

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 17 APRIL 2024**

**PRESENT:** Administrator, Bob Stewart

**IN ATTENDANCE:** Greg Hill (General Manager)

Reece Wilson (Director Shire Services)

Glenda Dunn (Senior Planning Officer)

Kevin Smith (Finance Manager)

Uday Mamidala (Finance Officer)

Gabrielle Johnston (Community Engagement Officer)

John Carleton (Operations Manager)

Natalie Batson (Executive Assistant)

Nerida Carr (Governance Officer)

## **1 OPENING OF MEETING**

The meeting was declared open at 10:30am

## **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 01-04-2024**

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 02-04-2024**

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 20 March 2024 be received and confirmed as an accurate record.

**CARRIED**

## **6 NOTICE OF MOTION**

Nil

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

### **7.1 MAYORAL MINUTE - ADMINISTRATORS REPORT**

#### **RESOLVED: OCM 03-04-2024**

Mover: Administrator Bob Stewart

As per tabled report

**CARRIED**

## **8 FINANCIAL REPORTS**

### **8.1 PROPOSED LEASE FOR A NBN ANTENNAE BETWEEN THE NBN CO. LIMITED AND CENTRAL DARLING SHIRE COUNCIL, LOCATED AT 38 JAMES STREET WILCANNIA**

#### **RESOLVED: OCM 04-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.
2. Agree in principle, to the draft Lease Agreement, for the location of the 40m monopole NBN antennae within Councils works depot, 38 James Street (Lot 2 DP 812602), for a maximum of 25 years.
3. Upon receiving Council legal advice and receipt of a complying Ident Survey Plan, delegate authority to the General Manager to sign documents relating to the execution of the lease agreement.

**CARRIED**

### **8.2 CASH AND INVESTMENTS - MARCH 2024**

**RESOLVED: OCM 05-04-2024**

Mover: Administrator Bob Stewart

That Council

1. receive and note the report.

**CARRIED****8.3 GRANTS REGISTER - MARCH 2024****RESOLVED: OCM 06-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report and note the report.

**CARRIED****9 GOVERNANCE REPORTS****9.1 DECLINED REQUEST FOR NATURAL DISASTER DECLARATION****RESOLVED: OCM 07-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED****9.2 UPDATE ON THE WILCANNIA WEIR PROJECT****RESOLVED: OCM 08-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.
2. Council to continue to advocate by lobbying NSW DPIE, the community rejection of the redesign of the Wilcannia Weir project.

**CARRIED****9.3 CENTRAL DARLING SHIRE COUNCIL DRAFT SOCIAL MEDIA POLICY****RESOLVED: OCM 09-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report.
2. Council will adopt the Draft Central Darling Shire Council Social Media policy to be placed on public exhibition for 28 days.
3. Following public exhibition, a report to Council with comments from public exhibition and potential adoption of the Social Media Policy.

**CARRIED**

#### **9.4 CENTRAL DARLING SHIRE COUNCIL DRAFT MEDIA & SOCIAL MEDIA POLICY PROCEDURE - COUNCIL OFFICIALS**

##### **RESOLVED: OCM 10-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report.
2. Adopt the Central Darling Shire Council draft Media and Social Media Policy Procedure for Council officials.

**CARRIED**

## **10 CUSTOMER SERVICE REPORTS**

Nil

## **11 SHIRE SERVICES REPORTS**

### **11.1 HERITAGE ADVISORS REPORT FOR DECEMBER 2023 TO MARCH 2024**

##### **RESOLVED: OCM 11-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report and note the contents of the report.

**CARRIED**

### **11.2 ENVIRONMENTAL SERVICES REPORT MARCH 2024**

##### **RESOLVED: OCM 12-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and Note the report.

**CARRIED**

### **11.3 UPDATE ON THE PROGRESS OF THE ROAD NAMING PROJECT INCLUDING**

**SUBMISSIONS RECEIVED DURING THE MARCH 2024 EXHIBITION PERIOD FOR CENTRAL DARLING SHIRE COUNCIL AREA****RESOLVED: OCM 13-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Note the 23 submissions received from the community for the March 2024 exhibition of draft road, street and lane names, in the Submission Summary Report.
3. Note the requirements for the correct procedure on road naming from the Geographical Names Board.
  - (a) Prepare a submission summary report on comments from the community on the proposed road names.
  - (b) Council to prepare a list of draft road names taking into account the community comments and the Geographical Names Board comments.
  - (c) Resubmit the draft names to the Geographical Names Board for approval.
  - (d) Re exhibit the draft names for community comment.
  - (e) Submit final road, street and lane names for gazettal by the Geographical Names Board

**CARRIED****11.4 ROADS AND AERODROMES****RESOLVED: OCM 14-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED****11.5 SERVICES****RESOLVED: OCM 15-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED****11.6 WATER AND SEWER****RESOLVED: OCM 16-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

## **11.7 PLANT REPLACEMENT PROGRAM**

### **RESOLVED: OCM 17-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. **Receive the report.**
2. **Consider adjusting the capital plant replacement budget 2023-24 as part of the Quarterly Budget Review process.**
3. **Consider the allocation of \$575,000 for capital plant replacement as part of the 2024-25 budget process.**
4. **Dispose of the existing Agrison Loaders in Menindee, Wilcannia and Ivanhoe in accordance with Council's Disposal of surplus assets policy.**

**CARRIED**

## **11.8 LOCAL GOVERNMENT PROCUREMENT REQUEST FOR TENDER EL0224 FOR SUPPLY OF RENEWABLE ELECTRICITY**

### **RESOLVED: OCM 18-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Provide the General Manager delegated authority to on behalf of Council negotiate and finalise participation in the Local Government Procurement Request for Tender EL0224 for Supply of Renewable Electricity within the Central Darling Local Government Area.

**CARRIED**

## **11.9 WEEDS BIOSECURITY**

### **RESOLVED: OCM 19-04-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the employment of a Biosecurity Officer
3. Share the position with Broken Hill City Council in accordance with the Memorandum of Understanding
4. Delegate authority to the General Manager to sign any documents relating to the Memorandum of Understanding

5. Further report to be presented to Council regarding funding arrangements.

**CARRIED**

## **12 MINUTES OF COMMITTEE MEETINGS**

Nil

## **13 RESOLUTION TRACKER**

### **13.1 RESOLUTION TRACKER - MARCH 2024**

#### **RESOLVED: OCM 20-04-2024**

Mover: Administrator Bob Stewart

1. That the Resolution Tracker from the Ordinary Council Meeting held on 20/03/2024 be received and noted and any amendments be noted.

**CARRIED**

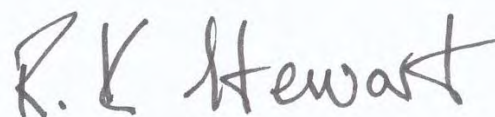
## **14 CONFIDENTIAL MATTERS**

Nil

## **15 MEETING CLOSE**

There being no further business to discuss, the meeting was closed at **11:12am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 22 May 2024.



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**ADMINISTRATOR**