



JUNEE SHIRE COUNCIL

CONFIRMATION OF MINUTES ORDINARY MEETING

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MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 19 MARCH 2019.

The meeting opened at 4.30pm.

PRESENT

Councillors N Smith, R Asmus, M Austin, D Carter, R Callow, 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.

CONFIRMATION OF MINUTES – ORDINARY MEETING 19 FEBRUARY 2019

01.03.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Cook that the minutes of the Ordinary Meeting held on 19 February 2019, 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.

There were no declarations received.

MAYORAL MINUTE

Nil

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 3, and the following action was taken:

1[DES] SOCIAL MEDIA POLICY

02.03.19 **RESOLVED** *on the motion of Cr M Austin seconded Cr R Callow that Council adopt the Social Media Policy.*

2[FM] COUNCIL INVESTMENTS AND BANK BALANCES

03.03.19 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr R Callow that:*

- 1. The Monthly Investment Reports as at 28 February 2019 be received and noted.*

CHAIRPERSON: _____

GENERAL MANAGER: _____

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2. *The Certificate of the Responsible Accounting Officer be noted and the report adopted.*

3[GM] DEVELOPMENT APPLICATION 2019/4 - 52-LOT COMMUNITY TITLE SUBDIVISION FOR SENIOR'S LIVING

04.03.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 (as amended), Development Application No. 2019/4 from Mr Richard Pottie of Ladex Constructions Group Pty Ltd, to undertake a 52-Lot Community Title Subdivision for Seniors Living on part of the land known as 72 John Potts Drive, Junee be approved subject to the conditions specified in the Section 4.15 Development Assessment Report.*

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

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

AGAINST: Nil

COMMITTEE REPORTS

1. Internal Audit Committee

05.03.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Internal Audit Committee held 5 March 2019 be adopted.*

2. Art and Culture Committee

06.03.19 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr K Walker that the minutes of the Art and Culture Committee held 5 March 2019 be adopted.*

DELEGATES' REPORTS

- Sports Committee – Cr M Holmes
- Goldenfields Water County Council – Cr R Callow
- Inland Rail I2S Community Consultative Committee – Cr P Halliburton

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL REPORT

07.03.19 At 5.05pm Council **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin 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, and

4[DES] LAURIE DALEY AMENITIES – TENDER

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

1. Council reject all tenders for Laurie Daley Oval amenities building due to the tender pricing exceeding the budget for the project.
2. Council call for fresh tenders for Laurie Daley Oval amenities building to facilitate meeting the budget for this project.

5[DES] EMULSION PATCHING AND MAINTENANCE OF VARIOUS HIGHWAYS, ROADS AND STREETS – TENDER

09.03.19 **RESOLVED** on the motion of Cr M Austin seconded Cr K Walker that the quarterly unit tender price of \$35,100 GST inclusive received from Lucas Road Sealing for the supply of various road maintenance be accepted to 30 June 2020.

REVERSION TO OPEN COUNCIL

10.03.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Council move out of committee and revert to an open meeting of the Council, the time being 5.32pm.

11.03.19 **RESOLVED** on the motion of Cr D Carter seconded Cr M Austin that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.33pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____