

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD  
AT THE GOOLGOWI COUNCIL CHAMBERS  
on Tuesday, 18 July 2023 commencing at 10.00 am**

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**1. PRESENT**

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

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

**2. LEAVE OF ABSENCE**

Nil

**3. DECLARATIONS OF PECUNIARY AND CONFLICTS OF INTEREST**

Nil

**4. CONFIRMATION OF THE PREVIOUS MINUTES**

**0571 RESOLVED** that the minutes of the Ordinary meeting of the Carrathool Shire Council held 27 June 2023 as circulated to all Councillors, be confirmed.

CARRIED Moved: Cr LW Cashmere / Seconded: Cr B Furner

**5. BUSINESS ARISING**

Nil

**6. MOTIONS & QUESTIONS (NOTICE GIVEN)**

Nil

**7. PRESENTATIONS/PUBLIC ADDRESSES (WHERE SCHEDULED)**

Nil

**SUPPLEMENTARY AGENDA ITEMS**

**0572 RESOLVED** that following supplementary report be received for inclusion in the July 2023 ordinary meeting closed agenda:

12.4 Award Tender 2022-006 – Rehabilitation Mt Grace Road 31.3 km.

CARRIED Moved: Cr GR Peters / Seconded: Cr LW Cashmere

**8. MAYORAL REPORTS**

**8.1 Mayors Report**

**0573 RESOLVED** that Council note the Mayors report to the July 2023 meeting.

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

**9. DELEGATES REPORTS**

Nil

**10.0 GENERAL MANAGER'S REPORT**

**10.1 Ongoing Action from Previous Business Papers**

**0574 RESOLVED** that Council note the update on action report for July 2023.

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

## **10.2 Precis of Correspondence**

### **10.2.1 CSU Scholarship Recipients**

**0575 RESOLVED** that Council note the letters of thanks from Jenna Vagg, Charly Mott, Rebecca Morio and appreciation expressed by Charles Sturt University for educational assistance provided by Council.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr MS Armstrong

### **10.2.2 AAA Ball – Request to Waive Hall Fees**

**0576 RESOLVED** that Council:

1. request a \$450 Bond (equivalent to hire fee) before the function through relevant booking procedures.
2. inspect the hall after the function and if satisfied with conditions refund the bond.

CARRIED

Moved: Cr JK Potter / Seconded: Cr MS Armstrong

### **10.2.3 Hon Murray Watt – Minister for Emergency Management – Commonwealth Government**

**0577 RESOLVED** that Council note the response from the Hon Murray Watt regarding the Australian Government Disaster Recovery Payment.

CARRIED

Moved: Cr WR Kite / Seconded: Cr LW Cashmere

## **10.3 Local Government Elections – Ward Boundaries**

**0578 RESOLVED** that Council note that the variation of electors in Ward A and Ward B of Carrathool Shire Council is less than 10% and no boundary alterations to the ward boundaries are required in accordance with S211 of the Local Government Act 1993.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr DP Fensom

## **10.4 Local Road and Community Infrastructure Program**

**0579 RESOLVED** that Council:

1. note the opening of the Local Roads and Community Infrastructure Program Phase 4.
2. note the program consists of a general component part A and part B which is exclusively road based.
3. nominate projects for scoping by staff.
4. make a final determination of projects at the December 2023 meeting of Council.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

## **10.5 Hillston Subdivision – Update**

**0580 RESOLVED** that Council:

1. note the status of the Hillston Subdivision.
2. nominate the project for \$250,000 funding under the Local Roads and Community Infrastructure fund program Phase 4.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr WR Kite

## **10.6 Infrastructure Report**

**0581 RESOLVED** that Council note the Infrastructure Report for July 2023.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr DP Fensom

## **10.7 Camerons Road – Upgrade Options**

**0582 RESOLVED** that Council:

1. note the report for works to Camerons Road.
2. utilise \$450,000 from the Local Roads and Community Infrastructure Round 4 to resheet Camerons Road.
3. staff bring back a report on final costings for the project and other external funding sources that may be used.

