



## ORDINARY MEETING OF COUNCIL

held on

Wednesday, 13 December 2017

at

4.00pm

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.

MINUTES



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**2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 29 NOVEMBER 2017:**

85 **RESOLVED** on the Motion of Councillors Ferrier and Kealey that the Minutes of the Ordinary Meeting held on Wednesday, 29 November 2017, 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**

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

**6.1 Summary of Stage 3 Apsley River Secure Yield Analysis WO/2017/02147**

The Report was **NOTED** by Council.

**Afternoon Tea**

The Council adjourned for afternoon tea at 3:15m and resumed at 3:35pm.

**6.2 Waste Services Change Committee WO/2017/02117**

87 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Councillors Kermode, Kealey and Noakes volunteered to join the Waste Services Change Committee.

**6.3 Safe and Secure Water Program – Expression of Interest WO/2017/02116**

88 **RESOLVED** on the Motion of Councillors Kermode and Lyon that Council submit an Expression of Interest for Stage 1 of the Safe and Secure Water Program **FURTHER THAT** up to \$25,000 be assigned from Council for the co-contribution condition **FURTHER THAT** in the event that the proffered option of Site 5 utilising the Macdonald River is shown to be non feasible then the option of exploring the Apsley River with a smaller dam or weir structure will be revisited.

**6.4 New Primary Production and Rural Development SEPP WO/2017/02103**

89 **RESOLVED** on the Motion of Councillors Lyon and Blomfield that Council lodge a submission with the NSW Department of Planning & Environment opposing revision of clause 4.2 of the Standard Instrument LEP to make permissible



subdivision of a primary production lot with an existing dwelling that does not meet the minimum lot size requirements (ie: concessional lots in historical terms).

**LATE REPORTS**

**1. Development Application 10.2017.23 – Construct a new 2100mm high Colorbond and SecuraTop boundary fence – 10S Meridian Street, Walcha – Macphersons Walcha Nominees Pty Ltd WO/2017/02152**

90 **RESOLVED** on the Motion of Councillors Ferrier and Kermode that Council approve Development Application 10.2017.23 being for Construction of a new 2100mm high Colorbond & SecruaTop boundary fence on land known as 10S Meridian Street, Walcha, being Lot 5 in DP 749879 under the ownership of Macphersons Walcha Nominees Pty Ltd subject to the conditions listed 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: Noakes, Blomfield, Ferrier, Heazlett, Kealey, Kermode, Lyon and Wellings.

**Against:** Nil.

**Absent:** Nil.

**Declared Interest:** Nil.

**2. Walcha Council Asbestos Policy 2017 WO/2017/02177**

91 **RESOLVED** on the Motion of Councillors Kealey and Wellings that Council place the draft Asbestos Policy 2017 on public exhibition for a period of twenty eight (28) days.

**7. NOTICE OF MOTION**

**7.1 Notice of Motion Number 6 – Review of Public Gates (Ramps) Policy WO/2017/02161**

92 **RESOLVED** on the Motion of Councillors Lyon, Ferrier and Wellings that Council:

- ✚ Evaluate all ramps against Walcha Council’s standard ramp specification.
- ✚ Alter the Time Permitted to Rectify a Moderate Defect from 14 days to 3 months in the Public Gates (Ramps) Policy.
- ✚ Alter the Time Permitted to Rectify Ramps – Removal & Replacement from 1 month to 3 months in the Public Gates (Ramps) Policy.
- ✚ Alter the Time Permitted to Rectify Ramps – Minor Defect from 1 month to 18 months in the Public Gates (Ramps) Policy.

**8. MATTERS OF URGENCY**

Nil.

**9. MANAGEMENT REVIEW REPORTS WO/2017/02081**



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

94 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that Council write a letter of congratulations to Karen Kermode, Community Services Manager, on her efforts in securing the grant for the construction of the new preschool.

## **10. COMMITTEE REPORTS**

**10.1 Walcha Council Youth Advisory Committee Meeting held on Thursday, 16 November 2017 in the Council Chambers, Hamilton Street, Walcha.**

**WINT/2017/03631**

**10.2 Walcha Council Preschool Advisory Committee Meeting held on Tuesday, 28 November 2017 at the Walcha Preschool. WO/2017/02104**

95 **RESOLVED** on the Motion of Councillors Lyon and Kealey that Council **ADOPT** the following Preschool Policies as presented:

Accident, Illness and Emergency Treatment

- ✚ Risk Minimisation;
- ✚ Administering Medication;
- ✚ Assessing Serious and Infectious Diseases;
- ✚ Allergies and Anaphylaxis;
- ✚ Arrival and Departure;
- ✚ Asthma;
- ✚ Child Health;
- ✚ Contact between Children and Animals;
- ✚ Indoor Safety; and
- ✚ Dental Accidents.

## **11. DELEGATE REPORTS**

Nil.

## **12. COMMITTEE OF THE WHOLE**

Nil.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 4:30PM.**