

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE HILLSTON DISTRICT OFFICE
on Tuesday, 19 April 2022 commencing at 10.22 am**

1. PRESENT

Councillors: DL Jardine (Mayor), DA Liddicoat, B Furner, GR Peters, MS Armstrong, LW Cashmere, JK Potter, HJ Lyall, DP Fensom and WR Kite.

Staff: General Manager Rick Warren, Director Corporate & Community Services Robert Rayner, Manager Infrastructure Services Willem De Meyer, and Manager Fleet and Town Services Bert Breuling.

2. LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE PREVIOUS MINUTES

0113 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 15 March 2022 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr B Furner / Seconded: Cr HJ Lyall

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

0114 RESOLVED that Council note the Mayors report to the April 2022 meeting.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

9. DELEGATES REPORTS

Cr B Furner attended the WRL meeting at Jerilderie on 24 March 2022

CARRIED

Moved: Cr JK Potter / Seconded: Cr GR Peters

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

0115 RESOLVED that Council note the update on action report for April 2022.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr GR Peters

10.2 Precis of Correspondence

10.2.1 Grace Cashmere – Breast Cancer Awareness Fundraiser

0116 RESOLVED that Council waive the fees for the use of the Hillston Community Hall for the Breast Cancer Awareness Fundraiser held on the 26 March 2022.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr LW Cashmere

10.2.2 Marie Clarke – Thankyou

0117 RESOLVED that Council note the thanks from Marie Clarke.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.2.3 Bert Eade – Hillston RSL Sub-Branch Memorial Stone

0118 RESOLVED that Council permit the installation of the plaque.
CARRIED Moved: Cr LW Cashmere / Seconded: Cr DA Liddicoat

10.3 Review of Council Policy (141) – Street Trading

0119 RESOLVED that Council:
1. approve the amended policy Street Trading / Mobile Food Vending Policy (No. 141) and place on public display for 28 days.
2. adopt the policy after the public exhibition period if no submissions are received
CARRIED Moved: Cr GR Peters / Seconded: Cr LW Cashmere

10.4 Grants / Project Updates

0120 RESOLVED that Council note the above projects status of approved and submitted projects.
CARRIED Moved: Cr WR Kite / Seconded: Cr MS Armstrong

10.5 Rankins Springs – Petition for Footpath

0121 RESOLVED that Council:
1. note the petition requesting additional footpaths in Rankins Springs.
2. note that funds are not immediately available to undertake new work.
3. consider the project when funding is available and the project meets the funding criteria.
CARRIED Moved: Cr B Furner / Seconded: Cr DA Liddicoat

10.6 Rankins Springs Preschool Parents Committee – Issues with use of the Hall

0122 RESOLVED that Council:
1. note the request from the Rankins Springs Parents Committee regarding the use of the Hall.
2. note the hall committee is a section 355 committee and review the findings of the internal audit report once completed.
3. inform the Parents Committee the proposed location of the new structures would be on the road reserve and not permissible at this time.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.7 Request to go to tender – Rankins Springs Flood Study

0123 RESOLVED that Council:
1. select the open tender method in accordance with clause 166 C of the Local Government (General) Regulation 2021 for the Rankins Springs Flood Study.
2. consider the tenders received and if appropriate seek a variation from the Department of Planning and Environment for the full amount of funding as initially proposed.
CARRIED Moved: Cr GR Peters / Seconded: Cr HJ Lyall

10.8 Hillston Caravan Park - Stormwater Drainage Improvements

0124 RESOLVED that Council:
1. note the costings for the Hillston Caravan Park stormwater drainage improvements and the pavement rehabilitation.
2. consider resealing the pavement after the stormwater drainage works are completed.
3. finance the stormwater drainage improvements of \$160,000 from the Hillston Caravan Park Reserve.
CARRIED Moved: Cr B Furner / Seconded: Cr GR Peters

10.9 Community Strategic Plan - Update

0125 RESOLVED that Council:
1. approve the amendments made to the draft Community Strategic Plan which include the retention of the original pages 2 and 3 in the first draft presented to Council at its meeting on 15 March 2022.
2. the draft document be placed on public notice for 28 days.

3. and Council adopt the Community Strategic Plan for 2022-2032 if no submissions are received.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat
Objection Recorded: Cr LW Cashmere

10.10 Infrastructure Report

0126 RESOLVED that Council:

1. note the Infrastructure Report for March 2022
2. select the open tender method in accordance with clause 166 C of the Local Government (General) Regulation 2021 for the High Street Hillston Stage 4 Project.

