



EXTRAORDINARY MEETING OF COUNCIL

held on

Wednesday, 18 May 2022

at

2:00pm

at

Walcha Council Chambers

The Audio Statement and Acknowledgement of Country was read by the Chairperson.

PRESENT: Clr EH Noakes (Chair) Mayor together with Councillors KW Ferrier, AC Pointing (via Zoom), NF Hicks, SJ Kermode, A Reilly & GDM Schaefer.

IN ATTENDANCE: Mr Barry Omundson – General Manager, Mrs LJ Latham – Director Environment & Development, Mrs KMD Kermode – Director Community & Tourism, Mr CC Martin – Manager Corporate & Finance and Mrs EL Hobbs – Executive Assistant.

MINUTES



1. LEAVE OF ABSENCE:

192 **RESOLVED** on the Motion of Councillors Kermode and Hicks that the Leave of Absence received from Councillor Mark Berry due to travelling overseas be **ACCEPTED**.

2. DECLARATIONS OF INTEREST

Nil.

3. SENIOR OFFICERS REPORT

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

3.1 Integrated Planning & Reporting – Community Strategic Plan, Delivery Program and 2022-2023 Operational Plan – DRAFT WO/2022/01404

194 **RESOLVED** on the Motion of Councillors Kermode and Hicks that Council:

1. Acknowledge the feedback and response to the summary of the community consultation in relation to the draft Community Strategic Plan.
2. Place the updated Community Strategic Plan on public exhibition for a period of 28 days in accordance with sections 402, 402A and 403 of the Local Government Act 1993;
3. Place the proposed Draft 2022/2023 Delivery Program and Operational Plan inclusive of the draft budget, fees and charges and revenue policy, on public exhibition for a period of 28 days in accordance with Section 404 and 405 of the Local Government Act 1993 with the following amendments to the Fees & Charges:
 - a) all Fees and Charges other than water and sewer and statutory fees remain as per the 2021 – 2022 Fees and Charges plus CPI, pending the outcomes of the Financial Sustainability Review;
 - b) Residential Water Usage treated kilolitre step charge increase from 200kl to 250kl; and
 - c) Delete the following items
 - Interlibrary Loan from State Library of NSW
 - Local Medical Drive – Return
 - Walcha Access Bus – out of town limits (each way)
 - Walcha Access Bus – Summervale
 - Facsimile – initial charge
 - Facsimile – per page thereafter (NB for sending and receiving)
 - Photocopy – Squash Club (no charge for competition material)
 - Infant Burials under 12 months – Interment
 - Development Application – solar energy system installation
 - Development / Activity related information services (including interpretation of LEP's, existing use rights, housing entitlements, file search, etc) per hour



- Strategic Agricultural Land Site Verification certificate
 - Dead Animal Disposal – large (horses, cattle, etc)
 - Garden / Green Waste (clean for mulching)
 - Tyres – Car
 - Tyres – Large Truck
 - Tyres – Light Truck
 - Tyres – Tractor / Grader
 - Waste Transfer Access Fee (After hours)
 - Fee for Key Access to Waste Transfer Station
4. Request a further report to be submitted at the completion of the public exhibition period detailing any submissions received during exhibition for Council’s consideration and final adoption.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 2:06PM.