

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 24 AUGUST 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

Kim Cotter

Gabrielle Johnson

Janette Bussell

## **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 01-08-2022**

Mover: Administrator Bob Stewart

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

**CARRIED**

## **6 NOTICE OF MOTION**

Nil

## **7 MAYORAL (ADMINISTRATOR) MINUTE(S)**

### **7.1 MAYORAL MINUTE -**

Administrator and General Manager have inspected some of the Paroo river crossings along with a local landholder and the General Manager has taken on board that there is a program of works required and some alternatives are required to improve those river crossings.

Administrator received a briefing on the Menindee lakes operation from the Murray Darling Basin Authority Resource Officer which was a very informative couple of days.

The official opening of the Ivanhoe Multi Service Centre opening was conducted by the Honourable Marc Coulter and very well attended. Administrator Stewart congratulated the General Manager and all staff involved in this very successful project.

## **8 FINANCIAL REPORTS**

### **8.1 REQUEST FOR FINANCIAL ASSISTANCE – COUNTRY WOMEN'S ASSOCIATION, IVANHOE BRANCH**

#### **RESOLVED: OCM 02-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Approve financial assistance of \$1,000 to the Country Women's Association, Ivanhoe Branch under Council's Community Grants Policy to partially cover the annual service charges levied on 64 Columbus Street, Ivanhoe NSW for the 2022-23 period.

**CARRIED**

**8.2 REQUEST FOR FINANCIAL ASSISTANCE – ST MARY'S ANGLICAN CHURCH WHITE CLIFFS****RESOLVED: OCM 03-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Defer the decision for financial assistance of \$1,000 to the Anglican Parish of Broken Hill and the Far West, under Council's Community Grants Policy to partially cover the annual service charges levied on Kayrunnera Road, White Cliffs NSW for the 2022-23 period, pending a further report to be presented to Council for the September meeting.

**CARRIED****8.3 CASH AND INVESTMENTS – JULY 2022****RESOLVED: OCM 04-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED****8.4 FINANCIAL PERFORMANCE REPORT JULY 2022****RESOLVED: OCM 05-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED****8.5 COUNCIL 2022-2023 CURRENT GRANTS REGISTER****RESOLVED: OCM 06-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED**

## **9 GOVERNANCE REPORTS**

### **9.1 STRONGER COUNTRY COMMUNITIES FUND -ROUND FIVE**

**RESOLVED: OCM 07-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. A report be presented to September's Council meeting detailing the projects which has been submitted to SCCF R5

**CARRIED**

### **9.2 ALLIANCE OF WESTERN COUNCILS MEMBERSHIP**

**RESOLVED: OCM 08-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### **9.3 COMMUNITY ENGAGEMENT UPDATE REPORT**

**RESOLVED: OCM 09-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### **9.4 HUMAN RESOURCE MANAGEMENT ACTIVITIES**

**RESOLVED: OCM 10-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

## **10 CORPORATE SERVICES REPORTS**

Nil

## 11 SHIRE SERVICES REPORTS

### 11.1 POONCARIE ROAD – PROGRESS REPORT

**RESOLVED: OCM 11-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### 11.2 ADDITIONAL ALCOHOL FREE ZONES FOR WILCANNIA, MENINDEE AND IVANHOE

**RESOLVED: OCM 12-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
  - (a) Following consultation on the proposed addition to the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe as indicated on the attached maps, council will approve the addition to the Alcohol Free Zones.
  - (b) The additional Alcohol Free Zone at Wilcannia is defined as:
    - (i) Wilcannia Cemetery and the extension to the Wilcannia Cemetery being the Lot 1 DP 1105854, Lot 1 DP 1105881, Lot 1 DP 1105882, Lot 1 DP 1105883, Lots 7326-7327 DP 1181235, Lot 1 DP 1181250 Parish Wilcannia County Young.: Lot 7325 DP 1181235 Parish Wilcannia County Young.
  - (c) The additional Alcohol Free Zone at Menindee is defined as:
    - (i) Menindee Cemetery and extension to the cemetery being the: Lot 1 DP 668365, Lot 1 DP 668366, Lots 7314-7315 DP 1179461 Parish Perry County Menindee.: Lot 1 DP 914765 Parish Perry County Menindee.
  - (d) The additional Alcohol Free Zone at Ivanhoe is defined as:
    - (i) Ivanhoe Cemetery - Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel, and Lot 7310 DP 1179752 Parish Ivanhoe County Mossgiel.

The proposed additional alcohol free zones will be established for the period 26 September 2022 to 27 September 2026.

**CARRIED**

### 11.3 ADOPT THE RENEWAL OF THE ALCOHOL FREE ZONES FOR WILCANNIA, MENINDEE AND IVANHOE

**RESOLVED: OCM 13-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

2. Adopt the renewal of the Alcohol Free Zones for Wilcannia, Menindee and Ivanhoe.
  - (a) 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.
  - (b) 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
  - (c) 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
3. The General Manager write to the author of the submission detailing council's position on this decision and thanking them for their submission.

The renewed alcohol free zones will commence for the period of 25 August 2022 to 26 August 2026.

**CARRIED**

**11.4 PROPOSED EXHIBITION AND GAZETTAL OF STREET AND ROAD NAMES WITH THE GEOGRAPHICAL NAMES BOARD.****RESOLVED: OCM 14-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the exhibition of the road, street and lane names that are in common use, but not gazetted, for comment.
3. Endorse the exhibition of the road, street and lanes without names, for comment.
4. Following public exhibition, a report will be provided to Council to endorse a submission to the Geographical Names Board of the existing and proposed lane, street and road names across the Central Darling Shire Council area, for review and gazettal.

**CARRIED****11.5 ENVIRONMENTAL SERVICES UPDATE****RESOLVED: OCM 15-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED****11.6 ROADS AND AERODROMES REPORT****RESOLVED: OCM 16-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED****11.7 SERVICES UPDATE****RESOLVED: OCM 17-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED**

**11.8 WATER AND SEWER UPDATE**

**RESOLVED: OCM 18-08-2022**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

**CARRIED**

**12 MINUTES OF COMMITTEE MEETINGS**

Nil

**13 CONFIDENTIAL MATTERS**

Nil

**14 RESOLUTION TRACKER**

Nil

**15 MAARI MA CEO RETIREMENT**

**RESOLVED: OCM 19-08-2022**

Mover: Administrator Bob Stewart

Cr Bob Stewart

1. Request that General Manager write a letter of congratulations to Mr Bob Davis, on his retirement as CEO of Maari Ma Health, and include the thanks and acknowledgement of his work and dedication to our community.

**CARRIED**

**15 MEETING CLOSE**

There being no further business to discuss, the meeting was closed at 9.25am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 28 September 2022.



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**ADMINISTRATOR**