

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 25 MAY 2022**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)

Reece Wilson (Director Shire Services)

Gordon Seeto (Director Business Services)

Glenda Dunn (Cr)

Kevin Smith (Cr)

Gemma Dillon (Cr)

Darryl Telfer (Cr)

Gokul Chandran (Cr)

Evelyn Pollard (Cr)

Janette Bussell (Cr)

1 OPENING OF MEETING

The meeting was declared open at 9:00am

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

3.1 APOLOGIES

Nil

3.2 LEAVE OF ABSENCE

Nil

4 DISCLOSURES OF INTEREST

Pursuant to the Mode Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

RECOMMENDATION:

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

No declarations were received.

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RESOLVED: OCM 01-05-2022

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 27 April 2022 be received and confirmed as an accurate record.

CARRIED

RESOLVED: OCM 02-05-2022

Mover: Administrator Bob Stewart

That the minutes of the Extraordinary Council Meeting held on 18 May 2022 be received and confirmed as an accurate record.

CARRIED

6 NOTICE OF MOTION

6.1 NOTICE OF MOTION -

RESOLVED: OCM 03-05-2022

Mover: Administrator Bob Stewart

That Council amends its Code of Meeting Practice so that a Business Paper be distributed to councillors 3 days before the meeting day

CARRIED

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

7.1 MAYORAL MINUTE -

RESOLVED: OCM 04-05-2022

Mover: Administrator Bob Stewart

- Meetings with relevant government ministers regarding the Wool Track and sealing of unsealed roads. Potential grant opportunities which are being explored at present with a view to submitting an application very soon.
- Met with OLG minister to follow up on future governance of CDSC.
- Emergency meeting of LEMC this afternoon regarding the Darling water flows and potential impacts on Menindee and Tilpa.
- National General Assembly of Local Government meeting being held next month with both Administrator Bob Stewart and General Manager Greg Hill attending.

CARRIED

8 FINANCIAL REPORTS

8.1 CASH AND INVESTMENTS – APRIL 2022

RESOLVED: OCM 05-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.2 FINANCIAL PERFORMANCE REPORT APRIL 2022

RESOLVED: OCM 06-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. That a further report be provided on rollover to 2022/2023 financial year for uncompleted works

.CARRIED

8.3 COUNCIL 2021 - 2022 CURRENT GRANTS REGISTER

RESOLVED: OCM 07-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.4 QUARTERLY BUDGET REVIEW AS AT 31 MARCH 2022 VER 2

RESOLVED: OCM 08-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
 - (a) Adopt the variations to Council's 2021/22 Annual Budget as noted in the budget.
 - (b) Note that the projected operating surplus for the financial year 2021/22 is \$5.834 million.
 - (c) Note that the projected capital works budgeted expenditure for the financial year 2021/22 is \$13.313 million

.CARRIED

9 GOVERNANCE REPORTS

9.1 ORGANISATIONAL STRUCTURE

RESOLVED: OCM 09-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the Organisational Structure as presented.

CARRIED

9.2 WORKPLACE CULTURE

RESOLVED: OCM 10-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Council continues with The Huddle workplace culture program

CARRIED

9.3 DEREGISTERING CASA AIRPORTS- CORRESPONDANCE RECEIVED AND RECENT DISCUSSIONS.

RESOLVED: OCM 11-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. The General Manager to provide a verbal update on any recent discussions
3. A further report be provided including any updates

.CARRIED

9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES

RESOLVED: OCM 12-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

9.5 PROPOSAL FOR EXTENSION OF SPECIALTY GRANT SERVICES - MORRIS & PIPER ADVISORY

RESOLVED: OCM 13-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Approve the engagement of Morris & Piper Advisory the extension of specialty grant services for the 2022/23 financial year **.CARRIED**

9.6 JUNE ORDINARY COUNCIL MEETING-CHANCE OF DATE

RESOLVED: OCM 14-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. June's Ordinary Council meeting be rescheduled to Wednesday 29 June, 9am at the Wilcannia Council Chambers **.CARRIED**

10 CORPORATE SERVICES REPORTS

10.1 CONSOLIDATION OF PARCELS AND CREATION EASEMENT FOR PUBLIC ACCESS - BONNEY STREET WILCANNIA

RESOLVED: OCM 15-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Consent to the Consolidation of Lots 2, 3 & 4 in Deposited Plan 1201089 and Lot 111 in Deposited Plan 1201028
3. Create an easement for public access within Lot 111 in Deposited Plan 1201028
4. That council authorises the fixing of its common seal to all documentation for the creation of the easement by the General Manager. **.CARRIED**

10.2 REVIEW OF SURPLUS LAND

RESOLVED: OCM 16-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

2. The General Manager actively pursue the option of disposal of suitable land for social housing and a further report be presented **.CARRIED**

10.3 CDSC - 3 YEAR ICT STRATEGY PLAN UPDATE

RESOLVED: OCM 17-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the current project status update report
3. Consider any further recommendations which may be appropriate

CARRIED

11 SHIRE SERVICES REPORTS

11.1 ENVIRONMENTAL REPORT

RESOLVED: OCM 18-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

11.2 ROADS AND AERODROMES REPORT

RESOLVED: OCM 19-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.3 SERVICES UPDATE

RESOLVED: OCM 20-05-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.4 WATER AND SEWER UPDATE

RESOLVED: OCM 21-05-2022

Mover: Administrator Bob Stewart

That Council will:

- 1. Receive and note the report **CARRIED**

11.5 ON-SITE SEWAGE MANAGEMENT POLICY

RESOLVED: OCM 22-05-2022

Mover: Administrator Bob Stewart

That Council will:

- 1. Endorse the Draft On-Site Sewage Management Policy and
- 2. Place on Public Exhibition for a period of 28 days and
- 3. Report back to Council following the Public Exhibition period **CARRIED**

11.6 POONCARIE ROAD – PROGRESS REPORT

RESOLVED: OCM 23-05-2022

Mover: Administrator Bob Stewart

That Council will:

- 1. Receive and note the report **CARRIED**

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 CONFIDENTIAL MATTERS

Nil

14 RESOLUTION TRACKER

Nil

15 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9:40am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 29 June 2022.

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ADMINISTRATOR