



**ORDINARY MEETING
MINUTES**

16 JULY 2025

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1 OPENING OF MEETING

The Acting Mayor opened the meeting with a prayer at 5:03pm

2 PRAYER OR ACKNOWLEDGEMENT OF COUNTRY

PRESENT:

COUNCILLORS: Councillor Peter Crisp (Acting Mayor)
Councillor Greg Evans
Councillor Susan Nichols
Councillor Jo Rodda
Councillor Jody Starick
Councillor Michael Weeding

STAFF: Ken Ross (General Manager)
Simon Rule (Director Finance and Policy)
Scott Barnes (Manager Engineering Services)
Gayle Marsden (Executive Assistant to General Manager)
Ebony Carter (Business Support Officer)

3 APOLOGIES AND LEAVE OF ABSENCE

Council Resolution

That Council notes the apology and grants the Leave of Absence Request from Councillor Armstrong for this meeting.

Moved Cr. Evans, Seconded Cr. Rodda

CARRIED UNANIMOUSLY

4 DISCLOSURES OF INTERESTS

NIL

5 CONFIRMATION OF MINUTES

Recommendation

That the Minutes of the Ordinary Meeting held 23 June 2025 be confirmed as circulated.

Council Resolution

That the Minutes of the Ordinary Meeting held 23 June 2025 be confirmed as circulated.

Moved Cr. Nichols, Seconded Cr. Weeding

CARRIED UNANIMOUSLY

6 OUTSTANDING MATTERS FROM PREVIOUS MEETINGS

NIL

7 MAYORAL AND COUNCILLOR REPORTS

8 REPORTS FROM COMMITTEES

Nil

9 REPORTS TO COUNCIL

9.1 MAYORAL REPORT

File Number: RPT/25/350

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.2 We value our civic leadership whose stewardship and decision making benefits present and future generations

Summary

The purpose of this report is to advise Council of meetings, conferences and appointments undertaken by Acting Mayor Crisp for the period of 24 June 2025 – 16 July 2025.

Recommendation

That Council receives and notes the information contained in the Mayoral report.

Council Resolution

That Council receives and notes the information contained in the Mayoral report.

Moved Cr. Crisp, Seconded Cr. Evans

CARRIED UNANIMOUSLY

Council Resolution

That the Ordinary Council meeting be adjourned for the purpose of conducting a Public Forum.

The meeting was adjourned at 5.10pm

Moved Cr. Evans, Seconded Cr. Nichols

CARRIED UNANIMOUSLY

Public Forum
Ryan Coffy spoke in favour of item 9.8

Council Resolution

That Council reconvenes into open session.

Moved Cr. Evans, Seconded Cr. Rodda

CARRIED UNANIMOUSLY

9.2 GENERAL MANAGERS REPORT

File Number: RPT/25/347

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.2 We value our civic leadership whose stewardship and decision making benefits present and future generations

Summary

The General Manager's report details information pertaining to meetings attended and general information which are of public interest, and which have not been reported elsewhere in this agenda. Items of note in this report are:

1. OLG Circulars

Circular 25-13 - 25-14 and GC154

2. Meetings

As listed.

3. Upcoming meetings or events

As listed.

4. Other items of note

Recommendation

That Council receive and note the information contained within the report from the General Manager.

Council Resolution

That Council receive and note the information contained within the report from the General Manager.

Moved Cr. Evans, Seconded Cr. Weeding

CARRIED UNANIMOUSLY

9.3 GENERAL MANAGER PERFORMANCE REVIEW COMMITTEE

File Number: RPT/25/353

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Gayle Marsden - Executive Assistant

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.2 We value our civic leadership whose stewardship and decision making benefits present and future generations

Summary

At the Council meeting held on 11 October 2024, Council determined its Internal Committee representation for all committees except the General Managers Performance Review Committee. The committee representation consists of the Mayor, Deputy Mayor, a Council representative and a General Managers representative. The General Managers Performance review is due in August 2025 and as such the General Managers Performance Review committee needs to be selected.

