



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 31 August 2022

at

3.04pm

at

Walcha Council Chambers

The Audio Statement and Acknowledgement of Country were read by the Chairman.

PRESENT: Cllr EH Noakes (Chairman) Mayor together with Councillors MA Berry, KW Ferrier, NF Hicks, SJ Kermode, AC Pointing, A Reilly and GDM Schaefer.

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

1. LEAVE OF ABSENCE:

Nil.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY 27 JULY 2022:

20 **RESOLVED** on the Motion of Councillors Reilly and Ferrier that the Minutes of the Ordinary Meeting held on Wednesday, 27 July 2022, 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.

5. MAYORAL MINUTE

Nil.

6. SENIOR OFFICERS REPORT

21 **RESOLVED** on the Motion of Councillors Hicks and Kermode that the Senior Officers' Reports be **RECEIVED** for further consideration.

6.1 Development Application 10.2021.36 – Alterations and additions to a Supermarket WO/2022/02541

22 **RESOLVED** on the Motion of Councillors Noakes and Ferrier that Council approve Development Application 10.2021.36 for the alterations and additions to a supermarket on Lot 1 DP 996429 known as 16W-26W Fitzroy Street, Walcha subject to the following conditions:

**RELEVANT PRESCRIBED CONDITIONS
(under the Environmental Planning and Assessment Regulation 2000)**

Compliance with Building Code of Australia & insurance requirements under the Home Building Act 1989

Please Note: A reference to the Building Code of Australia is a reference to that Code as in force on the date the application is made for the relevant:

- a) development consent, in the case of a temporary structure that is an entertainment venue, or
- b) construction certificate, in every other case.

1. The work must be carried out in accordance with the requirements of the Building Code of Australia.

Erection of signs

Please Note: This does not apply in relation to:

- a) Building work, subdivision work or demolition work that is carried out inside an existing



building, which does not affect the external walls of the building development consent, in the case of a temporary structure that is an entertainment venue, or

- b) *Crown building work that is certified, in accordance with section 116G of the Act, to comply with the technical provisions of the State's building laws.*
- c) *A complying development certificate issued before 1 July 2004 only if the building work, subdivision work or demolition work involved had not been commenced by that date.*

2. A sign must be erected in a prominent position on any site on which building work, subdivision work or demolition work is being carried out:
 - a) showing the name, address and telephone number of the principal certifying authority for the work, and
 - b) showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
 - c) stating that unauthorised entry to the site is prohibited.
3. Any such sign is to be maintained while the building work, subdivision work or demolition work is being carried out, but must be removed when the work has been completed.

Please Note: *Principal certifying authorities and principal contractors must also ensure that signs required by this clause are erected and maintained (see clause 227A which currently imposes a maximum penalty of \$1,100).*

Shoring and adequacy of adjoining property

Please Note: *This does not apply if the person having the benefit of the complying development certificate owns the adjoining land or the owner of the adjoining land has given consent in writing to that condition not applying.*

4. If the development involves an excavation that extends below the level of the base of the footings of a building on adjoining land, the person having the benefit of the certificate must at the person's own expense:
 - a) protect and support the adjoining premises from possible damage from the excavation, and
 - b) where necessary, underpin the adjoining premises to prevent any such damage.

GENERAL CONDITIONS

5. The development shall be implemented in accordance with:
 - (a) All documentation and correspondence submitted by the applicant, or their agents, in support of the Development Application,
 - (b) the details set out on the plans approved and stamped by authorised officers of Council,except as amended by the conditions of this development consent.

Note: Any proposal to modify the terms or conditions of this consent, whilst still maintaining substantially the same development to that approved, will require the



submission of a formal application under Section 4.55 of the *Environmental Planning and Assessment Act 1979* for Council's consideration. If amendments to the design result in the development not remaining substantially the same as that approved by this consent, a new development Application will have to be submitted to Council.

