



**MOREE PLAINS SHIRE COUNCIL**

**22 MARCH 2018**

**ORDINARY COUNCIL MEETING**

**DRAFT MINUTES**

Wednesday, 14 March 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, 22 March 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

22 March 2018

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**PRESENT:**

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

**IN ATTENDANCE:**

Mr L Rodgers (General Manager), Mr I Dinham (Director of Engineering Services), Mr G Pereira (Acting Director of Planning and Community Development), Ms L Fisher (Project and Development Manager), Mrs K Kerr, (Asset Manager), Mrs L Carter (Integrated Planning and Reporting Manager), Mrs A Colbran (Governance Project Office), Mr M Connolly (Manager Economic and Community Development), Mr A Probert (Finance Manager), Mr J Shanks (Luka Group Accountants & Advisors), Mr J Carleton (Executive Projects Manager) Mr D Graham (Environment and Compliance Manager), Mr R Heatley (Acting Water and Waste Director), Miss L Colley (Executive Assistant) and Ms D Murray (Executive Coordinator), Ms B Senior (Budgetary Control Accountant), Mrs C Cosh (Engineering Executive Officer & Technical Officer).

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**APOLOGIES:**

Councillor J Crawford

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**LEAVE OF ABSENCE:**

Councillor S Price

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**LEAVE OF ABSENCE REQUESTS:**

Cr J Crawford Thursday, 22<sup>nd</sup> March 2018 – 3 April 2018 inclusive.

**18/03/18 RESOVLED (RITCHIE/MONTGOMERY)**

**That Council accept the following leave of absence.**

**Cr J Crawford Thursday, 22<sup>nd</sup> March 2018 – 3 April 2018 inclusive.**

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## **ACCEPTANCE OF LATE REPORTS:**

- A. Floodplain Management Australia National Conference 2018
- B. Development Application 2017/83, for alterations and additions to existing animal impound facility (community facility) at 52 Tycannah Street MOREE, LOT: 584 DP: 822973
- C. Development Application – 2018/25 C. Late Report - Development Application 2018/25, for alterations and additions to an existing community facility (Moree War Memorial Hall and Community Library) at 36 Balo Street MOREE, LOT: 1 DP: 654055, LOT: 2 SEC: 52 DP: 758706, LOT: 1 DP: 3363
- D. 'Warm Up Winter – All Weather Enclosure' Project
- E. Pidgeon Control - Community Development at Moree Plains Shire Council
- F. Strategic Planning Proposal - Federal Government Regional Growth Fund

### **18/03/19 RESOVLED (RITCHIE/CHIU)**

That the following late reports:

- A. **Floodplain Management Australia National Conference 2018**
- B. **Development Application 2017/83, for alterations and additions to existing animal impound facility (community facility) at 52 Tycannah Street MOREE, LOT: 584 DP: 822973**
- C. **Development Application – 2018/25 C. Late Report - Development Application 2018/25, for alterations and additions to an existing community facility (Moree War Memorial Hall and Community Library) at 36 Balo Street MOREE, LOT: 1 DP: 654055, LOT: 2 SEC: 52 DP: 758706, LOT: 1 DP: 3363**
- D. **'Warm Up Winter – All Weather Enclosure' Project**
- E. **Pidgeon Control - Community Development at Moree Plains Shire Council**
- F. **Strategic Planning Proposal - Federal Government Regional Growth Fund**

be accepted by Council.

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## **MINUTES:**

Minutes from the Ordinary Council Meeting held 8 March 2018.

### **18/03/20 RESOLVED (MONTGOMERY/RITCHIE)**

That the Minutes of the Ordinary Council Meeting held on 8 March 2018 be adopted.

