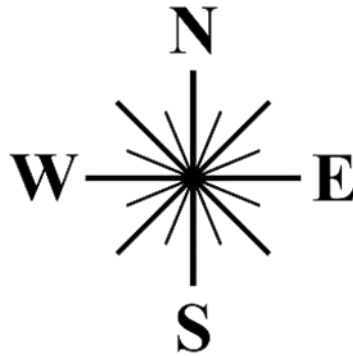


CENTRAL DARLING



SHIRE COUNCIL

ORDINARY COUNCIL MEETING

BUSINESS PAPER

29 JUNE 2022

The Meeting will be held at 9am in the
Council Chambers, 21 Reid Street, Wilcannia

MISSION STATEMENT

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

RECORDING AND WEBCAST OF COUNCIL MEETINGS

Council meetings are recorded and webcast on Council's website, your attendance and/or input may be recorded and publicly broadcast.

PUBLIC RECORDING PROHIBITED WITHOUT COUNCIL AUTHORITY

A person may only use a recording device, including audio and visual recording and any device capable of recording speech, to record a Council meeting by the resolution of the Council.

A person may be expelled from a Council meeting for having used a recording device without consent.

PHOTOGRAPHY PROHIBITED WITHOUT PERMISSION

Photography is not permitted at a Council meeting without the consent of the General Manager.

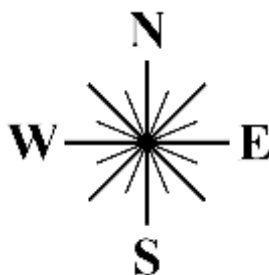
PUBLIC FORUM - EXTRACT FROM THE CODE OF MEETING PRACTICE POLICY

1. The Council may hold a public forum prior to each ordinary meeting of the Council for the purpose of hearing oral submissions from members of the public on items of business to be considered at the meeting. Public forums may also be held prior to extraordinary Council meetings and meetings of Committees of the Council.
2. Public forums are to be chaired by the Mayor or their nominee.
3. To speak at a public forum, a person must first make an application to the Council in the approved form. Applications to speak at the public forum must be received by same day 8.50am before the date on which the public forum is to be held and must identify the item of business on the agenda of the Council meeting the person wishes to speak on, and whether they wish to speak 'for' or 'against' the item.
4. A person may apply to speak on no more than two (2) items of business on the agenda of the Council meeting.
5. Legal representatives acting on behalf of others are not to be permitted to speak at a public forum unless they identify their status as a legal representative when applying to speak at the public forum.
6. The General Manager or their delegate may refuse an application to speak at a public forum. The General Manager or their delegate must give reasons in writing for a decision to refuse an application.
7. No more than three (3) speakers are to be permitted to speak 'for' or 'against' each item of business on the agenda for the Council meeting.
8. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may request the speakers to nominate from among themselves the persons who are to address the Council on the item of business. If the speakers are not able to agree on whom to nominate to address the Council, the General Manager or their delegate is to determine who will address the Council at the public forum.
9. If more than the permitted number of speakers apply to speak 'for' or 'against' any item of business, the General Manager or their delegate may, in consultation with the Mayor or the

- Mayor's nominated Chairperson, increase the number of speakers permitted to speak on an item of business, where they are satisfied that it is necessary to do so to allow the Council to hear a fuller range of views on the relevant item of business.
10. Approved speakers at the public forum are to register with the Council any written, visual or audio material to be presented in support of their address to the Council at the public forum, and to identify any equipment needs no more than three (3) days before the public forum. The General Manager or their delegate may refuse to allow such material to be presented.
 11. The General Manager or their delegate is to determine the order of speakers at the public forum.
 12. Each speaker will be allowed five (5) minutes to address the Council. This time is to be strictly enforced by the Chairperson.
 13. Speakers at public forums must not digress from the item on the agenda of the Council meeting they have applied to address the Council on. If a speaker digresses to irrelevant matters, the Chairperson is to direct the speaker not to do so. If a speaker fails to observe a direction from the Chairperson, the speaker will not be further heard.
 14. A Councillor (including the Chairperson) may, through the Chairperson, ask questions of a speaker following their address at a public forum. Questions put to a speaker must be direct, succinct and without argument.
 15. Speakers are under no obligation to answer a question put under Clause 4.14. Answers by the speaker, to each question are to be limited to three (3) minutes.
 16. Speakers at public forums cannot ask questions of the Council, Councillors or Council staff.
 17. The General Manager or their nominee may, with the concurrence of the Chairperson, address the Council for up to three (3) minutes in response to an address to the Council at a public forum after the address and any subsequent questions and answers have been finalised.
 18. Where an address made at a public forum raises matters that require further consideration by Council staff, the General Manager may recommend that the Council defer consideration of the matter pending the preparation of a further report on the matters.
 19. When addressing the Council, speakers at public forums must comply with this code and all other relevant Council codes, policies and procedures. Speakers must refrain from engaging in disorderly conduct, publicly alleging breaches of the Council's Code of Conduct, or making other potentially defamatory statements.
 20. If the Chairperson considers that a speaker at a public forum has engaged in conduct of the type referred to in Clause 4.19, the Chairperson may request the person to refrain from the inappropriate behaviour and to withdraw and unreservedly apologise for any inappropriate comments. Where the speaker fails to comply with the Chairperson's request, the Chairperson may immediately require the person to stop speaking.
 21. Clause 4.20 does not limit the ability of the Chairperson to deal with disorderly conduct by speakers at public forums in accordance with the provisions of Part 14 of this code.
 22. Where a speaker engages in conduct of the type referred to in Clause 4.19, the General Manager or their delegate may refuse further applications from that person to speak at public forums for such a period as the General Manager or their delegate considers appropriate.

23. Councillors (including the Mayor) must declare and manage any conflicts of interest they may have in relation to any item of business that is the subject of an address at a public forum, in the same way that they are required to do so at a Council or Committee meeting. The Council is to maintain a written record of all conflict-of-interest declarations made at public forums and how the conflict of interest was managed by the Councillor who made the declaration.

CENTRAL DARLING



SHIRE COUNCIL

ORDINARY COUNCIL MEETING

Wednesday, 29 June 2022

9am

Council Chambers, 21 Reid Street, Wilcannia

BUSINESS PAPER AGENDA

1	OPENING OF MEETING	7
2	ACKNOWLEDGEMENT OF COUNTRY.....	7
3	APOLOGIES AND LEAVE OF ABSENCE	7
	3.1 APOLOGIES	7
	3.2 LEAVE OF ABSENCE.....	7
4	DISCLOSURES OF INTEREST.....	7
5	CONFIRMATION OF MINUTES	7
	5.1 PREVIOUS MEETING MINUTES.....	7
6	NOTICE OF MOTION	7
7	MAYORAL (ADMINISTRATOR) MINUTE(S)	7
8	FINANCIAL REPORTS	8
	8.1 ADOPTION OF DRAFT OPERATIONAL PLAN AND BUDGET 2022-23	8
	8.2 CASH AND INVESTMENTS – MAY 2022	14
	8.3 FINANCIAL PERFORMANCE REPORT MAY 2022.....	16
	8.4 ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2023-2032	19
	8.5 COUNCIL 2021-2022 CURRENT GRANTS REGISTER	22
9	GOVERNANCE REPORTS	24
	9.1 FILMING IN THE SHIRE	24
	9.2 COMMUNITY STRATEGIC PLAN.....	26
	9.3 COMMUNITY DONATIONS POLICY	31
	9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES	33
10	CORPORATE SERVICES REPORTS.....	35

11	SHIRE SERVICES REPORTS.....	36
11.1	ENVIRONMENTAL SERVICES UPDATE	36
11.2	DESAILLY STREET WILCANNIA	38
11.3	32 COLUMBUS LOT 9, 10 AND 11 DP30593 AT 32 COLUMBUS STREET IVANHOE.....	42
11.4	ROADS TO RECOVERY 2022/2023 ALLOCATIONS	44
11.5	POONCARIE ROAD – PROGRESS REPORT.....	47
11.6	CONSOLIDATION OF LOT 1 IN DP905928, LOT 1 DP906662 AND LOT 1 DP 906058 AND LOT 2 DP 905928 - COUNCIL LAND IN ROSS STREET WILCANNIA.....	49
12	MINUTES OF COMMITTEE MEETINGS	51
13	CONFIDENTIAL MATTERS	51
14	RESOLUTION TRACKER	51
15	MEETING CLOSE	51

1 OPENING OF MEETING

The Council Meeting will be declared open by the Mayor/Administrator.