6. A copy of all stamped approved plans, specifications and documents must be kept on site at all times so as to be readily available for perusal by any officer of Council or the Principal Certifier.
7. A separate development application is to be submitted for any advertising signage change, as there was not enough detail submitted for an assessment as per Section 4.15 of the *Environmental Planning & Assessment Act 1979*.
8. An office and staff amenities are to be provided within the complex. The location and number of amenities is to comply with the National Construction Code and relevant Australian Standard.
9. The premises is to comply with all requirements of the NSW Food Authority, *Premises Fitout Code* and all relative food Australian Standards.
10. The following procedures and the risk management procedures for the demolition apply:
 - a) Demolition will comply with the relevant requirements of WorkCover NSW, the Occupational Health and Safety Act and Australian Standard A.S.2601-20011 the "Demolition of Structures".
 - b) Sewer and stormwater will be capped off at ground level to prevent any ingress of water and debris into the sewerage and stormwater system.
 - c) Water supply will be isolated at Council's water meter. Water meter(s) will be protected and left in place.
 - d) All waste materials will be recycled where possible.
 - e) All hazardous materials shall be removed from the site and disposed of at an approved waste disposal facility (Lightning Ridge Landfill) in accordance with the requirements of the relevant legislation, codes, standards and guidelines prior to demolition commencing. Details of compliance, namely the method of containment and control of emission of fibres to the air shall be submitted to Council prior to the removal of any hazardous material.

Asbestos material will be removed in accordance with all relevant legislation, including the Department of Health "Code of Practice" for the Safe Removal of Asbestos 2nd Edition (NOHSC: 2002 (2005)) and the Code of Practice for the Management and Control of Asbestos in Workplaces (NOHSC:2018 (2005)).

CONDITIONS TO BE COMPLETED PRIOR TO CONSTRUCTION COMMENCING

11. A Construction Certificate must be obtained, in accordance with the *Environmental Planning and Assessment Regulation 2021*, before work commences.
12. A report will need to be provided to Council prior to the issue of a Construction Certificate by a suitably accredited Access consultant, showing the National Construction Code compliance for each stage with the relevant Australian Standards, detailing the exact



works to be undertaken.

13. A report will need to be provided to Council prior to the issue of a Construction Certificate by a suitably accredited Fire Engineer, showing the National Construction Code compliance and with the relevant Australian Standards, detailing the exact works to be undertaken, including a Proposed Fire Safety Schedule for the whole building.
14. A Waste Management Plan is to be submitted to and approved by Council. This is to include the location of the garbage collection point, including recycling. It is also to include the method and timing of garbage collection or disposal.
 - A screened and secure garbage storage area is to be provided to site.
15. Council is to be given written notice of the intention to commence works and the appointment of a Principal Certifier (if the PC is not Council) at least two days before the proposed date of commencement, in accordance with the *Environmental Planning and Assessment Regulation 2021*. Such notice is given using the form enclosed with this consent.

Should Council be appointed the Principal Certifier, the applicant must give at least 2 days' notice to enable inspections to be undertaken.
16. Before construction commences on the site and throughout the construction phase of the development, erosion control measures are to be installed to prevent soil erosion, water pollution or the discharge of loose sediment on surrounding land, as follows:
 - divert uncontaminated run-off around cleared or disturbed areas,
 - erect a silt fence to prevent debris escaping into drainage systems or waterways,
 - prevent tracking of sediment by vehicles onto roads,
 - stock pile topsoil, excavated material, construction and landscaping supplies and debris within the site.

Please Note: Failure to take effective action may render the developer liable to prosecution under the NSW Protection of the Environment Operations Act 1997.

17. A hoarding or fence must be erected between the work site and any public place if the work is likely to cause traffic (pedestrian or vehicular) in a public place to be obstructed or otherwise inconvenience. The erected hoarding is to be sufficient to prevent any substance from or in connection with the work falling into the public place. The work site must be kept lit between sunset and sunrise if it is likely to be hazardous to persons in the public place. The hoarding, fence or awning is to be removed once the work has been completed.
18. Approval to carry out water, sewer and stormwater work must be obtained, in accordance with section 68 of the *Local Government Act 1993*, before works commence.
19. As no trade waste detail has been provided, an approval to dispose of trade waste must be obtained, in accordance with section 68 of the *Local Government Act 1993*, before works commence. This is to cover all existing and proposed arrangements.
20. Condition Requested by Traffic for NSW
A Construction Traffic Management Plan (CTMP) should be prepared and implemented



to address construction impacts on surrounding roads, including consideration for public footpaths. Where construction traffic is likely to impact vehicle and/or pedestrian movements along Fitzroy Street, then a Traffic Guidance Scheme/s (TGS) prepared and implemented by suitably qualified persons should be included in the CTMP. Prior to the implementation of any TGS within the travel lanes of the Oxley Highway a Road Occupancy Licence (ROL) must be obtained from by submitted a required to the ONLINC online system. Refer to the TfNSW [website](#) for further details.

