



MINUTES FOR ORDINARY COUNCIL MEETING

TUESDAY, 26 July 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 **Walgett Shire Council Chambers** on **Tuesday 26 July 2011**, commencing at 10.00am to discuss the items listed in the Agenda.

NOTE:

Please note that owing to the visit by NSW LGSA representatives this meeting will now be held in Walgett and not Rowena.

ADOPTED: 23 August 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, partner 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 or 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 26 JULY 2011 COMMENCING AT 10:08AM**

**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  
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**

**7/2011/1 Apologies – 26 July 2011**

**Resolution:**

1. That apologies from Councillor Smith and Clr Lane be received and leave of absence be granted.

**Moved:** Clr Walford

**Seconded:** Clr Colless

**CARRIED**

**Welcome to Visitors**

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

**Public Forum Presentations**

**Ann Kennedy – Vice President of the NSW Artesian Bore Water Users Association**

Ann spoke to council on the Coal Seam Gas Exploration and the effects that it will have on the Great Artesian Basin.

**Declaration of Pecuniary/Non Pecuniary Interests**

Clr Keir declared a non pecuniary interest in item 24 as she is involved with the restoration of the Come By Chance Hall

## Confirmation of Minutes

**7/2011/2 Minutes of Council meeting – 28 June 2011**

**Resolution:**

That the minutes of the Council meeting held 28 June 2011 be confirmed as a true and correct record of the proceedings of that meeting

**Moved:** Clr Colless

**Seconded:** Clr Murray

**CARRIED**

## Matters Arising

### Clr Murray

Clr Murray asked what was happening in relation to items that were asked at the last Council meeting which came out of the Burren Junction Budget meeting, it still says that the Director Engineering Services is currently investigating.

The General Manager advised that he and the Director Engineering Services will be visiting Burren Junction either later this week or early next week and will speak with residents there. He also advised that some of these roads have been graded as part of flood damage repairs and/or routine maintenance.

The General Manager also advised that there is a tentative date scheduled for 4 August for the Pilliga to Mungindi road project meeting with Narrabri and Warrumbungle Shires.

### Clr Colless

Clr Colless asked if Council was going to go back to using local auctioneers for the sale of land for overdue rates sale.

The General Manager advised that he will be calling for Expression of Interests for conducting this auction and may also include some of Council's properties that we have been unable to sell previously.

Clr Colless also asked if we could check whoever the Auctioneer will be that if they have any staff interested in the sale to avoid any conflicts of interest.

**Reserve Trust Management Committee Reports**

**7/2011/3 Lightning Ridge Park Reserve Gem Gardens – Crown Reserve R230076**

**Resolution:**

1. That Council reimburse Lightning Ridge IBC the \$150 fee, for the Lightning Ridge Gem Gardens Temporary Licence Agreement as a charge against Section 356 donations.
2. That Council in future donate the \$150 fee annually for Lightning Ridge IBC.
3. That Council advise officially the Lightning Ridge IBC of this decision.

**Moved:** Clr Keir  
**Seconded:** Clr Walford

**CARRIED**

**Mayoral Minutes**

Nil

**Motions of which Notice has been given**

**7/2011/4 Notice of Motion – Coal Seam Gas Moratorium**

**Motion:**

1. That Walgett Shire Council impose a moratorium for an indefinite period on any future seismic surveys, drilling or exploration for Coal Seam Gas on property under the ownership or care, control and management of the Walgett Shire Council.
2. The Walgett Shire Council requests that the relevant State Government Agency fund and undertake a full assessment of the impact of Coal Seam Gas Extraction on the sustainability of agricultural production and damage to underground aquifers within the shire area during this period.

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

**CARRIED**

**7/2011/5 Notice of Motion – Policy for seismic surveys**

**Motion:**

1. That Council formulate a policy 'That all applications for seismic surveys must come before Council for consideration and cannot be dealt with under delegation'.

**Moved:** Clr Greenaway

**Seconded:** Clr Keir

**CARRIED**

**Presentation of Petitions**

N/A

**Councillors Questions From Last Meeting**

**Clr Smith -**

**Question 1:**

Skate Parks in the Shire could we have them swept more often?

