



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 16 December 2015

at

4.00pm

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, and Mrs LJ Latham, Environmental Services Manager.

1. APOLOGIES:

93 **RESOLVED** on the Motion of Councillors Heazlett and Levingston that the apology received from Councillor Archdale, being personal reasons, be **ACCEPTED**.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 25 NOVEMBER 2015:

94 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that the Minutes of the Ordinary Meeting held on Wednesday, 25 November 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: 6.2 Request from Rotary Club of Walcha to consider Toilet Amenities being installed in John Oxley Cairn WO/2015/02244

Clr Ferrier declared a pecuniary interest in this matter being the Secretary of the Rotary Club of Walcha.

5. MAYORAL MINUTE

Nil.

6. SENIOR OFFICERS REPORT

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

6.1 Public Feedback regarding Renaming of McKeatons Bridge

WO/2015/02291

96 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that Council continue with the renaming process as per Regulations.

6.2 Request from Rotary Club of Walcha to Consider Toilet Amenities being installed in John Oxley Cairn

WO/2015/02295

Clr Ferrier left the Chambers and took no part in the debate.

97 **RESOLVED** on the Motion of Councillors Lyon and Woods that Council do not support the construction of a toilet block at this time at John Oxley Cairn **FURTHER THAT** Council respond in writing to the Rotary Club of Walcha advising of Council's decision, noting the work that the Rotary Club accomplishes is appreciated by Council.



Clr Ferrier returned to the Chambers and the Chairman conveyed Council's recommendation to him.

7. NOTICE OF MOTION

Nil.

8. MATTERS OF URGENCY

Nil.

9. MANAGEMENT REVIEW REPORTS **WO/2015/02289**

98 **RESOLVED** on the Motion of Councillors Levingston and Thomson 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 Town & District Beautification & Tidy Towns Committee Meeting held on 2 December 2015. **WO/2015/02272**

11. DELEGATE REPORTS

11.1 Minutes of the Namoi Councils Joint Organisation Annual General Meeting held on Friday, 27 November 2015.

11.2 Minutes of the Namoi Councils Joint Organisation General Meeting held on Friday, 27 November 2015.

12. COMMITTEE OF THE WHOLE

Nil.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:15PM.