CARRIED

Moved: Cr LW Cashmere / Seconded: Cr HJ Lyall

10.11 Floodplain Management Committee Minutes

0127 RESOLVED that Council note the FRMC meeting held in March 2022.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DA Liddicoat

10.12 Plant Report

0128 RESOLVED that Council note the Plant Report as at 1 April 2022.

CARRIED

Moved: Cr WR Kite / Seconded: Cr GR Peters

10.13 Plant Replacement

0129 RESOLVED that Council receive the Plant Replacement report for April 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.14 Development Applications March 2022

0130 RESOLVED that the Determinations for Development Applications received for March 2022 be noted.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

10.15 Variations to Development Standards – 2022 Quarter 1

0131 RESOLVED that Council note there were no Variations to Development Standards under Clause 4.6 LEP received for January to March 2022.

CARRIED

Moved: Cr GR Peters / Seconded: Cr JK Potter

10.16 Finance Report – Statement of Bank Balances – March 2022

0132 RESOLVED that Council note the Statement of Bank Balances as at 31 March 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$4,177,024.97.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

10.17 Finance Report – Investments Schedule – March 2022

0133 RESOLVED that Council receive the investment report as at 31 March 2022 and it be noted that the summary has been prepared in accordance with the Act, the Regulation and Council's Investment Policy.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr JK Potter

10.18 Draft 2022/23 Fees and Charges

0134 RESOLVED that Council adopt the Schedule of Fees & Charges for inclusion in the draft Operational Plan 2022/23.

CARRIED

Moved: Cr B Furner / Seconded: Cr DP Fensom

12.16 pm the Economic Development Support Officer joined the meeting.

10.19 Economic Development Unit Report – April 2022

0135 RESOLVED that Council note the Economic Development Officer's report for April 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.20 Proposed Hillston Arid Zone Botanic Garden Report

0136 RESOLVED that Council:

1. note the progress of the proposed Hillston Arid Zone Botanic Gardens Project to date.
2. form a committee whose members are Crs HJ Lyall, JK Potter, GR Peters & DL Jardine and Staff: General Manager & Community Development Officer to progress the project

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.21 Carrathool Shire Australia Day 2023 Review

0137 RESOLVED that Council:

1. approve the following list of award categories to be included in the 2023 Australia Day Awards:

- Citizen of the Year
- Young Citizen of the Year (Under 18 years)
- Sports Person of the year
- Junior Sportsperson of the Year (ages 12-18 years High School)
- Junior Sportsperson of the Year (ages 5-12 years Primary School)
- Community Event of the year
- Community Group of the Year

2. endorse the proposed Australia Day Event for 2023.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr B Furner

12.39 pm the Economic Development Support Officer left the meeting

11.0 COMMITTEE REPORTS

0138 RESOLVED that Council endorse the resolutions in the Plant Committee report of 19 April 2022.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr GR Peters

0139 RESOLVED that Council endorse the resolutions in the Roads Committee report of 19 April 2022.

CARRIED

Moved: Cr GR Peters / Seconded: Cr MS Armstrong

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 12.40 pm

0140 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 DA Liddicoat

12.1 Lake Woorabinda – Management Issue

0141 RESOLVED that Council:

1. note the status of Lake Woorabinda.
2. note the user agreement between Council and the Hillston & District Aquatic Club and the obligations of each party.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

12.2 GPS Earthworks Kits for Graders

0142 RESOLVED that Council:

1. note the cost of installing GPS earthworks equipment on the current brand of graders.
2. require a further report on the cost of programming the GPS for road projects

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

1.10 pm Meeting adjourned for lunch

1.50 pm Meeting returned from lunch

12.3 Director Infrastructure Services

0143 RESOLVED that Council affirm that the General Manager consulted with the Council in relation to the Director Infrastructure Services' contract and current status.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr WR Kite

OPEN COUNCIL

2.21 pm

0144 RESOLVED that Council resolve into open Council.

CARRIED

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

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the **Goolgowi Council Chambers** on **Tuesday 17 May 2022** commencing at **10.00am**.

CLOSURE

There being no further business, the meeting terminated at 2.26 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 19 April 2022 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 17 May 2022

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 17 May 2022, at which meeting the above signature was subscribed.

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CR DL JARDINE, CHAIRMAN