

MINUTES of the MEETING of GOLDENFIELDS WATER COUNTY COUNCIL held at GOLDENFIELDS WATER COUNTY COUNCIL OFFICES on THURSDAY 28 SEPTEMBER 2006 at 1.04pm.

PRESENT

Cr. D. Bolte (Chair), Cr. C. Manchester, Cr. J. Macaulay, Cr. D. Palmer, Cr. J. McGregor, Cr. J O'Brien, Cr. P. Speirs and Cr. D. Edwards.

ALSO IN ATTENDANCE

Mr. P. Wearne, General Manager, Mr. P. Dwyer, Group Leader - Administration, Mr. N. Nasser, Group Leader - Production and Distribution, Mr. B. West - Group Leader – Engineering, Mr. A. Moston – Technical Officer, Carolyn Kotzur – Senior Secretary and Kaylene Turner – Clerical Officer.

A. APOLOGIES

NIL

B. CONFIRMATION OF MINUTES OF MEETING HELD ON 24 AUGUST 2006

06/095 The Minutes of the meeting held on 24 August 2006 having been circulated and read by the Members, were confirmed on the motion of Crs Edwards and McGregor.

1. COUNCILLORS' FEES

Prior to electing its Chairperson and Deputy Chairperson for the coming year, Council is required to set fees.

Council is categorised "S4" by the Local Government Remuneration Tribunal and therefore the range of annual fees is:-

Each Councillor –	Minimum	\$1,270
	Maximum	\$6,990
Chairperson (Additional Fee) –	Minimum	\$2,705
	Maximum	\$11,480

For the past year, Councillors have received a fee of \$3,000 per annum and the Chairperson an additional \$3,500 per annum.

For Council's determination.

It was MOVED on the motion of Crs Edwards and McGregor that the remuneration for Councillors and the Chairperson be set at 75% of the maximum allowable for category "S4" councils.

An AMENDMENT was moved by Crs O'Brien and Speirs that the remuneration for Councillors be set at \$3,000 per annum and that the Chairperson received additional remuneration of \$3,500.

The AMENDMENT was put and was LOST.

06/096 The MOTION was put and was CARRIED.

Cr Bolte vacated the Chair and the General Manager took the Chair for the election of Chairperson.

2. ELECTION OF CHAIRPERSON

In accordance with section 391 of the Local Government Act (2001) the position of Chairperson becomes vacant at this meeting and an election is required to elect a person from within the members of the council to fill this position. The term of office is for one (1) year.

Nominations for this position are required to be in writing, signed by two or more Councillors (one of whom may be the nominee), and also contain the consent of the nominee.

Appropriate nomination forms have been circulated to all Councillors with their Business Papers.

Recommendation

That nominations for the position of Chairperson be called and that if necessary voting be by Ordinary Ballot.

A duly signed nomination form for the position of Chairperson was received from Cr Bolte. There being no further nominations Cr Bolte was declared elected as Chairperson for the period until the September 2007 meeting.

Cr Bolte occupied the Chair and thanked Council for its support and expressed his desire to see the good working relationships of the Board continue.

3. ELECTION OF DEPUTY CHAIRPERSON

In accordance with section 391 of the Local Government Act (2001) the position of Deputy Chairperson becomes vacant at this meeting and an election is required to elect a person from within the members of the council to fill this position. The term of office is for one (1) year.

Nominations for this position are required to be in writing, signed by two or more Councillors (one of whom may be the nominee), and also contain the consent of the nominee.

Appropriate nomination forms have been circulated to all Councillors with their Business Papers.

Recommendation

That nominations for the position of Deputy Chairperson be called and that if necessary voting be by Ordinary Ballot.

A duly signed nomination form for the position of Deputy Chairperson was received from Cr Manchester. There being no further nominations Cr Manchester was declared elected as Deputy Chairperson for the period until the September 2007 meeting.

C. BUSINESS ARISING FROM MINUTES

NIL

D. CORRESPONDENCE

1. Junee Shire Council Letter relating to contents of Council's Business Paper for meeting of 24 August 2006.

Recommendation

That the information be noted.

- 06/097 RESOLVED on the motion of Crs Palmer and Manchester that the recommendation be adopted.
- 06/098 RESOLVED on the motion of Crs McGregor and Manchester that a response be forwarded to the writer.
- 06/099 RESOLVED on the motion of Crs McGregor and Manchester that Item 4 of Section G now be considered.

