

**MINUTES OF THE ORDINARY MEETING OF THE WALCHA COUNCIL
HELD IN THE COUNCIL CHAMBERS, HAMILTON STREET, WALCHA ON
WEDNESDAY, 6 DECEMBER 2006 COMMENCING AT 1.20PM**

PRESENT: Councillor WJ Heazlett (Chairman) Mayor, together with Councillors PR Blomfield, JM Archdale, DJ Cross, KW Ferrier, L Levingston, RS Thomson and MJ Woods.

IN ATTENDANCE: Mr JG O'Hara (General Manager), Mr SC McCoy (Director – Engineering Services) and Mr GA Moran (Director – Environmental Services).

The Mayor opened the Meeting and congratulated Stephanie Van Eyk on her efforts during her period with the Walcha News, especially her attendance at the Council Meetings, and welcomed Belinda Little to the role.

**CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING HELD
ON WEDNESDAY, 25 OCTOBER 2006**

91 **RESOLVED** on the Motion of Councillors Levingston and Ferrier that the Minutes of the Ordinary Meeting of the Walcha Council held on Wednesday, 25 October 2006, copies of which have been distributed to all members, be taken as read and confirmed a **TRUE** record.

**MATTERS ARISING FROM THE MINUTES OF THE ORDINARY
MEETING HELD ON WEDESNDAY, 25 OCTOBER 2006**

Heavy Vehicle Inspection Station

The Director – Engineering Services advised that he had a meeting with the Regional Manager of the RTA who conducted a site visit and was impressed by Council's plans and supported the proposal.

SUSPEND STANDING ORDERS

92 **RESOLVED** on the Motion of Councillors Levingston and Cross that Council suspend Standing Orders to allow Mr Bob Finch from Forsyths Accountants to present his audited report for the 2005/2006 financial year.

Mr Finch presented his report and commented on the financial performance of the Walcha Council over the last financial year.

93 **RESOLVED** on the Motion of Councillors Archdale and Woods that Council resume Standing Orders.

DECLARATION OF INTEREST

NIL.

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SENIOR OFFICERS' REPORTS

94 **RESOLVED** on the Motion of Councillors Levingston and Thomson that the Senior Officers' Report be received for further consideration.

1. 2005/2006 ANNUAL FINANCIAL STATEMENTS **W06/2409**

95 **RESOLVED** on the Motion of Councillors Ferrier and Thomson that Council:

- (1) Transfer the amount of \$500,000 to a restricted asset called "Road Improvement Reserve".
- (2) Transfer the amount of \$50,000 to a restricted asset called "Employee Entitlements Reserve".
- (3) That the Report be **ADOPTED** by Council.

2. NEW ENGLAND DEVELOPMENT STRATEGY **W06/2386**

The Report was **NOTED** by Council.

3. WALCHA TOWN AND COUNTRY SCULPTURE DONATION **W06/2389**

96 **RESOLVED** on the Motion of Councillors Ferrier and Cross that Council agree to accept the donation of the Walcha Town & Country Club of a Stephen King Sculpture with Council to meet the installation costs subject to:

- ❖ The sculpture chosen by the Committee be approved by Council.
- ❖ The location be approved by the Director – Engineering Services.

**4. STATE OF THE ENVIRONMENT REPORT
SUPPLEMENTARY REPORT 2005/2006** **W06/2385**

The Report was **NOTED** by Council.

5. GENERAL MANAGERS CONDITIONS OF CONTRACT **W06/2374**

97 **RESOLVED** on the Motion of Councillors Blomfield and Thomson that the report be **NOTED** by Council.

