

**MINUTES OF THE EXTRA-ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL  
HELD AT THE GOOLGOWI COUNCIL CHAMBERS  
on Tuesday, 11 January 2022 commencing at 10.02 am after the Councillor Induction**

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**1. PRESENT**

Councillors: DL Jardine, 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 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**

Nil

**OATH OR AFFIRMATION FOR COUNCILLORS**

**OATH:** DL Jardine, DA Liddicoat, B Furner, LW Cashmere, JK Potter, HJ Lyall, DP Fensom and WR Kite.

**AFFIRMATION:** GR Peters and MS Armstrong

**10.0 GENERAL MANAGER'S REPORT**

The General Manager acted as returning officer for the election of Mayor and Deputy Mayor.

**10.1 Election of Mayor for 2021/24 Term**

**0001 RESOLVED** that Council note that as only one nomination was received for the position of Mayor from Cr DL Jardine that he is elected unopposed for a period of two years.

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

**10.2 Election of Deputy Mayor for 2021/24 Term**

**0002 RESOLVED** that Council:

1. note that as only one nomination was received for the position of Deputy Mayor from Cr B Furner that she is elected unopposed.
2. approve the period of office for the Deputy Mayor be for two years.

CARRIED                      Moved: Cr MS Armstrong / Seconded: Cr GR Peters

The Mayor took the chair for the remainder of the Council meeting.

**10.3 Delegation of Authority to Mayor and Deputy Mayor**

**0003 RESOLVED** that the delegation of authority for Mayor Cr DL Jardine and Deputy Mayor Cr B Furner as follows be endorsed by the Council:

Mayor

1. To give effect to the provisions of the *Local Government Act 1993*, and any other Act conferring powers of duties upon the Mayor and to any resolution or direction given to the Mayor by the Council.
2. To exercise general direction, control and performance assessment of the General Manager.
3. To sign and execute any documents under the Common Seal of the Council, in conjunction with the General Manager or any other Councillor pursuant to a decision of the Council.
4. To make statements or respond to the media in respect of Council matters.
5. To represent the Council with the General Manager in deputations meetings and other forums where it is appropriate to present Councils position.

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CR DL JARDINE, CHAIRMAN

6. To authorise urgent or emergency works or activities with expenditure up to \$20,000.
7. To preside at all council meetings, community and public meetings and other forums convened by Council at which the Mayor is present unless this function is otherwise appointed to another councillor or person by the Mayor.
8. To provide Civic Receptions as appropriate.

Deputy Mayor

1. To exercise any function of the Mayor at the request of the Mayor or if the Mayor is prevented by illness, absence or otherwise from exercising the function or if there is a casual vacancy in the Office of Mayor.

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

**10.4 Delegation of Authority to General Manager**

**0004 RESOLVED** that Council pursuant to Section 377 of the *Local Government Act 1993* delegates to the General Manager all the functions, powers, duties and authorities of the Council that it may lawfully delegate under the *Local Government Act 1993* and under any Act, Regulation, Instrument or Authority that are delegated to Council by any other authority or body subject to:

1. function under section 377 (1) of the Local Government Act 1993 that may be delegated and:
2. any policy of Council that may place any restriction upon the conferred delegations.

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

**10.5 Committees of the Council**

**0005 RESOLVED** that Council approve the following delegates or representatives on the various committees as listed in the table below.

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

Name of Organisation	Details (When, Where etc)	2020/21 Delegates Representatives	2022/24 Delegates Representatives
General Managers Performance Review Committee	Meets Annually.	Mayor Deputy Mayor Cr Furner Cr Campbell	Mayor Deputy Mayor Cr Fensom Cr Kite
Bush Fire Management Committee	Meets twice a year.	Cr Kite Cr Peters	Cr Kite Cr Peters
Plant Committee	As required to discuss upcoming major plant purchases	All Council DIS General Manager	All Council DIS General Manager
Roads Committee	As needed to consider annual road programmes	All Councillors DIS General Manager	All Councillors DIS General Manager

**Section 355 Committees**

Name of Organisation	Details (When, Where etc)	2020/21 Delegates Representatives	2022/24 Delegates Representatives
Goolgowi Hall Management Committee	Meets as & when required	Cr Armstrong	Cr Furner
Rankins Springs War Memorial Hall Management Committee	Meets as & when required	Cr Groat	Cr Kite
Merriwagga Public Hall Management Committee	Meets as & when required	Cr Jardine Cr Armstrong	Cr Armstrong

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CR DL JARDINE, CHAIRMAN

Carrathool Memorial Hall & Sports Ground Management Committee	Meets as & when required	Cr Furner Cr Campbell	Cr Furner
Rankin's Springs Recreation Group Management Committee	Meets as & when required	Cr Groat	Cr Kite
Wallanthery Hall Committee	Meets as & when required	Cr Fensom	Cr Potter

### Appointment of Delegates

Name of Organisation	Details (When, Where etc)	2020/21 Delegates Representatives	2022/24 Delegates Representatives
Country Public Libraries Association	As requested	Cr Furner Cr Jardine (2 <sup>nd</sup> ) DCCS Library Manager	Cr Potter Cr Furner (2 <sup>nd</sup> ) DCCS Library Manager
Mallee Bush Fire Prevention Scheme	As requested	Cr Peters Cr Fensom (2 <sup>nd</sup> )	Cr Peters Cr Fensom (2 <sup>nd</sup> )
Murray Darling Association	As requested	Cr Campbell Cr Fensom (2 <sup>nd</sup> )	Cr Fensom Cr Furner (2 <sup>nd</sup> )
South West Arts Project	As requested	Cr Furner	Cr Lyall
Western Riverina Community Library	As requested	Cr Furner Cr Jardine (2 <sup>nd</sup> )	Cr Potter Cr Furner (2 <sup>nd</sup> )
Kidman Way Promotional Committee	As requested	Cr Jardine Cr Peters (2 <sup>nd</sup> ) DCCS	Cr Lyall Cr Peters (2 <sup>nd</sup> ) EDO
Lachlan Floodplain Management Committee	As requested	Cr Jardine Cr Peters Cr Fensom General Manager DIS	Cr Jardine Cr Peters Cr Fensom General Manager DIS
Outback Regional Tourism Organisation	As requested	Cr Peters DCCS	Cr Lyall EDO
Traffic & Development Committee	Meets as & when required	Cr Armstrong Cr Fensom (2 <sup>nd</sup> ) DIS	Cr Armstrong Cr Fensom (2 <sup>nd</sup> ) DIS
Hillston Billylids	As requested	Cr Fensom (2 <sup>nd</sup> )	Cr Fensom
Police Accountability Community Team	Quarterly meetings	Cr Groat Cr Jardine (2 <sup>nd</sup> ) General Manager	Cr Jardine General Manager
Riverina and Murray Joint Organisation (RAMJO)	Quarterly meetings in Jerilderie	Cr Jardine Cr Groat (2 <sup>nd</sup> ) General Manager	Cr Jardine Cr Furner (2 <sup>nd</sup> ) General Manager
Western Division Group of Councils	Annual Conference held in February yearly and one other again throughout the year	Cr Jardine Cr Groat (2 <sup>nd</sup> ) General Manager	Cr Jardine Cr Furner (2 <sup>nd</sup> ) General Manager
Country Mayors Association	Quarterly	Cr Jardine General Manager	Cr Jardine General Manager

**CLOSURE**

There being no further business, the meeting terminated at 10.32am

The Minutes of the Extra-Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 11 January 2022 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 15 February 2022

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 15 February 2022, at which meeting the above signature was subscribed.