4. DISTRICT LEMC – EXERCISE CIRCUIT BREAKER (*Paul Wearne*)

Council's Technical Officer (Electrical), Alan Moston is our representative on a number of Local Emergency Management Committees and the District Emergency Management Committee.

Some twelve months ago Goldenfields Water, in conjunction with Riverina Water made a joint presentation to the District Emergency Management Committee as part of Exercise Circuit Breaker. The exercise revolved around a major power outage in the Riverina area brought about by the failure of a Major Distribution Transformer in Wagga Wagga. There were some very positive outcomes from this exercise and Alan will make a brief presentation to Council at the meeting.

Recommendation

That the information be noted.

- 06/100 RESOLVED on the motion of Crs McGregor and Manchester that the recommendation be adopted.

E. FINANCIAL REPORT (P. Dwyer)

1. CHEQUE WARRANTS – AUGUST 2006 AND BANK RECONCILIATION

Warrant

Fund	Voucher Numbers	\$
Water	16146 – 16290 Autopays 600216-600218 70701 - 70704	\$2,266,960.65

Bank Reconciliation

Opening Balance	\$ 696,712.93
Deposits	\$1,695,944.60
	<u>\$2,392,657.53</u>
Withdrawals	\$2,266,960.65
Balance as at 31 August 2006	<u>\$125,696.88</u>

2. REPORT OF COUNCIL INVESTMENTS

Listed below are Council’s Investments as at 31 August 2006

Financial Institution	Face Value	Annualised Interest Rate %
NSW Treasury – Cash Facility	\$6,659,490.09	5.64
Local Govt Financial Services – Cash	\$13,803,700.19	5.86
Commonwealth Bank – At Call	\$700,000.00	5.70
CBA Term Deposit due 01.09.06	\$500,000.00	5.89
CBA Term Deposit due 03.10.06	\$500,000.00	5.92
CBA Term Deposit due 07.12.06	\$500,000.00	5.80
LGFS Term Deposit due 8.12.06-188203	\$500,000.00	5.86
CBA Term Deposit due 04.01.07	\$500,000.00	6.06
LGFS Term Deposit due 8.02.07-190260	\$500,000.00	6.08
LGFS Term Deposit due 21.3.07-189365	\$500,000.00	5.75
LGFS Term Deposit due 26.4.07-189657	\$700,000.00	6.02
LGFS Term Deposit due 04.5.07-189919	\$500,000.00	6.20
LGFS Term Deposit due 20.8.07-191269	\$500,000.00	6.48
TOTAL:	\$26,363,190.28	

I hereby certify that the investments have been made in accordance with the Act, the Regulations and Council’s investment policy.

Recommendation

That the information in respect of items E1& E2 be noted.

06/101 RESOLVED on the motions of Crs Manchester and O’Brien that the recommendation be adopted.

3. OUTSTANDING DEBTORS

The balances outstanding as at 4 September 2006 were:

	Arrears	Interest	Current	Total
Access Charges	74,767	6,484	135,826	217,077
Consumption Charges	157,991	34,822	252,847	445,660
Deferred headworks	40,000		26,000	66,000
TOTAL:	272,758	41,306	414,673	728,737
Overpayments				91,959

The balances outstanding as at 7 August 2006 were:

	Arrears	Interest	Current	Total
Access Charges	57,400	6,778	92,518	156,696
Consumption Charges	162,719	37,266	243,897	443,882
Deferred headworks			44,000	44,000
TOTAL:	220,119	44,044	380,415	644,578
Overpayments				74,969

Recommendation

That the report on outstanding debtors be received and noted

06/102 RESOLVED on the motions of Crs Palmer and Macaulay that the recommendation be adopted.

4. FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2006

The financial statements for the year ended 30 June 2006 are nearing completion. The move to the new office has delayed the planned completion, however, it is intended to table the statements and a supplementary report at the meeting.

Recommendation

That the information be noted and the supplementary report be considered.

06/103 RESOLVED on the motions of Crs O'Brien and Manchester that the recommendation be adopted.

SUPPLEMENTARY REPORT

5. FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2006

The financial statements for the year ended 30 June 2006 have again been completed in house this year and are now ready for certification and referral to our auditor.

Copies of the main financial statements are attached:

- Income Statement (Profit & Loss)

- Balance Sheet
- Statement of Changes in Equity
- Cash Flow Statement.

