



MINUTES FOR ORDINARY COUNCIL MEETING

23 August, 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 **Rowena Town Hall** on **23 August, 2011** commencing at 10.00am to discuss the items listed in the Agenda.

ADOPTED: 22 September 2011

Don Ramsland
GENERAL MANAGER

WALGETT SHIRE COUNCIL AGENDA

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 WALGETT COUNCIL CHAMBERS ON TUESDAY 23 AUGUST 2011 COMMENCING AT 10:00 AM**

**PRESENT**

Clr I Woodcock (Mayor)  
Clr B Murray (Deputy Mayor)  
Clr L Walford  
Clr J Keir  
Clr R Greenaway  
Clr G Colless  
Clr M Martinez  
Clr D Lane  
Clr K Smith  
Don Ramsland (General Manager)  
Mr F Coralde (Director, Urban Infrastructure Services)  
Mr R Ranjit (Director Engineering Services)  
Mr G Warren (Acting Director Corporate Services)  
Mr M Goodwin (Director Planning & Regulatory Services)  
Mrs J Campbell (Minute Secretary)

**Apologies**

Nil

**Welcome to Visitors**

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

**Public Forum Presentations**

The public forum presentations were deferred until the end of the Officers reports.

**Declaration of Pecuniary/Non Pecuniary Interests**

Clr Lane declared a Pecuniary Interest in item 6 – reappointment of SES Unit Controllers as he is the Lightning Ridge SES Unit Controller

Clr Lane declared a Pecuniary Interest in item 1 of the closed reports – Development of a new landfill for Lightning Ridge as he is a relative of the current contractor.

## **Confirmation of Minutes/Matters Arising**

8/2011/1 Minutes of Council meeting – 26 July 2011

**Resolution:**

That the minutes of the Council meeting held 26 July 2011 be confirmed.

**Moved:** Clr Greenaway

**Seconded:** Clr Smith

**CARRIED**

Clr Murray inquired as to when was the meeting held for the Pilliga to Mungindi Road group.

The Director Engineering Services advised that the meeting was held on Friday 19<sup>th</sup> August, he further advised that the next meeting will be scheduled for October some time.

## **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 Greenaway**

**Question 1:**

In relation to Council's Grid Policy, there are approximately 30 grids within the Shire that are not being used, can these be removed?

**Response:**

The Director Engineering Services advised that an email was sent to Clr Greenaway requesting detailed information such as locations etc. Once the information is received, a site meeting with property owner will be conducted for further activities.

**Clr Martinez**

**Question 1:**

In relation the Lions Park in Lightning Ridge, it was agreed to move the play equipment from Lions Park to Len Cram Park, the equipment has been removed from Lions Park but has not made its way to Len Cram Park as yet.

**Response:**

The Director Urban Infrastructure Services advised that he discussed this issue with the Lightning Ridge Rotary Club to undertake this community project. Council staff to assist in providing some base material. The play equipment is still at the Lions Park. Project to start by early September.

**Question 2:**

Council was going to have a look at the Dump point at the entrance of the Lightning Ridge Visitor Information Centre.

**Response:**

The General Manager advised that we can approach the Caravan Park and Camping Association to see if they have access to any grants that Council can apply for to upgrade the facilities or create more dump points.

**Clr Greenaway**

**Question 1:**

Can we have the staff names on the Organisational Chart that we receive?

**Response:**

The General Manager had advised that future organisational charts would include staff names. Council is reminded that the management of staff is an operational issue.

**Clr Martinez**

**Question 2:**

Has a position in Lightning Ridge for Parks and Gardens been removed? Some applicants that applied have been advised that the position is being made into part time/casual position.

**Response:**

The General Manager advised that a suggestion had been made by the Lightning Ridge supervisor that there was insufficient work now for the position to be full time during the winter months. Alternatives including a part time position are currently being investigated.

**Clr Greenaway**

Clr Greenaway asked in relation to the Council's Grid Policy, do we know what our present Grid policy is? Is it to get rid of all single grids by 2013

The Director Engineering Services advised that the current policy needs reviewing.

## Reports of Delegates and Representatives

### **8/2011/2 Netwaste Steering Committee Meeting**

**Resolution:**

1. Council note the Netwaste Steering Committee Minutes of the Meeting held at Dubbo City Council on 25 July 2011.
2. Council approve to develop its Community Sharps Disposal Plan using Netwaste template.
3. Council note the next Netwaste Steering Committee Meeting is to be held at Gilgandra on 09 September 2011.

