

**MINUTES OF THE ORDINARY MEETING OF THE WALCHA COUNCIL
HELD IN THE COUNCIL CHAMBERS, HAMILTON STREET, WALCHA ON
WEDNESDAY, 24 JUNE 2009 COMMENCING AT 3.24PM**

PRESENT: Councillor KW Ferrier (Chairman) Deputy Mayor, together with Councillors, DJ Cross, JM Archdale, RS Thomson, MJ Woods and SJ Schmutter.

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

APOLOGIES:

205 **RESOLVED** on the Motion of Councillors Archdale and Cross that the apologies received from Councillor Heazlett, being out of town on other Council business, and Councillor Levingston, having a Lions Club Meeting in Glen Innes, be **RECEIVED**.

**CONFIRMATION OF THE ORDINARY MEETING MINUTES OF THE
WALCHA COUNCIL HELD ON 27 MAY 2009:**

206 **RESOLVED** on the Motion of Councillors Woods and Schmutter that the Minutes of the Ordinary Meeting of the Walcha Council held on Wednesday, 27 May 2009, copies of which have been distributed to all members, be taken as read and confirmed a **TRUE** record.

DECLARATIONS OF INTEREST

Councillor Archdale declared an interest in Item 3 – DA 211-2009 and Item 7 – Supply of Town Water to Rural Residential Subdivision, as her husband has an interest in a real estate agent that may be potentially marketing the sale of the subdivision.

Councillor Schmutter declared an item in the Late Item – Minutes of the Staff Consultative Committee due to having a relative as a Staff member of Council.

MAYORAL MINUTE

207 **RESOLVED** on the Motion of Councillor Ferrier, Deputy Mayor, that the Mayoral Minute be **ADOPTED**.

MAYORAL MINUTE

WINT/09/2008

Shires Association Conference

The most significant event of the conference was the Election of Walcha's Councillor Maria Woods as the representative of "D" Division on the State Council of the Shires Association. It is a wonderful credit to Maria that she was prepared to have a go for the

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position, realizing the incumbent responsibilities and time commitment required. Barry Johnston retired from the executive and was replaced by the Mayor of Gunnedah, Adam Marshall. These two young stars bring a more youthful presence to the executive.

I congratulate Maria on behalf of Council and the community. Her input will bring credit to both herself and Walcha Council. It will require our Council to give her our full support in the coming years, which she can rely on as a given.

The most contentious issue that arose from the conference came from the President Bruce Miller in his address to delegates. He intimated that there were still many Councils that were unviable financially and as a result there may be fewer Councils in the future. The media seized on this as the most significant issue of the conference and tried to beat it up into opposing camps. One would hope that in the future more efforts should be expended on making Councils more financially viable.

We had some useful discussions with Richard Torbay, Peter Draper and Rob Oakshot.

Livestock & Bulk Carrier's Association Workshop

Held in Walcha last Saturday afternoon was well attended. Jock Laurie, President of National Farmers also attended. He answered most of the questions.

Issues raised included:

Chain of Responsibility – If the person loading the truck (farmer) insists or gives instructions about the load or the journey, then they could bear the responsibility if any legal action ensues.

Weight of Loads – Stockmaster have most of their cattle carrying trucks fitted with scales (\$7,000 ea.) and will fit them all. Sheep carriers only one. Grain terminals will not accept ANY overweight truck. National farmers want to conduct research into the optimum loading of cattle, to avoid dark meat at the abattoirs.

Fatigue Laws – National Farmers have got the government to allow a two hour grace at the end of the day to allow drivers to deliver stock. The recording requirements are so onerous that Walcha Council should seriously consider requesting the State Government to lift these restrictions on Council workers.

Effluent Disposal – Trucks fitted with effluent tanks are having all sorts of trouble, including insufficient dump points, when it is raining (think coast) the tank is full before the truck leaves the pick up point. Truckies and N.F. are also working on this.

They were happy with Walcha Council's referral of a toilet to the RTA. Truck stops are a problem (no 45 degree parking signs) near café's. No easy solution.

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Cancer Council

The Cancer Council 24 hour Relay for Life walkathon will be held later in the year at the Walcha showground. I would like to propose a team involving Councillors and Staff. If you think the idea has merit, we could start raising a team.

