

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD
EXTERNALLY BY VIDEO LINK, 37 GREEN LANE, ORANGE NSW
ON WEDNESDAY, 25 MARCH 2020.**

PRESENT: Administrator, Bob Stewart – by video call

IN ATTENDANCE: General Manager, Greg Hill
Director Shire Services, Reece Wilson
Director Business Services, Jacob Philp
Executive Assistant, Jamie Parsons

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

NIL

4. DISCLOSURES OF INTEREST

NIL

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 26 FEBRUARY 2020

Resolved

That the Minutes of the Ordinary Council Meeting held on 26 February 2020 be received and confirmed as an accurate record.

Minute Number:

5.2 BUSINESS ARISING

Nil

6. MAYORAL (ADMINISTRATOR) MINUTE(S)

6.1 ADMINISTRATORS REPORT

Resolved

1. Receive and note the report

Minute Number: 01-03-20

7. FINANCIAL REPORTS

7.1 REQUEST FOR FINANCIAL ASSISTANCE – MENINDEE REGIONAL TOURIST ASSOCIATION

Resolved

1. Receive and note the report
2. That Council endorse assistance to the Menindee Regional Tourism Association in the amount of \$980.46 to cover the annual rates and charges levied on its premises in Menindee for the 2019-20 period.

Minute Number: 02-03-20

8. GOVERNANCE REPORTS

8.1 CORRESPONDENCE RECEIVED – TABLED FOR PUBLIC INFORMATION

Resolved

1. Receive and note the report

Minute Number: 03-03-20

8.2 MEETINGS AND WORKSHOPS ATTENDED BY THE GENERAL MANAGER

Resolved

1. Receive and note the report

Minute Number: 04-03-20

8.3 NRMA ELECTRIC VEHICLE FAST CHARGER

Resolved

1. Receive and note the report
2. Endorse the General Manager to enter into a Non-binding “Letter of intent”

Minute Number: 05-03-20

9. CORPORATE SERVICES REPORTS

NIL

10. SHIRE SERVICES REPORTS

10.1 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report

Minute Number: 06-03-20

10.2 SERVICES UPDATES

Resolved

1. Receive and note the report

Minute Number: 07-03-20

10.3 ENVIRONMENTAL SERVICES UPDATE

Resolved

1. Receive and note the report

Minute Number: 08-03-20

10.4 WATER AND SEWER UPDATE

Resolved

1. Note and receive the report

Minute Number: 09-03-20

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES – INTERNAL AUDIT AND RISK COMMITTEE – 26 FEBRUARY 2020

Resolved

1. Note and receive the minutes

Minute Number: 10-03-20

11.2 MINUTES – COMBINED TOURISM ASSOCIATION MEETING – 13 MARCH 2020

Resolved

1. Note and receive the minutes

Minute Number: 11-03-20

12. CONFIDENTIAL MATTERS

12.1 SELECTION OF INTERNAL AUDITOR

Resolved

1. Note and receive the report
2. That Council endorses the engagement of National Audit Group for a 4-year period

Minute Number: 12-03-20

12.2 TRANSFER OF LAND AND PAYMENT OF \$10,000 IN FULL CONSIDERATION OF OUTSTANDING RATES AND CHARGES

Resolved

1. Note and receive the report
2. Accept the offer of payment of \$10,000 and transfer ownership of Lot 3 DP 1509, Lot 6 DP 1509, Lot 7 DP 1509, Lot 8 DP 1509, Lot 1 DP 916556, Lot 2 DP 916556, and Lot 8 Sec 8 DP 759091, subject to full payment being received and any documents required to formalise the offer and facilitate the transfer of land being advised to the owner in writing.
3. Authorise the General Manager to execute all necessary documents in order to fulfil acceptance of the offer and facilitate the transfer of land.
4. Authorise the Administrator and the General Manager to affix the Council Seal to any documents required to be executed under seal that are required to formalise the offer and facilitate the transfer of land.
5. Resolve that the land, described as Lot 3 DP 1509, Lot 6 DP 1509, Lot 7 DP 1509, Lot 8 DP 1509, Lot 1 DP 916556, Lot 2 DP 916556, and Lot 8 Sec 8 DP 759091 be classified as operational under Section 27 (2) and Section 31 (2) of the Local Government Act 1993.

Minute Number: 13-03-20

12.3 SALE OF LAND FOR UNPAID RATE AND CHARGES

Resolved

1. Note and receive the report
2. Resolve to sell the land listed in Attached 1 at public Auctions, or by private treaty subsequent to such public auctions, pursuant to Section 713 of the Local Government Act 1993.
3. Authorise the General Manager or his delegate to perform the necessary actions to facilitate the conduct of such public auctions.
4. Authorise the General Manager or his delegate authority to negotiate the terms of the sale of any land listed in Attachment 1, even if the reserve price is not reached, and to execute all relevant documentation to affect such sales.
5. Authorise the General Manager or his delegate to apply the process of any such sales and to write of any rates, charges or costs incurred through the sale of land process which are not recovered by the sale.
6. Resolve that this report, relating to the matters specified in Section 10A(2)(d) of the Local Government Act 1993, be treated as confidential and remain confidential until Council determines otherwise
7. Defer advertising and scheduling of such actions until such time that it is considered appropriate, as agreed by the Administrator and General Manager.

Minute Number: 14-03-20

12.4 WHITE CLIFFS WATER TREATMENT PLANT – TENDER RESULTS

Resolved

1. Concur with the Tender Evaluation Committee's Recommendation and;
2. Not award Tender 10020941 to LC Water and;
3. Recall Tenders at a later date following receipt of advice from the relevant funding bodies and the Tender Evaluation Committee.

Minute Number: 15-03-20

13. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.26AM.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 22 April 2020

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ADMINISTRATOR