



MINUTES FOR ORDINARY COUNCIL MEETING

Tuesday 25th June 2019

Greg Ingham
GENERAL MANAGER

MINUTES OF THE ORDINARY MEETING OF THE WALGETT SHIRE COUNCIL HELD AT WALGETT SHIRE COUNCIL CHAMBERS ON TUESDAY 25 JUNE 2019 AT 10:20AM

PRESENT

Clr Ian Woodcock (Deputy Mayor)
 Clr Jane Keir
 Clr Bill Murray
 Clr Tanya Cameron
 Clr Lawrence Walford
 Clr Kelly Smith
 Clr Michael Taylor
 Clr Robert Turnbull
 Greg Ingham (General Manager)
 Michael Urquhart (Chief Financial Officer)
 Jessica McDonald (Director Environmental Services)
 Raju Ranjit (Director Engineering/Technical Services)
 Rebecca Wilson (Minute Secretary)

ABSENT

Clr Manuel Martinez (Mayor)

5/2019/1 Leave of Absence

Resolved:

That the leave of absence received from Clr Manuel Martinez is accepted and a leave of absence granted.

Moved: Clr Walford

Seconded: Clr Taylor

CARRIED

Public Presentations:

Acting Inspector Mr Bruce Gregory – Presentation to Council from Central Police District on current crime statistics for Walgett.

Declaration of Pecuniary/Non-Pecuniary Interests

Councillor	Item No.	Pecuniary/Non-Pecuniary	Reason
Clr Keir	11.3.2	Pecuniary	Family Business Related
Clr Keir	13.3	Pecuniary	Family Business Related
Clr Keir	13.5	Pecuniary	Family Business Related
Clr Turnbull	11.3.2	Pecuniary	Family Business Related
Clr Turnbull	11.3.3	Pecuniary	Family Business Related
Clr Turnbull	11.3.4	Non-Pecuniary	Family Business Related
Clr Turnbull	13.4	Pecuniary	Family Business Related

5/2019/2 Minutes of Ordinary Council Meeting – 21 May 2019**Resolved:**

That the minutes of the Ordinary Council meeting held 21 May 2019, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Turnbull

Seconded: Clr Keir

CARRIED

5/2019/3 Minutes of Local Area Traffic Committee Meeting – 6 June 2019**Resolved:**

That the minutes of the Local Area Traffic Committee Meeting held on the 6 June 2019, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Woodcock

Seconded: Clr Smith

CARRIED

5/2019/4 Notice of Motion – Clr Bill Murray

That the Walgett Shire Council does not raise its rates and user charges and fees for 2019/2020, and leaves them at the 2018/2019 rate level.

Clr Murray withdrew the Motion**Resolved:**

That the Council write to the State Government Ministers requesting a one off payment of Shire Rates for the Walgett Shire, due to the length of present drought.

Moved: Clr Murray

Seconded: Clr Keir

CARRIED

5/2019/5 Council's Decision Action Report**Resolved:**

That the Resolution Register as at May 2019 be received and noted.

Moved: Clr Keir

Seconded: Clr Turnbull

CARRIED

Clr Murray left the meeting at 11:37am

Clr Murray returned to the meeting at 11:39am

Clr Cameron left the meeting at 11:39am

Clr Smith left the meeting at 11:41am
Clr Cameron returned to the meeting at 11:42am

5/2019/6 Circulars Received from the NSW Office of Local Government

Resolved:

That the information contained in the following Departmental circulars 19-07 to 19-10 from the Local Government Division Department of Premier and Cabinet be received and noted.

It was requested that Council make submission to the Office of Local Government in relation to mandatory webcasting and the impact it will have on Council being unable to conduct its Council meetings outside of the Walgett Council Chambers due to technology and budget constraints.

Moved: Clr Cameron
Seconded: Clr Taylor
CARRIED

Clr Smith returned to the meeting at 11:45am

5/2019/7 Important Dates for Councillors - Upcoming Meetings and Events

Resolved:

That Council receive and note the list of upcoming meetings and events.

