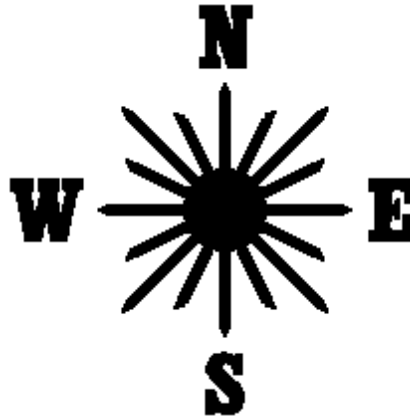


Mission Statement

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services

CENTRAL DARLING



SHIRE COUNCIL

Minutes

of the Ordinary Meeting

Tuesday 15th May 2012

at

Darnick

Council dedicated to serving its Communities.

Any public discussion of Council or Committee reports and recommendations is on the basis that such reports or recommendations do not have effect until adopted by a full meeting of Council.

The above-mentioned Meeting of Council will be held in the Community Hall, Darnick on Tuesday 15th 2012 commencing at 9:36am.

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SECTION 1. RECEIPT OF APOLOGIES AND THE GRANTING OF LEAVE OF ABSENCE

PRESENT:

Councillors:

Ray Longfellow (Mayor)

Moya Reid (Deputy Mayor)

Paul Brown

Clive Linnett

Lorraine Looney

Eamon Sammon

Graham Wellings

Ron Page

ABSENT:

Councillor:

Peter Sullivan

ALSO PRESENT:

Tim Drew

General Manager

Reece Wilson

Manager Technical and Engineering Services

Leeanne Ryan

Manager Environmental Services

Allan White

Acting Manager Corporate and Community Services

David Cuming

Acting Finance Manager

Adelaide Elliott

Executive Assistant

MOTION CARRIED

MOVED CLR LINNETT/CLR BROWN

1-05-12 resolved

That the apologies be received and noted and leave of absence be granted.

SECTION 2. PUBLIC ACCESS – QUESTIONS AND COMMENTS FROM THE PUBLIC

Nil.

SECTION 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION CARRIED

MOVED CLR LINNETT/CLR WELLINGS

2-05-12 resolved

That the minutes of the Ordinary Meeting of the Council held on the 17th April 2012, copies of which were circulated to all Councillors, be taken as read and confirmed as a correct record of the proceedings of the meeting.

3.1 BUSINESS ARISING FROM MINUTES

Clr Brown spoke in relation to the Wilcannia television re-transmission tower being upgraded to receive digital signals

Clr Reid enquired as to the acquisition of new garbage compactors for Menindee.

3.2 STATUS OF COUNCIL RESOLUTIONS – APRIL 2012

SECTION 4. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY

Clr Looney declared an interest as the secretary of CWA Menindee.

SECTION 5. MAYORAL MINUTES OR REPORT

19th April - Mayor, Deputy Mayor & General Manager attended a round table meeting with the State Government's new Cross Border Commissioner. The meeting was hosted by John Williams MP.

2nd-3rd May - Mayor attended a Shires Association Executive meeting in Sydney.

7th May - Mayor attended the funeral of the Late Wayne O'Malley former Councillor & Mayor with Bourke Shire Council. Wayne was tragically taken in a light plane crash whilst mustering. He was a past executive member for J Divison and was highly regarded in all tiers of Government.

10th May - Mayor, Deputy Mayor, Clr Looney, Clr Page & General Manager attended the Police Community Safety Present Meeting in Menindee.

14th May – Mayor, Deputy Mayor, Clr Looney, Clr Page attended a Budget Workshop in Wilcannia.

SECTION 6. NOTICE OF MOTIONS

Nil.

SECTION 7. NOTICE OF RESCISSION MOTIONS

Nil.

SECTION 8. GENERAL MANAGER'S REPORT

MOTION CARRIED

MOVED CLR LINNETT/CLR WELLINGS

3-05-12 resolved

That the General Manager's Report be dealt with.

8.1 INFORMATION ITEMS

8.1.1 PENDING REPORTS

8.1.2 GENERAL MANAGER ACTIVITY/MEETING SCHEDULE

MOTION CARRIED

MOVED CLR LINNETT/CLR REID

4-05-12 resolved

That the Information Items report be received and noted.