**Response:**

The Acting Director Urban Infrastructure Services advised that staff clean the skate parks daily. He further advised that we try to accommodate equal time to all other infrastructure all over the public places.

**Question 2:**

Tree guards in Main Street of Collarenebri, could we have them put in so trees can be put in come spring?

**Response:**

The Acting Director Urban Infrastructure Services advised that due to failure of the town committee to facilitate the installation, Council staff will be programmed to carry out the works at the end of August.

**Clr Keir**

**Question 1:**

Following up on the closure of beds in the Walgett hospital, was the Mayor and General Manager able to talk with Kevin Humphries?

**Response:**

The General Manager advised that the matter was discussed with Local member Hon Kevin Humphries MP whilst in Sydney for the 2011 Annual Shires Conference. He advised that no action would be taken to reduce acute care beds at Walgett hospital.

Clr Martinez

**Question1:**

In relation to landholders in the Shire and their gravel pits, can Council approach the local landholders and ask for permission to use the gravel from their pits instead of carting them from the other side of the Shire?

**Response:**

The General Manager advised that Council can approach the local landholders to supply gravel but only if they have established pits (DA authorised) and there are no problems with accessing them.

**Reports of Delegates and Representatives**

**7/2011/6 C Division Conference - Minutes**

**Resolution:**

1. That the minutes of the 2011 Annual C Division Conference be received and noted.

**Moved:** Clr Murray

**Seconded:** Clr Martinez

**CARRIED**

**7/2011/7 Lightning Ridge Advisory Board Minutes of Meeting**

**Resolution:**

1. That the minutes of the Lightning Ridge Advisory Board Meeting held 26 May 2011 be received and noted.

**Moved:** Clr Colless

**Seconded:** Clr Murray

**CARRIED**

**7/2011/8 Netwaste Forum Minutes of Meeting**

**Resolution:**

1. Council note the Netwaste Minutes of the Meeting held at Grenfell Bowling Club, on 24 June 2011.
2. Council note the next Netwaste Meeting is to be held at Gilgandra on 09 September 2011.
3. Council agree to send representative/s to the Netwaste Strategic Plan Workshop at Ground Central Conference Room, Dubbo City Council on 10-12 August 2011.

**Moved:** Clr Murray

**Seconded:** Clr Keir

**CARRIED**

**Reservation of items for Debate**

Nil

**Reports of Officers**

**7/2011/9 Meetings of the Lightning Ridge Precinct Committee - Minutes**

**Resolution:**

1. That the Minutes of the meetings of the Lightning Ridge Precinct Committee held 13 June and 11 July 2011 be noted.
2. That representatives from the Lightning Ridge Precinct Committee be invited to address Council's August 2011 meeting.

**Moved:** Clr Walford  
**Seconded:** Clr Martinez

**CARRIED**

**7/2011/10 Council decisions Action Report – 28.06.11**

**Resolution:**

4. That the report be received and noted.

**Moved:** Clr Keir  
**Seconded:** Clr Murray

**CARRIED**

**7/2011/11 Circulars received from the NSW Local Government and Shires Association of NSW – July 2011**

**Resolution:**

That:

1. The information contained in the weekly circulars from the NSW Local Government and Shires Association be received and noted.
2. Council endorse the action taken to amend the schedule of Fees and Charges for DAs and Section 149 Certificates as prescribed by legislation.

**Moved:** Clr Murray  
**Seconded:** Clr Greenaway

**CARRIED**



## WALGETT SHIRE COUNCIL MINUTES

### 7/2011/12 Circulars received from the Division of Local Government – July 2011

**Resolution:**

1. That the information contained in the Departmental circulars 11-10 to 11-15 from the Local Government Division Department of Premier and Cabinet be received and noted.
2. That pursuant to DLG Circular 11/15 Council endorse the action taken to amend the rate for overdue rates and charges to the maximum permissible rate of 11% for 2011/2012.