The full financial reports will be tabled at the meeting. At this stage it is planned that the statements and the Auditor’s report will be presented to the public at the October meeting.

Preliminary results were reported to the August meeting as per the June review and indicated a surplus for the year of \$1,735,869. Subject to audit the final accounts show a result for the year of a surplus of \$1,582,224. The unfavorable variation of \$153,645 is a result of the following:

Item	Variation	Movement
Management Expenses	-\$232,604	Increase
Depreciation Charges	-\$3,113	Increase
Operations Expenses	-\$127,919	Increase
Interest on Loans	\$77,069	Reduction
Loss on Disposal of Assets	\$36,500	Reduction
Other Revenue items	\$22,374	Increase
Interest on Investments	\$74,048	Increase
	\$153,645	Reduction

Council is required to complete the form that certifies that the statements have been correctly drawn up and are in accordance with Council’s books and in Council’s opinion are accurate.

Recommendation

1. That Council complete the required certification in accordance with section 413(2) (c) of the Local Government Act and refer the financial statements to the auditor.

06/104 RESOLVED on the motion of Crs Edwards and McGregor that the recommendation be adopted.

F. WORKS REPORT *(Nick Nasser)*
AUGUST 2006

1. WATER LOSSES & MAINS REPAIRS

DATE	TIME		LOCATION	AFFECTED CONS.	DIA/TYPE (mm)	EST. LOSS (KI)	REASON
	Off	On					
1/8/06	2.30	5.30	Malebo Range	20	100	5	Split pipe
3/8/06	-	-	Hadrills Lane Naradhan	-	80	20	Split pipe
7/8/06	-	-	Trunk Main, Barmedman	-	300	50	Joint failure
7/8/06	10.00	11.30	Britannia Street, Temora	30	100	5	Hole in pipe
8/8/06	-	-	Binya	-	100	10	Split pipe
9/8/06	-	-	Griffith Road, Garoolgan	-	100	10	Split pipe
11/8/06	-	-	Dirnaseer	-	100	20	Split pipe
14/8/06	-	-	Neeld St Wyalong	-	100	5	Cracked pipe
15/8/06	-	-	Clarks Lane, Binya	2	50	5	Split pipe
16/8/06	6.30	7.30	Dollarvale Lane, Eurongilly	4	80	10	Split pipe
16/8/06	3.30	12.00	Park Street, West Wyalong	45	100	10	Split in pipe
17/8/06	-	-	Cowangs to Bauloora	-	375	10	Leaking joint
17/8/06	-	-	Trunk Main, Barmedman	-	300	20	Joint failure
19/8/06	8.00	11.00	Wagga Road, Coolamon	5	100	10	Split pipe
21/8/06	-	-	Trunk Main, Barmedman	-	300	40	Joint failure
21/8/06	-	-	Ardlethan	-	50	20	Split pipe
21/8/06	-	-	Trunk Main, Barmedman	-	300	5	Joint failure
22/8/06	-	-	Stockinbingal	-	100	10	Joint failure
22/8/06	-	-	Cootamundra – Bauloora	-	375	10	Leaking joint
22/8/06	-	-	Binya	-	100	5	Split pipe
23/8/06	-	-	Binya	-	100	5	Split pipe
25/8/06	10.30	12.30	Deep Water Road, Matong	1	100	20	Split pipe
27/8/06	10.00	3.00	Temora	20	100	50	Broken stop valve

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28/8/06	-	-	Stockinbingal Line	-	375	5	Hole in pipe
29/8/06	-	-	Trunk Main, Coolamon	-	200	20	Split pipe

2. COMPLAINTS

Water Quality

Dirty Water – Junee

10/8/06	Goldfields Way via Junee
11/8/06	Williams and Edgar Street
23/8/06	Pretoria Avenue
31/8/06	Prince Street

Dirty Water – Other

2/8/06	Amos Street, Bethungra
8/8/06	Fleece Street, West Wyalong
11/8/06	Showground Road, Ganmain
28/8/06	Gladstone Street, West Wyalong

Other Problems:

11/8/06	Geddes Road, Binya – Water odours
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A total of 74 service difficulty and fault reports were received for the month of August.