8.2 INTEGRATED PLANNING AND REPORTING FRAMEWORK

Clr Sammon left the meeting at 9:50am returned 9:52am

Clr Longfellow the words long term financial plan to be deleted from the recommendations.

MOTION CARRIED

MOVED CLR WELLINGS/CLR PAGE

5-05-12 resolved

That Council:

- 1 Adopt the Community Strategic Plan for the purposes of public consultation for a 28 day period.**
- 2 Adopt the Delivery Program 2012/13-2015/16, incorporating the 2012/13 Operational Plan and Budget for the purposes of public consultation for a 28 day period.**
- 3 Adopt the 3.6% Ministerial rate pegging limit increase for the 2012/13 year.**
- 4 Adopt the Resourcing Strategy, including the Transport Asset Management Plan, the Stormwater Asset Management Plan, the Buildings and Land Improvements Asset Management Plan and the Workforce Management Plan for the purposes of public consultation for a 28 day period.**

8.3 TOURISM PROJECTS

MOTION CARRIED

MOVED CLR BROWN/CLR PAGE

6-05-12 resolved

That Council approve the following projects for the expenditure of the 2011/12 \$5,000 allocation for tourism-related projects:

- 1 Menindee Regional Tourist Association:**
 - a) Website update \$2,200**
 - b) Design and printing of local postcards \$500**
 - c) Participate in the Wentworth guide \$600**
 - d) Menindee tourist brochure 2012/13 \$700**

- e) *Formal opening and naming of tourist shop* \$500
- f) *Menindee Lakes – important bird area* \$500
- 2 *Wilcannia Community Tourism Association:*
 - a) *Development of a new and comprehensive brochure*
\$3,000
 - b) *Further development of the Wilcannia Community Tourism website* \$2,000

8.4 NSW SHIRES ASSOCIATION CONFERENCE

MOTION CARRIED

MOVED CLR BROWN/CLR PAGE

7-05-12 resolved

That is matter be deferred until after the morning tea break to allow discussion.

8.5 FINANCIAL ASSISTANCE GRANTS

Clr Looney declared interest in the Menindee CWA.

MOTION CARRIED

MOVED CLR LINNETT/CLR REID

8-05-12 resolved

That Council include the Ivanhoe Revival Group application for consideration as part of these current financial assistance grants applications.

MOTION CARRIED

MOVED CLR LINNETT/CLR WELLINGS

9-05-12 resolved

That Council approve the following applications for funding under its Financial Assistance Grants program for 2012/13:

Project: Wilcannia Community Working Party - Construction of shaded area with concrete floor and seating at Wilcannia Cemetery \$1,000.

Project: Wilcannia Local Aboriginal Land Council - Construction of shaded area with concrete floor and seating at Wilcannia Cemetery \$1,000.

Project: Wilcannia Community Tourist Association – Purchase of portable retractor signage and portable gazebo \$1,000.

Project: Kilfera Field Day – Purchase of shelter, tables and chairs \$1,000.

Project: Ivanhoe Golf Club – Repairs to slasher and replacement sand for greens \$1,000.

Project: Ivanhoe Youth Centre – Upgrade of septic system, toilets and plumbing \$1,000.

Project: Menindee Meals on Wheels – Purchase of kitchen equipment \$1,000.

Project: Menindee Children Centre – Purchase of new storage shed \$1,000.

Project: Menindee Branch CWA – Purchase of small fridge \$379.

Project: Menindee Uniting Church – Replacement of guttering on church and church hall, replacement of rainwater tank \$1,000.

Project: Lake Menindee Landcare Group – Tools and materials for volunteers to re-establish community nursery and undertake revegetation \$927.

Project: Menindee Regional Tourist Association – Update of older, donated equipment \$759.

Project: Menindee Shed – Purchase of consumables used throughout the year \$1,000.

Project: Friends of Old Tintinallongy – Erection of concrete tables and seating and associated amenities \$600.

Project: Sunset Strip Golf Club – Redevelop the amenities area at the 7th tee, including toilet, BBQ area and to erect new shade area and grass area. \$1,000.

Project: White Cliffs Sporting Club – Assist with the general running costs of the White Cliffs Music Festival \$1,000.

Ivanhoe Revival Group – Re-align and rebuild gardens adjacent public facilities in Columbus Street \$1,000.

