

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 22 JULY 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. That the Disclosures of Interest – Pecuniary and Non – Pecuniary be received and noted as NIL.

5. CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 24 JUNE 2020

Resolved

That the Minutes of the Ordinary Council Meeting held on 24 June 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: 01-07-20

7. FINANCIAL REPORTS

7.1 REQUEST FOR FINANCIAL ASSISTANCE – COUNTRY WOMEN’S ASSOCIATION, IVANHOE BRANCH

Resolved

1. Receive and note the report.
2. That Council endorse assistance to the Country Women’s Association, Ivanhoe Branch in the amount of \$1,366.00 to cover the Annual Rates and Charges levied on it premises in Ivanhoe for the 2019-20 period.
3. The Country Women’s Association, Ivanhoe Branch be listed on the annual community assistance grants register.

Minute Number: 02-07-20

7.2 COUNCIL 2019-20 CURRENT GRANTS REGISTER

Resolved

1. Receive and note the report.

Minute Number: 03-07-20

7.3 ADOPTION OF DRAFT OPERATION PLAN AND BUDGET 2020/21

Resolved

1. Receive and note the report.
2. Note and acknowledge submissions made during the Public Exhibition period.
3. Adopt the 2020/21 Operational Plan and Budget.
4. That Council make and levy the following Rates and Chargers under the *NSW Local Government Act 1993* for the 2020/2021 year.
 - a. In accordance with Section 494, 518 and 515 of the *NSW Local Government Act 1993*, Council make and levy the following ordinary Rates for the 2020/21 year as follows:
 - Residential Rate – 0.06125838 cents in the dollar
 - Business Rate – 0.05359833 cents in the dollar
 - Farmland Rate – 0.00098349 cents in the dollar
 - Base amount: \$130.00
 - b. In accordance with Sections 501 and 502 of the *NSW Local Government Act 1993*, Council make and impose charges for water supply services in 2020/21 and adopt increase of 2.6% to all water supply charges as follows:

WILCANNIA

Proposed Minimum Charge	2019/2020	2020/21
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Properties Connected:

Raw Water/Rural	\$943.00	\$967.00
Filtered Water	\$240.00	\$246.00

Properties not Connected:

Raw Water	\$158.00	\$162.00
Filtered Water	\$158.00	\$162.00

IVANHOE

Proposed Minimum Charge	2019/20	2020/21
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Properties Connected:

Raw Water / Rural	\$469.00	\$481.00
Filtered Water	\$280.00	\$287.00

Properties not Connected:

Raw Water	\$210.00	\$215.00
Filtered Water	\$210.00	\$215.00

WHITE CLIFFS

Proposed Minimum Charge	2019/20	2020/21
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Properties Connected:

Non-Potable Water	\$908.00	\$931.00
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Properties not Connected:

Non-Potable Water	\$795.00	\$815.00
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Non-Rateable:

Non-Portable Water	\$908.00	\$931.00
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- c. In accordance with Sections 496, 501 and 502 of the *NSW Local Government Act 1993*, Council make and impose changes for Waste Management service in 2020/21 as describes in the Operational Plan and Budget.
- d. In accordance with Sections 496, 501 and 502 of the *NSW Local Government Act 1993*, Council make and impose charges for Waste Management Service in 2020/21 as described in the Operational Plan and Budget.
- e. Council make and impose the maximum charge for interest on overdue Rates and Charges as determine by the Minister for Local Government, in accordance with Section 566(3) of the *Local Government Act 1993*, Maximum Allowable Interest being 0.00 per cent per annum for the person 1 July 2020 to 31 December 2020 and the 7.00 per cent for the period 1 January 2021 to 30 June 2021
- f. Fees and Charges for the use of services provided by the Council as detailed in the Operation Plan and Budget 2020/21 (and as amended in this report,

including the amendments to Companion Animals Registration Fees as per Circular 20-27 A708906) be adopted in accordance with Section 502 of the *NSW Local Government Act 1993*.

5. The General Manager is to write back to all persons who made submissions explaining the adoption of the Budget and the reasonings behind it.

Minute Number: 04-07-20

7.4 DRAFT LONG TERM FINANCIAL PLAN 2021-30

Resolved

1. Receive and note the report on DRAFT Long Term Financial Plan 2021-30.
2. Endorse the DRAFT Long Term Financial Plan 2021-30 for Public Exhibition for 28 Days.

