



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 29 August 2018

at

3:00pm

at

Walcha Council Chambers

PRESENT: Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, 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:

Nil.

2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 25 JULY 2018:

13 **RESOLVED** on the Motion of Councillors Lyon and Wellings that the Minutes of the Ordinary Meeting held on Wednesday, 25 July 2018, copies of which have been distributed to all members, be taken as read and confirmed a **TRUE** record.

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.....General ManagerMayor

MINUTES



3 BUSINESS ARISING

Nil.

4. DECLARATIONS OF INTEREST

Nil.

5. MAYORAL MINUTE

Nil.

6. SENIOR OFFICERS REPORT

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

6.1 Drought Communities Programme

WO/2018/01659

15 **RESOLVED** on the Motion of Councillors Lyon and Kealey that the Report be **NOTED** by Council.

6.2 Sculpture Projects for Regional NSW for the Regional NSW Cultural Fund

WO/2018/01672

Motion:

A **Motion** was **MOVED** Councillor Kealey **Seconded** Councillor Blomfield that Council submit an application under the Regional NSW Cultural Fund for a 'Sculpture Collection', purchasing four to six sculptures from works exhibited in Sculpture by the Sea, Bondi, to enhance our Open Air Gallery, for funding in the amount of \$235,000 with Council contributing \$10,000.

Amendment:

An **Amendment** was **MOVED** Councillor Lyon that Council submit an application under the Regional NSW Cultural Fund for a 'Sculpture Collection', purchasing four to six sculptures from works exhibited in Sculpture by the Sea, Bondi, to enhance our Open Air Gallery, for funding in the amount of \$235,000 with Council contributing \$10,000 **FURTHER THAT** a proposal to purchase any sculpture be put through the Arts Advisory Committee then referred to the Council for final ratification.

The Amendment **FAILED** to get a **Seconder** and therefore **LAPSED**.

16 The **Original Motion** became the **Substantive Motion** and was put to the **VOTE** and **CARRIED**.

6.3 Request for Sponsorship by Walcha Central School for Wellbeing Week on Friday, 16 November 2018

WO/2018/01663

Motion:

It was **MOVED** Clr Lyon **Seconded** Clr Kermode that Council decline the request for sponsorship by Walcha Central School for Wellbeing Week on Friday, 16 November 2018, specifically Fireworks and guest speaker Sam Bailey.



A **FORESHADOWED MOTION** was **Moved** Clr Blomfield that Council provide \$1,500 for the Fireworks and \$5,000 for the guest speaker to Walcha Central School for Wellbeing Week in November 2018.

On being put to the **VOTE** the Original **MOTION** was **LOST**.

Motion:

The Motion was **MOVED** Clr Blomfield **Seconded** Clr Wellings that Council provide \$1,500 for the Fireworks and \$5,000 for the guest speaker to Walcha Central School for Wellbeing Week in November 2018.

Amendment:

An **Amendment** was **MOVED** Clr Lyon **SECONDED** Clr Kealey that Council provide \$3,500 for Wellbeing Week in November 2018 to Walcha Central School.

On being put to the **VOTE** the **Amendment** was **CARRIED**.

17 It then became the **Substantive Motion** and was put to the **VOTE AGAIN** and **CARRIED**.

Clr Blomfield & Clr Ferrier recorded their **VOTE AGAINST** this **Motion**.

6.4 Grants for Junior Sporting / Coaching Clinics WO/2018/00939

18 **RESOLVED** on the Motion of Councillors Lyon and Wellings that Council allocate the following funds to each applicant:

1. Walcha & District Tennis Association - \$800.
2. Walcha Flippers Swimming Club - \$1,700.

Afternoon Tea:

The Meeting adjourned for afternoon tea at 3:30pm and the Meeting resumed at 4:00pm.

6.5 Stores Stocktake as at 4 July 2018 WO/2018/01524

19 **RESOLVED** on the Motion of Councillors Lyon and Ferrier that stock value adjustments totalling \$572.66 write off be made to inventory items detailed in the schedule **FURTHER THAT** Council write a congratulatory letter to all the Staff concerned on their excellent result.

