



## EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 15 July 2020

at

2:07pm

at

Walcha Council Chambers

The Audio Recording Statement was read by Mayor Noakes.

**PRESENT:** Cllr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, WJ Heazlett, SJ Kermode and CM Lyon and RL Wellings (virtual).

**IN ATTENDANCE:** Mrs AD Modderno – General Manager, Mrs LJ Latham – Director Environment & Development, Mr PR Murray – Director Infrastructure and Mrs EL Hobbs – Executive Assistant.

**1. LEAVE OF ABSENCE:**

1 **RESOLVED** on the Motion of Councillors Ferrier and Lyon that the Leave of Absence received from Cllr Kealey being away due to family circumstances, be **ACCEPTED**.

MINUTES



**2. SENIOR OFFICERS REPORT**

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

**2.1 Development Application 10.2020.12 – Walcha Community Recreation Facility WO/2020/02301**

- 3 **RESOLVED** on the Motion of Councillors Kermode and Lyon that Council:
1. Approve Development Application 10.2020.12 for the construction of a community recreation facility on Lot 30 DP 1077759 and Lot 13 DP 510788 known as 7N Middle Street, Walcha, as per the development conditions listed within the Development Assessment Report.
  2. Rezone the land described as Lots 13,14, 15, 16 & 17 DP 510788 and Lot 30 DP 1077759 from R1 General Residential to RE1 Public Recreation, remove the land from the Minimum Lot Size map and the Height of Buildings map, by way of a Planning Proposal.
  3. Undertake the required action to ensure the classification of the land is 'community' land.
  4. Request Delegation under section 3.36(2) of the *Environmental Planning & Assessment Act 1979* to make the final instrument.
  5. Submit the drafted Planning Proposal for a Gateway Determination.

Being a Planning matter a **Division** was called prior to voting on this matter and the result was as follows:

**For:** Councillors: Blomfield, Heazlett, Kermode, Lyon, Noakes and Wellings.

**Against:** Nil.

**Absent:** Kealey.

**Declared Interest:** Nil.

**2.2 Design Project for Walcha Community Baths Facility WO/2020/02195**

**Motion:**

It was **MOVED** Cllr Lyon that Council:

1. **NOTE** the information provided in this report; and
2. **APPROVE** the transfer of \$10,000 from the Project Development component of Internal Restricted Funds to develop an initial concept design and cost estimate for works to rehabilitate the Walcha Community Baths Facility.
3. Depending on a Report from the General Manager, set an additional \$5,000 to be allocated to consider the overall viability of the pool site, with all options considered.

The **Motion FAILED** to get a **Secunder** and **LAPSED**.

4 **RESOLVED** on the Motion of Councillors Kermode and Ferrier that Council:

1. **NOTE** the information provided in this report; and



2. **APPROVE** the transfer of \$10,000 from the Project Development component of internal restricted funds to develop an initial concept design and cost estimate for works to rehabilitate the Walcha Community Baths facility.

### **3. REPORTS TO BE CONSIDERED IN CLOSED COUNCIL**

#### **3A Referral to Closed Council – Bushfire Recovery Funding Additional Projects for Consideration WO/2020/02287**

5 **RESOLVED** on the Motion of Councillors Heazlett and Kermode that, in accordance with the provisions of Section 10 of the Local Government Act, 1993, the matter of Bushfire Recovery Funding Additional Projects for Consideration be referred to be discussed in Closed Council and close the meeting to the public for the reason that the reports 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.

#### **CLOSED COUNCIL MEETING:**

6 **RESOLVED** on the Motion of Councillors Ferrier and Heazlett that Council resolve into Closed Council and that the press and public be excluded from the entire proceedings of the Meeting of the Closed Council Meeting for the reason that the reports 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.

7 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kermode and Ferrier.

The Mayor reported whilst in Closed Council the following matter/s were discussed with the following resolution/s.

**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.

#### **1. Bushfire Recovery Funding Additional Projects for Consideration**

**WINT/2020/03574**

CC: 6/202021 **RESOLVED** on the Motion of Councillors Blomfield and Ferrier that Council:

1. Amend the Draft 2020/21 Budget to:
  - a) include the funded Fixing Local Roads grant projects,
  - b) reduce the current proposed Sealed Roads Rehabilitation allocation by \$88,100 from \$215,000 to \$126,900, noting the additional rehabilitation works being funded by the Fixing Country Roads program,
  - c) fund the required Council contribution of \$88,100 to the Fixing Local Roads from the above budget reduction.



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- 2. Allocate the funds nominated in the Report to replace Old Brookmount Road Bridge.
  - 3. Discuss the allocation of remaining unallocated funds at the Councillor Workshop to be held on 12 August 2020.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:37PM.**