**6. DEVELOPMENT APPLICATION 1261-2006
NSW RURAL FIRE SERVICES – WALCHA ROAD** **W06/2410**

98 **RESOLVED** on the Motion of Councillors Woods and Ferrier that Development Application No 1261-2006 lodged by the NSW Rural Fire Service to

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erect a colourbond shed 10.5m by 6.05m in Mackay Avenue Walcha Road be approved subject to the following conditions:

GENERAL CONDITIONS

1. The development must take place in accordance with the approved plans (bearing the Walcha Council approval stamp) and documents submitted with the application.
2. The shed is to be inspected at the following stages of construction:
 - at the commencement of the building works, before the pouring of footings**
 - before pouring any reinforced concrete structure, such as a slab-on-ground, suspended slab, or driveway**
 - before covering the framework for any wall, roof or other building element **
 - when the building work is completed and all conditions of consent have been addressed**

** denotes a critical stage inspection (a mandatory inspection under Section 109C of the EP&A Act 1979). Please note that an Occupation Certificate cannot be issued for a development where a critical stage inspection has not been carried out.

The Applicant should give at least 24 hours notice to guarantee a booking (please call 6774 2515 to book an inspection).

PRIOR TO CONSTRUCTION COMMENCING

3. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - divert contaminated run-off away from disturbed areas,
 - erect silt fencing along the downhill side of the property boundary,
 - prevent tracking of sediment by vehicles onto roads by limiting access to the site and, where necessary, installing a temporary driveway and
 - stockpiling all topsoil, excavated material and construction debris on the site, erecting silt fencing around the pile where appropriate.

Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act.

DURING CONSTRUCTION

4. Any building work must be carried out between 7.00am and 6.00pm Monday to Friday and 8.00am to 5.00pm Saturdays, excluding public holidays. No audible construction is to take place outside these hours, to maintain the amenity of the locality.

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ADVISING

Compliance with the Building Code of Australia: All building work must be carried out in accordance with the Building Code of Australia.

- Any plumbing, drainage and electrical work to be carried out by a licensed tradesperson.

Manufacturer's Specifications:

The structure is to be erected in accordance with the manufacturer's instructions.

Covenant/s: The applicant/owner has the responsibility of being aware of any covenant which may affect the proposal.

7. SEPTEMBER 2006 COST REVIEW

W06/2371

99 **RESOLVED** on the Motion of Councillors Ferrier and Woods that Council adopt the September 2006 Quarterly Management Plan Review FURTHER THAT Council approve the variations in Income and Expenditure votes as detailed in the Internal Cost.

LATE REPORTS

1. DEVELOPMENT APPLICATION – SUBDIVISION OF LAND

W06/2478

100 **RESOLVED** on the Motion of Councillors Ferrier and Blomfield that development application lodged by LB & BV Marshall to subdivide Lot 1 DP 745203 located at the corner of Derby Street South and Aberbaldie Street Walcha be approved:

A – Subject to Council supporting the application under State Environmental Planning Policy No.1 to vary the minimum lot size as detailed in the application, and

B – Subject to the following condition:

1. A concrete crossover is to be provided to lot 3 in accordance with the requirements of the Council's Engineering Department.

2. WALCHA COMMUNITY BASED HERITAGE STUDY

W06/2476

The Report was **NOTED** by Council.

AFTERNOON TEA

Council adjourned for afternoon tea at 3.00pm and resumed at 3.37pm. During afternoon tea presentations were made to the winners of the Garden Competition.

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3. PESTICIDE USE NOTIFICATION PLAN

W06/2479

101 **RESOLVED** on the Motion of Councillors Levingston and Blomfield that Council adopt the Pesticide Use Notification Plan and **FURTHER** advertise and notify the Plan in accordance with the requirements of the Pesticide Regulations 1995.



**NEW ENGLAND STRATEGIC ALLIANCE of COUNCILS
(NESAC)**

*(Comprising the Councils of Armidale Dumaresq, Guyra, Uralla Walcha
& the New England Weeds Authority)*

PESTICIDE USE NOTIFICATION PLAN

1. INTRODUCTION

This 'Pesticide Use Notification Plan' has been prepared in accordance with the requirements of the Pesticides Regulation 1995 (the Regulation). The plan sets out how the **New England Strategic Alliance of Councils** (comprising the Councils of Armidale Dumaresq, Guyra, Uralla, Walcha and the New England Weeds Authority) will notify members of the community of pesticide applications it makes or allows to be made to public places that it owns or controls.

