

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 27 MAY 2020.**

PRESENT: Administrator, Bob Stewart

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

Resolved

1. There was NIL Disclosures of Interest.

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 22 APRIL 2020

Resolved

That the Minutes of the Ordinary Council Meeting held on 22 April 2020 be received and confirmed as an accurate record.

Minute Number: 01-05-20

5.2 BUSINESS ARISING

Resolved

- a) Pooncarie Road Update – Project Engineer to provide report for June's Ordinary Council Meeting on update of Project.
- b) Sale of Land for Unpaid Rates – Report to be completed for June's Ordinary Council Meeting for discussions around proposed dates to conduct Auctions.

Minute Number: 02-05-20

6. MAYORAL (ADMINISTRATOR) MINUTE(S)

6.1 ADMINISTRATORS REPORT

Resolved

1. Note and receive the report.
2. Note Council Staff and the Central Darling community extend their deepest sympathy to Donna and Family on the passing of previous Administrator Mr Greg Wright.

Minute Number: 03-05-20

7. FINANCIAL REPORTS

7.1 QUARTLERY BUDGET REVIEW AS AT 31 MARCH 2020

Resolved

1. Receive and adopt the 3rd Quarter Budget Review as at 31 March 2020.
2. Note that the projected Surplus/Deficit for the Financial Year 2019/20 is \$345,000 Surplus.
3. Note and approve that there are variations for this quarter review.

Minute Number: 04-05-20

7.2 CASH AND INVESTMENTS – APRIL 2020

Resolved

1. Note and receive the report.

Minute Number: 05-05-20

7.3 DRAFT 2020-21 OPERATIONAL PLAN AND DELIVERY PROGRAM 2018-21 FOR PUBLIC EXHIBITION

Resolved

1. Receive the report on DRAFT 2020-21 Operation Plan and Deliver Program 2018-21 for Public Exhibition
2. Endorses the Draft 2020-21 Operational Plan and Delivery Program 2018-21 incorporating:
 - a. Draft 2020-21 Operation Plan
 - b. Draft 2020-21 Revenue Policy
 - c. Draft 2020-21 Fees and Charges Schedule
 - d. Draft 2020-21 Operational Budget

Minute Number: 06-05-20

7.4 COUNCIL 2019-20 CURRENT GRANTS REGISTER

Resolved

1. Receive and adopt the report

Minute Number: 07-05-20

8. GOVERNANCE REPORTS

8.1 CORRESPONDENCE RECEIVED – TABLED FOR PUBLIC INFORMATION

Resolved

1. Receive and note the report.

Minute Number: 08-05-20

8.2 MAARI MA HEALTH ABORIGINAL CORPORATION – PROPOSED NEW PRIMARY HEALTH CARE FACILITY IN WILCANNIA

Resolved

1. Receive the report regarding Maari Ma Health Aboriginal Corporation – proposed new Primary Health Care Facility in Wilcannia.
2. Support “in principle” the change of the Lots from Community to Operational land, to enable sale to Maari Ma Health Aboriginal Corporation. The Lots involved are:
 - Lot 2, DP 1201089
 - Lot 3, DP 1201089
 - Lot 4, DP 120189
 - Lot 111, DP 1201028
3. Support “in principle” the sale of Lots 2, 3, 4 & 11 to Maari Ma Health Aboriginal Corporation, subject to the following conditions:
 - a. That there is community support at the time of the Public Consultation process, for reclassification of land from Community to Operational land.
 - b. If reclassification of the land is agreed, consolidation of the four (4) aforementioned Lots into one (1) title is required to ensure the practicality and viability of the project.
 - c. Require all costs associated with the land reclassification and consolidation of Lots 2, 3, 4 & 111 be at the expense of Maari Ma Health Aboriginal Corporation.
 - d. The land value and transfer costs to be determined at a later stage by a qualified land valuer, with a detailed report to Council.
4. Endorse staff action in the proceeding to prepare the land reclassification and consolidation of Lots as detailed in the report.
5. A letter of congratulations to be prepared and sent to Maari Ma Health Aboriginal Corporation in relation to the proposal.

Minute Number: 09-05-20

8.3 PUBLIC CONSULTATION FOR CORONAVIRUS (COVID-19) POLICY

Resolved

1. Receive and note the report
2. Endorse the Coronavirus (COVID-19) Policy

Minute Number: 10-05-20

8.4 MEETINGS AND WORKSHOPS ATTENDED BY THE GENERAL MANAGER

Resolved

1. Receive and note the report

Minute Number: 11-05-20

9. CORPORATE SERVICES REPORTS

NIL

10. SHIRE SERVICES REPORTS

10.1 2019 CDSC LOCAL STRATEGIC PLANNING STATEMENT – PROGRESS REPORT

Resolved

1. Receive and note the report.
2. Council to adopt the LSPS.
3. Letters are to be prepared addressed to the Government Agencies in relation to the 3 feedback submissions acknowledging their correspondence.

Minute Number: 12-05-20

10.2 WEED MANAGEMENT

Resolved

1. Receive and note the report.
2. Draft a Memorandum of Understanding and seek agreement in principle from Broken Hill Council and report back to Council for endorsement.
3. Consider the inclusion of a Weeds Officer in the Draft Budget and present and amended staff structure to Council following the Budget adoption.

Minute Number: 13-05-20

10.3 REQUEST FOR APPROVAL TO RE-FENCE ABORIGINAL CEMETERY

Resolved

1. Receive and note the report
2. Consent to the erection of a replacement fence at the Aboriginal Cemetery on the Menindee Common at no cost to Council.
3. Menindee Common Committee to be advised of approval.

Minute Number: 14-05-20

10.4 ENVIRONMENTAL SERVICES UPDATE

Resolved

1. Receive and note the report.

Minute Number: 15-05-20

10.5 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report.

Minute Number: 16-05-20

10.6 SERVICES UPDATE

Resolved

1. Receive and note the report.

Minute Number: 17-05-20

10.7 WATER AND SEWER UPDATE

Resolved

1. Receive and note the report.

Minute Number: 18-05-20

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES – INTERNAL AUDIT AND RISK COMMITTEE MEETING – 22 APRIL 2020

Resolved

1. Receive and adopt the Minutes as an accurate record.

Minute Number: 19-05-20

12. CONFIDENTIAL MATTERS

NIL

13. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.38am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 27 May 2020.

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ADMINISTRATOR