2 ACKNOWLEDGEMENT OF COUNTRY

We would like to acknowledge the traditional custodians of this land and pay respects to Elders past and present.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 APOLOGIES

3.2 LEAVE OF ABSENCE

4 DISCLOSURES OF INTEREST

Pursuant to the Model 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.

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RECOMMENDATION:

That the Minutes of the Ordinary Council Meeting held on 25 May 2022 be received and confirmed as an accurate record.

Attachments:

1. [Ordinary Council Meeting - 25 May 2022](#)

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

Nil

8 FINANCIAL REPORTS

8.1 ADOPTION OF DRAFT OPERATIONAL PLAN AND BUDGET 2022-23

FILE NUMBER: GD22/10105

REPORT AUTHOR: FINANCE MANAGER

RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

In 2009 the Local Government Act 1993 was amended to introduce Integrated Planning and Reporting, which places an obligation on all NSW Councils to develop a suite of long-term planning documents based on comprehensive community engagement.

This report presents the Draft Operational Plan (2022-23) Incorporating, Draft Fees and Charges (2022-23) and Draft Operational Budget (2022-23) to the community for review and feedback ahead of adoption.

The Operational Plan (2022-23) must be developed for adoption before 1 August 2022, reflecting the existing Delivery Program (2022-26).

The purpose of this report is to present to Council the Community Consultation comments following the public exhibition period for the Draft Operational Plan and Budget for the 2022-23 financial year, adopt the 2022-23 Budget and make the rates and charges for 2022-23.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Note and acknowledge submissions made during the public exhibition period.
3. Adopt the 2022-23 Operational Plan and Budget.
4. Make and levy the following rates and charges under the *Local Government Act 1993* for the 2022-23 year.
 - a. In accordance with Sections 492-494, 497-499, 533-535 and 543 of the *Local Government Act 1993*, Council make and levy the following ordinary rates for the 2021/22 year as follows:
 - i. Farmland Rate ad valorem amount 0.001003 cents in the dollar
 - ii. Farmland Base Amount: \$130.00
 - iii. Residential Rate ad valorem amount 0.065217 cents in the dollar
 - iv. Residential Base Amount \$130.00
 - v. Business Rate ad valorem amount 0.058942 cents in the dollar
 - vi. Business Base Amount \$130.00
 - b. In accordance with Sections 496 and 501 of the *Local Government Act 1993*, Council make and impose charges for waste management services in 2021/22 as follows:

Domestic Waste Service Charges Levied under Section 496 of the <i>Local Government Act 1993</i>	Charge Unit	2022-23 Charge
<p>Domestic Waste Management Availability Charge (previously known as an “Unoccupied” property charge) <u>Purpose:</u> Fund waste management facilities to meet potential future demands from vacant land. <u>Applies to:</u> All vacant parcels of rateable land within the Wilcannia, Ivanhoe or Menindee Waste Collection areas. <u>Purpose:</u> Fund waste management facilities to meet potential future demands from vacant land.</p>	Per Property	\$314.00
<p>Domestic Waste Management Service <u>Purpose:</u> Entitlement to a weekly collection of a 240 litre waste bin & free access to to dispose of domestic waste at Council's Waste Management Facility in the town the property is located in. <u>Applies to:</u> All properties within the Ivanhoe, Menindee or Wilcannia Council’s waste collection areas, with an approval for a residential building.</p>	Per Property	\$663.00
<p>Domestic Waste Management Service – Sunset Strip <u>Purpose:</u> Provide Sunset Strip residents with free access to the dispose of domestic waste at the Sunset Strip Waste Management Facility. <u>Applies to:</u> All rateable properties in Sunset Strip.</p>	Per Property	\$80.00
<p>Domestic Waste Management Service – White Cliffs <u>Purpose:</u> Provide residents of the White Cliffs township with free access to the dispose of domestic waste at the White Cliffs Waste Management Facility. <u>Applies to:</u> All rateable properties in the White Cliffs township.</p>	Per Property	\$66.00
<p>Domestic Waste Management – Additional Bin Collection Services <u>Purpose:</u> Weekly collection of additional 240 litre waste bin (additional charge per bin). <u>Applies to:</u> All properties within the Wilcannia, Ivanhoe or Menindee Waste Collection areas where an additional Domestic Waste Collection service(s) has/have been requested and provided.</p>	Per Bin	\$663.00

Waste Management Service Charges - Non Domestic Levied under Section 501 of the <i>Local Government Act 1993</i>	Charge Unit	2022-23 Charge
<p>Waste Management Service <u>Purpose:</u> Entitlement to a weekly collection of a 240 litre waste bin. <u>Applies to:</u> All properties within any of Council's waste collection areas where a Waste Collection service has been requested and provided.</p>	Per Property	\$663.00
<p>Waste Management Additional Bin <u>Purpose:</u> Entitlement to a weekly collection of additional 240 litre waste bins. <u>Applies to:</u> All properties within any of Council's waste collection areas where an additional Non Domestic Waste Collection service(s) has/have been requested and provided.</p>	Per Bin	\$663.00

c. In accordance with Sections 501 and 502 of the *Local Government Act 1993*, make and levy charges for water supply services in 2022-23 as follows:

Water Service Charges - Wilcannia		
Service Charge Description	Charge Unit	2022-23 Charge
Filtered Water Connected	Per Connection	\$257.00
Non- Potable/Raw Water Connected	Per Connection	\$1,011.00
Filtered Water Availability	Per Property	\$169.00
Non Potable/Raw Water Availability	Per Property	\$169.00
Filtered Water Usage	Per Kilolitre (kL)	\$3.66
Filtered Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$3.66
Non Potable/Raw Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$3.66
Water Service Charges - Ivanhoe		
Service Charge Description	Charge Unit	2022-23 Charge
Filtered Water Connected	Per Connection	\$300.00
Non- Potable/Raw Water Connected	Per Connection	\$503.00
Filtered Water Availability	Per Property	\$224.00
Non Potable/Raw Water Availability	Per Property	\$224.00
Filtered Water Usage	Per Kilolitre (kL)	\$4.08

Non Potable/Raw Water Usage – Rateable Properties	Per Kilolitre (kL)	\$1.77
Filtered Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$4.91
Non Potable/Raw Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$4.08
Water Service Charges – White Cliffs		
Service Charge Description	Charge Unit	2022-23 Charge
Filtered Water Connected	Per Connection	\$974.00
Non- Potable/Raw Water Connected	Per Connection	\$974.00
Filtered Water Availability	Per Property	\$852.00
Non Potable/Raw Water Availability	Per Property	\$852.00
Filtered Water Usage	Per Kilolitre (kL)	\$3.98
Non Potable/Raw Water Usage – Rateable Properties	Per Kilolitre (kL)	\$3.98
Filtered Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$3.98
Non Potable/Raw Water Usage – Metered Non Rateable Properties	Per Kilolitre (kL)	\$3.98

- d. In accordance with Sections 501 of the *Local Government Act 1993*, Council make and levy charges for sewerage services in 2022-23 as follows:

Service Charge Description	Unit Type	2022-23 Charge
Sewerage Service Charge	Per property – up to 2 connections	\$915.00
Sewerage Service Additional Charge	Per connection – more than 2 connections	\$315.00

- e. Council make and impose the maximum charge for interest on overdue rates and charges as determined by the Minister for Local Government, in accordance with Section 566(3) of the *Local Government Act 1993*, being 6.00 per cent per annum for the period 1 July 2022 to 30 June 2023.
- f. Fees and Charges for the use of services provided by the Council as detailed in the Operational Plan and Budget 2022-23 be adopted in accordance with Section 608 of the *Local Government Act 1993*.

