



MOREE PLAINS SHIRE COUNCIL

8 FEBRUARY 2018

ORDINARY COUNCIL MEETING

DRAFT MINUTES

Wednesday, 31 January 2018

- TO:
- Councillors
 - General Manager
 - Director – Corporate Services
 - Director – Planning and Community Development
 - Director – Engineering Services
 - Manager – Water and Waste
 - Manager – Executive Projects

Notice is hereby given that the **Ordinary Meeting of Council** will be held in the Council Chamber, the Max Centre, 30 Heber Street, Moree, on **Thursday, 8 February 2018** commencing at **4pm**.

Please note that all Council meetings are recorded.

Yours sincerely



Lester Rodgers
GENERAL MANAGER

Agenda

1. Open Meeting
2. Apologies
3. Confirmation of Minutes
4. Leave of Absence requests
5. Declarations of Interest
6. Public Forum
7. Reports

Ordinary Council Meeting Draft Minutes

8 February 2018

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MINUTES OF THE ORDINARY MEETING OF THE MOREE PLAINS SHIRE COUNCIL HELD IN THE COUNCIL CHAMBER, HEBER STREET, MOREE ON THURSDAY, 8 FEBRUARY 2018 COMMENCING AT 4.03pm.

PRESENT:

Councillors K Humphries (Mayor), S Ritchie (Deputy Mayor), J Tramby OAM, K Cassells, J Crawford, G Smith, S Price and M Montgomery AM.

IN ATTENDANCE:

Mr L Rodgers (General Manager), Mr I Dinham (Director of Engineering Services), Mr M Johnson (Director of Corporate Services), Mr A Witherby (Director of Planning and Community Development), Mr J Carleton (Executive Projects Manager), Mrs L Carter (IP&R Manager) and Miss L Colley (Executive Assistant).

18/01/21 RESOLVED (RITCHIE/SMITH)

That there be a short break in the meeting.

The break in the meeting began at the time being 4.04pm and resumed at the time being 4.18pm.

APOLOGIES:

Nil

LEAVE OF ABSENCE:

Councillor G Chiu.

LEAVE OF ABSENCE REQUESTS:

Councillor Price for Monday, 26 February 2018 – Friday, 23 March 2018 (inclusive)

18/01/22 RESOLVED (CASSELLS/CRAWFORD)

That the following leave of absence requests for:

Councillor Price for Monday, 26 February 2018 – Friday, 23 March 2018 (inclusive)

be granted by Council.

ACCEPTANCE OF LATE REPORTS:

Nil.

MINUTES:

Minutes from the Ordinary Council Meeting held 25 January 2018.

18/01/23 RESOLVED (MONTGOMERY/CASELLS)

That the Minutes of the Ordinary Council Meeting held on 25 January 2018 be adopted.

DECLARATIONS OF INTEREST:

- Nil.
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PUBLIC FORUM:

Nil.

Report Title	1 Planning Proposal to rezone Council land
Report by	Planning and Community Development
Contact	Angus Witherby, Director of Planning and Community Development
Attachments	One (1) attachment; refer to Attachments section
File	FILE14/115

18/01/24 RESOLVED (CASSELLS/TRAMBY)

That Council:

- 1. Endorse the draft Planning Proposal for the rezoning of land and that Council forward the Proposal to the Department of Planning and Environment to seek a Gateway approval.**
- 2. Delegate the General Manager authority to make any necessary amendments required to the Planning Proposal as a result of considerations by the Department of Planning and Environment.**

Report Title	2 Membership of proposed Bruxner Way Alliance
Report by	Executive
Contact	General Manager, Lester Rodgers
Attachments	One (1) attachment; refer to Attachments section
File	FILE 13/1281

RECOMMENDATION

- 1 That Council support formation of the Bruxner Way Alliance (the Alliance) with a purpose to lobby funding for much needed upgrades to the road.
- 2 That Council nominate a Councillor, the General Manager and the Director of Engineering Services to be a member of the Alliance.
- 3 That Council recommends the Alliance develops a Constitution that allows Moree Plains Shire Council to delegate a voting member to the Alliance if one of the above members is unavailable.

