

DRAFT MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN
THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON WEDNESDAY, 26 AUGUST 2020.

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: General Manager, Greg Hill
Director Shire Services, Reece Wilson
Manager Finance, Kevin Smith
Senior Finance Officer, Gemma Dillon

OPENING OF MEETING

The meeting was declared open at 9.00am.

ACKNOWLEDGEMENT OF COUNTRY

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

APOLOGIES AND LEAVE OF ABSENCE

Director Business Services, Jacob Philp

DISCLOSURES OF INTEREST

Resolved

1. That the Disclosures of Interest – Pecuniary and Non – Pecuniary be received and noted as NIL.

CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 26 August 2020

Resolved

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

Minute Number: 01-09-20

5.2 BUSINESS ARISING

NIL

MAYORAL (ADMINISTRATOR) MINUTE(S)

6.1 ADMINISTRATORS REPORT

Nil Report

FINANCIAL REPORTS

7.1 COMMUNITY GRANTS APPLICATION – CENTRAL DARLING PISTOL CLUB

Resolved

1. Receive and note the report
2. Note that Council approve financial assistance, under Councils Community Grants Policy, to the Central Darling Pistol Club, Incorporated in the amount of \$494.47 to cover the annual rates and charges levied on its property at 123 Menindee Road Menindee for the 2020-21 period.

Minute Number: 02-09-20

7.2 RECISION – TRANSFER OF LAND COUNCIL – 69 HOOD STREET WILCANNIA

Resolved

1. Receive the report and note the report.
2. Rescind resolution of September 2010 under minute No. 40-9-10 to accept transfer of the land to Councils and to classify that land as Operational Land.

Minute Number: 03-09-20

7.3 COUNCIL 2020-2021 CURRENT GRANTS REGISTER

Resolved

1. Receive and note the report.

Minute Number: 04-09-20

7.4 CASH AND INVESTMENTS – SEPTEMBER 2020

Resolved

1. Receive and note the report.

Minute Number: 05-09-20

7.5 PROGRESS TOWARDS SALE OF LAND FOR UNPAID RATES

Resolved

1. Receive and note the report.

2. Note that monthly reports will be provided to Council until such time that the auctions have concluded, and the sale process has been finalised.

Minute Number: 06-09-20

GOVERNANCE REPORTS

8.1 CORRESPONDANCE RECEIVED – TABLED FOR PUBLIC INFORMATION

Resolved

1. Receive and note the report.

Minute Number: 07-09-20

8.2 MODEL CODE OF CONDUCT, FOR LOCAL COUNCILS IN NSW

Resolved

1. Receive and note the report.
2. Resolved to adapt the amendment
 - a. Model Code of Conduct for Local Council in NSW
 - b. Procedure for Code of Conduct for Council Committee Members, Delegates of Council and Council Advisors.
 - c. Procedure for Code of Conduct for Councillors (this includes Administrators)
 - d. Procedure for Code of Conduct for Council Staff.
3. Replace a revised version of the 'Model Code of Conduct, for Local Councils in NSW' on Councils website.
4. The General Manager distributes the Code of Conduct and Procedures to the relevant Council staff, Committee's, and Administrator to ensure awareness of the changes.

Minute Number: 08-09-20

8.3 MODEL CODE OF MEETING PRACTICE – RECORDING OF MEETINGS

Resolved

1. Receive and note the report.
2. Council RESOLVES TO ADOPT THE AMENDMENT TO THE Code of Meeting Practice.
3. A revised version of the Model Code of Meeting Practice to be placed on Councils website.

Minute Number: 09-09-20.

8.4 MEETINGS AND WORKSHOPS ATTENDED BY THE GENERAL MANAGER

Resolved

1. Receive and note the report.

Minute Number: 10-09-20

CORPORATE SERVICES REPORTS

NIL

SHIRE SERVICES REPORTS

10.1 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report.

Minute Number: 11-09-20

10.2 SERVICE UPDATE

Resolved

1. Receive and note the report.

Minute Number: 12-09-20

10.3 PLANS OF CONSOLIDATION OF LOTS 97,98,99 AND 101 IN DP757463

Resolved

1. Receive and note the report.
2. Endorse the Consolidation of Lots 97,98,99 and 101 in DP757463.
3. Authorise the Administrator and General Manager to sign the DP Administration Sheet and affix the Common Seal of Council.

Minute Number: 13-09-20

10.4 ENVIRONMENTAL SERVICE UPDATE

Resolved

1. Receive and note the report.

Minute Number: 14-09-20

10.5 POONCARRIE ROAD – PROJECT REPORT

Resolved

1. Receive and note the report.

Minute Number: 15-09-20

10.6 WATER AND SEWER REPORT

Resolved

1. Receive and note the report.

Minute Number: 16-09-20

MINUTES OF COMMITTEE MEETINGS

11.1 DARNICK HALL 24 JANUARY 2020

Resolved

1. Receive and note the report.

Minute No: 17-09-20

11.2 MENINDEE COMMON COMMUNITY 28 JUNE 2020

Resolved

1. Receive and note the report.

Minute No. 18-09-20

11.3 WHITE CLIFFS COMMUNITY ASSOC. 1 SEPTEMBER 2020

Resolved

1. Receive and note the report.

Minute No: 19-09-20

MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.24am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Darling Shire Council held on Wednesday, 23rd September 2020.

.....
ADMINISTRATOR