

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE GOOLGOWI COUNCIL CHAMBERS
on Tuesday, 20 December 2022 commencing at 10.00 am**

1. PRESENT

Councillors: DL Jardine (Mayor), HJ Lyall, WR Kite, DP Fensom, GR Peters, MS Armstrong, and LW Cashmere.

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

2. LEAVE OF ABSENCE

A request for leave of absence was received from JK Potter, DA Liddicoat and B Furner.

0376 RESOLVED that the request for leave of absence from JK Potter, DA Liddicoat and B Furner be received and granted.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr DP Fensom

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/ Officer	Reason	Pecuniary / Non Pecuniary
12.1	Cr GR Peters	Related to one of the Australia Day nominees	Non-Pecuniary
10.2.1	Cr HJ Lyall	On the board of the Lachlan Lodge	Non-Pecuniary
10.2.1	Cr DP Fensom	On the board of the Lachlan Lodge	Non-Pecuniary

4. CONFIRMATION OF THE PREVIOUS MINUTES

0377 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 21 November 2022 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr LW Cashmere

5. BUSINESS ARISING

A minute's silence was held by Councillors and Staff in respect for all residents who passed away throughout the year

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

8.1 Mayors Report

0378 RESOLVED that Council note the Mayors report to the December 2022 meeting.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

9. DELEGATES REPORTS

Nil

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

0379 RESOLVED that Council note the update on action report for November 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.2 Precis of Correspondence

10.2.1 Lachlan Lodge RACF

0380 RESOLVED that Council take no further action as a defibrillator was donated to the Lachlan Lodge RACF by the Hillston Lions Club.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr WR Kite

10.2.2 Local Government NSW – Red Fleet Update

0381 RESOLVED that Council note the information from Local Government NSW in regard to accounting treatment of the Rural Fire Service red fleet.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

10.2.3 Griffith Cycle Club

0382 RESOLVED that Council approve the Griffith Cycle Club application for the inter-club cycle race to be held on 30 April 2023 which includes part of Rankins Springs Road in Carrathool Shire, provided the Traffic Management Plan is strictly adhered to.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr WR Kite

10.3 2024 Council General Elections

0383 RESOLVED that the Council appoint the NSW Electoral Commission to administer the Council elections scheduled to be held the second Saturday in September 2024.

CARRIED

Moved: Cr LW Cashmere / Seconded: Cr GR Peters

10.4 Section 7.12 Fixed Levy Plan – Review

0384 RESOLVED that Council update Schedule 4 of the S7.12 contribution plan to reflect the following work priorities:

Place / Project	\$	Priority
Hillston		
• Residential Subdivision	300,000	High
• Caravan Park	250,000	Medium
• Water Supply Augmentation	200,000	High
Goolgowi		
• Upgrade Pioneer Park	100,000	Low
Rankins Springs		
• Upgrade sporting precinct	50,000	Low
Shire Wide		
• Purchase additional water	500,000	Medium

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.5 Infrastructure Report

0385 RESOLVED that Council note the Infrastructure Report for December 2022.

CARRIED

Moved: Cr WR Kite / Seconded: Cr MS Armstrong

10.6 Carrathool Potable Water Supply – Snapshot

0386 RESOLVED that Council note the current position of Carrathool Water Supply with a further report on the charges at the February 2023 meeting.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr GR Peters

10.7 Review Sewer Systems Policy – Council Policy 134

0387 RESOLVED that Council:

1. Approve the draft policy to go on public exhibition for a period of 28 days.
2. Adopt the policy after the exhibition period if no public submissions are received.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

.....
CR DL JARDINE, CHAIRMAN

10.8 Plant Report

0388 RESOLVED that Council note the Plant Report as at 7 December 2022.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

10.9 Development Applications November 2022

0389 RESOLVED that the Determinations for Development Applications received for November 2022 be noted.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.10 Finance Report – Statement of Bank Balances – November 2022

0390 RESOLVED that Council note the Statement of Bank Balances as at 30 November 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$3,360,647.75.
CARRIED Moved: Cr GR Peters / Seconded: Cr DP Fensom

10.11 Finance Report – Investments Schedule – November 2022

0391 RESOLVED that Council:

1. receive the investment report as at 30 November 2022 and it be noted that in accordance with clause 212 paragraph (1)(b) of the Local Government (General) Regulation 2021, it can be certified that the investments listed have been made in accordance with the Act, the Regulations and Council's Investment Policy.
2. note that the investments reported exceed the single institution exposure limit within the Investment Policy due to a substantial disparity in interest rates offered to Council.

CARRIED Moved: Cr WR Kite / Seconded: Cr LW Cashmere

10.12 Rural Fire Service Levy

0392 RESOLVED that Council receive the report on the Rural Fire Service Levy, and write to Local Government NSW regarding the additional impost on rural Councils seeking continued advocacy on this issue by Local Government NSW.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

10.13 Council Policy 19 - Investment of Surplus Funds Policy

0393 RESOLVED that Council:

1. approve the draft Council Policy 19 – Investment of Surplus Funds and place the draft policy on public exhibition for a period of 28 days.
2. adopt the policy after the exhibition period if no submissions are received.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.14 Unsupervised Swimming Pool

0394 RESOLVED that Council note the transition to unsupervised swimming pools operation of the Goolgowi swimming complex commencing 19 December 2022.
CARRIED Moved: Cr GR Peters / Seconded: Cr WR Kite

10.15 Hillston Residential Subdivision Update

0395 RESOLVED that Council note the progress of the Hillston Subdivision.
CARRIED Moved: Cr DP Fensom / Seconded: Cr MS Armstrong

11.08 am The Community Development Officer joined the meeting

10.16 Community Development Officer Report - December 2022

0396 RESOLVED that Council:

1. note the Community Development Officers report for December 2022.
2. accept the National Australia Day Council grant of \$17,900 and adjust the income and expense budgets to \$17,900.

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

11.0 COMMITTEE REPORTS

Nil

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 11.14 am

0397 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 HJ Lyall / Seconded: Cr DP Fensom

12.1 Australia Day Awards 2023

0398 RESOLVED that Council:

1. has determined the 2022 Australia Day Award recipients.
2. embargo these determinations until 26 January 2023.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

11.27 am The Community Development Officer left the meeting

OPEN COUNCIL 12.07 pm

0399 RESOLVED that Council return to 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: Cr DP Fensom

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the **Hillston District Office** on **Tuesday 21 February 2023** commencing at **10.00am**.

CLOSURE

There being no further business, the meeting terminated at 12.09 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 20 December 2022 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 21 February 2023

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 21 February 2023, at which meeting the above signature was subscribed.

.....
CR DL JARDINE, CHAIRMAN