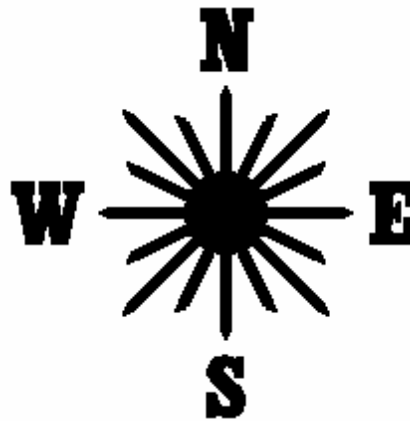


Mission Statement

To promote the Central Darling Shire area by encouraging development through effective leadership, community involvement and facilitation of services

CENTRAL DARLING



SHIRE COUNCIL

Minutes

For the Statutory Meeting

Tuesday 20th September 2005

at

Wilcannia

Council dedicated to serving its Communities.

Any public discussion of Council or Committee reports and recommendations is on the basis that such reports or recommendations do not have effect until adopted by a full meeting of Council.

The above-mentioned Meeting of Council will be held in the Council Chambers, Wilcannia on 20th September 2005 commencing at 9:00 am.

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SECTION 1. RECEIPT OF APOLOGIES AND THE GRANTING OF LEAVE OF ABSENCE

The meeting was opened by Mayor Cr Sullivan at 9:07 am.
Cr Sullivan handed the meeting over to the General Manager.

PRESENT:

Councillors:
Graham Wellings
Mike Arandt
Paul Brown
Rick Doyle
Suzie Fisher
Clive Linnett
Ray Longfellow
Anthony Pease
Moya Reid
Peter Sullivan
Robert Vagg

ALSO PRESENT:

Mr Bill O'Brien	General Manager
Mr Tim Hazell	Director of Corporate Services
Mr Gordon Scott	Acting Manager of Environmental Services
Mrs Sharon Hutch	Manager of Community Development

APOLOGIES:

Cr Barbara MacMillan

RECOMMENDATION

That the apologies be received and noted

***1-9-05 Resolved On the Motion Of Clr Doyle, Seconded
Clr Reid that the apologies be received and noted,***

MOTION CARRIED

SECTION 2. GENERAL MANAGER'S REPORT TO THE STATUTORY MEETING.

2.1 Election of Mayor.

Provision 230(1) of the Local Government Act provides for the election of Mayor for one year. Schedule 3 of the regulation provides for the General Manager to be the Returning Officer and to conduct the election.

If an election is necessary it has been the practice to have an ordinary ballot.

Nominations for Mayor must be in writing, signed by two or more councillors (one of whom may be the nominee) and is not valid until the nominee has indicated consent to the nomination in writing.

A councillor may be nominated without notice for election as Mayor or Deputy Mayor.

The Mayor, Cr Sullivan requested that the General Manager be the returning officer and conduct the elections of Mayor and Deputy Mayor, by ordinary ballot.

The General Manager welcomed and congratulated all Councillors and then as the returning officer, called for nominations for the position of Mayor for a term of 12 months.

2-9-05 Resolved On the Motion Of Clr Linnett, Seconded Clr Wellings hat the Mayoral Elections be conducted as an Ordinary Ballot.

MOTION CARRIED

Two nominations for the position of Mayor were received, Cr Peter Sullivan who accepted the nomination and Cr Ray Longfellow who also accepted the nomination.

The General Manager then conducted the election by ordinary ballot and on the receipt of the ballot papers the result was declared as:

Cr Sullivan	4 votes
Cr Longfellow	7 votes

The General Manager announced Cr Longfellow as Mayor of Central Darling Shire Council for the ensuing 12 month term.

2.2 Election of Deputy Mayor.

The elected Mayor should now chair the meeting and nominations for the position of Deputy Mayor should be conducted in a similar fashion.

As the elected Mayor, Cr Longfellow then took the chair and conducted the election for the position of Deputy Mayor for a term of 12 months.

The Mayor called for nominations for the position of Deputy Mayor.

Two nominations were received, Cr Wellings who accepted the nomination and Cr Reid who accepted the nomination also.

The Mayor then conducted the election by ordinary ballot and on receipt of the ballot papers the result was declared as:

Cr Wellings 6 votes

Cr Reid 5 votes

The Mayor announced Cr Wellings as the Deputy Mayor of Central Darling Shire for the ensuing 12 month term.

2.3 Appointment of Standing Committees.

Council may, at any time, appoint or elect Standing Committees as it may consider necessary.

Council's policy is to appoint the following Standing Committees:

Works Committee.

Objectives: To investigate, report and liaise with local communities over matters.

Quorum: Two members of Council.

Meetings: As requested by two or more members of Council, the Mayor or Council.

Delegations: To investigate and report to Council on matters relating to the provision of community works and services.

That there be three works committees, one for each of the Wards

2.4 Status of Committees excluding Section 355 Committees as at 20th September 2005 – Delegates.

Balranald/Wentworth Rural Counselling Service

Chairperson: Mr Brian Dodson

Location: Buronga

Council Representatives: Cr C Linnett (Chairman)

Barrier District Emergency Management Committee

Secretary: District Emergency Management Officer (Kelvin Wise)

Location: Broken Hill

Council Representatives: Local Emergency Management Officer (Director of Engineering Services)

Barwon - Darling Alliance

Executive Officer: Charlotte Finch

Location: Throughout region

Council Representatives: Mayor; General Manager.