Moved: Clr Keir
Seconded: Clr Murray
CARRIED

5/2019/8 General Manager Activities/Meeting May - June 2019

Resolved:

That the General Manager Activity report for May - June 2019 be received.

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

5/2019/9 Dick Colless Memorial Scholarship Awards**Resolved:**

That Council adopt the following recommendations for the awarding of the 2019 Dick Colless Memorial Scholarships:

Maxwell Duncan - \$2,500 (Bachelor of Business)
 Jacob Watts - \$2,500 (Cert III in Carpentry)
 Bronte Hiscox - \$2,500 (Bachelor of Nursing)
 Tom Rummery - \$2,500 (Bachelor of Science in Agriculture)

Moved: Clr Smith
Seconded: Clr Murray
CARRIED

5/2019/10 Revised Fraud Policy and Procedure**Resolved:**

1. That the report be received
2. That Council adopts the revised Fraud Policy and Procedure.

Moved: Clr Smith
Seconded: Clr Keir
CARRIED

5/2019/11 Monthly Outstanding Rates Report**Resolved:**

That the outstanding rates report be received and noted.

Moved: Clr Keir
Seconded: Clr Cameron
CARRIED

5/2019/12 Cash and Investment Report as at 31st May 2019**Resolved:**

That the Investment report as at 31st May 2019 be received and noted.

Moved: Clr Walford
Seconded: Clr Smith
CARRIED

5/2019/13 Councillor Fees, Local Government Remuneration Tribunal**Resolved:**

That the Councillor fees be set at the maximum level set by the Local Government Remuneration Tribunal for a Rural Category.

- a) The Councillor fee for 2019/2020 be \$12,160
- b) The Mayoral fee for 2019/2020 be set at \$26,530
- c) 25% of the Mayoral fee be allocated to the Councillor occupying the position of Deputy Mayor

Moved: Clr Smith
Seconded: Clr Walford

For

Clr Ian Woodcock
 Clr Michael Taylor
 Clr Lawrence Walford
 Clr Robbie Turnbull
 Clr Kelly Smith

CARRIED**Against**

Clr Tanya Cameron
 Clr Jane Keir
 Clr Bill Murray

Absent

Clr Manuel Martinez

5/2019/14 Section 356 – Rebates Churches and Other Not for Profit Organisations**Resolved:**

1. That a budget adjustment of \$118 increasing the 2019-2020 budget from \$18,688 to \$18,806 be approved.
2. That the applications for a donation received and due to be received from eligible churches and not-for-profit organisations as per the attached list are approved and the rebates on annual service charges as detailed therein be granted for 2019-2020.

Moved: Clr Cameron
Seconded: Clr Keir

For

Clr Ian Woodcock
 Clr Jane Keir
 Clr Lawrence Walford
 Clr Robbie Turnbull
 Clr Kelly Smith
 Clr Tanya Cameron
 Clr Bill Murray

CARRIED**Against**

Clr Michael Taylor

Absent

Clr Manuel Martinez

5/2019/15 Matters Generally for Brief Mention or Information Only – From CFO

Resolved:

That the Matters Generally for Brief Mention or Information Only from the Chief Financial Officer in the following areas; Property Matters, Finance & Administration and Community Services be received and noted.

Moved: Clr Cameron

Seconded: Clr Walford

CARRIED

5/2019/16 Adoption 2019/2020 Operational Plan & Long Term Financial Plan Including Fees and Charges

Resolved:

That Council after having considered any submission received by the 19th June 21019;

1. Adopts the 2019/2020 Operational plan and Budget, and Long Term Ten (10) Year Financial Plan.
2. Adopts Fees and Charges for 2019/2020 as listed in the schedule of Fees and Charges 2019/2020 with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.
3. Adopts the Waste Management, Water and Sewer Pricing Structure as set out in the Schedule of Fees and Charges

Moved: Clr Keir

Seconded: Clr Cameron

CARRIED

5/2019/17 Making the Ordinary Rates and Annual Charges the 2019/2020 Year

Resolved:

Motion:

That Council:

1. Resolves in accordance with sections 534 and 535 of the Local Government Act 1993 NSW, to make the Ordinary Rates for the 2019/2020 rating year commencing 1st July 2019 as set out in Table 1 below on the land value for all rateable land within each category and sub-category at the amount in the dollar specified and the applicable base amounts for each category and sub-category applied in accordance with section 500 of the Local Government Act 1993 NSW.

