

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD
AT THE HILLSTON DISTRICT OFFICE
on Monday, 21 November 2022 commencing at 10.08 am**

1. PRESENT

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

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

2. LEAVE OF ABSENCE

Nil

3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST

Report	Councillor/Officer	Reason	Pecuniary / Non Pecuniary
10.5	Cr DL Jardine	Wife is a staff member	Non-Pecuniary

4. CONFIRMATION OF THE PREVIOUS MINUTES

0349 RESOLVED that the minutes of the Ordinary meeting of the Carrathool Shire Council held 18 October 2022 as circulated to all Councillors, be confirmed.

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

5. BUSINESS ARISING

Nil

6. MOTIONS & QUESTIONS (NOTICE GIVEN)

Nil

7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)

2.45 pm Department Public Works Advisory (PWA) – Integrated Water Cycle Management (IWCM) Strategy

SUPPLEMENTARY AGENDA ITEMS

0350 RESOLVED that the following supplementary report be received for inclusion in the November 2022 in the ordinary meeting agenda:

12.2 Moore Street Units

CARRIED Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

8. MAYORAL REPORTS

8.1 Mayors Report

0351 RESOLVED that Council note the Mayors report to the November 2022 meeting.

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

9. DELEGATES REPORTS

Nil

10.0 GENERAL MANAGER'S REPORT

10.1 Ongoing Action from Previous Business Papers

0352 RESOLVED that Council note the update on action report for October 2022.

CARRIED Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

10.2 Precis of Correspondence

10.2.1 Office Local Government (OLG) – Council Data

0353 RESOLVED that Council note the provision of Council comparative data of NSW Councils for the 2019/20 Financial Year.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

10.3 Fixing Local Roads – Pothole Repair Round

0354 RESOLVED that the Council note the launch of the Fixing Local Roads – Pothole Repair Round by the NSW Government and that an application has been submitted by staff to achieve the 8 November, 2022 closing date.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr MS Armstrong

10.4 Statistics on Code of Conduct Complaints

0355 RESOLVED that Council note there were no reportable code of conduct matters with the Administration of the Code of Conduct for Local Councils during the year ended 30 September 2022.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr GR Peters

10.5 Christmas and New Year Closure

0356 RESOLVED that the Council approve the closure of Council Offices, Library and Depots from 3pm Friday 23 December 2022 and reopen on Tuesday 3 January 2023.

CARRIED

Moved: Cr LW Cashmere / Seconded: Cr DP Fensom

10.6 Infrastructure Report

0357 RESOLVED that Council note the Infrastructure Report for October 2022.

CARRIED

Moved: Cr LW Cashmere / Seconded: Cr WR Kite

10.7 Regional Road Network Maintenance Expenses - Variations

0358 RESOLVED that Council approve the changes to the internal allocation of Regional Road Maintenance program for the 2022/2023.

Road	Original Cost \$	New Cost \$	Variation \$
Lachlan Valley Way MR501	200,000	141,000	-(59,000)
Mossgiel Road MR80	240,000	70,000	-(170,000)
Rankins Springs Road MR321	70,000	240,000	170,000
Rankins Springs Road MR371	49,000	49,000	0
Tabbita Lane MR244/MR7606	82,000	200,000	118,000
The Springs Road MR368	200,000	141,000	-(59,000)
Total:	841,000	841,000	0

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr B Furner

10.8 Plant Report

0359 RESOLVED that Council note the Plant Report as at 3 November 2022.

CARRIED

Moved: Cr GR Peters / Seconded: Cr DP Fensom

10.9 Plant Replacement

0360 RESOLVED that Council receive the Plant Replacement report for October 2022.

CARRIED

Moved: Cr B Furner / Seconded: Cr DP Fensom

10.10 Development Applications October 2022

0361 RESOLVED that the Determinations for Development Applications received for October 2022 be noted.

CARRIED

Moved: Cr GR Peters / Seconded: Cr LW Cashmere

10.11 Finance Report – Statement of Bank Balances – October 2022

0362 RESOLVED that Council note the Statement of Bank Balances as at 31 October 2022 and confirm payment of accounts as summarised in the reconciliation statement totalling \$3,015,669.45.