Clr WJ Heazlett
Mayor

SENIOR OFFICERS' REPORTS

208 **RESOLVED** on the Motion of Councillors Cross and Schmutter that the Senior Officers' Reports be received for further consideration.

1. 2009/2010 – 2011/2012 PLAN OF MANAGEMENT **WINT/09/1030**

209 **RESOLVED** on the Motion of Councillors Woods and Thomson that in accordance with the provisions of Section 406 of the Local Government Act 1993, Council **ADOPT** the Plan of Management for the Year 2009/2010 – 2011/2012 **FURTHER THAT** the Rates and Charges for 2009/2010 for the General, Water and Sewerage Funds, as detailed in the Report be made by Council **STILL FURTHER THAT** the General Manager be authorised to arrange for the preparation and the service of the 2009/2010 rate notices.

2. SEWERAGE TREATMENT UPGRADE – WETLANDS PROPOSAL **WINT/09/1304**

210 **RESOLVED** on the Motion of Councillors Woods and Thomson that Council call expressions of interest from suitably experienced wetlands consultants to work with Council to design an engineered wetland to further treat effluent from the sewage treatment plant.

**3. DEVELOPMENT APPLICATION 211-2009 SUBDIVISION OF LAND,
APPLICATION UNDER STATE ENVIRONMENTAL PLANNING
POLICY (SEPP) NO.1 DEVELOPMENT STANDARDS** **WINT/09/1412**

Councillor Archdale left the Meeting and took no part in the debate.

211 **RESOLVED** on the Motion of Councillors Schmutter and Thomson that Development Application No 211-2009 lodged by Bath Stewart & Associates Pty Ltd to:

1. Request a Variation in Development Standards under State Environmental Planning Policy No.1 to permit the amalgamation and subdivision of Lot 1 DP 101776, Lot 25 DP 628235 and Lot 9 Section 34 DP759035 into five lots being

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- proposed Lot 1, 607sq metres, Lot 2 602sq metres, Lot 3, 619sq metres Lot 4, 610sq metres and Lot 5, 604sq metres, and
2. Subdivide Lot 1 DP 101776, Lot 25 DP 628235 and Lot 9 Section 34 DP 759035 into five lots being proposed Lot 1, 607sq metres, Lot 2, 602sq metres, Lot 3, 619sq metres, lot 4, 610 sq. metres and Lot 5, 604sq metres, and
 3. Construct and dedicate a new road to service the development

Be approved subject to the following:

1. Council support the Request for a Variation in Development Standards under State Environmental Planning Policy No.1, to permit Lot 1, DP 101776, Lot 25, DP 628235 and Lot 9 Section 34 DP 759035 to be amalgamated and subdivided into Lot 1, 607sq metres, Lot 2, 602sq metres, Lot 3, 619sq metres Lot 4, 610sq metres and Lot 5, 604 sq metres.
2. The development must take place in accordance with the approved plans and documents submitted with the application and drawn by Bath Stewart and Associates and subject to the conditions of this consent.
3. The proposal which will involve work/activity over public land is to be protected by public liability insurance with a minimum cover of \$10 million.
4. An erosion and sediment control plan is to be lodged with Council for approval, prior to works commencing.
5. No storage of building materials, soil or equipment, is to occur on Council's property.
6. All construction work must be carried out between 7:00am and 6pm Monday to Fridays and 8:00am to 5:00pm Saturdays excluding public holidays.
7. All demolition work to be carried out in accordance with AS2601 Demolition of Structures to ensure that work is undertaken safely and as required.
8. Any damage to the footpath or kerb and guttering is to be repaired prior to a subdivision certificate being issued.
9. The applicant will be required to provide an access road from the seal in Fitzroy Street to the boundary of each lot. This access road shall
 - Have a minimum width of 6 metres.
 - Be kerbed and/or kerbed and guttered.
 - Be drained so that all stormwater from the road is captured on the property and piped to Council's street drainage.
 - Be sealed with a minimum of two coats of bitumen and aggregate.

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- Provide an area for a garbage truck to turn at the end of the road. If this is not practical areas shall be made near Fitzroy Street for garbage bins to be stored and emptied.

The road and pavement design shall be in accordance with Austroads or other industry recognised standards providing a road alignment, drainage and pavement suitable for the design estimated vehicle movements.

10. The applicant will be required to provide a 100 mm water main from the existing main in Fitzroy Street to the frontage of each lot. A 20mm water service and meter shall be provided to each lot.