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## DECLARATIONS OF INTEREST:

- Mr Rodgers declared a non-pecuniary interest son member of the Moree RLFC Boars.
- Cr Humphries declared a non-pecuniary interest Report 10 "Expressions of Interest for Floodplain Risk Management Committee"

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## PUBLIC FORUM

### 1. NAME: Mr Todd Mitchell

**SUBJECT:** Report 7 - Moree Boars Rugby League Football Club proposed clubhouse on Boughton Oval

**DETAILS:** *Seeking an arrangement from Council in relation to the Development Application submitted. We have received permission from Crown Lands for the location of the clubhouse. Now we have the approval from Crown Lands we are looking at securing a lease through Council with help from Adriana. After the construction and completion of the clubhouse we will take ownership and will maintain from then on. In relation to the DA there was a misunderstanding as I was not aware that we needed a DA as with the current structure on Crown Land a DA was not required, when I started the grant process I realised we did need a DA. Realising with the DA it would cost approx \$17,000 which will punch a large hole in our budget, we are not asking for Council to waive the DA fees but we are asking for assistance in how we pay, maybe pay it off or maybe pay a certain amount which will get us through the approval stage that will enable us to actually submit our grant application. We would like to continue to apply for grants but we don't want the \$17,000 DA fees to prevent us from applying. We would like to come to an arrangement or payment plan to pay off the fees.*

**Cr Tramby:** Boughton Oval shows a running track as part of their master plan, will that be maintained or are you going to utilise that area?

**Mr Todd Mitchell:** *The original plans showed that but I think that changed as it was not big enough as they would run into the lights.*

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<b>Report Title</b>	<b>1 Presentation of Annual Financial Reports 30 June 2017</b>
<b>Report by</b>	Corporate Services
<b>Contact</b>	Andrew Probert, Finance Manager
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 17/61

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## RECOMMENDATION

That the Financial Reports 30 June 2017 and Auditors reports be received for information

### **18/03/21 RESOLVED (CASSELLS/RITCHIE)**

- 1. That the Financial Reports 30 June 2017 and Auditors reports be received for information.**
- 2. That Council formally thank Luka Group and Jeff Shanks for all the hard work over the last 16 years.**

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<b>Report Title</b>	<b>2. Schedule of Investments held as at 31 January 2018</b>
<b>Report by</b>	Corporate Services
<b>Contact</b>	Andrew Probert, Finance Manager
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 13/680

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**18/03/22 RESOLVED (MONTGOMERY/RITCHIE)**

**That the schedule detailing Council's Investments held as at 31 January 2018 be received for information.**

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<b>Report Title</b>	<b>3. Review of Funding Agreement for Moree Artesian Aquatic Centre Limited</b>
<b>Report by</b>	Executive
<b>Contact</b>	Alice Colbran, Governance Project Officer
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE15/666

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## RECOMMENDATION

1. That Council enter into a Funding Agreement with Moree Artesian Aquatic Centre Limited (MAAC Ltd) for the period 1 July 2018 to 30 June 2020.
1. That, pursuant to Section 377 of the *Local Government Act 1993*, the Council gives the General Manager delegated authority to execute the Funding Agreement between Moree Plains Shire Council and MAAC Ltd.

### **18/03/23 RESOLVED (MONTGOMERY/CASSELLS)**

1. That Council enter into a Funding Agreement with Moree Artesian Aquatic Centre Limited (MAAC Ltd) for the period 1 July 2018 to 30 June 2020.
2. That, pursuant to Section 377 of the *Local Government Act 1993*, the Council gives the General Manager delegated authority to execute the Funding Agreement between Moree Plains Shire Council and MAAC Ltd.
3. That clause 4.2(a) be amended to be a maximum amount of \$550,000.

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<b>Report Title</b>	<b>4. Moree Plains Shire Council Enterprise Risk Management Strategy</b>
<b>Report by</b>	Corporate Services
<b>Contact</b>	Mitchell Johnson, Director of Corporate Services
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 13/1218

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**18/03/24 RESOLVED (MONTGOMERY/SMITH)**

- 1 That the draft Moree Plains Shire Council Enterprise Risk Management Strategy be placed on public exhibition for a period of 28 days.**
- 2 That should no submissions be received on the draft Moree Plains Shire Council Enterprise Risk Management Strategy, that it be adopted by Council.**

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<b>Report Title</b>	<b>5. Road Network Consultative Group Terms of Reference</b>
<b>Report by</b>	Engineering Services
<b>Contact</b>	Kylie Kerr, Asset Manager
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE17/13

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**18/03/25 RESOLVED (HUMPHRIES/MONTGOMERY)**

