



MINUTES FOR ORDINARY COUNCIL MEETING

22 November, 2011

NOTICE IS HEREBY GIVEN pursuant to clause 7 of Council's Code of Meeting Practice that the Ordinary Council Meeting of Walgett Shire Council will be held in the **Burren Junction RSL** on **22 November 2011**, commencing at 10.00am to discuss the items listed in the Agenda.

ADOPTED: 20 December 2011

Don Ramsland
GENERAL MANAGER

WALGETT SHIRE COUNCIL MINUTES

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.

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MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT BURREN JUNCTION RSL CLUB ON TUESDAY 22 NOVEMBER 2011 AT 9:59AM

PRESENT

Clr B Murray (Mayor)
Clr D Lane (Deputy Mayor)
Clr R Greenaway
Clr I Woodcock
Clr M Martinez
Don Ramsland (General Manager)
Mr R Sharma (Acting Director Engineering Services)
Mr Fred Coralde (Director Urban Infrastructure Services)
Mr Glen Warren (Acting Director Corporate Services)
Mr A Wilson (Acting Director Planning & Regulatory Services)
Mrs J Campbell (Minute Secretary)

Welcome to Visitors

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

Apologies

11/2011/1 Apologies – 22 November 2011

Resolution:

1. That apologies from Councillor Walford, Councillor Smith, Councillor Colless and Councillor Keir be received and leave of absence be granted.

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

Public Forum Presentations

Mr Neville Stevens and Mrs Pat Regan– Burren Junction Bore Trust Committee

Mr Stevens raised the following issues with the dump point request they put in for the Burren Junction bore Baths.

- The committee are not trying to break any rules, just want to stop people dumping their waste alongside the road.
- Don't understand why a dump point cannot be put in, the committee have agreed to putting up money and will raise more money if needed.

The Acting Director Planning & Regulatory Services advised that because of the soil type and the high usage it would receive, a system needs to be designed that will accommodate the usage and still meet requirements and not raise any further health concerns for Council.

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The Director Urban Infrastructure Services advised that he has received a quote for one system to cost \$1750 with the local plumber quoting \$19000 for installation.

Mr Stevens advised Council that he has received a quote for 2 4500Litre tanks to be delivered onsite at no extra charge for \$1990 per tank. He also advised that the Caravan and Camping Association will supply the cover for the dump point and signage for no cost.

The Director Urban Infrastructure Services advised that he will investigate and will respond to the committee with the most appropriate and cost effective option.

Mayoral Minutes

Nil

Declaration of Pecuniary/Non Pecuniary Interests

Nil

Confirmation of Minutes/Matters Arising

11/2011/2 Minutes of Council meeting – 25 October 2011

Resolution:

That the minutes of the Council meeting held 25 October 2011 be confirmed.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

Clr Woodcock

Clr Woodcock asked if Council could investigate what has happened when Essential Energy replaced street lighting in Lightning Ridge. In particular near May Kennedy's house in Matrix Street, ever since the lights were replaced the light out the front of her house no longer works.

Clr Murray

What is happening with the power pole in the main street of Walgett, Essential Energy were suppose to inform Council of the program of when it was to be replaced.

Reserve Trust Management Committee Reports

Nil

Mayoral Minutes

Nil

Motions of which Notice has been given

Nil

Presentation of Petitions

N/A

Councillors Questions From Last Meeting

Clr Lane

Question 1:

Council staff recently removed the trees from the main street in Lightning Ridge. Councillors were not informed beforehand. Trees were removed because of roots I assume. Can Council staff please prepare a detailed plan with appropriate tree selection for Morilla and Opal Streets for improvement of both these streets?

Response:

The Director Urban Infrastructure Services advised that this is in progress.

Clr Greenaway

Question 1:

In relation to the sewer dump point at Burren Junction Bore Baths, what is the cost?

The Director Urban Infrastructure Services advised that as discussed earlier the cost for installation is \$19000 which includes a holding tank. He further advised that he will need to investigate this further

Question 2:

Could the planning department explain with detail what is required to install a caravan dump point at the Burren Junction Bore Baths area? Does the health department realise that at present effluent from tourist caravans is being dumped in the cricket/tennis club septic tank or along the roadside at Burren Junction. What action is being taken in this matter?