TABLE 1

Rates												
Walgett Shire Council - General Purpose Rates Forecast 2019/2020.												SCENARIO 3 (2.7%)
Ordinary Rates - Depicting 2.7% Rates Pegging Increase (Valuations as per VG Supplementary List as at 10-2-2019)												
Description	Number of Assessments	Ad Valorem Amount in the Dollar	Base Amount	Land Value	2019/2020 Minimum	2019/2020 Ad Valorem	2019/2020 Base Amount	2019/2020 Minimum	2019/2020 Above Minimum Ad Valorem	2019/2020 Totals	2019/2020 Base Amount %	Avg Per Assessment
Walgett Residential	647	0.01883229	220.00	10,608,140	0	199,776	142,340.00			342,116	42%	528.77
Lightning Ridge Residential	639	0.00988937	220.00	19,606,310	0	193,894	140,580.00			334,474	42%	523.43
Collarenebri Residential	210	0.11369820	220.00	451,110	0	51,290	46,200.00			97,490	47%	464.24
Burren Junction Residential	92	0.04311756	165.00	579,100	0	24,969	15,180.00			40,149	38%	436.41
Carinda Residential	66	0.07113200	90.00	102,050	0	7,259	5,940.00			13,199	45%	199.99
Cumborah Residential	58	0.0089630	90.00	608,600	0	5,424	5,220.00			10,634	49%	183.35
Rowena/Come-By-Chance Residential	37	0.17115800	85.00	20,300	0	3,475	3,145.00			6,620	48%	178.91
Residential - Preserved Opal Fields	1758	0.08439535	115.00	4,195,950	0	354,119	202,170.00			556,289	36%	316.43
Residential - Mineral Claim		0.08439535	115.00									
Residential	84	0.00767103	165.00	3,641,660	0	27,935	13,860.00			41,795	33%	497.56
Walgett Business	123	0.02876242	315.00	3,053,390	0	87,823	38,745.00			126,568	31%	1,029.01
Lightning Ridge Business	119	0.01253960	315.00	6,832,250	0	85,674	37,485.00			123,159	30%	1,034.95
Collarenebri Business	30	0.12645990	315.00	111,700	0	14,126	9,450.00			23,576	40%	785.85
Burren Junction Business	24	0.03977400	265.00	268,950	0	10,697	6,360.00			17,057	37%	710.72
Carinda Business	14	0.01589000	135.00	128,200	0	2,037	1,890.00			3,927	48%	280.51
Rowena/Come-By-Chance Business	8	0.08294000	135.00	18,200	0	1,510	1,080.00			2,590	42%	323.69
Business - Preserved Opal Fields	46	0.05650800	265.00	255,150	0	14,418	12,190.00			26,608	46%	578.44
Business - Mineral Claim		0.05650800	265.00									
Business	101	0.00981380	165.00	2,671,160	0	26,214	16,665.00			42,879	39%	424.55
Rural (Farmland)	832	0.00316870	115.00	1,187,791,023	0.00	3,763,753	95,680.00			3,859,433	2%	4,638.74
Rural Irrigable (Farmland)		0.00316870	115.00		0.00	0	0.00			-		
Totals	4888			1,240,943,243		4,874,383	794,180			5,668,563		

Notional Yield for 2018-2019 (Estimate)	5,515,770
Increase 2.7%	148,926
Sub-Total	5,664,696
Add Catch-up Allowance (as advised)	3,867
Allowable Yield for 2019-2020	5,668,563

1. Walgett Residential Rate

A Walgett Residential Ordinary Ad Valorem Amount of 0.01883229 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$220.00 representing 42% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

2. Lightning Ridge Residential Rate

A Lightning Ridge Residential Ordinary Ad Valorem Amount of 0.00988937 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$220.00 representing 42% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

