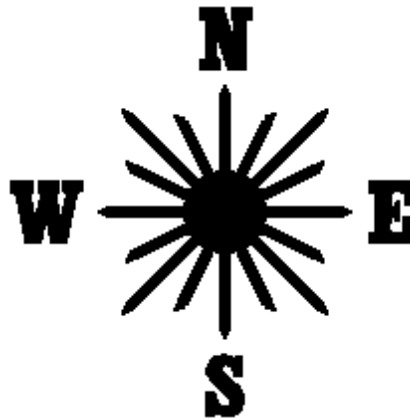


Mission Statement

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 Ordinary Meeting

9:06am Tuesday 18th December 2012

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 Tuesday 18th December 2012 commencing at 9:06am.

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

PRESENT:

Councillors:

Ray Longfellow

Clive Linnett

Lorraine Looney

Eamon Sammon

Ron Page

Peter Sullivan

Dennis Standley

Gary Astill

Honor Liversidge

ALSO PRESENT:

Leeanne Ryan

Acting General Manager

Reece Wilson

Manager Technical and Engineering Services

David Cumming

Acting Manager Corporate and Community

Paul Gavin

Acting Finance Manager

Adelaide Elliott

Executive Assistant

SECTION 2. PUBLIC ACCESS – QUESTIONS AND COMMENTS FROM THE PUBLIC

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

1-12-12 resolved

Public access to be dealt with

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

2-12-12 resolved

That Council suspend standing orders

Standing orders suspended at 9:06am

Aaron Buronzi addressed Council regarding his tenancy at one of the Council residences. He is asking for more time before he has to move out.

Clr Astill asked that public housing be taken to Western Division conference in the New Year.

MOTION CARRIED

MOVED CLR ASTILL / CLR SULLIVAN

3-12-12 resolved

That Council resume standing orders.

Standing orders resumed at 9:17am

SECTION 3. CONFIRMATION OF MINUTES OF PREVIOUS MEETING

MOTION CARRIED

MOVED CLR ASTILL /CLR LINNETT

4-12-12 resolved

That the minutes of the Ordinary Meeting of the Council held on the 20th November 2012, copies of which were circulated to all Councillors, be taken as read and confirmed as a correct record of the proceedings of the meeting.

3.1 BUSINESS ARISING FROM MINUTES

3.2 STATUS OF COUNCIL RESOLUTIONS – NOVEMBER 2012

MOTION CARRIED

MOVED CLR LINNETT /CLR LIVERSIDGE

5-12-12 resolved

That the Status of Council Resolutions be received and noted

SECTION 4. MAYORAL MINUTES OR REPORT

30th November - Mayor attended the Wilcannia Tourist Association Meeting in Wilcannia. The main discussion point concerning Council was the Knox & Downs Site and what progress had been made regarding its future. Members inquired if they could make suggestions about its future use. There was strong interest in the reformation of a combined towns meeting to discuss various aspects involving tourism across the Council area.

2nd & 3rd December - Mayor attended Sydney for a LG State executive monthly meeting and Christmas Party. Some items discussed included 2012 Local Government Election analysis. The meeting was also addressed by John Turner from Local Government Taskforce. There was also an address from an executive from the charity "Can Assist" accommodation project, outlining of the NSW Governments services NSW plan and the identity of the pilot Towns/Communities selected for the trail.

14th December - Mayor attended the quarterly meeting of the Community Precinct Committee in Ivanhoe. The meeting was chaired by inspector Michael Stoltenberg from Broken Hill. Key crime statistics for months August, September, October & November were presented.

The main issue discussed in General Business was the lack of sporting and after school activities throughout the Shire Council area. Inspector Stoltenberg indicated he would approach Sport & recreation and requested letter of support from Council and others present.

SECTION 5. DISCLOSURES OF INTEREST – PECUNIARY AND NON PECUNIARY

Clr Sammon declared a pecuniary interest in Item 17.1 Wilcannia Water and Sewer Project.