CARRIED Moved: Cr WR Kite / Seconded: Cr DA Liddicoat

10.12 Finance Report – Investments Schedule – October 2022

0363 RESOLVED that Council:

1. receive the investment report as at 31 October 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 B Furner / Seconded: Cr HJ Lyall

10.13 Audit Report on Annual Financial Statements for 2021/22

0364 RESOLVED that Council receive the 2021/22 independent audit reports on the annual financial statements.

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

10.14 Annual Report – 2021/2022

0365 RESOLVED that Council adopt the Annual Report for 2021/2022 Financial Year.

CARRIED Moved: Cr B Furner / Seconded: Cr JK Potter

10.15 First Quarter Budget Review 2022/23

0366 RESOLVED that the Budget Review for the 1st quarter of 2022/23 be received and the vote variations as listed in both the budget review statement and this report be implemented.

CARRIED Moved: Cr LW Cashmere / Seconded: Cr DA Liddicoat

10.16 Council Meeting Dates – 2023

0367 RESOLVED that Council hold Council meetings at the following venues and times for the 2023 calendar year.

Date	Meeting	Venue	Time
21/02/23	Ordinary Council Meeting	Hillston	10.00 am
21/03/23	Ordinary Council Meeting	Goolgowi	10.00 am
18/04/23	Ordinary Council Meeting	Hillston	10.00 am
16/05/23	Ordinary Council Meeting	Goolgowi	10.00 am
*27/06/23	Ordinary Council Meeting	Hillston	10.00 am
18/07/23	Ordinary Council Meeting	Goolgowi	10.00 am
15/08/23	Ordinary Council Meeting	Rankins Springs	10.00 am
19/09/23	Ordinary Council Meeting	Hillston	10.00 am
17/10/23	Ordinary Council Meeting	Goolgowi	10.00 am
21/11/23	Ordinary Council Meeting	Hillston	10.00 am
19/12/23	Ordinary Council Meeting	Goolgowi	10.00 am

CARRIED Moved: Cr MS Armstrong / Seconded: Cr LW Cashmere

11.15 am The Community Development Officer and Acting Community Development & Project Manager joined the meeting

10.17 Hillston Caravan Park Cabin Repairs/Replacement

0368 RESOLVED that Council sell studio cabins 10 and 12 and fund the installation of a deluxe cabin from reserve, at an estimated cost of \$155,600 with the proceeds of any sale being returned to the Caravan Park Reserve.

CARRIED

Moved: Cr B Furner / Seconded: Cr LW Cashmere

10.18 Community Development Unit Report – November 2022

0369 RESOLVED that Council note the Community Development Officers report for November 2022.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr HJ Lyall

11.35 am The Community Development Officer and Acting Community Development & Project Manager left the meeting

11.0 COMMITTEE REPORTS

11.1 Rankins Springs Sport and Recreational Ground Management Committee Minutes

0370 RESOLVED that Council receive the minutes and financial report of the Rankins Springs Sport & Recreational Ground Management Committee meetings held 25 July 2022 subject to clarification.

CARRIED

Moved: Cr DP Fensom / Seconded: Cr B Furner

11.2 Wallanthery Hall Committee Minutes

0371 RESOLVED that Council receive the minutes and financial report of the Wallanthery (Willanthery) Hall Committee meeting held 16 October 2022.

CARRIED

Moved: Cr B Furner / Seconded: Cr DA Liddicoat

12.0 CLOSED COUNCIL REPORTS

CLOSED COUNCIL 11.46 am

0372 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 Emergency Management – Flood Concerns

0373 RESOLVED that Council:

1. note the relevant authorities and combat agency during a flood situation.
2. establish a sunset committee to assist in overseeing the shire response to non-routine operations with regard to the current flood issues.

Council Delegates to the committee, authority to make decisions necessary where modification to Council infrastructure is deemed necessary.

Committee to consist of:

Mayor	D Jardine	Cr	W Kite
Cr	D Fensom	Cr	G Peters
Cr	M Armstrong	GM	R Warren
ADIS	B Breuling	Overseer	R Slade

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

12.12 pm Council adjourned for lunch

1.02 pm Council recommenced after lunch

12.2 Moore Street Units

0374 RESOLVED that Council select Trevor Bennett as the next tenant for unit 2/35 Moore Street Hillston, noting Mr Bennett met Council criteria for lease of the unit.

CARRIED Moved: Cr LW Cashmere / Seconded: Cr DA Liddicoat

OPEN COUNCIL 2.17 pm

0375 RESOLVED that Council return to open Council.

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

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 DP Fensom / Seconded: Cr HJ Lyall

13.0 NEXT MEETING

The next **Ordinary Meeting** of Council will be held at the **Goolgowi Council Chambers** on **Tuesday 20 December 2022** commencing at **10.00am**.

CLOSURE

There being no further business, the meeting terminated at 2.19 pm.

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

.....
Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 20 December 2022, at which meeting the above signature was subscribed.