BACKGROUND:

The Draft Annual Operational Plan 2022-23 is required to outline the activities Council proposes to undertake in the upcoming financial year 2022-23, as part of its Delivery Program. The document also includes Council’s proposed revenue policy and budget estimates for the 2022-23 year.

The Draft Operation Plan has been prepared on the basis of continuing to address the Council’s current financial strategy of delivering ongoing trading surpluses and to ensure that Council does not return to a negative cash overdraft level.

REPORT:

The Draft Operational Plan and Budget was presented to Council at it’s meeting held on the 18th May 2022. In accordance with the provisions of Section 405 of the *Local Government Act 1993*, the Draft Plan was placed on public exhibition on 18 May 2022 for 28 days. That period expired on Wednesday, 15 June 2022. At that time no submissions to the Operational Plan 2023 had been received.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 1: A healthy and cohesive community receiving recognition and supported by coordinated, appropriate and affordable services.	<u>Objectives</u> 1.2 Improved community services and facilities.
GOAL 2: A strong regional economy supported by developing industries, strong businesses and increased employment.	<u>Objectives</u> 2.3 Improved infrastructure across the Shire.
GOAL 3: A protected and supported natural environment and a sustainable and well maintained built environment.	<u>Objectives</u> 3.3 Safe and reliable water supplies and road networks for Shire communities. 3.4 Improved infrastructure across the Shire. 3.2 Improved town entrances and streetscapes.

SUSTAINABILITY ASSESSMENT:

	Assessment	
Social	Positive	Improved opportunities for our communities
Environmental	Positive	Improved infrastructure across the Shire
Economic	Positive	A budget with a forecast surplus
Governance	Positive	Complaint with NSW Local Government Act and guidelines

Financial and Resource Implications:

Nil

Policy, Legal and Statutory Implications:

Nil

Risk Management - Business Risk/Work Health and Safety/Public:

Nil

OPTIONS:

None available as Council must adopt an Operational Plan and budget prior to 1 August 2022

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:**Internal Exhibition:**

Not required

External Exhibition:

The Draft Plan was advertised for 28 days in accordance with the provisions of Section 405 and 532 of the Local Government Act 1993.

Attachments:

1. [Fees & Charges](#) 
2. [Draft Operational Plan 2022 - 2023](#) 
3. [Draft Budget 2022-23 Financial Statements & Other Information](#) 
4. [Draft Capital Works Program 2023](#) 

8.2 CASH AND INVESTMENTS – MAY 2022

FILE NUMBER: GD22/10745
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

This report is to provide a summary of Council’s cash and investments as at the 31st May 2022.

RECOMMENDATION:

That Council will:

1. Receive the report

REPORT:

In accordance with Clause 212 of the *Local Government (General) Regulations 2005*, a monthly report setting out details of all money that Council has invested under Section 625 of the *Local Government Act 1993* is required to be submitted to Council.

Cash and Investment Accounts:

Cash and Investment Accounts	Current Month	Last Month	Movement	Interest Rate	Current Month Interest	YTD Interest
Westpac 11am Investment Account	\$1,100,000.00	\$1,100,000.00	NIL	0.10%	\$14.10	\$308.32
Operating Account	\$11,294,315.03	\$9,733,521.42	\$1,560,793.61	0.01%	NIL	NIL
Post Office Clearing Account	\$519,404.07	\$491,107.49	\$28,293.58	N/A	NIL	NIL
Total Cash at bank as of 31st May 2022			\$12,913,719.10			

Commentary:

The net movement of cash for the month of May 2022 was a increase of \$1,589,087.19

Payments for the month of May 2022 totalled \$7,587,581.78 being, payments for wages and to suppliers.

Receipts for the month of May 2022 totalled \$9,145,375.39 being predominately:

- Federal Assistance Grant 4th Instalment \$844,244
- Roads to Recovery \$201,670
- RMS Works completed \$3,350,074
- Pooncarie Road grant funding \$4,000,000

Restrictions:

	Restriction Amount
Total Restriction as of 30 June 2022	\$5,711,000

Attachments:

NIL

8.3 FINANCIAL PERFORMANCE REPORT MAY 2022

FILE NUMBER: GD22/10913
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

This report is to provide a summary of Council’s financial performance against budget as at 31st May 2022.

RECOMMENDATION:

That Council will:

1. Receive the report

BACKGROUND:

Council has been working towards improving its financial reporting systems over the past two years to meet best practice financial reporting guidelines. In line with these objectives a monthly report is to be presented to Council on its financial performance against budget.

REPORT:

This monthly financial performance report provides Council with a summary of performance against budget as 31st May 2022.

	Annual Budget	YTD Budget	YTD Actual	YTD Variance	
	\$000	\$000	\$000	\$000	
Operating Revenue	37,023	32,645	43,586	10,941	Favourable
Operating Expenditure	20,756	19,223	23,549	(4,326)	Unfavourable
Operating Result	16,267	13,422	20,037	6,615	Favourable
Capital Grants	16,084	11,752	11,752	NIL	Nil
Operating result Before Capital Items	183	1,670	8,285	6,615	Favourable

For the month of May 2022, the following variances need to be noted:

- Receipt of unbudgeted private works for Cobar Council \$1.551 million
 - Prepayment of Federal Assistance funding for 2023 of \$5.191 million
 - Additional expenditure due to increased Block Grant Funding of \$900,000
- further details are provided in Attachment 1

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.3 Skilled and informed Councillors and staff. 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Monitoring of monthly against budget enables timely financial management.

Policy, Legal and Statutory Implications:

N/A

Risk Management - Business Risk/Work Health and Safety/Public:

Monthly financial reporting allows Council to keep informed of the progress of the budget to actual income and costs.

OPTIONS:

NIL

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

N/A

Attachments:

1. [Income Statement May 2022](#) 

8.4 ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2023-2032

FILE NUMBER: GD22/10938
REPORT AUTHOR: FINANCE MANAGER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide Council with a Long-Term Financial Plan (LTFP) for adoption following a period of public exhibition. No submissions to the plan were received during the period of public exhibition

RECOMMENDATION:

That Council will:

1. Adopt the report

BACKGROUND:

A Long-Term Financial Plan (LTFP) is one of the three resourcing strategies required by the NSW Integrated Planning and Reporting Legislation and must be for a minimum of 10 years.

The plan has been prepared to provide the community with the appropriate information about how Council's finances will operate over the next 10 years in line with the different choices that can be made.

