

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 27 AUGUST 2025**

**PRESENT:** Administrator, Bob Stewart

**IN ATTENDANCE:** Greg Hill (General Manager)  
Reece Wilson (Director Shire Services)  
Glenda Dunn (Senior Planning Officer)  
Kevin Smith (Finance Manager)  
Shirley Burraston (Management Accountant)  
Uday Mamidala (Finance Officer)

## **1 OPENING OF MEETING**

The meeting was declared open at 10:32

## **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**

### **3.1 APOLOGIES**

Nil

### **3.2 LEAVE OF ABSENCE**

Nil

## **4 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.

### **RESOLVED: OCM 01-08-2025**

Mover: Administrator Bob Stewart

There were no Disclosures of Interest – Pecuniary and Non-Pecuniary declared.

**CARRIED**

No declarations were received.

## **5 CONFIRMATION OF MINUTES**

### **5.1 PREVIOUS MEETING MINUTES**

**RESOLVED: OCM 02-08-2025**

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 23 July 2025 be received and confirmed as an accurate record.

**CARRIED**

## **6 NOTICE OF MOTION**

Nil

## **7 MAYORAL (ADMINISTRATOR) MINUTE(S)**

Nil

## **8 FINANCIAL REPORTS**

### **8.1 CASH AND INVESTMENTS - JULY 2025**

**RESOLVED: OCM 03-08-2025**

Mover: Administrator Bob Stewart

That Council

1. Receive and note the report.

**CARRIED**

### **8.2 GRANTS REGISTER - JULY 2025**

**RESOLVED: OCM 04-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

**CARRIED**

## **9 GOVERNANCE REPORTS**

### **9.1 MAYORAL HONOUR BOARD**

#### **RESOLVED: OCM 05-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Proceed with the purchase of a Presidents/Mayoral Honour Board and its installation in the Chamber.
3. Relocate the existing portraits of past Presidents/Mayors to the front office of the building.

**CARRIED**

### **9.2 CHILDCARE NEEDS IN IVANHOE**

#### **RESOLVED: OCM 06-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Supports the establishment of a Family Day Care service in Ivanhoe
  - a. Endorses writing to the State Member for Barwon and Federal Member for Parkes to seek support and assistance in securing funding
  - b. Commits to undertaking further feasibility assessments and continuing engagement with Intereach or another suitable provider.
  - c. Agrees to negotiate lease or venue hire terms upon funding confirmation
3. The General Manager provides further information to Council once available.

**CARRIED**

### **9.3 CENTRAL DARLING SHIRE COUNCIL END OF TERM REPORT 2025**

#### **RESOLVED: OCM 07-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. receive and note the report
2. approve the report to be placed onto the Central Darling Shire Council website with a link to the report being sent to the Office of Local Government.

**CARRIED**

**9.4 TRIPLE R WATER SECURITY ALLIANCE– COUNCIL MEMBERSHIP AND POSITION ON INTERVALLEY PIPELINE PROPOSALS****RESOLVED: OCM 08-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. Requests the General Manager to provide further updates as new information becomes available.

**CARRIED**

**9.5 INVESTIGATION INTO GROUNDWATER SUPPLY FOR WHITE CLIFFS****RESOLVED: OCM 09-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

**9.6 INVITATION FOR ASSOCIATE MEMBERSHIP OF THE FAR NORTH WEST JOINT ORGANISATION****RESOLVED: OCM 10-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Accepts the invitation to become an Associate Member of the Far North West Joint Organisation.
3. Authorises the General Manager to notify the Far North West Joint Organisation Executive Officer of Council's decision. **CARRIED**

**9.7 COMMUNITY ENGAGEMENT AND TOURISM UPDATE****RESOLVED: OCM 11-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

**9.8 ALLIANCE OF WESTERN COUNCILS – STRATEGIC PLAN****RESOLVED: OCM 12-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

**9.9 SEPTEMBER ORDINARY COUNCIL MEETING-CHANGE OF DATE****RESOLVED: OCM 13-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report
2. Septembers Ordinary Council meeting be rescheduled to Wednesday, 17 September at 10.30am.
3. Cancels all scheduled Ordinary Council Meetings following polling day on Saturday, 20 September 2025, until such time as the General Manager schedules the next Ordinary Council Meeting, anticipated to be held in late October or early November 2025.