CONDITIONS TO BE COMPLETED DURING CONSTRUCTION

- 21. The owner of the property is to ensure that any building is constructed:
 - (a) to meet the setback requirements of the approved plans,
 - (b) to be located within the confines of the lot, and;
 - (c) so that it does not interfere with any easements or covenants upon the land.
- 22. Any building work must be carried out between 7.00am and 5.00pm Monday to Friday and 8.00am to 1.00pm Saturdays, excluding Sundays and public holidays. No audible construction is to take place outside these hours, to maintain the amenity of the locality.
- 23. A garbage receptacle must be provided at the work site before works begin and must be maintained until works are completed. The garbage receptacle must have a tight fitting lid and be suitable for the reception of food scraps and papers.
- 24. Waste materials (including excavation, demolition and construction waste materials) must be managed on the site (and must not be burned on site) and then disposed of at a waste management facility, to protect the amenity of the area and avoid the potential of air pollution.
- 25. Effective dust control measures are to be maintained during construction to maintain public safety/amenity. Construction activities are to be undertaken so as not to inconvenience the adjoining land owners and are to be restricted solely to the subject site.
- 26. Any run-off and erosion control measures required must be maintained within their operating capacity until the completion of the works to prevent debris escaping from the site into drainage systems, waterways, adjoining properties and roads.
- 27. No material or equipment associated with the development is to be placed on public land without the written consent of the Council, and any activity located in close proximity to public areas is to be fenced to prevent damage to persons or property.
- 28. Any earthworks (including any structural support or other related structure for the purposes of the development):
 - a) must not cause a danger to life or property or damage to any adjoining building or structure on the lot or to any building or structure on any adjoining lot, and
 - b) must not redirect the flow of any surface or ground water or cause sediment to be transported onto an adjoining property, and
 - c) that is fill brought to the site—must contain only virgin excavated natural material (VENM) as defined in Part 3 of Schedule 1 to the *Protection of the Environment*



Operations Act 1997, and

d) that is excavated soil to be removed from the site—must be disposed of in accordance with any requirements under the *Protection of the Environment Operations (Waste) Regulation 2005*.

Any excavation must be carried out in accordance with *Excavation Work: Code of Practice* (ISBN 978-0-642-785442), published in July 2012 by Safe Work Australia.

29. If, during the course of any activities conducted under this consent, the Applicant becomes aware of any heritage or archaeological sites not previously identified, all work likely to affect the site shall cease immediately. The Applicant shall then consult with relevant authorities and decide on an appropriate course of action prior to recommencement of work. The relevant authorities may include NSW Planning, Infrastructure & Environment and the relevant local Aboriginal community. Any necessary permits or consents shall be obtained and complied with prior to recommencement of work.

CONDITIONS TO BE COMPLETED PRIOR TO OCCUPATION / USE COMMENCING

30. Occupancy of the building is not to take place until the Principal Certifier has carried out a final inspection, an Occupation Certificate issued and a Fire Safety Schedule has been provided to Council. All required trade certifications are to be available to the PCA before the final inspection will be carried out.

Please Note: *Failure to obtain an Occupation Certificate is an offence under the legislation. Penalty advice for buildings (penalties do not apply to uses detailed in sections 109M and 109N; i.e. Crown projects, Class 1a and 10 buildings or as detailed for places of public entertainment).*

31. At the completion of the works, the work site must be left clear of waste and debris.
32. The development must demonstrate compliance with *AS/NZS 11583.1 Pedestrian Area (Category P) Lighting* and *AS4282 Control of Obtrusive Effects of Outdoor Lighting*.
33. The existing access and carpark area for the whole site is to be upgraded to meet Australian Standard 2890.1 and 2890.2.2004 as approved by the Director Infrastructure. This is to include drainage works, either a bitumen seal coat, asphaltic or bituminous concrete, cement concrete, with line marking for carparks and traffic directional signage.
34. The rear of the building is to be provided with adequate lighting to ensure the safety of the users of the onsite car parking.
35. All external lightning is to be positioned and directed so as to prevent the intrusion of light to the adjoining premises.
36. Carpark lighting is to comply with the requirements of AS 2890.1 2004. (Parking Facilities – Part 1: Off-street car parking).
37. Occupancy of the building is not to take place until an inspection is carried out by Council's Environmental Health Officer to ensure compliance with the NSW Food Authority Standards and any relevant Australian Standard.
38. Compliance with *Disability (Access to Premises - Buildings) Standards 2010* is to be



demonstrated.

