



WENTWORTH SHIRE COUNCIL

Notice is hereby given, in accordance with the provisions of the Local Government Act 1993 that a **EXTRAORDINARY MEETING** of Wentworth Shire Council will be held in the **WENTWORTH SHIRE COUNCIL CHAMBERS, SHORT STREET, WENTWORTH**, commencing at **10.00**.

KEN ROSS
GENERAL MANAGER

EXTRAORDINARY MEETING AGENDA

22 JANUARY 2020

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1 OPENING OF MEETING

2 PRAYER OR ACKNOWLEDGEMENT OF COUNTRY

3 APOLOGIES AND LEAVE OF ABSENCE

- Councillor Peter Nunan – has requested a Leave of Absence for this meeting.

4 DISCLOSURES OF INTERESTS

5 REPORTS TO COUNCIL

5.1 CLASSIFICATION OF LAND TO OPERATIONAL LAND - A21 - A22 - A26

File Number: RPT/19/1221

Responsible Officer: Simon Rule - Director Finance and Policy
Responsible Division: Finance and Policy
Reporting Officer: Kathy Collinson - Reserves and Acquisitions Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

Section 31(2) of the *Local Government Act, 1993* (the Act) provides that before Council acquires land, or within 3 months after it acquires land, Council may classify the subject land by resolution.

A resolution of Council, within the time frame prescribed in the Act, is required to finalise the classification of land as Operational.

Recommendation

That Council classifies Lot 102 DP 1232722, Lot 104 DP 1232727, and Lot 102 DP 1232727 as Operational Land.

Detailed Report

Purpose

The purpose of this report is to seek approval from Council to reconfirm Council's intention to classify the lands described as Lot 102 DP 1232722, Lot 104 DP 1232727, and Lot 102 DP 1232727 as Operational Land.

Background

Council advertised, on 20 December 2019, its intention to classify as operational land the parcels named in this report. In the absence of any objections Council is now being requested to formally resolve the operational classification.

Report Detail

The following lots have been created by the compulsory process for the purpose of:

A21 Lot 102 DP 1232722 – Dareton Sewer Pump Station – rear of swimming pool.

A22 Lot 104 DP 1232727 – Fotherby Park Sewer Pump Station.

A26 Lot 102 DP 1232727 – Wentworth Wharf Sewer Pump Station.

Council has previously flagged its intention to classify this land as operational in the Council Reports for the purpose of acquisition being:

A21 – RPT/18/156 – 7 March 2018

A22 – RPT/18/157 – 7 March 2018

A26 – RPT/18/159 – 7 March 2018

Conclusion

Further to the advertisement of Council's intention to make this classification on 20 December 2019 and in the absence of any objections, the statutory requirement to classify the subject land within 3 months of acquisition will have been met.

Attachments

Nil

5.2 AERODROME STAGE 1, ACQUISITION OF LAND

File Number: RPT/20/19

Responsible Officer: Simon Rule - Director Finance and Policy
Responsible Division: Finance and Policy
Reporting Officer: Hilary Dye - Property and Land Tenure Officer

Objective: 3.0 Wentworth is a community that works to enhance and protect its physical and natural assets

Strategy: 3.2 Plan for and develop the right assets and infrastructure

Summary

A Council resolution is required to commence the acquisition of Lot 5101 Deposited Plan 720104 being Crown land east of the Wentworth Aerodrome by the Compulsory Acquisition Process.

Recommendation

1. That Council proceed to acquire Lot 5101 Deposited Plan 720104 by compulsory process under the Land Acquisition (Just Terms Compensation) Act 1991 by authority contained in the Local Government Act 1993 for the purposes of the Wentworth Airport Aerodrome Expansion.

2. That minerals are to be excluded from this acquisition.

3. That the acquisition is not for the purpose of resale.

4. That the necessary applications be made to the Minister for Local Government and the Governor.

5. That the Common Seal of the Wentworth Shire Council be affixed to all documentation required to be sealed to give effect to this resolution.

6. That upon Gazettal of the acquisition the land becomes classified as Operational land.

Detailed Report**Purpose**

The purpose of this report is to commence the acquisition process of the subject land.

Background

There are two stages of acquisition for the airport expansion.

Stage1 – initially to provide for the drainage outfall for the airstrip, this stage did not have external funding.

Wentworth Shire Council received funding from the Federal Government Restart NSW Funding Program enabling the future expansion of the Wentworth Aerodrome. This land is an integral part of the airport redevelopment.

Currently there are two licences held over the land, one with Wentworth Shire Council for drainage for a 5 year period with the provision to acquire the land at the end of licence period, expiring on 26 November 2020.

The second licence is with Thegoa Pastoral for grazing, upon the compulsory acquisition of the land all licences will be terminated

Legal, strategic, financial or policy implications

Council does not currently own the land on which the subject infrastructure will be located. Crown Lands is the owner.

Conclusion

This acquisition is required in order to obtain legal occupation of the land. Due to the imminent licence expiry date this acquisition is considered a high priority as works on the aerodrome expansion is due to begin.

Attachments

1. Deposited Plan Stage 1 [↓](#)
2. Aerial View East Wentworth Aerodrome [↓](#)



Created on 8/03/2018 2:53 PM



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Projection: GDA94 / MGA zone 54

Date: 8/03/2018

Created By: Kathy Collinson

Aerial View Lot 5201 DP72014

Map Scale: 1:8850 at A4

5.3 WORKFORCE STRUCTURE

File Number: RPT/20/12

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Ken Ross - General Manager

Objective: 4.0 Wentworth is a caring, supportive and inclusive community that is informed and engaged in its future
Strategy: 4.1 Provide strong and effective representation, leadership, planning, decision-making and service delivery

Summary

This report was presented to the Ordinary Council meeting in December 2019 and at the request of council is represented to the Extraordinary Meeting.

Council had previously requested that the structure be reviewed to examine any opportunities to build an improved internal skill set in preference to over using external consultancies and or contractors.

Recommendation

That Council adopts an appropriate structure to enable the delivery of all services to a satisfactory level.

Detailed Report**Purpose**

The purpose of this report is to provide a level of detail around the existing workforce and consider the future requirements to support the community expectation relative to the business undertakings of Council.

Background

Currently Wentworth Shire Council has an adopted structure with 114.95 full time equivalent positions. Currently listed within the payroll system there are 139 team members.

The organisation consists of 4 operational areas being Roads and Engineering, Health and Planning, Finance and Policy and the office of the General Manager.

The structure is based around a three-director model and the general manager forming the executive team of Council. The proposed structure does not deviate from this.

Matters under consideration

The points of discussion will be part of a justification report attached to this agenda.

The justification report aims to demonstrate the need for a level of resources based on the delivery program requirements. However, the critical elements within the justification report are bringing the term contract positions into the structure as permanent positions, rationalize the use of casuals, consider the implications of the waste management review and consider the resource level within the critical areas of the workshop, parks and water and wastewater and Information Technology.

Options

Based on the information contained in this report, the options available to address this matter are to:

Endorse or refute the position put forward within the justification report.

Legal, strategic, financial or policy implications

The implications of the proposed resource structure will be identified within the justification report.

Conclusion

The two separately circulated documents provide information to assist councillors in adopting a structure that supports the initiatives outlined in the Delivery Program.

Attachments

1. Proposed Structure Justification Report (under separate cover) [⇒](#)
2. Proposed Structure Spreadsheet (under separate cover) [⇒](#)

6 CONCLUSION OF THE MEETING

NEXT MEETING

19 February 2020