

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 14 DECEMBER 2017
COMMENCING AT 8.30 AM**

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PRESENT: Cr Shinton (Chairperson), Cr Brady, Cr Capel, Cr Clancy, Cr Doolan, Cr Hill, Cr Lewis, Cr Todd, Acting General Manager (Leeanne Ryan), Director Corporate and Community Services (Michael Jones), Director Technical Services (Kevin Tighe) and Acting Director Development Services (Aileen Bell).

In attendance: Manager Administration and Executive Assistant to the General Manager – Glennis Mangan (minutes) and Team Leader Administration – Tracy Cain (minutes).

APOLOGIES: Cr Iannuzzi.

210/1718 RESOLVED that the apologies of Councillor Aniello Iannuzzi be accepted.

Brady/Capel

The motion was put and carried by majority

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest

Councillor Capel declared a pecuniary interest in Item 53.1 Liverpool Range Wind Farm due to her interest as a property owner.

REPORTS

Item 1 Mayoral Minute – Mayors Activity from 14 September 2017 to 2 December 2017.

Noted.

Item 2 Minutes of Ordinary Council Meeting – 16 November 2017

211/1718 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 16 November 2017 be endorsed.

Todd/Capel

The motion was put and carried by majority

Councillor Doolan requested that the following be recorded in the minutes:

- That Councillor Iannuzzi wrote to the NSW Office of Local Government (OLG) on 12 September 2017 requesting a meeting in relation to the skip bin tender, of which to date a response has not been received.
- That Councillor Doolan wrote to OLG on 3 October 2017 requesting a meeting in relation to the skip bin tender, of which to date a response has also not been received.

Item 3 Minutes of Traffic Advisory Committee Meeting – 23 November 2017

212/1718 RESOLVED:

1. That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on Thursday, 23 November 2017.
2. That approximately ten (10) metres of street centre car parking be removed in Wallaroo Street, Dunedoo on the northern side of the intersection of Digilah Street, in line with Australian Standards requirements for sight distance.
3. That 'One Way' traffic advisory signs be installed at the Native Grove Cemetery, Coonabarabran in accordance with enclosed plans.

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4. That in principle support is given, subject to the preparation of a Traffic Control Plan, to a request from the Coonabarabran Chamber of Commerce to close Dalgarno Street, Coonabarabran between John Street and the Woolworths carpark entrance on Saturday, 16 December 2017 between 8.00 am and 2.00 pm to facilitate a Christmas street market event.
 5. That approval is given to the sign plan enclosed to the Minutes for warning signs at Sand Creek on Tooraweenah Road, subject to inclusion of a pictorial warning sign indicating a narrow causeway.
 6. That the 'School Zone' warning sign located in Binnia Street, Coolah at the southern end of Coolah Central School be relocated to a position further south, and that the pictorial 'Children Crossing' warning sign located in Binnia Street, Coolah be relocated to a position on the southern side of driveway access to Coolah Central School.
 7. That the Road Safety Officer and RMS Safety around Schools Officer liaise with Coonabarabran High School and seek support for a modified plan for installation of timed 'No Stopping' signs northbound on the Newell Highway opposite the carpark entrances to the School.

Capel/Todd

The motion was put and carried by majority

Item 4 Minutes of Coolah Community Consultation Meeting – 30 October 2017

213/1718 RESOLVED that Council accepts the minutes of the Coolah Community Consultation meeting held 30 October 2017 in the Council Chambers Coolah.

Brady/Todd

The motion was put and carried by majority

Item 5 Minutes of Dunedoo Community Consultation Meeting – 31 October 2017

214/1718 RESOLVED that Council accepts the minutes of the Dunedoo Community Consultation meeting held 31 October 2017 in the Jubilee Hall, Dunedoo.

Hill/Capel

The motion was put and carried by majority

Item 6 Minutes of Robertson Oval Advisory Committee Meeting – 31 October 2017

(Re-submitted)

215/1718 RESOLVED:

1. That Council accepts the Minutes of the Robertson Oval Advisory Committee meeting held at Dunedoo on Tuesday, 31 October 2017.
2. That concept plans for proposed Robertson Oval Amenities Building are placed on exhibition and members of the public invited to make submissions on the plans.
FURTHERMORE, consultation will include a public meeting.

