

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE GOOLGOWI COUNCIL CHAMBERS
on Tuesday, 17 August 2021 commencing at 10.00 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DP Fensom, (arrived 10.07 am) RF Campbell, B Furner, GR Peters, WR Kite, MS Armstrong and SM Groat.

Staff: General Manager Rick Warren, Director Infrastructure Services Paul Farrell, and Director of Corporate and Community Services Robert Rayner.

2. LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
10.12	B Furner	Own Development Application	Pecuniary
10.21	B Furner	Member of the Goolgowi Golf Club	Non-Pecuniary
10.21	RF Campbell	Executive of the Goolgowi Golf Club	Non-Pecuniary
10.21	DL Jardine	Partner is the Secretary of the Hillston Golf Club	Non-Pecuniary
10.21	SM Groat	Executive of the Rankins Springs Golf Club	Non-Pecuniary
10.21	SM Groat	Member of the Rankins Springs Progress Association	Non-Pecuniary
10.21	DP Fensom	On the Lachlan Lodge Board	Non-Pecuniary

4. CONFIRMATION OF THE PREVIOUS MINUTES

1739 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 20 July 2021 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr MS Armstrong

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

10.00 am Citizenship Ceremonies were cancelled due to the stay home health orders.

8. MAYORAL REPORTS

1740 RESOLVED that Council note the Mayors report for the August 2021 meeting.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

9. DELEGATES REPORTS

Cr SM Groat: Rankins Springs Cemetery Committee have completed three sides of the fencing at the Rankins Springs Cemetery.

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

1741 RESOLVED that Council note the update on action report for July 2021.

CARRIED

Moved: Cr GR Peters / Seconded: Cr SM Groat

10.2 Precis of Correspondence

10.2.1 Letters of Thanks – Charly Mott and Jade Neal

1742 RESOLVED that Council note the letters of appreciation from Charly Mott and Jade Neal with regards to Councils Charles Sturt University Scholarship program.

CARRIED Moved: Cr RF Campbell / Seconded: Cr DP Fensom

10.2.2 Country Women’s Association Goolgowi Branch

1743 RESOLVED that Council note the letters of appreciation from Goolgowi Branch Country Women’s Association.

CARRIED Moved: Cr RF Campbell / Seconded: Cr DP Fensom

10.3 2021 NSW Local Government Election – Key Dates

1744 RESOLVED that Council note the Key Dates leading up to the 4 December, 2021, ordinary election.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.4 Local Government Conference/Election 2021

1745 RESOLVED that Council:

1. not send delegates to the 2021 Local Government Conference due to the uncertainty surrounding the event.
2. not hold a meeting in November 2021 but hold the meeting on 21 December 2021 if the declaration of the election is made in sufficient time to provide notice of the meeting; otherwise the meeting will be held in early January 2022 as dictated by the declaration.
3. approve the voting delegate for the LGNSW conference and for election of board members to be the Mayor.

CARRIED Moved: Cr SM Groat / Seconded: Cr DP Fensom

10.5 General Managers Performance Review

1746 RESOLVED that Council undertake the performance review of the General Manager at the next Council meeting on 21 September 2021.

CARRIED Moved: Cr WR Kite / Seconded: Cr SM Groat

10.46 am Manager Building & Regulatory Services joined the meeting.

10.6 Planning Proposal – Hillston

1747 RESOLVED that Council:

1. prepare and submit a planning proposal to rezone the land DP 257, Section 28, Lots 1 to 20 from RU1 Primary Production to RU5 Village retaining the same minimum Lot size of 600 Square metres in accordance with similar land use in the township.
2. include in the proposal the following lots fronting McGregor Street between Regent and Haines Streets. DP 257 Section 27, lots 1,3,5,7,9,11,13,15,17 and 19 to the same minimum lot size and zone.
3. commence costings for the Hillston Sub-division.

CARRIED Moved: Cr GR Peters / Seconded: Cr RF Campbell

10.7 Strengthening Telecommunications Against Natural Disasters (STAND)

1748 RESOLVED that Council:

1. not opt into any arrangement with Strengthening Telecommunications Against Natural Disasters (STAND).
2. request specific information relative to Carrathool Shire Local Government Area.
3. note the cost shift from the State to Local Government at the expiration of the three-year funded time frame.