**Moved:** Clr Greenaway

**Seconded:** Clr Murray

**CARRIED**

### 7/2011/13 Monthly Calendar – July 2011

**Resolution:**

1. That Council receive and note the regular monthly calendar for the period July to September 2011.

**Moved:** Clr Keir

**Seconded:** Clr Colless

**CARRIED**

### 7/2011/14 Walgett Water and Sewerage Capital Works - Strategic

**Resolution:**

1. Endorse the proposal to locate the new water filtration plant for Walgett on the old caravan park site on Reserve 81681 on the Brewarrina Road.
2. Commence investigations into the possibility of raising the height of the weir on the Barwon River at Walgett to ensure that the town has a secure water supply into the future by convening a meeting between relevant Government Agencies and Council.

**Moved:** Clr Murray

**Seconded:** Clr Keir

**CARRIED**

## WALGETT SHIRE COUNCIL MINUTES

### 7/2011/15 NSW Grants Commission Visit - Outcomes

**Resolution:**

1. That following consideration of the power point presentation, Council make a further disability submission to the NSW Grants Commission based on information provided during the Commission's recent visit to Walgett.

**Moved:** Clr Colless

**Seconded:** Clr Keir

**CARRIED**

### 7/2011/16 Matters Generally for Brief Mention or Information only from General Manager – July 2011

**Resolution:**

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

**Moved:** Clr Murray

**Seconded:** Clr Greenaway

**CARRIED**

### 7/2011/17 Variation of Funding Agreement Strong Colli project

**Resolution:**

That Walgett Shire Council resolve to:

1. Authorise the Mayor and General Manager to sign and affix the Council seal to two copies of the Variation of Funding Agreement for the Strong Colli project.

**Moved:** Clr Greenaway

**Seconded:** Clr Colless

**CARRIED**

### 7/2011/18 Community Development and Tourism Quarterly Report (April – June 2011)

**Resolution:**

That the Community Development and Tourism quarterly report (April– June 2011) be received and noted.

**Moved:** Clr Keir

**Seconded:** Clr Martinez

**CARRIED**

WALGETT SHIRE COUNCIL MINUTES

**7/2011/19 Report on Youth Development Services – April to June 2011**

**Resolution:**

1. That the quarterly report on Youth Development and Services for the period April 2011 – June 2011 be received and noted.

**Moved:** Clr Greenaway

**Seconded:** Clr Walford

**CARRIED**

**7/2011/20 Government Information (Public Access) Act, 2009 Publication Guide**

**Resolution:**

1. That Council adopt the 2011 Publication Guide to comply with statutory requirements under the Government Information (Public Access) Act 2009.

**Moved:** Clr Martinez

**Seconded:** Clr Keir

**CARRIED**

**7/2011/21 Cash on Hand & Investment Report as at 30 June 2011**

**Resolution:**

1. That the cash on hand and investment report as at 30 June 2011 be received.

**Moved:** Clr Murray

**Seconded:** Clr Greenaway

**CARRIED**

**7/2011/22 Date to which deadline of rates discount applies**

**Resolution:**

1. Council resolve to extend the deadline for which the discount is applied for early payment of rates in the 2011/2012 year from the 29<sup>th</sup> August 2011 to the 31 August 2011.

**Moved:** Clr Martinez

**Seconded:** Clr Walford

**CARRIED**

**7/2011/23 Quarterly Budget Review as at 30 June 2011**

**Resolution:**

That Council note the Quarterly Review report to 30 June 2011 and all it's identified variations.

**Moved:** Clr Martinez

**Seconded:** Clr Murray

**CARRIED**

**7/2011/24 Draft restricted cash as at 30 June 2011 and corresponding Carried Forward Projects into the 2011/2012 Budget**