Capel/Hill

The motion was put and carried by majority

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Item 7 Minutes of Coonabarabran Community Consultation Meeting – 7 November 2017

216/1718 RESOLVED that Council accepts the minutes of the Coonabarabran Community Consultation meeting held 7 November 2017 in the Council Chambers Coonabarabran.

Doolan/Brady

The motion was put and carried by majority

Item 8 Minutes of TRRRC 355 Advisory Committee Meeting – 8 November 2017

217/1718 RESOLVED that Council accepts the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 8 November 2017.

Hill/Capel

The motion was put and carried by majority

Item 9 Minutes of Binnaway Community Consultation Meeting – 13 November 2017

218/1718 RESOLVED that Council accepts the minutes of the Binnaway Community Consultation meeting held 13 November 2017 in the Binnaway Town Hall.

Capel/Brady

The motion was put and carried by majority

219/1718 A motion was moved by Councillor Clancy seconded by Councillor Todd that a report be brought back to Council regarding the costs associated with installing a centre line marking on Mollyan Road.

The motion was put and carried by majority

Item 10 Minutes of Mendooran Community Consultation Meeting – 15 November 2017

220/1718 RESOLVED that Council accepts the minutes of the Mendooran Community Consultation meeting held 15 November 2017 in the Mechanics Institute Mendooran.

Todd/Capel

The motion was put and carried by majority

Item 11 Minutes of Bushfire Appeal Advisory Panel Meeting – 15 November 2017
Received.

Item 12 Minutes of Baradine Community Consultation Meeting – 17 November 2017

221/1718 RESOLVED that Council accepts the minutes of the Baradine Community Consultation meeting held on 17 November 2017 in the Memorial Hall Baradine.

Todd/Doolan

The motion was put and carried by majority

**Item 13 Minutes of Local Emergency Management Committee Meeting –
20 November 2017**

222/1718 RESOLVED that Council notes the minutes from the Local Emergency Management Committee held on 20 November 2017 at Coolah.

Hill/Doolan

The motion was put and carried by majority

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**Item 14 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting –
22 November 2017**

223/1718 RESOLVED:

1. That Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on Wednesday, 22 November 2017.
2. That the long jump pit is moved from the current location near the grass netball courts to No 3 Oval in an area between the southern side of the access road and the boundary fence with No 2 Oval.
3. That the surface of the proposed courts is blue in colour with gold coloured lines for netball and pale blue/silver coloured lines for basketball.

Clancy/Todd

The motion was put and carried by majority

Item 15 Minutes of Finance and Projects Committee Meeting – 27 November 2017

224/1718 RESOLVED:

1. That Council accepts the Minutes of the Finance and Projects Committee meeting held at Coolah on 27 November 2017.
2. That the First Quarter Business Review Statement (QBRs) be accepted.
3. That the First Quarter Business Review Statement (QBRs) be accepted with the following changes:
 - Increased in Capital Income relating to new RFS Capital plan \$887,498.
 - Decrease in Fags grant as the prepayment from last year is being used this year and an adjustment for an overpayment made last year by the Commonwealth to the State netting to a reduction of \$3,202,278.
 - Removal of a budget increase of \$420,000 relating to the council's contingent support of the TRRRC. The Committee noted that the support is there but is contingent and as such should not be recognised.

Doolan/Hill

The motion was put and carried by majority

Item 16 Minutes of TRRRC 355 Advisory Committee Meeting – 6 December 2017

225/1718 RESOLVED that Council accepts the minutes of the Three Rivers Regional Retirement Community S355 Committee meeting held at Dunedoo on 6 December 2017.

Hill/Capel

The motion was put and carried by majority

Item 17 Coolah Water Quality

226/1718 A motion was moved by Councillor Capel seconded by Councillor Doolan

that an investigation is undertaken by Council and a report brought back to Council regarding a solution (and costs) to improve the palatability of the Coolah town water supply and reduce the effects of the mineralisation which is causing hot water elements to break as well as damaging tapware and associated fixtures and fittings.