8.6 AUDIT COMMITTEE

MOTION CARRIED

MOVED CLR LINNETT/CLR WELLINGS

10-05-12 resolved

That Council appoint Cr. Brown and Cr.Reid to the Audit Committee for the remainder of the current term of Council.

8.7 ROAD NAMING – REOLA ROAD

MOTION CARRIED

MOVED CLR WELLINGS/CLR LINNETT

11-05-12 resolved

That the current name of the road from White Cliffs to the Tiboburra – Wanaaring Road remain as Reola Road.

8.8 MURRAY DARLING ASSOCIATION 68TH ANNUAL CONFERENCE & AGM

MOTION CARRIED

MOVED CLR LINNETT/CLR REID

12-05-12 resolved

1 That Council approve the attendance of the Mayor, Cr. Linnett and Cr. Page at the 68th Annual Conference and AGM of the Murray Darling Association in Mildura from 22nd – 24 August 2012.

- 2 That costs associated with the attendance of nominated Councillors at the 68th Annual Conference and AGM of the Murray Darling Association be paid in accordance with the Payment of Expenses and Provision of Facilities to Councillors.*
- 3 That the Payment of Expenses and Provision of Facilities to Councillors policy be amended to include the attendance of the Mayor, Council's delegate to the Murray Darling Association and Council's alternate delegate to the Murray Darling Association as a specified conference for attendance at which Council approval will no longer be required.*

8.9 LOCAL GOVERNMENT AND SHIRES ASSOCIATIONS WATER MANAGEMENT CONFERENCE

MOTION CARRIED

MOVED CLR LINNETT/CLR BROWN

13-05-12 resolved

That Council approves the attendance of the Mayor at the Local Government and Shires Associations' 2012 Water Management Conference in Wagga Wagga from 22 – 24 July 2012.

- 2 That costs associated with the attendance of the Mayor at the Local Government and Shires Associations' 2012 Water Management Conference in Wagga Wagga from 22 – 24 July 2012 be paid in accordance with the Payment of Expenses and Provision of Facilities to Councillors.*

SECTION 9. MANAGER TECHNICAL AND ENGINEERING SERVICES REPORT

MOTION CARRIED

MOVED CLR BROWN/CLR LINNETT

14-05-12 resolved

That the Manager Technical and Engineering Services Report be dealt with.

9.1 INFORMATION ITEMS

9.1.1 FLOOD UPDATE

MOTION CARRIED

MOVED CLR LINNETT/CLR PAGE

15-05-12 resolved

That the Information Items report be received and noted.

9.2 ROADS REPORT

MOTION CARRIED

MOVED CLR LOONEY/CLR PAGE

16-05-12 resolved

That the Roads Report be received and noted.

9.3 SERVICES REPORT

MOTION CARRIED

MOVED CLR BROWN/CLR WELLINGS

17-05-12 resolved

That the Services Report be received and noted.

9.4 PROJECTS REPORT

MOTION CARRIED

MOVED CLR LOONEY/CLR BROWN

18-05-12 resolved

That the Projects Report be received and noted.

Meeting adjourned at 10:38am, resuming at 11.03am

8.4 NSW SHIRES ASSOCIATION CONFERENCE

MOTION CARRIED

MOVED CLR BROWN/CLR LOONEY

19-05-12 resolved

- 1 That Council approve the attendance of Cr. Linnett, Cr. Wellings Cr. Reid at the 2012 Shires Association Conference in Sydney.**
- 2 That costs associated with the attendance of nominated Councillors at the 2012 Shires Association Conference be paid in accordance with the Payment of Expenses and Provision of Facilities to Councillors Policy.**

MOTION CARRIED

MOVED CLR BROWN/CLR LINNETT

20-05-12 resolved

That standing orders be suspended.

Standing orders suspended at 11:04am for Public Access

Mrs Wendy Johnson addressed the Council in regards to the Terawinya/Surveyors Lake road being cut off in seven places following the last rain and the major damage sustained to the road as a result.

MOTION CARRIED

MOVED CLR BROWN /CLR LOONEY

21-05-12 resolved

That standing orders be resumed

Standing orders resumed at 11:10am

9.5 STREET VERGE MAINTENANCE

MOTION CARRIED

MOVED CLR REID/CLR PAGE

22-05-12 resolved

That Council resolves to adopt an urban street/road verge maintenance protocol/policy which stipulates that CDSC does not generally mow footpath areas in urban areas unless there are safety/hazard reasons to do so.

