



## ORDINARY MEETING OF COUNCIL

held on

Wednesday, 30 May 2018

at

2:40pm

at

Walcha Council Chambers

**PRESENT:** Clr EH Noakes (Chairman) Mayor together with Councillors PR Blomfield, KW Ferrier, WJ Heazlett, JM Kealey and SJ Kermode.

**IN ATTENDANCE:** Mr JG O'Hara, General Manager, Mr DJM Reeves, Director – Engineering Services, and Mrs LJ Latham, Environmental Services Manager.

### **1. APOLOGIES:**

146 **RESOLVED** on the Motion of Councillors Heazlett and Blomfield that the apologies received from Clr Lyon, being on leave, and Clr Wellings, being unwell, be **ACCEPTED**.

MINUTES



**2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 2 MAY 2018:**

147 **RESOLVED** on the Motion of Councillors Kealey and Kermode that the Minutes of the Ordinary Meeting held on Wednesday, 2 May 2018, 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.

**Change of Order of Business:**

Council agreed to alter the Order of the Meeting by bringing Committee of the Whole forward.

**6.5 Committee of the Whole Referral – Design & Construct Truck Wash Bay Tender AND Supply and Deliver Bulk Fuel T011819NEC WO/2018/00824**

148 **RESOLVED** on the Motion of Councillors Heazlett and Blomfield that, in accordance with the provisions of Section 10A(2)(c) of the Local Government Act 1993, the matter of Design and Construct Truck Wash Bay AND Supply and Deliver Bulk Fuel T011819NEC AND Reverse Auction for Contestable Sites and Street Lighting be referred to be discussed in Committee of the Whole for the reason that they 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.

**12. COMMITTEE OF THE WHOLE**

149 **RESOLVED** on the Motion of Councillors Kealey and Kermode 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 it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

150 The Meeting resumed in **OPEN** Council on the Motion of Councillors Ferrier and Kealey.

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

**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.



**12.1 Design and Construct Truck Wash Bay Tender WINT/2018/01768**

The Committee **RECOMMENDED** on the Motion of Kealey and Ferrier that Council **NOT ACCEPT** any of the tenders' submitted for the Design and Construction of the Walcha Truck Wash Bay **FURTHER THAT** Council undertake the Design and Construction of the Walcha Truck Wash Bay and the project be managed internally.

**12.2 Supply and Deliver Bulk Fuel Tender T011819NEC**

**WINT/2018/01769**

The Committee **RECOMMENDED** on the Motion of Ferrier and Kealey that Council **ACCEPT** the tender of Campbells Fuel Services Pty Ltd **NOTING** that Council considers Campbells Fuel Service as the most appropriate contractor, as Council has an established relationship and the organisation scored the highest on the evaluation matrix **FURTHER THAT** as a single source contact, Council award the contract for the period from the 1 July 2018 to 30 June 2020 **STILL FURTHER THAT** make provision for a twelve month extension of this contract based on satisfactory supplier performance which may take this Contract through to 30 June 2021.

**12.3 Reverse Auction for Contestable Sites and Street Lighting**

**WINT/2018/01899**

The Committee **RECOMMENDED** on the Motion of Heazlett and Kealey that Council **ACCEPT**:

- ✚ Contestable Sites – Origin Energy due to being the incumbent retailer and cost variation to lowest offer by Simply Energy is negligible **FURTHER THAT** Council enter into a retail energy supply contract with Origin Energy for the supply of electricity to its **CONTESTABLE SITES** with such contract to commence 1 January 2019 through to 31 December 2020.
- ✚ Street Lighting – Simply Energy recommended due to this retailer offering fixed/variable Statutory Environmental charges **FURTHER THAT** Council enter into a retail energy supply contract with Simply Energy for the supply of electricity to its **STREET LIGHTING** with such contract to commence 1 January 2019 through to 31 December 2020.

**ADOPTION OF COMMITTEE OF THE WHOLE**

151 **RESOLVED** on the Motion of Councillors Heazlett and Ferrier that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 30 May 2018 be **ADOPTED** by Council.

The Chairman publicly declared the recommendations passed by the Committee whilst in Committee of the Whole.



**5. MAYORAL MINUTE**

**5.1 Renaming Walcha Oval, Middle Street Bridge & Fitzroy Street Bridge  
WO/2018/00810**

152 **RESOLVED** on the Motion of Mayor Noakes that Council advertise for a period of two weeks their intention to rename Walcha Oval and the two bridges over the Apsley River, Fitzroy Street Bridge and Middle Street Bridge **FURTHER THAT** Council calls for public input into the naming of these three landmarks **STILL FURTHER THAT** Council will shortlist these suggestions and return to the public for determination.

**6. SENIOR OFFICERS REPORT**

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

**6.1 Quarterly Review of 2017-2018 Budget as at 31 March 2018**

**WO/2018/00774**

154 **RESOLVED** on the Motion of Councillors Ferrier and Kealey that Council adopt the March 2018 Quarterly Budget Review Statements **FURTHER THAT** Council approve the variations in Income and Expenditure votes as detailed.

**6.2 Macdonald River Feasibility Study Project Brief**

**WO/2018/00821**

155 **RESOLVED** on the Motion of Councillors Heazlett and Kealey that Council adopt the methodology detailed within the report as presented.

**6.3 Review of the Walcha Local Environmental Plan 2012 WO/2018/00744**

156 **RESOLVED** on the Motion of Councillors Kealey and Kermode that Council:

1. Accept the Planning Proposal containing:
  - a. Boundary Adjustment clause,
  - b. Include Detached Dual Occupancy Dwellings as permissible development for the RU1 and RU4 zones,
  - c. Include signage as a permissible use in the RE1 zone,
  - d. Amend Minimum Lot Size of 4 Ha for Lots 560, 561, 562, 563 DP 722828, Lot 7023 DP 1059151, Lot 4 Section 20 DP 759035, Lots 202, 216 DP 756502, Lot 7 DP 1217346 and Lot 4 DP 1155108 being contained on Map LSZ\_003B, and
  - e. Rezone Lot 50 DP 756473 from EI National Parks and Nature Reserves to RU1 Primary Production being contained in Map LZN\_006.
2. Forward the Planning Proposal to NSW Planning and Environment for a Gateway Determination.
3. Request plan making delegations as per the provisions of Section 3.36 of the *Environmental Planning & Assessment Act 1979* for this planning proposal.



4. The Planning Proposal is advertised as per the provisions of Section 3.34 of the *Environmental Planning & Assessment Act 1979* once a Gateway Determination has been issued.

5. Give the General Manager delegated authority to make any minor alterations as requested by NSW Planning and Environment.

**6.4 Local Government Remuneration Tribunal Annual Review**

**WO/2018/00736**

157 **RESOLVED** on the Motion of Councillors Kealey and Kermode that the Councillor Fee be \$11,500 and the Mayoral Fee be \$25,500.

**7. NOTICE OF MOTION**

Nil.

**8. MATTERS OF URGENCY**

Nil.

**9. MANAGEMENT REVIEW REPORTS**

**WO/2018/00729**

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

**10. COMMITTEE REPORTS**

Nil.

**11. DELEGATE REPORTS**

11.1 **Minutes of the Namoi Unlimited Board Meeting held in Tamworth on Thursday, 3 May 2018.** **WI/2018/05603**

11.2 **Delegates Report – NSW Public Libraries Association North East Zone Meeting held in Armidale Library on Thursday, 17 May 2018.** **WO/2018/01832**

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:55PM.**