Clr Liversidge declared a non-pecuniary interest in in Item 17.3 Glenhope Station water supply.

MOTION CARRIED

MOVED CLR ASTILL /CLR LINNETT

6-12-12 resolved

That the Disclosures of Interest – Pecuniary and Non Pecuniary be received and noted.

SECTION 6. NOTICE OF MOTIONS

Nil

SECTION 7. NOTICE OF RESCISSION MOTIONS

Nil

SECTION 8. ACTING GENERAL MANAGER'S REPORT

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

7-12-12 resolved

That the Acting General Manager's Report be dealt with.

8.1 INFORMATION ITEMS

8.1.1 LOCAL GOVERNMENT TASKFORCE ACT

8.1.2 COMPLAINT STATISTICS WEBPAGE

8.1.3 IVANHOE SALEYARDS

8.1.4 COMPARATIVE INFORMATION

8.1.5 ANNUAL REPORT

8.1.6 NEW POWERS TO MANAGE COUNCILS

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

8-12-12 resolved

That the Information Items report be received and noted.

8.2 COUNCIL MEETING SCHEDULE 2013

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

9-12-12 resolved

That Council adopt the 2013 Council Meeting Schedule as detailed in this report.

8.3 ORGANISATIONAL STRUCTURE

MOTION CARRIED

MOVED CLR ASTILL /CLR LOONEY

10-12-12 resolved

That the Organisational Structure report be received and noted; and further,

That Council adopt the new Organisational Structural attached to this report.

8.4 INDEPENDENT LOCAL GOVERNMENT REVIEW PANEL

MOTION CARRIED

MOVED CLR LOONEY /CLR ASTILL

11-12-12 resolved

That the Independent Local Government Review Panel report be received and noted.

Clr Astill left the meeting at 9:43am returning 9:45am

8.5 NSW SES – PARTNERSHIP AGREEMENT

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

12-12-12 resolved

That the NSW SES Partnership Agreement report be received and noted, and further;

That Council enter into Partnership Agreements with the NSW SES for the Menindee, Wilcannia, White Cliffs and Ivanhoe Headquarters.

8.6 2012/2013 ALLOCATIONS – NSW RURAL FIRE FIGHTING FUND

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

13-12-12 resolved

That Council accept the approved allocation of \$1,029,814 with Council's contribution being \$120,488.24 to the Rural Fire Fighting Fund for the 2012/13 financial year.

8.7 CODE OF CONDUCT AND CODE OF CONDUCT COMPLAINTS

MOTION CARRIED

MOVED CLR ASTILL /CLR LOONEY

14-12-12 resolved

***That Council adopt the Code of Conduct as presented, and further;
That the Code of Conduct Complaints report be received and noted.***

8.8 DRAFT EMPLOYEE HOUSING POLICY

MOTION CARRIED

MOVED CLR ASTILL /CLR LIVERSIDGE

15-12-12 resolved

That the Draft Employee Housing Policy report be received and noted and further:

- 1. That the Draft Employee Housing Policy be adopted and publicly advertised for 28 days;***
- 2. That a further report be submitted to Council after the closure of public submissions;***

Clr Astill left the meeting at 9:48am returning 9:49am

8.9 GOVERNMENT INFORMATION (PUBLIC ACCESS) ACT 2009 (GIPA) – PUBLICATION GUIDE REVIEW

MOTION CARRIED

MOVED CLR LOONEY/CLR LIVERSIDGE

16-12-12 resolved

That the Government Information (Public Access) Act 2009 (GIPA) report be received and noted and further:

That the CDSC Publication Guide be adopted and published on Council's website and a copy lodged with the NSW Office of the Information Commissioner inclusive of a copy of this report;

That the CDSC Publication Guide be reviewed by Council each year by the 31st August; and

That Council maintains its web accessible Disclosure Log and Register of Contracts in accordance with the GIPA Act.