3. CONSTRUCTION & MAJOR MAINTENANCE

The following significant Works were undertaken in August 2006:-

- Install new 200mm pipework Golf Avenue – Junee
- Clear site for new reservoirs – Lonsdale Lane
- Commence site work for Oura Aeration Tower upgrade
- Continue pipeline maintenance Ardlethan to Barellan
- Commissioned control upgrade for Junee Silos
- Cleaned the following reservoirs:
 - Marinna, Brobenah, Eurongilly x 2, Black Range, Weethalle, Illabo x 2, Garoolgan, Binya x 2, Wantabadgery, Young Terminal Storage
- Cut in Parks' Street Extension, Wyalong
- Cut in 2 new valves for Baker Street, Temora upgrade
- Relocate pipework for new Matong reservoirs.
- Remove No. 3 motor Ganmain for motor upgrade/plinth alterations
- Overhauled No. 1 pump and motor – Garoolgan
- Fit new reflux valves to Demondrille pumps
- Continue Jugiong plant maintenance

Recommendation

That the information be noted

06/105 RESOLVED on the motions of Crs Manchester and O'Brien that the recommendation be adopted.

G. OTHER REPORTS

1. CAPITAL WORKS PROGRESS REPORT *(Paul Wearne)*

Attached for the information of Councillors are the Capital Works Progress Reports for the period ending 31 August 2006

Recommendation

That the information be noted.

06/106 RESOLVED on the motions of Crs Edwards and Palmer that the recommendation be adopted.

At 2.05pm Cr Palmer left the meeting.

2. REVIEW OF LEGISLATIVE REQUIREMENTS *(Paul Wearne)*

In accordance with Minute 06/085 of 24 August, independent legal opinions with regard to the content of the Proclamation establishing Goldenfields have been sought. These opinions, from Moore & Co Solicitors of Condobolin and Council's Solicitors Commins Hendriks of Junee, are attached for the information of Council.

Recommendation

That the information be noted

06/107 RESOLVED on the motions of Crs McGregor and Macaulay that the recommendation be adopted.

3. OFFICIAL OPENING OF NEW OFFICE COMPLEX *(Paul Wearne)*

In accordance with Minute 06/087 of the August Meeting the Hon Ian Armstrong, OBE MP FAICD, Member for Lachlan, has accepted Council's invitation to Officially Open the new Temora Office Complex. The opening will be held at 2.00pm on Thursday 26 October 2006. Invitations will be sent to Councillors and their spouses, Members of Parliament, both State and Federal, who have part of their electorates within the Goldenfields area, the former General Manager and his wife, Mayors and General Managers of Councils within our area and the Chairman and General Manager of our neighbouring water county councils. Afternoon Tea will be provided at the conclusion of the ceremony.

Recommendation

That the information be noted.

06/108 RESOLVED on the motions of Crs McGregor and Speirs that the recommendation be adopted.

4. DISTRICT LEMC – EXERCISE CIRCUIT BREAKER *(Paul Wearne)*

Considered earlier in the meeting.

5. DEMAND MANAGEMENT – WATER RESTRICTIONS *(Paul Wearne)*

As part of Goldenfields Demand Management Strategy and in accordance with Council Policy the implementation of **LEVEL A** Water Restrictions will come into effect on Sunday 29 October 2006 to coincide with the commencement of Eastern Australia Daylight Saving Time. **LEVEL A** Restrictions generally prohibit the use of fixed hoses, sprinklers and automatic sprinkler systems between 9.00am and 5.00pm daily. The need for further restrictions will be closely monitored during the summer months and it is hoped that only in urgent situations should heavier restrictions be required.

A public awareness campaign, including media releases and an information pamphlet with the next mail out of accounts (in early October), will be undertaken.

Recommendation

That the information be noted.

06/109 RESOLVED on the motions of Crs O'Brien and Manchester that the recommendation be adopted.

6. UNION PICNIC DAY *(Paul Wearne)*

In accordance with the Local Government (State) Award it has been requested by the Local Delegate of the United Services Union that the Union Picnic Day be held on Friday 29 September 2006. As approximately 47% of staff members are non-union members, the availability of staff on that day will be adequate to keep all functional areas operational.

Union members that are rostered “on call”, as Duty Officers or required to work will be credited with one (1) day of leave as per Award conditions.

Information from the Local Government & Shires Association contained in Item 8 of Local Government Weekly 05/06 states in part:-

“It is the Associations’ view that discriminating against a person by restricting access to benefits under an industrial instrument because they are or are not members of a union may offend the Act’s [Workplace Relations Act 1996] freedom of association provisions and such action will potentially expose councils to penalties. Consequently, councils are advised to extend the award holiday to all employees regardless of their union membership.”

