



ORDINARY MEETING OF COUNCIL

held on

Monday, 28 April 2014

at

3:10pm

at

Walcha Council Chambers

PRESENT: Clr JM Archdale (Chairman) Mayor together with Councillors KW Ferrier, WJ Heazlett, 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.

1. APOLOGIES:

175 **RESOLVED** on the Motion of Councillors Levingston and Heazlett that the apology received from Councillor Lyon, being absent due to returning his children to boarding school, and Councillor Schmutter, due to attending a funeral of a relative, be **ACCEPTED**.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON 26 MARCH 2014:

176 **RESOLVED** on the Motion of Councillors Levingston and Heazlett that the Minutes of the Ordinary Meeting held on Wednesday, 19 February 2014, copies of which have been distributed to all members, be taken as read and confirmed a TRUE record.

3. BUSINESS ARISING

Nil.

4. DECLARATIONS OF INTEREST

Nil.

5. MAYORAL MINUTE

Nil.

6. SENIOR OFFICERS REPORT

177 **RESOLVED** on the Motion of Councillors Ferrier and Heazlett that the Senior Officers' Reports be **RECEIVED** for further consideration.

6.1 Annual Meetings with Residents – Proposed Schedule for 2014

WO/2014/00686

It was **MOVED** Councillor Woods that Council rationalise the Regional Meetings by attending Summervale, Yarrowitch, Nowendoc and Woolbrook over one day.

The Motion **FAILED** to get a Secunder so it **LAPSED**.

It was **MOVED** by Councillor Heazlett that Council go to Yarrowitch, Woolbrook, Nowendoc, Summervale and a combined meeting with the Services Club at a later date.

The Motion **FAILED** to get a Secunder so it **LAPSED**.

It was **MOVED** Councillor Woods that Council hold meetings at Woolbrook, Nowendoc, Yarrowitch, Summervale and town with the exact itinerary to be organised by Senior Staff.

The Motion **FAILED** to get a Secunder so it **LAPSED**.



178 **RESOLVED** on the Motion of Councillors Heazlett and Thomson that Council hold Regional Meetings at Tia, Nowendoc, Summervale, Woolbrook and Walcha.

AFTERNOON TEA

Council adjourned for afternoon tea at 3:47pm and resumed at 4:07pm.

179 **RESOLVED** on the Motion of Councillors Levingston and Thomson that the Regional Meetings be held on Tuesday, 10 June and Wednesday, 11 June 2014.

6.2 New Native Vegetation Clearing Codes under the Native Vegetation Act 2003 Self – Assessable Codes WO/2014/00677

The Report was **NOTED** by Council.

6.3 Parliamentary Inquiry into the 2012 Local Government Elections WO/2014/00680

The Report was **NOTED** by Council.

6.4 Triple Bottom Line (TBL) Performance Report – Water Supply and Sewerage 2012-2013 WO/2014/00684

The Report was **NOTED** by Council.

6.5 Local Development Performance Monitoring 2012/2013 Report WO/2014/00674

The Report was **NOTED** by Council.

6.6 Committee of the Whole Referral – Tenders for the Supply and Delivery of Traffic Safety Signage, Bitumen Emulsion, Concrete Pipes, Water Meters, Hardware and Stationery WO/2014/00683

180 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matters of tenders for tenders for the supply and delivery of:

- ❖ Traffic Safety Signage (T341314NEC)
- ❖ Bitumen Emulsion (T331314NEC)
- ❖ Concrete Pipes (T321314NEC)
- ❖ Water Meters (T311314NEC)
- ❖ Hardware (T291314NEC) and
- ❖ Stationery (T281314NEC)



be referred to be discussed in Committee of the Whole for the reason that they relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

6.7 Committee of the Whole Referral – Possibility of Attracting a Tourist Event
WO/2014/00688

181 **RESOLVED** on the Motion of Councillors Heazlett and Thomson that, in accordance with the provisions of the Local Government Act, 1993, the matter of the Possibility of Attracting a Tourist Event be referred to be discussed in Committee of the Whole for the reason that it confers a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

Councillor Woods left the Meeting at 4:35pm.

LATE REPORTS:

1 Participation as an Auspice Entity in a Timebanking Pilot

WO/2014/00675

182 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Council agree to be a participant as an auspice entity in the Timebanking Pilot project as provided by the Office of Communities.