Response:

The Director Planning & Regulatory services provided the following response:

Installation of a caravan dump point:- In summary the following process must be followed when installing a dump point:

- An Activity Application is required to "*install, construct or alter a waste treatment device or a human waste storage facility*" (C5 activity under section 68 of the Local Government Act 1993). It is relevant to note that:
 - "*An application must be accompanied by such matters as may be prescribed by the regulations and such matters specified by the council as may be necessary to provide sufficient information to enable the council to determine the application*" (section 81 of the Act).
 - Council "*must not approve an application for an approval allowing*" "*sewerage*" "*drainage work to be carried out unless it is satisfied that the activity as proposed to be carried out will comply with any applicable standards set out or referred to in Part 2 of Schedule 1*" (Clause 13 of the Local Government (General) Regulation 2005). Basically this means that sewerage work must comply with the NSW Plumbing and Drainage Code of Practice and Australian Standards for on site sewage disposal.
- Planning & Regulatory Service staff are awaiting the lodgement of an Activity Application for the dump point which demonstrates the proposed facility has been designed:
 - With regard for the NSW Plumbing and Drainage Code of Practice and Australian Standards for on site sewage disposal.

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- o So that it is adequate for the intended purpose. Such systems are usually designed by the manufacturer and/or suitably experienced plumber with regard for the type/s of waste, the volume of waste and the conditions on the site (available area, soil properties, etc). Discussions are continuing between Council's Urban Infrastructure staff and plumbers regarding the finalization of a design for submission in the above context.
- Once an appropriate Activity Application has been submitted and approved, then work can commence on installation of the dump point and waste treatment facility.

Dumping of sewage:- Council's Planning & Regulatory Services staff have received one allegation that sewage was being dumped on the road at Burren Junction. Investigations have been unable to substantiate the allegation at this stage. Council's Environmental Health and Building Surveyors will continue to monitor the situation and take action under the Protection of the Environment Operations Act 1997 where appropriate.

Clr Keir

Question 1:

What is the current situation with Burren Junction Preschool bus stop?

Response:

The Director Engineering services advised that he has estimated the cost is currently looking for funding to pay for it. He further advised that the RTA have advised that they will not provide funding for it.

The Acting Director Engineering services further advised that the cost is approximately \$35,000; however he needs to make some slight alterations to the plans and that works will commence as soon as the culverts are ordered

The General Manager advised that the Director Engineering Services was still investigating the guidelines and work out the cheapest option he could complete these works for.

Question 2:

Could we have timely maintenance of the Collarenebri cemetery like the Walgett cemetery?

Response:

The Director Urban Infrastructure services advised this has been arranged.

Clr Smith

Question 1:

Can something be done to the giveaway sign or the tree that is near the Collarenebri Post Office. You cannot see the sign because of the tree?

Response:

The Director Rural Infrastructure Services advised that he has referred the matter to the December Meeting of the local traffic committee.

Reports of Delegates and Representatives

11/2011/3 Western Division Mid Term Meeting Minutes – 21 October 2011

Resolution:

1. That the minutes of the Western Division Mid Term Meeting held on 21 October 2011 be received.

1. Council offer support by writing to the Premier, NSW Ombudsman, LGSA, Federal and State members serving the Western Division: Endorsing the Ombudsman's conclusion that there is a "need to do things differently" in communities with significant numbers of Aboriginal people and offering the Division's Council to work cooperatively with both the recently appointed Ministerial taskforce for Aboriginal Affairs and with Governments to address the Aboriginal issues differently.

Moved: Clr Lane
Seconded: Clr Woodcock

CARRIED

11/2011/4 Netwaste Steering Committee Report

Resolution:

1. Council note the Netwaste Steering Committee Minutes of Meeting held at the ELF, Orange, NSW on 27 October 2011.

2. Council note with interest the Purchasing Policy adopted by Netwaste from Orange City Council for possible improvement of Walgett Shire Council's own Purchasing Policy.