**That Council:**

- 1. Approves the changes to the Terms of Reference for the Group to reflect the following:**
  - a. That the following persons be removed from the Group membership:**
    - i. Mr Leon Riggs**
    - ii. Mr Richard Shelton**
    - iii. Mr Shane Hadley**
    - iv. Mr Stuart Gall**
  - b. That Mr David Wolfenden (Water and Waste Manager) be removed from the Rights of Audience and Debate section.**
  - c. That the section commencing with “If the appointed membership numbers drop” be updated to “If the appointed membership numbers drop to an unacceptable level the Consultative Group may request that Council considers putting an Expression of Interest out for new member and/or the Group may put forward names of suitable people for the Council to consider”.**
- 2. Endorse the following people remain members of the Road Network Consultative Group for another 24 months’ term with an additional 12 month extension, if required, on the Road Network Consultative Group:**
  - a. Mr David Oates**
  - b. Mr Geoff Cruickshank**
  - c. Mr Greg Reynolds**
  - d. Mr Kent Ritter**
  - e. Mr Mitchell Johnstone**
  - f. Mr Rob Houston**
  - g. Mrs Bessie Lambert**
  - h. Mrs Debbie Gall**
  - i. Ms Libby McPhee (Representing the Weemelah CWA)**

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<b>Report Title</b>	<b>6. 2017/2018 Regional Roads REPAIR Program Project</b>
<b>Report by</b>	Engineering Services
<b>Contact</b>	Ian Dinham
<b>Attachments</b>	No attachment
<b>File</b>	FILE 13/1230

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## RECOMMENDATION

1. That Council accept the funding allocation for \$365,000 (excl. GST) for the 2017/2018 Regional Roads REPAIR Program.
2. That Council approve the transfer of \$365,000 (excl. GST) from Council's Roads and Maritime Services Contract Retention Reserve to make up the funds required for the project.
3. That Council write to the NSW Roads Minister thanking him for allocating the grant.

### **18/03/26 RESOLVED (SMITH/TRAMBY)**

1. That Council accept the funding allocation for \$365,000 (excl. GST) for the 2017/2018 Regional Roads REPAIR Program.
2. That Council approve the transfer of \$365,000 (excl. GST) from Council's Roads and Maritime Services Contract Retention Reserve to make up the funds required for the project.
3. That Council write to the NSW Road Minister thanking them for the allocation of the grant.

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Mr Rodgers left the meeting due to his non-pecuniary interest in Report 7 at the time being 4.37pm.

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<b>Report Title</b>	<b>7. Moree Boars Rugby League Football Club proposed clubhouse on Boughton Oval</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Economic and Community Development Manager, Mark Connolly
<b>Attachments</b>	Two (2) attachments; refer to Attachments section
<b>File</b>	FILE 12/1825

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**18/03/27 RESOLVED (MONTGOMERY/RITCHIE)**

- 1 That Council provides support in principle for the development of a clubhouse for the Moree Boars Rugby League Football Club on Boughton Oval, Moree.**
- 2 That the General Manager be authorised under provisions of section 377 of the *Local Government Act, 1993* to negotiate, enter into agreements and execute any documents required to facilitate this outcome.**
- 3. That Council delegate to the General Manager or nominee the determination of a Development Application for the proposed clubhouse.**

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<b>Report Title</b>	<b>8. Temporary Reserved Parking For Seniors Festival Bus on Balo Street, Moree</b>
<b>Report by</b>	Engineering Services
<b>Contact</b>	Director of Engineering Services, Ian Dinham
<b>Attachments</b>	Two (2) attachments; refer to Attachments section
<b>File</b>	FILE 12/2418

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**18/03/28 RESOLVED (RITCHIE/SMITH)**

**That the Council has no objection to temporary reserved parking in front of the Civic Precinct, Balo Street, Moree for the purpose of bus parking on Tuesday, 10 April 2018 between the hours of 8am and 12pm in relation to the Seniors Festival event.**

DRAFT

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Mr Rodgers returned to the meeting time being 4.53pm.

