



WALGETT SHIRE COUNCIL

MINUTES

24 November 2009

CAROLE MEDCALF
Acting General Manager

MINUTES OF THE MEETING OF THE WALGETT SHIRE COUNCIL HELD AT THE BURREN JUNCTION RSL CLUB ON TUESDAY 24 NOVEMBER 2009 COMMENCING AT 10:05AM

PRESENT

Clr I Woodcock	(Mayor)
Clr Colless	(Deputy Mayor)
Clr Martinez	
Clr K Smith	
Clr L Walford	
Clr R Greenaway	
Clr D Lane	
Clr J Keir	
Clr G Murray	
Ms C Medcalf	(Acting General Manager)
Mr I Taylor	(Director, Rural Infrastructure & Support Services)
Mr F Coralde	(Director, Urban Infrastructure Services)
Mr M Goodwin	(Director, Planning and Regulatory Services)
Mrs J Campbell	(Minute Secretary)

Apologies

The General Manager apologises for non attendance at the November Council Meeting.

Welcome to Visitors

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

Public Forum Presentations

Brett Stevens – Burren Precinct Committee

Mr Stevens spoke on the following issues:

- Closing of the Burren Junction Bore Baths without notifying residents
- The need for the heat flow of water through the baths to be varied to ensure they remain warm and prevent organisms such as leeches from residing in them.
- Request that Council consult fully with the community of Burren Junction regarding the bore baths operations.
- The implementation of a local steering committee
- The need for signage at the Bore Baths to be updated
- Playground park equipment to be included in this year's budget
- Pedestrian crossing in front of the school is invisible and dangerous

Phillip Powell

Mr Powell raised concerns regarding the following items:

- The state of a section of the Burren Junction to Pilliga road, in particularly the area near the Bugilbone Bridge. The sealed section of road has worn away and is dangerous in wet weather. This is a concern to parents as there is a school bus stop near the crossroads on this road and at times visibility, can be quite difficult.
- The Kamilaroi Highway runs right in the middle of the Burren Junction Silo which creates a dangerous situation. Request that Council approach RTA regarding this matter.

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- Request for a staff member at Burren Junction to fix the potholes on SR17.

Bruce Howie – Publican Junction City Hotel

Mr Howie raised concerns regarding the following:

- The intersection on the Walgett road and Collarenebri road is dangerous where there is a giveaway sign on the approach over the train track, and a giveaway sign on the Collarenebri Road. This is creating a lot of confusion. Is there a reason for this?
- Can council form a committee of locals, and communicate with them in relation to periods when the Bore Baths will be open and closed so that information can be passed on to Bore Bath users.

Gary Mattau – Spencer Steer Auditors

Mr Mattau provided a presentation on Council's Audited Financial Reports

Declaration of Pecuniary/Non Pecuniary Interests

Clr Lane declared a pecuniary interest in item 26 – Waste Management Advisory Group

Confirmation of Minutes

341/09	Confirmation of Minutes
<p>Resolution:</p> <p>That the minutes of the Council meeting held 27th October be confirmed.</p> <p>Moved: Clr Walford Seconded: Clr Colless</p> <p>CARRIED</p>	

Clr Murray raised a question in relation to the weir at Walgett, in particular the height issue that was raised at the last meeting.

The Director of Rural Infrastructure and Support Services advised that he cannot recall exact details and that he would provide assistance to the Director Urban Infrastructure Services to advise Council on this matter.

8. Reserve Trust Management Committee Reports

Nil

9. Mayoral Minutes

342/09 Notice of Motion to Rescind Part of Resolution 302/09 ("Camping at Burren Junction Bore Baths)

Resolution:

That parts 2 to 6 inclusive of Resolution 302/09 be rescinded.

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

10. Motions of which Notice has been given

Nil

11. Presentation of Petitions

Nil

12. Councillors Questions with Notice

Councillor Greenaway

Question One:

Could councillors be given the cost of purchasing and installing the double toilets which were installed at the Rowena Hall approx five years ago?

Response:

The Director Rural Infrastructure and Support Services advised the following costs:

Prefab Toilet	\$16,438
Trades	\$3,877
Materials (Other)	\$264
Plant & Labour	\$7,400

Total: \$27,979 plus GST

Question Two:

When will the pedestrian crossing at the school in Alma Street be repainted? This was suggested to be done at the previous Council Meeting held in Burren Junction about 12 months ago.

