



MINUTES FOR ORDINARY COUNCIL MEETING

23rd September, 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 **Carinda Hall** on **23 September 2014** commencing at 10:00am 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 CARINDA HALL ON TUESDAY 23 SEPTEMBER, 2014 AT 10:00 AM**

PRESENT

Clr G Murray (Mayor)
Clr D Lane
Clr J Keir
Clr R Greenaway
Clr D Cooper
Clr I Woodcock
Clr M Martinez
Clr L Walford
Clr M Taylor
Don Ramsland (General Manager)
Stephen Holland (Director Corporate Services)
Andrew Wilson (Acting Director Planning & Regulatory Services)
Raju Ranjit (Director Engineering Services)
Prafulla KC (Acting Director Urban Infrastructure Services)
Victoria Renshaw (Minute Secretary)
Matt Clarkson (Town Planner)

Apologies - Nil

Public Forum Presentations

Mr Dominic Warnock discussed the following:

- There are numerous potholes in Oliver Street, Carinda.
- The school bus driver who travels along Gungahman Road in the direction of Coonamble has advised him that the road is also rough in parts.
- The Monkey Scrub Road from Carinda to Coonamble is broken away in parts and becoming impassable.
- The Carinda to Walgett Road also has bitumen breaking away in parts.
- The Billbingbone Road has a 4.5km strip which has been top dressed. The road has turned to dust and people are driving in the table drain instead. This road is part of a school bus run.
- Part of one of the walls of the Carinda Hall is falling away.
- The Carinda Hall Committee are planning on extending the kitchen area and are hoping to secure a grant to assist with the cost of this.
- Mr Warnock noted that due to the closure of the Carinda shop there are no banking facilities in the town. There are also no community transport services in Carinda.
- Is there a warranty for the Carinda Tennis Courts? Cracks and grass are damaging the surface of the courts.
- There is a sharp corner on the Quambone Road and road users are driving in the table drain. There is also a tank on the same road that has been blocked up. Can it please be unblocked so water can drain.
- Can pilons please be put around the historic graves located on the western edge of Carinda.

Declaration of Pecuniary Interests

Clr Greenaway declared a non-pecuniary interest in item 26- Walgett Masonic Lodge Security Fencing as he is a member of the Walgett Historical Society. Clr Keir also declared a non-pecuniary interest in item 26 – Walgett Masonic Lodge Security Fencing as she is a member of the Walgett Historical Society. Clr Lane declared a non-pecuniary interest in item

39 – Development of Walgett Waste Management Strategy as he is the current waste management facility contractor.

Election of Mayor/Deputy Mayor

The General Manager then assumed the Chair as Returning Officer to conduct the Mayoral Elections for 2014/2015.

12/2014/1 Election of Mayor and Deputy Mayor

Resolved:

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

Moved: Clr Greenaway
Seconded: Clr Walford

CARRIED

12/2014/2 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 Clr D Lane elected as Mayor for the 2014/2015 term of office by 5 votes to 4 votes.

12/2014/3 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 2014/2015 term of office.

Moved:
Seconded:

12/2014/4 Destruction of Election Ballot Papers

Resolved:

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

Moved: **Clr Walford**
Seconded: **Clr Woodcock**

CARRIED

Clr Keir then congratulated Clr Lane on his appointment and thanked the outgoing Mayor Clr Murray for his efforts during his term.

Clr Murray then thanked the Councillors and the General Manager for their assistance and support during his term as Mayor, saying that he started his term in flood and was now finishing in drought.

Clr Walford also thanked Clr Murray saying that the role of Mayor is not an easy job.

Clr Lane also thanked the Councillors for their support.

At the request of Clr Lane, Clr Murray then assumed the Chair for the remainder of the meeting.

Confirmation of Minutes

12/2014/5 Minutes of Ordinary Council meeting – 26 August 2014

Resolved:

That the minutes of the Ordinary Council meeting held 26 August 2014, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: **Clr Keir**
Seconded: **Clr Lane**

CARRIED

Mayoral Minutes

12/2014/6 Matters Generally for Brief Mention or Information only from Mayor

Resolved:

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

Moved: **Clr Keir**
Seconded: **Clr Greenaway**

CARRIED

Reports of Committees/Delegates -

12/2014/7 Minutes of Workplace Health & Safety Committee meeting – 28 August 2014

Resolved:

That the minutes of the Workplace Health and Safety Committee meeting held 28 August 2014, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Woodcock
Seconded: Clr Keir

CARRIED

12/2014/8 Minutes of Local Area Traffic Committee Meeting – 14 August 2014

Resolved:

That the minutes of the Local Area Traffic Committee Meeting held 14 August 2014, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Keir
Seconded: Clr Taylor

CARRIED

Reports from Officers

12/2014/9 Council's Decision Action Report – September 2014

Resolved:

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

Moved: Clr Walford
Seconded: Clr Lane

CARRIED

12/2014/10 Circulars Received from the Local Government NSW

Resolved:

That the information contained in the weekly circulars numbers 32 – 35 from the Local Government NSW be received and noted.

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

12/2014/11 Circulars Received from the NSW Office of Local Government – September 2014

Resolved:

That the information contained in the following Departmental circulars 14-22 to 14-23 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Lane
Seconded: Clr Keir

CARRIED

12/2014/12 Monthly Calendar –September 2014 to November 2014

Resolved:

That Council receive and note the regular monthly calendar for the period September 2014 to November 2014.

Moved: Clr Woodcock
Seconded: Clr Greenaway

CARRIED

12/2014/13 Fees for Mayor and Councillors 2014/2015

Resolved:

That:

1. 25% of the Mayoral fee be allocated to the Councillor who occupies the position of Deputy Mayor

Moved: Clr Greenaway
Seconded: Clr Taylor

CARRIED

12/2014/14 Closedown of Administration over Festive Season

Resolved:

1. Council operations close for the three days Monday 29th to Wednesday 31st inclusive and Friday 2 January 2015 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 19 December, 2014 to Monday 12 January 2015.

Moved: Cllr Cooper

Seconded: Cllr Lane

CARRIED

12/2014/15 Ordinary Council meetings – Dates and Venues for 2015

Resolved:

1. That the schedule of Ordinary Council Meetings for 2015 be outlined as follows:
10th February – Walgett
24th March – Lightning Ridge
28th April – Collarenebri
26th May – Walgett
23rd June – Walgett
28th July – Rowena
25th August – Walgett
22nd September – Carinda
27th October – Walgett
24th November – Burren Junction
15th December – Walgett

Moved: Cllr Martinez

Seconded: Cllr Keir

CARRIED

12/2014/16 Delegates and Representatives to, and members of External bodies

Resolved:

1. That members, representatives and delegates be as outlined in the attached schedule 1.

Moved: Cllr Greenaway

Seconded: Cllr Walford

CARRIED

12/2014/17 Lightning Ridge Bore Baths Upgrade

Resolved:

1. As the Lightning Ridge Bore Baths perimeter fencing has now been completed at a cost of \$ 23,030 providing a saving of \$16,970 that this amount be transferred to the Contingency Account in 2014/15.
2. In turn, that an amount of \$8,000 (est) be transferred from the Contingency Account to undertake the urgent improvement works to the Lightning Ridge Bore Baths change rooms, showers and toilets.

Moved: Clr Woodcock
Seconded: Clr Lane

CARRIED

12/2014/18 Lightning Ridge Racecourse Upgrade

Resolved:

1. That Council adopt a budget of \$35,100 to carry out the works identified above within the current year and that appropriate amendments be made to the 2014/15 Operating Plan and Budget in conjunction with the September, 2014 QBRS.
And further that Council's Asset Management staff work with key stakeholders to prepare a strategic plan for the complex which includes detailed cost estimates and identifies funding sources for the proposed capital works programme

Moved: Clr Lane
Seconded: Clr Cooper

CARRIED

12/2014/19 Lightning Ridge Community Markets – Hire Arrangements

Resolved:

1. That Council adopt the following roster for the Lions Park Lightning Ridge Sunday Markets:

Dates	Event Co-ordinator
1st Sunday of Every Month	Lightning Ridge Community Radio Inc.
2nd Sunday of Every Month	United Hospital Auxiliary
3rd Sunday of Every Month	Royal Flying Doctor Service
4th Sunday of Every Month	Historical Society Trust/LR Mens' Shed
5th Sunday of every Month (2 p.a.)	Rotary Club of Lightning Ridge
2. Further that the Historical Society Trust share its allocated date with the Lightning Ridge Mens' Shed group who would undertake the BBQ on behalf of the Trust and that on any month were there wasn't a fifth Sunday that the Historical Society Trust and Rotary Club of Lightning Ridge would share the 4th Sunday rotating alternatively.
3. It is also a condition that dogs not be allowed to be taken to the Sunday Markets.