Moved: Clr Woodcock
Seconded: Clr Martinez

CARRIED

Reservation of items for Debate

Nil

Reports of Officers

11/2011/5 Council decisions Action Report 25/10/11

Resolution:

1. That the report be received and noted.

Moved: Clr Woodcock
Seconded: Clr Greenaway

CARRIED

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11/2011/6 Circulars received from the NSW Local Government and Shires Association of NSW – November 2011

Resolution:

1. That the information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.

Moved: Clr Martinez
Seconded: Clr Woodcock

CARRIED

11/2011/7 Circular received from the Division of Local Government – November 2011

Resolution:

1. That the information contained in the following Departmental circulars 11-31 to 11-36 from the Local Government Division Department of Premier and Cabinet be received and noted.
 - Circular to Councils 11/31 - Amendment of the Public Interest Disclosures Act 1994
 - Circular to Councils 11/32 - Review of the Model Code of Conduct for Local Councils - Request for Submissions on Position Paper
 - Circular to Councils 11/33 - Release of Guidelines for Approval as a Greyhound Re-Training Program and Launch of Greenhounds Website
 - Circular to Councils 11/34 - 2012 Ministers' Awards for Women in Local Government - Call for Nominations
 - Circular to Councils 11/35 - Council Administered Elections 2012
 - Circular to Councils 11/36 - Review of the Model Code of Conduct - Workshop in Ballina - 29 November 2011

Moved: Clr Woodcock
Seconded: Clr Lane

CARRIED

11/2011/8 Monthly Calendar – November 2011

Resolution:

1. That Council receive and note the regular monthly calendar for the period November 2011 to January 2012.

Moved: Clr Woodcock
Seconded: Clr Greenaway

CARRIED

11/2011/9 Matters Generally for Brief Mention or Information only from General Manager – November 2011

Resolution:

1. That the matters listed by the General Manager for brief mention or information be received and noted.
1. RFS Allocation advice wrong again
2. National Road Safety Strategy
3. NSW Government Serves up States Highest Food Safety Rates
4. Indigenous Economic Development Strategy Framework
5. 2010/2011 Annual Review for Scouts Australia NSW
6. NSWMC Industry Education Initiative – NSW Miners, World Class Miners
7. Australia's First National Transport Regulator
8. 'NSW 2010' - the State Government's 10 year plan to guide policy and budget decision making
9. Independent Commission Against Corruption's Annual Report for the year ended 30 June 2011
10. Green Building Council of Australia
11. NSW Ombudsman 2010-2011 Annual Report
12. Notes from Meeting with Jillian Skinner in Dubbo

Moved: Clr Greenaway

Seconded: Clr Woodcock

CARRIED

11/2011/10 Regional Development Australia Funding – Round 2

Resolution:

1. That Council support the Australian Opal Centre project through accepting the leading organisation role in establishing a consortium to lodge an EOI application for funding in the RDAF – Round 2 and provide financial support for the preparation of mandatory documentation required to accompany the principle application.

Moved: Clr Woodcock

Seconded: Clr Martinez

CARRIED

NOTE: Clr Greenaway requested that his name be recorded as having voted against the resolution

11/2011/11 Quarterly Budget Review as at 30 September 2011

Resolution:

That Council note the quarterly budget review for the period to 30 September 2011 and adopt the changes as follows:

General fund Operational Budget:

Expenditure

• An increase in Expenditure Insurance Premium	\$7,075
• Councils contribution for Internal Auditor	\$15,000
• Local Roads Operation	\$6,000
• Regional Roads Maintenance – Heavy Patching & Rural Drainage	\$130,000
• Roads to Recovery expenditure (Off set by Grants)	\$1,218,400
	Total \$1,376,475

Income

• Roads to Recovery Grant	(\$1,218,400)
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WATER MANAGEMENT – LIGHTING RIDGE

Expense

• An increase in Expenditure –Mains Emergency Repairs Natural Disaster	\$11,000
• A increase in expenditure – Algae Monitoring Treatment	\$4,000
	Total \$15,000

Moved: Clr Lane
Seconded: Clr Woodcock

CARRIED

11/2011/12 Mission Australia After School Homework Program

Resolution:

1. The Council accept the report from Council's Senior Library Officer on the after School Homework Program.
2. That an income and votes expenditure be created for all income/expenses relating to the Mission Australia After School Home work Program.

