

**MINUTES OF THE ORDINARY MEETING OF THE CARRATHOOL SHIRE COUNCIL HELD  
AT THE GOOLGOWI COUNCIL CHAMBERS  
on Tuesday, 16 July 2024, commencing at 10.03am**

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**1. PRESENT**

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

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

**2. LEAVE OF ABSENCE**

A request for leave of absence was received from Cr WR Kite, Cr DP Fensom and Cr LW Cashmere.

**0920 RESOLVED** that the request for leave of absence from Cr WR Kite, Cr DP Fensom and Cr LW Cashmere be received and granted.

CARRIED

Moved: Cr DA Liddicoat / Seconded Cr HJ Lyall

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

Report	Councillor/ Officer	Reason	Pecuniary / Non-Pecuniary
10.2.4	Cr HJ Lyall	Lachlan Lodge Board Member	Non-Pecuniary

**4. CONFIRMATION OF THE PREVIOUS MINUTES**

**0921 RESOLVED** that the minutes of the Ordinary meeting of the Carrathool Shire Council held on 25 June 2024 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)**

Citizenship Ceremonies held for:

Miwa KANG  
Joung Suk KANG  
Gene KANG  
Kay MANSFIELD  
Mark Edward MANSFIELD  
Annaliese Jade MANSFIELD

**SUPPLEMENTARY AGENDA ITEMS**

Nil

**8. MAYORAL REPORTS**

**8.1 Mayors Report**

**0922 RESOLVED** that the Council note the Mayors report to the July 2024 meeting.

CARRIED

Moved: Cr GR Peters / Seconded Cr B Furner

**9. DELEGATES REPORTS**

Nil

## **10.0 GENERAL MANAGER'S REPORT**

### **10.1 Ongoing Action from Previous Business Papers**

**0923 RESOLVED** that the Council:

1. note the update on the action report for July 2024.
2. refurbish the toilet block at Pinkers Beach Carrathool using the grant funds.
3. instruct staff to include as shovel-ready projects, toilet facilities at Murrumbidgee River Bridge Area and Wallanthery Bridge rest area – such facilities to include disability access.

CARRIED

Moved: Cr GR Peters / Seconded: Cr B Furner

### **10.2 Precis of Correspondence**

#### **10.2.1 Julie Armstrong – Camerons Road**

**0924 RESOLVED** that Council note the letter of thanks from Mrs Armstrong regarding the Cameron Road upgrade.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr HJ Lyall

#### **10.2.2 Eunice Schmetzer – Rankins Springs Cemetery**

**0925 RESOLVED** that Council note the positive comments from Mrs Eunice Schmetzer regarding the Rankins Springs Cemetery.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr HJ Lyall

#### **10.2.3 Hillston Show Society – Requesting Donation for Annual Show**

**0926 RESOLVED** that Council donate \$1,500 to the Hillston Show Society for the Annual 2024 event .

CARRIED

Moved: Cr B Furner / Seconded: Cr DA Liddicoat

#### **10.2.4 Hillston AAA Ball Committee – Waiving of Hillston Hall Fees**

**0927 RESOLVED** that Council:

1. waive the \$400 fee for the hall for the function.
2. the equivalent of the fee (\$400) must be paid as a bond before the function and refunded on a satisfactory inspection of the facility which must be cleaned and vacated by 10am Monday 14 October due to a booking on that day.

CARRIED

Moved: Cr B Furner / Seconded: Cr JK Potter

#### **10.2.5 Transport for New South Wales – Block Grant Agreement**

**0928 RESOLVED** that Council note the \$31,000 block grant funding above the 2024/25 budgeted amount and allocate funds to the Regional Road Maintenance vote

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr GR Peters

#### **10.2.6 Leah Rudman – Use of Oval.**

**0929 RESOLVED** that Council waive the fee for the oval usage charge but not the electricity charges of 60c/KWh.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr JK Potter

### **10.3 General Managers Performance Review**

**0930 RESOLVED** that Council:

1. note the requirement for a review of the performance of the General Manager.
2. conduct the review in August 2024 following the ordinary meeting at Merriwagga.
3. the review be conducted by full Council.

CARRIED

Moved: Cr GR Peters / Seconded: Cr MS Armstrong

### **10.4 Caravan Parks – Operations**

**0931 RESOLVED** that Council note the 2023/2024 financial operating results for the Hillston, Goolgowi and Rankins Springs caravan parks.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr MS Armstrong

## **10.5 Infrastructure Report**

**0932 RESOLVED** that Council note the Infrastructure Report for the period 25 May to 21 June 2024.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

## **10.6 Ballyrogan Bridge – Status**

**0933 RESOLVED** that Council note the latest timeline provided by Water NSW for the replacement of the Ballyrogan Bridge.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr HJ Lyall

## **10.7 Local Roads Drainage Proposal**

**0934 RESOLVED** that Council approve the following culvert replacements for 2024/25 to be funded from Local Roads Reserve;