Recommendation

That Council select a Council representative and the General Manager select a representative to be included on the General Manager's Performance Review Committee, alongside the Mayor and Deputy Mayor.

Council Resolution

That Council select a Council representative and the General Manager select a representative to be included on the General Manager's Performance Review Committee, alongside the Mayor and Deputy Mayor.

Moved Cr. Weeding, Seconded Cr. Nichols

CARRIED UNANIMOUSLY

Council selected Councillor Jody Starick who accepted the nomination.
The General Manager selected Councillor Susan Nichols who accepted the nomination.

9.4 LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2025

File Number: RPT/25/335

Responsible Officer: Ken Ross - General Manager
Responsible Division: Office of the General Manager
Reporting Officer: Ebony Carter - Business Support Officer

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.2 We value our civic leadership whose stewardship and decision making benefits present and future generations

Summary

The Local Government New South Wales 2025 Annual Conference is being held from Sunday 23 November to Tuesday 25 November at Panthers Penrith and Western Sydney Conference Centre in Sydney. This forum is the main Local Government policy making forum for Local Government New South Wales. In previous years Council has been represented by the Mayor and the General Manager at the conference. Councillors should also consider any motions to be put forward at the Conference, which will be considered by Council at the Ordinary Meeting in August.

Recommendation

That Council nominate the Mayor and General Manager to attend the Local Government New South Wales 2025 Annual Conference from 23 November 2025 to 25 November 2025 and that the Mayor be Councils voting delegate.

Council Resolution

That Council nominate the Mayor and General Manager to attend the Local Government New South Wales 2025 Annual Conference from 23 November 2025 to 25 November 2025 and that the Mayor be Councils voting delegate.

Moved Cr. Starick, Seconded Cr. Evans

CARRIED UNANIMOUSLY

9.5 MONTHLY FINANCE REPORT - JUNE 2025

File Number: RPT/25/361

Responsible Officer: Simon Rule - Director Corporate Services

Responsible Division: Corporate Services

Reporting Officer: Vanessa Lock - Finance Officer

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.1 A well engaged and informed community

Summary

Rates and Charges collections for the month of June 2025 were \$575,176.97. After allowing for pensioner subsidies, the total levies collected are now 94.12%. For comparison purposes 94.84% of the levy had been collected at the end of June 2024. Council currently has \$44,079,637.37 in cash and investments.

Recommendation

That Council receives and notes the Monthly Finance Report for June 2025.

Council Resolution

That Council receives and notes the Monthly Finance Report for June 2025.

Moved Cr. Weeding, Seconded Cr. Nichols

CARRIED UNANIMOUSLY

9.6 MONTHLY INVESTMENT REPORT - JUNE 2025

File Number: RPT/25/354

Responsible Officer: Simon Rule - Director Corporate Services
Responsible Division: Corporate Services
Reporting Officer: Ned Lamond - Financial Services Coordinator

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.4 Manage public resources responsibly and efficiently for the benefit of the community

Summary

As of 30 June 2025, Council had \$39 million invested in term deposits and \$5,079,637.37 in other cash investments. Council received \$277,791.70 from its investments for the month of June 2025.

In June 2025 Council investments averaged a rate of return of 4.05% and it currently has \$6,546,983.93 of internal restrictions and \$36,530,667.58 of external restrictions.

Recommendation

That Council receives and notes the monthly investment report.

Council Resolution

That Council receives and notes the monthly investment report.

