



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 27 May 2020

at

4:12pm

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: Mrs AD Moddero – General Manager, Mrs LJ Latham – Environmental Services Manager, Mr PR Murray – Director Infrastructure and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

Nil.

The Mayor welcomed Peter Murray, new Director Infrastructure to Council Meetings.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY, 29 APRIL 2020:

168 **RESOLVED** on the Motion of Councillors Kealey and Heazlett that the Minutes of the Ordinary Meeting held on Wednesday, 29 April 2020, copies of which have been distributed to all members, be taken as read and confirmed a **TRUE** record.

3. BUSINESS ARISING

Clr Lyon asked Clr Blomfield and Heazlett if they would like their vote recorded on Item 7.3 – Walcha Community Gym Construction Tender WAL-2019-009 as they attended virtually last month and had signed out before they got the opportunity to record it. They both advised they would. Minutes of Ordinary Meeting held on Wednesday, 29 April 2020, have been amended to reflect this change.

4. DECLARATIONS OF INTEREST

Nil.

5. MAYORAL MINUTE

Nil.

6. SENIOR OFFICERS REPORT

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

6.1 Quarterly Review of Operational Plan and Budget 20192020 as at March 2020
WO/2020/01547

170 **RESOLVED** on the Motion of Councillors Ferrier and Kealey that Council:
1. **ADOPT** the March 2020 Quarterly Budget Review Statements; and
2. **APPROVE** the variations in Income and Expenditure votes as detailed in this Report.

6.2 Re-establishment of Alcohol Free Zone at Walcha Skate Park
WO/2020/01460

171 **RESOLVED** on the Motion of Councillors Lyon and Ferrier that Council:
1. Establish an Alcohol Free Zone at the Walcha Skate Park for a period of 4 years commencing 7 days after publication of the notice in a local newspaper;
2. Signpost the Alcohol-Free Zone in accordance with the relevant legislation; and
3. Inform relevant parties of the Alcohol Free Zoning.

Councillor Heazlett recorded his **VOTE AGAINST** this resolution.



6.3 2020 – 2021 Draft Operational Plan & Budget WO/2020/01349

172 **RESOLVED** on the Motion of Councillors Lyon and Heazlett that:

1. the Draft Budget for the year 2020-2021 be **ADOPTED** by Council and placed on public exhibition for a period of 28 days; with an amendment to allocate \$6,000 towards Rural Address Signage, subsidising half the cost and all the installation of the signs, with the monies to come from the General Working Funds; and
2. the Draft Budget be included in the Draft 2020-2021 Operational Plan; and
3. the Draft 2020 – 2021 Operational Plan be placed on public exhibition in accordance with the provisions of the Local Government Act 1993, Section 405(3).

7. CLOSED COUNCIL

Nil.

8. NOTICES OF MOTION

8.1 Notice of Motion No.: 14 – Flower Bulbs for the Community

WO/2020/01628

Motion:

It was **MOVED** Clr Wellings **Seconded** Clr Lyon that Council support the proposed budget of \$7,500 from the Federal Government Bushfire Recovery Funding to purchase and offer Tulip bulbs for our community.

An **Amendment** was **MOVED** Clr Lyon that that Council support the proposed budget of \$7,500 from the Federal Government Bushfire Recovery Funding to purchase and offer Tulip bulbs for our community however if Tulips are unavailable then Council is to purchase Oriental Lillies to the value of \$7,500.

173 Clr Wellings **ACCEPTED** the **Amendment** which then became the **Motion** and was put to the **VOTE** and **CARRIED**.

Councillor Ferrier **RECORDED** his **VOTE AGAINST** this resolution.

9. MATTERS OF URGENCY

Nil.

10. MANAGEMENT REVIEW REPORTS

WO/2020/01401

174 **RESOLVED** on the Motion of Councillors Wellings and Kealey that items included in the Management Review Report, numbered 10.1 to 10.7 inclusive, be **NOTED** by Council.



11. COMMITTEE REPORTS

Nil.

12. DELEGATE REPORTS

Nil.

13. QUESTIONS ON NOTICE

The Report was **NOTED** by Council.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 5:16PM.