



JUNEE SHIRE COUNCIL

CONFIRMATION OF MINUTES ORDINARY MEETING

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 16 OCTOBER 2018.

The meeting opened at 4.32pm.

PRESENT

Councillors R Asmus, M Austin, 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.

APOLOGIES

01.10.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr Callow be granted a leave of absence from the October 2018 Ordinary meeting.

CONFIRMATION OF MINUTES – EXTRAORDINARY MEETING 18 SEPTEMBER 2018

02.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Extraordinary Meeting held on 18 September 2018, copies of which had been supplied to each Councillor, be confirmed.

CONFIRMATION OF MINUTES – ORDINARY MEETING 18 SEPTEMBER 2018

03.10.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the minutes of the Ordinary Meeting held on 18 September 2018, copies of which had been supplied to each Councillor, be confirmed.

CONFIRMATION OF MINUTES – EXTRAORDINARY MEETING 25 SEPTEMBER 2018

04.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the minutes of the Extraordinary Meeting held on 25 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 K Walker declared a non-significant, non-pecuniary interest in Item 7 of the General Managers report as she is currently employed by the GEO Group who operate the Junee Correctional Centre.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 16 OCTOBER 2018.

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] NSW RURAL FIRE SERVICE – 2018/19 ALLOCATION

05.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that:

1. Council receive the report regarding the NSW Rural Fire Service Riverina Zone allocation for 2018/19.
2. Council proceed to process a development application for the Illabo Rural Station at Lot 4 Section 10 DP 758533 and Lot 51 DP1211421 subject to the land owner consenting to the application.
3. Council not assume a land management or ownership role over the land upon which the development application in (2) refers to.

2[DFA] FINANCIAL REPORTS TO 30 JUNE 2018YEAR

06.10.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that:

1. The Draft Financial Statements be referred to the Audit Office of NSW contract auditor, Crowe Horwath for audit.
2. Council make the two Statements, as included in this report, in relation to its Annual Financial Reports for the year ended 30 June 2018.
3. The Mayor and Deputy Mayor sign the statement on behalf of Council.
4. Council delegate authority to the General Manager to authorise the accounts for issue upon receipt of the audit report.

3[DFA] DRAFT LEGISLATIVE COMPLIANCE POLICY

07.10.18 **RESOLVED** on the motion of Cr K Walker seconded Cr R Asmus that Council adopt the Legislative Compliance Policy.

4[DFA] DISCLOSURE OF INTEREST RETURNS

08.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council receives and notes the tabling of the annual disclosures of interests in written form at the Ordinary Council meeting held on 16 October 2018.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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5[FM] COUNCIL INVESTMENTS AND BANK BALANCES

09.10.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr K Walker that:

1. The Monthly Investment Reports as at 30 September 2018 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

6[DES] UNSEALED LANEWAYS

10.10.18 **RESOLVED** on the motion of Cr M Holmes seconded Cr P Halliburton that report is tabled for information only.

7[DES] PARK LANE

It was MOVED by Cr M Cook seconded Cr P Halliburton that Park Lane remain closed for the duration of the completion of the GEO Correctional Centre.

An AMENDMENT was MOVED by Cr D Carter seconded Cr K Walker that Park Lane remain closed for the duration of the completion of the GEO Correctional Centre, and in addition, Wyoming Lane be also closed for the same period.

The AMENDMENT was PUT and CARRIED.

The AMENDMENT then became the MOTION. The MOTION was then PUT and CARRIED.

11.10.18 **RESOLVED** on the motion of Cr D Carter seconded Cr K Walker that Park Lane remain closed for the duration of the completion of the GEO Correctional Centre, and in addition, Wyoming Lane be also closed for the same period.

COMMITTEE REPORTS

I. Events and Tourism Committee

12.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Events and Tourism Committee held 2 October 2018 be adopted.

DELEGATES' REPORTS

- Riverina Zone Service Agreement Committee
- Old Junee Progress Association – Cr M Cook - verbal
- Broadway Museum Committee – Cr M Cook – verbal
- Bethungra On The Up Committee – Cr D Carter - verbal

NOTICE OF MOTION

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL REPORT

13.10.18 At 5.24pm Council **RESOLVED** on the motion of Cr K Walker seconded Cr P Halliburton to go into Closed Committee of the Whole under Section 10A (2) (d) (i) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.

8[DCB] FAMILY DAY CARE FEES

14.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that:

1. Council give public notice of the proposed change to the fee associated with Family Day Care identified as "Parent Levy" in accordance with section 610F of the Local Government Act 1993 and propose a new charge effective from 1 January 2019 of \$1.30 per child per hour with a \$52 cap per family per week.
2. Give public notice for 28 days commencing 25 October 2018 in the local newspaper and by direct notification to the South West Regional Family Day Care educators.
3. Receive a further report following the public notice period if objections are received and are unable to be resolved, otherwise, adopt the proposed fee change.

REVERSION TO OPEN COUNCIL

15.10.18 **RESOLVED** on the motion of Cr P Halliburton seconded Cr K Walker that Council move out of committee and revert to an open meeting of the Council, the time being 5.38pm.

16.10.18 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Holmes that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.39pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____