Moved Cr. Starick, Seconded Cr. Evans

CARRIED UNANIMOUSLY

9.7 CODE OF MEETING PRACTICE FOR WENTWORTH SHIRE COUNCIL - GOV018 FOR ADOPTION

File Number: RPT/25/370

Responsible Officer: Simon Rule - Director Corporate Services

Responsible Division: Corporate Services

Reporting Officer: Deborah Zorzi - Governance Officer

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.3 Provide a governance framework that is transparent and builds trust in local leadership

Summary

In accordance with the *Local Government Act 1993* councils must adopt a code of meeting practice no later than 12 months after an ordinary election of Councillors. The adopted code must incorporate the mandatory provisions of the model code prescribed by the regulations and may also incorporate the non-mandatory provisions and other provisions that supplement the model code.

Council's adopted code must not contain provisions that are inconsistent with the mandatory provisions.

Council is required to consult with the community prior to adopting a code of meeting practice.

Councils and committees of councils of which all the members are Councillors must conduct their meetings in accordance with the code of meeting practice adopted by the council.

Recommendation

That Council adopt the *Code of Meeting Practice for Wentworth Shire Council*.

Council Resolution

That Council adopt the *Code of Meeting Practice for Wentworth Shire Council*.

Moved Cr. Rodda, Seconded Cr. Starick

CARRIED UNANIMOUSLY

9.8 DA2023/133 TWO (2) LOT BOUNDARY REALIGNMENT 214 FLETCHERS LAKE ROAD LOT 528 DP 756961 & PARRAWEENA ROAD LOT 2 DP 1279299 COOMEALLA

File Number: RPT/25/332

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

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

Strategy: 3.1 An urban environment that maintains and enhances our sense of identity and place

Summary

A development application (DA2023/133) was received by Council on 28 November 2023 for a two (2) lot boundary realignment of 214 Fletchers Lake Road Lot 528 DP 756961 & Parraweena Road Lot 2 DP 1279299 Coomealla.

Under the RU4 Primary Production Small Lot zoning of the *Wentworth Local Environmental Plan 2011 (WLEP 2011)*, the proposed development (boundary realignment) is permitted with consent if requirements under relevant clauses of the WLEP2011 are met. This application has been assessed against relevant criteria and is non-compliant with the objectives of clauses 4.1, 4.2, and 4.2D.

This non-compliance relates to the Minimum Lot Size (MLS) of the RU4 zone being 10ha and resulting lots created by the realignment being large enough for further subdivision (greater than the MLS). The creation of lots that are over the MLS with the potential for additional dwellings is not supported under the WLEP2011.

Recommendation

That Council:

- a) Determine DA2023/133 Two (2) Lot boundary realignment 214 Fletchers Lake Road Lot 528 DP 756961 & Parraweena Road Lot 2 DP 1279299 Coomealla, by way of refusal for the following reasons:
 - 1) The application does not satisfy the points for consideration under section 4.15 of the Environmental Planning & Assessment Act 1979.
 - 2) The application is not consistent with clause 4.2D of the Wentworth Local Environmental Plan 2011.
- b) Call a division in accordance with S375A of the Local Government Act 1993 (NSW).

Council Resolution

That Council:

- a) Determine DA2023/133 Two (2) Lot boundary realignment 214 Fletchers Lake Road Lot 528 DP 756961 & Parraweena Road Lot 2 DP 1279299 Coomealla, by way of refusal for the following reasons:
 - 1) The application does not satisfy the points for consideration under section 4.15 of the Environmental Planning & Assessment Act 1979.
 - 2) The application is not consistent with clause 4.2D and clause 6B of the

Wentworth Local Environmental Plan 2011.

- b) Call a division in accordance with S375A of the Local Government Act 1993 (NSW).

Moved Cr. Starick, Seconded Cr. Weeding

CARRIED UNANIMOUSLY

In accordance with Section 375A of the Local Government Act the Mayor called for a division.

For the Motion : **Clr.s Crisp, Evans, Nichols, Rodda, Starick and Weeding.**

Against the Motion: **Nil.**

9.9 ROAD SAFETY QUARTERLY REPORT

File Number: RPT/25/349

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Barnaby Bates - Council Community Officer Road Safety

Objective: 2.0 Wentworth Shire is a great place to live

Strategy: 2.2 The community has access to services and initiatives that contribute to well being across all stages of life

Summary

This report is to provide Council with an update of the Road Safety Officer's activities from April 2025 to June 2025.