Road Name	Works to be Done	Cost \$
<b>Goolgowi</b>		
Jennings Road	1 x 1200x900 Box Culvert Installation	19,600.00
Andersons Road	1 x 450 RRJ Culvert Installation	8,700.00
Cannards Road	1 x 300 RRJ Box Culvert Installation, 1 x 450 RRJ culvert	17,400.00
Merungi Road	2 x 450 RRJ Culvert Installation	17,400.00
Reids Road	1 x 1200x300 Box Culvert	21,000.00
Johnstons Road	1 x 600x450 Box Culvert Installation - Intersection Drainage	16,729.00
Boorga Road	2 x 600x450 Box Culvert Installation - Intersection Drainage	16,729.00
The Bluff Road	1 x 450 RRJ Culvert Installation	8,700.00
Billings Road	2 x 450 RRJ Culvert Installation	17,400.00
Burchers Road	2 x 450 RRJ Culvert Installation	17,400.00
Eight Mile Tank Rd	Concrete Causeway : 12m x 10m (120m <sup>2</sup> )	23,000.00
<b>Hillston</b>		
Brewer Road	2 x 450 RRJ Culvert installation	17,400.00
Lachlan River Road	1 x 600 RRJ Culvert Installation - Mitolo Pack Shed(16m)	15,000.00
Lachlan River Road	1 x 450 RRJ Culvert Installation - Geoff Hyder Property	8,700.00
Lachlan Valley Way	1 x 450 RRJ Culvert Installation - "Merrigal"	8,700.00
<b>Total</b>		<b>233,858.00</b>

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

## **10.8 Flood Damage – Status**

**0935 RESOLVED** that Council:

1. note the status of flood damaged roads to 30 June 2024.
2. complete as a priority all floodworks prior to December 2024.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr DA Liddicoat

## **10.9 Plant Report**

**0936 RESOLVED** that Council note the Plant Report as of 2 July 2024.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr GR Peters

11.27 am Manager Building & Regulatory Services joined the meeting.

## **10.10 Development Applications – June 2024**

**0937 RESOLVED** that the Determinations for Development Applications received for June 2024 be noted.

CARRIED

Moved: Cr DA Liddicoat / Seconded: Cr B Furner

11.30 am Manager Building & Regulatory Services left the meeting

### **10.11 Finance Report – Statement of Bank Balances – June 2024**

**0938 RESOLVED** that Council note the Statement of Bank Balances as at 30 June 2024 and confirm payment of accounts as summarised in the reconciliation statement totalling \$9,643,592.36.

CARRIED

Moved: Cr GR Peters / Seconded: Cr B Furner

### **10.12 Finance Report – Investments Schedule – June 2024**

**0939 RESOLVED** that Council receive the investment report as at 30 June 2024 and it be noted that in accordance with clause 212 paragraph (1)(b) of the Local Government (General) Regulation 202 1, 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 HJ Lyall / Seconded: Cr DA Liddicoat

11.35 am Community Development Officer joined the meeting.

### **10.13 Community Development Officer Report – July 2024**

**0940 RESOLVED** that Council note the Community Development Officers report for July 2024.

CARRIED

Moved: Cr JK Potter / Seconded: Cr B Furner

### **10.14 Lake Woorabinda Festival 2025**

**0941 RESOLVED** that Council reconsider the available funding sources at the December 2024 following submission of applications to alternate funding programs.

CARRIED

Moved: Cr MS Armstrong / Seconded: Cr HJ Lyall

11.49 am Community Development Officer left the meeting.

11.50 am Community Development & Project Manager Officer joined the meeting

### **10.15 Carrathool Village Unmanned Caravan Park**

**0942 RESOLVED** that Council:

1. provide a dump point and necessary gravel works to access the dump point as proposed from funds surplus to 2024/25.
2. seek alternative funding sources to complete the project as proposed.

CARRIED

Moved: Cr GR Peters / Seconded: Cr B Furner

11.59 am Community Development & Project Manager Officer left the meeting

## **11.0 COMMITTEE REPORTS**

Nil

## **12.0 CLOSED COUNCIL REPORTS**

**CLOSED COUNCIL** 12.00 pm

**0943 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 DA Liddicoat / Seconded: Cr GR Peters

### **12.1 Flood Damage Restoration Works – Lachlan River Road**

**0944 RESOLVED** that Council proceed with the restoration works on Lachlan River Road including the addition of Council funded drainage structures at \$60,000 funded from the Road Reserve.

CARRIED

Moved: Cr GR Peters / Seconded: Cr HJ Lyall

**12.2 Real Café – Status**

**0945 RESOLVED** that:

1. note the status of the Real Café building.
2. consider costs for the process of restoration as they come to hand.

CARRIED

Moved: Cr HJ Lyall / Seconded: Cr JK Potter

**OPEN COUNCIL**

12.24 pm

**0946 RESOLVED** that Council return to open Council.

CARRIED

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

**13.0 Next Meeting**

The next **Ordinary Meeting** of Council will be held at the **Merriwagga Public Hall** on **Tuesday 20 August 2024**, commencing at **10.00am**.

**CLOSURE**

There being no further business, the meeting terminated at 12.26 pm.

The Minutes of the Ordinary Meeting of the Carrathool Shire Council held on Tuesday 16 July 2024 were confirmed at the subsequent Ordinary Meeting of Council on Tuesday 20 August 2024.

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Chairman of the Meeting of the Carrathool Shire Council held on Tuesday, 20 August 2024, at which meeting the above signature was subscribed.