Moved: Clr Lane
Seconded: Clr Woodcock

CARRIED

WALGETT SHIRE COUNCIL MINUTES

11/2011/13 Library Services Quarterly Report – July to October 2011

Resolution:

1. That the Walgett Shire Libraries quarterly report July to October 2011 be accepted.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

11/2011/14 Cash on Hand and Investment Report as at 31 October 2011

Resolution:

- That the cash on hand and investment report as at 31 October 2011 be received.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

11/2011/15 2010/2011 Walgett Shire Council Financial Statements

Resolution:

That Walgett Shire Council resolve to:

- 1 That Council receive and note the update on Council's 2010/11 Financial Statements

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11/2011/16 Pilot contaminated soil treatment trial, Walgett airport

Resolution:

That Walgett Shire Council resolve to:

- 1 Note the letter dated 4 November 2011 to the Office of Environment and Heritage regarding soil contamination at the former crop duster wash down area, Walgett airport (lot 11, DP 851116).

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11/2011/17 State of the Environment Report 2010-2011

Resolution:

That Walgett Shire Council resolve to:

1. Note the submission from NSW Farmers dated 10th October regarding the draft Walgett Shire State of the Environment Report 2010-2011.
2. Note and endorse the amended Walgett Shire State of the Environment Report 2010-2011.
3. Submit the Walgett Shire State of the Environment Report 2010-2011, to the Division of Local Government, Department of Premier and Cabinet, as a component of Walgett Shire Council's Annual Report.
4. Publish the Walgett Shire State of the Environment Report 2010-2011 on Council's web site.
5. Write to NSW Farmers and thank them for their interest and submission regarding the Walgett Shire State of the Environment Report 2010-2011. Noting that sections "3.1 Clearing" and "3.2 Opal Mining" within the report were revised and amended.

Moved: Clr Woodcock

Seconded: Clr Greenaway

CARRIED

11/2011/18 Development and Complying Development Certificate Applications

Resolution:

That Walgett Shire Council resolve to:

1. Note the report on Development and Complying Development Certificate applications dealt with by Council staff under delegated authority during October 2011.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11:05am adjourned the meeting for a small break

11:22am Council returned from the break, all previously present again in attendance

WALGETT SHIRE COUNCIL MINUTES

11/2011/19 Matters Generally for Brief Mention or Information only from Director of Planning & Regulatory Services

Resolution:

1. That the report by the Director of Planning & Regulatory Services on matters for brief mention, or information only, be received and noted.

Moved: Clr Martinez

Seconded: Clr Lane

CARRIED

11/2011/20 Walgett Levee Rehabilitation Program

Resolution:

1. That Council note the completion of design and documentation of Walgett Levee Rehabilitation Program.
2. That Council allow funding provision in the formulation in FY2012/13 budget.
3. That Council consider developing a strategy in constructing the levee in stages over a number of years.

Moved: Clr Woodcock

Seconded: Clr Martinez

CARRIED

11/2011/21 Monthly report form Director Engineering Services – November 2011

Resolution:

1. That Council receive and note the regular monthly road and bridge report

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11/2011/22 Monthly flood works Report from Director Engineering Services – November 2011

Recommendation:

1. That Council receive and note the regular monthly December 2010 Flood Works report

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

11/2011/23 Block Grant Agreement 2011/2012 – November 2011

Resolution:

1. That Council note the 2011/12 Block Grant Agreement
2. That Council approve the vote of \$2,076,00.00 and the deduction of the shortfall of \$45,698 from Rural Regional Road Works.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

Reports of Committees

Nil

Questions for the next Meeting

Clr Martinez

Question 1:

It was noted in the July meeting that staff were going to investigate the dump point in front of the vic centre in Lightning Ridge. At the moment nothing has been done. As the dump point is only about 10 feet away from the front door of the vic centre it causing problems. Can this dump point be moved away? In the July minutes it was noted that we were going to look at the Caravan association for funding?

Response:

The General Manager advised that he will follow up this matter.

Question 2:

Can we use the money that is allocated to the sewerage/waste fund to move the dump point?

Response:

The General Manager advised that he will investigate whether funds from the Water and sewerage fund can be used for this purpose.

