

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 20 July 2021 commencing at 10.00 am**

1. PRESENT

Councillors: DL Jardine (attended by zoom), DP Fensom, RF Campbell, B Furner, GR Peters, WR Kite, MS Armstrong and SM Groat (Acting Mayor).

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
Nil			

4. CONFIRMATION OF THE PREVIOUS MINUTES

1712 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 22 June 2021 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr WR Kite

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

1713 RESOLVED that Council note the Mayors report for the July 2021 meeting.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

9. DELEGATES REPORTS

Cr SM Groat attended a meeting of the Rankins Springs Progress Association.

1714 RESOLVED that Council note the delegates report for the July 2021 meeting.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.0 GENERAL MANAGER'S REPORT

10.00 am the Economic Development Officer joined the meeting.

10.1 Ongoing Action from Previous Business Papers

1715 RESOLVED that Council note the update on action report for June 2021.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.2 Precis of Correspondence

10.2.1 Hillston Hook Line & Sinker Fishing Festival

1716 RESOLVED that Council:

1. note the proposed dates of the Hook Line & Sinker Fishing Festival 26-29 August 2021
2. Council provide in kind assistance to \$500 for printing and promotion
3. Council provide assistance with the garbage truck on presentation day.

CARRIED

Moved: Cr B Furner / Seconded: Cr GR Peters

10.3 2021 NSW Local Government Election – Key Dates

1717 RESOLVED that Council note the Key Dates leading up to the September 4, 2021, ordinary election.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr GR Peters

10.4 Exercise of Council Functions During Caretaker Period

1718 RESOLVED that Council note the commencement of the caretaker period four weeks prior to the date of the September 2021 ordinary election and the limitation imposed on Council by Section 393B of the Local Government (General) Regulation 2005.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.5 Caravan Parks - Operations

1719 RESOLVED that Council note the report on the operations of its three caravan parks for the Financial Year ended 30/06/2021.

CARRIED

Moved: Cr B Furner / Seconded: Cr DP Fensom

10.6 Infrastructure Report

1720 RESOLVED that Council note the Infrastructure report for June.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.7 Jackson's Bridge - Update

1721 RESOLVED that Council note the progress of Jackson's Bridge upgrade.

CARRIED

Moved: Cr GR Peters / Seconded: Cr WR Kite

10.8 Carrathool Road Construction Stage 2 - Update

1722 RESOLVED that Council note the report for the Carrathool Road construction, with further reports to Council as the project progresses.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.9 Flood Damage 2019 - Update

1723 RESOLVED that Council note the progress of the 2019 flood damage rehab works for June.

CARRIED

Moved: Cr WR Kite / Second ed: Cr GR Peters

10.10 Plant Report

1724 RESOLVED that the Plant Report for June 2021 be received.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr B Furner

10.11 Plant Replacement

1725 RESOLVED that Council:

1. endorse staff actions in proceeding with the above purchase of a second hand prime mover for \$110,909.
2. receive the Plant Replacement report for July 2021.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr GR Peters

10.12 Rankins Springs Landfill Operations

1726 RESOLVED that Council:

1. undertake consultation with the residents of Rankins Springs to determine suitable operational hours for the landfill.
2. as a guide consider the following opening hours suitable when holding discussions.
Thu: 8.00-10.00am
Sat: 8.00-10.00am
Sun: 8.00-10.00am
3. make a final determination at the September meeting of Council which will allow for consideration of public consultation.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

10.13 Development Applications June 2021

1727 RESOLVED that the Determinations for Development Applications received for June 2021 be noted.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr MS Armstrong

10.14 Carrathool Shire Council 7.12 Fixed Levy Plan

1728 RESOLVED that Council having placed the Section 7.12 Fixed Levy Plan on display for the required period and having received no submissions adopt the amended Carrathool Shire Council Section 7.12 Fixed Levy Plan.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr B Furner

10.15 Accommodation – Rankins Springs

1729 RESOLVED that Council:

1. note the report on accommodation issues at the Rankins Springs Caravan Park.
2. a further report be provided in September on a broader standard of accommodation options.

CARRIED

Moved: Cr GR Peters / Seconded: Cr B Furner

10.16 Finance Report – Statement of Bank Balances – June 2021

1730 RESOLVED that Council note the Statement of Bank Balances as at 30 June 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$10,544,995.10.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr DP Fensom

10.17 Finance Report – Investments Schedule – June 2021

1731 RESOLVED that Council note the Schedule of Investments as at 30 June 2021.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr WR Kite

10.18 Western Riverina Libraries Cooperative Agreement 2021 to 2025

1732 RESOLVED that Council:

1. note the report on the WRL Cooperative Agreement.
2. endorse the action of the DCCS in signing the agreement for a further four year period.

CARRIED

Moved: Cr B Furner / Seconded: Cr GR Peters

10.19 Economic Development Unit Report – July 2021

1733 RESOLVED that Council receive the Economic Development Officer's report for July 2021.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.20 Determination of the Site for the Installation of the 2021 Australia Day Billboard

1734 RESOLVED that the 2021 Australia Day Billboard be installed on the eastern side of the Kidman Way in Hillston on the road reserve approximately 10 metres south of 30 McGee Street.

CARRIED

Moved: Cr B Furner / Seconded: Cr GR Peters

12.07 pm the Economic Development Officer left the meeting.

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CR DL JARDINE, CHAIRMAN

11.0 COMMITTEE REPORTS

Nil

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 12.07 pm

1735 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 WR Kite / Seconded: Cr DP Fensom

12.1 Hillston Riverbank Stabilisation Project – Tender Award

1736 RESOLVED that Council award the tender for the construction stage of the Hillston Riverbank Stabilisation to Civil and Earth for a fee of \$946,960 ex GST, subject to Council successfully obtaining funding from the office of Environment and Heritage.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

12.2 Design & Construct Carrathool Road – 11.5km – Tender Award

1737 RESOLVED that Council award tender 2021-009 (D&C Carrathool Road - 11.5km) to LG Civil for their submitted price of \$1,612,370 (ex. GST).

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr RF Campbell

OPEN COUNCIL 12.18 pm

1738 RESOLVED that Council resolve into open Council.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

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 GR Peters / Seconded: DP Fensom

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the Merriwagga Community Hall on **Tuesday 17 August 2021** commencing at **10.00 am**.

CLOSURE

There being no further business, the meeting terminated at 12.20 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 20 July 2021 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 17 August 2021.

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 17 August 2021, at which meeting the above signature was subscribed.

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CR DL JARDINE, CHAIRMAN