Response:

The Director Rural Infrastructure and Support Services advises that he tabled a response at the October Council Meeting.

Question Three:

Will the \$16,000 of the first infrastructure grant that was not spent at Burren Junction be able to be added to the \$20,000 from the second infrastructure grant and spent on developing the new park at Burren Junction?

Response:

The Acting General Manager advises that the first round of infrastructure monies has to be accounted for to the Federal Government by 30 November 2009 and that needs to be done prior to Council receiving the 2nd round of funding. The only way projects can be extended is if phase 1 is completed and funds expended by 30 November and phase 2 allocation starts when Council has completed round 1.

Question Four

Has there been any progress in diverting the highway around the Burren Junction silo?

Response:

The Director Rural Infrastructure and Support Services advised that he is not aware of any plans by the to divert the Highway around GrainCorp's Burren Junction Silo complex, nor does he consider it likely that they will fund such a diversion. Council has not proposed that it fund a diversion, hence it does not feature in Council's Management Plan in the current or future years. No recommendation that Council fund such a diversion either on new or existing residential streets.

He further advised that GrainCorp has been made aware of traffic management concerns on the Highway adjacent to their Burren Junction Silo complex and their traffic management plan has been requested both in writing and at a recent pre-harvest meeting with staff. GrainCorp is still yet to supply their plan.

GrainCorp were again advised of the RTA's requirements for a temporary diversion of the Highway during harvest at the above meeting and copies of previous correspondence were supplied to them evidencing such requirements and previous arrangements. GrainCorp have chosen not to pursue these arrangements.

13. Reports of Delegates and Representatives

343/09 Minutes of the Orana Regional Organisation of Councils

Resolution:

That the Minutes of the Orana Regional Organisation of Councils be noted.

Moved: Clr Colless

Seconded: Clr Murray

CARRIED

344/09 Minutes of the Western Division Group of the Shires Association of NSW

Resolution:

That the Minutes of the Mid Term Conference of the Western Division Group of the Shires Association of NSW be noted.

Moved: Clr Martinez

Seconded: Clr Keir

CARRIED

345/09 Lightning Ridge Mining Board Minutes

Resolution:

That Council note the draft minutes of the Lightning Ridge Mining Board meeting held on 20 August 2009.

Moved: Clr Lane

Seconded: Clr Murray

CARRIED

346/09 Castlereagh Macquarie County Council Minutes

Resolution:

That Council note the minutes of the Castlereagh Macquarie County Council meeting held on 19 August 2009.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

347/09 Walgett Local Emergency Management Committee

Resolution:

That Council note the minutes of the Walgett Local Emergency Management Committee Meeting held 7 October 2009.

Moved: Clr Walford

Seconded: Clr Keir

CARRIED

14. Reservation of items for Debate

Nil

15. Reports of Officers

348/09 Lightning Ridge Precinct Committee Minutes of Meetings

Resolution:

That the minutes of the 22nd October Meeting of the Lightning Ridge Precinct Committee be noted

Moved: Clr Smith

Seconded: Clr Lane

CARRIED

349/09 Possible Compulsory Acquisition of the site of the Burren Junction Bore Baths

Recommendation:

That Council:

1. Seek to acquire the Crown Land which is the site of the Burren Junction Bore Baths and associated areas, including Lot DP 181329 (Reserve 60917) and Lot 49 DP40744 (Reserve 160024), by compulsory acquisition pursuant to the Land Acquisition (Just Terms Compensation) Act 1991.
2. Seek to acquire Lot 10 DP 1134743 (site of baths) which is owned by the Water Administration Ministerial Corporation.
3. Request the Land and Property Management Authority to issue Owner's Consent for a Development Application for a second evaporation pond at the Bore Baths forthwith.

Moved: Clr Keir

Seconded: Clr Murray

AMENDMENT:

1. That Council seek to acquire the Crown Land which is the site of the existing and proposed evaporation ponds at the Burren Junction Bore Baths.

Moved: Clr Greenaway

Seconded: Clr Lane

**CARRIED AND BECAME MOTION
MOTION CARRIED**

350/09 Formation of a Burren Junction Bore Bath Committee

Resolution:

That Council forms a sub-committee with local residents for the purpose of providing input into the operations of the Burren Junction Bore baths.

