



JUNEE SHIRE COUNCIL

CONFIRMATION OF MINUTES EXTRAORDINARY MEETING

MINUTES OF THE EXTRAORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 17 SEPTEMBER 2019.

The meeting opened at 4.36pm.

PRESENT

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

STAFF

General Manager, Director Engineering Services, Finance Manager, Environmental Health & Building Surveyor and Executive Assistant.

ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of this Land. I would also like to pay respect to the Elders both past and present of the Wiradjuri Nation and extend that respect to other Community members present.

APOLOGIES

01.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that leave be granted for the Director Finance and Administration and Director Community and Business from the September 2019 Extraordinary and Ordinary Council meetings.

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 6, and the following action was taken:

1. MAYORAL AND COUNCILLOR ALLOWANCES

02.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the Mayoral allowance and Councillor allowance, set in June 2019, be noted.

2. SEATING ARRANGEMENTS

03.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that the seating arrangements be as follows:

Cr D Carter, Cr R Callow, Cr M Cook, Cr R Asmus, Cr M Austin, Cr P Halliburton, Cr K Walker and Cr M Holmes.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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3. ADOPTION OF MEETING TIMES

04.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that ordinary council meetings be held at 4.30pm on the following dates:

- 8 October 2019
- 19 November 2019
- 17 December 2019
- 18 February 2020
- 17 March 2020
- 21 April 2020
- 19 May 2020
- 23 June 2020
- 21 July 2020
- 18 August 2020
- 22 September 2020

4. PAYMENT OF EXPENSES TO COUNCILLORS – TRAVELLING

05.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that travelling expenses incurred by Councillors on official Council business be reimbursed in accordance with the Payment of Expenses and Provision of Facilities for Mayors and Councillors Policy when claimed.

5. COMMITTEES OF COUNCIL

06.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that The Mayor, by virtue of holding that office, is a member of each committee of Council.

a) Art and Culture Committee

07.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Cr P Halliburton and Cr M Cook be the committee members and Cr R Asmus be the alternate delegate of the Art and Culture Committee.

b) Village and Rural Improvement Committee

08.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Cr D Carter and Cr M Cook be the committee members and Cr M Holmes be the alternate delegate of the Village and Rural Improvement Committee.

c) Events and Tourism Committee

09.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Cr R Callow and Cr K Walker be the committee members and Cr D Carter be the alternate delegate of the Events and Tourism Committee.

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d) Access Advisory Committee

10.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Cr R Asmus and Cr R Callow be the committee members and Cr M Austin be the alternate delegate of the Access Advisory Committee.

6. ELECTION OF DELEGATES TO COMMITTEES

a) Internal Audit Committee

11.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr R Callow and Cr P Halliburton, Cootamundra-Gundagai Regional Council's General Manager and Manager of Business and Cr R Asmus be the alternate committee member to the Internal Audit Committee.

b) Riverina Murray Regional Emergency Management Committee

12.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the General Manager be the delegate to the Riverina Murray Regional Emergency Management Committee.

c) Goldenfields Water County Council

Cr R Callow was appointed as the delegate to Goldenfields Water County Council in September 2016. This delegation remains in place for the four year term of the Council.

d) Junee Sports Committee

13.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr K Walker be the delegate to the Junee Sports Committee.

e) REROC

14.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the General Manager and the Mayor are the voting delegates to REROC.

15.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the Deputy Mayor be the alternate delegate of REROC.

f) Riverina Regional Library

16.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr P Halliburton and the General Manager be the delegates and that the Director Community and Business be the alternate delegate to the Riverina Regional Library.

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g) Riverina Zone, Rural Fire Service Liaison Committee

17.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr D Carter and the General Manager be the delegates to the Riverina Zone, Rural Fire Service Liaison Committee

h) Riverina Zone, Rural Fire Service Bushfire Management Committee

18.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr D Carter and Director Engineering Services be the delegates to the Riverina Zone, Rural Fire Service Bushfire Management Committee.

i) Senior Citizens Festival Committee

19.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr M Holmes, Cr P Halliburton and the General Manager or his representative, be the delegates to the Senior Citizens Week Committee.

j) Traffic Committee

20.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr M Cook be the delegate and Cr P Halliburton the alternate delegate to the Traffic Committee.

k) Weeds Committee

21.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr D Carter be the delegate and Cr M Holmes the alternate delegate to the Noxious Weeds Committee.

l) Junee Health Advisory Committee

Committee members are appointed to this committee by the Murrumbidgee Area Health District as individuals. Cr Holmes has been appointed to this committee by that body. By virtue of that appointment Cr Holmes represents Council's interests. The Council does not have the authority to formally appoint a delegate to this external committee.

m) Junee Youth Council

22.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Cr R Asmus be the delegate to the Junee Youth Council.

n) Riverina Joint Organisation

23.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the Mayor and Deputy Mayor be the delegates to the Riverina Joint Organisation.

There being no further business, the meeting closed at 4.45pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____