**Moved:** Clr Smith

**Seconded:** Clr Keir

**CARRIED**

## Reservation of items for Debate

Nil

## Reports of Officers

### **8/2011/3 Council decisions Action Report – 26.07.11**

**Resolution:**

That the action register be received and noted.

**Moved:** Clr Murray

**Seconded:** Clr Lane

**CARRIED**

### **8/2011/4 Circulars received from the NSW Local Government and Shires Association of NSW – August 2011**

**Resolution:**

That:

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

**Moved:** Clr Lane

**Seconded:** Clr Keir

**CARRIED**

## WALGETT SHIRE COUNCIL AGENDA

### 8/2011/5 Circular received from the Division of Local Government – August 2011

#### Resolution:

1. That the information contained in the Departmental circulars 11-16 to 11-18 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Lane  
**Seconded:** Clr Greenaway

**CARRIED**

### 8/2011/6 Monthly Calendar – August 2011

#### Resolution:

1. That Council receive and note the regular monthly calendar for the period August to October 2011.

**Moved:** Clr Keir  
**Seconded:** Clr Smith

**CARRIED**

10:13am Clr Lane declared a Pecuniary Interest in the following item as he is the Lightning Ridge Unit Controller and left the meeting.

### 8/2011/7 Reappointment of SES Controllers

#### Resolution:

That Council

1. Recommend the appointment of the following candidates to the position of Emergency Unit Controller for a period of two years, effective from 1 August 2011:  
  
Mr David Lane – Reappointment - Unit Controller Lightning Ridge State Emergency Service  
Mr Dominic Warnock – Reappointment – Unit Controller Carinda State Emergency Service  
Ms Alice Thorn – Reappointment – Unit Controller Collarenebri State Emergency Service  
Mr Neil Adnum – Reappointment – Unit Controller Glengarry State Emergency Service  
Mrs Julie Marshall – Reappointment – Unit Controller Walgett State Emergency Service
2. Formally thanks the five unit controllers for their continued service
3. Investigate holding an annual function for the members of all five local SES units in conjunction with the annual volunteers day to express the communities appreciation for the ongoing voluntary efforts.

**Moved:** Clr Greenaway  
**Seconded:** Clr Walford

**CARRIED**

WALGETT SHIRE COUNCIL AGENDA

10:14am Clr Lane returned to the meeting

**8/2011/8 Destination 2036 Workshop – 17/18 August 2011 - Dubbo**

**Resolution:**

1. That the General Manager's Report be received and noted.

**Moved:** Clr Murray

**Seconded:** Clr Lane

**CARRIED**

**8/2011/9 Draft Supplementary Report on Destination 2036 Workshop – 17/18 August 2011 - Dubbo**

**Resolution:**

1. That the General Manager's Report be received and noted and Council consider whether or not it should be initiating discussions with senior representatives from neighbouring councils and, if so, which councils and on what basis.

**Moved:** Clr Keir

**Seconded:** Clr Murray

**CARRIED**

**8/2011/10 Re-establishment of Precinct Committee – Walgett and greater Support for Existing Committees**

**Resolution:**

1. That the General Manager to approach all precinct committees and offer a higher level of administrative support and to also initiate action to re-establish a precinct committee in Walgett

**Moved:** Clr Smith

**Seconded:** Clr Keir

**CARRIED**



**8/2011/11 Walgett Main Street Beautification Project Progress**

**Resolution:**

That Council

1. Not proceed with any proposal that impacts adversely on traffic flows or involves the establishment of a pedestrian plaza in Wee Waa Street
2. Hold further public consultations to determine the nature and extent of the Walgett Main Street Beautification Project with a view to undertaking agreed works at the earliest possible opportunity.

**Moved:** Clr Colless

**Seconded:** Clr Murray

**CARRIED**

**8/2011/12 Integrated Planning Reporting Legislation – Preparation of Community Strategic Plan**

**Resolution:**

1. That the General Manager's Report be received and noted and the action taken in arranging the next round of community forums be endorsed.