The motion was put and carried by majority

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Item 18 Monthly Report

227/1718 A motion was moved by Councillor Doolan seconded by Councillor Clancy that from the February 2018 meeting of Council, the Mayor is to table a monthly written report that includes as a minimum the following information:

1. A log of all correspondence and meetings between the Mayor and the Office of Local Government, excluding complaints and the reporting of matters that would potentially constitute a public interest disclosure for the purposes of the Public Interest Disclosure Act 1994;
2. A log of all correspondence and meetings between the Mayor and the IPART;
3. A log of all correspondence and meetings between the Mayor and any elected Member of Parliament (State and Federal);
4. A log of all correspondence and meetings between the Mayor and the vice regals;
5. A log of all correspondence and meetings between the Mayor and the businesspersons that relate to matters of business with Warrumbungle Shire Council;
6. A log of all correspondence and meetings between the Mayor and any senior public servants who work outside of local government;
7. A summary of committees that the Mayor chairs or sits on by virtue of his position as a Councillor and/or Mayor of Warrumbungle Shire Council.'

And that the Mayor presents monthly reports as described above covering the months of August, September, October, November and December 2017, as well as January 2018.

And all reports referred to above are to be submitted at least 8 days before each Ordinary Council meeting in order that they be included in the Council business papers.

The motion was put and carried by majority

Item 19 Records Management for Councillors

The Chair sought concurrence from the Councillors that Item 19 Records Management for Councillors be deferred for consideration at the February Ordinary Council meeting.

Item 20 Independent Legal Advice

Councillor Iannuzzi has advised that at this meeting of Council he intends moving the following Notice of Motion:

'In relation to Resolution 209/1718 the instructions given to Hunter Legal be withdrawn forthwith and that Corrs Westgarth Chambers be engaged to seek legal advice with respect to the process, advice and decisions made surrounding the termination of the former General Manager, with the direct brief being agreed upon by Councillors prior to engagement.'

The notice of motion was ruled out of order by the Mayor as Chairperson.

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Councillor Iannuzzi has advised that at this meeting of Council he intends moving the following Notice of Motion:

'In giving instructions to those solicitors Council shall provide all documents including correspondence to and from legal representatives, any legal documents, all and any internal file notes, memoranda or such other document as Corrs Westgarth Chambers may seek. Additionally Councillors and Council staff shall provide any information sought by those solicitors.'

The notice of motion was ruled out of order by the Mayor as Chairperson.

228/1718 A motion was moved by Councillor Clancy seconded by Councillor Lewis that Warrumbungle Shire Council cease to be a financial member of Local Government NSW (LGNSW).

The motion was put and lost by majority

Councillor Clancy moved a spill on the motion.

The motion was put and lost with Councillors Brady, Capel, Doolan, Hill and Shinton each recording their vote against the motion and Councillors Clancy, Lewis and Todd each recording their vote in favour of the motion.

Item 21 Councillor Anne-Louise Capel Log of Activities Report

Noted.

Item 22 Reports from Delegates

Item 22.1 Australian Local Government Association's National Local Road Congress – 6-8 November 2017 – Councillor Peter Shinton

Received and noted.

Item 23 Correspondence

Item 23.1 Circulars / Newsletters

Received and noted.

9.51 am

Councillor Brady left the room.

9.52 am

Councillor Brady re-joined the meeting.

Item 24 Councillors' Monthly Travel Claims

Received.

Item 25 Joint Organisations

229/1718 RESOLVED that Council becomes part of a Joint Organisation and **FURTHERMORE** that a report and specific resolutions relating to Council's involvement in a Joint Organisation is provided to the February 2018 Ordinary Council Meeting.

Hill/Brady

The motion was put and carried by majority

Item 26 Service Awards

Received.

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Item 27 Three Rivers Regional Retirement Community

230/1718 RESOLVED that Council notes the progress of the Three Rivers Regional Retirement Community Project.

Hill/Capel

The motion was put and carried by majority

Item 28 Council Resolutions Report December 2017

Received.

Item 29 Monthly Report from Human Resources – December 2017

Received.

Item 30 Yearly Excellence in Achievement Awards – Individual and Team

231/1718 RESOLVED that Council notes the Annual Staff Award to Geoff Stephenson, GIS Officer as the Employee of the Year 2017 and the Waste and Recycling Crew as the Team Achievement of the Year 2017.