8.10 INQUIRY INTO ALCOHOL ABUSE AMONG YOUNG PEOPLE IN NSW

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LOONEY

17-12-12 resolved

That the Inquiry into Alcohol Abuse Among Young People in NSW report be received and noted.

SECTION 9. MANAGER TECHNICAL AND ENGINEERING SERVICES REPORT

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

18-12-12 resolved

That the Managers Technical and Engineering Services Report be dealt with.

9.1 INFORMATION ITEMS

9.1.1 GRADING PROGRAM

9.1.2 POONCARIE RD SUBMISSION

MOTION CARRIED

MOVED CLR SULLIVAN /CLR SAMMON

19-12-12 resolved

That the Information Items report be received and noted.

9.2 ROADS REPORT

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

20-12-12 resolved

That the Roads Report be received and noted.

Clr Page asked if a further report to come back to the February meeting with more information on Porters Crossing project and funding.

9.3 SERVICES REPORT

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

21-12-12 resolved

That the Services Report be received and noted.

Clr Astill asked if a letter of complaint can be sent to State Water in regards to the water situation in Ivanhoe.

9.4 PROJECTS REPORT

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

22-12-12 resolved

That the Projects Report be received and noted.

9.5 VERGE AND STREET TREE POLICY – PUBLIC SUBMISSIONS

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

23-12-12 resolved

That Council adopt the draft Street Tree policy and draft Verge Maintenance Policy including the following amendments,

Point 3. Number of trees per allotment – 2 trees per 20m allotment frontage and increased pro-rata for wider allotments.

Point 4. Where planting of street tree/s are approved, trees will be placed on a tree planting program. Tree planting will be undertaken during March to August of each year.

Point 8. Endemic tree species will generally be preferred.

That Council consider a Comprehensive Review of the Street Trees, Streetscape and Verge Maintenance Policies following consideration by Manex and quantification of resources required.

9.5 ROAD HEIRACHY, SERVICE LEVELS AND MAINTENANCE STANDARDS
ATTACHMENT 12

MOTION CARRIED

MOVED CLR LINNETT /CLR ASTILL

24-12-12 resolved

That Council adopts the Road hierarchy, Service levels and Maintenance standards document.

SECTION 10. MANAGER ENVIRONMENTAL SERVICES REPORT

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

25-12-12 resolved

That the Managers Environmental Services Report be dealt with.

10.1 INFORMATION ITEMS

10.1.1 POOL ATTENDANTS & VOLUNTEERS

10.1.2 KNOX AND DOWNS

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

26-12-12 resolved

That the Information Items report be received and noted.

MOTION CARRIED

MOVED CLR SAMMON/CLR PAGE

27-12-12 resolved

That the Knox & Downs property be put to Sale or Auction.

10.2 ENVIRONMENTAL SERVICES DEPT STATISTICS FOR NOVEMBER 2012

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

28-12-12 resolved

That the Environmental Services Department Statistics for November 2012 report be received and noted.

10.3 MENINDEE HALL

MOTION CARRIED

MOVED CLR STANDLEY /CLR LOONEY

29-12-12 resolved

That the Menindee Hall report be received and noted.

10.4 HOLDAWAY TEMPORARY LICENCE – MENINDEE COMMON

MOTION CARRIED

MOVED CLR SAMMON /CLR PAGE

30-12-12 resolved

That the Temporary Licence – R, E, M & K Holdaway, Extension to Temporary Common, Menindee report be received and noted, and further;

That Council as Trust Manager renew the temporary licence with R, E, M & K Holdaway for a further 12 month period for use of Part Reserve 3 for Extension to Temporary Common for parking and bush kitchen purposes.

10.5 PLUMBING & DRAINAGE ACT 2012

ATTACHMENT 13

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

31-12-12 resolved

That the Plumbing & Drainage Act 2012 report be received and noted; and further,

That Council accepts the delegation from the Acting Commissioner for Fair Trading as per the Instrument of delegation under Section 21 of the Plumbing & Drainage Act 2012.