Moved; Clr Greenaway

Seconded: Clr Murray

CARRIED

351/09 Australia Day 2010

Resolution:

1. That The Mayor and the following Councillors be members of the Australia Day Awards Judging Panel:

 Clr Keir
 Clr Walford
2. The Mayor be the Chairperson of the Judging Panel.
3. The Mayor and Councillors on the Panel be authorised to determine community members of the Panel and to invite community members to join the Panel.

Moved: Clr Walford
Seconded: Clr Martinez

CARRIED

11:57am Clr Lane left meeting

352/09 Annual Report

Resolution:

That Council endorses the Annual Report and that the Annual report be forwarded to the Department of Local Government and placed on Council's website.

Moved: Clr Greenaway
Seconded: Clr Martinez

CARRIED

353/09 Integrated Planning Requirements

Resolution:

That Walgett Shire Council nominates to adopt its initial Integrated Plan and Delivery Program as part of Group 2 by 30 June 2011.

Moved: Clr Keir
Seconded: Clr Walford

CARRIED

11:59am Clr Lane returned to the meeting

*12:15pm adjourned for lunch
12:45 pm returned to the meeting*

354/09 2008-2009 Audited Financial Statements and Audit Report

Resolution:

That Council receive the Audited Financial Reports together with the Auditor's Reports for the period 1 July 2008 to 30 June 2009.

Moved: Clr Greenaway

Seconded: Clr Murray

CARRIED

355/09 Cash on Hand and Investment Report as at 30 September 2009

Resolution:

That the cash on hand and investment report as at 30 September 2009 be received.

Moved: Clr Walford

Seconded: Clr Lane

CARRIED

356/09 Quarterly Budget Review as at 30 September 2009

Resolution:

That Council note the quarterly budget review for the period to 30 September 2009 and adopt the changes as recommended.

Moved: Clr Colless

Seconded: Clr Greenaway

CARRIED

357/09 Quarterly Budget Review as at 30 September 2009 - Housing

Resolution:

That Council make available the house at Eureka Street owned by Walgett Shire Council for Coolibah kids to be utilised, subsidised for a 12 month period, following a review at the December 2009 meeting of the organisations situation.

Moved: Clr Colless

Seconded: Clr Keir

CARRIED

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358/09 Quarterly Budget Review as at 30 September 2009 – Water and Sewer Funds

Resolution:

That each individual Water and Sewer fund be reported as separate line items in the Quarterly budget review report as well as consolidated funds.

Moved: Clr Lane
Seconded: Clr Martinez

CARRIED

359/09 New Expenditure Proposals for 2009/10

Recommendation:

That:

1. Walgett Shire Council seek grant funding to fence both the Walgett and Lightning Ridge Skate parks and consider these project in next year's budget, if not grant funded.
2. Council consider funding phase one of the Lightning Ridge urban expansion in next year's budget.
3. Council fund the Burren Junction playground equipment either completely or partially by the Regional infrastructure Program with any shortfall funded by increasing the current budget deficit.
4. Council approve the installation of water meters at Lightning Ridge, to be funded from the Lightning Ridge Water Fund Reserves.
5. Walgett Shire Council purchase the required meter reading equipment, software and support to ensure water billing can commence on 1 July 2010. (To be funded 53% by Walgett Water Fund Reserve and 47% by the Lightning Ridge Water Reserve.)
6. Council consider funding the remediation of Carinda waste depot in next year's budget.

Moved: Clr Greenaway
Seconded: Clr Smith

AMENDMENT

That Council fund phase one of the Lightning Ridge urban expansion in next year's budget.

Moved: Clr Lane
Seconded: Clr Walford

MOTION LOST

Original Recommendation put forward

CARRIED

360/09 Report on Youth Development and Services (July 2009 to October)

Resolution:

That the report on Youth Development and Services for the period July 2009 – October 2009 be accepted.

Moved: Clr Walford
Seconded: Clr Martinez

CARRIED

361/09 Main Street Beautification

Resolution:

That the Walgett Main Street Beautification report provided by GMU Design & Architecture be accepted.