Recommendation

That Council receives and notes the Road Safety Quarterly Report for April 2025 to June 2025.

Council Resolution

That Council receives and notes the Road Safety Quarterly Report for April 2025 to June 2025.

Moved Cr. Weeding, Seconded Cr. Rodda

CARRIED UNANIMOUSLY

9.10 PROJECT & WORKS REPORT JULY 2025

File Number: RPT/25/348

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Jamie-Lee Kelly - Administration Officer

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

Strategy: 3.5 Infrastructure meets the needs of our growing Shire

Summary

This report provides a summary of the projects and major works undertaken by the Roads and Engineering Department which have been completed during the months of June 2025 and the planned activities for July 2025.

Recommendation

That Council receives and notes the major works undertaken in June 2025 and the scheduled works for the following month.

Council Resolution

That Council receives and notes the major works undertaken in June 2025 and the scheduled works for the following month.

Moved Cr. Nichols, Seconded Cr. Evans

CARRIED UNANIMOUSLY

10 NOTICES OF MOTIONS / QUESTIONS WITH NOTICE

Nil

11 CONFIDENTIAL BUSINESS – ADJOURNMENT INTO CLOSED SESSION

Despite the right of members of the public to attend meetings of a council, the council may choose to close to the public, parts of the meeting that involve the discussion or receipt of certain matters as prescribed under section 10A(2) of the Local Government Act.

With the exception of matters concerning particular individuals (other than councillors) (10A(2)(a)), matters involving the personal hardship of a resident or ratepayer (10A(2)(b)) or matters that would disclose a trade secret (10A(2)(d)(iii)), council must be satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

The Act requires council to close the meeting for only so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security being protected. (section 10B(1)(a))

Section 10A(4) of the Act provides that a council may allow members of the public to make representations to or at a meeting, before any part of the meeting is closed to the public, as to whether that part of the meeting should be closed.

Section 10B(4) of the Act stipulates that for the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest, it is irrelevant that:-

- (a) a person may misinterpret or misunderstand the discussion, or
- (b) the discussion of the matter may -
 - (i) cause embarrassment to the council or committee concerned, or to councillors or to employees of the council, or
 - (ii) cause a loss of confidence in the council or committee.

Recommendation

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

This action is taken in accordance with Section 10A(2) of the Local Government Act, 1993 as the items listed come within the following provisions:-

12.1 Review of Midway Centre Regular Agreements. (RPT/25/364)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. On balance, the public interest in preserving the confidentiality of information about the item outweighs the public interest in maintaining openness and transparency in council decision-making.

12.2 Panel Contract - Additional Suppliers. (RPT/25/313)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and

transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.3 PT2425/14 - Environmental Monitoring - Buronga Landfill. (RPT/25/355)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.4 PT2425/13 C00045 - Wentworth Raw Water Renewal. (RPT/25/398)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.5 Darling Street Concrete Footpath. (RPT/25/402)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

12.6 Workforce Structure. (RPT/25/331)

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (a) personnel matters concerning particular individuals (other than councillors).

Council Resolution

That Council adjourns into Closed Session, the recording of the meeting be suspended, and members of the press and public be excluded from the Closed Session, and that access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld unless declassified by separate resolution.

Moved Cr. Evans, Seconded Cr. Weeding

CARRIED UNANIMOUSLY

12 OPEN COUNCIL - REPORT FROM CLOSED COUNCIL

12.1 REVIEW OF MIDWAY CENTRE REGULAR AGREEMENTS

File Number: RPT/25/364

Responsible Officer: Simon Rule - Director Corporate Services

Responsible Division: Corporate Services

Reporting Officer: Annette Fraser - Team Leader Customer Service

Objective: 2.0 Wentworth Shire is a great place to live

Strategy: 2.1 Continue to create opportunities for inclusion where all people feel welcome and participate in community life

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (d) (i) commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it. On balance, the public interest in preserving the confidentiality of information about the item outweighs the public interest in maintaining openness and transparency in council decision-making.