The new 100mm water main shall become the property of Council and be maintained by Council. An easement in favour of Council shall be created over the new main and connections.

The water main and connections shall be designed in accordance with industry recognised standards

11. The applicant will be required to provide a 150 mm sewer main from the existing main in Fitzroy Street to each lot. A sewer junction shall be provided within the boundary of each lot.

The new 150mm sewer main shall become the property of Council and be maintained by Council. An easement in favour of Council shall be created over the new main and junctions.

The sewer main and junctions shall be designed in accordance with industry recognized standards.

12. Provision shall be made for the garbage collection service to collect waste from each lot.

13. Access to the proposed lots will be via the internal road and not directly onto Fitzroy Street.

14. Council will require certification from the electricity provider confirming that satisfactory arrangements have been made for the provision of electricity to the created lots. Note: Council will require these services to be underground.

NOTE

Approval to proceed with any subdivision work will require the submission of road design plans, pavement design report, traffic management plans, specifications and/or

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any other supporting documentation that verifies that the above requirements have been properly addressed.

The environmental impact of any work may also need to be assessed.

It should also be noted that this is not an exhaustive, comprehensive statement of subdivision requirements and does not contain the full technical details required for all elements of the engineering work required. It will be the responsibility of the developer to engage appropriately qualified consultants and/or contractors to carry out the required designs and documentation and provide the full technical details.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

For: Councillors: Ferrier, Schmutter, Woods, Thomson and Cross.

Against: Nil.

Absent: Heazlett and Levingston.

Declared Interest: Councillor Archdale.

Councillors Archdale returned to the Meeting and the Deputy Mayor Councillor Ferrier, advised Councillor Archdale of the decision.

4. ROAD NAMING – PART 5

WINT/09/1390

212 **RESOLVED** on the Motion of Councillors Woods and Archdale that Council propose the following road names and proceed with the naming of the road in accordance with the normal statutory and consultative requirements set down for the naming of the roads.

Gill Road	The road that intersects the Blue Mountain Road 1.1 klms north of the Blue Mountain Road and Winterbourne Road intersection.
Tallara Road	The road that intersects the Scrubby Gully Road 1.28 klms west of the Ruby Hills Road.
Cotley Road	The road that intersects the Tia Diggings Road 3.25km east of Earles Road and leads to “Cotley”.
Bellhaven Road	The road that travels east, southeast, then north of Niangala Road, finishing just before the river.
Gumtree Lane	The laneway off Tower Street, between Hill and North Streets.
Nivison Road	The road passing through portions of Ohio North & Brookvale and leads to “Ohio Homestead”.

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**5. DEVELOPMENT APPLICATION 190-2009 – PERMANENT WEATHER
MONITORING TOWER & MOBILE WEATHER MONITORING
TOWER**

WINT/09/1415

213 **RESOLVED** on the Motion of Councillors Cross and Woods that Development Application 190-2009 lodged by Neville James Blake to erect a Permanent Weather Monitoring Tower 60.9 metres high on Lot 98 DP 1122216 and a Mobile Weather Monitoring Tower measuring 30 metres high at various locations on Lots 95, 96, 97, 98 and 99, DP 1128816 be approved subject to the following conditions:

1. The construction, erection and management of the structures is to be in accordance with government regulations.
2. The structure is to be registered with the Civil Aviation Safety Authority.
3. Council to notify known aircraft operators and organisations of the approval of the Development Application and the applicant to advise all known aircraft operators and organisations when the structure is completed.
4. Red aviation markers are to be attached to the guy wires in accordance with the recommendations from CASA
5. Permanent markings are to be painted on the tower in accordance with the recommendations of CASA.
6. Standard conditions (relating to the building work) to be added under delegated authority.
7. Council will notify all know members of the Walcha Aero Club.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

For: Councillors: Ferrier, Archdale, Schmutter, Woods, Thomson and Cross.

Against: Nil.

Absent: Heazlett and Levingston.

Declared Interest: Nil.

**6. DEVELOPMENT APPLICATION 63-2009 – I & P GREIG LEGG
STREET WALCHA – REQUEST FOR VARIATION OF
DEVELOPMENT CONDITIONS**

WINT/09/1411

214 **RESOLVED** on the Motion of Councillors Schmutter and Thomson that Council agree to the request by Mr Iving Greig not to provide screens as detailed in the Australian Standard Construction in Bush Fire Prone Areas for his dwelling in Legg Street, Walcha.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

For: Councillors: Ferrier, Archdale, Schmutter, Woods, Thomson and Cross.

