



## ORDINARY MEETING OF COUNCIL

held on

Wednesday, 11 January 2017

at

1:05pm

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.

**1. APOLOGIES:**

Nil.

MINUTES



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## **DECLARATIONS OF INTEREST**

### **Item: 2.1 & 3.1 – Rental of Walcha Squash Courts**

Councillor SJ Kermode declared a pecuniary interest in this matter as he is the President of the Walcha Squash Club.

### **Item: 3.2 – Request for Donation by Walcha Community Radio**

Councillor KW Ferrier declared a pecuniary interest in this matter as he is a member of the Walcha Community Radio organisation.

## **2. NOTION OF RESCISSION MOTION:**

101 **RESOLVED** on the Motion of Councillors Noakes, Kealey and Wellings that Minute No.: 74/20162017 passed at Wednesday, 30 November 2016 Council Meeting be rescinded, the Minute read:

### ***6.3 Rental of Walcha Squash Courts by Walcha Community Gym and Walcha Squash Club*** ***WO/2016/02556***

*74 **RESOLVED** on the Motion of Councillors Ferrier and Wellings that Council accept the offer of the Walcha Squash Club and Walcha Community Gym and set the rent at \$125 per week for the Squash Club and \$150 per week for the Community Gym and this be reviewed after three (3) years.*

## **3. SENIOR OFFICERS REPORT**

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

Clr Kermode declared an interest in this matter and left the Chambers and therefore took no part in the debate.

### **3.1 Rental of Walcha Squash Courts Premises** **WO/2017/00006**

103 **RESOLVED** on the Motion of Councillors Lyon and Kealey that Council accept the offer of the Walcha Squash Club and the Walcha Community Gym and set the rent at \$125 per month for the Walcha Squash Club and \$150 per month for the Walcha Community Gym and this be reviewed after three (3) years.

Clr Kermode returned to the Chambers and the Chairperson informed him of the resolution passed.



Clr Ferrier declared an interest in this matter and left the Council Chambers and therefore took no part in the debate.

### 3.2 Request for Donation by the Walcha Community Radio Association

WO/2017/00005

104 **RESOLVED** on the Motion of Councillors Kealey and Kermode that Council request further information which is to include a detailed establishment budget and ongoing business plan including a 12 month operational budget also a three to five year Project Plan.

Clr Ferrier returned to the Chambers and the Chair informed him of the resolution passed.

### 3.3 Adoption of Preschool Fees for 2017

WO/2017/00004

105 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that Council **ADOPT** the 2017 Preschool Fees as advertised:

The Fees are:

- ◆ Transition Room Full Fee \$18.00
- ◆ Transition Room ATSI \$ 5.00
- ◆ Transition Room HCC \$ 5.00
- ◆ Preschool Room ATSI \$ 5.00
- ◆ Preschool Room HCC \$ 5.00
- ◆ Preschool Room (unfunded) \$30.00
- ◆ Extended Hours 8.00am to 8.30am \$ 5.00
- ◆ Extended Hours 4.00pm to 5.00pm \$10.00
- ◆ Enrolment fee (once per year) \$25.00
- ◆ The library fee and the fund raising fees have been removed.

### 3.4 McHattan Park Playground Equipment Upgrade – 2016 Community Building Partnership Program

WO/2017/00009

106 **RESOLVED** on the Motion of Councillors Ferrier and Wellings that Council allocate the additional \$40,000 from the Infrastructure Replacement Reserve Fund to complete the McHattan Park Playground Equipment Upgrade Project.



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**LATE REPORTS:**

**1. Economic Assessment – Water Security Feasibility Study**

**WO/2017/00033**

107 **RESOLVED** on the Motion of Councillors Ferrier and Heazlett that Council accept the Regional Development Australian Northern Inland for Apsley Dam Economic Assessment – Potential for Economic Growth Proposal **FURTHER THAT** Council fund the additional costs from Working Funds.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 1:50PM.**