

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 18 May 2021 commencing at 10.05 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DP Fensom, RF Campbell, B Furner, GR Peters, WR Kite 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

A request for leave of absence was received from MS Armstrong

1654 RESOLVED that the request for leave of absence from MS Armstrong be received and leave be granted.

CARRIED

Moved: Cr WR Kite / Seconded: Cr SM Groat

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
Nil			

4. CONFIRMATION OF THE PREVIOUS MINUTES

1655 RESOLVED that the minutes of the Extra-Ordinary meeting of the Carrathool Shire Council held 4 May 2021 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr RF Campbell

1656 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 20 April 2021 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr RF Campbell

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

1657 RESOLVED that Council note the Mayors report for May 2021.

CARRIED

Moved: Cr SM Groat / Seconded: Cr DP Fensom

9. DELEGATES REPORTS

Nil

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

1658 RESOLVED that Council note the update on action report for May 2021.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr SM Groat

10.2 Precis of Correspondence

10.2.1 The Hon Melinda Pavey MP

1659 RESOLVED that Council note the information provided by the Hon Melinda Pavey in regard to algal blooms in Lake Brewster.

CARRIED

Moved: Cr GR Peters / Seconded: Cr WR Kite

10.2.2 Bureau of Meteorology

1660 RESOLVED that Council note the commissioning of the weather radar at Hillston will be mid July 2021.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr DP Fensom

10.2.3 The Hon Sussan Ley MP

1661 RESOLVED that Council note the information provided from The Hon Sussan Ley MP in regard to the Remote Airstrip Upgrade Program.

CARRIED

Moved: Cr SM Groat / Seconded: Cr WR Kite

10.2.4 State Emergency Services (SES)

1662 RESOLVED that Council note the replacement vehicles are due for Hillston and Goolgowi SES Units and alterations will be made to ensure charging of battery equipment at both locations.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr DP Fensom

10.3 Stronger Country Communities Funding Round 4

1663 RESOLVED that Council have determined the following priority list of projects to submit under the Stronger Country Communities Fund Round 4:

1. Rankins Springs Pony Club
2. Rankins Springs Football Ground
3. Goolgowi Sports Ground Amenities
4. Hillston Pool Complex
5. Goolgowi Pump Track
6. Civic Centre Air Conditioning
7. Moore Street Units
8. Cemetery Projects
9. Goolgowi Entry Signs
10. Hillston Lions Park
11. Goolgowi Hall
12. Goolgowi Combo St Footpath

CARRIED

Moved: Cr SM Groat / Seconded: Cr B Furner

10.4 Infrastructure Report

1664 RESOLVED that Council note the Infrastructure Report for April 2021.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

10.5 Flood Damage 2019 - Update

1665 RESOLVED that Council note the progress of the 2019 flood damage rehab works.

CARRIED

Moved: Cr SM Groat / Seconded: Cr B Furner

10.6 Plant Report

1666 RESOLVED that the Plant Report for April 2021 be received.

CARRIED

Moved: Cr WR Kite / Seconded: Cr GR Peters

10.7 Plant Replacement

1667 RESOLVED that the Plant Replacement report for April 2021 be received.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr RF Campbell

10.8 Town and Village Capital Expenditure Update

1668 RESOLVED that Council note the update on the town and village capital expenditure.
CARRIED Moved: Cr RF Campbell / Seconded: Cr GR Peters

11.57 am Manager Building & Regulatory Services joined the meeting

10.9 Request to go to Tender – Fixing Local Roads Round 2

1669 RESOLVED:

1. that Council select the open tender method in accordance with clause 166a of the *Local Government (General) Regulation 2005*.
2. a report be provided to Council with a summary of tenders.

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

10.10 Bore 5 - Condition and Hydrogeological Assessment

1670 RESOLVED that Council:

1. note the interim report of the bore assessments to date.
2. determines that Bore-5 will remain idle with periodical pumping and minor maintenance performed.

CARRIED Moved: Cr GR Peters / Seconded: Cr SM Groat

10.11 Development Applications April 2021

1671 RESOLVED that the Determinations for Development Applications received for April 2021 be noted.

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

10.12 Amendments to Carrathool Shire Council Section 7.12 Fixed Levy Plan

1672 RESOLVED that Council

1. adopt the above amendments to the Section 7.12 Fixed Levy Plan and notify the proposal in accordance with Clause 28 of the Environmental Planning and Assessment Regulation 2000.
2. place on public exhibition seeking public comments prior to adoption.

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

12.31 pm Manager Building & Regulatory Services left the meeting

12.32 pm the Economic Development Officer joined the meeting.

10.13 Finance Report – Statement of Bank Balances – April 2021

1673 RESOLVED that Council note the Statement of Bank Balances as at 30 April 2021 and confirm payment of accounts as summarised in the reconciliation statement totalling \$2,168,699.69.

CARRIED Moved: Cr RF Campbell / Seconded: Cr WR Kite

10.14 Finance Report – Investments Schedule – April 2021

1674 RESOLVED that Council note the Schedule of Investments as at 30 April 2021.

CARRIED Moved: Cr GR Peters / Seconded: Cr B Furner

10.15 Pecuniary Interest Returns and Related Party Disclosures

1675 RESOLVED that Councillors:

1. receive the information provided and complete the pecuniary interest returns in accordance with Section 449 of the *Local Government Act 1993*.
2. complete the Related Party Disclosures and return to Council by 20 July 2021.

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

10.16 Operational Plan 2020/21 – Budget Review Statement for 3rd Quarter of 2020/21

1676 RESOLVED that:

1. the 3rd Quarterly Budget Review Statement Adjustments as detailed in the attachment be adopted and the relevant income and expenditure budget adjustments be approved.
2. in accordance with the Local Government (General) Regulation (NSW) Clause 203 (2)(a), Council's financial position as at 31 March 2021 is satisfactory, having regard to revised projected estimates and expenditure, and the original budgeted income and expenditure.

CARRIED

Moved: Cr WR Kite / Seconded: Cr RF Campbell

10.16 Economic Development Unit Report – May 2021

1677 RESOLVED that Council note the Economic Development Officers report for May 2021.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr GR Peters

12.44 pm the Economic Development Officer left the meeting.

11.0 COMMITTEE REPORTS

11.1 Plant Committee Minutes April 2021

1678 RESOLVED that Council note for information the Plant Committee Minutes of April 2021.

CARRIED

Moved: Cr RF Campbell / Seconded: Cr DP Fensom

11.2 Roads Committee Minutes April 2021

1679 RESOLVED that Council note for information the Roads Committee Minutes of April 2021.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr SM Groat

12.0 CLOSED COUNCIL REPORTS

Nil

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the Goolgowi Council Chambers on **Tuesday 22 June 2021** commencing at **10.00 am**.

CLOSURE

There being no further business, the meeting terminated at 1.04 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 18 May 2021 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 22 June 2021.

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 22 June 2021, at which meeting the above signature was subscribed.

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CR DL JARDINE, CHAIRMAN