Moved: Clr Martinez
Seconded: Clr Lane

CARRIED

12/2014/20 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.

Moved: Clr Woodcock
Seconded: Clr Taylor

12/2014/21 Local Government Reform – “Fit for the Future” Announcement

Resolved:

That Council

1. Receive and note the General Manager’s Report
2. Once all information available has been collated, Council hold a special meeting to determine its preferred course of action.
3. Prepare a list of questions/issues to be raised at both the teleconference on Tuesday 30 September, 2014 and also the forum to be held in November, 2014

Moved: Clr Martinez
Seconded: Clr Keir

CARRIED

12/2014/22 Drought Relief Concept – Employment Schemes for Infrastructure Works

Resolved:

That Council consider inviting local residents to register their interest in participating drought relief employment projects as a means to being able to justify the funding for such projects.

Moved: Clr Greenaway
Seconded: Clr Walford

CARRIED

12/2014/23 Cash on Hand and Investment Report as at 31 August 2014

Resolved:

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

Moved: Clr Greenaway
Seconded: Clr Walford

CARRIED

12/2014/24 Lighting Upgrade Netball Courts – Lightning Ridge

Resolved:

1. That the Council accept the \$20,000 grant offered by the NSW Government of Communities Sport and Recreation Grant Funding for the upgrade of the Lightning Ridge netball courts lighting and;
2. That provision be made in the September QBRS for the project funding of \$40,000 to be offset by grant income of \$20,000 (bet cost \$20,000) and Council's contribution being by way of transfer from the Recreation and Capital Maintenance Vote.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

12/2014/25 Mobile Kitchen – Serial Number 476-04-7-89

Resolved:

That:

1. Council note the content of the report.
2. A hire charge of \$100 per day be set for use of the unit.
3. The unit is only available for hire by community organisation.
- 4 The hire income be receipted into the general ledger and that income be journaled back to the plant fund.
5. That the hire charge for functions held at the Burren Junction Hall be covered by Council during the period that the Burren Junction Hall kitchen is unavailable.
6. That a bond of \$200 be set for the use of the unit.

Moved: Clr Greenaway

Seconded: Clr Taylor

CARRIED

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

12/2014/26 Masonic Lodge Walgett

Resolved:

1. That the content of the report be noted.
2. That the quotation from Douglas Bros for supply and installation of new front fence at the Walgett Masonic Lodge at an estimated cost of \$7,700.00 be accepted and that it be funded from B/L 11.03056.4081 Recreation and Culture Capital Maintenance.

Moved: Clr Lane

Seconded: Clr Taylor

CARRIED

12/2014/27 Walgett Mud Trials

Resolved:

1. That Council request and support the issue of a Trust Licence to the Walgett Mud Trials and that consent be granted to construct a mud trials course on Reserve (R89408) for annual mud trial events in accordance with the attached site plan.

Moved: Clr Keir
Seconded: Clr Walford

CARRIED

12/2014/28 Spider Brown Oval Grant Application

Resolved:

That the report be received and noted.

Moved: Clr Keir
Seconded: Clr Cooper

CARRIED

12/2014/29 Development and Complying Development Applications

Resolved:

1. Note the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority for August 2014

Moved: Clr Lane
Seconded: Clr Walford

CARRIED

12/2014/30 Application to Modify Development Consent 2014/005 – Vaidehi Adhikari

Resolved:

That Walgett Shire Council resolve to:

1. Approve the subdivision plans.
2. Approve the modified plans.
3. Delete consent condition Par14 (Landscaping).
4. Refuse any modifications to consent conditions Plu16 (Stormwater) and Des30 (Design) for Application to Modify Development Consent 2014/005 Vaidehi Adhikari Lots 1 & 2 DP 778763, Lot A DP 31501, Lot 20 DP 662667 & Lot 2 DP 550780.

Moved: Clr Keir

Seconded: Clr Cooper

CARRIED

Planning Division

For

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

Against

Clr Taylor

Absent

Nil

12/2014/31 Monthly RMCC works Report from Director Engineering Services – September 2014

Resolved:

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

Moved: Clr Lane

Seconded: Clr Woodcock

12/2014/32 RMS – Future Bicycle and Pedestrian Facilities Funding 2014/2015

Resolved:

That Council receive and note the funding allocation for 2014/15 cycle way funding.