3. Collarenebri Residential Rate

A Collarenebri Residential Ordinary Ad Valorem Amount of 0.11369820 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993

NSW and having a Base Amount per assessment of \$220.00 representing 47% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

4. Burren Junction Residential Rate

A Burren Junction Residential Ordinary Ad Valorem Amount of 0.04311756cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$165.00 representing 38% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

5. Carinda Residential Rate

A Carinda Residential Ordinary Ad Valorem Amount of 0.071132 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$90.00 representing 45% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

6. Cumborah Residential Rate

A Cumborah Residential Ordinary Ad Valorem Amount of 0.00889630 cents in the dollar levied on the land value of all rateable land sub-categorised as Cumborah Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$90.00 representing 49% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

7. Rowena/Come-By-Chance Residential Rate

A Rowena/Come-By-Chance Residential Ordinary Ad Valorem Amount of 0.171158 cents in the dollar levied on the land value of all rateable land sub-categorised as Rowena/Come-By-Chance Residential within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$85.00 representing 48% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

8. Residential – Preserved Opal Fields Rate

A Residential – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.08439535 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$115.00 representing 36% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

9. Residential – Mineral Claim Rate

A Residential – Mineral Claim Ordinary Ad Valorem Amount of 0.08439535 cents in the dollar levied on the land value of all rateable land sub-categorised as Residential – Mineral Claim within Walgett Shire in accordance with section 529(2) (b) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$115.00 representing 0% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

10. Residential Rate

A Residential Ordinary Ad Valorem Amount of 0.00767103 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as residential in accordance with section 516 of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$165.00 representing 33% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

11. Walgett Business Rate

A Walgett Business Ordinary Ad Valorem Amount of 0.02876242 cents in the dollar levied on the land value of all rateable land sub-categorised as Walgett Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$315.00 representing 31% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

12. Lightning Ridge Business Rate

A Lightning Ridge Business Ordinary Ad Valorem Amount of 0.0125396 cents in the dollar levied on the land value of all rateable land sub-categorised as Lightning Ridge Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$315.00 representing 30% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

13. Collarenebri Business Rate

A Collarenebri Business Ordinary Ad Valorem Amount of 0.1264599 cents in the dollar levied on the land value of all rateable land sub-categorised as Collarenebri Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$315.00 representing 40% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

14. Burren Junction Business Rate

A Burren Junction Business Ordinary Ad Valorem Amount of 0.039774 cents in the dollar levied on the land value of all rateable land sub-categorised as Burren Junction Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$265.00 representing 37% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

15. Carinda Business Rate

A Carinda Business Ordinary Ad Valorem Amount of 0.01589 cents in the dollar levied on the land value of all rateable land sub-categorised as Carinda Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$135.00 representing 48% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

16. Rowena/Come-By-Chance Business Rate

A Rowena/Come-By-Chance Business Ordinary Ad Valorem Amount of 0.08294 cents in the dollar levied on the land value of all rateable land sub-categorised as Business within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$135.00 representing 42% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

17. Business – Preserved Opal Fields Rate

A Business – Preserved Opal Fields Ordinary Ad Valorem Amount of 0.056508 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Preserved Opal Fields within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$265.00 representing 46% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

18. Business – Mineral Claim Rate

A Business – Mineral Claim Ordinary Ad Valorem Amount of 0.056508 cents in the dollar levied on the land value of all rateable land sub-categorised as Business – Mineral Claim within Walgett Shire in accordance with section 529(2) (d) of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$265.00 representing 0% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

19. Business Rate

A Business Ordinary Ad Valorem Amount of 0.0098138 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Business in accordance with section 518 of the Local Government Act 1993 NSW and having a Base Amount per assessment of \$165.00 representing 39% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

20. Rural (Farmland)

A Rural (Farmland) Ordinary Ad Valorem Amount of 0.0031687 cents in the dollar levied on the land value of all rateable land within Walgett Shire categorised as Rural (Farmland) in accordance with section 515 of the Local Government Act 1993 NSW, and having a Base Amount per assessment of \$115.00 representing 2% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

21. Rural Irrigable (Farmland)

A Rural Irrigable Ordinary Ad Valorem Amount of 0.0031687 cents in the dollar levied on the land value of all rateable land sub-categorised as Rural Irrigable (Farmland) within Walgett Shire in accordance with section 529(2) (a) of the Local Government Act 1993 NSW, and having a Base Amount per assessment of \$115.00 representing 0% of the total yield in accordance with section 500 of the Local Government Act 1993 NSW.