**Resolution:**

1. Council note the Draft restricted cash report, and adopt the following variations to the 2011/2012 budget:

## WALGETT SHIRE COUNCIL MINUTES

|                                                                                   |                                                       |                  |
|-----------------------------------------------------------------------------------|-------------------------------------------------------|------------------|
| <b>Externally Restricted Grants</b>                                               |                                                       | <b>\$</b>        |
|                                                                                   | Youth Worker Project Walgett                          | 12,414           |
|                                                                                   | Strong Colli Grant income                             | (97,166)         |
|                                                                                   | Community Services transition training grant          | 8,024            |
|                                                                                   | YAPA                                                  | 2,500            |
|                                                                                   | HEP C                                                 | 700              |
|                                                                                   | Juvenile Justice                                      | 1,000            |
|                                                                                   | Library Priority Grant                                | 55,489           |
|                                                                                   | Alive and Well Grant income to be received            | (10,448)         |
|                                                                                   | Alive and Well Grant not yet expensed                 | 2,706            |
|                                                                                   |                                                       | <u>(24,781)</u>  |
| <b>Internally restricted budget to be carried forward</b>                         |                                                       |                  |
|                                                                                   | Relief regulatory officer                             | 11,454           |
|                                                                                   | LR Urban expansion design                             | 20,000           |
|                                                                                   | Local Environmental Plan                              | 40,000           |
|                                                                                   |                                                       | <u>71,454</u>    |
| <b>Proposed Capital cash restrictions to carry forward into the FY2012 Budget</b> |                                                       |                  |
| <b>Income</b>                                                                     | Collarenebri Aerodrome Grant                          | (26,403)         |
|                                                                                   | Regional Infrastructure Grant income                  | (100,000)        |
|                                                                                   |                                                       | <u>(126,403)</u> |
| <b>Expense</b>                                                                    | Collarenebri Aerodrome expense                        | 36,731           |
|                                                                                   | Dementia Day care Centre Grant                        | 982,079          |
|                                                                                   | Collarenebri Showground Portable grandstand           | 5,337            |
|                                                                                   | Levee Bank upgrade                                    | (40,000)         |
|                                                                                   | Council Owned Dwellings Capital expenditure           | 30,000           |
|                                                                                   | 77 Fox Street Capital expenditure                     | 20,000           |
|                                                                                   | Burren Junction Bore Baths                            | 99,365           |
|                                                                                   | Collarenebri Tennis courts                            | 7,000            |
|                                                                                   | Walgett Showground Update                             | 5,000            |
|                                                                                   | Footpath from bowling club to hospital (Collarenebri) | 50,000           |
|                                                                                   | Warrena and Fox St Drainage Repairs                   | 88,000           |
|                                                                                   | Walgett Shade Shelter (unspent funds)                 | 1,149            |
| <b>Regional Infrastructure Grant expense carried forward</b>                      |                                                       |                  |
| Round 2                                                                           | Apex Park I                                           | 3,097            |
|                                                                                   | Upgrade of Collarenebri Tennis Courts                 | 5,547            |
|                                                                                   | Refurbishment of Tennis courts at Carinda             | 5,319            |
|                                                                                   | Construction of Motocross Track near LR               | 10,000           |
|                                                                                   | Shade Shelter at Cumborah park                        | 2,826            |
|                                                                                   | Rowena Hall round II                                  | 4,180            |
| Round 3                                                                           | Fencing and Lighting at Walgett Skate Park            | 20,099           |
|                                                                                   | Lighting at Collarenebri Skate Park                   | 8,099            |
|                                                                                   | Apex Park stage II                                    | 45,000           |
|                                                                                   | Come by Chance Hall - Restumping and Improvements     | 14,799           |
|                                                                                   | Shade Shelter at Burren Junction Playground           | 20,000           |
|                                                                                   | Lightning Ridge Diving Pool footpath                  | 20,412           |
|                                                                                   | Len Cram Park Lightning Ridge - Shelter Shed and BBQ  | 17,799           |
|                                                                                   | Walgett no 1 Oval Grandstand                          | 33,803           |
|                                                                                   |                                                       | <u>1,495,639</u> |
| <b>Variations to 2011/2012 Budget</b>                                             |                                                       |                  |
|                                                                                   | Internal loan interest to pay to Sewer fund           | 21,000           |
|                                                                                   | Reduction in Museum Advisor grant expense             | (8,641)          |
|                                                                                   |                                                       | <u>12,359</u>    |
| <b>Sewer Fund (Operational Income)</b>                                            |                                                       |                  |
|                                                                                   | Interest from General fund for internal Loan          | (21,000)         |
| <b>Water Fund (Capital Expense)</b>                                               |                                                       |                  |
|                                                                                   | Walgett Open Drains Upgrade expense                   | 69,554           |

**Moved:** Clr Murray  
**Seconded:** Clr Greenaway

**CARRIED**

## WALGETT SHIRE COUNCIL MINUTES

### 7/2011/25 Development and Complying Development Certificate Applications

**Resolution:**

It is recommended 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 June 2011.