All LTFPs must be based on a set of assumptions, which generally relate to those matters which are most likely to affect the overall outcome of the LTFP. The following assumptions have been considered, discussed and ultimately used as a basis to forecast Council's long-term financial position over the period of the plan:

- Rates are forecast to increase by in line with current rate capping guidelines
- Annual charges for water, sewer and waste services to increase by CPI
- No additional long-term debt
- All revenue sources other than rates and annual charges to rise by the Consumer Price Index (CPI)
- Net staff levels will remain constant in line with current service provision
- No reduction in the level of services provided
- Assets that provide an income stream or allow Council to reduce operating costs may be leased

REPORT:

A long-term financial plan is a key to good financial management and provides a framework for future financial and resourcing decisions.

The Long-term Financial Plan includes commentary on the following projected financial statements:

- Revenue Statement
- Balance Sheet

- Cash Flow

The Long-Term financial plan also includes commentary on financial modelling of different scenarios, risk to the plan, sensitivity analysis and ongoing financial performance monitoring.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.1 Effective communication and consultation with Shire communities. 4.2 Efficient and effective services. 4.3 Skilled and informed Councillors and staff. 4.4 Engaged leaders and volunteers in each community.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Having a financial plan will enable Council to anticipate future financial threats and opportunities.

Policy, Legal and Statutory Implications:

N/A

Risk Management - Business Risk/Work Health and Safety/Public:

Having a financial plan enable Council to anticipate and mitigate future financial risk,

OPTIONS:

N/A

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

Completed, no submissions received

Attachments:

1. [Draft Long Term Financial plan 2023-32](#) 

8.5 COUNCIL 2021-2022 CURRENT GRANTS REGISTER

FILE NUMBER: GD22/10989
REPORT AUTHOR: FINANCE OFFICER
RESPONSIBLE DIRECTOR: DIRECTOR BUSINESS SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide a summary reconciliation of Council’s current grant funding status as of 31 May 2022.

RECOMMENDATION:

That Council will

1. Receive and adopt the report

BACKGROUND:

To deliver Council’s commitment to transparency and greater financial management it has developed a Grants and Contributions Register for public access to be presented during ordinary Council Meetings.

REPORT:

With that stated purpose in mind, Council will continue to update the respective incumbent Grants status details into its in-house Pulse program which documents all of Council’s Projects under each funding facility. It is intended to complete the initial update by the end of June 2022.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 2: A strong regional economy supported by developing industries, strong businesses and increased employment.	<u>Objectives</u> 2.1 Expansion of industries and growth in businesses. 2.2 Employment growth. 2.3 Improved infrastructure across the Shire.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Ensures that any funding sourced is being deployed within the approved scope of services, works and facilities for which they were intended.

Policy, Legal and Statutory Implications:

Regulation 208 of the Local Government (General) Regulation 2005 provides a requirement that:

A member of the staff of a council who has control of any of the council's accounting records must—

- (a) produce those records for inspection and audit in proper order whenever directed or requested to do so by the council's mayor, responsible accounting officer, general manager (if not the council's responsible accounting officer) or auditor or by the Director-General or a person to whom the Director-General's functions under section 430 of the Act have been delegated or subdelegated under section 745 of the Act, and
- (b) render all practicable assistance to the mayor, responsible accounting officer, general manager, auditor, the Director-General or such a delegate or subdelegate with respect to those records.

Risk Management - Business Risk/Work Health and Safety/Public:

Periodic reporting enables council to keep both funding providers and the community informed on the deployment of those funds as intended and as such significantly mitigate the risk of inappropriate usage of those funds options:

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:**Internal Exhibition:**

NIL

External Exhibition:

NIL

Attachments:

1. [Council Current Grants and Contribution Reconciliation](#) 
2. [Morris & Piper Advisory Monthly Report May 2022](#) 

9 GOVERNANCE REPORTS

9.1 FILMING IN THE SHIRE

FILE NUMBER: GD22/9867

REPORT AUTHOR: COMMUNITY ENGAGEMENT OFFICER

RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

This report seeks to adopt an application and approvals process for companies looking to undertake commercial filming activities in the Shire, following public exhibition for 28 days.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Endorse the Filming Policy, Application and Approval Process
3. The Filming Policy, Application and Approval Process to be placed on Council website for public access.

BACKGROUND:

Central Darling Shire, along with other regions in the Far West, is becoming increasingly more attractive to commercial film companies who are looking to produce documentaries, films and other commercially available productions. The implementation of a formal policy will streamline processes for application and approval and will protect the assets of Council and the Shire.

REPORT:

The lifting of COVID restrictions at the end of 2021 and the inflow of water into the Menindee Lakes system has resulted in an increase in enquiries about filming in the Central Darling Shire area. Recent enquiries have been one-off documentaries however it is an indication of the valuable assets Shire communities have to production companies.

While there has been a process in place following the proposed Policy, this report seeks to formalise that policy to ensure the protection of Council assets and infrastructure.

As a related suite of documents, the Policy and an official application form will be accompanied by a template letter of approval which contains the base conditions of approval. These conditions can be modified and added to as required.

Division 4 of the *Local Government Act 1993* sets out guidelines for filming approval in a local government area. Section 116 of that Division provides the instrument to charge application fees, lease fees, bonds etc. After discussion between the General Manager and the Community Engagement Officer, this report does not seek to impose a financial cost for filming in the Shire as these activities are seen to promote the region and build relationships with these industries. However, the adoption of the Policy without potential revenue streams does not limit Council's ability to impose those streams in the future.

In addition, conditions of approval include Council's right to claim against the applicant company if, in the belief of Council, there has been damage or injury caused to Council's assets. This includes any damage to roads which are traversed during an official road closure.

Following April Council meeting, the suit of Filming documents was placed on public exhibition for 28 days, from 27 April to 31 May and was available for the public to access on Council website. At the end of the public exhibition no public submissions were received.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 2: A strong regional economy supported by developing industries, strong businesses and increased employment.	<u>Objectives</u> 2.1 Expansion of industries and growth in businesses.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	NA
Economic	NA
Governance	Positive

Financial and Resource Implications:

NIL

Policy, Legal and Statutory Implications:

NIL

Risk Management - Business Risk/Work Health and Safety/Public:

NIL

OPTIONS:

Not adopt the policy.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Not required, however staff will have the opportunity to comment on the Policy when it is presented for public exhibition.

External Exhibition:

A public exhibition period of 28 days has been completed.

Attachments:

1. [Filming in the Shire Policy](#) 
2. [Filming Application Form](#) 
3. [Template Filming Approval](#) 

9.2 COMMUNITY STRATEGIC PLAN

FILE NUMBER: GD22/9865
REPORT AUTHOR: GENERAL MANAGER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

This report is to seek endorsement from Council to adopt the suite of documents for the Integrated Planning and Reporting Framework, following recent public exhibition.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Endorse the suite of documents that make up the Integrated Planning and Reporting Framework.
 - a. CDSC Community Strategic Plan 2022-2032
 - b. Ivanhoe and District Improvement Plan 2022-2032
 - c. Menindee and District Improvement Plan 2022-2032
 - d. Sunset Strip and District Improvement Plan 2022-2032
 - e. Tilpa and District Improvement Plan 2022-2032
 - f. White Cliffs and District Improvement Plan 2022-2032
 - g. Wilcannia and District Improvement Plan 2002-2032
 - h. CDSC Advocacy Plan
 - i. CDSC Disability Inclusion Action Plan
3. The suite of documents for the Integrated Planning and Reporting Framework be placed on Councils website.