**Moved:** Clr Walford

**Seconded:** Clr Keir

**CARRIED**

**8/2011/13 Establishment of Plant Committee**

**Resolution:**

1. That Council establish a Plant Committee under Section 355 of the Local Government Act , 1993 with a membership of three elected representatives with the first Committee being appointed in September, 2011 and thereafter annually in September each year.
2. That the Committee make a recommendation with regards a constitution outlining its roles and functions at its first meeting.

**Moved:** Clr Lane

**Seconded:** Clr Greenaway

**CARRIED**

**8/2011/14 Establishment of Internal Auditing Function**

**Resolution:**

1. That the General Manager's Report be received and noted.
2. That Council agree "in principle" to participate in the joint arrangement with Coonamble, Narromine, Warren, Gilgandra and Warrumbungle Shire Councils to establish an internal audit function to serve the six councils.
3. That Council provide for an additional vote of \$30,000 in the 2011/12 budget.
4. That the General Manager and, where appropriate, the Mayor, be authorised to continue negotiations with neighbouring Councils committing to 'in principle' support for the project.
5. That progress reports be presented to future meetings.

**Moved:** Clr Lane  
**Seconded:** Clr Smith

**CARRIED**

**8/2011/15 Review of Development Determination 2011/008 – Paul Carter**

**Resolution:**

That Walgett Shire Council resolve to:

1. Confirm Development Determination 2011/008 in the name of Paul Carter for a warehouse, loading bay and fencing, made on 9 May 2011.

**Moved:** Clr Lane  
**Seconded:** Clr Walford

**CARRIED**

**Planning Division:**

**For:** Clr Greenaway, Clr Woodcock, Clr Smith, Clr Colless, Clr Keir, Clr Murray, Clr Walford, Clr Martinez, Clr Lane

**Against:** Nil

**8/2011/16 Load Shifting Machines**

**Resolution:**

1. Council begin considering and formulating a plan for the training of plant operators and maintenance of current plant operators tickets prior to the implementation of the new laws that come into effect 1 September 2011.

**Moved:** Clr Lane  
**Seconded:** Clr Colless

**CARRIED**

**8/2011/17 Matters Generally for Brief mention or Information only from General Manager – August 2011**

**Resolution:**

1. That the matters listed by the General Manager for brief mention or information be received and noted.

**Moved:** Clr Greenaway  
**Seconded:** Clr Colless

**CARRIED**

**8/2011/18 Review of Tourism Plan 2009-2011 and Branding Strategy**

**Resolution:**

1. That the action being taken to review Council's Tourism Plan 2009-2011 and Branding/Marketing Strategy be endorsed.

**Moved:** Clr Martinez  
**Seconded:** Clr Lane

**CARRIED**

**8/2011/19 Development of Visitor Information/Aboriginal Cultural Centre Concept**

**Resolution:**

1. That Council receive and noted the General Manager's Report and endorse the action being taken to develop a combined Walgett Visitor Information and Aboriginal Cultural Centre concept.
2. That Council be kept advised of progress being made.

**Moved:** Clr Lane  
**Seconded:** Clr Walford

**CARRIED**

**8/2011/20 Expression of Interest for the Development of a PCYC Facility at Walgett**

**Resolution:**

1. That the General Manager's Report be received and noted and the action being taken to develop an Expression of Interest for a PCYC facility in Walgett in conjunction with other agencies and stakeholders be endorsed.

**Moved:** Clr Walford

**Seconded:** Clr Lane

**CARRIED**

**8/2011/21 Cash on Hand and Investment Report as at 31 July 2011**

**Resolution:**

1. That the cash on hand and investment report as at 31 July 2011 be received.

**Moved:** Clr Greenaway

**Seconded:** Clr Smith

**CARRIED**

**WALGETT SHIRE COUNCIL AGENDA**

**8/2011/22 Community Assistance Scheme Donations – Round 1 2011/2012**

**Resolution:**

1. That Council applies funds for financial assistance under section 356 of the Local Government Act 1993 for the first round of 2011/2012 as listed:

| Organisation                                                        | Project                                                                                                                                                   | Cost of Project/Activity | Amount Requested   | Recommended Amount | Beneficiaries                                                                |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------|--------------------|------------------------------------------------------------------------------|
| Collarenebri Jockey Club                                            | Ambulance costs for Annual race meeting 17 September 2011                                                                                                 | \$43,000.00              | \$500.00           | \$500.00           | Collarenebri Community members and Race Enthusiasts                          |
| Lightning Ridge IBC                                                 | Improvement, upkeep and maintenance of the Gem Garden's and handicapped play equipment                                                                    | \$24,443.96              | \$1,534.87         | \$1,000.00         | Lightning Ridge Community members and visitors                               |
| Goodooga-Lightning Ridge CWA                                        | Annual Wool Day Fundraising Lunch                                                                                                                         | \$3,000.00               | \$1,000.00         | \$1,000.00         | Children with special needs and women and children in crises and youth       |
| Anglicare - Northern Inland, Moree                                  | Counselling Service to Lightning Ridge 2 days per month                                                                                                   | \$11,270.00              | \$4,750.00         | \$500.00           | Lightning Ridge Community members                                            |
| Cubbaroo Campdraft Club Inc                                         | Replace High Gravity Fed Tank on Sports ground which supplies water to stock. Currently has 3 leaks causing safety hazard and uncertainty of water supply | \$1,800.00               | \$1,804.00         | \$900.00           | Burren Junction Community by continuing to attract visitors to spend locally |
| Burren Junction Pre-School                                          | Purchase pop up marquee, folding tables, BBQ tools, extension cords and power boards for community events                                                 | \$1,370.00               | \$500.00           | \$500.00           | Burren Junction Community and Walgett Shire by running catering facilities   |
| Collarenebri Rodeo Inc                                              | Sponsor Junior Ride or Advertising sign for Rodeo                                                                                                         | \$1,000.00               | \$500.00           | \$250.00           | Collarenebri Community by attracting visitors to spend locally               |
| Barwon Aboriginal Corporation                                       | Walgett Rugby League Knockouts 17/9/2011                                                                                                                  | \$23,000.00              | \$2,000.00         | \$500.00           | Walgett Community members of all ages                                        |
| Isolated Children's Parent's Association Walgett Branch             | Contribution to guest speaker Murray Hartin at a dinner, to raise money to send delegates to a conference to relate Walgett issue                         | \$1,500.00               | \$500.00           | \$250.00           | Walgett Shire Youths and Parents                                             |
| Yuwirri painters - Auspiced by Lightning Ridge Neighbourhood Centre | Produce an exhibition to celebrate work of local artists                                                                                                  | \$1,000.00               | \$500.00           | \$250.00           | Local students in the older age group, 2 being disabled                      |
| <b>Totals</b>                                                       |                                                                                                                                                           |                          | <b>\$13,588.87</b> | <b>\$5,650.00</b>  |                                                                              |
| ANNUAL BUDGET                                                       |                                                                                                                                                           |                          |                    | \$15,600.00        |                                                                              |
| Remaining if approved                                               |                                                                                                                                                           |                          |                    | <b>\$9,950.00</b>  |                                                                              |

**Moved:** Clr Smith  
**Seconded:** Clr Lane

**CARRIED**

**8/2011/23 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 July 2011.

**Moved:** Clr Lane  
**Seconded:** Clr Walford

**CARRIED**

**8/2011/24 Draft Walgett Local Environmental Plan 2011**

**Resolution:**

That Walgett Shire Council resolve to:

1. Note and endorse the letter dated 21 July 2011 from the General Manager of Walgett Shire Council to the Regional Director of the Department of Planning which:
  - (a) Submitted the draft Walgett Local Environmental Plan 2011 (LEP),
  - (b) Requested a certificate under section 65 of the Environmental Planning and Assessment Act 1979 to permit the public exhibition of the LEP.
  - (c) Identified issues that needed to be resolved within the LEP.

**Moved:** Clr Lane  
**Seconded:** Clr Murray

**Planning Division:**

**For:** Clr Greenaway, Clr Woodcock, Clr Smith, Clr Colless, Clr Keir, Clr Murray, Clr Walford, Clr Martinez, Clr Lane

**Against:** Nil

**8/2011/25 Matters 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 Lane  
**Seconded:** Clr Walford

**CARRIED**

**8/2011/26 Carinda Water Pressure**

**Recommendation:**

1. This report recommends that the Council notes and acknowledges the report submitted in regards to the low water pressure at Carinda.