Brady/Capel

The motion was put and carried by majority

Item 31 Forensic Audit

232/1718 A motion was moved by Councillor Hill seconded by Councillor Doolan that Council endorse a reduced Forensic Audit in scope and date range covering the areas of Corporate Credit Cards, Leave and Entitlements and Third Party Consultants over the last financial year only. **FURTHERMORE** that Council seeks an expression of interest from accounting firms to conduct a reduced scope Forensic Audit with a report brought back to Council to determine the engagement of an accounting firm.

The motion was put and lost by majority

Councillor Doolan moved a spill on the motion

The motion was put and lost with Councillors Brady, Capel, Hill, Shinton and Todd each recording their vote against the motion and Councillors Clancy, Doolan and Lewis each recording their vote in favour of the motion.

10.19 am

233/1718 RESOLVED that standing orders be suspended to break for the following Council staff presentations and morning tea.

- Acknowledgement of Don Dundas as the National Winner of the Aboriginal and Torres Strait Islander Student of the Year.
- Presentation of Council's Annual Staff Excellence Award to GIS Officer, Geoff Stephenson as the Employee of the Year 2017.
- Presentation of Council's Yearly Team Staff Excellence Award to the Development Services, Waste and Recycling Crew as the Team Achievement of the Year 2017.

Hill Clancy

The motion was put and carried by majority

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10.52 am

234/1718 RESOLVED that standing orders be resumed.

Brady/Clancy

The motion was put and carried by majority

Item 32 Minutes of Macquarie Regional Library Committee Meeting – 14 November 2017

235/1718 RESOLVED that the minutes of the Macquarie Regional Library Committee meeting held on the 14 November 2017 are noted by Council.

Hill/Brady

The motion was put and carried by majority

Item 33 Proposed Adjustment to Locality boundaries for Bomera, Binnaway and Dunedoo (Part 1)

236/1718 RESOLVED that Council take into consideration the objections raised by affected residents for the creation of a new locality of Cobbora. **FURTHERMORE** that Council embark on further investigation and community consultation meetings before resubmitting a proposal to Council and the Geographical Names Board.

Hill/Todd

The motion was put and carried by majority

Item 34 Quarterly Budget Review Statement for the Quarter Ending 30 September 2017

237/1718 RESOLVED that Council accept the Quarterly Budget Review Statement for the quarter ending 30 September 2017, and approve the requested supplementary votes.

Hill/Clancy

The motion was put and carried by majority

Item 35 Request for Change of Category – Rates Assessment No 10016541

238/1718 RESOLVED that Council approve the change of category for Assessment number 10016541, Lot 7, Section 2, DP758668 from Business to Residential from the date the request was received, being 16 August 2017.

Hill/Brady

The motion was put and carried by majority

Item 36 Request for Change of Category – Rates Assessment No 10034213

239/1718 RESOLVED that Council approve the change of category for Assessment number 10034213, Lot 9, DP650591 from Business to Residential from the date the request was received, being 11 August 2017.

Hill/Doolan

The motion was put and carried by majority

Item 37 Request for Change of Category – Rates Assessment No 10060762

240/1718 RESOLVED that Council approve the change of category for Assessment number 10060762, Lot 17, 18, 41, DP750286 from Village 1 Residential to Rural Residential from the date the request was received, being 16 October 2017.

Clancy/Hill

The motion was put and carried by majority

Item 38 Unpaid Rates

Received.

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Item 39 Bank Reconciliation for the Month Ending 30 November 2017

241/1718 RESOLVED that Council accepts the Bank Reconciliation Report for the month ending 30 November 2017.

Capel/Todd

The motion was put and carried by majority

Item 40 Investments and Term Deposits for Month Ending 30 November 2017

242/1718 RESOLVED that Council accepts the Investments Report for the month ending 30 November 2017.

Capel/Hill

The motion was put and carried by majority

Item 41 Rates Report for Month Ending 30 November 2017

Received.

Item 42 Annual Code of Conduct Complaints Statistics

243/1718 RESOLVED that the annual Code of Conduct Complaints Statistics Report for the period 1 September 2016 to 31 August 2017 is noted as information.

Hill/Capel

The motion was put and carried by majority

Item 43 Conversion of Public Road Ownership Status from Crown to Local Government

244/1718 RESOLVED that Council accept the offer by Department of Industry – Lands to transfer a 3.5km section of Crown Road that links Banoon Road to Queensborough Road to Council control.