BACKGROUND:

In 2020, Central Darling Shire Council initiated a major project, the Community Strategic Plan Review, to review and revise all of its plans in the Integrated Planning and Reporting framework, and to develop a series of new plans to better represent the needs and interests of its communities.

This report provides an account of the processes undertaken to develop the plans and presents the completed plans in draft form, for public exhibition in preparation for adoption by council.

REPORT:

The Community Strategic Plan Review commenced in October 2020, guided by the following scope of works:

- To plan the public consultation and conduct a comprehensive engagement exercise reflective of the unique characteristics of rural and remote community, its history, and values.
- To submit a review of the Central Darling Shire Council 2017-27 Community Strategic Plan and delivery of a Community Strategic Plan 2020-2030 in line with legislative requirements.

- To develop and delivery of a Township/Village Strategic Plans 2020-2030 in line with legislative requirements for:
 - Wilcannia
 - Menindee
 - Ivanhoe
 - White Cliffs
 - Tilpa
 - Sunset Strip
- To develop and deliver a Tourism Strategic Destination Plan 2020-2030 in line with legislative requirements.
- To develop and deliver a Community Engagement Strategy & Plan 2020-2030 in line with OLG NSW Guidelines.
- To develop and deliver an Advocacy Plan 2020-2030.
- To develop and deliver a Workforce Management Plan in line with legislative requirements.
- To develop and deliver a Disability Inclusion Action Plan (DIAP) in line with legislative requirements, *NSW Disability Inclusion Act (2014)*.
- Format the following documents with the same branding/format to create suite of documents similar to the Plans mentioned above:
 - Delivery Program 4 year.
 - Operational Plan and Budget 1 year.
 - Long Term Financial Plan.
 - Annual Report.

Following a competitive quotation process, the contract to deliver this project was awarded to Helicopter View P/L as the lead agency, with subcontracts additionally awarded to Zion Engagement and Planning P/L to provide specialist support in Aboriginal engagement and Site-Specific P/L to undertake all design work in the revision and/or development of all plans.

Whilst the project was intended to be completed by June 2021, the impacts of Covid 19 and a range of unanticipated events and influences elongated the project timetable by twelve months.

To ensure that the plans adopted by council truly reflect the priorities, needs and aspirations of communities across the Shire, community and stakeholder engagement was a central component in process. Four rounds of engagement were incorporated into the overall project plan in primary locations across the shire including Wilcannia, Menindee, Ivanhoe, White Cliffs, Tilpa, and Sunset Strip.

Engagement activities included broad community meetings, meetings with Aboriginal communities, Community Working Parties and Local Aboriginal Land Councils, meetings with students in all local public schools and meetings with council staff and relevant local agencies and groups.

The following table provides details regarding the timing and purpose of each engagement round, the number of meetings held and the total number of participants overall:

Timetable	Purpose of meetings	Number of meetings	Participant numbers
November 2020	Community briefings to describe the project, intended outcomes and engagement timetable.	10	65

February-March 2021	Comprehensive community engagement for development of all draft plans.	18	259
May-June 2021	Community meetings to review first draft of all plans.	13	113
February-March 2022	Community meetings to review final draft of all plans.	10	52

In addition to engagement with local communities, the consultants established liaison channels with relevant external agencies including the NSW Department of Regional NSW, the NSW Department of Aboriginal Affairs, Transport for NSW and the Department of Planning and Environment and the National Indigenous Australians Agency.

In February and April 2020, with assistance from the NSW Department of Regional NSW, the council ran workshops with these and other agencies in Broken Hill and Dubbo to brief them on the project and its anticipated outcomes. A total of 38 participants representing 22 federal, state, and non-government agencies attended these workshops. It is anticipated that further briefings will be held to launch the plans following their adoption.

During the course of the project, a number of influences and events occurred that changed the outputs for the project. These included:

1. Shortly after the project commenced, Central Darling Shire Council employed a human resource officer. Following the development of a structure for the Workforce Plan, the officer took on the process to complete the plan as its development required a comprehensive knowledge of the range of other human resources activities and initiatives occurring within the council.
2. During 2021, the Far West Joint Organisation, of which Central Darling Shire Council is a member, established a project to develop a Destination Management Plan (DMP) for far west NSW. This negated the need to develop a plan for Central Darling Shire. It was subsequently determined that when the Far West DMP is completed, a Tourism Action Plan will be developed as part of this project. It is anticipated that the Far West DMP will be completed towards the middle of 2022.

Throughout the project, the consultants maintained close liaison with the Council’s Administrator, General Manager and leadership team and other key community and agency contacts to provide periodic progress updates and seek ongoing input in all aspects of decision-making surrounding the project.

Following April Council meeting, the suit of documents for the Integrated Planning and Reporting Framework was placed on public exhibition for 28 days, from 27 April 2022 to 31 May 2022 and was available for the public to access on Council website, with hard copies provided of the documents available at all Council offices for the public to view. Furthermore, advisement about the public exhibition was done on Facebook which reached 387 people with 10 clicking thorough to Council website, with advertisements in local and regional newspapers. At the end of the public exhibition, no submissions were received.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and	<u>Objectives</u>

efficient delivery of services as per the standards set by Council and providing community development and succession planning.	4.1 Effective communication and consultation with Shire communities.
---	--

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Implementation of the IP&R documents is accounted for in annual budgets.

Policy, Legal and Statutory Implications:

Complies with requirements of the *Local Government Act 1993*.

Risk Management - Business Risk/Work Health and Safety/Public:

NIL

OPTIONS:

NIL

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:










Internal Exhibition:

Internal Exhibition will run concurrent with external exhibition which has been completed.

External Exhibition:

To be placed on Council’s webpage for 28 days accompanied by advertising and media, which has been completed

Attachments:

1. [DRAFT CDSC Advocacy Plan](#) 
2. [DRAFT CDSC Community Strategic Plan 2022-2032](#) 
3. [DRAFT CDSC Disability Inclusion Action Plan](#) 
4. [DRAFT Ivanhoe and District Improvement Plan 2022-2032](#) 
5. [DRAFT Menindee and District Improvement Plan 2022-2032](#) 
6. [DRAFT Sunset Strip and District Improvement Plan 2022-2032](#) 
7. [DRAFT Tilpa and District Improvement Plan 2022-2032](#) 
8. [DRAFT White Cliffs and District Improvement Plan 2022-2032](#) 
9. [DRAFT Wilcannia and District Improvement Plan 2022-2032](#) 

9.3 COMMUNITY DONATIONS POLICY

FILE NUMBER: GD22/9868

REPORT AUTHOR: COMMUNITY ENGAGEMENT OFFICER

RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

Section 356 of the Local Government Act 1993 allows for Councils to provide small grant funding to community groups. This report seeks to adopt the Policy surrounding Council’s Community Donations following public exhibition.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Adopt the revised Policy.
3. The revised Community Donations Policy be placed on Council’s website.

BACKGROUND:

In line with the provisions made through Section 356 of the Local Government Act 1993, Council has an allocation of funding which provides small grants to community groups and individuals to assist them with running of events or other relevant activities. The Community Donations Policy has recently been reviewed and minor changes proposed.

REPORT:

While conducting a policy review, it was noted that the Policy was not consistent with the practice of Council. The Policy as it stands allows for applications for funding under S356 twice per year, with no mechanism for application outside that period.

Council’s current practice is to approve (through Council resolution) applications for funding under S356 on an ad hoc basis until the allocated budget is exhausted. Council currently has \$15,000 budgeted for S356 applications.