22. Resolves in accordance with section 496 (1) of the Local Government Act 1993 NSW, Council make an annual charge of \$497.00 per service for the provision of domestic waste management services for each parcel of rateable land for which the service is available for the 2019/2020 rating year commencing on 1st July 2019.

23. Resolves in accordance with section 496 (2) of the Local Government Act 1993 NSW, Council make an annual charge of \$497.00 per service for the provision of domestic waste management services requested to non-rateable residential properties for the 2019/2020 rating year commencing on 1st July 2019.

24. Resolves in accordance with section 501 of the Local Government Act 1993 NSW, Council make the annual charges for Water Supply, Sewerage Services and Waste Management Services for the 2019/2020 rating year commencing on 1st July 2019. These charges are set out in Council's Operational Plan – Schedule of Fees and Charges 2019/2020 under the headings Waste Management, Trade Waste Management, Water Supply and Sewerage and are included in Table 2.

TABLE 2
Waste Management Charges

SERVICE PROVIDED	DOMESTIC WASTE MANAGEMENT	2019/2020
Domestic Waste Collection Charge (s496) per occupancy	<i>per bin per annum</i>	\$497.00

SERVICE PROVIDED	TRADE WASTE MANAGEMENT	2019/2020
240L MGB Collection – weekly collection	<i>per bin per annum</i>	\$497.00
360L MGB Collection – twice weekly collection	<i>per bin per annum</i>	\$1,418.00
360L MGB – weekly service	<i>per bin per annum</i>	\$709.00

SERVICE PROVIDED	WASTE MANAGEMENT	2019/2020
Waste Management Charge (s501)	<i>per annum</i>	\$56.00

Water Supply Charges

All properties either, connected to or within 225 metres of a Council water main and able to be connected are charged.

ACCESS CHARGES		2.50%
Bore Water – Lightning Ridge, Carinda and Rowena		2019-2020
20mm Connection	<i>Residential</i>	\$332.00
20mm Connection	<i>Non Residential</i>	\$332.00
25mm Connection	<i>Residential</i>	\$332.00
25mm Connection	<i>Non Residential</i>	\$517.00
32mm Connection	<i>Residential</i>	\$332.00
32mm Connection	<i>Non Residential</i>	\$849.00
40mm Connection	<i>Residential</i>	\$332.00
40mm Connection	<i>Non Residential</i>	\$1,326.00
50mm Connection	<i>Residential</i>	\$332.00
50mm Connection	<i>Non Residential</i>	\$2,072.00
75mm Connection	<i>Residential</i>	\$332.00
75mm Connection	<i>Non Residential</i>	\$4,526.00
100mm Connection	<i>Residential</i>	\$332.00
100mm Connection	<i>Non Residential</i>	\$8,042.00
Unmetered	<i>Residential</i>	
Unmetered	<i>Non Residential</i>	

CONSUMPTION CHARGES		5.00%
Bore Water – Lightning Ridge, Carinda and Rowena		2019-2020
Usage Charge	<i>per kilolitre <600kl</i>	\$0.30
Usage Charge	<i>per kilolitre >600kl</i>	\$0.45