Broken Hill Regional Tourist Association

Secretary: Dinitee Haskard

Chairperson: Pam McCrae

Location: Broken Hill

Council Representatives: Sharon Hutch

C.D.S.C. Bushfire Liaison Committee

Chairperson: General Manager

Location: Wilcannia

Council Representatives: Cr Linnett; Cr Sullivan.

C.D.S.C. Bushfire Advisory Committee

Secretary:
Location: Wilcannia
Council Representatives: General Manager; Director of Engineering Services; Manager of Environmental Services; Cr Sullivan.

C.D.S.C. Local Emergency Management Committee

Chairperson: Cr G Wellings
Secretary: Local Emergency Management Officer (Director of Engineering Services)
Location: Wilcannia
Council Representatives: Mayor; G.M; Director of Engineering Services; Manager of Environmental Services
Other Representatives: Chairperson of Ivanhoe, Menindee and White Cliffs Emergency Management Committees; Fire Control Officer; Representatives from NPWS; Wilcannia Rural Land P.B; Transport Services, DOCS, Wilcannia SES & Aboriginal Community

C.D.S.C. Occupational Health & Safety Committee

Chairperson: Rod Dillon
Location: Engineering Office, Wilcannia
Council Representatives: Cr Vagg as Mayor's Representative

C.D.S.C. Staff Consultative Committee

Chairperson: Russell Bow
Location: Council Chambers
Council Representatives: Cr Vagg as Mayors Representative.

C.D.S.C. Tourism and Economic Development Advisory Group

Chairperson: Paul Brown
Location: Throughout Shire
Council Representatives: Cr. R. Longfellow; Cr. M. Reid, Cr. G. Wellings; Cr B. MacMillan; Manager Community Development

C.D.S.C. Traffic Management Committee

Secretary: Director of Engineering Services
Location: Throughout Shire
Council Representatives: As per Works Committee (only one Council voting representative)

Cobb Highway Action Group

Secretary: Mrs Faye Linnett
Location: Ivanhoe
Council Representatives: Cr. C. Linnett

Crime Prevention Steering Committee

Chairperson: Mayor
Location: Wilcannia

Council Representatives: Mayor; Cr Reid; Cr MacMillan; Cr Fisher; Cr Pease; Cr Vagg; General Manager

Executive Committee of Shires Assoc. Western Division

President: Wayne O'Malley
Location: Throughout Western Division
Council Representatives: Mayor; General Manager

Far Western Regional Development. Board

Chairperson: Neville Gasmier
Executive Officer:
Location: Throughout region
Council Representatives: Manager Community Development

Ivanhoe Corrective Services Consultative Committee –

President: Cr C Linnett
Location: RSL Club, Ivanhoe
Council Representatives: Cr. R. Longfellow

Ivanhoe Local Emergency Management Committee

Chairperson: Cr. C. Linnett
Secretary: Local Emergency Management Officer
(Director of Engineering Services)
Location: Ivanhoe
Council Representatives: Director of Engineering Services

Mallee Bush Fire Prevention Scheme

Secretary: Ms Robyn Martin
Location: Mt. Hope Hall
Council Representatives: Cr. R. Vagg.

Menindee Food & Fibre Business Association

Chairperson: Paul D'Ettorre
Location: Menindee
Council Representatives: General Manager's Delegated Representative; Cr Arandt.

Menindee Health Advisory Council

Secretary:
Location: Menindee
Council Representatives: Cr Doyle

Menindee - Pooncarie Road Committee

Chairperson: Warren Ward
Location: Pooncarie / Menindee / Wentworth
Council Representatives: Mayor; All C Ward Councillors; General Manager; Director of Engineering Services

Mid-Darling Water Users Association

Chairperson: Justin McClure
Location: Wilcannia
Council Representatives: Cr Sullivan; General Manager

Mungindi-Menindee Water Advisory Council

President: Ian Cole
Location: Bourke
Council Representatives: Cr Sullivan; Director Engineering Services

Murray Darling Association

Secretary: Ray Najar
Location: Alternate Locations
Council Representatives: Cr Pease or Cr Linnett

Mutawinji National Park Management Committee

Chairman: Kim O'Donnell
Location: Broken Hill
Council Representatives: Cr Pease

Outback Area Consultative Committee

Chairperson: John Williams
Executive Officer: Scott Howe
Location: Broken Hill
Council Representatives: Mayor; General Manager; Manager
Community Development

Outback Regional Tourism Organisation

Chairperson:
Executive Officer: Wincen Cuy
Location: Nyngan
Council Representatives: Manager Community Development.

South West Mallee Bush Fire Prevention Scheme

Secretary:
Location: Council Chambers, Wentworth
Council Representatives: Cr Vagg; Fire Control Officer

West Darling Arts Board

Chairman: Bill O'Brien
Location: Various
Council Representatives: General Manager; Cr Brown

White Cliffs Local Emergency Management Committee

Chairperson: Ray Hoffman
Secretary: Local Emergency Management Officer
(Director of Engineering Services)
Location: White Cliffs
Council Representatives: Director of Engineering Services

Wilcannia Community Working Party

Chairperson: Cr William Bates
Location: Wilcannia
Council Representatives: Mayor; General Manager

***3-9-05 Resolved On the Motion Of Clr Linnett, Seconded
Clr Sullivan that Council endorse Central
Darling Shire Council's Committee structure as
contained in this report.***

MOTION CARRIED

There being no further business, the meeting concluded at 9.45am