CARRIED Moved: Cr RF Campbell / Seconded: Cr SM Groat

.....
CR DL JARDINE, CHAIRMAN

10.8 Infrastructure Report

1749 RESOLVED that Council note the Infrastructure report for July 2021.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.9 Jackson's Bridge - Update

1750 RESOLVED that Council the status of Jackson's Bridge upgrade.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

10.10 Flood Damage 2019 - Update

1751 RESOLVED that Council note the progress of the 2019 flood damage rehab works for July.
CARRIED Moved: Cr RF Campbell / Seconded: Cr GR Peters

10.11 Plant Report

1752 RESOLVED that the Plant Report for July 2021 be received.
CARRIED Moved: Cr GR Peters / Seconded: Cr DP Fensom

10.12 Development Applications July 2021

1753 RESOLVED that the Determinations for Development Applications report for July 2021 be noted.
CARRIED Moved: Cr SM Groat / Seconded: Cr WR Kite

10.13 Application for Mobile Food Van

1754 RESOLVED that Council:
1. decline to provide a permit under Council's Street Trader Policy.
2. review the Street Trader Policy.
CARRIED Moved: Cr GR Peters / Seconded: Cr DP Fensom

11.28 am Manager Building & Regulatory Services left the meeting.

10.14 Real Café (Cordatos Building) Restoration

1755 RESOLVED that Council:
1. note the tender process outcome of the Real Café (Cordatos Building) Restoration project.
2. substitute the Real Café (Cordatos Building) Restoration Project with a continuation of Carrathool Road rehabilitation and sealing to the value of \$500,000.
CARRIED Moved: Cr RF Campbell / Seconded: Cr MS Armstrong

10.15 Finance Report – Statement of Bank Balances – July 2021

1756 RESOLVED that Council note the Statement of Bank Balances as at 31 July 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$5,944,522.15.
CARRIED Moved: Cr DP Fensom / Seconded: Cr WR Kite

10.16 Finance Report – Investments Schedule – July 2021

1757 RESOLVED that Council note the Schedule of Investments as at 31 July 2021.
CARRIED Moved: Cr GR Peters / Seconded: Cr SM Groat

10.17 Internal Reserves 2020/21

1758 RESOLVED that Council confirm and approve the internal reserve balances for the 2020/21 financial year.
CARRIED Moved: Cr B Furner / Seconded: Cr WR Kite

10.18 Revotes from 2020/21 to 2021/22

1759 RESOLVED that Council:
1. revote the budgets detailed in Attachment A totalling \$1,504,979.
2. note the carry forward budgets detailed in Attachment B totalling \$9,412,651.
CARRIED Moved: Cr B Furner / Seconded: Cr RF Campbell

10.19 Designated Officers Pecuniary Interest Provisions Policy

1760 RESOLVED that Council:

1. approve the draft Designated Officers Pecuniary Interest Provisions Policy and place the draft policy on public exhibition for 28 days.
2. adopt the policy after the public exhibition period if no submissions are received.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr SM Groat

12.15 pm the Economic Development Officer joined the meeting.

10.20 Economic Development Unit Report – August 2021

1761 RESOLVED that Council note the Economic Development Officer's report for August 2021.

CARRIED

Moved: Cr B Furner / Seconded: Cr WR Kite

10.21 2021-2022 Council Community Grants Scheme

1762 RESOLVED that Council:

1. allocate the Community Grants for the 2021/22 financial year as follows:

Applicant	Project Name	Amount Requested	
GOOLGOWI			
1	Goolgowi CWA	CWA Stick Vacuum Cleaner	\$1,299.00
2	Goolgowi Ex-Servicemen's Club	The New Stove for the Exies Kitchen	\$1,500.00
3	Goolgowi Golf Club	Clubhouse Repairs	\$1,500.00
4	Goolgowi Public Hall	Update Kitchen Utensil/Equipment	\$1,500.00
SUBTOTAL			\$5,799.00
HILLSTON			
5	Hillston Billyliids	Storage Room Upgrade	\$1,500.00
6	Hillston Historical Society	Nulla Nulla Cottage Maintenance	\$1,500.00
7	Hillston Hospital Auxillary	Catering Equipment	\$1,500.00
8	Hillston Ladies Golf Club	Golf Flags	\$900.00
9	Hillston Mens Shed	Drainage at the Mens Shed	\$1,500.00
10	Hillston Playgroup	Ready, Steady, CRAFT!	\$509.35
11	Hillston Swans Football & Netball Club	Defibrillator - Save a life & provide first aid	\$1,500.00
SUBTOTAL			\$8,909.35
CARRATHOOL			
14	Carrathool Public School	Outdoor Kitchen Area - Kitchen sink	\$629.67
15	Carrathool Public School P & C	Outdoor Kitchen Area - Seating	\$1,266.00
SUBTOTAL			\$1,895.67
MERRIWAGGA			
16	Merriwagga Racecourse & Recreation Reserve	Tennis Club Lockup Storage	\$1,500.00
SUBTOTAL			\$1,500.00
RANKINS SPRINGS			
17	Rankins Springs RLFC	Line Marker	\$1,100.00
19	Rankins Springs Golf Club Inc	New Bar Fridge & Chest Freezer	\$1,488.60
20	Rankins Springs Preschool Parent Committee	Preschool Cubby & Stage	\$1,500.00
SUBTOTAL			\$4,088.60
TOTAL			\$22,192.62

2. review the Donation/Assistance and Sponsorship Policy with a view to streamline the document.