The aim of this plan is to meet the community's general right to know about pesticide applications made to outdoor public places that are owned or controlled by the NESAC. The plan allows members of the community to take action to avoid contact with pesticides, if they wish. Councils ensure that pesticides are applied to public places in a safe, responsible manner, minimising harm to the community or the environment.

This plan sets out how the NESAC will notify members of the community of pesticide applications made by member Councils to public places.

The plan describes:

- What public places are covered by the plan,
- Who regularly uses these public places and an estimate of the level of use,
- How and when Councils will provide the community with information about its pesticide applications in public places (i.e. what notification arrangements will be used),
- How the community can access this plan and get more information about NESAC's notification arrangements,

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- How future reviews of the plan will be conducted, and
- Contact details for anyone wishing to discuss this plan with Council.

This plan forms a component of NESAC's integrated pest management policy. This policy states that Councils only use pesticides in public places when necessary to eliminate noxious and/or environmental weeds, to protect public property from pest damage and to protect the users of public places from nuisance or danger.

The majority of pesticide use consists of applying herbicides for weed control and applying insecticides to manage certain insect pests. Frequency of programmed applications will depend on seasonal conditions and/or various specific requirements. However, the treatment of noxious weeds along the verges of Council roads will be, at least, an annual occurrence. Bait insecticides are used for termite and ant control to protect structures and public safety wherever this is considered an effective solution. Other pesticides used may include fungicides, rodenticides and large vertebrate baits.

Further information on NESAC's pesticide use can be obtained by either calling your local Council Office or by visiting your Council website (listed below).

Armidale Dumaresq Council	ph. 02 6770 3600	www.armidale.nsw.gov.au
Guyra Council	ph. 02 6779 1577	www.guyra.nsw.gov.au
New England Weeds Authority	ph. 02 6771 1700	
Uralla Council	ph. 02 6778 4046	www.uralla.nsw.gov.au
Walcha Council	ph. 02 6774 2500	www.walcha.nsw.gov.au

2. PUBLIC PLACES COVERED BY THIS PLAN

The NESAC propose to use or allow the use of pesticides in the following categories of outdoor public places that it owns or controls in the NESAC municipal areas.

Public gardens

Parks (including Malls)

Playgrounds

Picnic areas

Sporting fields and ovals

Public land owned or controlled by the NESAC including:

Rural road verges and reserves

Urban road verges, footpaths and reserves

Laneways and pathways

Road, utility or other easements accessible to the public

Utility or other easements NOT accessible to the public

Drains

Bridges

Camping grounds

Commons

Council reserves

Council grazing leases

Crown land under the care and/or control of Councils,

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Other public places e.g. swimming pools.

Although not required by the Regulation, this notification plan will also provide information on how notice will be provided to the community of pesticide use in the interiors of Council buildings.

The NESAC estimate of the level of community use, regular user groups and types of pesticide use in each of these categories of public places is summarised in the following table. Although not required by the Regulation, a summary of the type of pesticide use in each category of public place is also provided.

Public places	Regular user groups	Level of use of area	Type of pesticide use
Public gardens	The General Public	Low	Spot herbicides or insecticides. Broad-scale selective or non-selective herbicides. Fungicides
Parks (including Malls & Car-parks)	The General Public	Medium to High depending on location.	Spot herbicides or insecticides. Broad-scale selective or non-selective herbicides.
Playgrounds	The General Public	Medium to High depending on location	Spot herbicides or insecticides.
Picnic areas	The General Public	Medium	Spot herbicides or insecticides. Broad-scale selective or non-selective herbicides.
Sporting fields and ovals	Schools, Sporting Clubs	High	Spot herbicides or insecticides. Broad-scale selective or non-selective herbicides.
Rural road verges and reserves	Local residents and/or visitors walking, riding or driving along the road	Low	Spot spraying of both selective and non-selective herbicides. Occasionally 'spray ant control' near schools, hospitals, aged care facilities, etc. Large vertebrate baiting.
Urban road verges, footpaths and reserves	The General Public	Medium	Spot herbicides or insecticides.