Moved: Clr Woodcock

Seconded: Clr Keir

CARRIED

12/2014/33 2014/2015 Bridge Repair Program Funding Application September 2014

Resolved:

1. That Council endorse the applications for funding of the projects; Wanourie and Harris Bridge on Brewon Road. The estimated cost for Wanouri Bridge is \$ 880,000 and for Harris Bridge is \$ 720,000

Moved: Clr Walford

Seconded: Clr Cooper

CARRIED

12/2014/34 Monthly Rural Infrastructure and Support Service Progress report from Director Engineering Services – September 2014

Resolved:

That Council receive and note the Engineering Services monthly work progress report for September 2014.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

12/2014/35 Athol Pines Tree Removal: Opal Street Lightning Ridge

Resolved:

That Council endorse the recommendation to remove three Athol Pines trees from Opal Street Lightning Ridge. And further;

1. Suitable trees are planted to replace the Athol Pine Trees
2. An irrigation system be installed to water the replacement trees.
3. Council advertise for quotations to remove the 3 Athol Pine trees.

Moved: Clr Lane

Seconded: Clr Martinez

CARRIED

Questions for the Next Meeting

Clr Taylor

Question 1

Opal FM have been unsuccessful in obtaining ongoing funding. Can Council look into giving financial assistance to Opal FM?

Response

The General Manager requested further information from Opal FM.

Question 2

The Black Queen in Lightning Ridge will shortly be closing. Can Council give assistance to the Black Queen in order for them to stay open?

Response

The General Manager to investigate.

Question 3

Can a report be prepared for the next meeting regarding how many Grants Officers does Council currently have and how many grants were applied for and received in the last 2 months?

Response

The General Manager to investigate.

Clr Lane

Question 1

Can a report be prepared for the next meeting regarding an update for on the Council Tourism Brochure?

Response

The General Manager to investigate.

Clr Cooper

Question 1

Can the area to the south of the Walgett Tip (from the Sewerage Treatment Works to the tip entrance) be investigated as there is rubbish and old tyres in the area?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 2

There is a drainage issue in Peel Street, Walgett between Arthur and Euroka Streets with water and scum in the gutters. Can this be investigated?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 3

The Carinda to Walgett Road is in poor condition where geotextile has been applied. Can this be investigated?

Response

The Acting Director Urban Infrastructure Services to investigate.

Clr Greenaway

Question 1

Could the lack of drainage on the western side of Narran Street in Collarenebri be investigated?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 2

Ratepayers have reported that they are not receiving replies to their emails and letters to Council. Could this be investigated?

Response

The Director Corporate Services to investigate.

Question 3

Why did Council not use a contractor for the works being carried out on the Gundabloui Road and instead have Council staff travel to and from the site every day?

Response

The Director Engineering Services advised that Council staff were not travelling to and from the site each day, instead they remained in the area and received a Camping Allowance. Council staff were engaged to undertake the work as they were suitably skilled. However, towards the end of the project some issues arose which resulted in staff having to travel.

Clr Martinez

Question 1

There are a high number of wandering dogs in Lightning Ridge. Can this be investigated?

Response

The Director Planning & Regulatory Services to investigate.

Question 2

About 50% of the trees in Pandora Street Lightning Ridge have died due to drought. Can Council ensure that the remaining trees are adequately watered?

Response

The Acting Director Urban Infrastructure Services to investigate.

Clr Keir

Question 1

Roadtrains travelling around the ANZAC monument in Fox Street Walgett are causing damage to the Rosemary plants and watering system. Can this be investigated and measures put in place to ensure road users are not driving over the monument area?

Response

The Acting Director Urban Infrastructure Services to investigate.

Question 2

Can the temporary fencing outside the Walgett RSL Hall be removed?

Response

The General Manager advised that the temporary fencing has been removed.

Clr Woodcock

Question 1

What is the progress of the Lightning Ridge Olympic Pool Committee's Request to have a loan written off?

Response

The General Manager advised that Council's auditors are currently reviewing the request.

Question 2

What is the progress of the matter of asbestos dumped at the Walgett tip?

Response

The Acting Director Urban Infrastructure Services to investigate. The General Manager advised that the asbestos was treated properly.

Comment by Clr Greenaway on Mayoral Elections

Clr Greenaway queried why, if the outgoing Mayor Clr Bill Murray was doing so well, he was thrown out of office. Clr Greenaway stated that he hoped that it would not set a return of a mentality of Lightning Ridge Councillors versus the rest.

