \$2224 to Stone's Throw upon completion of proposed works and receipt of paid invoices for same.

Moved: Clr Keir

Seconded: Clr Cooper

CARRIED

Clr Murray returned to the meeting at 1:43pm

8/2015/ Monthly RMCC works Report from Director Engineering Services – August 2015

Recommendation:

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

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

8/2015/ 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 August 2015.

Moved: Clr Greenaway

Seconded: Clr Cooper

CARRIED

Clr Keir and Clr Martinez declared a non-pecuniary interest in the below item and left the meeting at 1:47pm.

8/2015/ Monthly Maintenance Grading Report from Director Engineering Services

Recommendation:

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

Moved: Clr Cooper

Seconded: Clr Taylor

Clr Keir and Clr Martinez returned to the meeting at 2:10pm.

Questions for the Next Meeting

Clr Greenaway – Nil

Clr Murray

Question 1

Can Council write to the National Bank of Australia thanking them for staying in Walgett?

Response

The General Manager to take appropriate action.

Question 2

Could the holes in the footpath along Wee Waa Street, Walgett be addressed?

Response

The General Manager advised that it will be addressed under the Main Street upgrade project.

Question 3

Can Council write to the IGA in Walgett expressing the need for extended hours, considering daylight savings will begin in October?

Response

The General Manager to take appropriate action.

Question 4

What is the progress on the removal of the fence belonging to the Oasis in Walgett?

Response

The Town Planner advised that the fence would only need to be removed if the owner/operator lodged a Development Application.

Clr Keir- Nil**Clr Cooper****Question 1**

What is the update on removal of the grids on the Burranbaa Road as the works need to be carried out urgently?

Response

The Director of Engineering Services advised that a letter has been sent to Gerard O'Brien following up on the previous letter and Council is awaiting a reply. If there is no response shortly Council will take necessary action.

Clr Taylor**Question 1**

What is the update on the disabled toilet block at the Visitor Information Centre in Lightning Ridge?

Response

The General Manager advised that Council is investigating the options of a modular toilet block similar to the one installed at Gray Park in Walgett.

Question 2

Is there provision for disabled toilets at the bore baths in Lightning Ridge?

Response

The Director Corporate Services to investigate and advise accordingly.

Question 3

Can Council provide funding for the Lightning Ridge Easter festival?

Response

The Director Corporate Services to investigate and advise accordingly.

Question 4

Can Council consider donating a copy of the photo of the Walford tracker to the Police Station in Walgett with the approval of the Walford family?

Response

The Director Corporate Services to investigate and take appropriate action.

Question 5

Can Council investigate the possibility of connecting hot water to the outside showers of the bore baths in Lightning Ridge?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 6

Can Council investigate laying gravel at standing area at Lions Park in Lightning Ridge?

Response

The Director of Engineering Services to investigate.

Question 7

Is there funding available for the eradication of Hudson Pear?

Response

The General Manager advised there is a range of funding available.

Clr Martinez

Question 1

Can Council consider arranging a workshop for Councillors on Tourism facilitated by professionals in the field?

Response

The General Manager advised he would investigate the associated costs involved.

Clr Lane

Question 1

Can Council investigate clearing the trees and scrub on the Merrywinebone Road?

Response

The Director of Engineering to investigate and take appropriate action.

Comment by Clr Lane

Clr Lane advised Council that the Lightning Ridge Arts and Crafts Council Arts Exhibition is non-acquisitive exhibition.

Clr Lane also informed Councillors of the recent publicity the town of Lightning Ridge is having based of the discovering of the 'Lighting Claw'. A 22-foot dinosaur which holds the distinction as being the largest carnivorous dinosaur ever found in Australia, nicknamed 'Lighting Claw'. The specimen was originally found by miners in the town of Lightning Ridge.

8/2015/ Move into Closed Session at 3.06pm

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 Murray

CARRIED

*Clr Martinez left the meeting at 3.07pm
Clr Martinez returned to the meeting at 3.09pm*

8/2015/ General Manager's Performance Review

Recommendation:

That Council appoint Blackadder Associates to conduct the General Manager's performance review involving all Councillors in the process.

Moved: Clr Martinez
Seconded: Clr Greenaway

CARRIED

Clr Greenaway declared a non-pecuniary interest in the following matter.

8/2015/ Collarenebri Club Ltd (Temporary Administration Appointed)

Recommendation:

1. That the proposal from the Administrator dated 27 August 2015 for the payment of arrears and current rates and charges be accepted.
2. That a further report details the actual amount to be written off when the \$15,000 payment has been received.

Moved: Clr Cooper
Seconded: Clr Keir

CARRIED

8/2015/ Walgett and Collarenebri Swimming Pool Management

Recommendation:

That Council agree to a further extension of twelve (12) months from 1 September 2016 in accordance with the terms of the contract.

Moved: Clr Greenaway
Seconded: Clr Keir

CARRIED

8/2015/ Fencing Projects at Collarenebri and Walgett Airstrips

Recommendation:

That the General Manager's Report be received and noted and the action taken be endorsed.

Moved: Clr Greenaway
Seconded: Clr Keir

CARRIED

Clr Keir, Greenaway and Clr Martinez declared a non-pecuniary interest in the below item.

8/2015/ Tenders for a provision of hired Plant and Minor Works on Casual Basis

Recommendation:

That Council accept tenders from the following businesses for RFQ15/011 Request for Standing Offers: Casual Plant Hire Walgett Shire NSW for 1 July 2015 to 30 June 2016.