That Council resolved to approve the renewal of the Midway Regular User Agreements for a period of two years as defined in the relevant details provided for each user.

12.2 PANEL CONTRACT - ADDITIONAL SUPPLIERS

File Number: RPT/25/313

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Jamie-Lee Kelly - Administration Officer

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

Strategy: 3.2 Our public assets are well maintained and able to meet the growing population demands

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

That Council approved the following supplier list to be included in the 23/24 Panel Contract for the next 18 months based on their reason for missing original application period.

1. Martin Earthworx Pty Ltd

2. JB Cleaning Solutions

12.3 PT2425/14 - ENVIRONMENTAL MONITORING - BURONGA LANDFILL

File Number: RPT/25/355

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Samantha Wall - Projects Administration

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

Strategy: 3.3 Minimise the impact on our natural environment

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

That Council in accordance with the provisions of the Local Government (General) Regulation 2021, Section 178(1) (a) accepted the tender from Ventia Utility Services P/L and subsequently authorised the Mayor and General Manager to sign the contract documentation and affix the seal for the recommended contractor to carry out all works as specified for PT2425/14 for \$172,353.00 GST exclusive.

12.4 PT2425/13 C00045 - WENTWORTH RAW WATER RENEWAL

File Number: RPT/25/398

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Scott Barnes - Manager Engineering Services

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

Strategy: 3.2 Our public assets are well maintained and able to meet the growing population demands

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

That Council in accordance with the provision of the Local Government (General) Regulation 2021, Section 178(1)(a) accepted the tender from Keystone Civil Holdings Pty Ltd and subsequently authorised the Acting Mayor and General Manager to sign the contract document and affix the seal for the recommended contractor to carry out all works specified for PT2425/13 / C00045 for \$850,503.46 (GST inc.).

In addition to the above contract award, Council approved the transfer of \$820,000 (GST exc.) from the Water Infrastructure Fund to enable this work to successfully proceed.

12.5 DARLING STREET CONCRETE FOOTPATH

File Number: RPT/25/402

Responsible Officer: Geoff Gunn - Director Roads and Engineering

Responsible Division: Roads and Engineering

Reporting Officer: Jarrod Roberts - Manager Works

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

Strategy: 3.2 Our public assets are well maintained and able to meet the growing population demands

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. On balance, the public interest in preserving the confidentiality of information about the tender outweighs the public interest in maintaining openness and transparency in council decision-making because disclosure of this information would reveal pricing and confidential information submitted via the tender process which if disclosed would prevent council from achieving its 'value for money' objectives.

That Council approved the additional works to Oliver Concreting Pty Ltd for the Darling Street Footpath Upgrade to the value of \$118,272.00 Ex GST.

12.6 WORKFORCE STRUCTURE

File Number: RPT/25/331

Responsible Officer: Ken Ross - General Manager

Responsible Division: Office of the General Manager

Reporting Officer: Ken Ross - General Manager

Objective: 4.0 Wentworth Shire is supported by strong and ethical civic leadership with all activities conducted in an open, transparent and inclusive manner

Strategy: 4.4 Manage public resources responsibly and efficiently for the benefit of the community

REASON FOR CONFIDENTIALITY

This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to (a) personnel matters concerning particular individuals (other than councillors).

That Council according to the Local Government Act 1993 Section 332 adopted a structure with 147.8 fulltime equivalent positions.

13 CONCLUSION OF THE MEETING

The meeting closed at 6:32pm

NEXT MEETING

20 August 2025

.....
CHAIR