



## ORDINARY MEETING OF COUNCIL

held on

Wednesday, 2 May 2018

at

3:25pm

at

Walcha Council Chambers

**PRESENT:** Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, WJ Heazlett, JM Kealey, SJ Kermode, CM Lyon and RL Wellings.

**IN ATTENDANCE:** Mr JG O'Hara, General Manager, Mr DJM Reeves, Director – Engineering Services, and Mrs LJ Latham, Environmental Services Manager.

### **1. APOLOGIES:**

132 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that the apology received by Clr Ferrier, being on holidays, be **ACCEPTED**.

MINUTES



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**2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY 28 MARCH 2018:**

133 **RESOLVED** on the Motion of Councillors Lyon and Kermode that the Minutes of the Ordinary Meeting held on Wednesday, 28 March 2018, 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**

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

**6.1 Draft 2018 – 2019 Budget & Operational Plan WO/2018/00607**

135 **RESOLVED** on the Motion of Councillors Lyon and Wellings that the Draft Amended Budget for the year 2018 – 2019 be **ADOPTED** by Council and placed on public exhibition for a period of 28 days **FURTHER THAT** the Budget be included in the 2018 – 2019 Operational Plan **STILL FURTHER THAT** the Draft 2018 – 2019 Operational Plan be placed on public exhibition with the provisions of the Local Government Act, 1993, Section 405(3).

**6.2 Local Government NSW Annual Conference 2018 WO/2018/00502**

136 **RESOLVED** on the Motion of Councillors Wellings and Blomfield that Council approve the attendance of the Mayor and General Manager as representatives at the 2018 Annual Conference of Local Government NSW **FURTHER THAT** the payment of all expenses associated with the attendance at the Conference be approved by Council.

**6.3 Extension of Namoi Water Alliance Consultancy Agreement**

**WO/2018/00637**

137 **RESOLVED** on the Motion of Councillors Heazlett and Lyon that Council **AUTHORISE** the General Manager Council to approve extending the previous engagement, including previous terms and conditions, until April 2019.



**6.4 Committee of the Whole Referral – Plant Committee Minutes containing Tender Information WO/2018/00661**

138 **RESOLVED** on the Motion of Councillors Heazlett and Lyon that, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act 1993, the matter of Plant Committee Minutes that contain Tender Information for Supply of Plant 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.

**LATE REPORTS**

**1. Reverse Auction or Council’s Contestable Sites & Street Lighting**

**WO/2018/00674**

139 **RESOLVED** on the Motion of Councillors Kermode and Kealey that Council authorise the General Manager to conduct the reverse auction process for Council High Use Sites **AND** accept a late report that summarises the outcome of the reverse auction for adoption.

**2. Stronger Country Community Fund Round 2 – Prioritisation of Projects**

**WO/2018/00692**

140 **RESOLVED** on the Motion of Councillors Lyon and Kermode that Council endorse the following Projects for Funding Applications under the Stronger Country Communities Fund Round 2 in the stated order of priority:

1. Walcha Community Gym
2. Walcha Pool Refurbishment
3. Walcha Community Service Clubs Storage Facility
4. Upgrade Kiosk/Toilets/Change Rooms at Walcha Oval / Captain Cook Park
5. Sporting Fields Lighting Upgrade Stage 2

**FURTHER THAT** Councillors complete the attached Declaration of Interest form.

**3. Update Delegated Authorities – General Manager WO/2018/00701**

141 **RESOLVED** on the Motion of Councillors Kealey and Kermode that Council, update the General Manager’s delegated authorities, in accordance with Section 377 of the Local Government Act, 1993, by delegating the authority to issue Council Certificates under Section 88B of the Conveyancing Act, 1919.

**12. COMMITTEE OF THE WHOLE**

142 **RESOLVED** on the Motion of Councillors Kermode and Kealey 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.

143 The Meeting resumed in **OPEN** Council on the Motion of Councillors Lyon and Heazlett.

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.

**12.1 Plant Committee Meeting Minutes held on Wednesday, 11 April 2018.  
WO/2018/00658**

Replacement of a 9t UD Tipper:

The Committee **RECOMMENDED** on the Motion of Kealey and Wellings that the Isuzu FVR165-300MWB tendered by Isuzu Australia Limited be selected as the winning tender.

Replacement of a 12t Mack Tipper:

The Committee **RECOMMENDED** that the Kenworth T409 tendered by PACCAR Kenworth be selected as the winning tender.

Purchase of a Rigid Truck and Mounted Crane:

The Committee **RECOMMENDED** that the Isuzu FVR165-300MWB tendered by Isuzu Australia Limited be selected as the winning tender.

Purchase of a Zero Swing Excavator:

The Committee **RECOMMENDED** that the JCB48-z-1-DC tendered by JCB Construction Equipment be selected as the winning tenderer.

**ADOPTION OF COMMITTEE OF THE WHOLE**

144 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 2 May 2018 be **ADOPTED** by Council.

**7. NOTICE OF MOTION**

Nil.

**8. MATTERS OF URGENCY**

Nil.



**9. MANAGEMENT REVIEW REPORTS**

**WO/2018/00649**

145 **RESOLVED** on the Motion of Councillors Lyon and Blomfield that items included in the Management Review Report, numbered 9.1 to 9.16 inclusive, be **NOTED** by Council.

**10. COMMITTEE REPORTS**

Nil.

**11. DELEGATE REPORTS**

**11.1 Minutes of the Ordinary Meeting of the New England Tablelands (Noxious Plants) County Council held in Armidale on Tuesday, 20 February 2018.**

**WI/2018/04416**

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:25PM.**