Clr Woodcock

Question 1:

There was some money for the Lightning Ridge Swimming pool funding which seems to have been removed and you were going to find some more money for them. Has this been done?

Response:

The General Manager advised that he will follow up this matter.

Confidential Reports/Closed Council meeting

11/2011/24 Move into Closed Session at 11:46pm

Resolution:

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

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

In relation to the Questions from last meeting, Clr Lane advised Council that he will forward the information to the General Manager prior to the December Council meeting.

The General Manager advised that he investigate and provide a response at the December Council meeting once he has the information.

11/2011/25 Sale of Land for Overdue Rates – Appointment of Agent/Auctioneer

Resolution:

That Council

1. Accept the proposal of Kelly's Property Sales dated 10 November as agent/auctioneer for Council's pending Sale of Land for Overdue Rates
2. Delegate to the General Manager the setting of reserve prices for the sale of other property to be offered by auction on the same day.
3. Clarification be sought regard the charge for any additional properties to be auctioned on the same day.
4. That Council note that the date of the Auction has been changed to Saturday 17 December 2011 commencing at 10.30am at the Council Chambers, 77 Fox Street Walgett 2832.

Moved: Clr Lane

Seconded: Clr Martinez

CARRIED

WALGETT SHIRE COUNCIL MINUTES

11/2011/26 Establishment of Internal Auditing Function Progress Report

Resolution:

1. That Council formally establish an Audit and Risk Management Committee to comprise two independents, with one to act as Chair, and one Councillor.
2. That, in line with recommendations of the Management Committee (General Managers of the six councils), Council appoint Mr Andrew Fletcher as independent Chair to its Audit and Risk Management Committee and appoint The Morse Group as Internal Auditor.
3. Councillor Woodcock be appointed as Council's representative on the Audit and Risk Management Committee.

Moved: Clr Greenaway

Seconded: Clr Lane

CARRIED

11/2011/27 2012 Walgett Shire Council Elections

Resolution:

1. That Walgett Shire Council engage the services of the New South Wales Electoral Commission to undertake the September 2012 Walgett Shire Council election and request that costs be minimised by sharing a returning officer, preferably wit Bourke, Brewarrina and Coonamble Shire Councils.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

11/2011/28 Onyx Bore pump Construction – Lightning Ridge

Resolution:

1. Council note that 'sinking' of the new bore at Onyx Street is successful.
2. Council note that the water pressure test of the new bore is not final as at this report.
3. Council note that further capital works need specialist expertise and therefore it would be preferably for this work to be completed where possible by contract.
4. Council approve an additional vote of \$256,477 from available funds within the Combined Water Fund for the capital works proposed and an appropriate adjustment be made at the December quarterly financial review.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

Appointment of Mr Stephen Bruce Holland as Director Corporate Services and change of Organisation Structure

The General Manager, in accordance with Section of the Local Government Act consulted with Council with regards the appointment of Mr Stephen Bruce Holland as Director Corporate Services and to also allocate the community services function to the Corporate Services Division allowing tourism and economic development functions to be combined under the direct oversight of the General Manager.

11/2011/29 Appointment of Mr Stephen Bruce Holland as Director Corporate Services and change of Organisation Structure

Resolution:

That Council

1. Endorse the appointment of Mr Stephen Bruce Holland to the position of Director Corporate Services (contract position).
2. Approve of the allocation of the Community Services function in the Organisational Structure to the Corporate Services Division and refer the matter to the next Award Consultative Committee for appropriate consultation.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11/2011/30 Return to Open Session at 12:15

Resolution:

That Council return to Open Session.

Moved: Clr Woodcock

Seconded: Clr Lane

CARRIED

11/2011/31 Adoption of Closed Session Reports

Resolution:

That Council adopt the following resolutions of the Closed Committee:

- Sale of Land for Overdue Rates – Appointment of Agent/Auctioneer
- Establishment of Internal Auditing Function Progress Report
- 2012 Walgett Shire Council Elections
- Onyx Bore pump Construction – Lightning Ridge

Moved: Clr Greenaway

Seconded: Clr Martinez

CARRIED

Close of Meeting

The meeting closed at 12:16pm

To be confirmed at the meeting of Council to be held on Tuesday 20 December 2011

Mayor

General Manager