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Public places	Regular user groups	Level of use of area	Type of pesticide use
Laneways and pathways	The General Public	Medium	Spot herbicides or insecticides.
Road, utility or other easements accessible to the public (e.g. road, water, sewer, electricity)	The General Public	Medium	Spot herbicides or insecticides. Large vertebrate baiting.
Utility or other easements NOT accessible to the public (e.g. operational land, dams)	Nil	Very Low	Spot herbicides or insecticides. Large vertebrate baiting.
Drains	The General Public occasionally	Very Low	Spot herbicides or insecticides. Large vertebrate baiting.
Bridges	The General Public	Very Low	Spray or bait termiticides.
Camping grounds	The General Public	Medium	Spot herbicides or insecticides. Broad-scale selective or non-selective herbicides. Large vertebrate baiting.
Commons	Graziers; Occasionally the General Public	Low	Spot herbicides or insecticides. Large vertebrate baiting.
Crown Land under the care and/or control of Council	The General Public	Low	Spot herbicides or insecticides. Large vertebrate baiting.
Council Reserves and Grazing Leases	The General Public Public Lessees	Low	Spot herbicides or insecticides. Large vertebrate baiting.

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Public places	Regular user groups	Level of use of area	Type of pesticide use
Other Public places e.g. swimming pools	The General Public, Sporting groups, Other community groups & Clubs.	Seasonal; Medium to High.	Spot herbicides or insecticides. Rodenticides
Interiors of public buildings	The General Public, Sporting groups, Other community groups & Clubs.	Medium to High.	Rodenticides

3. NOTIFICATION ARRANGEMENTS

This section of the plan describes how and when the NESAC will provide notice of pesticide use in public places, including special measures for **sensitive places** (playgrounds, aged & childcare facilities, pre-schools) that are adjacent to public places, arrangements for emergency pesticide applications and circumstances where notice will not be given.

These notification requirements are based on the NESAC assessment of:

- The level of usage of public places where pesticides may be used,
- The extent to which members of the public who are most likely to be sensitive to pesticides (e.g. young children, sick, pregnant and elderly people) are likely to use these areas regularly,
- The extent to which activities generally undertaken in these areas could lead to some direct contact with pesticides (such as picnic areas where food is consumed; sporting or other recreational activities that result in contact with the ground), and
- The type of pesticide used.

Notice of pesticide use will be provided by an appropriate combination of:

- Information on Council websites (which will describe programmed, reactive and emergency pesticide use in public places),
- Signs,
- Letters,
- Phone contact,
- Fax and email,
- Letterbox drops,
- Door knocking.

The NESAC will also allow persons and organisations to nominate to have their details placed on a central register which would allow them to be notified of certain types of pesticide uses in particular places, as described in this section of the plan.

Councils also use small quantities of some pesticides that are widely available in retail outlets and ordinarily used for domestic purposes (including home gardening).

The NESAC **DOES NOT** intend to provide notice for such pesticide applications other than by way of this description in this plan (or general information on Council websites).

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This will apply to minor control of indoor and outdoor insect pests using baits or aerosol spray cans and spot weed control using a wand or hand-held spray bottle.

(a) Outdoor Recreation Areas

The notification arrangements described below will apply to the following public place categories owned or controlled by Councils within the NESAC Local Government Area (LGA):

- Public parks and gardens
- Playgrounds
- Picnic areas
- Sporting fields, ovals and related sporting facilities
- Camping grounds.