Moved: Clr Martinez
Seconded: Clr Colless

CARRIED

362/09 Walgett District Historical Society

Resolution:

1. That the Draft works program for Walgett Museum Redevelopment Program be approved provided that the refurbishment works align with proposed plans generated by the Walgett Shire Council Tourism Branding strategy and Main Street Beautification project and the Heritage Advisor is consulted.
2. That the requested funds be considered in the 2010/2011 budget allocations.

Moved: Clr Greenaway
Seconded: Clr Smith

CARRIED

363/09 Community Development and Tourism Quarterly Report (July – October 2009)

Resolution:

That the Community Development and Tourism quarterly report (July – October 2009) be accepted.

Moved: Clr Keir
Seconded: Clr Greenaway

CARRIED

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364/09 Draft Community Consultation Procedures

Resolution:

That Council endorses the draft Community Consultation Procedures.

Moved: Clr Walford

Seconded: Clr Martinez

CARRIED

365/09 Community Plan 2010-2014

Resolution:

That the Walgett Shire Council Community Plan 2010 – 2014 be accepted.

Moved: Clr Colless

Seconded: Clr Keir

CARRIED

366/09 Occupation Health & Safety Report

Resolution:

That Walgett Shire Council note and accept this report.

Moved: Clr Martinez

Seconded: Clr Smith

CARRIED

367/09 Development and Complying Development Certificate Applications

Resolution:

Note the Development and Complying Development Certificate applications dealt with under delegated authority by the Director Planning and Regulatory Services and General Manager during October 2009.

Moved: Clr Smith

Seconded: Clr Greenaway

CARRIED

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368/09 Local Approvals Policy, onsite Sewerage Management System Exemptions

Resolution:

1. Note the response letter dated 8 Oct 2009 from the Deputy Director General (Local Government), of the Department of Premier and Cabinet (formerly the Department of Local Government) which refuses to endorse the exemption provisions proposed for on-site sewage management systems under the Local Government Act 1993, as contained within the revised draft Walgett Shire Council Local Approvals Policy.
2. Council write to the Deputy Director General (Local Government), of the Department of Premier and Cabinet, acknowledging the Department's letter dated 8 Oct 2009, and state that Walgett Shire Council:
 - a) No longer wishes to pursue the exemption provisions proposed for on-site sewage management systems in section 2.2.1 (activity C6) of the previously submitted Local Approvals Policy.
 - b) Requests the Deputy Director General's consent for the adoption of the remaining exemption provisions that are relevant to the Department of Premier and Cabinet.
3. Raise with the next meeting of the Orana Regional Organisation of Councils (OROC):
 - a) Walgett Shire Council's concerns that the current policy and regulatory arrangements for on-site sewage management systems under the Local Government Act 1993 are excessively onerous.
 - b) Walgett Shire Council's request that the OROC make a submission to the Department of Premier and Cabinet that there is a pressing need for reform to allow on-site systems of sewage management to be operated without formal approval, if the responsible Council has identified a given system as posing a low risk to public health and the environment under normal operating conditions.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

369/09 Local Approvals Policy, onsite Sewerage Management System Exemptions – Letter to Minister

Resolution:

Write to Shadow Minister for Local Government detailing the core issues raised in this report and suggest that he asks the minister some questions, CC to Kevin Humphries MLA.

Moved: Clr Lane

Seconded: Clr Walford

CARRIED

370/09 State of the Environment Report

Resolution:

1. Note and endorse the Namoi Regional State of the Environment Report for 2008-2009, as prepared by Hyder Consulting Pty Ltd and supplied by the Namoi Catchment Management Authority.
2. Submit the Namoi Regional State of the Environment Report for 2008-2009, to the Department of Local Government as a component of Walgett Shire Council's Annual Report.

Moved: Clr Colless

Seconded: Clr Keir

CARRIED

1:37pm Clr Lane left the meeting

371/09 Waste Management Advisory Group

Resolution:

1. Council approves the formation of a Waste Management Advisory Group.
2. Council approves the Terms of Reference of the Waste Management Advisory Group
3. Council approves an annual budget of \$2,500 to commence in 2010-11 financial year.

Moved: Clr Martinez

Seconded: Clr Smith

CARRIED

1:49pm Clr Lane returned to the meeting

372/09 NSW Rural Fire Service North West zone Service Level Agreement: 2009 – 2018 Strategic Plan

Resolution:

1. Note the North West Zone NSW Rural Fire Service Strategic Plan 2009 - 2018; and.
2. Place the Plan on public display with all comments received referred to Council's NSW Rural Fire Service North West Zone Service Level Agreement Committee.