ACCESS CHARGES		2.50%
River Water – Walgett and Collarenebri		2019-2020
20mm Connection	<i>Residential</i>	\$503.00
20mm Connection	<i>Non Residential</i>	\$503.00
25mm Connection	<i>Residential</i>	\$503.00
25mm Connection	<i>Non Residential</i>	\$785.00
32mm Connection	<i>Residential</i>	\$503.00
32mm Connection	<i>Non Residential</i>	\$1,287.00
40mm Connection	<i>Residential</i>	\$503.00
40mm Connection	<i>Non Residential</i>	\$2,011.00
50mm Connection	<i>Residential</i>	\$503.00
50mm Connection	<i>Non Residential</i>	\$3,143.00
75mm Connection	<i>Residential</i>	\$503.00
75mm Connection	<i>Non Residential</i>	\$6,898.00
100mm Connection	<i>Residential</i>	\$503.00
100mm Connection	<i>Non Residential</i>	\$12,263.00
Unmetered	<i>Residential</i>	
Unmetered	<i>Non Residential</i>	

CONSUMPTION CHARGES		5.00%
River Water – Walgett and Collarenebri		2019-2020
Filtered Usage Charge	<i>per kilolitre <600kl</i>	\$0.90
Filtered Usage Charge	<i>per kilolitre >600kl</i>	\$1.35
Raw Usage Charge	<i>per kilolitre <600kl</i>	\$0.30
Raw Usage Charge	<i>per kilolitre >600kl</i>	\$0.45

Sewerage Charges

All properties either, connected to or within 75 metres of a Council sewer main and able to be connected are charged.

SERVICE PROVIDED	SEWERAGE	2019-2020
Walgett	<i>per annum</i>	\$501.00
Lightning Ridge	<i>per annum</i>	\$447.00
Collarenebri	<i>per annum</i>	\$533.00
Additional Sewer Connections (per connection)		
Walgett	<i>per annum</i>	\$501.00
Lightning Ridge	<i>per annum</i>	\$447.00
Collarenebri	<i>per annum</i>	\$533.00
Cistern Charges – Applicable to Business Categories (per toilet/urinal)		
Walgett	<i>per annum</i>	\$78.00
Lightning Ridge	<i>per annum</i>	\$71.00
Collarenebri	<i>per annum</i>	\$71.00

25. Resolves in accordance with Section 566 of the Local Government Act 1993 NSW, to adopt an interest rate on overdue rates and charges for the 2019/2020 rating year commencing on 1st July 2019 of 7.5%, being the maximum rate set by the Office of Local Government.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

*The meeting adjourned for lunch at 12:39pm
The meeting resumed at 1:33pm
Clr Walford left the meeting at 1:33pm*

5/2019/18 Monthly RMCC Works Report – June 2019

Resolved:

That Council receive and note the monthly RMCC works report for June 2019.

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

*Clr Keir and Clr Turnbull declared a pecuniary interests and left the room at 1:34pm
Clr Walford returned to the meeting at 1:37pm*

5/2019/19 Monthly Maintenance Grading Report – June 2019

Resolved:

That Council receive and note the monthly maintenance grading works report for June 2019.

Moved: Clr Smith
Seconded: Clr Taylor
CARRIED

Clr Keir returned to the meeting at 1:57pm

5/2019/20 Monthly Service Progress Report – June 2019

Resolved:

That Council receive and note the Engineering Services monthly works progress report for June 2019.

Moved: Clr Walford
Seconded: Clr Smith
CARRIED

5/2019/21 Matters Generally for Brief Mention or Information Only from Director Engineering Technical Services

Resolved:

That the matters generally for brief mention or information only from the Director Engineering/Technical Services be received and noted.

Moved: Clr Walford
Seconded: Clr Taylor
CARRIED

Clr Turnbull returned to the meeting at 2:29pm

5/2019/22 Cat Trapping, Animal Welfare and Animal Rescue Update

Resolved:

That Walgett Shire Council resolve to note the above report and endorse the actions of the Regulatory Officer and Ranger and Director of Environmental Services

Moved: Clr Keir
Seconded: Clr Cameron
CARRIED

5/2019/23 Matters Generally for Brief Mention or Information Only from Director Environmental Services

Resolved:

Receive and note the report by the Director of Environmental Services of matters for brief mention or information only.

Moved: Clr Turnbull
Seconded: Clr Taylor
CARRIED

Mr Col Hundy's letter in relation to current road conditions in the Grawin Opal Fields, and restricted permits were tabled in the open session for discussion.