In these public places, signs will be provided for the general community near the application area and/or the main entrance to the area, at least two (2) working days prior to application, and remain for at least two (2) working days after the application (or a longer period if so declared on the pesticide label) for the following pesticide uses:

- Broad-scale application of selective herbicides
- Broad-scale application of non-selective herbicides
- Broad-scale application of insecticides
- Fungicides (on the relevant garden beds)
- Application of termiticides and ant control

Where any of the above pesticide uses occur '**adjacent to Sensitive Places**' (*see list of 'Sensitive Places', under subsection (d) 'Special Measures For Sensitive Places', page 7*) the occupiers will be provided with at least two (2) working days prior targeted notice by phone, mail or letterbox drop (whichever is most practicable).

For **Playgrounds and Picnic Areas** only, signs will also be placed for at least two (2) working days prior to application and remain for at least two (2) working days after the application (or a longer period if so declared on the pesticide label) for the following:

- Spot herbicides, or
- Insecticide use, or
- The placement of ant control baits.

For **Parks, Sporting Fields, Ovals and related sporting facilities**, sporting groups, booked users and occupiers of adjacent sensitive places who register interest with Council can also have notice of the above pesticide uses faxed or emailed at least two (2) working days prior to application.

For **other outdoor recreation areas** information will only be available to the general community on council websites (as updated) or from Council Offices about the forward program for applications of the following pesticide uses:

- Spot herbicides, or
- Spot insecticides, or
- Bait ant control.

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b) Outdoor Public Thoroughfares, Utilities and certain Easements accessible and/or not accessible to the Public

The notification arrangements described below will apply to the following categories of public place owned or controlled by the NESAC within the LGAs:

- Road shoulders, verges, road reserves
- Laneways and pathways and footpaths
- Road, sewer or other easements accessible to the public
- Utility or other easements NOT accessible to the public
- Drains
- Bridges (*'Camping grounds' were moved from here to previous page*)
- Commons
- Council reserves
- Council grazing leases
- Crown land under the care and control of Council

For these public places, information on the programmed and reactive use of broad-scale and spot-spray herbicides will be posted on Council websites (as updated).

Where programmed spot herbicide/pesticide applications occur on outdoor public thoroughfares and the above easements, **adjacent to Sensitive Places, and/or for parties who register interest with Council**, prior notice by phone, mail or letterbox drop will be provided at least two (2) working days beforehand.

Notice will **NOT** be given where occupiers of properties adjacent to Council public places use pesticides e.g. along boundary fences; overhanging vegetation.

c) Certain Council Buildings

For the following pesticide uses in Council chambers, Council owned libraries, community halls and centres and childcare facilities that are owned or controlled by Council, signs will be provided near the application area and/or the main entrance at least two (2) working days prior to application and remain for at least two (2) working days after the application (or a longer period if so declared on the pesticide label):

- Spot use of insecticides, or
- Bait rodenticides, or
- Application of termiticides, or
- Spray ant control.

For the following pesticide use in the facilities listed above, information will be posted on Council websites, or may be obtained by contacting your local Council Office:

- Bait termiticide, or
- Bait ant control.

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d) Special Measures for Sensitive Places

Clause 11J(1) of the Pesticides Regulation defines a sensitive place to be any or all of the following:

- A school or pre-school
- A kindergarten
- A childcare facility (including early intervention centres)
- A hospital
- A community health centre
- A nursing home, or
- A place declared to be a sensitive place by the Environment Protection Authority (EPA) by notice in the gazette.

Special notification measures for programmed pesticide use in outdoor public places adjacent to sensitive places for each category of public place have already been noted.

If a pesticide must be used to deal with an emergency in an outdoor public place that is adjacent to a sensitive place, Council will organise a door-knock in that sensitive place, preferably at least 30 minutes before, so people are aware that a pesticide is about to be used to deal with a dangerous pest infestation.

e) Emergency Pesticide Applications

In cases where emergency pesticide applications in public places are required to deal with garden pests to preserve valuable plants, or biting or dangerous pests such as wasps, bees, venomous spiders, fleas, bird mites or rodents (that pose an immediate health hazard), Council will, wherever possible, provide notice by posting signs nearby at the time of the application.

f) Pesticide Contractors and Lessees of Public Places

Where Council uses contractors to apply pesticides on its behalf, Council will ensure that notification is made in accordance with the notification requirements of this plan.

