

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 27 OCTOBER 2021**

PRESENT: Administrator, Bob Stewart
General Manager, Greg Hill
Director Business Services, Gordon Seeto
Director Shire Services, Reece Wilson
Finance Manager, Kevin Smith
Finance Officer, Gemma Dillon
Finance Officer, Gokul Chandran
Human Resource Officer, Evelyn Pollard
Community Engagement Officer, Jennie Geerdink
Acting Rates Officer, Darryl Telfer
Senior Planner, Glenda Dunn
Executive Assistant, Jamie Parsons

1. OPENING OF MEETING

The meeting was declared open at 8.59am.

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

NIL

4. DISCLOSURES OF INTEREST

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

Recommendation:

That the Disclosures of Interest – Pecuniary and Non–Pecuniary were received as
NIL.

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 22 SEPTEMBER 2021

Resolved

That the Minutes of the Ordinary Council Meeting held on 22 September 2021 be received and confirmed as an accurate record.

Minute Number: 01-10-21

5.2 BUSINESS ARISING

NIL

6. MAYORAL (ADMINISTRATOR) MINUTE(S)

6.1 ADMINISTRATORS REPORT

Resolved

1. Receive and note the report.

Minute Number: 02-10-21

7. FINANCIAL REPORTS

7.1 OUTSTANDING RATES AND CHARGES UPDATE

Resolved

1. Receive and note the report.
2. Receive a further report at the Ordinary Council meeting in February 2022 on the progress of efforts to reduce outstanding Rates and Charges.
3. The General Manager is to forward the report to the OLG Consultants for review.

Minute Number: 03-10-21

7.2 SMART WATER METERS, METER READING AND BILLING UPDATE

Resolved

1. Receive and note the report.
2. Receive the next Quarterly report on water meter reading, billing and collection at the Ordinary Meeting of Council scheduled for 23 February 2022.

Minute Number: 04-10-21

7.3 CASH AND INVESTMENTS – SEPTEMBER 2021

Resolved

1. Receive and note the report.

Minute Number: 05-10-21

7.4 COUNCIL 2021-2022 CURRENT GRANTS REGISTER

Resolved

1. Receive and note the report.

Minute Number: 06-10-21

7.5 FINANCIAL PERFORMANCE REPORT - OCTOBER

Resolved

1. Receive and note the report.

Minute Number: 07-10-21

8. GOVERNANCE REPORTS

8.1 REGISTER OF DELEGATIONS UPDATE

Resolved

1. Receive and note the report.
2. Endorse the attached Delegations.

Minute Number: 08-10-21

8.2 MENINDEE NATIVE FISH HATCHERY SCOPING STUDY REPORT

Resolved

1. Receive and note the report.
2. The Menindee Native Fish Scoping Report be put on the Council website for public display.
3. The General Manager issue a press release on the current stages of the project.

Minute Number: 09-10-21

8.3 AGENCY INFORMATION GUIDE

Resolved

1. Receive and note the report.
2. Adopt the Agency Information Guide and place it on the Council's website.

Minute Number: 10-10-21

8.4 MEDIA RELATIONS POLICY

Resolved

1. Receive and note the report.
2. Adopt the Media Relations Policy and place the Policy on the Council's Policy Register and on the Council's Website.

Minute Number: 11-10-21

8.5 HUMAN RESOURCE MANAGEMENT ACTIVITIES

Resolved

1. Receive and note the report.

Minute Number: 12-10-21

8.6 MDA DELEGATES REPORT – OCTOBER 2021

Resolved

1. Receive and note the report.

Minute Number: 13-10-21

8.7 CORRESPONDENCE FROM RESILIENCE NSW – INFORMATION ONLY

Resolved

1. Receive and note the report.

Minute Number: 14-10-21

9. CORPORATE SERVICES REPORTS

NIL

10. SHIRE SERVICES REPORTS

10.1 ADDITIONAL FEES AND CHARGES TO BE ADDED TO THE CENTRAL DARLING SHIRE COUNCIL OPERATIONAL PLAN

Resolved

1. Receive and note the report.
2. The additional fees and charges be placed on public exhibition for a minimum of 18 days.
3. At the close of the exhibition period, a report is to be prepared for Council to consider any submissions that were received.

Minute Number: 15-10-21

10.2 STREETSCAPE IMPROVEMENT PLANS

Resolved

1. Receive and note the report.
2. Proceed with Community Consultation on the aspects of the plans for each town centre with a report back to Council on the Community comments and responses.
3. Council notes that the cost constraints associated with specific aspects of the streetscape improvements and utilise this as leverage to pursue future grants for this purpose.

Minute Number: 16-10-21

10.3 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report.

Minute Number: 17-10-21

10.4 WATER AND SEWER UPDATE

Resolved

1. Receive and note the report.

Minute Number: 18-10-21

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES – WHITE CLIFFES COMMUNITY ASSOCIATION COMMITTEE MEETING – 20 OCTOBER 2021

Resolved

1. The Minutes of the White Cliffs Community Association (WCCA) meeting that was held on the 20 October 2021 be received and noted.

Minute Number: 19-10-21

12. CONFIDENTIAL MATTERS

It was resolved that Council moved into Confidential to consider the matters listed in the confidential section of the agenda in accordance with Section 10A 2 of the *Local Government Act 1993* for the reasons specified. Confidential section was closed to the public and began at 9.22am.

The Administrator reopened the gallery to the public at 9.34am.

The General Manager reviewed the resolutions of the confidential matters and reported the following for the listed reports:

12.1 COUNCIL HOUSING OPTIONS FOR MENINDEE AND IVANHOE

Resolved

1. Receive and note the report.
2. Delegate authority to the General Manager to negotiate the purchase price of a property located at Sunset Strip.
3. Delegate authority to the General Manager to sign any legal documentation associated with the purchase of the property.
4. Supply and install a demountable 2-bedroom, 4.5m x 13.5m residence at Ivanhoe across from the Works Depot.

Minute Number: 20-10-21

13. RESOLUTION TRACKER

13.1 RESOLUTION TRACKER – OUTSTANDING RESOLUTIONS

Resolved

1. The Resolution Tracker from the Ordinary Council Meeting held on 22 September 2021 be received and noted.

Minute Number: 21-10-21

14. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.36am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 24 November 2021.



.....
ADMINISTRATOR