It was resolved that Council respond to Mr Col Hundy and Mr Fletcher advising that Council is awaiting communication from Crown Land Commission – Mr Richard Bush's office.

Clr Smith left the meeting at 2:44pm
Clr Smith returned to the meeting at 2:46pm

Clr Turnbull declared a pecuniary interest and left the room at 2:47pm

5/2019/24 Notice of Motion to Rescind Motion 2/2019/20**Resolved:**

That Council rescind the following Motion 2/2019/20 passed at the Meeting of Walgett Shire Council on 26 March 2019.

“That Council note and adopt Option 2 (following the existing Burranbaa Road (SR55) from Sherman’s Way to Angledool Road (SR102). Following the Angledool Road (SR102) the Ridge Road (RR426) to Collarenebri).”

Moved: **Clr Keir**
Seconded: **Clr Cameron**

For	Against	Absent
Clr Bill Murray	Clr Ian Woodcock	Clr Manuel Martinez
Clr Jane Keir	Clr Lawrence Walford	Clr Robbie Turnbull
Clr Tanya Cameron	Clr Michael Taylor	
	Clr Kelly Smith	

MOTION WAS LOST

Clr Turnbull returned to the meeting at 3:17pm

5/2019/25 Move into Closed Session

Time: 3:17pm

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

- (a) Personnel matters concerning particular individuals (other than Councillors)
- (c) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (d) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: **Clr Walford**
Seconded: **Clr Turnbull**
CARRIED

5/2019/26 Confidential - Provision of Bitumen Spray Sealing T471920OROC**Resolved:**

1. That the best fit for purpose tenderers be awarded this contract as the Panel Source supplies to Walgett Shire Council for the period 1 July 2019 to 30 June 2022, and
2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023.
3. That Council authorise the General Manager and mayor to execute any necessary contract documentation under Council Seal.
4. That Council select three following parties to provide services subject to their availability.

i	All Pavement Solutions	\$2,499,815.08
ii	Country Wide Asphalt	\$2,826,700.00
iii	SRS Roads	\$2,872,327.60

Moved: Clr Walford
Seconded: Clr Turnbull
CARRIED

5/2019/27 Confidential – Supply and Delivery of Bulk Fuel T481920OROC**Resolved:**

1. That the best fit for purpose tenderers be awarded this contract to Woodham Petroleum for the period of 1 June 2019 to 30 June 2022, and
2. That a provision be allowed or a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2023.
3. That Council authorise the General Manager and Mayor to execute any necessary contract documentation under Council seal.

Moved: Clr Turnbull
Seconded: Clr Walford
CARRIED

Clr Keir declared a pecuniary interest and left the room at 3:22pm

5/2019/28 Confidential – Provision of Tenders Hired Plant and Minor Works on a Casual Basis – RFQ 19/012

Resolved:

That Council accepts tenders from the following businesses for RFQ 19/012, Request for Standing Offers: Casual Plant Hire Walgett Shire NSW – for 1 July 2019 to 30 June 2020;

- 1 PremiAir Services Pty Ltd
- 2 Carbon Farming Pty Ltd
- 3 Rollers Australia
- 4 RGT Cochrane
- 5 Hunters Agricultural Services
- 6 The Mining Pty Ltd
- 7 Thurston's Transport
- 8 Ridgerock Earthmoving
- 9 JR Weate Pty Ltd
- 10 Neill Earthmoving Pty Ltd
- 11 Coates Hire
- 12 Hill Earthmoving
- 13 Bow's Sand and Gravel
- 14 Wintergreen Investments P/L
- 15 Troy Crane Hire
- 16 Stabilco
- 17 Manuel Martinez
- 18 Doncorp
- 19 MAAS Plant Hire
- 20 Michael Hughes Transport
- 21 A1 Tree Services NSW Pty Ltd
- 22 Earth Plant Hire
- 23 Rob Rubie & Rubie Bros Pty Ltd
- 24 Batterline Earthmoving
- 25 Newbold Bulk Haulage Pty Ltd
- 26 Conplant
- 27 Jeni Constructions Pty Ltd
- 28 Countrywide Asphalt & Cival
- 29 Norwest Plant Hire
- 30 Connolly's Liquid Waste Pty Ltd
- 31 Altro Holdings Pty Ltd
- 32 Stabilco Pty Ltd
- 33 DID Contracting Pty Ltd
- 34 A-Plant Equipment
- 35 Phill's Grader Hire Pty Ltd
- 36 Hyroll Hire