12/2014/36 Move into Closed Session at 12:37PM

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 Lane

CARRIED

12/2014/37 Water Security for Regions Funding-Walgett Weir and Construction of a Fish Hatchery

Resolved:

1. That Council accept the Restart NSW funding Offer in the amount of \$3,587,000 for "Walgett Water Security-Walgett Weir and Construction of a Fish Hatchery Project".
2. That Council execute the Restart NSW funding deed signed under the Common Seal of the Council.

Moved: Clr Keir

Seconded: Clr Walford

CARRIED

12/2014/38 Water Security for Regions Funding – Grawin Bore Project

Resolved:

1. That Council accept the Restart NSW funding Offer in the amount of \$301,500 for Grawin Water Supply - bore and tanks Project.
2. That Council execute the Restart NSW funding deed signed under Common Seal of Council.
3. Council explore all possible options for cost recovery of Council's share of the project from the residents of Grawin.

Moved: Clr Lane

Seconded: Clr Taylor

CARRIED

Clr Lane declared a non-pecuniary interest in the below item and left the meeting at 12:56pm.

12/2014/39 Development of Walgett Region Waste Management Strategy and Recycling

Resolved:

Council shall receive and note the report on Solid Waste Management Strategy and Recycling.

Moved: Clr Woodcock

Seconded: Clr Greenaway

CARRIED

Clr Lane returned to the meeting at 12:58pm

12/2014/40 Supply and Replacement of the Membranes at Collarenebri Membrane Filtration Plant

Resolved:

1. That Council endorse the NSW Public Works tender recommendation for the supply and replacement of membrane at Collarenebri membrane filtration plant.
2. That Council accept the tender price offered by Global Water Group Pty Ltd in the amount of \$401,407.31 inclusive of GST, subject to financial assessment being satisfactory.
3. That Council shall annul the tender recommendation if the financial assessment of Global Water Group fails or deemed unsatisfactory to execute the project.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

12/2014/41 Air Services Update

Resolved:

1. That the General Manager's verbal report be received and noted and Council continue with all reasonable action and lobbying for the reintroduction of RPT Air Services into Walgett and Lightning Ridge.

Moved: Clr Lane

Seconded: Clr Keir

CARRIED

12/2014/42 Return to Open Session at 1:10pm

Resolved:

1. That Council return to open session.

Moved: Clr Walford

Seconded: Clr Martinez

CARRIED

12/2014/43 Adoption of Closed Session Reports

Resolved:

That Council adopt the following recommendation of the Closed Committee:

- 1) Water Security for Regions Funding – Walgett Weir
- 2) Water Security for Regions Funding – Grawin Bore
- 3) Development of Walgett Region Waste Management Strategy and Recycling
- 4) Supply and Replacement of the Membranes at Collarenebri Membrane Filtration Plant
- 5) Airservices Update

Moved: Clr Keir

Seconded: Clr Lane

CARRIED

Close of Meeting

The meeting closed at 1:10pm.

To be confirmed at the meeting of Council to be held on 28 October 2014 at Walgett.

Mayor

General Manager

Schedule "1" – Representatives and Delegates for 2014/15

COMMITTEE	OFFICER	COUNCILLOR.
Australian Airports Association	Director Urban Infrastructure Services	Not Required
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	Not Required
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 Government Group of the Namoi Catchment Management Authority	Director Urban Infrastructure Services	Not Required
Local Traffic Committee	Director Engineering Services and General Manager	Clr Martinez Alternative Clr Keir
Mungindi Menindee Advisory Council		Clr Greenaway and Clr Murray
Namoi Peel Catchment Customer Service Committee	Director Urban Infrastructure Services	Clr Greenaway
Netwaste	Director Urban Infrastructure Services	Not Required
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	Not Required
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	Not Required
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	Not Required
Walgett Community Working Party	Manager Community Services and General Manager	Mayor
Walgett Shire Interagency Group	General Manager	Clr Keir
Weight of Loads Committee	Director Engineering Services	Clr Lane & Clr Cooper
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
"C" Division of the Shires Association	General Manager	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
Namoi House	General Manager	Not Required
Walgett HACC	General Manager	Clr Keir
Outback Shires Alliance	General Manager	Mayor & Deputy Mayor
Local Government NSW	General Manager	Mayor & Deputy Mayor