Lewis/Todd

The motion was put and carried by majority

Item 44 Invitation from Department of Industry – Water to Submit a Business Case for Binnaway Sewerage

245/1718 RESOLVED:

1. That Council lodge a detailed application to NSW Government under the Safe and Secure Water Program for funding to develop a Business Case for the Binnaway Sewerage Project.
2. That a community based Reference Group is established for Binnaway Sewerage Project, subject to a report to Council on a Charter for the proposed group.

Lewis/Todd

The motion was put and carried by majority

Item 45 Rural Road Naming Request – Off Warrumbungles Way, 2.6km South of Newell Highway

246/1718 RESOLVED that the road that intersects with Warrumbungles Way approximately 2.6km south of the Newell Highway is named Anns Lane, subject to consultation in accordance with guidelines from the Geographical Names Board and no objections being received.

Lewis/Brady

The motion was put and carried by majority

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Item 46 Selection of Delegates for the Coonabarabran Swimming Pool Advisory Committee

247/1718 A motion was moved by Councillor Brady seconded by Councillor Capel that Council consider the late nomination received for membership of the Coonabarabran Swimming Pool Advisory Committee.

The motion was put and carried by majority

248/1718 RESOLVED that the following nominations are accepted for membership of the Coonabarabran Swimming Pool Advisory Committee:

- Brett England
- Fay Chapman
- Paula Duggan
- David Hunter
- Narda Abel
- Dianne Dow
- Krista Holmesby

FURTHERMORE, the Committee includes the following two (2) Council delegates:

- Councillor Peter Shinton
- Councillor Ambrose Doolan

Capel/Brady

The motion was put and carried by majority

Item 47 Minutes of Newell Highway Taskforce Meeting – 31 October 2017

249/1718 RESOLVED that the minutes of the Newell Highway Taskforce meeting held on the 31 October 2017 are noted by Council.

Capel/Todd

The motion was put and carried by majority

Item 48 2017/18 Technical Services Works Program – Road Operations, Urban Services and Water Services

Noted.

Item 49 Update on Queen's Baton Relay – 31 January 2018

250/1718 RESOLVED that Council notes the Queen's Baton Relay report and **FURTHERMORE**, that the community celebrations take place on Tuesday, 30 January 2018 and Wednesday, 31 January 2018 at Coonabarabran No 1 Oval.

Doolan/Hill

The motion was put and carried by majority

Item 50 Stocktake VIC – 29 April 2017 – 10 November 2017

251/1718 RESOLVED that Council notes the results of the November 2017 stocktake at the Coonabarabran VIC and approves a nett stock write-off of \$61.41.

Todd/Hill

The motion was put and carried by majority

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Item 51 Development Applications

252/1718 RESOLVED that Council notes the Applications and Certificates approved, during November 2017, under Delegated Authority.

Brady/Capel

The motion was put and carried by majority

Item 52 Questions for the Next Meeting

Received.

The Mayor allowed an item of urgent business to be accepted.

253/1718 A motion was moved by Councillor Todd and seconded by Councillor Doolan that the letter of apology tabled from Councillor Clancy to Ms Johnson be accepted by Council.

The motion was put and carried by majority

11.44 am

254/1718 RESOLVED that standing orders be suspended to break for bullying training conducted by Safework NSW.

Capel/Brady

The motion was put and carried by majority

12.27 pm

255/1718 RESOLVED that standing orders be resumed.

Hill/Brady

The motion was put and carried by majority

12.27 pm

Item 53 Reports to be Considered in Closed Council

The Mayor offered the opportunity to members of the public to make representation as to whether any part of the Council meeting should not be considered in Closed Council.

There was no response from the public.

256/1718 RESOLVED that:

- (a) that Council go into closed committee to consider business relating to personnel matters and commercial information.
- (b) that pursuant to section 10A(1)-(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2)(a), (c) and (d)(i)(ii)(iii) as outlined above.
- (c) that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the Local Government Act 1993.

Hill/Brady

The motion was put and carried by majority

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1.06 pm

257/1718 RESOLVED that Council move out of Closed Committee.

Brady/Lewis

The motion was put and carried by majority

The following resolutions of Council while the meeting was closed to the public were reported to the meeting by the Acting General Manager.

12.27 pm

Councillor Capel declared a pecuniary interest in the next item to be considered by Council due to her interest as a property owner and left the room.

