

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 29 JUNE 2022**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)

Reece Wilson (Director Shire Services)

Gordon Seeto (Director Business Services)

Glenda Dunn

Kevin Smith

Gemma Dillon

Darryl Telfer

Gokul Chandran

Evelyn Pollard

Gabrielle Johnson

Janette Bussell

1 OPENING OF MEETING

The meeting was declared open at 9.10am

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.

RESOLVED: OCM 01-06-2022

Mover: Administrator Bob Stewart

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

CARRIED

No declarations were received.

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RESOLVED: OCM 02-06-2022

Mover: Administrator Bob Stewart

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

CARRIED

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

Administrator Bob Stewart expressed his appreciation to SES & LEMC regarding the flooding of the Darling River at Menindee. The LEMC have been meeting twice per week to ensure that the community are well informed, prepared and supported and Mr Stewart thanked all agencies involved.

8 FINANCIAL REPORTS

8.1 ADOPTION OF DRAFT OPERATIONAL PLAN AND BUDGET 2022-23

RESOLVED: OCM 03-06-2022

Mover: Administrator Bob Stewart

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
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<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*.

CARRIED

8.2 CASH AND INVESTMENTS – MAY 2022

RESOLVED: OCM 04-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.3 FINANCIAL PERFORMANCE REPORT MAY 2022

RESOLVED: OCM 05-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

8.4 ADOPTION OF DRAFT LONG TERM FINANCIAL PLAN 2023-2032

RESOLVED: OCM 06-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Adopt the report of the Draft Long Term Financial Plan 2023-2032

CARRIED

8.5 COUNCIL 2021-2022 CURRENT GRANTS REGISTER

RESOLVED: OCM 07-06-2022

Mover: Administrator Bob Stewart

That Council will

1. Receive and adopt the report

CARRIED

9 GOVERNANCE REPORTS

9.1 FILMING IN THE SHIRE

RESOLVED: OCM 08-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Adopt the Filming Policy, Application and Approval Process

3. The Filming Policy, Application and Approval Process to be placed on Council website for public access.

CARRIED

9.2 COMMUNITY STRATEGIC PLAN

RESOLVED: OCM 09-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Adopt 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 2022-2032
 - h. CDSC Advocacy Plan
 - i. CDSC Disability Inclusion Action Plan
3. The suit of documents for the Integrated Planning and Reporting Framework be placed on Councils website.

CARRIED

9.3 COMMUNITY DONATIONS POLICY

RESOLVED: OCM 10-06-2022

Mover: Administrator Bob Stewart

That Council will:

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

CARRIED

9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES

RESOLVED: OCM 11-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

CARRIED

10 CORPORATE SERVICES REPORTS

Nil

11 SHIRE SERVICES REPORTS

11.1 ENVIRONMENTAL SERVICES UPDATE

RESOLVED: OCM 12-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive and Note the report.

CARRIED

11.2 DESAILLY STREET WILCANNIA

RESOLVED: OCM 13-06-2022

Mover: Administrator Bob Stewart

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).
4. Delegate authority to General Manager to proceed with the road closure

CARRIED

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

RESOLVED: OCM 14-06-2022

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. That Council agree to the consolidation of lots 9,10 and 11 DP 30593, known 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.

CARRIED

11.4 ROADS TO RECOVERY 2022/2023 ALLOCATIONS**RESOLVED: OCM 15-06-2022**

Mover: Administrator Bob Stewart

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

CARRIED**11.5 POONCARIE ROAD – PROGRESS REPORT****RESOLVED: OCM 16-06-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED**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****RESOLVED: OCM 17-06-2022**

Mover: Administrator Bob Stewart

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.

CARRIED**12 MINUTES OF COMMITTEE MEETINGS**

Nil

13 CONFIDENTIAL MATTERS

Nil

14 RESOLUTION TRACKER

Nil

15 URGENT BUSINESS - RENEWAL OF ALCOHOL FREE ZONES FOR WILCANNIA, MENINDEE AND IVANHOE

RECOMMENDATION:

Cr Bob Stewart

RECOMMENDATION:

That Council will:

1. Receive the report
2. Endorse the exhibition for public comment on the proposed renewal of the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe, for 30 days.
 - (a) Following consultation on the proposed renewal of the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe as indicated on the attached maps, council will approve the re-establishment of the existing Alcohol Free Zones.
 - (b) The Alcohol Free Zone at Wilcannia is defined as:
 - (i) All made and maintained public roads within the township of Wilcannia.
 - (ii) All made and maintained footpaths within the township of Wilcannia.
 - (c) The Alcohol Free Zone at Menindee is defined as:
 - (i) All made and maintained footpaths and roads within:
 - (ii) All of Noloira Street from Nora Street to Bourke Street,
 - (iii) All of Menindee Street from Nora Street to Landells Street,
 - (iv) All of Yartla Street from Nora Street to Landells Street,
 - (v) All of Paringa Street from Nora Street to Landells Street,
 - (vi) All of Pruella Street from Haberfield Street to Landells Street,
 - (vii) All of Bear Street from Noloira Street to Menindee Street,
 - (viii) All of Cole Street from Menindee Street to Nora Street,
 - (ix) Nora Street from Noloira Street to Paringa Street,
 - (x) Haberfield Street from Noloira Street to Pruella Street,
 - (xi) Perry Street and Noloira Street to Pruella Street,
 - (xii) Bourke Street from Noloira Street to Pruella Street,
 - (xiii) Landells Street from Menindee Street to Pruella Street
 - (d) The Alcohol Free Zone at Ivanhoe is defined as:
 - (i) All made and maintained footpaths and roads within:
 - (ii) All of Raleigh Street from Wills Street to Behring Street Columbus Street from Wills Street to Behring Street.
 - (iii) All of John Street

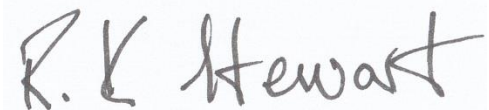
- (iv) All of Elkington Street All of Robert Street. Wills Street from Columbus Street to Raleigh Street.
 - (v) Bourke Street from Columbus Street to Raleigh Street,
 - (vi) Kennedy Street from Columbus Street to Raleigh Street,
 - (vii) Cook Street from Columbus Street to Raleigh Street
 - (viii) Behring Street from Columbus Street to Raleigh Street
- for the period 25 August 2022 to 26 August 2026.

3. General Manager be given authority to extend the limits of the restrictions to include the cemetery as so required.

MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9.45am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 27 July 2022.



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ADMINISTRATOR