

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 25 OCTOBER 2023**

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)
Natalie Batson (Executive Assistant)
Nerida Carr (Governance Officer)
Gabrielle Johnston (Community Engagement)
Shirley Burraston (Management Accountant)

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.

RESOLVED: OCM 01-10-2023

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 02-10-2023

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 27 September 2023 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 - SEPTEMBER 2023

RESOLVED: OCM 03-10-2023

Mover: Administrator Bob Stewart

That Council:

1. receive and note the report.

CARRIED

8.2 GRANTS REGISTER - SEPTEMBER 2023

RESOLVED: OCM 04-10-2023

Mover: Administrator Bob Stewart

That Council:

1. receive and note the report.

CARRIED

9 GOVERNANCE REPORTS

9.1 COUNCIL WARD BOUNDARIES REVIEW.

RESOLVED: OCM 05-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report.
2. The General Manager write to respondents to the public exhibition, thanking them for their submissions.
3. Adopt Central Darling Shire Council Proposed Wards-Option 2
4. The General Manager to advise Electoral Commissioner to enact on Central Darling Shire Council Proposed Wards-Option 2 for the 2024 Local Government Elections.

CARRIED

9.2 WILCANNIA MOTEL ACCOMODATION BUSINESS CASE

RESOLVED: OCM 06-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report and note the recommendations in the Wilcannia Motel Accommodation Business Case Report.
2. Endorse the location at 35 and 37 Reid St, Wilcannia, (DP759091 Section 3, Lot 4 & DP759091 Section 3, Lot 5) as the preferred location for the construction for the proposed Wilcannia Motel.
3. The General Manager pursues funding opportunities with the Federal and State Governments for the development of the Wilcannia Motel.
4. The General Manager explores the possibility of private, public partnerships with Council for the development and lease arrangement of the Wilcannia Motel.
5. The General Manager to provide Council with ongoing reports on future progress for funding opportunities.

CARRIED

9.3 HUMAN RESOURCE MANAGEMENT ACTIVITIES

RESOLVED: OCM 07-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.
2. Endorse the increase of 1.0 FTE to facilitate the recruitment of a Rates Officer.

CARRIED

9.4 HUMAN RESOURCE POLICIES

RESOLVED: OCM 08-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Endorse the Learning and Development Policy for placement on Council's website.

CARRIED

9.5 FACEBOOK MARKETPLACE PAGE - PROPERTIES FOR SALE IN CENTRAL DARLING SHIRE

RESOLVED: OCM 09-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

CARRIED

10 CUSTOMER SERVICE REPORTS

10.1 COMMUNITY GRANTS APPLICATION

RESOLVED: OCM 10-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Provide \$1640.00 Community Grant to the Baaka Connection Football Club to assist with 2 nights' accommodation when competing in the Bourke Hot Nines competition on the 18 November 2023

CARRIED

11 SHIRE SERVICES REPORTS

11.1 ENVIRONMENTAL SERVICES UPDATE

RESOLVED: OCM 11-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.**CARRIED**

11.2 ROADS AND AERODROME

RESOLVED: OCM 12-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.3 SERVICES

RESOLVED: OCM 13-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.4 WATER AND SEWER

RESOLVED: OCM 14-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

CARRIED

11.5 PLAN OF MANAGMENT FOR COMMUNITY LAND CROWN RESERVE 85567 UNION BEND PARK, LOT 7315 DP 1181235 WILCANNIA

RESOLVED: OCM 15-10-2023

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Adopt the Draft Plan of Management for the Crown Reserve lot 85567 - Union Bend Park, with land use category as a "park" Lot 7315 DP 1181235, Wilcannia.
 - (a) Send the Draft Plan of Management for the Crown Reserve lot 85567 - Union Bend Park, Lot 7315 DP 1181235, Wilcannia to the Minister for gazettal.

CARRIED

12 MINUTES OF COMMITTEE MEETINGS

Nil

13 RESOLUTION TRACKER

13.1 RESOLUTION TRACKER - SEPTEMBER 2023**RESOLVED: OCM 16-10-2023**

Mover: Administrator Bob Stewart

1. That the Resolution Tracker from the Ordinary Council Meeting held on 27/09/2023 be received and noted and any amendments be noted.

CARRIED

14 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 9:19am.

RESOLVED: OCM 17-10-2023

Mover: Administrator Bob Stewart

That Council move 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.:

14.1 PROVISION OF LINEMARKING SERVICES

Item 14.1 is confidential under the Local Government Act 1993 Section 10A(2) - (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

RESOLVED: OCM 18-10-2023

Mover: Administrator Bob Stewart

That Council moves out of Confidential and back into Open Chambers at 9:26am.

CARRIED

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

14.1 PROVISION OF LINEMARKING SERVICES**RESOLVED: OCM 19-10-2023**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report

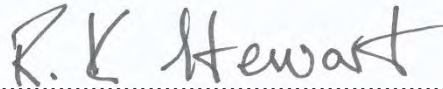
2. That the tenderers representing best value be awarded this contract as the Panel Source suppliers to Central Darling Shire Council for the period 1 January 2024 to 31 December 2025, and
3. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 31 December 2026.

CARRIED

15 MEETING CLOSE

There being no further business to discuss, the meeting was closed at **9:27am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 22 November 2023.



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ADMINISTRATOR