CARRIED

Moved: Cr DL Jardine / Seconded: Cr B Furner

### **10.8 Funded Works Program – Repair Program**

**0583 RESOLVED** that Council note the status of the Repair Program.  
CARRIED Moved: Cr MS Armstrong / Seconded: Cr WR Kite

### **10.9 Funded Works Program – Pothole Repair**

**0584 RESOLVED** that Council note the status of the Pothole Repair Program.  
CARRIED Moved: Cr DP Fensom / Seconded: Cr B Furner

### **10.10 Plant Report**

**0585 RESOLVED** that Council note the Plant Report as at 30 June 2023.  
CARRIED Moved: Cr GR Peters / Seconded: Cr LW Cashmere

### **10.11 Development Applications – July 2023**

**0586 RESOLVED** that the Determinations for Development Applications received for June 2023 be noted.  
CARRIED Moved: Cr DA Liddicoat / Seconded: Cr HJ Lyall

### **10.12 Variations to Development Standards – 2023 Quarter 2**

**0587 RESOLVED** that Council note the Clause 4.6 LEP Variations to Development Standards for April - June 2023.  
CARRIED Moved: Cr B Furner / Seconded: Cr MS Armstrong

### **10.13 Finance Report – Statement of Bank Balances – June 2023**

**0588 RESOLVED** that Council note the Statement of Bank Balances as at 30 June 2023 and confirm payment of accounts as summarised in the reconciliation statement totalling \$13,475,512.83.  
CARRIED Moved: Cr DP Fensom / Seconded: Cr GR Peters

### **10.14 Finance Report – Investments Schedule – June 2023**

**0589 RESOLVED** that Council receive the investment report as at 30 June 2023 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.  
CARRIED Moved: Cr LW Cashmere / Seconded: Cr WR Kite

12.07 pm Community Development Officer joined the meeting

### **10.15 Community Development Officer Report – July 2023**

**0590 RESOLVED** that Council note the Community Development Officers report for July 2023.  
CARRIED Moved: Cr LW Cashmere / Seconded: Cr DA Liddicoat

12.16 pm Community Development Officer left the meeting.

## **11.0 COMMITTEE REPORTS**

Nil

## **12.0 CLOSED COUNCIL REPORTS**

**CLOSED COUNCIL** 12.16 pm

**0591 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 WR Kite / Seconded: LW Cashmere

12.17 pm Manager Town & Fleet Services joined the meeting

**12.1 Plant Update – New Item of Plant**

**0592 RESOLVED** that Council purchase a new ST31 Wacker Neuson skid steer track type loader with 4 in 1 bucket from Liftek Pty Ltd in Griffith for \$105,300.00.

CARRIED Moved: Cr GR Peters / Seconded: Cr LW Cashmere

**12.2 Award Tender 2022-005 – Panel of Subcontractors**

**0593 RESOLVED** that Council endorse all conforming companies as detailed within the report for inclusion on Panel of Subcontractors for the contract term.

CARRIED Moved: Cr JK Potter / Seconded: Cr DP Fensom

**12.3 Sale of Land for Overdue Rates and Charges**

**0594 RESOLVED** that Council note the reserve amount set for each sale.

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

**12.4 Award Tender 2022-006 – Rehabilitation Mt Grace Road 31.3 km**

**0595 RESOLVED** that Council:

1. award Tender 2022-006 Rehabilitation Mt Grace Road 31.3km to GA & JG Young Pty Ltd in the sum of \$385,032 excluding GST.
2. authorises the Director Infrastructure Services negotiate a variation in work to modify pavement width and increase the pavement thickness to 100mm on a 5m base within the budget allocation.

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

**OPEN COUNCIL** 1.09 pm

**0596 RESOLVED** that Council return to 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 **Conapaira Hotel Boomerang Street Rankins Springs** on **Tuesday 15 August 2023** commencing at **10.00 am**.

**CLOSURE**

There being no further business, the meeting terminated at 1.12 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday 18 July 2023 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday, 15 August 2023

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 15 August 2023, at which meeting the above signature was subscribed.