Against: Nil.

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Absent: Heazlett and Levingston.

Declared Interest: Nil.

**7. SUPPLY OF TOWN WATER TO RURAL RESIDENTIAL
SUBDIVISION – NOVINE PTY LTD**

WINT/09/1031

Councillor Archdale declared an interest in this matter and left the Meeting and took no part in the debate.

215 **RESOLVED** on the Motion of Councillors Schmutter and Woods that the Director – Engineering Services prepare a further report to Council to identify possible enhancements or improvements to the supply of water to the rural residential subdivision to ensure that the residents of Croudace Street are not disadvantaged **FURTHER THAT** the developer be advised not to proceed with any work that would prejudice or preclude the proposed improvements.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

For: Councillors: Ferrier, Schmutter, Woods, Thomson and Cross.

Against: Nil.

Absent: Heazlett and Levingston.

Declared Interest: Archdale.

Councillor Archdale returned to the Meeting and the Deputy Mayor, Councillor Ferrier, advised Councillor Archdale of the decision.

8. PREPARATION OF A REGIONAL LOCAL ENVIRONMENT PLAN

WINT/09/1414

216 **RESOLVED** on the Motion of Councillors Archdale and Woods that:

- (a) Council advise the Department of Planning that it supports preparation of a single Local Environment Plan covering the Council areas of Armidale Dumaresq, Guyra Shire, Uralla Shire and Walcha.
- (b) The single Local Environmental Plan referred to in (a) above be prepared based on the following principles, as much as possible:
 - Aim to achieve a simple, concise local environmental plan with controls in a development control plan;
 - Aim to have the same zone tables. ie: the same objective and permitted and prohibited landuses, and
 - Aim to have common local provisions.
- (c) In relation to proposed amendments to a single Environmental Plan, where an amendment applies to:

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- The Council areas of Armidale Dumaresq, Guyra Shire, Uralla Shire and Walcha, then preparation of the amendment will require the support of all four Councils; and
 - To a specific Local Government area, then the relevant Council would proceed to amend the LEP without requiring the support of the other three Councils.
- (d) Council reserves the option of developing a single Local Environment Plan for Walcha.

9. LOCAL GOVERNMENT REMUNERATION TRIBUNAL

WINT/09/783

It was **Moved** Councillor Woods **Seconded** Councillor Cross that the Mayoral Fee for 2009/2010 be set at \$16,000 and the Councillors Fee be set at \$9,000.

An **Amendment** was **Moved** Councillor Thomson **Seconded** by Councillor Cross that the fees remain the same, that being the Mayoral Fee is \$16,000 and the Councillors Fee are \$8,500.

The Amendment on being put to the Vote was **LOST**.

217 The Original Motion became the substantive Motion and was put to the vote and **CARRIED**.

10. REVIEW OF POLICIES – PURCHASING POLICY

WINT/09/1514

218 **RESOLVED** on the Motion of Councillors Woods and Schmutter that Council adopt the Walcha Council Purchasing Policy as below:

ADMINISTRATION POLICIES

PURCHASING POLICY



INTRODUCTION:

Walcha Council regularly contracts for the purchase or supply of a wide range of goods and services, to pursue its commitment to efficiently deliver services to meet the needs of the community. Purchases can vary from year to year, but generally cover road making materials, trade supplies and services, parks requirements, plant and machinery, office supplies and professional services.

POLICY

Council is committed to purchasing processes which ensure compliance with legal obligations provided for in the Local Government Act 1993 and Local Government (General) Regulation 2005. Such processes will consider the Tendering Guidelines for NSW Local Government issued by the Department of Local Government and comparable State and Federal Government policy frameworks and guideline documents.

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Council decisions will be based on value for money in considering the life cycle of a product rather than lowest initial cost. Decisions will be made having regard to the need:

- To conduct all tendering, procurement and business relationships with honesty, fairness and probity at all levels.
- To ensure that the process for awarding contracts is open, clear, fully documented and defensible.
- To ensure consistency not only in the conditions of tendering but in the evaluation and selection of tenderers.
- For Councillors or staff with an actual or perceived conflict of interest to address that interest without delay in accordance with Council's code of Conduct and the Model Code of Conduct for NSW Councils.
- To ensure that no potential tenderer is given advantage over others, nor is there any form of collusive practice.
- To ensure the identification and management of risks is built into Council's procurement processes.