CARRIED

Moved: Cr B Furner / Seconded: Cr DP Fensom

12.31 pm the Economic Development Officer left the meeting.

11.0 COMMITTEE REPORTS

Nil

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 12.32 pm

1763 RESOLVED that Council resolve into closed council pursuant to Section 10A of the *Local Government Act 1993*, to consider the closed Council reports.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

12.32 pm Manager Fleet & Town Services joined the meeting.

12.32 pm Manager Building & Regulatory Services re-joined the meeting.

12.1 Code of Conduct – Panel of Conduct Reviewers

1764 RESOLVED that Council appoint the following as eligible Code of Conduct Reviewers in Accordance with the expression of interest conducted by RAMJO.

Local Government Legal	Thornton NSW
Moray & Agnew Lawyers	Newcastle NSW
BAL Lawyers	Canberra NSW
Sinc Solutions	Glebe NSW
Centium	Sydney NSW
Wise Workplace	Carlton VIC

The term is for four years commencing 1 July 2021.

CARRIED Moved: Cr RF Campbell / Seconded: Cr GR Peters

12.2 Langtree Pipeline – Damage July 2020

1765 RESOLVED that Council will not waive the account and request it be settled in full.

CARRIED Moved: Cr RF Campbell / Seconded: Cr B Furner

12.3 Transport for NSW Work Orders Summary FY2020/21

1766 RESOLVED that Council note the report in relation to Works Orders undertaken during 2020/21 Financial year for Transport for New South Wales.

CARRIED Moved: Cr SM Groat / Seconded: Cr RF Campbell

12.4 Plant 3054 Replacement

1767 RESOLVED that Council trade Plant Number 3054 New Holland Tractor into Codemo Machinery for \$40,000.00 and Purchase a new New Holland T6070 140HP tractor for \$115,000.00. This represents a changeover cost to Council of \$75,000.00.

CARRIED Moved: Cr GR Peters / Seconded: Cr DP Fensom

12.5 Plant 4527 Replacement

1768 RESOLVED that Council sell Plant Number 4527 Pohlner tow behind roller to Craig McKeon Earthmoving in NSW for \$20,000.00 and purchase a new Cox Combination tow behind roller from Cox Engineering of Wangaratta for \$108,200.00. This represents a changeover cost to Council of \$88,200.00.

CARRIED Moved: Cr GR Peters / Seconded: Cr DP Fensom

12.6 Plant 2053 Replacement

1769 RESOLVED that Council trade Plant Number 2053 Isuzu Bogie Drive Tipper Rego Number: BJ30NA in to Wagga Trucks for \$85,454.55 and purchase a new Hino 700 Series Bogie Drive Tipper for \$217,574.28. This represents a changeover cost to Council of \$132,119.73.

CARRIED Moved: Cr RF Campbell / Seconded: Cr SM Groat

.....
CR DL JARDINE, CHAIRMAN

12.7 Plant Update – Tender 2021/012 Plant Number 2544

1770 RESOLVED that Council sell Plant Number 2544 Smiths Low Loader to Craig McKeon Earthmoving for \$90,000.00 and purchase a new Midland (Smiths) Quad Axle deck Widener with Lift Axles from Midland Pty Ltd of Parkes, for \$254,431.00. This represents a changeover cost of \$164,431.00.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

12.8 Plant Update – Tender 2022/010 Plant Number 2052

1771 RESOLVED that Council:

1. not accept any of the above tenders.
2. leave allocated funds \$275,454.00 in the Plant reserve and retender later in the financial year.

CARRIED Moved: Cr RF Campbell / Seconded: Cr DP Fensom

12.59 pm Manager Fleet & Town Services left the meeting.

12.9 Expression of interest-Sale of land in Goolgowi

1772 RESOLVED that Council authorises the Mayor and General Manager to enter into negotiation with the interested party seeking a price closer to Council's reserve price.

CARRIED Moved: Cr RF Campbell / Seconded: Cr MS Armstrong

1.11 pm Manager Building & Regulatory Services left the meeting again.

OPEN COUNCIL 1.12 pm

1773 RESOLVED that Council resolve into open Council.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

CLOSED COUNCIL REPORT

The resolutions of Council made while the meeting was closed to the public were read to the open Council meeting by the General Manager.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the Merriwagga Community Hall on **Tuesday 21 September 2021** commencing at **10.00 am**.

CLOSURE

There being no further business, the meeting terminated at 1.22 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 17 August 2021 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 21 September 2021.

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 21 September 2021, at which meeting the above signature was subscribed.