

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 30 APRIL 2025**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: Greg Hill (General Manager)
Reece Wilson (Director Shire Services)
Glenda Dunn (Senior Planning Officer)
Kevin Smith (Finance Manager)
Darryl Telfer (Acting Rates Officer)
Evelyn Pollard (Human Resource Officer)
Kara Mohr (Risk & WHS Officer)
Nerida Carr (Governance Officer)
Ashik Khadka (Road Engineer)
Shirley Burraston (Management Accountant)

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 01-04-2025

Mover: Administrator Bob Stewart

That no Disclosures of Interest – Pecuniary and Non–Pecuniary were received.

CARRIED

5 CONFIRMATION OF MINUTES

5.1 PREVIOUS MEETING MINUTES

RESOLVED: OCM 02-04-2025

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 26 March 2025 be received and confirmed as an accurate record.

CARRIED

6 NOTICE OF MOTION

Nil

7 MAYORAL (ADMINISTRATOR) MINUTE(S)

7.1 MAYORAL MINUTE

RESOLVED: OCM 03-04-2025

Mover: Administrator Bob Stewart

That Council receive and note the report.

CARRIED

8 FINANCIAL REPORTS

8.1 CASH AND INVESTMENTS - MARCH 2025

RESOLVED: OCM 04-04-2025

Mover: Administrator Bob Stewart

That Council

1. Receive and note the report.

CARRIED

8.2 GRANTS REGISTER - MARCH 2025

RESOLVED: OCM 05-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

CARRIED

8.3 SALE OF LAND FOR UNPAID RATES UPDATE

RESOLVED: OCM 06-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Receive bi-monthly reports until such time that the contracts of sales have been completed, and the sale processes finalised.

CARRIED

9 GOVERNANCE REPORTS

9.1 HUMAN RESOURCE MANAGEMENT ACTIVITIES

RESOLVED: OCM 07-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

9.2 WORKPLACE DIVERSITY, EQUITY AND INCLUSION PLAN 2025 TO 2028

RESOLVED: OCM 08-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse to place the Central Darling Shire Council Workplace Diversity Equity and Inclusion Plan on Public Exhibition for 28 days.
3. Report to Council on comments received from the Public Exhibition with the intention of adopting the plan at the Council meeting.

CARRIED

9.3 CENTRAL DARLING HERITAGE TRAIL APP - STORIES BEHIND THE STONES GO-LIVE

RESOLVED: OCM 09-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED**9.4 NEW POLICY - CHILD SAFE POLICY****RESOLVED: OCM 10-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Approve the Draft Child Safe Policy
3. Place the Child Safe Policy on public exhibition for a period of 28 days to allow for public review and submissions.

CARRIED**9.5 GENERAL MANAGER UPDATE ON VARIOUS MATTERS****RESOLVED: OCM 11-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. Request the General Manager refer the issue of policing in the Central Darling Shire Council area to the Country Mayors and the Western Alliance of Council for information.

CARRIED**9.6 VERGE AND STREET TREE POLICY****RESOLVED: OCM 12-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Adopt the Verge and Street Tree Policy.

CARRIED**10 CUSTOMER SERVICE REPORTS****10.1 GENERAL SERVICE REQUEST AND COMPLAINTS****RESOLVED: OCM 13-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11 SHIRE SERVICES REPORTS

11.1 ENVIRONMENTAL SERVICES REPORT MARCH 2025

RESOLVED: OCM 14-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

CARRIED

11.2 IVANHOE WATER TREATMENT PLANT COMMENCEMENT OF PROJECT

RESOLVED: OCM 15-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the commencement of the Ivanhoe Water Treatment Plant.
 - (a) Endorse the Review of Environmental Factors Report for the Ivanhoe Water Treatment Plant.
 - (i) Note the subsequent issue of the Crown Construction Certificate under Part 5 of the *Environmental Planning and Assessment Act 1979*, by a A1 Private accredited Certifier for the construction of the Ivanhoe Water Treatment Plant.
 - (ii) Note the issue of the Crown Construction Certificate under Part 5 of the *Environmental Planning and Assessment Act 1979*, at the completion of the Ivanhoe Water Treatment Plant.

CARRIED

11.3 WATER AND SEWER UPDATE

RESOLVED: OCM 16-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.4 ROADS AND AERODROMES

RESOLVED: OCM 17-04-2025

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.5 SHIRE SERVICES**RESOLVED: OCM 18-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.6 COUNCIL PLANT UPDATE AND STREETSWEeper**RESOLVED: OCM 19-04-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Purchase a used streetsweeper from Silversweep, Broken Hill, for the sum of \$25,000 + GST
3. Note the additional funds of approximately \$35,500 for the refurbishment of the Street Sweeper to be allocated from the plant replacement budget
4. Note the results from disused plant assets auction

CARRIED

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 RESOLUTION TRACKER

Nil

14 CONFIDENTIAL MATTERS

Nil

15 MEETING CLOSE

There being no further business to discuss, the meeting was closed at 11.06am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 28 May 2025.

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ADMINISTRATOR

DRAFT