9.6 2012/2013 ROADS TO RECOVERY PROJECTS

Manager Technical and Engineering Services amendment to the recommendation

Clr Page, Clr Brown, Clr Looney records against the amended recommendation

MOTION CARRIED

MOVED CLR WELLINGS/CLR LINNETT

23-05-12 resolved

That Council commits \$540,000 per annum from its Regional Roads Block Grant, Roads to recovery funding and the Supplementary Component (Ex 3x3 Grant) of the Regional Road Block Grant over the next 3 years for the reconstruction and sealing of the Ivanhoe-Balranald Road (MR67) and seek additional funding of \$200,000 from the State Government, \$200,000 from Roads and Maritime Services and \$200,000 from Bemax, per annum for 3 years.

9.7 GRANT FUNDING - WATER SUPPLY AND SEWERAGE PROJECTS

MOTION CARRIED

MOVED CLR PAGE/CLR LINNETT

24-05-12 resolved

That Council note the proposed expenditure in relation to water supply and sewerage projects and consider their priority in budget deliberations.

SECTION 10. MANAGER ENVIRONMENTAL SERVICES REPORT

MOTION CARRIED

MOVED CLR WELLINGS/CLR LOONEY

25-05-12 resolved

That the Manager Enviromental Services Report be dealt with.

10.1 INFORMATION ITEMS

10.1.1 DRAFT COMPREHENSIVE LEP

10.1.2 LEP FUNDING

10.1.3 RANGER/ANIMAL CONTROL OFFICER

10.1.4 WASTE TO ART WINNERS

MOTION CARRIED

MOVED CLR LOONEY/CLR BROWN

26-05-12 resolved

That the Information Items report be received and noted.

10.2 ENVIRONMENTAL SERVICES DEPARTMENT STATISTICS - APRIL 2012

MOTION CARRIED

MOVED CLR WELLINGS/CLR LOONEY

27-05-12 resolved

That the Environmental Services Department Statistics - April 2012 report be received and noted.

10.3 NATIONAL TREE DAY 2012

MOTION CARRIED

MOVED CLR REID/CLR LINNETT

28-05-12 resolved

That Council participate in National Tree Day 2012 Sunday 29th July 2012 and provides trees to all communities and schools in the Shire as per budgetary allocations.

10.4 DRAFT SALE OF COUNCIL LAND POLICY

MOTION CARRIED

MOVED CLR PAGE /CLR LOONEY

29-05-12 resolved

That Council adopt the document titled Draft Sale of Council Land Policy and the draft policy be placed on public exhibition for 28 days, and further,

That a report be presented to Council after the 28 day exhibition period regarding any submissions received during the exhibition period.

10.5 KNOX & DOWNS, WILCANNIA

MOTION CARRIED

MOVED CLR PAGE/CLR SAMMON

30-05-12 resolved

That the Knox & Downs, Wilcannia report be received and noted, and further;

That Council undertakes a staged Option 1 redevelopment of the Knox and Downs site in Wilcannia consisting of:

Stage 1 - the development and implementation of a proposal for clean-up of the site in conjunction with local employment services and agencies with funding being sought through by these groups and through government agencies, and;

Stage 2 - undertake further public consultation regarding the long-term future use of the site after Stage 1 has been completed.

10.6 WHITE CLIFFS WASTE DEPOT

MOTION CARRIED

MOVED CLR LINNETT/CLR REID

31-05-12 resolved

That the White Cliffs Waste Depot report be received and noted.

10.7 DRAFT EMPLOYEE HOUSING POLICY

MOVED CLR BROWN/CLR WELLINGS

32-05-12 resolved

1 That Council adopt the draft Employee Housing Policy and place it on public exhibition for 28 days.

- 2 That a report be presented to Council after the 28 day exhibition period regarding any submissions received in relation to the draft Employee Housing Policy during the exhibition period.*
- 3 That when adopted, the Employee Housing Policy be applied to new employees of Council, or to existing employees who are allocated or re-allocated housing as a result of the operation of the new policy.*
- 4 That Council approve the concept of establishing new housing in the form of transportable buildings in a set of six detached dwellings in Woore Street, Wilcannia.*

AMENDMENT

MOTION CARRIED

MOVED CLR BROWN/CLR PAGE

33-05-12 resolved

That an amended Draft Employee Housing Policy be presented to Council.