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<b>Report Title</b>	<b>9. Temporary Road Closure for the ANZAC Day March 2018 in Moree, Mungindi and Boomi</b>
<b>Report by</b>	Engineering Services
<b>Contact</b>	Ian Dinham, Director of Engineering Services
<b>Attachments</b>	Three (3) attachments; refer to Attachments section
<b>File</b>	FILE 12/2422

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**18/03/29 RESOLVED (RITCHIE/CHIU)**

- 1. That the Council has no objection to the temporary Road Closure of Balo Street between Frome and Gwydir Streets, Moree on Wednesday, 25 April 2018 from 8:45am to 11:45am for an ANZAC Day event, in accordance with the submitted Special Event Transport Management Plan.**
- 2. That the Council has no objection to the temporary road closure of St George Street between Narrabri and Wirrah Streets, and Moree Street between St George and Walker Streets, Mungindi on Wednesday, 25 April 2018 from 10:30am to 12:30pm for the ANZAC Day Parade and Ceremony, in accordance with the submitted Special Event Transport Management Plan.**
- 3. That the Council has no objection to the temporary road closure of Bishop Street between Duff and Werrina Streets, Boomi on Wednesday, 25 April 2018 from 10:30am to 11:30am for the ANZAC Day Parade and Ceremony in accordance with the Special Event Transport Management Plan.**

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<b>Report Title</b>	<b>A. Late Report - Floodplain Management Australia National Conference 2018</b>
<b>Report by</b>	Executive
<b>Contact</b>	General Manager, Lester Rodgers
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 13/136

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#### RECOMMENDATION

1. That Councillor *{insert name/s}* attend the Floodplain Management Australia National Conference 29 May 2018 – 1 June 2018.
2. That Council determine a budget allocation to attend the FMA National Conference.

#### **18/03/30 RESOLVED (RITCHIE/CHIU)**

1. That Councillor Tramby attends the Floodplain Management Australia National Conference 29 May 2018 – 1 June 2018.
2. That Counillor Tramby is not available to attend the Floodplain Management Australia National Conference Councillor Ritchie will attend.
3. That Council determine a budget allocation to attend the FMA National Conference.
4. That the cost of this conference be allocated from the General Fund.



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<b>Report Title</b>	<b>B. Late Report - Development Application 2017/83, for alterations and additions to existing animal impound facility (community facility) at 52 Tycannah Street MOREE, LOT: 584 DP: 822973</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Glen Pereira, Planning and Building Manager
<b>Attachments</b>	Six (6) attachments; refer to Attachments section
<b>File</b>	DA2017/83

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## RECOMMENDATION

That Council approve the proposed animal impound facility (community facility) at 52 Tycannah Street, MOREE, subject to the conditions in Attachment 5.

### **18/03/31 RESEOLVED (CASSELLS/MONTGOMERY)**

**That Council approve the proposed animal impound facility (community facility) at 52 Tycannah Street, MOREE, subject to the conditions in Attachment 5/Schedule B.**

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***For:** Councillors Cassells, Montgomery, Smith, Humphries.*

***Against:** Councillors Tramby, Ritchie, Chiu.*

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**18/03/32 RESOLVED (MONTGOMERY/CHIU)**

That Council request the Applicant Mr Mark Connolly provide an update regarding the Development Application.

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<b>Report Title</b>	<b>C. Late Report - Development Application 2018/25, for alterations and additions to an existing community facility (Moree War Memorial Hall and Community Library) at 36 Balo Street MOREE, LOT: 1 DP: 654055, LOT: 2 SEC: 52 DP: 758706, LOT: 1 DP: 3363</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Murray Amos
<b>Attachments</b>	Five (5) attachments; refer to Attachments section
<b>File</b>	DA2018/25

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**18/03/33 RESOLVED (CASSELLS/CHIU)**

**1 That Council approve Development Application 2018/25, for alterations and additions to an existing community facility (Moree War Memorial Hall and Community Library) at 36 Balo Street, Moree subject to the conditions in Attachment 4;**

**2 That the second delegation for Development Application determinations be amended to read as follows:**

***Where Council owns the land concerned or has sold it within the last 5 years, applications for non-operational development shall be determined by the Council and the assessment report be independently reviewed;***

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*For: Councillors Cassells, Chiu, smith, Tramby, Montgomery, Ritchie, Humphries*

