



JUNEE SHIRE COUNCIL

**GENERAL MANAGER'S
EXTRAORDINARY REPORT
HELD 18 SEPTEMBER 2018**

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MINUTES OF THE EXTRAORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 SEPTEMBER 2018.

The meeting opened at 4.33pm.

PRESENT

Councillors Cr N Smith, R Asmus, M Austin, R Callow, D Carter, M Cook, P Halliburton, M Holmes and K Walker.

STAFF

General Manager, Director Finance and Administration, Director Community and Business, Director Engineering Services and Executive Assistant.

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 9, and the following action was taken:

1. MAYORAL AND COUNCILLOR ALLOWANCES

05.09.17 **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that the Mayoral allowance and Councillor allowance, set in June 2018, be noted.

2. METHOD OF ELECTION OF MAYOR AND DEPUTY MAYOR

06.09.17 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the Council determined the method of election of the Mayor and Deputy Mayor's position be by ordinary ballot.

3. ELECTION OF MAYOR

The Returning Officer, Mr Keith White called for nominations for the position of Mayor.

One written nomination was received from Cr Neil Smith. As he was the only Councillor nominated, Cr Neil Smith was declared elected as Mayor.

4. ELECTION OF DEPUTY MAYOR

The Returning Officer, Mr Keith White called for nominations for the position of Deputy Mayor.

One written nomination was received from Cr Matt Austin. As he was the only Councillor nominated, Cr Matt Austin was declared elected as Deputy Mayor.

07.09.17 **RESOLVED** on the motion of Cr R Callow seconded Cr M Holmes that the length of term for the Deputy Mayor's position be increased to two years, to bring it in line with the Mayoral term.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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5. SEATING ARRANGEMENTS

08.09.17 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the seating arrangements be as follows:

Cr M Austin, Cr D Carter, Cr P Halliburton, Cr R Callow, Cr R Asmus, Cr M Cook, Cr K Walker and Cr M Holmes.

6. ADOPTION OF MEETING TIMES

09.09.17 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that ordinary council meetings be held at 4.30pm on the following dates:

- 16 October 2018
- 20 November 2018
- 18 December 2018
- 19 February 2019
- 19 March 2019
- 16 April 2019
- 21 May 2019
- 25 June 2019
- 16 July 2019
- 20 August 2019
- 17 September 2019

7. PAYMENT OF EXPENSES TO COUNCILLORS – TRAVELLING

10.09.17 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that travelling expenses incurred by Councillors on official Council business be reimbursed in accordance with the Payment of Expenses and Provision of Facilities for Mayors and Councillors Policy when claimed.

8. COMMITTEES OF COUNCIL

a) Art and Culture Committee

11.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr P Halliburton and Cr M Cook be the committee members and Cr R Asmus be the alternate delegate of the Art and Culture Committee.

b) Village and Rural Improvement Committee

12.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr D Carter and Cr M Cook be the committee members and Cr M Holmes be the alternate delegate of the Village and Rural Improvement Committee.

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c) Events and Tourism Committee

13.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr R Callow and Cr K Walker be the committee members and Cr D Carter be the alternate delegate of the Events and Tourism Committee.

d) Access Advisory Committee

14.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr R Asmus and Cr R Callow be the committee members and Cr M Austin be the alternate delegate of the Access Advisory Committee.

9. ELECTION OF DELEGATES TO COMMITTEES

a) Internal Audit Committee

15.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr R Callow and Cr P Halliburton, Lockhart Shire Council's General Manager and Executive Manager Corporate & Community Services and Cr R Asmus be the alternate committee member to the Internal Audit Committee.

b) Riverina Murray Regional Emergency Management Committee

16.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the General Manager be the delegate to the Riverina Murray Regional Emergency Management Committee.

c) Goldenfields Water County Council

Cr R Callow was appointed as the delegate to Goldenfields Water County Council in September 2016. This delegation remains in place for the four year term of the Council.

d) Junee Sports Committee

17.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr K Walker be the delegate to the Junee Sports Committee.

e) REROC

18.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the General Manager and the Mayor are the voting delegates to REROC.

19.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr M Austin be the alternate delegate of REROC.

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f) Riverina Regional Library

20.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr P Halliburton and the General Manager be the delegates and that the Director Community and Business be the alternate delegate to the Riverina Regional Library.

g) Riverina Zone, Rural Fire Service Liaison Committee

21.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr D Carter and the General Manager be the delegates to the Riverina Zone, Rural Fire Service Liaison Committee

h) Riverina Zone, Rural Fire Service Bushfire Management Committee

22.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr D Carter and Director Engineering Services be the delegates to the Riverina Zone, Rural Fire Service Bushfire Management Committee.

i) Senior Citizens Week Committee

23.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr M Holmes, Cr P Halliburton and the General Manager or his representative, be the delegates to the Senior Citizens Week Committee.

j) Traffic Committee

24.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that Cr M Cook be the delegate and Cr P Halliburton the alternate delegate to the Traffic Committee.

k) Weeds Committee

25.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr D Carter be the delegate and Cr M Holmes the alternate delegate to the Noxious Weeds Committee.

l) Junee Health Advisory Committee

Committee members are appointed to this committee by the Murrumbidgee Area Health District as individuals. Cr Holmes has been appointed to this committee by that body. By virtue of that appointment Cr Holmes represents Council's interests. The Council does not have the authority to formally appoint a delegate to this external committee.

m) Junee Youth Council

26.09.17 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Cr R Asmus be the delegate to the Junee Youth Council.

There being no further business, the meeting closed at 4.45pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____