



ORDINARY MEETING OF COUNCIL

held on

Wednesday, 29 May 2024

at

2.00pm

at

Walcha Council Chambers

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

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

IN ATTENDANCE: Mr PE Hood – General Manager, Mr AS Butler – Director Infrastructure & Development, Mr CC Martin – Director Corporate & Community and Mrs EL Hobbs – Executive Assistant.

1. LEAVE OF ABSENCE:

Nil.

MINUTES



2. CONFIRMATION OF THE ORDINARY MEETING MINUTES HELD ON WEDNESDAY 24 APRIL 2024:

CONFIRMATION OF THE EXTRAORDINARY MEETING MINUTES HELD ON MONDAY 6 MAY 2024:

189 **RESOLVED** on the Motion of Councillors Berry and Ferrier that the Minutes of the Ordinary Meeting held on Wednesday 24 April 2024 AND the Minutes of the ExtraOrdinary Meeting held on Monday 6 May 2024, 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

190 **RESOLVED** on the Motion of Councillors Pointing and Reilly that the Senior Officers' Reports be **RECEIVED** for further consideration.

6.1 Quarterly Budget Review Statements March 2024 WO/2024/00920

191 **RESOLVED** on the Motion of Councillors Ferrier and Kermode that Council:

1. **ADOPT** the March 2024 Quarterly Budget Review Statements; and
2. **APPROVE** the variations in Income and Expenditure votes as detailed in this report.

6.2 Walcha Preschool Playground Upgrade WO/2024/00860

192 **RESOLVED** on the Motion of Councillors Hicks and Pointing that Council **APPROVE** the following Preschool Playground upgrades:

- Replace sandpit;
- Install footpaths;
- Replace rubber softfall; and
- Install outdoor toilet.



6.3 Walcha to Bendemeer Sculpture Track

WO/2024/00911

193 **RESOLVED** on the Motion of Councillors Hicks and Reilly that Council **SUPPORT IN PRINCIPLE** the initiative of Walcha to Bendemeer Sculpture Track.

6.4 Draft Risk Management Framework & Draft Risk Management Policy

WO/2024/00925

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

1. **ADOPT** the Draft Risk Management Framework; and
2. **PUBLICLY** exhibit the Draft Risk Management Policy for a period of 28 days;
3. **ADOPT** the Draft Risk Management Policy as presented, should no submissions be received as a result of the public exhibition.

7. NOTICES OF MOTION

Nil.

8. MATTERS OF URGENCY

Nil.

9. MANAGEMENT REVIEW REPORTS

9.1 Office of the General Manager

WO/2024/00918

195 **RESOLVED** on the Motion of Councillors Pointing and Ferrier that items included in the Office of the General Manager Management Review Report be **NOTED** by Council.

9.2 Infrastructure & Development

WO/2024/00805

196 **RESOLVED** on the Motion of Councillors Hicks and Kermode that items included in the Infrastructure & Development Management Review Report be **NOTED** by Council.

9.3 Corporate & Community

WO/2024/00749

197 **RESOLVED** on the Motion of Councillors Reilly and Kermode that items included in the Corporate & Community Management Review Report be **NOTED** by Council.

10. COMMITTEE REPORTS

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



10.1 Minutes of the Walcha Council Aboriginal Advisory Committee Meeting held on Wednesday 1 May 2024 at Walcha Council Chambers.

WO/2024/00768

10.2 Minutes of the Walcha Motorcycle Rally Advisory Committee Meeting held at Walcha Library on Thursday 14 May 2024.

WO/2024/00881

10.3 Minutes of the Walcha Council Arts Advisory Committee Meeting held at Council Chambers on Thursday 14 May 2024.

WO/2024/00888

10.4 Minutes of the Walcha Council Preschool Advisory Committee held at Walcha Preschool on Monday 20 May 2024.

WO/2024/00892

11. DELEGATE REPORTS

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

11.1 Minutes of the Country Mayors Association of NSW Inc Meeting held at the York Club, Sydney on Friday 10 May 2024.

WI/2024/05603

12. QUESTIONS ON NOTICE

Nil.

13. CLOSED COUNCIL

13.1 Referral to Closed Council: WO/2024/00915

- 1. Tender REGPRO042425 – Supply & Delivery of Bulk Water Treatment Chemicals;**
- 2. Tender W24/20 – Derby Street Construction ONLY (Late Report)**

13.2 Referral to Closed Council: WO/2024/00924

- 1. Audit Risk & Improvement Committee Meeting Minutes held on Monday 4 March 2024; and**
- 2. Apsley Riverview 10 Year Business Plan**

200 **RESOLVED** on the Motion of Councillors Hicks and Ferrier that, in accordance with the provisions of:

- Section 10A(2)(c) of the *Local Government Act, 1993*, the matters of:
 - Tender REGPRO042425 Supply & Delivery of Bulk Water Treatment Chemicals; and
 - Tender W24/20 Derby Street Construction only;



be **REFERRED** to be 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;

2. Section 10A(2)(d)(i) of the Local Government Act, 1993, the matters of:
 - a) Audit Risk & Improvement Committee Meeting Minutes held on 4 March 2024; and
 - b) Apsley Riverview 10 Year Business Plan;

be **REFERRED** to be discussed in Closed Council and close the meeting to the public for the reason that the reports relate to commercial information of a confidential nature that would if disclosed, prejudice the commercial position of the person who supplied it.

Council **RESOLVE INTO** Closed Council and the press and public be excluded at 2:48pm.

201 The Meeting resumed in **OPEN** Council at 3:30pm on the Motion of Councillors Hicks and Berry.

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.

3.1 Tender REGPRO042425 – Supply & Delivery of Bulk Water Treatment Chemicals WINT/2024/02431

CC047/20232024 **RESOLVED** on the Motion of Councillors Kermode and Ferrier that Council:

1. **AWARD** REGPRO042425 Supply & Delivery of Bulk Water Treatment Chemicals to the Tenderers listed in Table A for the period 01 July 2024 to 30 June 2027; and
2. **ALLOW** a provision for a 12 month extension based on satisfactory supplier performance which may take this contract through to 30 June 2028.

TABLE "A"

Schedule:	Product Description	Tenderer
B(3)	Aluminium Sulphate (Tonnes)	Nowra Chemical Manufacturers P/L, Omega Chemicals, Redox P/L
H	Hydrochloric Acid	Redox P/L
J(2)	Dense Soda Ash BULK	Ixom Operations P/L, Omega Chemicals, Redox P/L

.....General Manager  Mayor



3.2 Minutes of the Audit Risk & Improvement Committee Meeting held at Council Chambers on Monday 4 March 2024 WO/2024/00397

The Report was **NOTED** by Council.

3.3 Apsley Riverview 10 Year Business Plan WINT/2024/02484

CC048/20232024 **RESOLVED** on the Motion of Councillors Kermode and Ferrier that Council:

1. **ENDORSE** the Apsley Riverview 10 Year Business Plan; and
2. **SEND** the revised Non-Binding Letter of Offer to Presbyterian Aged Care.

3.4 Tender W24/20 – Derby Street Construction ONLY

WINT/2024/02535

CC049/20232024 **RESOLVED** on the Motion of Councillors Kermode and Hicks that Council:

1. **DECLINE TO ACCEPT ALL** Tenders for Tender No.: W24/20 – Derby Street Construction Tender;
2. **INVITE**, in accordance with Section 167 of the Local Government (General) Regulations 2021, fresh tender submissions based on different project details.

THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 3:31PM.