

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 28 AUGUST 2019**

**PRESENT:** Administrator, Bob Stewart

**IN ATTENDANCE:** General Manager, Greg Hill  
Deputy Director Shire Services, John Stevenson  
Director Business Services, Jacob Philp  
Acting Director Business Services, Allan Tonkin  
Manager Finance, Kevin Smith

**1. OPENING OF MEETING**

The meeting was declared open at 9.03am.

**2. ACKNOWLEDGEMENT OF COUNTRY**

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

**3. APOLOGIES AND LEAVE OF ABSENCE**

An apology has been received from Director Shire Services, Reece Wilson.

**4. DISCLOSURES OF INTEREST**

Nil

**5. CONFIRMATION OF MINUTES**

**5.1 ORDINARY MEETING – 24 JULY 2019**

**Resolved**

1. That the Minutes of the Ordinary Council Meeting held on 24 July 2019 be received and confirmed as an accurate record.

**Minute Number: 01-08-19**

**5.2 BUSINESS ARISING**

Nil

## **6. MAYORAL (ADMINISTRATOR) MINUTE(S)**

### **6.1 ADMINISTRATOR'S REPORT**

**Resolved**

1. Receive and note the report.

**Minute Number: 02-08-19**

### **6.2 SALE OF 44 REID STREET, WILCANNIA**

**Resolved**

1. That the Common seal of Council be affixed to the contract of sale of land known as Lot 1 Section 3, DP759091 being 44 Reid Street Wilcannia.

**Minute Number: 03-08-19**

## **7. FINANCIAL REPORTS**

### **7.1 CASH AND INVESTMENTS - JULY 2019**

**Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 04-08-19**

## **8. GOVERNANCE REPORTS**

### **8.1 INTERNAL INDEPENDENT AUDIT COMMITTEE - ADOPTION OF COMMITTEE MEMBERS**

**Resolved**

That Council will:

1. Receive the report;
2. Resolve to adopt the following people as members of Internal Independent Audit Committee:
  - Jay Nankivell - Chairperson
  - Allan Carter
  - Dave Tanner
  - Paul Bright.

**Minute Number: 05-08-19**

## **8.2 PUBLIC CONSULTATION FOR ECONOMIC HARDSHIP POLICY**

### **Resolved**

That Council will:

1. Receive the report;
2. Resolve to public exhibit the Economic Hardship Policy for 28 days.

**Minute Number: 06-08-19**

## **8.3 ENDORSEMENT OF PROCUREMENT POLICY**

### **Resolved**

That Council will:

1. Receive the report;
2. Resolve to adopt the Procurement Policy.

**Minute Number: 07-08-19**

## **8.4 FEDERAL MINISTERIAL CIRCULARS TO COUNCILS**

### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 08-08-19**

## **9. CORPORATE SERVICES REPORTS**

Nil reports.

## **10. SHIRE SERVICES REPORTS**

### **10.1 BIODIVERSITY CONSERVATION REQUIREMENTS**

#### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 09-08-19**

## **10.2 ROADS AND AERODROMES REPORT**

### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 10-08-19**

## **10.3 WATER AND SEWER UPDATE**

### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 11-08-19**

## **10.4 SERVICES UPDATE**

### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 12-08-19**

## **10.5 ENVIRONMENTAL SERVICES UPDATE**

### **Resolved**

That Council will:

1. Receive and note the report.

**Minute Number: 13-08-19**

## **11. MINUTES OF COMMITTEE MEETINGS**

### **11.1 MINUTES - LOCAL EMERGENCY MANAGEMENT COMMITTEE - 12 AUGUST 2019**

#### **Resolved**

That Council will:

1. Receive and note the Minutes of the Local Emergency Management Committee meeting held 12 August 2019.

**Minute Number: 14-08-19**

## 11.2 MINUTES - COMBINED TOURISM ASSOCIATION - 10 AUGUST 2019

### Resolved

That Council will:

1. Receive and note the Minutes of the Combined Tourism Association meeting held 10 August 2019.

**Minute Number: 15-08-19**

## 12. CONFIDENTIAL MATTERS

Nil Confidential Matters

## 13. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.18am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 25 September 2019.



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**ADMINISTRATOR**