Minute Number:05-07-20

7.5 CASH AND INVESTMENTS – JUNE 2020

Resolved

1. Receive and note the report.

Minute Number: 06-07-20

7.6 PROGRESS TOWARDS SALE OF LAND FOR UNPAID RATES

Resolved

1. Receive and note the report.
2. Resolve that monthly reports be provided to Council until such time that the auctions have concluded, and the sale process has been finalised.
3. Authority be delegated to the Administrator and the General Manager to determine if the sale should be deferred due to any COVID-19 restrictions.

Minute Number: 07-07-20

8. GOVERNANCE REPORTS

8.1 THE MURRAY DARLING ASSOCIATION REGION 4 ANNUAL GENERAL MEETING

Resolved

1. Receive and note the report.
2. Council nominates the General Manager, Mr Greg Hill, to serve on the Executive Committee, Murray Darling Association Region 4.
3. The Administrator be delegated authority to serve on the Murray Darling Strategic Planning Committee.

Minute Number: 08-07-20

8.2 ENGAGEMENT OF ADDITIONAL STAFF

Resolved

1. Receive and note the report.
2. Council to endorse the engagement of a Project Engineer (3-year contract) and a Junior Information Technology Officer (2-year contract).

Minute Number: 09-07-20

8.3 ANNUAL COMMUNITY SERVICE AWARDS POLICY AND PROCEDURE

Resolved

1. Receive the report.
2. That Council support the proposed Annual Community Service Awards framework, and
 - a. Place the DRAFT Annual Community Service Awards Policy on public exhibition for 28 (twenty-eight) days seeking submissions as to their suitability to publicly recognise community contributions.
 - b. At the conclusion of the exhibition period, Council will access any submissions receive and consider appropriate amendments to the framework.
 - c. Council will then adopt the final framework and implement it accordingly so that it is complete by December 2020 to recognise outstanding community services for the 2020 calendar year thereafter.

Minute Number: 10-07-20

8.4 CORRESPONDENCE RECEIVED – TABLED FOR PUBLIC INFORMATION

Resolved

1. Receive and note the report.

Minute Number: 11-07-20.

8.5 MEETINGS AND WORKSHOPS ATTENDED BY THE GENERAL MANAGER

Resolved

1. Receive and note the report.
2. Note that the workshop listed in the report for Tuesday 21st of July 2020 was cancelled due to the General Manager and Administrator being in Ivanhoe for Town visits.

Minute Number: 12-07-20

9. CORPORATE SERVICES REPORTS

NIL

10. SHIRE SERVICES REPORTS

10.1 2020 CDSC WHITE CLIFFS CARAVAN PARK ACQUISITION OF CROWN LAND

Resolved

1. Receive and note the report.
2. Council to carry out the acquisition of the Crown Land (roads) and consolidate them with the abutting Lots.
3. That the land be acquired at no cost to Council.

Minute Number: 13-07-20

10.2 GRAVEL CRUSHING CONTRACT EXTENSION

Resolved

1. Receive and note the report.
2. Extend the Gravel Crushing Contract CDSC 2-2018 for a further 12 months based on the current scheduled of Rate plus and increase of 2.5% pursuant of Clause 9 of the Contract.

Minute Number: 14-07-20

10.3 REGIONAL ROADS REPAIR PROGRAM 2020/21

Resolved

1. Receive and note the report.
2. Allocate \$400,00 of the Capital Roads Funding to replace 13 single grids with new double grids and seal the approaches on MR68A Tilpa West Road.
3. Update the budget accordingly in the First Quarter Business Report (QBR).

Minute Number: 15-07-20

10.4 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report.
2. The Administrator requested for the Director Shire Services to complete a Report updating Council on the Pooncarie Road for August Ordinary Council Meeting.

Minute Number: 16-07-20

10.5 SERVICES UPDATE

Resolved

1. Receive and note the report.

Minute Number: 17-07-20

10.6 WATER AND SEWER UPDATE

Resolved

1. Receive and note the report.

Minute Number: 18-07-20

10.7 ENVIRONMENTAL SERVICES UPDATE

Resolved

1. Receive and note the report.

Minute Number: 19-07-20

11. MINUTES OF COMMITTEE MEETINGS

11.1 MINUTES – WHITE CLIFFS COMMUNITY HALL SECTION 355 AGM AND ORDINARY MEETING – 24 JUNE 2020

Resolved

1. Receive and note the report

Minute Number: 20-07-20

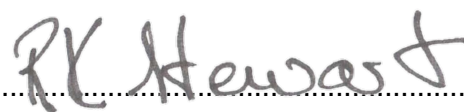
12. CONFIDENTIAL MATTERS

NIL

13. MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.20am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 26 August 2020.

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ADMINISTRATOR