That Council sign and seal the acknowledgement of delegation.

Meeting adjourned at 10:24am, resuming at 11:03am

MOTION CARRIED

MOVED CLR SULLIVAN/CLR LINNETT

32-12-12 resolved

That standing orders be suspended.

Standing orders suspended at 11:04am

Mr Jeff Shanks from Morse Group, Council's external auditor gave a presentation on Council's financial position for the 2011-2012 financial year.

Clr Sammon left the meeting at 11:17am returning 11:20am

MOTION CARRIED

MOVED CLR SULLIVAN / CLR LINNETT

33-12-12 resolved

That standing orders be resumed

Standing orders resumed at 12:06pm

SECTION 11. FINANCE MANAGER'S REPORT

MOTION CARRIED

MOVED CLR LINNETT /CLR LOONEY

34-12-12 resolved

That the Finance Managers Report be dealt with.

11.1 INVESTMENTS AND BANK BALANCES

MOTION CARRIED

MOVED CLR ASTILL /CLR LINNETT

35-12-12 resolved

That the Schedule of Investments Report for November 2012 be received and adopted.

11.2 RATES COLLECTIONS STATEMENT

MOTION CARRIED

MOVED CLR SULLIVAN /CLR LINNETT

36-12-12 resolved

That the Rates Collection Report for November 2012 be received and adopted.

11.3 RATES PEG FOR NSW COUNCILS FOR 2013/14 YEAR

MOTION CARRIED

MOVED CLR LINNETT /CLR ASTILL

37-12-12 resolved

That the report be noted and considered in conjunction with the preparation of Council's 2013 Annual Budget.

11.4 RURAL ADDRESSING-NAMING OF ROADS

MOTION CARRIED

MOVED CLR LINNETT /CLR ASTILL

38-12-12 resolved

That Council publish notice of the proposal to change the above road names, such notice to be published and placed on Public Exhibition for a period of not less than 28 days.

That Council notify Australia Post, the Registrar General and Surveyor General and others as required.

That Council accept submissions on the proposed name changes until 5pm on Friday 8th February, 2013.

That a report and any submissions received be presented to Council at the February, 2013 meeting.

12. CORRESPONDENCE

MOTION CARRIED

MOVED CLR ASTILL /CLR LINNETT

39-12-12 resolved

That the Correspondence for Council be received and noted.

12.1 MEDIA RELEASES

12.2 CIRCULARS/NEWSLETTERS

SECTION 13. THE RECEIPT OF REPORTS FROM COMMITTEES

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

40-12-12 resolved

That the Menindee Works Committee Meeting Minutes dated 3rd October 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

41-12-12 resolved

That the Wilcannia Works Committee Meeting Minutes dated 3rd October 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

42-12-12 resolved

That the White Cliffs Works Committee Meeting Minutes dated 5th October 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

43-12-12 resolved

That the Ivanhoe Works Committee Meeting Minutes dated 18th October 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

44-12-12 resolved

That the MANEX Minutes dated 5th November 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

45-12-12 resolved

That the MANEX Minutes dated 14th November 2012 be received and noted.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

46-12-12 resolved

That the MANEX Minutes dated 28th November 2012 be received and noted.

SECTION 14. DELEGATES' REPORTS

Clr Standley attended the Western Darling Arts AGM Meeting, held in Broken Hill. Main topic on the agenda was the Wilcannia Arts. Board is seeking legal advice on the employment contract. The next extra ordinary meeting has been called for the 20th December 2012.

Clr Linnett and Mrs Linnett attended the Balranald Shire Council, Mayoral Christmas Party on behalf of Council, the Mayor.

MOTION CARRIED

MOVED CLR SULLIVAN /CLR ASTILL

47-12-12 resolved

That the Delegates' reports be received and noted.

SECTION 15. QUESTIONS WITH NOTICE

MOTION CARRIED

MOVED CLR LOONEY /CLR STANDLEY

48-12-12 resolved

That the Councillors' Questions with Notice be received and noted.