Where persons or organisations hold an existing lease on Council land that remains a public place and if they use pesticides in this area, Council will still require notification in accordance with the requirements of this plan. Councils will not provide notice of a lessee's use of pesticide.

4. WHAT INFORMATION WILL BE PROVIDED

In accordance with clause 11L(2)(g) of the Pesticides Regulation, notice of pesticides uses will include the following information:

- The full product name of the pesticide to be used, and
- The purpose of the use (clearly setting out what pest or pests are being treated) and
- The proposed date/s or date range of the pesticide use, and
- The places where the pesticide is to be used, and

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Contact address and telephone number of the Council who people can contact to discuss the notice, and

- Any warnings regarding re-entry to or use of the place/area treated (if specified on the pesticide product label or the (APVMA) permit).

Signs will be of a standardised design that will be easily recognisable to the public and workers.

As already noted, Council websites will have a dedicated area that describes the programmed, reactive and, if practicable, emergency pesticide use in public places, with a link to this notification plan. The relevant website address/es are publicised in Council's advertisements in local newspapers and Council newsletters.

5. HOW THE COMMUNITY WILL BE INFORMED OF THIS PLAN

DRAFT PLAN

The NESAC will advise residents of this **DRAFT** plan and its contents by:

- Placing a notice in newspapers circulating in the NESAC area,
- Making a copy of the plan available for viewing, free of charge, at its offices at Armidale, Guyra, Uralla and Walcha, and
- Placing a copy of the plan on the Council websites.

FINAL PLAN

The NESAC will advise residents of this plan, its contents and where it will be displayed by:

- Placing a notice in the NSW Government Gazette,
- Placing a notice in newspapers circulating in the NESAC area,
- Making a copy of the plan available for viewing, free of charge, at its offices at Armidale, Guyra, Uralla and Walcha,
- Placing a copy of the plan on the Council websites.

Councils may also include a leaflet in the first rates notice following gazettal, advising residents of the plan and where they can view it.

6. FUTURE REVIEWS OF THE PLAN

The notification plan will initially be reviewed after three (3) years (or sooner if circumstances require) and thereafter every five (5) years. The review will include:

A report on progress of implementing the plan,
Public consultation on the notification methods outlined in the plan,
Recommendation/s for alterations (if applicable) to the plan,

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7. CONTACT DETAILS

Further information on NESAC's pesticide use can be obtained by either calling your local Council Office or by visiting your Council website (listed below).

Armidale Dumaresq Council	ph. 02 6770 3600	www.armidale.nsw.gov.au
Guyra Council	ph. 02 6779 1577	www.guyra.nsw.gov.au
New England Weeds Authority	ph. 02 6771 1700	
Uralla Council	ph. 02 6778 4046	www.uralla.nsw.gov.au
Walcha Council	ph. 02 6774 2500	www.walcha.nsw.gov.au

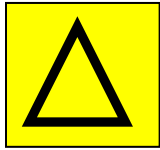
APPENDICES

These include:

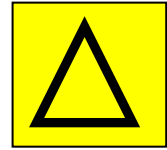
- A map of the NESAC boundaries showing Council areas and key localities.
- An example of a Notification Sign.