The amendment became the motion and was put and carried.

10.8 45 MENIDEE STREET, MENINDEE – LOCAL DEVELOPMENT APPLICATION FOR SUBDIVISION DA 01/12

MOTION CARRIED

MOVED CLR REID /CLR BROWN

34-05-12 resolved

That Local Development Application DA 01/12 for subdivision of 45 Menindee Street, Menindee being Lot 4 of Section 15 in DP758669 and Lot A in DP438437 be approved subject to the following draft conditions:

- 1. The development shall be implemented in accordance with the details set out on the following plans:*

Plan 1,

- 2. The conditions of this Development Consent issued under the Environmental Planning and Assessment Act 1979, are to be complied with. These conditions are attached to this approval and must be given to the builder and contractors to ensure this development is carried out as per the approval given.*

(Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and compliance with the development consent).

- 3. The applicant is to obtain a Subdivision Certificate pursuant to Section 109C of the Environmental Planning and Assessment Act 1979, from either Council or an Accredited Certifier.*

(Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979 and compliance with the development consent).

- 4. Two days before any site work begins, the applicant must forward the “notice of commencement and appointment of Principal Certifying Authority” form to Council; and notify adjoining owners that the work will commence.*

(Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979).

- 5. Access to the created allotments is to be provided at full cost to the applicant to the satisfaction of Council’s Engineering Department as required.*

(Reason: To ensure adequate and safe access to the newly created allotments.)

- 6. The owner, developer or builder shall be responsible for repairing any damage resulting to Councils infrastructure, land or assets in the vicinity of the subject site as a result of construction works, deliveries to the site or processes carried out with the site development.*

(Reason: To ensure compliance with the Environmental Planning and Assessment Act 1979).

The Mayor called for a Division:

Upon dividing, the members voting accordingly:

For	Against
Clr Longfellow	Nil
Clr Reid	
Clr Wellings	
Clr Sammon	
Clr Linnett	
Clr Page	
Clr Looney	
Clr Brown	

SECTION 11. FINANCE MANAGER'S REPORT

MOTION CARRIED

MOVED CLR BROWN/CLR LINNETT

35-05-12 resolved

That the Finance Manager's Report be dealt with.

11.1 INVESTMENTS

MOTION CARRIED

MOVED CLR BROWN/CLR WELLINGS

36-05-12 resolved

That the Schedule of Investments Report for April 2012 be received and adopted.

11.2 RATES COLLECTIONS STATEMENT

MOTION CARRIED

MOVED CLR WELLINGS/CLR REID

37-05-12 resolved

That the Rates Collection Report for April 2012 be received and adopted.

SECTION 12. CORRESPONDENCE

MOTION CARRIED

MOVED CLR LINNETT/CLR WELLINGS

38-05-12 resolved

That the Correspondence for Council be received and noted.

12.1 MEDIA RELEASES

12.2 CIRCULARS/NEWSLETTERS

SECTION 13. THE RECEIPT OF REPORTS FROM COMMITTEES

MOTION CARRIED

MOVED CLR LINNETT/CLR BROWN

39-05-12 resolved

That the Audit Committee Meeting Minutes 16th December 2011 be received and noted.

SECTION 14. DELEGATES' REPORTS

Nil

SECTION 15. QUESTIONS WITH NOTICE

MOTION CARRIED

MOVED CLR LINNETT/CLR BROWN

40-05-12 resolved

That the Councillors' Questions with Notice be received and noted.

15.1 CR LOONEY

1. How much money has been saved by carting from the Menindee Common gravel pit for Talyawalker Bridge Roadworks?

7,200 ton of gravel was used on the approaches to the Talyawalka Bridge. Council spent \$236,975 on the sourcing, carting and stabilising of the Menindee Common Gravel pit material. To cart 7,200 ton of 20mm select roadbase from BH (\$40 per ton) would have cost \$288,000 so therefore Council saved \$51,025.

2. Burke & Wills gateway sign was sandblasted in 2010 ready to be erected next to the gateway of Burke & Wills Reserve. This was promised for the 150 year re-enactment in 2010 any further development?