15.1 CR LOONEY

1. The Barrier Highway leaving Wilcannia and MR433 road leaving Menindee have both been built up and sealed across the floodplain. They do not go under flood. Why would the Pooncarie Road MR68C go under flood if it was built up and sealed.

Answer:

Levees and high order access roads are generally constructed to 1 in 100yr flood level to ensure continued access during flood events. These assets remain affected during more extreme events. Other non-critical assets such as lower order roads may be constructed to a lower level of protection such as 1 in 5yr event and remain flood affected during a 1 in 10yr event for example.

Clr Looney is the Pooncarie road a high order road or lower level road.

SECTION 16. URGENT BUSINESS

MOTION CARRIED

MOVED CLR ASTILL /CLR PAGE

49-12-12 resolved

That Urgent Business be dealt with

Clr Astill asked if staff had to be back to start work in their respective towns after the Work Christmas Party at 7:30am, MTES said that his staff where notified but he would check.

Clr Looney the proposed BMX track for Menindee, is this able to commence?

Clr Astill noted the shortage of public housing and he would like this motion to go to the Western Division.

Acting GM noted that there would be consultation on the matter at the February Council meeting.

Clr Standley noted that Essential Energy had cut down tree limbs and had left them on the road side. Clr Standley asked if the limbs could be cleaned up before Christmas.

MTES noted that a letter would be sent to Essential Energy advising that procedure should be followed.

Meeting adjourned at 12:41pm, resuming at 1:22pm

SECTION 17. CONFIDENTIAL MEETING

CLOSED COUNCIL

Confidential Reports

(Section 10A (2) of the Local Government Act 1993)

Where it is proposed to close part of the Meeting, the Chairperson will allow members of the public to make representation to or at the meeting, before any part of the meeting is closed to the public, as to whether or not that part of the meeting should be closed to the public. The Chairperson will check with the General Manager whether any written public submissions or representations have been received as to whether or not that part of the meeting should be closed to the public.

The grounds on which part of the Council meeting may be closed to public are listed in Section 10A(2) of the Local Government Act 1993 and are as follows:

- (a) personnel matters concerning particular individuals other than Councillors,
- (b) the personal hardship of any resident or ratepayer,
- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret.
- (e) information that would, if disclosed, prejudice the maintenance of law,
- (f) matters affecting the security of the Council, Councillors, Council staff or Council property,
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.
- (h) during the receipt of information or discussion of information concerning the nature and location of a place or an item of Aboriginal significance on community land.

Section 10A(3) of the Act provides that if a meeting is closed during discussion of a motion to close another part of the meeting to the public (as referred to in section 10A(3) of the Act), the consideration of the motion must not include any consideration of the matter or information to be discussed in that other part of the meeting (other than consideration of whether the matter concerned is matter referred to in section 10A(2) of the Act).

Section 10B(1) of the Act provides that a meeting is not to remain closed to the public during the receipt of information or the discussion of matter referred to in section 10A(2):

- (a) except for so much of the discussion as is necessary to preserve the relevant confidentiality, privilege or security, and

(b) if the matter concerned is a matter other than a personnel matter concerning particular individuals, the personal hardship of a resident or ratepayer or a trade secret – unless the Council or committee concerned is satisfied that discussion of the matter in an open meeting would, on balance, be contrary to the public interest.

For the purpose of determining whether the discussion of a matter in an open meeting would be contrary to the public interest section 10B(4) of the Act states it is irrelevant that:

- (a) a person may interpret 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.

Resolutions passed in Closed Council

It is a requirement of Clause 253 of the Local Government (General) Regulation 2005 that any resolution passed in Closed Council, or Committee be made public as soon as practicable after the meeting has ended. At the end of Closed Council or Committee meeting, the Chairperson will provide a summary of those resolutions passed in Closed Council or Committee.

