

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 20 MARCH 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)
Evelyn Pollard (Human Resource Officer)
Kara Mohr (Risk & WHS Officer)
Natalie Batson (Executive Assistant)
Shirley Burraston (Management Accountant)
Gabrielle Johnston (Community Engagement)
John Carleton (Operations Manager)

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.

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 01-03-2024

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 28 February 2024 be received and confirmed as an accurate record.

CARRIED

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

Nil

8 FINANCIAL REPORTS

8.1 CASH AND INVESTMENTS - FEBRUARY 2024

RESOLVED: OCM 02-03-2024

Mover: Administrator Bob Stewart

That Council

1. receive and note the report.

CARRIED

8.2 GRANTS REGISTER - FEBRUARY 2024

RESOLVED: OCM 03-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report and note the report.

CARRIED

9 GOVERNANCE REPORTS

9.1 NEW POLICY - LEGISLATIVE COMPLIANCE

RESOLVED: OCM 04-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report.
2. Adopt the Legislative Compliance Policy.

CARRIED

9.2 PRODUCTIVITY COMMISSIONER- FUNDING MODELS FOR LOCAL WATER UTILITIES

RESOLVED: OCM 05-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

CARRIED

10 CUSTOMER SERVICE REPORTS

Nil

11 SHIRE SERVICES REPORTS

11.1 ROADS AND AERODROMES

RESOLVED: OCM 06-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.2 SERVICES

RESOLVED: OCM 07-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.3 WATER AND SEWER

RESOLVED: OCM 08-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.4 REGIONAL EMERGENCY ROAD REPAIR FUND

RESOLVED: OCM 09-03-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the funding allocations listed in this report and submit the Detailed Works Plan as required by Funding Deed requirements.

CARRIED

12 MINUTES OF COMMITTEE MEETINGS

12.1 AUDIT RISK AND IMPROVEMENT COMMITTEE MEETING 28/02/2024

RESOLVED: OCM 10-03-2024

Mover: Administrator Bob Stewart

1. That the Minutes of the ARIC Committee held on 28/02/2024 be received and noted.

CARRIED

13 RESOLUTION TRACKER

13.1 RESOLUTION TRACKER - FEBRUARY 2024

RESOLVED: OCM 11-03-2024

Mover: Administrator Bob Stewart

1. That the Resolution Tracker from the Ordinary Council Meeting held on 28/02/2024 be received and noted and any amendments be noted.

CARRIED

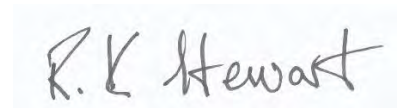
14 CONFIDENTIAL MATTERS

Nil

15 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **10:50am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 17 April 2024.

A handwritten signature in black ink that reads "R. K. Hewart". The signature is written in a cursive style and is placed on a light blue rectangular background.

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ADMINISTRATOR