



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 31 August 2016

at

3:35pm

at

Walcha Council Chambers

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

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

1. APOLOGIES:

19 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that the apology received from Clr Archdale, being overseas on leave, be **ACCEPTED**.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 27 JULY 2016:

20 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that the Minutes of the Ordinary Meeting held on Wednesday, 27 July 2016, 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

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

6.1 Refer Financial Statements to Audit 2015/2016 WO/2016/01391

22 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that the 2015/2016 Financial Reports be referred for Audit **FURTHER THAT** a Statement in accordance with Section 413(2)(c) of the Local Government Act, 1993, be completed and signed by the appropriate signatories.

6.2 Financial Assistance Grants for 2016/2017 WO/2016/01393

23 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that Council **NOTE** the Report.

6.3 Pecuniary Interest Annual Returns for the period 1 July 2015 to 30 June 2016 WO/2016/01418

24 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that Council formally records that the Ordinary Returns of Pecuniary Interest required to be submitted by Councillors, General Manager and Designated Staff, for the period



1 July 2015 to 30 June 2016 have been submitted as required and have been tabled in accordance with the provisions of Section 450A of the Local Government Act, 1993.

6.4 End of Term Report from Council 2016 WO/2016/01273

25 **RESOLVED** on the Motion of Councillors Heazlett and Woods that Council note the tabling of the Report **FURTHER THAT** the General Manager pass on Council's appreciation to all staff for their outstanding efforts over the last four years.

6.5 Concrete Batching Plant – SafeWork Inspection WO/2016/01422

26 **RESOLVED** on the Motion of Councillors Lyon and Levingston that the Engineering Services Department prepare a Report for Council that demonstrates the costs required to restore the batching plant **FURTHER THAT** the Report recommends the preferred option to Council.

LATE REPORT

1. Affix Seal to Deed of Release and Transfer – Realignment of Bergen Road, Walcha and Deed of Release – 700 Oaklands Road Yarrowitch

WO/2016/01478

27 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that Council approve the affixing of the Common Seal to the Deed of Release and Transfer for Realignment of Bergen Road, Walcha AND Deed of Release for 700 Oaklands Road Yarrowitch **FURTHER THAT** the affixing of the Common Seal be attested to by the Mayor and the General Manager.

7. NOTICE OF MOTION

Nil.

8. MATTERS OF URGENCY

Nil.

9. MANAGEMENT REVIEW REPORTS WO/2016/01291

28 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that items included in the Management Review Report, numbered 1 to 15 inclusive, be **NOTED** by Council.



10. COMMITTEE REPORTS

10.1 Minutes of the Walcha Council Mountain Festival Committee Meeting held on Wednesday, 3 August 2016. WO/2016/01315

11. DELEGATE REPORTS

11.1 Minutes of the Namoi Councils Joint Organisation Meeting held at Uralla Shire Council Chambers on Thursday, 4 August 2016. WI/2016/04522

11.2 Minutes of the Country Mayors Association Meeting held in Sydney on Friday, 12 August 2016. WI/2016/04899

12. COMMITTEE OF THE WHOLE

Nil.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:50PM.