18/01/25 RESOLVED (HUMPHRIES/CASELLS)

- 1 That Council support formation of the Bruxner Way Alliance (the Alliance) with a purpose to lobby funding for much needed upgrades to the road.**
- 2 That Council nominate Councillor Stephen Ritchie, the General Manager and the Director of Engineering Services to be a member of the Alliance.**
- 3 That Council recommends the Alliance develops a Constitution that allows Moree Plains Shire Council to delegate a voting member to the Alliance if one of the above members is unavailable.**

Report Title	3 Draft Public Interest Disclosures Policy
Report by	Executive
Contact	Lester Rodgers, General Manager
Attachments	One (1) attachment; refer to Attachments section
File	FILE 13/665

18/01/26 RESOLVED (PRICE/RITCHIE)

- 1 That Council place the Public Interest Disclosures Policy on public display for 28 days seeking submissions from the public.**
- 2 That, if no submissions are received on the Public Interest Disclosures Policy, the Policy be adopted.**

CLOSED COUNCIL

In accordance with the *Local Government Act 1993* and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in Section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

4 Confidential – Moree Regional Airport Upgrade Drainage System Project

Should the Council wish to consider the details of individual tenders then they need to resolve with explanations as follows:

That Report – “Confidential - Moree Regional Airport Upgrade Drainage System Project”, be dealt with in Closed Council as it relates to Section 10A (2)(d)(i) of the *Local Government Act 1993* being:

- (d) Commercial information of a confidential nature that would if disclosed:**
 - (i) Prejudice the commercial position of the person who supplied it;**

Confidential - Question on Notice

That Report – “Confidential – Question on Notice”, be dealt with in Closed Council as it relates to Section 10A (2)(d)(i) of the *Local Government Act 1993* being:

- (d) Commercial information of a confidential nature that would if disclosed:**
 - (i) Prejudice the commercial position of the person who supplied it;**

18/01/27 RESOLVED (SMITH/PRICE)

- 1. That Council resolve into closed council to consider business identified, tabled at the meeting.**
- 2. That pursuant under 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) as outlined above.**
- 3. 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*.**

The Council moved into closed Council, the time being 4.31pm. The public and media left the Council Chambers.

Report Title	4 Confidential – Moree Regional Airport Upgrade Drainage System Project
Report by	Executive
Contact	John Carleton, Executive Projects Manager
Attachments	No attachment
File	FILE 17/202

RECOMMENDATION

- 1 That Council accepts the report “Moree Regional Airport Upgrade Drainage System Project” and approves engagement of the recommended contractor.
- 2 That the General Manager be given delegated authority to negotiate and finalise a contract for the supply and installation of the lighting system of the Moree Regional Airport Upgrade Project.
- 3 That the General Manager be given delegated authority to execute the contract for upgrading the drainage system of the Moree Regional Airport Upgrade Project on behalf of Council.

18/01/28 RESOLVED (CRAWFORD/TRAMBY)

- 1 That Council accepts the report “Moree Regional Airport Upgrade Drainage System Project” and approves the engagement of Wilde Civil Pty Ltd for \$714,995.60.**
- 2 That the General Manager be given delegated authority to negotiate and finalise a contract for upgrading of the drainage system for the Moree Regional Airport Upgrade Project.**
- 3 That the General Manager be given delegated authority to execute the contract for upgrading of the drainage system for the Moree Regional Airport Upgrade Project on behalf of Council.**

Carried unanimously.

OPEN COUNCIL

18/01/29 RESOLVED (PRICE/SMITH)

That the meeting resume into open Council.

The meeting moved into open Council at the time being 5.39pm.

The General Manager read out the following in Open Council:

4 Confidential – Moree Regional Airport Upgrade Drainage System Project

18/01/28 RESOLVED (CRAWFORD/TRAMBY)

- 1 That Council accepts the report “Moree Regional Airport Upgrade Drainage System Project” and approves the engagement of Wilde Civil Pty Ltd for \$714,995.60.**
- 2 That the General Manager be given delegated authority to negotiate and finalise a contract for upgrading of the drainage system for the Moree Regional Airport Upgrade Project.**
- 3 That the General Manager be given delegated authority to execute the contract for upgrading of the drainage system for the Moree Regional Airport Upgrade Project on behalf of Council.**

There being no further business, the meeting closed at the time being 5.40pm.