Reports to be Considered in Closed Council

MOTION CARRIED

MOVED CLR ASTILL /CLR STANDLEY

50-12-12 resolved

That Council formally close the meeting to the public to discuss matters in accordance with Section 10A (2) of the Local Government Act, 1993.

Council went into closed session at 1:20pm

*Clr Sammon declared a Pecuniary Interest and left the meeting at 1:56pm
returning 2:08pm*

17.1 WILCANNIA WATER & SEWER PROJECT

Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) (c) & (d) information that would, if disclosed, confer a commercial advantage on a person

with whom Council is conducting (or proposes to conduct) business, and/or is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

MOTION CARRIED

MOVED CLR ASTILL/CLR STANDLEY

51-12-12 resolved

That the Wilcannia Water & Sewer Project report be received and noted.

17.2 AUSTRALIA DAY AWARDS

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) personnel matters concerning particular individuals other than Councillors.

Clr Sammon returned to the meeting at 1:27pm

MOTION CARRIED

MOVED CLR ASTILL /CLR LOONEY

52-12-12 resolved

Ron Maiden – Ivanhoe Citizen of the Year
Judith Turner – Ivanhoe Citizen of the Year

Tony Cicak – Menindee Citizen of the Year
Colin Radford – Menindee Citizen of the Year
Anthony Cicak Jnr – Menindee Young Citizen of the Year

Kerri-Lee Briar – Menindee Young Citizen of the Year joint award
Anzac Day Preparations and upkeep of area – Menindee Event of the Year

Chris Elliott – Wilcannia Citizen of the Year
Valerie Bugmy – Wilcannia Young Citizen of the Year
Jordan Martin – Wilcannia Young Citizen of the Year
NAIDOC Ball – Wilcannia Event of the Year

Anne Baker – White Cliffs Citizen of the Year
The Underground Art Festival – White Cliffs Event of the Year

17.3 TOORALEE STATION BORE AGREEMENT, WHITE CLIFFS (GLENHOPE STATION) WATER SUPPLY AGREEMENT AND GRID REPLACEMENT POLICY – ATTACHMENT 17

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) personnel matters concerning particular individuals other than Councillors.

Clr Liversidge declared a Non Pecuniary Interest and left the meeting at 1:31pm returning 1:57pm

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

53-12-12 resolved

That Council endorse the attached Tooralee Station Bore Agreement (Ivanhoe Water Supply),

Glenhope Station Agreement (White Cliffs Water Supply),

Grids Policy Incentive Agreement.

MOTION CARRIED

MOVED CLR ASTILL /CLR SULLIVAN

54-12-12 resolved

That the policy register have the inclusion of the grids polciy incentive agreement.

Clr Sammon left the meeting at 2:03pm returning 2:05pm

All Staff left the meeting at 2:15pm returning 2:40pm

17.4 GENERAL MANAGER RECRUITMENT

The Council will determine this matter in part of the meeting closed to the public pursuant to Section 10A (2) personnel matters concerning particular individuals other than Councillors.

MOTION CARRIED

MOVED CLR LINNETT /CLR PAGE

55-12-12 resolved

That the process of recruitment and appointment of General Manager be done internally.

MOTION CARRIED

MOVED CLR LINNETT /CLR SAMMON

56-12-12 resolved

That a sub committee be formed consisting of the Mayor the Deputy Mayor and Clr Looney for the purpose of researching the criteria and remuneration for the General Manager position and a report be submitted back to the February Meeting of Council for consideration.

MOTION CARRIED

MOVED CLR LINNETT /CLR SULLIVAN

57-12-12 resolved

That Council move back into Open Council.

Council resumed in open session at 2:40pm

MOTION CARRIED

MOVED CLR SULLIVAN /CLR ASTILL

58-12-12 resolved

That all decisions passed in Closed Council be made public.

SECTION 18. DATE AND VENUE FOR NEXT MEETING

The next meeting of Council will be held on the 19th February 2013 in Wilcannia commencing at 9:00am.

There being no further business, Council meeting concluded at 2:40pm