This Policy has been revised to formally recognise the current practice, giving community groups and individuals more opportunity to access small grant funding through Council’s S356 budget.

The currently adopted Policy allows for one application per year per organisation. A further modification to the Policy will allow community groups to apply for funding up to a total of \$1000 per year over multiple applications. This will give community groups who are offered an unforeseen opportunity to present events through the year to apply for funding through S356, pending assessment of the application, there being adequate funds available, and the group not having reached the \$1000 ceiling.

Following April Council meeting, the Community Donation Policy was placed on public exhibition for 28 days, from 27 April to 31 May and was available for the public to access on Council website. At the end of the public exhibition no submissions were received.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
---	--------------------------

<p>GOAL 1: A healthy and cohesive community receiving recognition and supported by coordinated, appropriate and affordable services.</p>	<p><u>Objectives</u> 1.4 Improved opportunities for our communities.</p>
--	--

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Funds to be administered under this Policy are already budgeted in line with S356 of the Local Government Act 1993.

Policy, Legal and Statutory Implications:

Revision of the Policy will bring our written statement in line with current practice.

Risk Management - Business Risk/Work Health and Safety/Public:

NIL

OPTIONS:

Not endorse the Policy as reviewed.

Return the Policy to the General Manager for further review.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

None required, however staff will be made aware of the Policy revision and given the opportunity to comment

External Exhibition:

The reviewed Policy must be placed on Public Exhibition for a minimum of 28 days which has been completed.

Attachments:

1. [Community Grants Policy](#) 

9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES

FILE NUMBER: GD22/10987
REPORT AUTHOR: HUMAN RESOURCE OFFICER
RESPONSIBLE DIRECTOR: GENERAL MANAGER

EXECUTIVE SUMMARY:

The purpose of this report is to provide Council with information on the current human resource activities to ensure the organisation meets its statutory and legislative requirements.

RECOMMENDATION:

That Council will:

1. Receive the report

BACKGROUND:

This report has been created with the view to provide regular updates to Council on key human resource matters as it relates to the continuity in the delivery of services to the community, and the associated financial impacts.

REPORT:

Below is a table of current recruitment processes as at 20 June 2022:

Position	Closing Date	Status / Progress
Governance Officer	13 May 2022	Selection process underway
Community Engagement Officer	13 May 2022	Selection process underway
Plumber	13 May 2022	Selection process underway

Below is a summary of the budgeted FTE positions as at 20 June 2022:

Department	Original Budget	Adjusted Budget	Variation	Actual	Vacant
Governance	4.23	5.23	+ 1.00	3.23	2
Business Services	13.36	13.40	+ 0.04	12.40	1
Shire Services*	43.52*	44.60 *	+ 1.08	39.60	5
Total	61.11	63.23	+ 2.12	56.23	8

* Includes 3.53 FTE for casuals and 1.58 FTE for swimming pool attendants.

As indicated in previous reports, the Executive Management team will monitor the structure as part of their regular meeting agenda, with any changes in the structure reported through to Council.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPERATIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.3 Skilled and informed Councillors and staff. 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Attracting quality candidates is challenging for Council which has an impact on the service delivery.

Policy, Legal and Statutory Implications:

Council has an obligation to ensure that it meets all legislative obligations as it relates to the employment relationship. In addition to reputational impact, financial penalties apply where Council is found to breach its obligations.

Risk Management - Business Risk/Work Health and Safety/Public:

Regular monitoring and review of employment related practices will assist Council in addressing financial and business risks, along with staff wellbeing.

OPTIONS:

Nil

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Nil

External Exhibition:

Nil

Attachments:

NIL

10 CORPORATE SERVICES REPORTS

Nil

11 SHIRE SERVICES REPORTS

11.1 ENVIRONMENTAL SERVICES UPDATE

FILE NUMBER: GD22/10145

REPORT AUTHOR: SENIOR PLANNER

RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

The purpose of this report is to provide an update on Council’s Environment Services statistics for the month of May 2022.

There is a swimming pool policy developed for Central Darling Shire Council which will be provided at the next meeting.

RECOMMENDATION:

That Council will:

1. Receive and Note the report.

REPORT:

Statistics for May 2022 Shire Services:

Works Description	Number of approvals	Rejected/ refused	Value
Development and other approvals			
Development approvals New Dwellings	0	0	0
Development approvals Renovation	0	0	0
Development approvals Other	0	0	0
Total approval of Development approvals	0	0	0
Number of Construction Certificates issued.	0	0	0
Number of Complying Development certificates issued	0	0	0
Number of LGA S68 approvals	0	0	0
Number of Occupation Certificate	0	0	0
Other approvals	0	0	0
Food safety	Inspections		
Number of Food premises inspected	3		0

	Number		
Animal Control Activities			
Impounded	12		
Rehomed	4		
Return to owner	6		
Euthanized	0		
Registrations	0		
Microchipped	0		
Penalty Notices Issued	0		
Water Sampling			
Microbiology samples collected	10		
Chemistry Samples Collected	0		
Pesticides sample Collected	1		
Non-compliant samples	2 samples (total chlorine at Columbus Street Ivanhoe was 6.28 mg/L and Turbidity at Water Filtration White cliffs was 5.46 NTU)		

Attachments:

NIL

11.2 DESAILLY STREET WILCANNIA**FILE NUMBER: GD22/10151****REPORT AUTHOR: SENIOR PLANNER****RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES**

EXECUTIVE SUMMARY:

The purpose of this report is to seek Council approval to purchase Crown Road – Desailly Street Wilcannia.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Apply to purchase Crown Road – Desailly Street Wilcannia
 - (i) Note the costs involved in the purchase of Crown Land.
3. Upon transfer of ownership, close Desailly Street at the intersection of the Barrier Highway (Myers Street).

BACKGROUND:

NSW Police have raised concerns about road safety at the intersection of the Barrier Highway and Desailly Street. The area is frequented by children on motorbikes crossing the highway in this area. There has been numerous near misses and one serious motor vehicle accident involving local children on motorbikes.

Council staff followed up on the legal status of Desailly Street and found that it has never been declared a Public Road and remains a Crown Road. As such, Council has no authority to close the road.

As Council is the adjoining land holder (1/812602 -Council Depot) to the subject road, council can apply to purchase the Crown road, and subsequently close the road.

Council reviewed the following three options:

1. Council can apply to have the subject Crown road transfer to their authority and upon transfer apply to close the road. On closure, the lands will be vested to Council as operational land due to the fact that the road is formed – survey required to create first title, time and resource consuming.
2. As Council are the adjoining land holders (1/812602 -Council Depot) to the subject road, Council can apply to purchase the Crown road. The road would be closed upon transfer to Council. Council could then fence the area into their adjoining land, thus reducing the safety concerns.
3. Acquisition of the Crown Road for proposed expansion of the depot – time and resource consuming.

The Director Shire Council has discussed the matter with Crown Lands, Senior Property Manager Officer, and was advised that the best option would be option 2. The application will be given priority status due to the road safety concerns.

At the Local Traffic Committee Meeting held 19 November 2020, a motion was raised and resolved to *“Apply to purchase the Crown Road, Desailly Street, Wilcannia, and upon successful transfer proceed with the road closure”*

PROCESS:

Council has discussed the purchase of the land with Crown lands. The following estimate of costs for the purchase of the land is described hereunder:

For the purchase of the land, the purchase price from Crown lands is at **\$11,203 per hectare**.

Further costs for the purchase of the land from Crown lands are the following costs and fees.

