

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE GOOLGOWI COUNCIL CHAMBERS
on Tuesday, 19 July 2022 commencing at 10.00 am**

1. PRESENT

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

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, B Furner, and LW Cashmere.

0212 RESOLVED that the request for leave of absence from JK Potter, B Furner, and LW Cashmere be received and granted.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
12.1	HJ Lyall	Board Member of the Lachlan Lodge	Non-Pecuniary
12.1	DP Fensom	Board Member of the Lachlan Lodge	Non-Pecuniary

4. CONFIRMATION OF THE PREVIOUS MINUTES

0213 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 21 June 2022 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DA Liddicoat

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

10.00 am Citizenship ceremony was undertaken for the following conferees:

Mrs Jeanita Ballos AUGHTIE
Mrs Maggielyn Pascual CHILCOTT
Mrs Crizel Estrella CABRERA
Mrs Babilyn Sanicolas SISON
Mr Breyan Sanicolas SISON
Mr Raybyn Sanicolas SISON
Mr Rodrigo Caoile SISON
Miss Kerli OTT

10.18 am Manager Building & Regulatory Services joined the meeting

10.20 am Presentation Rankins Springs Progress Association (James "Rocky" Hudson, Zoe Walker & Jamie Parsons) concerns over LEP.

10.40 am the presentation concluded

10.42 am Manager Building & Regulatory Services left the meeting

8. MAYORAL REPORTS

0214 RESOLVED that Council note the Mayors report to the July 2022 meeting.
CARRIED Moved: Cr DL Jardine / Seconded: Cr MS Armstrong

9. DELEGATES REPORTS

Nil

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

0215 RESOLVED that Council note the update on action report for June 2022.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.2 Precis of Correspondence

10.2.1 South West Arts – 2021 Annual Report

0216 RESOLVED that Council:
1. note the tabling of the 2021 Annual Report of the South West Arts.
2. staff provide a report to the next Council meeting on the benefit of Council's membership of South West Arts
CARRIED Moved: Cr DL Jardine / Seconded: Cr DA Liddicoat

10.2.2 Local Government Minister – The Hon. Wendy Tuckerman MP

0217 RESOLVED that Council note the increase in the tendering threshold to \$500,000 during and following a declared natural disaster.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.2.3 Hillston Hook Line & Sinker Fishing Festival

0218 RESOLVED that Council:
1. assist the organisation with the Hillston Hook Line & Sinker Fishing Festival as in previous years
2. provide \$500 sponsorship for the event.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.2.4 Hillston Lions Club – Relocation Clothing Bin

0219 RESOLVED that Council inform the Hillston Lions Club that it does not consider the relocation of the collection bin practical as it has potential for unsightly consequences on the main street appearance.
CARRIED Moved: Cr HJ Lyall / Seconded: Cr GR Peters

10.3 Local Government Conference

0220 RESOLVED that Council:
1. nominate The Mayor Cr DL Jardine, the General Manager and one other Cr delegate to the Annual Conference
2. nominate the Mayor DL Jardine as voting delegate
3. note that any motion from Council to the conference needs to be provided prior to 25 September 2022.
CARRIED Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

10.4 Delivery Program 2022 – 2026 - Adoption

0221 RESOLVED that Council after considering any submission received adopt the 2022-2026 Delivery Program.
CARRIED Moved: Cr DA Liddicoat / Seconded: Cr HJ Lyall

CLOSED COUNCIL 11.03 am

0222 RESOLVED that Council resolve into closed Council pursuant to Section 10A of the *Local Government Act 1993*, to consider a commercial in confidence presentation.

CARRIED Moved: Cr DP Fensom / Seconded: Cr HJ Lyall

OPEN COUNCIL 11.32 am

0223 RESOLVED that Council return to open Council.

CARRIED Moved: Cr HJ Lyall / Seconded: Cr WR Kite

10.5 Code of Meeting Practice - 2022

0224 RESOLVED that Council exhibit the draft Code of Meeting Practice for a period of 28 days and provide the community with 42 days in which to comment on the draft code in accordance with S361 of the *Local Government Act 1993*.

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

10.6 Caravan Parks - Operations

0225 RESOLVED that Council note the report on the operations of its three caravan parks for the Financial Year ended 30/06/2022.

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

10.7 General Managers Performance Review

0226 RESOLVED that Council:

1. note the requirement for a review of the performance of the General Manager is due,
2. conduct the review in September 2022, following the ordinary Council meeting at Hillston, and;
3. the review be conducted by full Council.