6.6 Refer 2017 2018 Financial Statements to Audit WO/2018/01617

20 **RESOLVED** on the Motion of Councillors Lyon and Kealey that the 2017 – 2018 Financial Reports be referred o 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.



6.7 Naming of Walcha Landmarks Survey Results **WO/2018/01637**

21 **RESOLVED** on the Motion of Councillors Ferrier and Kealey that Council formally complete the process to rename Walcha Oval to *Peter Fenwicke Oval*, Fitzroy Street Bridge to *Blue Hogan Bridge* and Middle Street Bridge to *Shirley Davison Bridge* **FURTHER THAT** Council authorise the General Manager to sign all documentation to formally rename these Walcha Landmarks.

7. NOTICE OF MOTION

Nil.

8. MATTERS OF URGENCY

Clr Kealey raised the matter of submitting grant under the Regional Cultural Fund for the Multi Purpose Centre (MPC).

It was ruled as a matter of urgency by the Chairperson.

22 **RESOLVED** on the Motion of Councillors Kealey and Ferrier that the matter of submitting for a grant under the Regional Cultural Fund for the Multi Purpose Centre be considered by Council.

23 **RESOLVED** on the Motion of Councillors Kealey and Lyon that Council submit an application under Regional Cultural Fund for the Multi Purpose Centre (MPC) kitchen.

9. MANAGEMENT REVIEW REPORTS **WO/2018/01676**

24 **RESOLVED** on the Motion of Councillors Lyon and Ferrier that items included in the Management Review Report, numbered 9.1 to 9.15 inclusive, be **NOTED** by Council.

10. COMMITTEE REPORTS

Nil.

11. DELEGATE REPORTS

11.1 **Minutes of the Country Mayors Association of NSW Meeting held on Friday, 3 August 2018 in Parliament House, Sydney.** **WI/2018/10109**

11.2 **Draft Minutes of Namoi Unlimited Board Meeting held on Tuesday, 7 August 2018 at Bingara.** **WI/2018/10117**

11.3 **Minutes of the Community Consultative Committee Meeting held in Council Chambers, Walcha on Tuesday, 14 August 2018.** **WO/2018/01695**



**6.8 Committee of the Whole Referral – Review of an Invoice, Request to Access Treated Effluent AND Adjustment of Contract Price for New Preschool
WO/2018/01667 & WO/2018/01750**

25 **RESOLVED** on the Motion of Councillors Lyon and Ferrier that, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matter of ‘Review of an Invoice’ be referred to Committee of the Whole for the reason that it contains personnel matters concerning particular individuals AND the matters of ‘Request to Access Treated Effluent’ AND ‘Adjustment in Contract Price for Construction of New Preschool’ be referred to Committee of the Whole for the reason that they 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

26 **RESOLVED** on the Motion of Councillors Kermode and Lyon 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 the reports to be discussed contain personnel matters concerning particular individuals or the matters it 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.

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

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.

The Mayor reported whilst in Committee of the Whole the following matters were discussed.

ADOPTION OF COMMITTEE OF THE WHOLE

12.1 Request to Review Invoice – NJ& RM Hall WINT/2018/03168

28 **RESOLVED** on the Motion of Councillors Kealey and Wellings that Council **ADOPT** the Committee’s **RECOMMENDATION** that Council waive the Invoice of \$792.89.

**12.2 Request to Access Recycled Effluent – Mike Faulkner
WINT/2018/03157**

29 **RESOLVED** on the Motion of Councillors Kealey and Wellings that Council **ADOPT** the Committee’s **RECOMMENDATION** that Council authorise the General Manager to release an expression of interest for the utilisation of Councils Treated Effluent, with all costs to be borne by the interested party.



12.3 Variation to Contract Price for the Construction of New Preschool
WO/2018/01749

30 **RESOLVED** on the Motion of Councillors Lyon and Wellings that Council **ADOPT** the Committee's **RECOMMENDATION** that Council **APPROVE** the contract variation as submitted by Boulus Constructions Pty Ltd **FURTHER THAT** authorise the General Manager to sign the necessary documentation.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:35PM.