The following charges are also payable as part of this application:

- Purchase processing fee of **\$315.70** (incl GST);

This fee is payable to cover the department's administrative costs for preparing the contract for sale, preparing and lodging road transfer and stamp duty documentation to finalise the road purchase.

- Plan preparation fee of **\$356.40** (incl GST);

This fee is payable only when you choose to have the department compile a road closure plan for registration with NSW Land Registry Services to create first title so the road can be subsequently transferred to you. It is not payable if you engage a private surveyor to prepare the plan at your own cost

- Transfer Lodgement Fee of **\$36.96** (incl GST) for a single title or \$53.90 (incl GST) for multiple titles in a single dealing;

This is the fee for the online lodgement of transfer, using the PEXA portal, to NSW Land Registry Services and is subject increase on 1 July each year.

- Plan registration fee of **\$311.10** (plus an additional fee of \$311.10 for each additional lot);

This is the fee for the lodgement of the Deposited Plan with NSW Land Registry Services and is subject to increase on 1 July each year.

- Dealing Fee of **\$295.10 for transfer**;

This is the fee for the lodgement of the Dealing to Transfer the land from the State of New South Wales to you – required by NSW Land Registry Services and is subject to increase on 1 July each year.

- Dealing Fee of **\$147.70** for addition of notation on title (only charged for pay by instalment option);

This fee is payable when pay by instalments is the selected payment type for the purchase of road/s. It is subject to increases by the NSW Land Registry Services on 1 July each year.

- Dealing Fee of **\$147.70** for removal of notation from title (only charged for pay by instalment option);

This fee is payable when pay by instalments is the selected payment type for the purchase of road NSW Land Registry Services requires dealing to be lodged when the final instalment has been paid, to update the titling register. It is subject to increase on 1 July each year.

- 19PO Lodgement Fee of **\$36.96 (incl GST)** for a single title or \$53.90 (incl GST) for multiple titles in a single dealing (only charged for pay by instalment option);

This is the fee for the online lodgement of transfer, using the PEXA portal, to NSW Land Registry Services and is subject increase on 1 July each year.

- S88B Instrument Fee of **\$147.70**

This fee is payable for each easement that may be required over the land to be purchased and is subject to increase by NSW Land Registry Services on 1 July each year.

- **GST on purchase price**

This is the Goods and Services Tax on the purchase price. This will not generally be payable for land that is to be used for farming purposes, existing residential premises or unimproved land. It will generally be payable for all other proposed uses of the land.

- **Stamp Duty**

Stamp Duty is payable on the transfer of title. A transfer dealing will be prepared following registration of the road plan and will be forwarded to you to arrange payment and stamping by Revenue NSW. (Stamp Duty is not payable to this department. You will be advised of Stamp Duty requirements and payment due prior to transfer of ownership to you.)

TOTAL ADDITIONAL COSTS

Cost to purchase the land from crown lands.:

Area = 0.6041ha x \$11,203 per hectare.

Cost of land = **\$6,767.73**

Additional purchase costs - **\$315.70 + \$356.40 + \$295.10 + \$147.70 + \$147.70 + \$36.96 + \$147.70**
+ GST and Sales Duty.

Total excluding GST and Sales Duty = \$8,214.99

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 3: A protected and supported natural environment and a sustainable and well maintained built environment.	<u>Objectives</u> 3.1 Collaborative approach to environmental management and protection. 3.2 Improved town entrances and streetscapes. 3.3 Safe and reliable water supplies and road networks for Shire communities. 3.5 Well planned towns in accordance with LEP and sound planning principles.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	NA

Financial and Resource Implications:

The costs to council to purchase the Crown land at Desailly Street is, excluding GST and Sales Duty = \$8,214.99

Policy, Legal and Statutory Implications:

Safety concerns addressed so less legal risk.

Risk Management - Business Risk/Work Health and Safety/Public:

The risk is reduced by closing the road.

OPTIONS:

Option 2 was selected in a previous council ordinary meeting.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

N/A

Attachments:

1. [Letter from Crown Lands to Council](#) 

11.3 32 COLUMBUS LOT 9, 10 AND 11 DP30593 AT 32 COLUMBUS STREET IVANHOE

FILE NUMBER: GD22/10158
REPORT AUTHOR: EHO
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

Lots 9,10 and 11 DP 30593 require consolidation for the construction of the new multi services office at Ivanhoe.

RECOMMENDATION:

That Council will:

1. Receive the report
2. That Council agree to the consolidation of lots 9,10 and 11 DP 30593, know as 32 Columbus Street Ivanhoe for the purpose of erection of a new multiservice office.
 - (a) That the General Manager be authorised to sign the Deposited Plan Administration Sheet.
 - (b) That the Common Seal of the Central Darling Shire Council be affixed.

BACKGROUND:

Council purchased land to complement land already in its ownership for the purpose of erecting a new multi services office. Consolidation is required to extinguish internal lot boundaries which otherwise would necessitate building setback distances

REPORT:

Council purchased land to complement adjoining land already in its ownership for the purpose of erecting a new multi services office. Funding was received for the project, with partial contributory funding from the Rural Fire Service.

Plans for the building were professionally prepared in concurrence with directions from Council staff as to layout, fitment of services and building finishes.

The building is strategically sited in the main street of Ivanhoe, with easily accessibility to users.

[Insert report](#)

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
--	-------------------

Social	Positive
Environmental	Positive
Economic	Positive
Governance	NA

Financial and Resource Implications:

No Financial or Resource implications.

Policy, Legal and Statutory Implications:

No Policy, legal or Statutory Implications

Risk Management - Business Risk/Work Health and Safety/Public:

N/A

OPTIONS:

N/A

COUNCIL SEAL REQUIRED:

Yes

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

N/A

Attachments:

NIL

11.4 ROADS TO RECOVERY 2022/2023 ALLOCATIONS**FILE NUMBER: GD22/10963****REPORT AUTHOR: DIRECTOR SHIRE SERVICES****RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES**

EXECUTIVE SUMMARY:

The purpose of this report is to provide Council with information relating to the federally funded Roads to Recovery program to enable Council to make an informed decision on the allocation of the funding for next financial year.

Council is required to submit at least 12 months of rolling program works to the Roads to Recovery Infrastructure Management System. Projects may be entered from 1 July 2022 to 31 July and the first payment for the new program will be made in August 2022 pending program of works.

RECOMMENDATION:

That Council will:

1. Receive the report
2. Allocate the 2022/2023 Roads to Recovery funding to the following projects:
 - Mandalay Rd, White Cliffs – Floodway Reconstructions
 - Wilcannia-Menindee East Rd – Formation reconstruction and new culverts

BACKGROUND:

The objective of Roads to Recovery is to contribute to the Infrastructure Investment Programme through supporting maintenance of the nation's local road infrastructure asset, which facilitates greater access for Australians and improved safety, economic and social outcomes. The Roads to Recovery Programme does not contain a sunset clause under the new *National Land Transport Act 2014* meaning no new legislation will be required for the continuation of the Programme.

From 2019-20 to 2023-24 the Government will provide \$2 billion under the Roads to Recovery Programme, to be distributed to Australia's local Councils, State and Territory Governments responsible for local roads in the Unincorporated Areas (where there are no Councils) and the Indian Ocean Territories.

Roads to Recovery allocations for the Councils in each jurisdiction (except the ACT as it is a unitary jurisdiction) have been determined on the basis of the recommendations of the Local Government Grants Commissions in each state and the Northern Territory for the roads component of the Financial Assistance Grants. This is the same methodology as was used for this purpose in previous Roads to Recovery Programmes.