CARRIED Moved: Cr HJ Lyall / Seconded: Cr GR Peters

10.8 Infrastructure Report

0227 RESOLVED that Council note the Infrastructure Report for June 2022.

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

10.9 The Springs Road Construction Update as at 30 June 2022

0228 RESOLVED that Council:

1. note the progress on The Springs Road construction during 2021/22 year; and
2. note the expenditure on the project.

CARRIED Moved: Cr GR Peters / Seconded: Cr DA Liddicoat

10.10 Integrated Water Cycle Management Strategy

0229 RESOLVED that Council note the progress of the IWCM project to July 2022.

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

10.11 Plant Report

0230 RESOLVED that Council note the Plant Report as at 5 July 2022.

CARRIED Moved: Cr GR Peters / Seconded: Cr DA Liddicoat

10.12 Plant Replacement

0231 RESOLVED that Council receive the Plant Replacement report for July 2022.

CARRIED Moved: Cr DP Fensom / Seconded: Cr DA Liddicoat

10.13 Development Applications June 2022

0232 RESOLVED that the Determinations for Development Applications received for June 2022 be noted.

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

10.14 Variations to Development Standards – 2022 Quarter 2

0233 RESOLVED that Council note the Clause 4.6 LEP Variations to Development Standards received for April - June 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.15 Planning Proposals-Gateway Determination-High and McGregor Streets-Hillston

0234 RESOLVED that Council:

1. a) endorse the Gateway determination PP-2022-1594 relating to the rezoning of land to RU 5 – Village, with a minimum lot size of 600 square metres for the McGregor Street Hillston planning proposal,
b) note that no submissions were received by Council during the public exhibition period,
c) submit the proposal to the NSW Department of Planning and Environment for completion of the Local Environment Plan (LEP).
2. a) endorse the Gateway determination PP-2022-1593 relating to the rezoning of land to E1 Local Centre with no minimum lot size for the High Street Hillston planning proposal,
b) note that no submissions were received by Council during the public exhibition period,
c) submit the proposal to the NSW Department of Planning and Environment for completion of the Local Environment Plan (LEP).

CARRIED

Moved: Cr DP Fensom / Seconded: Cr GR Peters

10.16 Finance Report – Statement of Bank Balances – June 2022

0235 RESOLVED that Council note the Statement of Bank Balances as at 30 June 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$4,078,407.93.

CARRIED

Moved: Cr GR Peters / Seconded: Cr WR Kite

10.17 Finance Report – Investments Schedule – June 2022

0236 RESOLVED that Council:

1. receive the investment report as at 30 June 2022 and it be noted that the summary has been prepared in accordance with the Act, the Regulation and Council's Investment Policy,
2. note that the investments reported exceed the single institution exposure limit of Council,
3. note the returns received on the investments is substantial as reported to the June 2022 Council meeting.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr WR Kite

The Economic Development Support Officer joined the meeting at 12.33 pm

10.18 Economic Development Unit Report – July 2022

0237 RESOLVED that Council note the Economic Development Support Officers report for July 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

The Economic Development Support Officer left the meeting at 12.41 pm

11.0 COMMITTEE REPORTS

Nil

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 12.41 pm

0238 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 DP Fensom / Seconded: Cr HJ Lyall

12.1 Moore Street Units

0239 RESOLVED that Council:

1. give consideration to one of the units being made available to assist with accommodation of staff essential to Council services or essential to ongoing operations of an not for profit entities when vacant. Such arrangements to be at market rental and subject to approval by the Council at an ordinary meeting.
2. adopt the criteria for low income eligibility of future vacancies as follows;
 - a) recipients of one of the following income support means from Centrelink:
 - Aged Pension
 - Disability Pension
 - Veterans Pension
 - b) not own any other residential accommodation
 - c) have an assessable income of less than \$35,000 for the previous financial year income tax assessment notice.

CARRIED

Moved: Cr WR Kite / Seconded: Cr MS Armstrong

12.2 Assessment – Expression of Interest 2021-014

0240 RESOLVED that Council award the Expression of Interest for the Hillston Heavy Vehicle Bypass Feasibility Study (2021-014) to JJ Ryan Consulting Pty Ltd in the sum of \$83,410.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

12.3 State Highway Works 2021-2022

0241 RESOLVED that Council note the information pertaining to Transport for NSW State Highway activity undertaken by Council.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

OPEN COUNCIL

1.35 pm

0242 RESOLVED that Council return to open Council.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr GR Peters

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 HJ Lyall / Seconded: Cr GR Peters

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the **Family Hotel Carrathool** on **Tuesday 16 August 2022** commencing at **10.00am**.

CLOSURE

There being no further business, the meeting terminated at 1.38 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 19 July 2022 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 16 August 2022

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 16 August 2022, at which meeting the above signature was subscribed.

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CR DL JARDINE, CHAIRMAN