S.No	Company Name	Plant Type
1.	MD & SA McMillan	Caterpillar D6B (Dozer)
2.	KM & CJ Smith	Zetor 160 HP (Tractor)
3.	Troy Crane Hire	Dozer 7/6, Crane, Backhoe, Low-loader

Moved: Clr Cooper

Seconded: Clr Murray

CARRIED

Against: Clr Martinez

8/2015/ Walgett Levee Upgrade Stage 4- Audit Report Update

Recommendation:

That Council receive and note the report.

Moved: Clr Martinez

Seconded: Clr Keir

CARRIED

8/2015/ Walgett Levee Upgrade Stage 5- Extension of Levee

Recommendation:

1. That Council does not accept any of the tenders received for Walgett Levee Upgrade Stage-5 for the reasons detailed in the report.
2. That Council does not endorse NSW Public Works tender recommendation for Walgett Levee Upgrade Stage 5-Extension of Levee.
3. That Council defer the project until outstanding Native Title and Aboriginal Land claims are resolved.

Moved: Clr Greenaway

Seconded: Clr Taylor

CARRIED

8/2015/ Return to Open Session at 4.40pm

Resolved:

That Council return to open session.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

8/2015/ Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) General Manager's Performance Review
- 2) Collarenebri Club Ltd (Temporary Administration Appointed)
- 3) Walgett and Collarenebri Swimming Pool Management
- 4) Fencing Projects at Collarenebri and Walgett Airstrips
- 5) Tenders for a provision of hired Plant and Minor Works on Casual Basis
- 6) Walgett Levee Upgrade Stage 4- Audit Report Update
- 7) Walgett Levee Upgrade Stage 5- Extension of Levee

Moved: Clr Taylor

Seconded: Clr Cooper

CARRIED

Close of Meeting

The meeting closed at 4:41pm.

To be confirmed at the meeting of Council to be held on 27 October 2015 at Walgett.

Mayor

General Manager

Schedule "1" – Representatives and Delegates for 2015/16

COMMITTEE	OFFICER	COUNCILLOR
Australian Airports Association	Director Urban Infrastructure Services	
Bushfire Management Committee	Director Engineering Services	Clr Murray
Camps on Claims Working Group (<i>Status to be determined</i>)	Director Planning and Regulatory Services	Clr Lane
Castlereagh Macquarie County Council	General Manager	Clr Woodcock and Clr Greenaway
Collarenebri Community Working party	General Manager	Mayor
Community Safety Precinct Committee	General Manager	Mayor and Deputy Mayor
Lightning Ridge & Surrounding Opal Fields Management Crown Reserve 1024168 Trust	Director Planning and Regulatory Services	Clr Lane Alternative Clr Murray
Floodplain Management Authorities Group	Director Urban Infrastructure Services	Clr Taylor and Clr Cooper
Inland Tourism Organisation	Tourism Development Officer & General Manager	Clr Taylor Alternative Clr Lane
Kamilaroi Highway Group	Tourism Development Officer & General Manager	
Lightning Ridge Advisory Board		Delegate Clr Lane Alternate Clr Murray
Lightning Ridge Tourism Board	General Manager	Clr Taylor Alternative Clr Walford
Lightning Ridge Community Working Party	General Manager	Clr Walford
Local Emergency Management Committee	General Manager as LEMO	Mayor
Local Traffic Committee	Director Engineering Services and General Manager	Clr Martinez Alternative Clr Keir
Barwon Darling Water Users		Clr Greenaway and Clr Murray
Namoi Peel Catchment Customer Service Committee	Director Urban Infrastructure Services	Clr Greenaway
Netwaste	Director Urban Infrastructure Services	
Northwest Slopes & Plains Cooperative Library Service	Director Corporate Services	Clr Cooper and Clr Keir
Regional Development Australia - Orana	General Manager	Clr Lane
Orana Regional Organisations of Council – GMAC	General Manager	
Orana Regional Organisations of Council (OROC)	General Manager	Mayor and Deputy Mayor
Outback Arts Incorporated	Director Corporate Services	Clr Keir Alternative Clr Taylor
Plant Committee	Director Engineering Services and General Manager	Clr Lane, Clr Woodcock, Clr Greenaway & Clr Taylor
Regional Procurement Initiative	Director Engineering Services	
Rural Bush Fire Management Group	Director Engineering Services	Clr Murray
Saleyards Advisory Committee	Director Urban Infrastructure Services	Clr Murray
Western Division of the Shire's Association	General Manager	Mayor & Deputy Mayor
Walgett Community Working Party	Manager Community Services and General Manager	Mayor
Walgett Shire Interagency Group	General Manager	Clr Keir
Coonabarabran – Mungindi Road Upgrade Project steering Committee	Director Engineering Services and General Manager	Mayor Clr Greenaway
Water Utilities Group	Director Urban Infrastructure Services	Not required
Internal Audit and Risk Management	General Manager	Clr Woodcock Alternative Clr Murray
Joint Regional Planning Panel	Not Required	Clr Lane Clr Woodcock Alternative Clr Murray
Walgett HACC	General Manager	Clr Keir
Outback Shires Alliance	General Manager	Mayor & Deputy Mayor
Local Government NSW	General Manager	Mayor & Deputy Mayor
Far West Initiative	General Manager as advisor	Mayor Alternative Deputy Mayor