Item 53.1 Liverpool Range Wind Farm

258/1718 RESOLVED that Council accept Epuron's final offer per turbine for the proposed Liverpool Range Wind Farm, and **FURTHERMORE** that the draft Voluntary Planning Agreement be finalised for Council's endorsement as part of a further report to be brought back to Council.

Doolan/Brady

The motion was put and carried by majority

12.40 pm

Councillor Capel re-joined the meeting.

Item 53.2 Nominations for Australia Day 2018 – Shire Wide Awards

Australia Day Award – Citizen of the Year

259/1718 A motion was moved by Councillor Clancy seconded by Councillor Shinton that Council's Australia Day 2018 Citizen of the Year Award be awarded to David Rayner of Coonabarabran as per selection from the following nominations:

- David Rayner
- Laurie Dawson – two (2) nominations
- Joy Beames
- Sue Duggen

The motion was put and carried by majority

Australia Day Award – Young Citizen of the Year

260/1718 A motion was moved by Councillor Clancy seconded by Councillor Capel that Council's Australia Day 2018 Young Citizen of the Year Award be awarded to Eugenie Martin of Coonabarabran as per selection from the following nomination:

- Eugenie Martin

The motion was put and carried by majority

Councillor Doolan declared a non pecuniary interest in the next item to be considered by Council due to his relationship with one of the nominators.

Australia Day Award – Sportsperson of the Year

261/1718 A motion was moved by Councillor Todd seconded by Councillor Capel that Council's Australia Day 2018 Joint Sportsperson of the Year Award be awarded to Madison May Heywood of Coonabarabran and Hayden Maher of Coonabarabran as per selection from the following nominations:

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- Madison May Heywood
- Ashur Quaglino
- Hayden Maher
- Jackson Sulter

The motion was put and carried by majority

Australia Day Award – Senior Citizen of the Year

262/1718 A motion was moved by Councillor Lewis seconded by Councillor Capel that Council's Australia Day 2018 Joint Senior Citizen of the Year Award be awarded to Gayle McEvoy of Coonabarabran and Joy Beames of Dunedoo as per selection from the following nominations:

- David Rayner
- Joy Pickette
- Gayle McEvoy
- Joy Beames

The motion was put and carried by majority

Councillor Doolan declared a non pecuniary interest in the next item to be considered by Council due to his position held on the Coonabarabran Jockey Club.

Australia Day Award – Community Event of the Year

263/1718 A motion was moved by Councillor Brady seconded by Councillor Lewis that Council's Australia Day 2018 Joint Community Event of the Year Award be awarded to Baradine Preschool for 'Thank God You're Here' and Mendooran Turf Club for Mendooran Races as per selection from the following nominations:

- Baradine Preschool – Thank God You're Here
- Mendooran Turf Club – Mendooran Races
- Coonabarabran Jockey Club Incorporated – Coona Cup Race Meeting
- Sally Dent and Angela Copeland – BlazeAid Catering
- Tunes on the Turf

The motion was put and carried by majority

Australia Day Award – Cultural Achievement

264/1718 A motion was moved by Councillor Clancy seconded by Councillor Brady that Council's Australia Day 2018 Cultural Achievement Award be awarded to Joy Pickette of Coonabarabran as per selection from the following nominations:

- Alicia Trainor
- Joy Pickette
- Di Suthons

The motion was put and carried by majority

Item 53.3 Raising Timor Dam Wall Feasibility Study and Concept Design

265/1718 RESOLVED that Public Works Advisory be awarded the contract at a value of \$189,360 to perform the Site Inspection, Feasibility Study, Concept Design and Finite Element Structural Analysis within the frame of the 'Raising Timor Dam Wall Feasibility Study' project.

Clancy/Todd

The motion was put and carried by majority

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Item 53.4 Selection of Consultant to Design Baradine Flood Levee

266/1718 RESOLVED that the contract for Detailed Design and Environmental Assessment of Baradine Town Flood Levee is awarded to GHD for a price of \$239,821 (excl GST), subject to extension of time being granted by NSW Office of Environment and Heritage for completion of the project.

Hill/Capel

The motion was put and carried by majority

There being no further business the meeting closed at 1.10 pm.

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CHAIRPERSON