When purchasing goods and services Council will consider the impact on human health, well being and the environment.

All employees must adhere to Councils Policies and Procedures.

PROCEDURE TO BE FOLLOWED

The following procedure should be followed when purchasing goods and services:

- Where the value of the goods or service is below \$1,000, or in case of emergency, the Purchase Officer may purchase goods from a supplier without the need for a quote;
- Where the value of goods or services is greater than \$1,000 and less than \$50,000, a minimum of three (3) written quotes must be obtained for the supply of goods or services,
- Where the value of the goods or services is greater than \$50,000 and less than \$150,000 a formal Expression of Interest to a number of suppliers or be publicly advertised shall be carried out; and
- Where the value of the goods or services is greater than \$150,000, all purchases must be made in accordance with the Local Government Tendering Regulation.

The General Manager, in special circumstances, may permit the purchasing officer to purchase goods and services outside this policy. In this case the General Manager must provide the purchasing officer authority to depart from this policy in writing, stating the reasons for departing from the policy.

DELEGATIONS FOR PAYMENT

Decision making on purchasing is delegated to the natural levels of job ownership in the organization.

Delegation to this level recognizes that people at a hands-on level are in the best position to determine operating needs. It also leads to increased awareness of the timing, delivery and pricing of goods and services received.

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Purchasing delegations will be issued which support the responsibilities of the Delegate at the Business Program, Project, Portfolio of Job levels of the corporate scheme of program budgeting.

PRINCIPLES

A delegate shall not authorize purchases if the matter involves expenditure of funds outside Council's adopted budget, where payment is for reimbursement of the delegate's own expenses, where authorization might involve, or be seen to involve, a "conflict of interest", or in any way breaches the requirements of Council's Code of Conduct. The officer will use an official Council order for all purchases.

Before committing any expenditure, documentation must be reviewed to ensure that clerical detail is accurate; authorization is in accordance with the delegated authority. Necessary supporting documentation is to be attached, ie purchase order, work instruction containing estimates/quotes, invoice.

The General Manager shall be authorised to determine which staff members have authority to purchase goods and services and their dollar ceiling on purchase. In general, the following delegations will be made:

1.	Director – Engineering Services	\$150,000
2.	Director – Environmental Services	\$ 50,000
3.	Works Manager	\$ 50,000
4.	Purchasing Officer	\$ 10,000
5.	Human Resources Manager	\$ 10,000
6.	General Manager's Assistant	\$ 1,000
7.	Tourism Manager	\$ 1,000
8.	Preschool Director	\$ 1,000
9.	HACC Coordinator	\$ 1,000
10.	HACC Coordinator (ATSI)	\$ 1,000

All delegations from the General Manager are to be in writing, and no officer, including those mentioned above, can make a purchase without this written authority.

The placing of a \$ value ceiling on a delegation only applies to the situation where the delegate is making a decision to commit expenditure. It does not limit staff who administratively process a transaction, eg the Council resolves to donate \$5,000 as a Community Grant. The Administrative Officer asking for the cheque to be issued does not need \$5,000 delegation as the Officer is not committing the expenditure. A copy of the Council resolution attached to the cheque requisition is required.

The Accounts Payable Officer is to maintain a current list of all Purchase/Payment Delegations to ensure that payments in the Creditors Section are in accordance with delegations.

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**11. NATURAL DISASTER MITIGATION PROGRAM – GRANT
ACCEPTANCE** **WINT/09/1461**

219 **RESOLVED** on the Motion of Councillors Woods and Schmutter that Council accepts the grants from the Federal Government and the NSW State Government for the Natural Disaster Mitigation Program 2008/2009.

**12. FUNDING AGREEMENT – DEPARTMENT OF AGEING DISABILITY
AND HOME CARE** **WINT/09/1413**

**13. AFFIX COMMON SEAL – SCAN ACCEPTANCE OF FUNDING TERM
2 2009 & ACCEPTANCE OF FUNDING TERM 3 2009**

WINT/09/784

220 **RESOLVED** on the Motion of Councillors Woods and Schmutter that Council approve the affixing of the Common Seal to the following legal documents:

- Funding Agreement with the Department of Ageing Disability and Home Care.
- Acceptance of Funding for Walcha Preschool – New England SCAN – Supporting Children with Additional Needs Term 2 2009.
- Acceptance of Funding for Walcha Preschool – New England SCAN – Supporting Children with Additional Needs Term 3 2009.

