



# **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, 25 JUNE 2019.**

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The meeting opened at 4.34pm.

## **PRESENT**

Councillors 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.

## **APOLOGIES**

Councillor Neil Smith has previously been granted a leave of absence from the 25 June 2019 Ordinary Council meeting.

## **CONFIRMATION OF MINUTES – ORDINARY MEETING 21 MAY 2019**

**01.06.19** **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Cook that the minutes of the Ordinary Meeting held on 21 May 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 Pam Halliburton declared a significant pecuniary interest in Item 7 of the General Manager's report as she is a landowner of a property listed in the report.

Councillor David Carter declared a non-significant non-pecuniary interest in Item 7 of the General Manager's report as he is related to a landowner listed in the report.

Councillor M Holmes declared a significant pecuniary interest in Item 8 of the General Managers Confidential report as his wife is an employee at the Junee Medical Centre.

Councillor B Callow declared a non-significant, non-pecuniary interest in Item 8 of the General Managers Confidential report as his daughter is an employee of the Junee Medical Centre.

## **MAYORAL MINUTE**

Nil

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**GENERAL MANAGER'S REPORT**

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

**1[DFA] CODE OF MEETING PRACTICE**

**02.06.19** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Council adopt Code of Meeting Practice as advertised.

**2[GM] COMBINED DELIVERY PROGRAM OPERATIONAL PLAN 2019 – 2023**

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

1. The Combined Delivery Program Operational Plan 2019-23, as presented, be adopted.
2. The Revenue Policy 2019-2020, as advertised, and after taking into consideration all submissions made to the Plan and any amendments listed in the report to Council, be adopted;
3. Pursuant to the provisions of the Local Government (Financial Management) Regulation 1993 expenditure required to finance works, service and activities of the Council for the financial year 2019-2020 and as detailed in the Financial Estimates section of the Council's Combined Delivery Program Operational Plan 2019-2023 be approved and voted accordingly;
4. Whereas public notice has been given by advertisement published in the Junee Southern Cross of the preparation of the Draft Combined Delivery Program Operational Plan 2019-2023 in relation to the Council's activities for the 2019-2023 period and the Council's Revenue Policy for the 2019-2020 financial year and whereas such Draft Combined Delivery Program Operational Plan 2019-2023 and Revenue Policy have been publicly exhibited for not less than 28 days and whereas Council has considered any matters concerning the Draft Combined Delivery Program Operational Plan 2019-2023 and Revenue Policy and whereas such Draft Combined Delivery Program Operational Plan 2019-2023 and Revenue Policy was amended as necessary, and adopted at a meeting held on 25 June 2019 and whereas the ordinary rates do not exceed in the aggregate the permitted increase the ordinary rates and the special rates and the charges detailed hereafter be and hereby are made for the financial year commencing 1 July 2019:
  - i) Make a FARMLAND rate of zero point two nine nine six two (0.29962) cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as Farmland pursuant to Section 515 of the Local Government Act subject to a base amount of three hundred and seventeen dollars (\$317.00) in respect of each separate parcel with the base amount producing nine point nine eight percent (9.98%) of the total amount of the rate levy of the Farmland rate category, and

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- ii) *Make a RESIDENTIAL - TOWN rate of one point zero five nine seven three five (1.059735) cents in the dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Residential - Town pursuant to Section 516 and 529 of the Local Government Act 1993 subject to a base amount of three hundred and seventeen dollars (\$317.00) in respect of each separate parcel with the base amount producing thirty six point nine four percent (36.94%) of the total amount of the rate levy of the Residential - Town rate sub-category, and*
  - iii) *Make a RESIDENTIAL – RURAL & VILLAGE rate of zero point five one two eight five one (0.512851) cents in the dollar on the land value of all rateable land which has been sub-categorised by the Council as Residential – Rural & Village pursuant to Sections 516 and 529 of the Local Government Act, 1993 subject to a base amount three hundred and seventeen dollars (\$317.00) in respect of each separate parcel with the base amount producing forty five point seven eight percent (45.78%) of the total amount of the rate levy of the Residential – Rural & Village rate sub-category, and*
  - iv) *Make a BUSINESS – TOWN rate of three point one eight eight two eight seven (3.188287) cents in dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Business – Town pursuant to Section 518 and 529 of the Local Government Act 1993 subject to a three hundred and seventeen dollars (\$317.00) in respect of each separate parcel with the base amount producing twelve point six two percent (12.62%) of the total amount of the rate levy of the Business - Town rate sub-category, and*
  - v) *Make a BUSINESS rate of one point eight two three three six (1.82336) cents in dollar on the land value of all rateable land in the area which has been categorised by the Council as Business pursuant to Section 518 of the Local Government Act 1993 subject to a three hundred and seventeen dollars (\$317.00) in respect of each separate parcel with the base amount producing thirty three point two seven percent (33.27%) of the total amount of the rate levy of the Business rate category, and*
5. *Pursuant to Section 558 of the Local Government Act, 1993 such lands belonging to a public hospital, public benevolent institution or public charity and public reserves are non-rateable to an ordinary rate pursuant to Section 556/557 of the said Act.*
6. *The schedule of fees and charges for 2019-2020 as outlined in the Draft Combined Delivery Program Operational Plan 2019-2023 with the alterations as described in the report be adopted;*
7. *The General Manager cause preparation and service of rate notices for the financial year 2019-2020.*