Moved: Clr Murray

Seconded: Clr Smith

CARRIED

373/09 Procedures – Hire of Grandstand Trailer

Resolution:

That Council note the new and amended Procedures: AFM - Quoting Council Plant & Vehicle Hire, November 2009; and AFM - Conditions for Hire of Council Plant & Vehicles Without Operators.

Moved: Clr Walford
Seconded; Clr Martinez

CARRIED

374/09 RTA Regional Roads Repair Program – Applications for 2010/2011

Resolution:

That Council note the application for funding of the reconstruction and sealing of one kilometre of each of MR426 Ridge Road, MR457 Gundabloui Road, and MR7716 Come By Chance Road under the RTA Regional roads REPAIR Program.

Moved: Clr Smith
Seconded; Clr Keir

CARRIED

375/09 New South Wales Grain Freight Review – September 2009

Resolution:

That Council note the release of the NSW Grain Freight Review, September 2009, its potential impacts upon road operations and maintenance in Walgett Shire, and the Commonwealth Government's response to the Review's recommendation.

Moved: Clr Murray
Seconded: Clr Keir

CARRIED

376/09 NSW Rural Fire Service North West Zone Service Level Agreement and Bushfire Management Committee Meetings

Resolution:

1. Note the draft minutes of the North West Zone NSW Rural Fire Service meeting held in accordance with the Service Level Agreement with its constituent councils September 2009; and
2. Note the draft minutes of the North West Zone NSW Rural Fire Service Bush Fire Management Committee meeting September 2009

Moved: Clr Colless

Seconded: Clr Walford

CARRIED

Questions Without Notice

Clr Colless

Question:

In relation to the amenities at the Walgett Tip, why are there still no amenities block at the Walgett Tip? As part of their contract there is supposed to be an amenities block built on the tip.

Response:

The Director Urban Infrastructure Services indicated that he was not aware that the contract made reference to an amenities block. He further advised that he will go back through the contract and check.

Question:

The Saleyard Association are looking at holding their next meeting in Walgett in February. Are we able to book the Council chambers and organise the meeting?

Response:

The Director Urban Infrastructure Services advised that dates will need to be provided and that he will liaise with the councillor. The Acting General Manager also indicated that the tourist officer is able to arrange some tours for partners of the attendees.

Clr Smith

Question:

In relation to the date of the Infrastructure openings, can we please have an email notifying this or any changes?

Response:

The Acting General Manager advised yes.

Question:

What is happening with the persons that owe rates in Collarenebri? Has there been any movements on these?

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Response:

The Acting General Manager advised that the matters are being pursued.

Clr Martinez

Question:

In relation to the quotations for pipe work for the Lightning Ridge swimming pool. Didn't the consultant guarantee the amount to \$300,000?

Response:

The Director Urban Infrastructure Services advised that the consultant does not make a decision. He further advised that the consultant gave an estimated cost of the job, but he cannot guarantee it will be a certain amount. He further advised that at the time, \$300,000 was in his opinion the estimated cost for the project.

Question

Did we engage a consultant for the lifespan of the Lightning Ridge town water supply bore?

Response:

The Director Urban Infrastructure Services advised that he is about to complete a brief for consultants to develop a second bore at Lightning Ridge. He further advised that the brief should be available by the second week of January.

Question:

Can a report be brought back to the next meeting in relation to the process of tendering?

Response:

The Acting General Manager confirmed that the report would come to the December Council meeting.

Clr Greenaway

Question:

Who keeps the gardens in order at the new Shire housing complex?

Response:

The Acting General Manager advised that it is the responsibility of the staff in the units to look after their own yards. She further advised that the General Manager has asked that the Urban Infrastructure department organise regular upkeep of the vacant houses. She also advised that the mowing has been completed of the vacant units within the last week.

Question:

What is happening with the potholes on SR14 near the RR329 turnoff?

Response:

The Director Rural Infrastructure and Support Services advised that this is ongoing. He further advised that he will take the matter on notice and have staff undertake repairs in the area.

Question:

In relation to the Collarenebri Primitive Camping area, what are we doing about power usage?

Response:

The Acting General Manager advised that she has looked at a variety of ways to address this issue. She further advised that this is ongoing.