**Moved:** Clr Lane

**Seconded:** Clr Keir

**CARRIED**

**8/2011/27 Water Utilities Sharing Group Submission to Commonwealth Government Productivity Commission**

**Resolution:**

1. Council note the joint response to the Productivity Commission sent on behalf of the Water Utilities Sharing Group.

**Moved:** Clr Lane

**Seconded:** Clr Murray

**CARRIED**

**8/2011/28 Matters Generally for Brief Mention or Information only from Director Urban Infrastructure Services**

**Resolution:**

1. That the matters listed by the Director Urban Infrastructure Services for brief mention or information only be received and noted.

**Moved:** Clr Lane

**Seconded:** Clr Martinez

**CARRIED**

**8/2011/29 Monthly Report from Director Engineering Services – August 2011**

**Resolution:**

1. That Council receive and note the regular monthly Road and Bridge report.

**Moved:** Clr Lane

**Seconded:** Clr Greenaway

**CARRIED**

**8/2011/30 Auslink Roads to Recovery 2011-2012 Projects**

**Resolution:**

1. That Walgett Shire Council endorse the Programme of Works proposed for 2011/2012 and note that the works will only proceed subject to the availability of funding.

**Moved:** Clr Lane

**Seconded:** Clr Keir

**CARRIED**

**Public Forum Presentations**

11:23 am Council returned to Public Forum Presentations.

**Bernadette Phelps – Rowena Precinct Committee**

Ms Phelps spoke to Council on the following issues:

1. Thanks to Council for organising the replacement of the ceiling in the Hall.
2. The roads around the Shire need attention and some may even need re-sheeting. The Precinct Committee put in a submission in May and have not heard back from this submission. Many of the locals would assist Council with machinery and would work in partnership with Council in repairing local roads.
3. There are potholes in the township of Rowena that need urgent attention. Particularly near South street, the road is not bitumen or gravelled and when it rains it gets very boggy. The school teacher has to leave her car at the school and has to walk back to her house. The Board of Education are quite happy to gravel her driveway but the road itself will need to be sealed or gravelled for her to gain access to her property.

The General Manager responded to Ms Phelps and advised that Council would be happy to work in partnership with locals. He further advised that the Director Engineering Services and the General Manager went out with a local bus driver recently and inspected the bus routes in the Shire.

The General Manager also advised that there is some money in the budget for some of the repairs needed for the culverts/causeways as well as some money for flood repairs.

**Marty Hallman – Rowena Precinct Committee**

Mr Hallman spoke to Council on the following issues:

1. The bore drain underneath the road in Rowena Lane. It seems to be that the drain has collapsed and it is gradually getting worse.
2. The T-intersection – Burren Junction and Collarenebri roads near Ballata has deteriorated.
3. There is a Hydrant at the front of the Rowena School, but when Council sealed the bus stop area they have sealed over the hydrant and locals have no idea where it is now.
4. There is a natural levy around the town but it has deteriorated near the oval. It seems to be that the bore drain has flattened. Can Council look at fixing this issue because of the need for the wide banks to keep the water flowing around the town.
5. Is it possible to store water in some kind of hole or pond so that locals could use it for other purposes, and can Council access funding for water projects.



## WALGETT SHIRE COUNCIL AGENDA

The Director Engineering Services advised that he has inspected most of these issues previously but will have another look today.

### **Anna Sevil – Rowena Oval Committee**

Ms Sevil wanted to thank the Council for the grandstand that they provided the Rowena residents, she further advised that the grandstand has come in handy for many events they have held over the last few months.

### **Reports of Committees**

Nil

### **Questions for the next Meeting**

#### **Clr Smith**

##### **Question 1:**

Would like to find out what vacant blocks do the Shire own in Colly plus what are their DP numbers?

##### **Question 2:**

Collarenebri needs a bus stop sign on the Corner Wilson and Herbert Street Streets not an angle parking sign. Colly to Walgett Bus Run?

##### **Question 3:**

At the last few Council meetings, things have been taken on notice but we never seem to have a response? For example we asked about the maintenance of Skateparks and this still does not seem to happen even though we have been told it does. The local Police man would like to have a skate on it but can't because of the cracks in the cement.

##### **Response:**

The General Manager advised that with the new resolutions/actions format just adopted should address this issue.

#### **Clr Keir**

##### **Question 1:**

Sarah Bull from the Burren Junction preschool has approached me asking if Council can provide a bus stop area out the front of the preschool. The bus driver is not dropping or picking kids up from the preschool as it is not a designated bus stop area. Can Council look into this?