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**3[DFA] DETERMINATION OF ANNUAL REMUNERATION FEES FOR COUNCILLORS AND MAYOR**

**04.06.19** **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that the Councillors fees be set at \$9,190 with the additional Mayoral fee being set at \$20,750 with the intention being that \$3,950 of this Mayoral fee be paid to the Deputy Mayor to supplement this allowance.

**4[GM] LOCAL GOVERNMENT NSW ANNUAL CONFERENCE**

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

1. The Mayor, Deputy Mayor and General Manager attend the Local Government NSW Annual Conference 2019 with associated costs being paid by Council.
2. Council's voting delegate to the Local Government NSW Annual Conference be the Mayor.
3. Councillors consider and provide any proposed motions for the Local Government NSW Annual Conference to the General Manager by 19 August 2019.
4. The Mayor be given delegated authority to submit any further proposed motions after consulting with Councillors prior to deadline for submitting motions.

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

**06.06.19** **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that:

1. The Monthly Investment Reports as at 30 May 2019 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

Councillor David Carter voted against the Motion and asked that this be recorded.

**6[DES] REVIEW CLOSURE OF SPORTING FIELDS AND RECREATION AREA POLICY**

**07.06.19** **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that Council readopt the Closure of Sporting Fields and Recreational Area Policy.

**7[DCB] JUNEE WASTE COLLECTION SCAVENGING AREA**

Councillor P Halliburton left the meeting at 4.45pm.

It was **MOVED** by Cr R Callow seconded Cr M Cook that the kerbside scavenging area within the Junee Township be extended in line with "Map B" from the 1 July 2019.

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An AMENDMENT was MOVED by Cr D Carter seconded Cr R Asmus that:

1. The Junee Gun Club be excluded from the new scavenging area.
2. That landowners on properties over 40 hectares in Zone 2 be excluded from an organics pick up.

The AMENDMENT was PUT and CARRIED.

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

**08.06.19** **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that:

1. The Junee Gun Club be excluded from the new scavenging area.
2. Landowners on properties over 40 hectares in Zone 2 be excluded from an organics pick up.

Councillor P Halliburton returned to the meeting at 4.50pm.

## **COMMITTEE REPORTS**

### **I. Access Advisory Committee**

**09.06.19** **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that the minutes of the Access Advisory Committee held 4 June 2019 be adopted.

## **DELEGATES' REPORTS**

- Riverina Regional Library – Cr P Halliburton
- No Time To Waste Conference – Cr P Halliburton
- Noxious Weeds

## **NOTICE OF MOTION**

Nil

## **LATE BUSINESS**

Councillor Martin Holmes advised that he will be away for the July 2019 Ordinary Council meeting and requested leave for that meeting.

**10.06.19** **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that leave be granted for Cr M Holmes for the 16 July 2019 Ordinary Council meeting.

## **QUESTIONS ON NOTICE**

Nil

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**INFORMATION BOOKLET**

The information booklet was received and noted.

**CONFIDENTIAL LATE REPORT**

**11.06.19** At 5.12pm Council **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus 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.

Councillor M Holmes left the meeting at 5.12pm.

**8GM] EASEMENT – RIGHT OF FOOTPATH**

**12.06.19** **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that the Council note the report on property easements.

Councillor M Holmes returned to the meeting at 5.53pm.

**REVERSION TO OPEN COUNCIL**

**13.06.19** **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that Council move out of committee and revert to an open meeting of the Council, the time being 5.53pm.

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

There being no further business, the meeting closed at 5.55pm.

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