

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA
ON TUESDAY, 15 DECEMBER 2020**

PRESENT: Administrator, Bob Stewart

IN ATTENDANCE: General Manager, Greg Hill
Assistant Director Shire Services, Dave Miranda
Acting Director Business Services, Carolyn Upston
Environmental Health Officer, Geoff Laan
Senior Finance Officer, Gemma Dillon
Senior Planner, Glenda Dunn
Acting Rates Officer, Darryl Telfer

Present: Two ratepayers; Ms Chris Elliott addressed the meeting

OPENING OF MEETING

The meeting was declared open at 9.06am.

ACKNOWLEDGEMENT OF COUNTRY

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

APOLOGIES AND LEAVE OF ABSENCE

Nil

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.

Recommendation:

That the Disclosures of Interest – Pecuniary and Non–Pecuniary be received and noted.
No declarations were received.

CONFIRMATION OF MINUTES

5.1 ORDINARY MEETING – 25 November 2020

Resolved

That the Minutes of the Ordinary Council Meeting held on 25 October 2020 be received and confirmed as an accurate record.

Minute Number: 01.12.20

5.2 BUSINESS ARISING

Nil

MAYORAL (ADMINISTRATOR) MINUTE(S)

6.1 DECEMBER 2020 ADMINISTRATORS REPORT:

Resolved

- 1. Receive and note the report.**

Minute Number: 02.12.20

FINANCIAL REPORTS

7.1 GRANTS REGISTER RECONCILIATION

Resolved

- 1. Receive and adopt the report.**

Minute Number: 03.12.20

7.2 SALE OF LAND FOR UNPAID RATES AUCTION RESULTS

Resolved

- 1. Receive and note the report.**
- 2. Note that monthly reports will be provided to Council until such time that the contracts of sales have been completed and the sale of processed finalised.**

Minute Number: 04.12.20

7.3 CASH AND INVESTMENTS – DECEMBER 2020

Resolved:

- 1. Receive and note the report.**

Minute Number: 05.12.20

7.4 CASH AND INVESTMENTS – OCTOBER 2020

Resolved:

- 1. Receive and note the report.**

Minute Number: 06.11.20

GOVERNANCE REPORTS

8.1 COUNCIL MEETING SCHEDULE FOR 2020

Resolved

1. Receive and note the report and endorse the following dates:

- **No Meeting in January 2021**
- **Wednesday 24 February 2021**
- **Wednesday 24 March 2021**
- **Wednesday 28 April 2021**
- **Wednesday 26 May 2021**
- **Wednesday 23 June 2021**
- **Wednesday 28 July 2021**
- **Wednesday 25 August 2021**
- **Wednesday 22 September 2021**
- **Wednesday 27 October 2021**
- **Wednesday 24 November 2021**
- **Wednesday 15 December 2021**

Minute Number: 07.12.20

SHIRE SERVICES REPORTS

10.1 WATER AND SEWER UPDATE

Resolved

1. Receive and note the report.

Minute Number: 8.12.20

10.2 SERVICE UPDATE

Resolved

1. Receive and note the report.

Minute Number: 9.12.20

10.3 ROADS AND AERODROMES REPORT

Resolved

1. Receive and note the report.

Minute Number: 10.12.20

10.4 ENVIRONMENTAL SERVICES UPDATE

Resolved

- 1. Receive and note the report.**

Minute Number: 11.12.20

10.5 WEED MANAGEMENT

Resolved

That Council will:

- 1. Receive the report**
- 2. Agree in principle to a “fee for service” agreement with Local Land Services (LLS) for the management of weeds within the Local Government Area and write to LLS advising of this.**
- 3. Report to Council once contract documentation has been prepared for endorsement**

Minute Number: 12.12.20

10.6 IVANHOE WASTE COLLECTION

Resolved

That Council will:

- 1. Receive the report**
- 2. Consult with the Ivanhoe Community about the possibility of reducing waste collection services to 1 day per week and write to all commercial properties**
- 3. Report back to Council following the community consultation period with findings**

Minute Number: 13.12.20

10.7 PLANNING PROPOSAL TO RECLASSIFY LAND

Resolved

That Council will :

- 1. Receive and note submissions from public hearing/ meeting on 1 December 2020,*
- 2. Note the public hearing/ meeting did not support the reclassification of the community land to operational land for Lots 2, 3 and 4 DP 1201089, and Lot 111 DP 1201028, Bonney Street Wilcannia,*
- 3. Council is of the opinion the long term health benefits to the Wilcannia community outweighs the matters raised in the submissions, and matters such as viewing points, environmental impacts and flooding of the riverine environment will be dealt with through the development application process,*
- 4. Council supports the reclassification of the land for Lots 2, 3 and 4 DP 1201089, and Lot 111 DP 1201028, Bonney Street Wilcannia, and submits the Planning Proposal, the Submission Summary Report together with the Council resolution to amend the Central Darling Local Environmental Plan 2012, to the Department of Planning, Industry and Environment for final determination.*
- 5. That the General Manager bring forward to the February meeting of Council a report on how Council may dispose of the land following reclassification.*

Minute Number: 14.12.20

CONFIDENTIAL MATTERS

Resolved

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.

The Council moved to Confidential and the public left the gallery at 9.28am

11.1 2020 COMMUNITY SERVICE AWARDS

Resolved

1. Receive and note the report.
2. That Council award the persons/groups name in the report with 2020 Community Service Awards on behalf of Central Darling Shire Council.
3. That the General Manager liaise with the community to arrange presentations to the candidates at an appropriate time.

Minute Number: 15.12.20

The Chambers was re-opened to public at 9.35am

MEETING CLOSE

There being no further business to discuss, the meeting was closed at 9.36am.

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

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ADMINISTRATOR