With the above in mind and to maintain continuation of service on that day, it is suggested that non union members who would normally work on that day be required to work and they be credited with one (1) day of leave.

Recommendation

That approval be granted for the Union Picnic day to be held on Friday 29 September 2006 and that employees who work on that day be credited with one (1) day of leave as per award conditions.

06/110 RESOLVED on the motions of Crs Speirs and O'Brien that the recommendation be adopted.

7. ANNUAL LEAVE – GENERAL MANAGER (Paul Wearne)

With the concurrence of Council, I would like to take two weeks of my accrued Annual Leave commencing on Monday 30 October and returning to work on Monday 13 November. During my absence the Group Leader, Production and Distribution will assume the role of Acting General Manager in accordance with Council's adopted Delegations of Authority.

Recommendation

That Leave of Absence for the General Manager be authorised.

06/111 RESOLVED on the motions of Crs Speirs and Manchester that Annual Leave for the General Manager be authorised.

8. OURA AERATION TOWER (Nick Nasser)

The Aeration tower at Oura was constructed in 1974 and has given virtually trouble free service since then, however, over the past 18 months or so it has become more and more evident that the tower was nearing a major rebuild/replacement due to failing timber beams and associated elements.

Different types of mechanical aeration systems were looked at, however, these are in the development process and have drawbacks when used in this type of system and at the relatively high flow rates associated with Oura plant.

It was decided to repair/rebuild the existing tower where necessary to enable Oura to operate efficiently, at least, until further investigation into system upgrading, including proposed additional reservoirs and holding tanks at Oura and/or Junee, was carried out which could perhaps incorporate the developing aeration systems.

The project was considered too difficult to offer for tender as so many indefinable areas existed, particularly as the condition of certain parts of the tower could not be determined until partial dismantling had taken place.

In addition the tower had to maintain structural integrity so as to support, not only it's self, but some 4 tonnes of overhead pipework, it also had to remain in operation to continue water treatment and production from this plant and the repair had to be carried out in time to cater for increased summer demands.

It was decided to utilize Council staff to carry out this work. During the dismantling process it became evident that the best strategy was to do the work in two stages. Stage 1 of the repair is well underway and is scheduled to be

completed before the end of September with Stage 2 (the second half of the tower) programmed for mid 2007.

The efficiency with which the work has been carried out and the quality of the workmanship is believed to be at least equal to (if not superior) that which would have been achieved by contractors had they been utilized and demonstrates the very high skill levels held by Council employees along with their desire to participate in difficult tasks and complete them efficiently.

Photos attached show stage 1 of the work during construction..

The estimated cost of this maintenance is \$60,000. Council may be asked to consider an additional funds vote above that which was budgeted for this year when full costing is available.

Recommendation

That the information be noted.

06/112 RESOLVED on the motions of Crs McGregor and Edwards that the recommendation be adopted.

9. ADDITIONAL CAPITAL WORKS (Bill West)

- Jugiong Filtration Plant: Repainting of Soda Ash Silo
A quotation for the amount of \$38,533.00 (GST inc) has been received from PolyTech 5000 Pty Ltd to reinstate the external coating of the Jugiong water treatment plant soda ash silo. PolyTech 5000 Pty Ltd has satisfactorily carried out repairs to Naradhan, West Wyalong, Barmedman and Oura Reservoirs. The work at Jugiong involves the erection and enclosure of scaffolding around the silo to encapsulate dust and particles during the abrasive blasting and coating procedures. The coating will consist of an epoxy zinc primer and two coats of micaceous Iron Oxide polyamide epoxy.

- Jugiong Filtration plant: Erosion Rehabilitation
The Department of Environment and Conservation (NSW) has advised Council that erosion in a small natural watercourse adjoining the Jugiong Filtration Plant requires attention. The gully is the discharge point into the Murrumbidgee River for stormwater runoff from the catchment above the plant which includes a section of the freeway and discharge from the backwash lagoons at the treatment plant.
The Department has requested a full analysis of the capacity of the existing drainage infrastructure and its capacity to accommodate design peak flows together with the necessary work to mitigate and rehabilitate the erosion that has occurred.
A preliminary report from a local consultant has indicated that as there is no evidence of erosion above the discharge pit into the gully, then the piped drainage system is adequate for stormwater flows. It is the continual discharge from the sludge lagoons that requires attention as it is continually wetting and eroding the gully bed. It has been proposed to the Department that a polyethylene pipeline of same diameter as the existing pipeline be installed from the current discharge pit to the river low water mark. Also

because of the steepness and difficulty of access to the site, remedial action would be deferred to enable the site to stabilise and heal naturally once the continual flow of water was removed. It is estimated that cost of the installation of the polythene pipeline, modification of the discharge pit and initial rehabilitation will be \$20,000.00