39. All onsite parking facilities, are to comply with Part D3.5 of Building Code of Australia and the requirements of Australian Standard 2890.1 – Parking Facilities – Off-street Car Parking and Australian Standard 2890.6 – Off Street Parking for People with Disabilities.
40. A right of way agreement with the neighbouring Lot 1 DP 995937 is to be prepared and or formalised. As there will be larger delivery trucks entering and exiting the site, an in-perpetuity maintenance agreement, containing resolution mechanisms, be submitted to and approved by Council, and registered prior to any Occupation Certificate being issued.

CONDITIONS RELATING TO ONGOING OPERATIONS

41. A further application is to be made for any change, enlargement or intensification of the premises or land use, including the display / erection of any new structure such as signage, partition walls or building fit-out (unless the proposed work is exempt from the need for consent under *State Environmental Planning Policy (Codes SEPP) 2008*).
42. Free and uninterrupted access to car parking areas be maintained at all times.
43. The onsite carpark is not to be used as a storage area.

COUNCIL ADVICE ONLY

44. Covenant/s: The applicant / owner has the responsibility of being aware of any covenant which may affect the proposal.
45. Dial Before You Dig: Underground assets may exist in the area that is subject to your application. In the interests of health and safety and in order to protect damage to third party assets please contact Dial Before You Dig at www.1100.com.au or telephone on 1100 before excavating or erecting structures (This is the law in NSW). If alterations are required to the configuration, size, form or design of the development upon contacting the Dial Before You Dig service, an amendment to the development consent (or a new development application) may be necessary. Individuals owe asset owners a duty of care that must be observed when working in the vicinity of plant or assets. It is the individual's responsibility to anticipate and request the nominal location of plant or assets on the relevant property via contacting the Dial Before You Dig service in advance of any construction or planning activities.
46. Telecommunications Act 1997 (Commonwealth); Telstra (and its authorized contractors) are the only companies that are permitted to conduct works on Telstra's network and assets. Any person interfering with a facility or installation owned by Telstra is committing an offence under the Criminal Code Act 1995 (Cth) and is liable for prosecution. Furthermore, damage to Telstra's infrastructure may result in interruption to the provision of essential services and significant costs. If you are aware of any works or proposed works which may affect or impact on Telstra's assets in any way, you are required to contact: Telstra's Network Integrity Team on phone number 1800 810 443.

Reasons for Conditions

1. To confirm and clarify the terms of Council's approval.



2. To comply with all relevant legislation.
3. So that the impacts of any increase in the scale or duration of operations may be assessed and appropriately controlled.
4. To prevent and/or minimise the likelihood of environmental harm and public nuisance.
5. To ensure the rehabilitation of the site.
6. To minimise the potential for adverse impacts on the environment or public as a result of the development.
7. To ensure waste is disposed of in an appropriate manner.
8. To ensure that public infrastructure is maintained.
9. To minimise the potential for detrimental impacts to buildings or neighbouring properties.
10. To ensure that any National Construction Code issues are resolved prior to Construction Certificate assessment, including the peer review by an independent Accredited Certifier for alternate or performance solutions.
11. To ensure maintenance and resolution provisions are clearly documented for right of carriageways and easements.

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

For: Berry, Ferrier, Hicks, Kermode, Noakes, Pointing, Reilly and Schaefer.

Against: Nil.

Absent: Nil.

Declarations of Interest: Nil.

6.2 Development Application 10.2022.25 – 15N Towers Street – Carport WO/2022/02515

23 **RESOLVED** on the Motion of Councillors Kermode and Schaefer that Council approve Development Application 10.2022.25 for the construction of an attached carport in front of the dwelling on Lot 12 DP 853654 known as 15N Towers Street, Walcha, as per the development conditions listed within the Development Assessment Report.

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

For: Berry, Ferrier, Hicks, Kermode, Noakes, Pointing, Reilly & Schaefer

Against: Nil.

Absent: Nil.



Declarations of Interest: Nil.