**CARRIED**

**10 CUSTOMER SERVICE REPORTS**

Nil

**11 SHIRE SERVICES REPORTS****11.1 GAZETTAL OF IVANHOE COMMON ABORIGINAL PLACE, AND NOTICE OF NATIVE TITLE CLAIM NCD2024/002 FOR THE NGEMBA, NGIYAMPAA, WANGAAPUWAN AND WAYILWAN PEOPLE.****RESOLVED: OCM 14-08-2025**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report for information.
2. Note the gazettal of Ivanhoe Common Aboriginal Place.
3. Note the determination of Native Title Land Claim No. NCD2024/002 for the Ngemba, Ngiyampaa, Wangaaypuwan, Wayilwan people. The land claim covers part of the Central Darling Shire Council area.

**CARRIED**

## 11.2 ENVIRONMENTAL SERVICES REPORT JULY 2025

### **RESOLVED: OCM 15-08-2025**

Mover: Administrator Bob Stewart

**That Council will:**

1. Receive and note the report.

**CARRIED**

## 11.3 ROADS AND AERODROMES

### **RESOLVED: OCM 16-08-2025**

Mover: Administrator Bob Stewart

**That Council will:**

1. Receive and note the report

**CARRIED**

## 11.4 SERVICES

### **RESOLVED: OCM 17-08-2025**

Mover: Administrator Bob Stewart

**That Council will:**

1. Receive and note the report

**CARRIED**

## 11.5 WATER AND SEWER

### **RESOLVED: OCM 18-08-2025**

Mover: Administrator Bob Stewart

**That Council will:**

1. Receive and note the report

**CARRIED**

## 12 MINUTES OF COMMITTEE MEETINGS

Nil

## 13 RESOLUTION TRACKER

### 13.1 RESOLUTION TRACKER

#### **RESOLVED: OCM 19-08-2025**

Mover: Administrator Bob Stewart

1. That the Resolution Tracker from the Ordinary Council Meeting held on 23 July be received and noted and any amendments be noted. **CARRIED**

## 14 CONFIDENTIAL MATTERS

It was resolved that Council moved 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. Confidential section was closed to the public and began at 10:55.

#### **RESOLVED: OCM 20-08-2025**

Mover: Administrator Bob Stewart

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.:

### 14.1 Supply and Delivery of Concrete Pipes

Item 14.1 is confidential under the Local Government Act 1993 Section 10A(2) - (c) as it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**CARRIED**

#### **RESOLVED: OCM 21-08-2025**

Mover: Administrator Bob Stewart

That Council moves out of Confidential and back into Open Chambers.

**CARRIED**

The General Manager reviewed the resolutions of the confidential matters and reported the following for the listed reports:

**14.1 SUPPLY AND DELIVERY OF CONCRETE PIPES****RESOLVED: OCM 22-08-2025**

Mover: Administrator Bob Stewart

That Council will:

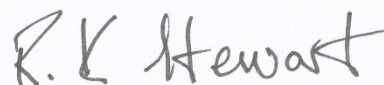
1. Receive the report
2. Resolve that the tenderers representing best value be awarded this contract as the Panel Source suppliers to Central Darling Shire Council for the period 1 October 2025 to 30 September 2028, and
3. Resolve that a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 September 2029.

**CARRIED**

**15 MEETING CLOSE**

There being no further business to discuss, the meeting was closed at **11:01am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 17 September 2025.

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**ADMINISTRATOR**