- **Cowangs Reservoir Telemetry**
Council had previously authorised the connection of electricity and installation of telemetry to the No 3 Cowangs Reservoir to be carried out in conjunction with replacement of the pipe work to the reservoir.
The replacement of the pipe work was deferred and allocation revoted to this year, however no allocation was revoted for the installation of the telemetry which has now been completed at a cost of \$7701.00.
- **Coolamon South Reservoir: Engagement of Consultant**
Council has accepted the tender of Precision Pipelines Pty Ltd for the construction of a 28 metre high 10 metre diameter concrete reservoir. Due to Council's current capital works program and the technical input required for this project, an Engineering Consultant, Georg Krogh has been engaged to supervise the project. It is estimated that the cost of supervision and material testing will be \$40,000.00.

Recommendation

That Council endorse the above actions and approves of the additional expenditures in principal prior to formal adoption at the next Quarterly Budget Review.

06/113 RESOLVED on the motions of Crs Manchester and Edwards that the recommendation be adopted.

10. STOCKINBINGAL TO TEMORA PIPELINE REPLACEMENT PROJECT: ACQUISITION OF EASEMENTS (Bill West)

The above project has progressed to the stage where it is expected that tenders will be called this year with construction commencing about Easter 2007.

Consultation with landowners regarding the acquisition of the necessary easements along the proposed route has identified a potential delay, this will be established next week. Cootamundra Shire Council has required a Development Application to be submitted for the pipeline project within the Cootamundra Shire, which in turn requires each affected landowner to give formal consent for the pipeline to proceed through their property. The landowners have been advised by registered letter of the consent requirement relative to their property and requested to return signed consent forms by Monday 25th September.

As compulsory acquisition can take between 6 to 12 months to finalise, I will advise Council at the meeting should all the consents not be received and possibly recommend that Council resolve to compulsorily acquire the required easement if necessary.

Recommendation

That the information be noted.

A verbal supplementary report was given by the Group Leader, Engineering with the following recommendation made.

Recommendation

That Council continue with the acquisition of the required easements by agreement, should this be unsuccessful then the easements be acquired by compulsory acquisition.

06/114 RESOLVED on the motions of Crs McGregor and Manchester that the recommendation be adopted.

11. TRAINING / LEARNING & DEVELOPMENT PLAN - 2006/2007
(Tony Goodyer)

Included with the Business Paper mail out is a copy of the Draft Training / Learning & Development Plan for the 2006/07 year. The document details Council's commitment to staff training during this period and requires formal adoption, subject to any amendment deemed necessary by Council.

Recommendation

That the 2006/07 Draft Training / Learning & Development Plan as tabled be adopted.

06/115 RESOLVED on the motions of Crs Manchester and Speirs that the recommendation be adopted.

12. NEXT COUNCIL MEETING

The next meeting of Council would normally be held in October. As the Official Opening of Council's new Administration Building, to be conducted by Hon Ian Armstrong, Member for Lachlan, is scheduled for the 26 October 2006 commencing at 2.00 pm, it is suggested that Council meet in the morning and then have a light lunch before the official proceedings.

Recommendation

That the next Council Meeting be held on Thursday 26 October 2006 at Council's Temora office commencing at 10.00 am.

06/116 RESOLVED on the motions of Crs Edwards and McGregor that the recommendation be adopted.

QUESTIONS AND STATEMENTS

Cr Speirs sought and obtained information on the operation of the Temora Standpipe.

06/117 RESOLVED on the motions of Crs Speirs and Edwards that approaches be made to the present Agent to continue operations of the standpipe or that alternative arrangements be made for its continued operation and that immediate discussions be entered into with Temora Shire Council to negotiate an alternative site.

Cr Macaulay sought and obtained information on the mandatory Report to the Minister.

There being no further business requiring the attention of the Council, the Meeting closed at 3.08pm.