2 Proposed Development Lot 1 DP 574019 – 21E Fitzroy Street

WO/2014/00705

183 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that Council approve the request by Sorensen & Caldon to develop Lot 1 DP 574019 known as 21E Fitzroy Street, Walcha by:

1. Allowing a right of carriageway three metres wide from the Fitzroy Street alignment to the extent of the garage. The applicant is responsible for all legal costs and the right of carriageway is to be sealed prior to occupation of the dwelling. The applicant will not have exclusive rights over the carriageway.
2. Maintenance of the right of carriageway is the responsibility of the owners of the land the right of carriageway benefits.
3. Council allow the dwelling to be erected within one metre of the Council's sewer main subject that any footings for the dwelling to extend through the "area of influence" of the sewer main.
4. Council advise will approve a development application for a dwelling as indicated on the site plan subject to the requirements to the Walcha Local Environmental Plan and the Building Code of Australia.

3 Request for Minor Boundary Adjustment – "Yattonvale"

WO/2014/00710



184 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Council approve the minor boundary alteration to transfer 39.66 hectares forming Part Lot 467 DP 755838 from Uralla Shire Council to Walcha Council therefore making the property “Yattonvale” wholly within Walcha Council are **FURTHER THAT** the costs of survey and other outgoings to facilitate the transfer are borne by the property owner.

7. MATTERS OF URGENCY

Nil.

8. MANAGEMENT REVIEW REPORTS WO/2014/00666

185 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that items included in the Management Review Report, numbered 1 to 9 inclusive, be **NOTED** by Council.

9. COMMITTEE REPORTS

9.1 Minutes of the Walcha Council Community Care Advisory Committee Meeting held at the Daycare Centre Rooms Walcha on Monday, 24 March 2014. WO/2014/00538

186 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Council no longer provide mobile telephones for volunteers.

187 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that the Walcha Council Community Care Policy 2014, Policies numbered 1.2 to 3.5, as amended, copy attached to the Minutes, be **ADOPTED**.

10. DELEGATE REPORTS

10.1 Minutes of the Ordinary Meeting of Namoi Councils held at Uralla Shire Council Chambers on Thursday, 10 April 2014. WI/2014/01928

11. COMMITTEE OF THE WHOLE

188 **RESOLVED** on the Motion of Councillors Levingston and Heazlett 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 information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.



189 The Meeting resumed in **OPEN** Council on the Motion of Councillors Levingston 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.

**11.1 Request for financial assistance for Opera at Langford, Walcha Council
WINT/2014/00557**

The Committee **RECOMMENDED** on the Motion of Councillors Ferrier and Heazlett that Council sponsor Opera at Langford to the value of \$10,000 and indicate to the organizers, Opera North West, that Council will work with them to secure a secondary sponsorship.

**11.2 Tenders for the Supply and Delivery of Traffic Safety Signage (T341314NEC), Bitumen Emulsion (T331314NEC), Concrete Pipes (T321314NEC), Water Meters (T311314NEC), Hardware (T291314NEC) and Stationery T281314NEC).
WO/2014/00682**

The Committee **RECOMMENDED** on the Motion of Councillors Levingston and Thomson that Council adopt the recommendation of the tender evaluation panels as follows:

Supply and Delivery of Traffic and Safety Signage

1. That Barrier Signs Pty Ltd be awarded this contract for all schedules as the winning supplier to participating New England Councils member councils for the period 1/07/2014 to 30/06/2016, and
2. Delnorth Pty Ltd be awarded this contract for the supply of Sign-flex signs only as required by council.
3. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.

Supply and Delivery of Bitumen Emulsion

1. That Fulton Hogan Industries Pty Ltd be awarded this contract as the single source supplier to participating New England member councils for the period 1/07/2014 to 30/06/2016, and
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.



Supply and Delivery of Concrete Pipes

1. That Holcim Australia Pty Ltd T/a Humes be awarded this contract as the single source supplier to participating New England member councils for the period 1/07/2014 to 30/06/2016, and
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.

Supply and Delivery of Water Meters

1. That Elster Metering Pty Ltd be awarded this contract as the single source supplier to participating New England Councils member councils for the period 1/07/2014 to 30/06/2016, and
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.

Supply and Delivery of Hardware

1. That J Blackwood and Son Pty Ltd be awarded this contract as the single source supplier to participating New England Councils member councils for the period 1/07/2014 to 30/06/2016, and
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.

Supply and Delivery of Stationery

1. That Staples Australia Pty Ltd be awarded this contract as the single source supplier to the participating New England member councils for the period 1/07/2014 to 30/06/2016, and
2. That a provision be allowed for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30/06/2017.

ADOPTION OF COMMITTEE OF THE WHOLE

190 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on (day and date of Meeting) be **ADOPTED** by Council.

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

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:30PM.