



BUSINESS PAPER  
EXTRA ORDINARY MEETING  
OF COUNCIL

To be held on

Wednesday, 27 January 2020

**8:30am**

at

Walcha Council Chambers  
2W Hamilton Street, Walcha

Members:

Mayor – Councillor Eric Noakes  
Deputy Mayor – Councillor Jennifer Kealey  
Councillor Peter Blomfield  
Councillor Kevin Ferrier  
Councillor William Heazlett  
Councillor Scott Kermode  
Councillor Clinton Lyon  
Councillor Rachael Wellings

Quorum – 5 Members to be Present  
WO/2021/00234

AGENDA

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Submitted to Council: 27 January 2021

..... General Manager ..... Mayor



Dear Mayor & Councillors

You are requested to attend the Extra Ordinary Meeting of the Walcha Council to be held in the Council Chambers, Hamilton Street, Walcha on **Wednesday, 27 January 2021** commencing at **8:30am**.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Anne Moddero'.

Anne Moddero  
General Manager

### **NOTICE:**

The Ordinary, Extra-Ordinary and Committee open meetings of Council will be audio recorded for community transparency and minute taking purposes. The audio recording of all Ordinary and Extra-Ordinary Meetings of Council will be uploaded to Council's website.

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2. Senior Officers Reports
  - 2.1 Bushfire Local Economic Recovery (BLER) Applications 2021  
WO/2021/00231



**Present:**

**Apologies:**



# Item 2:

# Senior Officers' Reports



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**Item:** 2.1 **Ref:** WO/2020/00233  
**Title:** Bushfire Local Economic Recovery Fund (BLERF) Applications  
**Author:** General Manager  
**Previous Items:** Not Applicable  
**Attachment:**

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***Community Strategic Plan Reference:***

*Goal 6.1 – Walcha’s distinct and diverse natural and built environment will be protected and enhanced.*

*Goal: 5.2 – The existing strong community spirit and pride will be protected and promoted.*

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**Purpose**

The purpose of this report is for Council to finalise the projects for Council’s applications under the Bushfire Local Economic Recovery Fund (BLERF).

**Background**

At Council workshops held in November and December 2020, Council endorsed three projects to be investigated as potential projects for funding through the Bushfire Local Economic Recovery Fund. These included:

1. Community Hub Building;
2. Lions Park Upgrade; and
3. Skate Park upgrade.

Council staff have prepared concepts and draft applications for these projects. Closing time and date for applications is 2pm Thursday, 28 January 2021.

**Report**

At councillor workshop held Friday, 22 January 2021, the following outcomes were supported for each project:

1. Community Hub Building – additional work required to review business case and project specific community consultation. Project to be developed further as a concept and not submitted as part of the BLERF.
2. Lions Park Upgrade – project endorsed for submission in the BLERF
3. Skate Park upgrade – project endorsed for submission in the BLERF, with scope to be expanded to consider the costs of installation of CCTV cameras and the site with relevant supporting systems.

Legal Implications:

There are no legal implications arising from this report.

Financial Implications:

There are no financial implications arising from this report.

Environmental Implications:

There are no environmental implications arising from this report.



Social Implications:

There are no social implications arising from this report.

Policy Implications:

This formal resolution of council to endorse each project will be attached to each project application.

**RECOMMENDATION: That Council APPROVE the following projects to be submitted for funding under the Bushfire Local Economic Recovery Fund:**

- 1. Lions Park Upgrade; and**
- 2. Skate Park Redevelopment.**