Council's allocation for the 2019-20 to 2023-24 period is \$6,010,909

REPORT:

Council has now completed the three projects allocated in the 2021/22 financial year.

Council's allocation for the 2022/23 year is \$1,001,818. The adopted budget will be amended accordingly as part of the first quarter QBR process.

The following projects have been identified following recent rainfall and flooding events, road condition assessments and are included in the Transport Asset Management Plan.

Location	Issue	Solution	Cost
White Cliffs, Mandalay Road	Extended road closure events due to floodway failures, poor pavement and excess silt deposit build-ups. Road safety concerns with inadequate approach grades	Reconstruction of approaches and construct 3 new concrete floodway's.	\$750,000 (fully funded)
Menindee, Wilcannia-Menindee East Road	Extended road closure events due to low lying sections prone to inundation from rainfall and high Darling River flows. Poor drainage and failed culverts	Reconstruct formation for 12km and install new culverts at 3 locations.	\$251,818 (fully funded)

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 3: A protected and supported natural environment and a sustainable and well maintained built environment.	<u>Objectives</u> 3.4 Improved infrastructure across the Shire. 3.3 Safe and reliable water supplies and road networks for Shire communities.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	Positive
Environmental	Positive
Economic	Positive
Governance	Positive

Financial and Resource Implications:

Roads to Recovery budget allocation for Local Roads included.

Council has the contract plant resources and staff resources to deliver the projects.

Policy, Legal and Statutory Implications:

Council is a Control Authority pursuant to the Roads Act 1993

Risk Management - Business Risk/Work Health and Safety/Public:

Business risk exists through budget exceedance and subsequent financial implications. Poor reflection on Council's reputation if works are delivered to a poor standard.

WHS/ Public Risks are identified and controlled through project planning and system documents

OPTIONS:

Do nothing and leave the roads in current condition.

Allocate the funding to alternate projects.

COUNCIL SEAL REQUIRED:

No

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

Nil

External Exhibition:

Nil

Attachments:

NIL

11.5 POONCARIE ROAD – PROGRESS REPORT**FILE NUMBER: GD22/10982****REPORT AUTHOR: PROJECT ENGINEER****RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES**

EXECUTIVE SUMMARY:

- The main scope of the Pooncarie Road project is to seal 61km of road section south of Menindee, NSW. Construction work commenced on 18th January.
- To date, the project team has sealed 0-12km and 20-24km, and now these sections are open for traffic.
- The federal government approved an additional \$14.6 million (including contingencies) for the project. This allows the council to complete a total of 61km of the project.
- The Indigenous Participation target is 21.58% of the total project cost. Indigenous business Blore has been given two sections of the road construction work. This is equivalent to \$6,469,216.60, 80% of the project cost for earthworks. Furthermore, Barkandji native group monitors are involved in the project.
- Construction works were delayed a couple of months (from 19th April) due to unfavourable weather. Council was struggling to put equipment on the ground and open the road. Despite adverse weather conditions council managed to carry out some maintenance work and now the road is open for traffic. However, still more maintenance works are required, and these works will be carried out at a convenient time
- Stabilisation work started on the 21st of June 2022 (12-20km section) and sealing works are scheduled for early July 2022.

RECOMMENDATION:

That Council will:

1. Receive and note the report

REPORT:

Project teams currently work between 12-20km, 40-45km and 31-39km. At the moment, project teams are on track to complete another 13 km within the next couple of months.

PROJECT STATUS

Section/Location	Current activities and progress
12-20km	The stabilisation crew mobilised on the 21 st of June. Depending on the weather sealing work of this section can be completed in early July 2022
25-31km	Blore teams continue earthworks on this section.
31-39km	Earthwork is ongoing.
40-45km	CDSC has completed earthworks and planning to seal this section by the end of July 2022.
Karoola Homestead- Environmental approval for the proposed realignment	Draft REF and AHIP applications have been received and the council has provided comments. The senior archaeologist will send ACHAR to RAPs for review.
Line marking	Scheduled Linemarking works were postponed due to the unavailability of accommodation in the Menindee or Broken hill for the crew. The contractor will provide a new scheduled date for the work.

The following table summarises project constraints,

Schedule	The council lost approximately two months due to prolonged rain. Furthermore, valuable time has been spent maintaining the road.
Cost	The council received an extra \$14.6 million (including contingencies) through the Federal government budget to complete the project. To date, the project cost is \$15.6 million.
Safety	No issues to report
Risk	Unfavourable weather impact project progress.
Resourcing	
Quality	No issues to report
Other issues	

PLANNED ACTIVITIES FOR THE COMING MONTH (with scheduled completion dates)

- Stabilisation works (12-20km)- 05th July 2022
- Sealing works (12-20km) -10th July 2022
- Stabilisation works (40-45km) – End of July 2022
- Sealing works (40-45km)- End of July 2022
- Line marking (5-12km, 20-25km) – contractor to confirm new dates.
- Road maintenance work (full length including side-tracks).

Attachments:

NIL

11.6 CONSOLIDATION OF LOT 1 IN DP905928, LOT 1 DP906662 AND LOT 1 DP 906058 AND LOT 2 DP 905928 - COUNCIL LAND IN ROSS STREET WILCANNIA

FILE NUMBER: GD22/10994
REPORT AUTHOR: SENIOR PLANNER
RESPONSIBLE DIRECTOR: DIRECTOR SHIRE SERVICES

EXECUTIVE SUMMARY:

This report is to inform Council in regard to the Consolidation of the following Council owned lots in Ross Street Wilcannia – Lot 1 DP 905928, Lot 1 DP 906662, Lot 1 DP 906058 and Lot 2 DP 905928.

RECOMMENDATION:

That Council will:

1. Receive the report
2. The General Manager be authorised to sign the Deposited Plan Administration Sheet.
 - (a) The Common Seal of Central Darling Shire Council be affixed.

BACKGROUND:

The Council owned land at Ross Street Wilcannia behind the existing Staff residences is proposed to be consolidated to potentially allow for additional staff accommodation units.

REPORT:

Report consolidation is required to remove internal lot boundaries that may impact on the siting of additional units of staff accommodation.

LINKS TO THE COMMUNITY STRATEGIC PLAN AND DELIVERY PROGRAM AND OPEARTIONAL PLAN:

Community Plan Strategic Plan Outcomes	Delivery Outcomes
GOAL 4: A consultative and professional Council providing relevant, attainable and efficient delivery of services as per the standards set by Council and providing community development and succession planning.	<u>Objectives</u> 4.2 Efficient and effective services.

SUSTAINABILITY ASSESSMENT:

	Assessment
Social	NA
Environmental	NA
Economic	Positive
Governance	Positive

Financial and Resource Implications:

This enables future staff accommodation to be placed on the lot.

Policy, Legal and Statutory Implications:

There is no policy, legal or statutory implications

Risk Management - Business Risk/Work Health and Safety/Public:

N/A

OPTIONS:

N/A

COUNCIL SEAL REQUIRED:

Yes

COMMUNITY ENGAGEMENT AND COMMUNICATION:

Internal Exhibition:

N/A

External Exhibition:

N/A

Attachments:

NIL

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 CONFIDENTIAL MATTERS

Nil

14 RESOLUTION TRACKER

Nil

15 MEETING CLOSE

The Ordinary Council Meeting will be declared closed by the Mayor/Administrator.

The next Ordinary Council Meeting will be held on Wednesday, 27 July 2022 in Council Chambers, 21 Reid Street, Wilcannia at 9 am.

**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 SERVCIES - 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.

.....
ADMINISTRATOR