



JUNEE SHIRE COUNCIL

**CONFIRMATION OF MINUTES
ORDINARY MEETING HELD
18 SEPTEMBER 2018**

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

The meeting opened at 4.46pm.

PRESENT

Councillors 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.

ADDRESS BY ARTC

Mr Heath Martin (Stakeholder Engagement Lead NSW) and Mr Cameron Simpkins (Project Manager of Illabo to Parkes) from ARTC addressed the Council and gave an update on the Inland Rail project.

ADDRESS BY FERGUSON MANAGEMENT

Mr Rob Ferguson of Ferguson Management addressed the Council regarding weeds management.

CONFIRMATION OF MINUTES – ORDINARY MEETING 21 AUGUST 2018

27.09.18 **RESOLVED** *on the motion of Cr R Asmus seconded Cr P Halliburton that the minutes of the Ordinary Meeting held on 21 August 2018, copies of which had been supplied to each Councillor, be confirmed.*

CONFIRMATION OF MINUTES – EXTRAORDINARY MEETING 6 SEPTEMBER 2018

28.09.18 **RESOLVED** *on the motion of Cr R Callow seconded Cr M Austin that the minutes of the Ordinary Meeting held on 6 September 2018, copies of which had been supplied to each Councillor, be confirmed.*

BUSINESS ARISING

Nil

DECLARATIONS OF INTEREST

Councillors were invited to disclose any Declarations of Interest related to the items of business in the report.

Councillor B Callow declared a non-significant, non-pecuniary interest in Item 9 of the General Managers Confidential report as his daughter is an employee of the Junee Medical Centre.

Councillor M Holmes declared a significant, non-pecuniary interest in Item 9 of the General Managers Confidential report as his wife is an employee at the Medical Centre and is the Receptionist Manager.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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Councillor N Smith declared a significant non-pecuniary interest in Item 9 of the General Managers Confidential report as his wife is an employee of the Junee Medical Centre.

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 7, and the following action was taken:

1[GM] WEEDS MANAGEMENT AND CONTROL

29.09.18 **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that the report and Weed Management and Control be noted.

2[DFA] REVOTES FROM 2017/2018 TO CURRENT FINANCIAL YEAR

30.09.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that the Council approve the Revotes to the 2018/2019 Financial Year as presented in this report.

3[FM] COUNCIL INVESTMENTS AND BANK BALANCES

31.09.18 **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that:

1. The Monthly Investment Reports as at 31 August 2018 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

4[DCB] CROWN LAND MANAGEMENT ACT 2016

32.09.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that Council receive and note the report on the commencement of the Crown Land Management Act 2016.

5[DCB] CROWN LICENCE AGREEMENT, ILLABO TENNIS CLUBHOUSE AND COURTS

33.09.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that:

1. The Council enter into a Short-term Licence agreement with Illabo Sporting Bodies Inc for the land identified as Lot 2, Sec 9 DP 758533 and Reserve R76042 (known as Illabo Tennis Courts) generally in accordance with the terms outlined in this report.
2. The Council authorise the General Manager to enter into the agreement and sign all related documents as necessary.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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6[DCB] SWIMMING POOL INSPECTION PROGRAM

34.09.18 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that:

1. Council rescind the Council Policy known as the Swimming Pool Safety Policy adopted in November 2013.
2. Council adopt the draft Swimming Pool Inspection Program.

7[DES] SEALING PROGRAM 2018-19 FOR RURAL, URBAN, REGIONAL AND STATE ROADS

35.09.18 **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that the report is tabled for information only.

COMMITTEE REPORTS

I. Art and Culture Committee

36.09.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the minutes of the Art and Culture Committee held 4 September 2018 be adopted.

DELEGATES' REPORTS

- Weeds Report
- Sports Committee – Cr K Walker
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NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Cr D Carter asked the following questions regarding the Sewage Treatment Plant Upgrade:

1. Of those three contracts have they been completed on time and if not, how many weeks over where they?

NSW Public Works Advisory evaluated the contractor's time management as good.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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2. Did those jobs come within budget and if not, 'how much overrun occurred'?

Information of this nature is commercial in confidence. Even if the Council were aware of such information, it would be inappropriate to disclose it.

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL REPORT

- 37.09.18** At 6.22pm Council **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow to go into Closed Committee of the Whole under Section 10A (2) (c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

8[GM] WEEDS MANAGEMENT AND CONTROL

- 38.09.18** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Holmes that Ferguson Management be advised to use competitive pricing in delivering weed control services having regard to the quality of service delivery and availability of sub-contractors.

Councillor M Holmes and Councillor N Smith left the Chambers at 6.26pm.

9[GM] MEDICAL CENTRE

- 39.09.18** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that:
1. Council enter into direct negotiations with Junee Medical Pty Ltd for the potential sale of the property Lot 1 DP 1128421 situated at 92-98 Broadway, Junee.
 2. The General Manager be delegated authority to enter into direct negotiations with Junee Medical Pty Ltd for the purchase of the property Lot 1 DP 1128421 situated at 92-98 Broadway Junee.

- 40.09.18** **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that:
3. A working party consisting of Cr R Asmus and Cr P Halliburton, the General Manager and Director Finance and Administration be formed to progress matters relating to the potential sale of the property.

Councillor M Holmes and Councillor N Smith returned to the Chambers at 6.55pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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REVERSION TO OPEN COUNCIL

41.09.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council move out of committee and revert to an open meeting of the Council, the time being 7.02pm.

42.09.18 **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 7.03pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____