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Example 'Notification Sign':



WARNING



PESTICIDE USE NOTIFICATION

**NEW ENGLAND STRATEGIC ALLIANCE of COUNCILS
(NESAC)**

*(Comprising the Councils of Armidale Dumaresq, Guyra, Uralla Walcha
& the New England Weeds Authority)*

PESTICIDE NAME:

BEING USED FOR:

AREA TO BE TREATED & METHOD OF APPLICATION:

PROPOSED DATE/S OF APPLICATION:

ACTUAL DATE OF APPLICATION:

Any Warnings Regarding Re-entry of Treated Area:

For further information Contact:

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4. WALCHA PRESCHOOL – PROPOSED COVERED AREA **W06/2475**

It was **MOVED** Councillor Blomfield Seconded Councillor Ferrier that Council advise the Walcha Preschool Advisory Committee that they do not support their application to erect a sail or shade cloth that does not comply with the publication “Under Cover – Guidelines for Shade Planning and Design”.

FURTHER Council undertake a shade audit as soon as possible of the complex to determine future additions to the site to reduce the impact of the sun on users of the facility.

At this stage, it was **RESOLVED** on the Motion of Councillors Cross and Thomson that Council suspend Standing Orders to allow members of the Walcha Preschool Advisory Committee to address the Council, which they did.

It was **RESOLVED** on the Motion of Councillors Cross and Blomfield that Council resume Standing Orders.

An Amendment was **MOVED** by Councillors Thomson and Cross that Council agree to the request on the condition that the proposed shade cloth/sail has a UPF of 95% **FURTHER THAT** Council undertake a shade audit of the complex to determine future additions to the site to reduce the impact of the sun on users of the facility.

On being put to the vote the Amendment was **LOST**.

The Original Motion became the substantive Motion.

102 On being put to the vote the Motion was **CARRIED**.

Councillor Cross left the Meeting at this stage, 4.30pm.

**5. COMMITTEE OF THE WHOLE REFERRAL – REQUEST FOR
REDUCTION IN WATER ACCOUNT** **W06/2484**

103 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matter of the request for a reduction in a water account, be referred to be discussed in Committee of the Whole for the reason that it relates to personal hardship of a resident or ratepayer.

**MINUTES OF THE ORDINARY MEETING OF THE WALCHA COUNCIL
HELD IN THE COUNCIL CHAMBERS, HAMILTON STREET, WALCHA ON
WEDNESDAY, 6 DECEMBER 2006 COMMENCING AT 1.20PM**

6. COUNCIL OUTDOOR CHRISTMAS PARTY

104 **RESOLVED** on the Motion of Councillors Levingston and Thomson that Council donate \$500 to the outdoor Christmas party which is to be held on the afternoon of Thursday, 21 December 2006.

MANAGEMENT REVIEW REPORTS

W06/2362

105 **RESOLVED** on the Motion of Councillors Ferrier and Woods that items included in the Management Review Report, numbered 1 to 8 inclusive, be **NOTED** by Council.

COMMITTEE REPORTS

- a) Minutes of the Walcha HACC Advisory Committee Meeting held at the Community Health Building on Monday, 13 November 2006.
- b) Minutes of the Walcha Council Plant Committee Meeting held at the Council Chambers on Monday, 13 November 2006.

106 **RESOLVED** on the Motion of Councillors Thomson and Levingston that Council accept the tender for the Volvo G930 from CJD Equipment for \$293,000.

107 **RESOLVED** on the Motion of Councillors Woods and Levingston that Council accept the tender of RD Williams for the outright purchase of Council's existing Caterpillar 12H and 140G graders for \$252,300.

Councillor Cross returned to the Council Meeting at 4.55pm.

108 **RESOLVED** on the Motion of Councillors Ferrier and Thomson that Council:

1. Accept the tender of Dynapac Australia for the supply of two Dynapac CA302D rollers for the equipped price of \$307,980 plus registration costs.
2. Accept the tender of Coastal Equipment for the outright purchase of Council's existing Dynapac CH47 towed roller for \$10,077.

109 **RESOLVED** on the Motion of Councillors Thomson and Woods that Council accept the tender of JT Fossey for the supply of two UD Nissan PK265 six speed trucks for the equipped price of \$181,916 less a trade in of \$52,727 on Council's existing Hino truck – net price to Council of \$129,189 plus registration costs.