***Against:***

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<b>Report Title</b>	<b>E. Pidgeon Control - Community Development at Moree Plains Shire Council</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Angus Witherby
<b>Attachments</b>	No attachment
<b>File</b>	FILE16/115

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**18/03/34 RESOLVED (RITCHIE/MONTGOMERY)**

- 1. That the Council endorse the formation of a multi-pronged control/eradication plan of pigeons within the Moree Central Business District and environs.**
- 2. That a further report be brought back to Council for a budget to be allocated, if required.**
- 3. That Council consider options for a co-contribution from private property owners and the Moree Chamber of Commerce toward the implementation of the control/eradication plan.**

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<b>Report Title</b>	<b>F. Strategic Planning Proposal - Federal Government Regional Growth Fund</b>
<b>Report by</b>	Planning and Community Development
<b>Contact</b>	Mark Connolly, Manager of Community and Economic Development
<b>Attachments</b>	No attachment
<b>File</b>	FILE17/952

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**18/03/35 RESOLVED (TRAMBY/CHIU)**

That Council submit an application to the Federal Government Regional Growth Fund, in partnership with NSW Government's Growing Local Economies Fund, for the development of the Moree Intermodal Infrastructure Suite, incorporating:

- a) The Moree East West Connector
  - b) The Newell Highway/Inland Rail Overpass
  - c) The North South Link
  - d) The Moree Intermodal Park Rail Loop and associated civil infrastructure
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## 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.

### **Report 10. Confidential Expressions of Interest for Floodplain Risk Management Committee**

That Report, Confidential -Expressions of Interest for Floodplain Risk Management Committee, be dealt with in Closed Council as it relates to Section 10A(2) of the *LG Act* being:

*(a) personnel matters concerning particular individuals (other than Councillors),*

#### **18/03/36 RESOLVED (SMITH/RITCHIE)**

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*.

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The Council moved into closed Council at the time being 5.17pm. The public and media left the Council Chambers.

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Cr Humphries left the meeting due to non-pecuniary interest in Report 10 at the time being 5.21pm

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<b>Report Title</b>	<b>10. Confidential Expressions of Interest for Floodplain Risk Management Committee</b>
<b>Report by</b>	Engineering Services
<b>Contact</b>	Ian Dinham, Director of Engineering Services
<b>Attachments</b>	One (1) attachment; refer to Attachments section
<b>File</b>	FILE 18/68

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## RECOMMENDATION

That Council review the list of interested community members for the Floodplain Risk Management Committee and select two members from each area being Yarraman, Gwydirfield, Bendygleet, Stonnington, Pallamallawa and Mungindi and four members from Moree.

### **18/03/37 RESOLVED (MONTGOMERY/CASSELLS)**

- 1. That Council endorse the following community members for the Floodplain Risk Management Committee with two members from Yarraman, Gwydirfield, Bendygleet, Stonnington, Pallamallawa and Mungindi and four members from Moree in addition to one representative for the area known as All Area's:**
  - **Yarraman: Bruce Monie, Julie Depczynski**
  - **Gwydirfield: Sonia Rowe, Chris Hartin**
  - **Bendygleet: Neville Mitchell, Kelly James**
  - **Stonnington: Jamie Davis, Rosemary Shepherd**
  - **Pallamallawa: Rob Long, Greg Hartman**
  - **Mungindi: To be appointed at a later date**
  - **Moree: Katrina Makim, William Penfold, Dominique Hodgkinson, Garry Onus.**
  - **All Areas: Zara Lowien**
- 2. That Council endorse that representatives for Mungindi be appointed at a later date.**

## OPEN COUNCIL

### **18/03/38 RESOLVED (RITCHIE/CASSELS)**

That the meeting resume into open Council.

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The meeting moved into Open Council at the time being 5.43pm.