6.3 Draft Social Media Policy **WO/2022/02505**

- 24 **RESOLVED** on the Motion of Councillors Hicks and Kermode that Council:
1. **PUBLICLY** exhibit for a period of 28 days the Draft Social Media Policy;
 2. **ADOPT** the Draft Social Media Policy as presented, should no submissions be received as a result of the public exhibition.

6.4 Update Credit Card Policy **WO/2022/02524**

25 **RESOLVED** on the Motion of Councillors Schaefer and Reilly that Council **ADOPT** the amendments to the Credit Card Policy.

6.5 Draft Community Grants & Donations Policy **WO/2022/02503**

- 26 **RESOLVED** on the Motion of Councillors Ferrier and Hicks that Council:
1. **REVOKE** the following policies:
 - Donations Policy;
 - Learn to Swim Program Assistance Policy;
 - Homeowners – First Home Owners – Concrete Discounts Policy;
 - Christmas Decorations Incentive Grant Program Policy;
 2. **PUBLICLY** exhibit for a period of 28 days the Draft Community Grants & Donations Policy;
 3. **ADOPT** the Draft Community Grants and Donations Policy as presented should no submissions be received as a result of the public exhibition.

6.6 Walcha Physiotherapy Request for Subsidised Gym Membership Fees for Seniors **WO/2022/02517**

Motion

It was **MOVED** Councillor Ferrier that Council:

1. **APPROVE** the request of Walcha Physiotherapy for discounted membership fees for sections (aged 50+), with a 10% discount.
2. **ADOPT** Draft Amended 2022-2023 Fees & Charges to include a 10% Seniors (aged 50+) discount;
3. **PUBLICLY** exhibit for a period of 28 days the Draft Amended 2022-2023 Fees & Charges;
4. **DELEGATE** to the General Manager to **ADOPT** Final Amended 2022-2023 Fees & Charges should no submission be received as a result of the public exhibition.

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



6.7 Disability Action Plan DIAP **WO/2022/02506**

27 **RESOLVED** on the Motion of Councillors Schaefer and Pointing that Council **ADOPT** the 2022 Disability Inclusion Action Plan as presented.

6.8 Financial Statements to Audit **WINT/2022/05429**

28 **RESOLVED** on the Motion of Councillors Kermode and Schaefer that Council:

1. **REFER** the 2021-2022 Financial Reports to Audit; and
2. **ENDORSE** the Statements in accordance with Section 413(2) (c) of the Local Government Act 1993 to be completed and signed by the appropriate signatories.

6.9 Appoint Additional Representative to Beautification Advisory Committee
WO/2022/02532

29 **RESOLVED** on the Motion of Councillors Ferrier and Reilly that Council:

1. **AMEND** the Terms of Reference for the Beautification Advisory Committee to allow eight (8) community representatives;
2. Formally **INVITE** Fay Collingwood King to become a member of the Beautification Advisory Committee.

7. NOTICES OF MOTION

Nil.

8. MATTERS OF URGENCY

Nil.

9. MANAGEMENT REVIEW REPORTS

9.1 Office of the General Manager **WO/2022/02514**

30 **RESOLVED** on the Motion of Councillors Kermode and Hicks that items included in the Office of the General Manager Management Review Report be **NOTED** by Council.

9.2 Infrastructure **WO/2022/02154**

31 **RESOLVED** on the Motion of Councillors Hicks and Ferrier that items included in the Infrastructure Management Review Report be **NOTED** by Council.

9.3 Environment & Development **WO/2022/02109**

32 **RESOLVED** on the Motion of Councillors Ferrier and Hicks that items included in the Environment & Development Management Review Report be **NOTED** by Council



9.4 Community & Tourism

WO/2022/02377

33 **RESOLVED** on the Motion of Councillors Reilly and Hicks that items included in the Community & Tourism Management Review Report be **NOTED** by Council

10. COMMITTEE REPORTS

34 **RESOLVED** on the Motion of Councillors Berry and Kermode that Council **RECEIVE** and **NOTE** the Committee Reports as presented.

10.1 10.1 Minutes of the Walcha Motorcycle Rally Advisory Committee Meeting held in the Council Chambers on Thursday 28 July 2022. WO/2022/02451

10.2 Minutes of the Walcha Arts Advisory Committee Meeting held in the Council Chambers on Tuesday 02 August 2022. WO/2022/02154

10.3 Minutes of the Walcha Council Capital Advisory Committee Meeting held in the Council Chambers on Thursday 11 August 2022. WINT/2022/04802

4.2.6 Thunderbolts Way Corridor Strategy Update

35 **RESOLVED** on the Motion of Councillors Kermode and Berry that Council **APPROVE** the revised and reduced project scope and budget for the Derby Street Rehabilitation as per the tabled report, with a new total project budget of \$2,496,428.