This matter is to be listed for consideration at the next meeting of the Menindee Works Committee, which will be held in June. It is expected that the final location of the sign will be decided at this meeting and that it will be re-instated soon after that.

3. Has Shire received the financial statements from Menindee Fishing Challenge yet?

Financial statements have not been received from the Menindee Fishing Challenge at this point in time, however there is currently an amount of \$6,096 being held in trust by Council from the Challenge.

4. To keep the local Community informed about its activities I am asking once again for Minutes & Agendas to be sent to Menindee Post Office. They are on Council's website but not everyone, especially older people, do not have computers.

Agendas and minutes will be provided to the Menindee Post Office from this month

5. How much is it going to cost to Fluoridate the Wilcannia water supply

Answer: There is no initial installation cost. The ongoing cost for Chemical will be approximately \$8.80 per day or \$3,200 per year.

SECTION 16. URGENT BUSINESS

Clr Reid asked a question in relation to occupational health and safety practices.

SECTION 17. CONFIDENTIAL MEETING

CLOSED COUNCIL
Confidential Reports
(Section 10A (2) of the Local Government Act 1993)

Where it is proposed to close part of the Meeting, the Chairperson will allow members of the public to make representation to or at the meeting, before any part of the meeting is closed to the public, as to whether or not that part of the meeting should be closed to the public. The Chairperson will check with the General Manager whether any written public submissions or representations have been received as to whether or not that part of the meeting should be closed to the public.

The grounds on which part of the Council meeting may be closed to public are listed in Section 10A(2) of the Local Government Act 1993 and are as follows:

- (a) personnel matters concerning particular individuals other than Councillors,
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret.
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
- (h) during the receipt of information or discussion of information concerning the nature and location of a place or an item of Aboriginal significance on community land.

Section 10A(3) of the Act provides that if a meeting is closed during discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3) of the Act), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is matter referred to in section 10A(2) of the Act).

Section 10B(1) of the Act provides that a meeting is not to remain closed to the public during the receipt of information or the discussion of matter referred to in section 10A(2):

- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and
- (b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the Council or

committee concerned is satisfied that discussion of the matter in a open meeting would, on balance, be contrary to the public interest.

For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest section 10B(4) of the Act states it is irrelevant that:

- (a) a person may interpret or misunderstand the discussion, or
- (b) the discussion of the matter may:
 - (i) cause embarrassment to the Council or committee concerned, or to Councillors or to employees of the Council, or
 - (ii) cause a loss of confidence in the Council or committee.

Resolutions passed in Closed Council

It is a requirement of Clause 253 of the Local Government (General) Regulation 2005 that any resolution passed in Closed Council, or Committee be made public as soon as practicable after the meeting has ended. At the end of Closed Council or Committee meeting, the Chairperson will provide a summary of those resolutions passed in Closed Council or Committee.

Reports to be Considered in Closed Council

MOTION CARRIED

MOVED CLR BROWN/ CLR REID

41-05-12 resolved

That Council formally close the meeting to the public to discuss matters in accordance with Section 10A (2) of the Local Government Act, 1993.

Council went into closed session at 11.55am.

17.1 WILCANNIA WATER SUPPLY FLUORIDATION

Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) (c) & (d) information that would, if disclosed, confer a commercial advantage on a person with whom Council is conducting (or proposes to conduct) business, and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

MOTION CARRIED

MOVED CLR LINNETT/CLR BROWN

42-05-12 resolved

That Council award the tender 2012/02 for the design, manufacture, supply, installation, commission and defects liability of fluoridation equipment at the Wilcannia Water Treatment Plant to Prominent Fluid Controls, Belrose NSW and, subject to NSW Office of Water approval, inform the community of the fluoridation status of the water supply.

MOTION CARRIED

MOVED CLR BROWN/CLR REID

43-05-12 resolved

That Council move back into Open Council.

Council resumed in open session at 11:58am

MOTION CARRIED

MOVED CLR BROWN/CLR WELLINGS

44-05-12 resolved

That all decisions passed in Closed Council be made public.

SECTION 18. DATE AND VENUE FOR NEXT MEETING

The next meeting of Council will be held on Friday 29th June 2012 in Menindee commencing at 9:30am.

There being no further business, Council meeting concluded 11:59am
