

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE GOOLGOWI COUNCIL CHAMBERS
on Tuesday, 17 May 2022 commencing at 10.00 am**

1. PRESENT

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

Staff: General Manager Rick Warren, Director Corporate & Community Services Robert Rayner, Management Accountant Sarah Donnelly, Acting Director Infrastructure Services Bert Breuling, Manager Infrastructure Services William de Meyer and Manager Building & Regulatory Services Jason Nicholson.

2. LEAVE OF ABSENCE

A request for leave of absence was received from DP Fensom and WR Kite.

0145 RESOLVED that the request for leave of absence from DP Fensom and WR Kite be received and granted.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

4. CONFIRMATION OF THE PREVIOUS MINUTES

0146 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 19 April 2022 as circulated to all Councillors, be confirmed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr MS Armstrong

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

Nil

8. MAYORAL REPORTS

0147 RESOLVED that Council note the Mayors report to the May 2022 meeting.

CARRIED

Moved: Cr B Furner / Seconded: Cr HJ Lyall

9. DELEGATES REPORTS

Cr HJ Lyall attended the Kidman Way Promotional Committee and Cr DP Fensom attended the Cobar Catholic School 100 year celebrations.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

0148 RESOLVED that Council note the update on action report for May 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

10.23 am the Manager Building and Regulatory Services left the meeting

10.2 Precis of Correspondence

Nil

10.3 Committee – Hillston Arid Zone Botanic Gardens

0149 RESOLVED that Council adopt the terms of reference for the Hillston Arid Zone Botanic Gardens Project.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

10.4 Economic Profile and Supply Chain Opportunities

0150 RESOLVED that Council adopt the “Carrathool Shire Economic Profile and Supply Chain Opportunities” report.

CARRIED

Moved: Cr B Furner / Seconded: Cr DA Liddicoat

10.5 Policy Updates and Amendments

0151 RESOLVED that Council:

1. adopt the draft Fraud Control Policy
2. adopt the Fraud and Corruption Prevention Strategy.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

10.6 Infrastructure Report

0152 RESOLVED that Council note the Infrastructure Report for April 2022.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

10.7 Carrathool Road Construction – Update

0153 RESOLVED that Council note the report for the Carrathool Road construction, with further reports to Council as the project progresses.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

10.8 Boorga Road – Drainage Proposal

0154 RESOLVED that Council:

1. proceed with the Boorga Road Drainage Proposal.
2. enter into a written agreement/licence with the land holder in relation to the proposed works.
3. approve the funding up to \$40,000 to come from Council’s roads reserve.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.9 Request for Temporary Road Closure – Mitchells Road

0155 RESOLVED that Council approve the request from the Griffith Off-Road Club for the temporary closure of a section of Mitchells Road for the annual off-road event, subject to the road being reinstated to the condition prior to its closure.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

11.15 am the Manager Infrastructure Services left the meeting

10.10 Plant Report

0156 RESOLVED that Council note the Plant Report as at 5 May 2022.

CARRIED

Moved: Cr JK Potter / Seconded: Cr DA Liddicoat

10.11 Development Applications April 2022

0157 RESOLVED that the Determinations for Development Applications received for April 2022 be noted.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.12 Finance Report – Statement of Bank Balances – April 2022

0158 RESOLVED that Council note the Statement of Bank Balances as at 30 April 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$8,267,064.03.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

10.13 Finance Report – Investments Schedule – April 2022

0159 RESOLVED that Council:

1. receive the investment report as at 30 April 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 and approve the current policy breach of single institution exposure limits.

CARRIED

Moved: Cr B Furner / Seconded: Cr JK Potter

10.14 Financial Assistance Grants (FAGs) Advance Payment 2022/23

0160 RESOLVED that Council receive the information provided on the advanced Financial Assistance Grants payment.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

10.15 Draft Operational Plan for 2022/23

0161 RESOLVED that:

1. the draft Operational Plan 2022/23 including the proposed rating structure, draft 2022/23 fees and charges and the detailed annual budget (including capital works) be placed on public exhibition.
2. Council staff provide further reports on the water and sewer funds.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

1.04 pm Meeting adjourned for lunch

1.45 pm Meeting returned from lunch

10.16 Third Quarter Budget Review 2021/22

0162 RESOLVED that the Budget Review for the 3rd Quarter of 2021/22 be received and the vote variations as listed in the Budget Review Statement be made.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.17 Pecuniary Interest Returns and Related Party Disclosures

0163 RESOLVED that Council:

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 26 July 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

10.18 Recognition of Rural Fire Service Assets

0164 RESOLVED that Council:

1. endorse the accounting position in relation to the RFS assets of plant and equipment.
2. confirm it will not recognise these assets in its financial statements.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

10.19 Launch of new Carrathool Shire Council Website

0165 RESOLVED that Council note the information regarding the launch of the new website.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

1.48 pm the Economic Development Support Officer joined the meeting.

10.20 Economic Development Unit Report – May 2022

0166 RESOLVED that Council note the Economic Development Officer's report for May 2022.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

10.21 Reconnecting Regional NSW – Community Events Program

0167 RESOLVED that Council :

1. note the funding allocation from Department of Regional NSW.
2. all the listed events in the report are to receive funding.
3. continue to seek expressions of interest for eligible events.

CARRIED

Moved: Cr JK Potter Seconded: Cr HJ Lyall

10.22 Request for Relocation of the Billboard Art Installation

0168 RESOLVED that Council take no action in relation to the placement of the billboard art in Hillston.

CARRIED

Moved: Cr GR Peters / Seconded: Cr LW Cashmere

2.25 pm the Economic Development Support Officer left the meeting

10.23 Land Plane/Scrapper Test

0169 RESOLVED that Council undertake a trial section of road on the Mossgiel Road using equipment of Mr Geoff Peters to determine if this will be a suitable method of road repair.

CARRIED

Moved: Cr LW Cashmere / Seconded: Cr MS Armstrong

11.0 COMMITTEE REPORTS

0170 RESOLVED that Council receive and adopt the minutes of the Roads Committee as attached.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DA Liddicoat

0171 RESOLVED that Council receive and adopt the minutes of the Plant Committee as attached.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 2.47 pm

0172 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 LW Cashmere

12.1 Parliamentary Committee Report – Health Outcomes and Access to Hospital Services in Rural, Regional and Remote NSW

0173 RESOLVED that Council note the release of the report by the Legislative Council into Health outcomes and access to health and hospital services in rural, regional and remote NSW.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

OPEN COUNCIL 3.02 pm

0174 RESOLVED that Council resolve into open Council.

CARRIED

Moved: Cr GR Peters / Seconded: Cr LW Cashmere

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 LW Cashmere

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the **Hillston District Office** on **Tuesday 21 June 2022** commencing at **10.00am**.

CLOSURE

There being no further business, the meeting terminated at 3.04 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday, 17 May 2022 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 21 June 2022

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 21 June 2022, at which meeting the above signature was subscribed.