10.4 Minutes of the Walcha Council Youth Advisory Committee Meeting held at Walcha Central School on Tuesday 16 August 2022. WO/2022/02398

10.5 Minutes of the Walcha Council Preschool Advisory Committee Meeting held at the Walcha Preschool on Monday, 22 August 2022. WO/2022/002495

36 **RESOLVED** on the Motion of Councillors Kermode and Hicks that Council **ADOPT** the changes to the Walcha Preschool Policies as presented and listed below:

- Early Intervention Policy;
- Excursion Policy;
- Relationships with Children Policy;
- Program, Education and Development Policy;
- Providing a Child Safe Environment;
- Hygiene Policy;
- Hazardous Plants Policy;
- HIV & AIDS Virus Policy; and
- Transportation of Children Policy.

11. DELEGATE REPORTS

37 **RESOLVED** on the Motion of Councillors Pointing and Kermode that Council **RECEIVE** and **NOTE** the Delegate Reports as presented



11.1 Minutes of the Country Mayors Association of NSW General Meeting held at Parliament House Sydney on Friday 05 August 2022 WI/2022/10245

12. QUESTIONS ON NOTICE

Nil.

13. CLOSED COUNCIL

13A Referral to Closed Council:

WO/2022/02531

- a) Organisational Structure**
- b) EOI Conduct Reviewers**
- c) Tender RFT-W22-106 – Lions Park**
- d) Tender WAL-2021-032 – Three Bridges**

38 **RESOLVED** on the Motion of Councillors Schaefer and Hicks that, in accordance with the provisions of Section 10 of the Local Government Act, 1993,;

1. the matter of Organisational Structure BE discussed in Closed Council and close the meeting to the public for the reason that the report relates to personnel matters concerning particular individuals (other than Councillors).
2. The matters of:
 - a) Expression of Interest for Conduct Reviewers;
 - b) Tender RFT-W22-106 for Lions Park Play Space; and
 - c) Tender WAL-2021-032 – Tender for Three BridgesBE 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.

39 **RESOLVED** on the Motion of Councillors Schaefer and Hicks 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 for the reason that a report relates to personnel matters concerning particular individuals (other than Councillors AND 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.

40 The Meeting resumed in **OPEN** Council on the Motion of Councillors Kermodé and Hicks.

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.



The Chairman publicly declared the recommendations passed by the Committee whilst in Closed Council.

13.1 Organisational Structure Review by General Manager **WINT/2022/05077**
CC04/20222023 **RESOLVED** on the Motion of Councillors Kermode and Hicks the Report was ENDORSED by Council.

13.2 Expression of Interest for Panel of Conduct Reviewers
WINT/2022/05381

CC05/20222023 **RESOLVED** on the Motion of Councillors Berry and Kermode that Council:

1. **APPOINT** the Panel of Conduct Reviewers for a period of 4 years as set out in the report by the evaluation panel conducted by Uralla Shire Council and listed below:
 - a) Australian Workplace Training & Investigation
 - b) Centium
 - c) LegalMinds
 - d) Murdock Lawyers
 - e) O'Connor Marsden & Associates
 - f) Pendlebury Workplace Law
 - g) Procure
 - h) Sinc solutions
 - i) RSM
 - j) Weir

13.3 RFT-W22-106 – Design and Construction of Lions Park Play Space
WINT/2022/05345

CC06/20222023 **RESOLVED** on the Motion of Councillors Kermode and Schaefer That Council AWARD Tender No. W22-106 Design and Construction of the Lions Park Play Space to Moduplay Group Pty Ltd for the lump sum of \$299,870 GST exclusive

13.4 WAL-2021-032 – Tender Report for Design and Construction of Three Bridges
WINT/2022/0

CC07/20222023 **RESOLVED** on the Motion of Councillors Reilly and Kermode that Council AWARD Tender No. WAL-2021-032 Design and Construction of Three Bridges to Fulton Hogan Pty Ltd for \$1,549,562.30 GST exclusive.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:45PM.