Moved: Clr Smith
Seconded: Clr Turnbull
CARRIED

5/2019/29 RFT 18/003 Design and Construction of Goangra Bridge – June 2019**Recommendation:**

That Council adopt the option to build a 60m bridge on an alignment 20m upstream of the existing bridge at the cost of \$1,551,390 ex GST including stand down and remobilisation charges.

Moved: **Clr Murray**
Seconded: **Clr Cameron**
CARRIED

5/2019/30 Return to Open Session**Time: 3:53pm****Resolved:**

That Council return to open session.

Moved: **Clr Smith**
Seconded: **Clr Turnbull**
CARRIED

5/2019/31 Adoption of closed session reports**Recommendation:**

That Council adopt the recommendations of the Closed Committee Reports.

Moved: **Clr Cameron**
Seconded: **Clr Murray**
CARRIED

Clr Keir returned to the meeting at 3:54pm

The General Manager informed the Councillors of his recent successful application for the General Manager's position at Castlereagh Macquarie County Council (CMCC), effective 5th August 2019 for two (2) years. Council will be aware that the previous General Manager undertook both roles.

5/2019/32 CMCC General Manager Position**Recommendation:**

That Council has no objection to the General Manager undertaking the role of the General Manager at Castlereagh Macquarie County Council, effective from 5th August 2019 for (2) two years.

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

Clr Cameron left the meeting at 4:01pm
Clr Cameron returned to the meeting at 4:03pm

Questions for Next Meeting

Clr Smith

Q1: *When will the car park at Collarenebri Boat Ramp be sealed?*

Q2: *Can the potholes on northern end of Gundabloui Road be addressed?*

Q3: *When will attention be given to the four bridges in the Collarenebri area?*

Town Bridge (Rocky Ford)

Thalaba Bridge (35kms out of the Merrywinebone Road – RR329)

Garwin Bridge (8kms out on the Cryon Road – SR5)

Thalaba Bridge (15kms out on the Cryon Road (SR5)

Q4: *Who maintains the Collarenebri Swimming Pool during the off season?*

Q5: *Can the old road gravel be donated to the Collarenebri School for school grounds?*

Q.6: *Can a memorial plaque be placed on a rock at the shelter in the Collarenebri Cemetery in memory of John Torrens?*

Clr Taylor

Q1: *Does the Ranger require any additional funding/assistance following the recent dog attacks on sheep at Opal Downs?*

Q2: *Who is responsible for the cleaning of the toilet at the RV stop in Lightning Ridge, it requires immediate attention.*

Clr Turnbull

Q1: *Can the trees along Pandora Street (Opal Caravan Park side) be trimmed?*

Q2: *Can the bridge approaches across the whole shire be inspected for maintenance and safety issues?*

Q3: *The culvert at the 50km post towards Lightning Ridge needs attention. Can all culverts across the shire be inspected for maintenance and safety issues?*

Clr Keir

Q1: *Can the Walgett Showground Kitchen facility be inspected? There are a number of maintenance issues, including water leaks, faulty stoves/ovens and general cleanliness.*

Q2: *Does Council own mobile advertising lights/signs? Can they be hired to Shire Committees and what is the cost?*

Clr Walford

Q1: *Can handrails be installed in the disability toilet at the Lightning Ridge Bore Baths?*

Clr Woodcock

Q1: *Can inspections be carried out of the footpaths in Morilla Street, Lightning Ridge? There have been two slip and trips in recent weeks due to uneven footpaths.*

Clr Cameron left the meeting at 4:06pm and did not return.

Close of Meeting

The meeting closed at 4:20pm.
To be confirmed at the next meeting of Council.

Mayor

General Manager