Question:

Can we please have a breakdown of councillor costs on monthly payment advice?

Response:

The Acting General Manager advised a breakdown will be done.

377/09 Letter to the Minister for Police regarding Break and Enters in the Shire

Resolution:

1. That the General Manager write a letter to the Minister of Police regarding the issue with break and enters in the Walgett Shire, and that a copy be forwarded to the Minister for Local Government

Moved: Clr Greenaway

Seconded: Clr Woodocok

CARRIED

Question:

There is a road of significance – from Coonabarabran to the Queensland border at Mungindi via Pilliga and Collarenebri. Can Council look into possibilities of additional funding to seal the balance of this road?

Response:

The Director Rural Infrastructure and Support Services indicated that he will take the matter on notice.

378/09 Significant route between Coonabarabran and Mungindi

Resolution:

That Council supports the establishment of the route between Coonabarabran and Mungindi as a road of significance and pursue funding opportunities for its upgrade with Warrumbungle and Narrabri Shire Councils.

Moved: Clr Greenaway

Seconded: Clr Smith

CARRIED

Question:

In relation to the water supply at Rowena, could we investigate putting a device such as a magnetic collar to help improve the quality of the water?

Response:

The Director Urban Infrastructure Services indicated that he had heard of this method and he will investigate it further.

Clr Murray

Question:

Can we invite the Police to come and visit another Council Meeting?

Response:

The Acting General Manager advised that we can arrange to invite the Acting Superintendent to the December Meeting.

Question:

What is happening with the bridges on the Cumborah Road? I thought they were all supposed to be replaced?

Response:

The Director Rural Infrastructure Services advised that the contract is still current and that a request for variation (to the pile design) for the convenience of the contractor is being resolved and manufacture of piles should recommence before Christmas. All new bridges have 8 metre clear width.

Question:

The bridge on the Brewon road, is no longer there? Is this now a permanent bypass/side track?

Response:

The Director Rural Infrastructure Services advised that the status quo will remain until such time as it is addressed in Council's strategic road plan and funding is identified for the bridge's replacement.

Clr Keir

Question:

What is happening with sealing the Main street of Come By Chance?

Response:

The Director Urban Infrastructure Services advised that he liaise with the Rural Infrastructure staff in relation to this matter.

The Director Rural Infrastructure and Support Services advised that works are scheduled to start in March 2010.

Question:

The approaches to the ramp on the eastern side of the Cumberdoon bridge on RR7716 are in a poor state.

Response:

The Director Rural Infrastructure and Support Services advised that he was aware that they have deteriorated and will follow up the rectification with his staff.

Question:

In relation to the rewiring of the Come By Chance hall, there is an allocation of \$5000 in Infrastructure monies. We have obtained quote of \$10,000. Can we apply for the Heritage funding? Are we able to get money from two separate areas to pay for the wiring.

Response:

The Director Planning and Regulatory Services advised yes, it may be possible to obtain a grant from the local heritage fund, but an application would need to be lodged.

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The Acting General Manager further advised that the grandstand for Rowena will not cost as much as expected, we may be able to obtain the funds from there.

379/09 Move into Closed Session

Resolution:

That the public be excluded from the meeting pursuant to Section 10A (2) (c) & (g) of the Local Government Act 1993

Moved: Clr Greenaway

Seconded: Clr Martinez

CARRIED

380/09 Namoi House Incorporated

Resolution:

That Council notes and accepts the report.

Moved: Clr Greenaway

Seconded: Clr Colless

CARRIED

381/09 Contract for the Supply & Delivery of Bulk Cationic Rapid Setting (CRS) Bitumen Emulsion – Regional Procurement Tender T30910OROC

Resolution:

1. Downer EDI be awarded this tender as the single source supplier to participating OROC member councils for the period 1st December 2009 to 31st December 2011;
2. Provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this tender through to 2012; and
3. Council authorise the General Manager and Mayor to execute any necessary contract documentation.

Moved: Clr Lane

Seconded: Clr Greenaway

CARRIED

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382/09 Move into open session

Resolution:

That Council return to Open Session

Moved: Clr Greenaway

Seconded: Clr Keir

CARRIED

The meeting closed at 2:46pm.

To be confirmed at the meeting of Council to be held on 15th December 2009

Mayor

Acting General Manager