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### **The General Manager read out the following in open Council:**

#### **Report 10. Confidential Expressions of Interest for Floodplain Risk Management Committee**

### **18/03/37 RESOLVED (MONTGOMERY/CASSELLS)**

1. That Council endorse the following community members for the Floodplain Risk Management Committee with two members from Yarraman, Gwydirfield, Bendygleet, Stonnington, Pallamallawa and Mungindi and four members from Moree in addition to one representative for the area known as All Area's:
  - Yarraman: Bruce Monie, Julie Depczynski
  - Gwydirfield: Sonia Rowe, Chris Hartin
  - Bendygleet: Neville Mitchell, Kelly James
  - Stonnington: Jamie Davis, Rosemary Shepherd
  - Pallamallawa: Rob Long, Greg Hartman
  - Mungindi: To be appointed at a later date
  - Moree: Katrina Makim, William Penfold, Dominique Hodgkinson, Garry Onus.
  - All Areas: Zara Lowien
  
2. That Council endorse that representatives for Mungindi be appointed at a later date.

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Cr Humphries returned to the meeting at the time being 5.44pm.

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**18/03/39 RESOLVED (RITCHIE/CASSELS)**

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That the public gallery be reopened for Mr James von Drehnen.

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**PUBLIC FORUM:**

**2. NAME: Mr James von Drehnen**

**SUBJECT: D. Late Report - 'Warm Up Winter – All Weather Enclosure' Project**

**DETAILS:** *Thank you Madam Mayor and good afternoon Councillors. I wanted to call in as I am chair of the MAAC Board. All I wanted to say is this is about protecting and enabling us to spend to the \$200,000 grant we have received. We as the MAAC Board and staff have been in consultation with the funding body and have attempted to request an extension which is non-negotiable to move outside of this current financial year. But we have come up with a solution, a potential solution, but it is very time sensitive. We have discovered that we can construct this on and off site, we can utilise the vacant land behind the change sheds we can construct it there. Then over the two-week shutdown period we can use the crane to relocate into position. This is a complex project but essentially it is a large carport due to the materials being used. Thank you very much for allowing me to speak on the issue, the issue is very time sensitive. The other issue is we need to comply with the Act, we need to keep that in mind. We also have had a lot of difficulty with this project due to the legal issues, but also, we need to put this project together without significantly affecting the MAAC's ability to pay bills. So we have a plan that does require us to tick a few boxes. Mr Rodgers I understand that the MAAC staff have been in discussion with the Planning Department to help assist with lodging and have the Development Application go through in a timely manner. So all I wanted to say is that there is a plan but we may need assistance with expediency within the guidelines.*



## 18/03/40 RESOLVED (RITCHIE/CHIU)

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That Council move into workshop mode at the time being 5.48pm.

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<b>Report Title</b>	<b>D. Late Report: 'Warm Up Winter – All Weather Enclosure' Project</b>
<b>Report by</b>	Executive
<b>Contact</b>	Alice Colbran, Governance Project Officer
<b>Attachments</b>	No attachment
<b>File</b>	FILE15/656

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### RECOMMENDATION

1. That, under Section 55 (3)(i) of the *Local Government Act 1993*, Council resolve not to invite tenders for the 'Warm Up Winter – All Weather Enclosure' Project.
2. That, in making this decision, Council acknowledges that a satisfactory result would not be achieved through inviting tenders due to the short timeframe remaining to expend the grant funds provided for this project and that delays created by a tender process would result in Moree Artesian Aquatic Centre Limited losing these grant funds.
3. That Council resolve to undertake a Formal Quotation Process for the 'Warm Up Winter – All Weather Enclosure'.

## 18/03/41 RESOLVED (MONTGOMERY/CASELLS)

1. That, under Section 55 (3)(i) of the *Local Government Act 1993*, Council resolve not to invite tenders for the 'Warm Up Winter – All Weather Enclosure' Project.
2. That, in making this decision, Council acknowledges that a satisfactory result would not be achieved through inviting tenders due to the short timeframe remaining to expend the grant funds provided for this project and that delays created by a tender process would result in Moree Artesian Aquatic Centre Limited losing these grant funds.
3. That Council resolve to undertake a Formal Quotation Process for the 'Warm Up Winter – All Weather Enclosure'.
4. That The General Manager provide probity oversight for this project.

## 18/03/42 RESOLVED (RITCHIE/CHIU)

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That Council moved out of workshop mode at the time being 6.03pm

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There being no further business, the meeting closed at the time being 6.06pm.