FURTHER THAT the affixing of the Common Seal be attested to by the Mayor and the General Manager.

LATE REPORTS

1. WALCHA STORES STOCKTAKE AS AT 2 JUNE 2009 **WINT/09/1897**

221 **RESOLVED** on the Motion of Councillors Cross and Thomson that stock value adjustments totalling \$7.84 write on be made to inventory items as detailed in the schedule.

2. LOCAL ADAPTATION PATHWAY PROGRAM – FINAL DRAFT

WINT/09/2010

222 **RESOLVED** on the Motion of Councillors Thomson and Archdale that the report be:

1. Noted by Council, and
2. The Draft Final Report be placed on public exhibition and referred to relevant government agencies for a period of 28 days seeking comments, and
3. A final report including submissions/comments be provided to the August Council meeting, and

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4. That Council advise the Commonwealth Department of Climate Change by the 31 August that the Local Adaptation Pathway Program has been completed in accordance with the Funding Agreement.

3. JOINT REGIONAL PLANNING PANELS (JRPP) – NOMINATION OF MEMBERS **WINT/09/2009**

223 **RESOLVED** on the Motion of Councillors Woods and Cross that Council nominate the following members to serve on the Joint Regional Planning Panel:

- Andrew Locke – Member
- Cameron Greig – Member
- Sophie Thomson – Alternate Member

4. REAPPOINTMENT OF VOLUNTEER SES CONTROLLER

224 **RESOLVED** on the Motion of Councillors Cross and Woods that Council confirm their support for the appointment of Robert Burnell as our voluntary controller.

WALCHA MANAGEMENT REVIEW REPORTS **WINT/09/1028**

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

Committee Reports:

- a) Minutes of the Walcha Preschool Advisory Committee Meeting held at the Walcha Preschool on Tuesday, 9 June 2009. WINT/09/1417

Late Committee Reports:

- a) Minutes of the Staff Consultative Committee Meeting held in Council Chambers on Wednesday, 5 May 2009. WINT/09/635
- b) Minutes of the Staff Consultative Committee Meeting held in Council Chambers on Thursday, 11 June 2009. WINT/09/1368
- c) Minutes of the Staff Consultative Committee Meeting held in Council Chambers on Monday, 22 June 2009. WINT/09/1936

Councillor Schmutter declared an interest and left the Meeting and took no part in the debate.

226 **RESOLVED** on the Motion of Councillors Archdale and Thomson that Council adopt the Salary System and Rules for Progression.

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- d) Minutes of the Walcha Floodplain Management Committee Meeting held in the Council Chambers on Wednesday, 24 June 2009. WINT/09/2032

227 **RESOLVED** on the Motion of Councillors Woods and Cross that a representative of BMT WBM address a Public Meeting during the public exhibition period of the Walcha Floodplain Risk Management Study and Plan **FURTHER THAT** the additional cost of \$1,650 be approved and included in the approved project budget contingency.

Delegate Reports:

- a) Minutes of the Armidale Economic Development Committee Meeting held in Armidale Dumaresq Council Chambers on 15 April 2009.
WI/09/2626
- b) Minutes of the New England Tablelands (Noxious Plants) County Council Meeting held in the Armidale Office on Wednesday, 29 April 2009.
WAIN/09/22
- c) Minutes of the NESAC & Walcha Council Biodiversity in High Country Urban Communities Steering Committee Meeting held at the Uralla Shire Council Chambers on Wednesday, 13 May 2009. WI/09/3011
- d) Minutes of the NamoiROC Meeting held on Friday, 15 May 2009 at Liverpool Plains Shire Council.
WI/09/2576
- e) Minutes of the Walcha Community Safety Precinct Committee Meeting held at Council Chambers on 21 May 2009. WI/09/2828
- f) Minutes of the Walcha Food Wine and Craft Festival Committee Meeting held at the Council Chambers on Thursday, 11 June 2009.
WINT/09/1416

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5.20PM.