



# **JUNEE SHIRE COUNCIL**

## **CONFIRMATION OF MINUTES ORDINARY MEETING**

# **MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE WANTABADGERY MCDONALD MEMORIAL HALL ON TUESDAY, 16 APRIL 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 MARCH 2019**

**01.04.19** **RESOLVED** *on the motion of Cr R Asmus seconded Cr P Halliburton that the minutes of the Ordinary Meeting held on 19 March 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.

Councillor Kerri Walker declared a non-pecuniary (less than significant) interest in Item 4 of the General Managers Report as she is an employee of the GEO Pty Ltd.

Councillor Pam Halliburton declared a non-pecuniary (less than significant) interest in Item 7 of the General Managers Report as she is the owner of 7 Hayes Crescent and one of her sons is in the midst of purchasing 9 Hayes Crescent.

Councillor Robin Asmus declared a non-pecuniary (less than significant) interest in Item 8 of the General Managers Report as his daughter plays netball.

Councillor Pam Halliburton declared a non-pecuniary (less than significant) interest in Item 9 of the General Managers Report as she is the holder of a tip voucher.

## **MAYORAL MINUTE**

Nil

---

CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

# MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE WANTABADGERY MCDONALD MEMORIAL HALL ON TUESDAY, 16 APRIL 2019.

---

## GENERAL MANAGER'S REPORT

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

### 1[GM] ANNUAL PERFORMANCE REVIEW

**02.04.19** **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that Council nominate Councillor R Asmus to the General Manager's performance review panel.

### 2[DFA] CODE OF MEETING PRACTICE

**03.04.19** **RESOLVED** on the motion of Cr M Holmes seconded Cr P Halliburton that Council endorse the public exhibition of the draft "Code of Meeting Practice".

### 3[DFA] DRAFT COMPLAINTS AND COMPLIMENTS HANDLING POLICY

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

1. Council place on public exhibition the draft Complaints and Compliment Handling policy for a period of 28 days.
2. If Council receives public submissions on the draft Complaints and Compliment Handling policy a further report be submitted for council determination otherwise the Policy is adopted with an effective commence date of the 1 July 2019.

### 4[GM] DOG EXERCISE PARK

**05.04.19** **RESOLVED** on the motion of Cr M Holmes seconded Cr M Cook that Council accept the invitation from GEO Pty Ltd to construct and maintain an enclosed dog exercise park located on part of Lot 159 DPI 162509 Park Lane Junee.

### 5[FM] COUNCIL INVESTMENTS AND BANK BALANCES

**06.04.19** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that:

1. The Monthly Investment Reports as at 31 March 2019 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

### 6[DCB] PROPOSED AMENDMENT TO ALCOHOL FREE ZONE IN SEIGNIOR STREET, JUNEE

**07.04.19** **RESOLVED** on the motion of Cr R Callow seconded Cr D Carter that:

1. The Council amend the Alcohol Free Zone in Seignior Street, Junee (from Broadway to intersection of Gaba Tepe Avenue) for the period from current to 1 July 2022 to

---

CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

# **MINUTES OF THE ORDINARY MEETING OF JUNEES SHIRE COUNCIL HELD IN THE WANTABADGERY MCDONALD MEMORIAL HALL ON TUESDAY, 16 APRIL 2019.**

---

*exclude the area under the verandah of the premises known as the Junee Hotel between the hours of 11.00am and 10.30pm daily and subject to the provision of a meal (as defined under Clause 4 of the Liquor Act 2007)).*

2. *The Council publish a notice in the Junee Southern Cross declaring the amendment above has been established in accordance with the Local Government Act 1993 (as amended) and the Ministerial Guidelines on Alcohol Free Zones, February 2009, produced by the NSW Division of Local Government and will commence on 1 July 2018.*
3. *Council write to interested parties, the NSW Police, Licensees of Junee licensed premises and Secretary/Managers of Junee Registered Clubs notifying the amendment of the Seignior Street, Junee Alcohol Free Zone.*

## **7[DCB] COUNCIL HOUSE STAGE 7 JOHN POTTS ESTATE**

**08.04.19** **RESOLVED** on the motion of Cr K Walker seconded Cr M Austin that:

1. *Council receive and note the report.*
2. *Council consider the concepts presented in this report prior to adopting the updated Long Term Financial Plan for 2019/20 to 2029/30.*

## **8[DCB] REQUEST TO WAIVE JJRAC FEES**

**09.04.19** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that:

1. *Council consider the request in the context of setting the fees for 2019/20.*
2. *Council write to Junee Netball confirming the Council resolution.*

## **9[DES] RURAL VOUCHERS SCHEME**

Councillor P Halliburton left the meeting at 4.56pm.

**10.04.19** **RESOLVED** on the motion of Cr M Austin seconded Cr M Holmes that Council continue to provide the current voucher system to 59 Yathella and Harefield rural residents for 2019/20 and investigate funding options for a new transfer station in the Yathella Harefield area.

Councillor P Halliburton returned to the meeting at 5.06pm.

## **COMMITTEE REPORTS**

Nil

## **DELEGATES' REPORTS**

- Riverina Joint Organisation
- REROC

---

CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_

**MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE WANTABADGERY MCDONALD MEMORIAL HALL ON TUESDAY, 16 APRIL 2019.**

---

- Noxious Weeds
- Riverina Bush Fire Management Committee – Cr D Carter
- Riverina Regional Library – Cr P Halliburton

**NOTICE OF MOTION**

Nil

**LATE BUSINESS**

Nil

**QUESTIONS ON NOTICE**

Nil

**INFORMATION BOOKLET**

The information booklet was received and noted.

There being no further business, the meeting closed at 5.23pm.

---

CHAIRPERSON: \_\_\_\_\_

GENERAL MANAGER: \_\_\_\_\_