110 **RESOLVED** on the Motion of Councillors Cross and Levingston that Council:

1. Accept the tender of Obieco for the supply of two pig trailers for the equipped price of \$98,520 plus registration costs.
2. Accept the tender of PVT Sales for the outright purchase of Council's existing pig trailers for \$27,441.

**MINUTES OF THE ORDINARY MEETING OF THE WALCHA COUNCIL
HELD IN THE COUNCIL CHAMBERS, HAMILTON STREET, WALCHA ON
WEDNESDAY, 6 DECEMBER 2006 COMMENCING AT 1.20PM**

111 **RESOLVED** on the Motion of Councillors Woods and Levingston that Council:

1. Accept the tender of CJD Equipment for the supply of one Volvo L70E loader for the equipped price of \$217,000 plus registration costs.
2. Accept the tender of RD Williams for the outright purchase of Council's Caterpillar loader for \$55,000.
3. Accept the tender of Rodmark Machinery for the outright purchase of Council's Komatsu loader for \$84,980.

112 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that Council:

1. Accept the tender of JT Fossey for the supply of one UD CW445 truck for the equipped price of \$156,005 plus registration costs.
2. Accept the tender of PVT Sales for the outright purchase of Council's existing UD CWB 450 truck for \$47,980.

113 **RESOLVED** on the Motion of Councillors Levingston and Woods that Council:

1. Accept the tender of Goodwin Kenny for the supply of one New Holland TD70D tractor for the equipped price of \$50,177 plus registration costs.
2. Auction Council's existing Massey Ferguson tractor using Rundles Auctions with a reserve of \$22,000.

114 **RESOLVED** on the Motion of Councillors Levingston and Cross that Council accept the tender of Construction Equipment for the supply of one JCB 60th Anniversary 3CX backhoe for the equipped price of \$141,585 less a trade in of \$52,000 on Council's existing Komatsu backhoe – net price to Council of \$89,585 plus registration costs.

115 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that Council:

1. Accept the tender of Metele Pty Ltd – Wagga Trucks for the outright purchase of Council's UD concrete truck for \$22,621.
2. Investigate the purchase of a replacement second hand concrete truck.
3. Accept the tender of Rodmark Machinery for the outright purchase of Council's Hanomag compactor for \$12,980.

- c) Minutes of the Walcha Preschool Committee Meeting held at the Walcha Preschool on Tuesday, 14 November 2006.

**MINUTES OF THE ORDINARY MEETING OF THE WALCHA COUNCIL
HELD IN THE COUNCIL CHAMBERS, HAMILTON STREET, WALCHA ON
WEDNESDAY, 6 DECEMBER 2006 COMMENCING AT 1.20PM**

DELEGATE REPORTS

- a) Minutes of the Walcha Australia Day Committee Meeting held at the Council Chambers on Monday, 6 November 2006.
- b) Councillor Blomfield gave a verbal report on the Local Government Climate Change Mitigation and Adaption Summit held in Sydney on Monday, 27 November 2006.

COMMITTEE OF THE WHOLE

116 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that Council resolve into Committee of the Whole and that the press and public be excluded from the entire proceedings of the Meeting of the Committee of the Whole for the reason that it relates to personnel matters concerning particular individuals.

117 The Meeting resumed in **OPEN** Council on the Motion of Councillors Woods and Ferrier.

The Mayor reported whilst in Committee of the Whole the following matters were discussed.

PRESENT: Present and In Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.

1. REQUEST FOR REDUCTION IN WATER ACCOUNT **W06/863**

It was moved by Councillors that Council reduce the water account for 54S Derby Street to \$255.44 based on a consumption of 124 kilolitres.

Ferrier/Thomson

ADOPTION OF COMMITTEE OF THE WHOLE

118 **RESOLVED** on the Motion of Councillors Levingston and Cross that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 6 December 2006.

The Chairman publicly conveyed the recommendations passed by the Committee whilst in Committee of the Whole.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.55PM.