**Moved:** Clr Greenaway

**Seconded:** Clr Keir

**CARRIED**

### 7/2011/26 Draft LEP Heritage Schedule

**Resolution:**

That Walgett Shire Council resolve to:

1. Note and endorse the recommendations in the letter dated 23 June 2011 from Council's Heritage Advisor, Ray Christisson of High Ground Consulting to remove various items from the draft heritage schedule for the Walgett Local Environmental Plan.

**Moved:** Clr Murray

**Seconded:** Clr Keir

**Planning Division:**

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

**Against:** Nil

**Absent:** Clr Lane and Clr Smith

**CARRIED**

WALGETT SHIRE COUNCIL MINUTES

**7/2011/27 LRMA Processing Tanks, Lightning Ridge**

**Resolution:**

That Walgett Shire Council resolve to:

1. Note the letter dated 1 June 2011 from the Lightning Ridge Miners' Association requesting that Walgett Shire Council provide a letter of support that the processing tanks be retained and not rehabilitated after processing operations cease on Mining Purposes Leases 70 and 243.
2. Write to the Lightning Ridge Miners' Association and state that it supports processing tanks located on Mining Purposes Leases 70 and 243 not being rehabilitated after processing operations cease. This support is provided on the basis that they are a significant component of the cultural, social and land use history of the region which Council believes will have significant future value for the community as a tourism feature.

**Moved:** Clr Martinez

**Seconded:** Clr Colless

**CARRIED**

**7/2011/28 Walgett Shire Aboriginal Heritage Study**

**Resolution:**

That Walgett Shire Council resolve to:

1. Note the final report of Walgett Shire LGA Aboriginal Heritage Study, dated May 2011 as prepared by Australian Museum Business Services.
2. Endorse the land use planning related recommendations made by Australian Museum Business Services in sections 6.1.1, 6.1.2, 6.1.3, 6.1.4 and 6.1.5 of the Walgett Shire LGA Aboriginal Heritage Study, dated May 2011.
3. Request the General Manager to provide recommendations for Council's consideration regarding the requests made by the aboriginal community within section 6.2 of the Walgett Shire LGA Aboriginal Heritage Study, dated May 2011.

**Moved:** Clr Walford

**Seconded:** Clr Martinez

**CARRIED**

WALGETT SHIRE COUNCIL MINUTES

**7/2011/29 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 Greenaway

**Seconded:** Clr Murray

**CARRIED**

Clr Keir declared a non Pecuniary Interest in the Come By Chance Hall Improvements as mentioned in the following report and took no part in discussions.

**7/2011/30 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 Murray

**Seconded:** Clr Colless

**CARRIED**

The Director Urban Infrastructure Services will provide a report to the next Council meeting on the Carinda Water Supply

12:29pm Clr Martinez left the meeting

12:30pm Clr Walford left the meeting and did not return to the meeting.

**7/2011/31 IPWEA (NSW) – Annual Membership Fee**

**Resolution:**

1. That Council approve the renewal of membership with the IPWEA.

**Moved:** Clr Greenaway

**Seconded:** Clr Colless

**CARRIED**

12:33pm Clr Martinez returned to the meeting



**7/2011/32 Monthly Report from Director Engineering Services – July 2011**

**Resolution:**

That Council receive and note the regular Monthly Road & Bridge Report

**Moved:** Clr Murray

**Seconded:** Clr Greenaway

**CARRIED**

Clr Greenaway provided the Director Engineering Services with a list of roads that need attention.

**Reports of Committees**

Nil

**Questions for the next 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?

**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.

**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.

## WALGETT SHIRE COUNCIL MINUTES

### Clr Greenaway

#### **Question 1:**

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

#### **Response:**

The General Manager advised that he will need to investigate this issue as it may fall under operational issues.

### 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 and the Director Urban Infrastructure Services advised that they were unaware of this and the General Manager advised that he will investigate this matter.

### Confidential Reports/Closed Council meeting

Nil

### Close of Meeting

The meeting closed at 12:40pm

To be confirmed at the meeting of Council to be held on Tuesday 23 August 2011

\_\_\_\_\_  
Mayor

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