

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 25 SEPTEMBER 2019.**

**PRESENT:** Administrator, Bob Stewart

**IN ATTENDANCE:** Acting General Manager, Allan Tonkin  
Director Shire Services, Reece Wilson  
Director Business Services, Jacob Philp  
Executive Assistant, Ali Couch

**1. OPENING OF MEETING**

The meeting was declared open at 9.07am.

**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 General Manager, Greg Hill.

**4. DISCLOSURES OF INTEREST**

Nil

**5. CONFIRMATION OF MINUTES**

**5.1 ORDINARY MEETING – 28 AUGUST 2019**

**Resolved**

That the Minutes of the Ordinary Council Meeting held on 28 August 2019 be received and confirmed as an accurate record.

**Minute Number: 01-09-19**

**5.2 BUSINESS ARISING**

It was noted that Item 8.2 Public Consultation for Economic Hardship Policy from the August 2019 Ordinary Council Meeting will be deferred until the October 2019 Ordinary Council Meeting as the Public Exhibition period closes at 5pm today.

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

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

**Resolved**

1. Receive and note the report.

**Minute Number: 02-09-19**

## **7. FINANCIAL REPORTS**

### **7.1 DELEGATION OF AUTHORITY TO SIGN "STATEMENT BY COUNCIL ON ITS OPINION OF THE ACCOUNTS" FOR THE 2018/19 ANNUAL FINANCIAL STATEMENTS**

**Resolved**

1. That its 2018/19 Annual Financial Statements:
  - a. Are in accordance with the *Local Government Act 1993* (as amended and the Regulations made there under);
  - b. Are in accordance with the Australian Accounting Standards and Professional Procurements;
  - c. Are in accordance with the Local Government Code of Accounting Practice and Financial Reporting;
  - d. Present fairly the Council's 2018/19 operating result and financial position;
  - e. Are in accord with Council's accounting and other records; and
  - f. That Council is not aware of any matter that would render this report false or misleading in any way.
2. To delegate authority to the Administrator, General Manager and the Responsible Accounting Officer to sign the 'Statement by Council on its Opinion of the Accounts' (Clause 215 of the *Local Government General Regulation*).
3. That the General Manager be 'authorised to issue' the 2018/19 accounts immediately upon receipt of the auditor's report.

**Minute Number: 03-09-19**

### **7.2 CASH AND INVESTMENTS - AUGUST 2019**

**Resolved**

1. Receive and note the report.

**Minute Number: 04-09-19**

## **8. GOVERNANCE REPORTS**

### **8.1 PUBLIC CONSULTATION FOR DEBT RECOVERY POLICY**

#### **Resolved**

1. Receive the report; and
2. Resolve to publicly exhibit the Debt Recovery Policy for 28 days.

**Minute Number: 05-09-19**

### **8.2 LOCAL GOVERNMENT ELECTION - ENGAGEMENT OF NSW ELECTORAL COMMISSION**

#### **Resolved**

1. To defer the Local Government Election - Engagement of NSW Electoral Commission report and present to next Ordinary Council Meeting.

**Minute Number: 06-09-19**

## **9. CORPORATE SERVICES REPORTS**

Nil reports.

## **10. SHIRE SERVICES REPORTS**

### **10.1 RECONSTRUCTION OF MANDALAY ROAD**

#### **Resolved**

1. Receive the report;
2. Endorse the decision of the Director Shire Services to complete the Mandalay Rd reconstruction and seal works and utilise water from Council's Depot storage dam and, if needed, from the dam locally known as Pear Tank up to 1m below existing water level; and
3. Write to resident concerned advising them of this decision and update the Public Notices for further Community Information.

**Minute Number: 07-09-19**

### **10.2 ROADS AND AERODROMES REPORT**

#### **Resolved**

1. Receive and note the report.

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

### **10.3 WATER AND SEWER UPDATE**

#### **Resolved**

1. Receive and note the report.

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

### **10.4 SERVICES UPDATE**

#### **Resolved**

1. Receive and note the report.

**Minute Number: 10-09-19**

### **10.5 ENVIRONMENTAL SERVICES UPDATE**

#### **Resolved**

1. Receive and note the report.

**Minute Number: 11-09-19**

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

Nil reports.

## 12. CONFIDENTIAL MATTERS

### Resolved

1. That the meeting be closed to the public in accordance with *Local Government Act 1993* Clause 10 A (2), whilst the confidential matters are considered.

### Minute Number: 12-09-19

*Members of the public left the Council Chamber at 9.29am.*

### 12.1 SEALING CONTRACT 2019 TO 2021

### Resolved

1. Receive the report;
2. Endorse the Tender Evaluation Panel's conclusion and recommend Downer as the preferred tenderer;
3. Authorise the General Manager to enter into relevant contractual arrangements with Downer for the Supply of Services and Materials Necessary for the Bituminous Spray Sealing of Pavements for a 2-year period with an extension option of a further 1 year; and
4. Attach the Common Seal to part B of the contract documents.

### Minute Number: 13-09-19

*Members of the public returned to the Council Chamber at 9.33am.*

The Administrator read the resolutions of the Confidential Matter.

## 13. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.35am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 23 October 2019.

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**ADMINISTRATOR**