



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 26 August 2015

at

3:23pm

at

Walcha Council Chambers

PRESENT: Clr JM Archdale (Chairman) Mayor together with Councillors KW Ferrier, WJ Heazlett, L Levingston, CM Lyon, SJ Schmutter, RS Thomson and MJ Woods.

IN ATTENDANCE: Mr JG O'Hara, General Manager and Mr MG Fanning, Director – Engineering Services.

1. APOLOGIES:

Nil.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 29 JULY 2015:

19 **RESOLVED** on the Motion of Councillors Levingston and Heazlett that the Minutes of the Ordinary Meeting held on Wednesday, 29 July 2015, 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

Item 6.3 Part Day Public Holiday for 2016 Walcha Races WO/2015/01587

Councillor Ferrier declared a pecuniary interest in this matter as he is Secretary of the Walcha Jockey Club.

5. MAYORAL MINUTE

Nil.

Afternoon Tea

Afternoon tea commenced at 3:25pm and the Meeting resumed at 3:57pm.

6. SENIOR OFFICERS REPORT

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

6.1 Development Application 10.2015.12 Demolition of Existing dwelling, Multi dwelling housing (9 units) and consolidation of Title – C & T Dawson at 8N Middle Street, Walcha WO/2015/01360

21 **RESOLVED** on the Motion of Councillors Lyon and Woods that Council approve Development Application 10.2015.12 being for multi dwelling housing, demolition of dwelling and consolidation which is staged development consisting of:

- a) Stage 1 – Demolition of existing dwelling;
- b) Stage 2 – Construction of Units 7, 8 and 9, and consolidation;
- c) Stage 3 – Construction of Units 4, 5 and 6; and
- d) Stage 4 – Construction of Units 1, 2 and 3.



ON land know as 8N Middle Street, Walcha being Lot 6 Section 8 DP 759035 and Lot 2 DP 514505 under the ownership of T & C Dawson subject to the conditions in the Development Assessment Report.

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

For: Councillors: Archdale, Ferrier, Levingston, Lyon, Schmutter and Woods.

Against: Councillors: Heazlett and Thomson.

Absent: Nil.

Declared Interest: Nil.

Councillor Woods left the Meeting at 4:12pm

6.2 Grants for Junior Sporting / Coaching Clinics WO/2015/01576

22 **RESOLVED** on the Motion of Councillors Schmutter and Ferrier that Council approve the requested amounts as follows:

1. Walcha & District Tennis Association - \$600
2. Walcha Pony Club - \$2,000
3. Walcha Flippers Swimming Club - \$1,500

6.3 Part Day Public Holiday for 2016 Walcha Races WO/2015/01587

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

23 **RESOLVED** on the Motion of Councillors Lyon and Schmutter that Council propose a Part Day Public Holiday, from 12 noon to 6pm, for the Walcha Races 2016 and invite the community to submit comments on this option before September 2015 Ordinary Council Meeting.

Councillor Ferrier returned to the Meeting and was informed of the resolution.

6.4 Review of Walcha Council Community Care Advisory Committee under Section 355 WO/2015/01580

24 **RESOLVED** on the Motion of Councillors Lyon and Ferrier that Council adopt the revised Community Care Advisory Committee Roles and Structures **FURTHER THAT** the current members be endorsed by Council for the ensuing two year term **STILL FURTHER THAT** Council advertise for citizen representatives for the current vacancies.



6.5 Variation of Central Northern Regional Libraries Regional Library Agreement extension WO/2015/01566

25 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Council approve the extension of the current Central Northern Regional Libraries Library Agreement for a further twelve month period by affixing the Common Seal to the Variation of Central Northern Regional Libraries Regional Library Agreement **FURTHER THAT** the affixing of the Common Seal be attested to by the Mayor and the General Manager.

6.6 Affix Common Seal to Tablelands Community Transport Provision Contract – Uralla Shire Council & Walcha Council WO/2015/01575

26 **RESOLVED** on the Motion of Councillors Ferrier and Thomson that Council approve the affixing of the Common Seal to the Tablelands Community Transport Provision Contract between Uralla Shire Council and Walcha Council Community Care **FURTHER THAT** the affixing of the Common Seal be attested to by the Mayor and the General Manager.

6.7 Committee of the Whole Referral – Request to Purchase Lot 6 DP 1046217 at Beaver Place Walcha WO/2015/01600

27 **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 matters of Request to Purchase Lot 6 DP 1046217 at Beaver Place Walcha be considered in 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.

12. COMMITTEE OF THE WHOLE

28 **RESOLVED** on the Motion of Councillors Ferrier and Thomson 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.

29 The Meeting resumed in **OPEN** Council on the Motion of Councillors Levingston and Lyon.
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 Purchase of Land at 59 Beaver Place, Walcha WINT/2015/02204

The Committee **RECOMMENDED** on the Motion of Schmutter and Ferrier that Council offer Lot 6 in DP 1046217, being 59 Beaver Place Walcha as indicated on the attached plan containing 1.43 Hectares for \$28,000 plus the cost of legal fees **FURTHER THAT** a clause be placed in any contract detailing the drainage issues and that no further claims can be lodged against Council in this regard.

ADOPTION OF COMMITTEE OF THE WHOLE

30 **RESOLVED** on the Motion of Councillors Ferrier and Thomson that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 26 August 2015 be **ADOPTED** by Council.

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

7. NOTICE OF MOTION

Nil.

8. MATTERS OF URGENCY

Nil.

9. MANAGEMENT REVIEW REPORTS WO/2015/01563

31 **RESOLVED** on the Motion of Councillors Levingston and Heazlett that items included in the Management Review Report, numbered 1 to 13 inclusive, be **NOTED** by Council.



10. COMMITTEE REPORTS

10.1 Minutes of the Walcha Council Community Care Advisory Committee Meeting held on Tuesday, 4 August 2015. WO/2015/01499

32 **RESOLVED** on the Motion of Councillors Ferrier and Schmitter that Council seek Expressions of Interest for the provision of Meals on Wheels meals to Walcha Council Community Care clients.

11. DELEGATE REPORTS

11.1 Minutes of Country Mayors Association of NSW Meeting held on Thursday, 6 August 2015 at Country Embassy, Sydney. WI/2015/04818

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:10PM.