**8/2011/31 September Council Meeting date**

**Resolution:**

That

1. The September Ordinary meeting of Council be moved from the 27 September to Thursday 22<sup>nd</sup> September 2011.
2. The Carinda residents be informed as soon as possible of the date change.

**Moved:** Clr Lane  
**Seconded:** Clr Walford

**CARRIED**

**Confidential Reports/Closed Council meeting**

**8/2011/32 Move into Closed Session at 11.51am**

**Resolution:**

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

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

**Moved:** Clr Walford  
**Seconded:** Clr Smith

**CARRIED**

11:52am Clr Lane declared a Pecuniary Interest in the following item as he is a relative of the current contractor and left the meeting

**8/2011/33 Development of a New Landfill for Lightning Ridge**

**Resolution:**

1. Council note that No. 2 requirement of Resolution 223/6: Selection of Preferred Option for Waste Disposal for the town of Lightning Ridge has been achieved in this report.
2. Council approve, in principle, to construct a new landfill along the Castlereagh Highway and half-way between Walgett and Lightning Ridge.
3. Council authorize the General Manager to investigate possible site locations along the Castlereagh Highway half-way between Walgett and Lightning Ridge.
4. That a further report be provided at the October Council meeting outlining the following items:
  - \* the impact of recycling on future operations
  - \* setting up a transfer station at Lightning Ridge in the shorter term
  - \* continue using the Walgett landfill for all waste once the Lightning Ridge landfill closes
  - \* look at locating a centrally located non flood prone site, one-third of the way between Walgett and Lightning Ridge, and able to service Collarenebri as well to be developed within five years.
  - \* plan to establish transfer stations at Collarenebri, Burren Junction, Carinda as well as Lightning Ridge and Walgett
  - \* identify green waste sites
  - \* identify emergency (flood) tip sites

**Moved:** Clr Walford  
**Seconded:** Clr Greenaway

**CARRIED**

12:12pm Clr Lane returned to the meeting

**8/2011/34 Walgett and Collarenebri Fluoridation Tenders**

**Resolution:**

1. That Council accept the amended tender of Prominent Fluid Controls Pty, Ltd. in the amount of \$77,860.00 excluding GST for the installation and construction of one fluoride dosing system in Collarenebri only.
2. That Council advise the Office of Water and Centre of Oral Health that the amended Tender of Prominent Fluid Controls Pty, Ltd. in the amount of \$77,860.00 excluding GST for the installation and construction of one fluoride dosing system in Collarenebri only has been accepted.
3. That Council notes that installation and construction of Walgett's fluoride dosing system shall be put on hold pending completion of the new water treatment plant due to start in 2012 and the Office of Water and Centre of Oral Health be advised accordingly.
4. That Council commence training of Collarenebri urban water staff in fluoridation monitoring and management.
5. That Council advise the general public of the installation of the fluoride dosing system, its associated health benefits for the future of the children of Walgett and Collarenebri townships.

**Moved:** Clr Keir

**Seconded:** Clr Lane

**CARRIED**

**8/2011/35 Tender T81011OROC – Supply, Delivery and Spray of Bitumen Spray Sealing**

**Resolution:**

1. That Council empanel the following tenderers for the Regional Procurement tender T81011OROC -Tender Supply & Delivery of Bitumen Spray Sealing:
  - a. Fulton Hogan Pty Ltd
  - b. Kerway Asphaltting and Sealing Pty.Ltd
  - c. SRS Roads Pty Ltd
  - d. Bitupave T/a Boral
2. That provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to June 2015

**Moved:** Clr Lane

**Seconded:** Clr Murray

**CARRIED**

**8/2011/36 Return to Open Session at 12:18pm**

**Resolution:**

That Council return to Open Session.

**Moved:** Clr Greenaway

**Seconded:** Clr Walford

**CARRIED**

**8/2011/37 Adoption of Closed Session Reports**

**Resolution:**

That Council adopt the following resolutions of the Closed Committee:

1. Development of a New Landfill for Lightning Ridge
2. Walgett and Collarenebri Fluoridation Tenders
3. Tender T81011OROC – Supply, Delivery and Spray of Bitumen Spray Sealing

**Moved:** Clr Lane

**Seconded:** Clr Keir

**CARRIED**

**Close of Meeting**

The meeting closed at 12:20pm

To be confirmed at the meeting of Council to be held on Thursday 22<sup>nd</sup> September 2011.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
General Manager