



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, 17 SEPTEMBER 2019.

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

APOLOGIES

RESOLVED on the motion of Cr R Asmus seconded Cr R Callow at the Extraordinary Meeting held 17 September 2019 that leave be granted for the Director Finance and Administration and Director Community and Business from the September 2019 Ordinary Council meeting.

PUBLIC FORUM

N/A

The meeting opened at 4.45pm.

CONFIRMATION OF MINUTES – ORDINARY MEETING 20 AUGUST 2019

24.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Ordinary Meeting held on 20 August 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 P Halliburton declared a significant non-pecuniary interest in Item 12 of the General Managers report as she is a Board Member of Coinda Court.

Councillor N Smith declared a significant non-pecuniary interest in Item 13 of the General Managers Confidential report as his wife is employed as the Nurse Manager at the Junee Medical Centre. It is his intention to leave the Council Chambers during the discussion and any voting related to the matter.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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Councillor M Holmes declared a significant non-pecuniary interest in Item 13 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 13 of the General Managers Confidential report as his daughter is an employee of the Junee Medical Centre.

MAYORAL MINUTE

Nil

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 13, and the following action was taken:

1[DESM] DEVELOPMENT APPLICATION 2019/30 CONTINUED USE OF A DOG BREEDING FACILITY "ANIMAL BOARDING OR TRAINING ESTABLISHMENT" AND ERECTION OF A NEW KENNEL BUILDING

—

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

1. Pursuant to Section 80 and Section 80A of the Environmental Planning & Assessment Act 1979, Development Application No. 2019/30 from Mr R J Gavel for the Continued use of property as a dog breeding facility and construction of a new kennel building on Lot: 1 DP: 1111809 known as 5 McDonalds Lane WANTABADGERY be approved subject to the conditions of consent included in Schedule A of the attached Section 4.15 Development Assessment Report.
2. The applicant, Mr R J Gavel, be advised of the decision of the Council on Development Application No. 2019/30.

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, R Callow, M Cook, M Holmes and K Walker.

AGAINST: Councillors D Carter and P Halliburton.

2[DFA] DRAFT FINANCIAL REPORTS TO 30 JUNE 2019

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

1. The Draft Financial Statements be referred to the Audit Office of NSW contract auditor, Crowe Horwath for audit.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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2. Council make the two Statements, as included in this report, in relation to its Annual Financial Reports for the year ended 30 June 2019.
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.

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

3[FM] COUNCIL INVESTMENTS AND BANK BALANCES

27.09.19 RESOLVED on the motion of Cr M Austin seconded Cr R Asmus that:

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

4[DCB] SWIMMING POOL INSPECTION PROGRAM

28.09.19 RESOLVED on the motion of Cr R Callow seconded Cr M Cook that Council adopt the reviewed and amended Swimming Pool Inspection Program.

5[DCB] LOCAL STRATEGIC PLANNING STATEMENT AND DRAFT COMMUNITY PARTICIPATION PLAN

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

1. Council receive and note the report covering the project to develop a Local Strategic Planning Statement for Junee Shire and a draft Community Participation Plan.
2. Council endorse the public exhibition of the draft Community Participation Plan for a period of 28 days.
3. Council receive a further report following the completion of the exhibition period.

6[DCB] LOCAL PLANNING PROPOSAL LEP19/01 - AMENDMENT TO JUNEE LEP 2012 TO REDUCE THE MINIMUM LOT SIZE PROVISIONS APPLICABLE TO LOTS 141 AND 142 DPI223530 AND LOT 15 DPI035451, LOUGHAN ROAD JUNEE

30.09.19 RESOLVED on the motion of Cr R Asmus seconded Cr R Callow that Council proceed with the making of the proposed amendment to the Junee Local Environmental Plan (LEP) 2012 (Amendment No. 01).

CHAIRPERSON: _____

GENERAL MANAGER: _____

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

AGAINST: Nil

7[DCB] PUBLIC ART POLICY PARAMETERS

31.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that Council respond to the Art and Culture Committee with the policy themes for a draft Public Art Policy as outlined in the conclusion of this report.

8[DCB] ART AND CULTURE COMMITTEE TERMS OF REFERENCE

32.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Council amend the role of the Art and Culture Committee in the Terms of Reference and the corresponding Delegation of Authority relating to fund raising activity to read "To assist in planning and undertaking of relevant fund raising activities when requested by the Council".

9[DES] NAMING CHANGE OF WOODPACK LANE TO WOODPARK LANE

33.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr K Walker that the lane commencing at the intersection with Old Sydney Road, Junee Reefs and travelling north for approximately 1.36kms, be formally named Woodpark Lane instead of Woodpack Lane.

10[DES] SEWER INSPECTION CAMERA

34.09.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that the Council purchase a sewer inspection camera and include the additional expenditure adjustment in the September 2019 Quarterly Budget review report.

11[DES] CAPITAL WORKS PROGRAM 2019-20

35.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that report is tabled for information only.

12[DES] RENAMING OF MORGUE LANE

Councillor P Halliburton left the meeting at 5.30pm.

36.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the lane commencing south of Lot 1 DP 792026 at Commins Street and running east for approximately 260m to Lydia Street, currently known as "Morgue Lane", be formally renamed "Cooinda Lane".

Councillor P Halliburton returned the meeting at 5.33pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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COMMITTEE REPORTS

I. Village and Rural Improvement Committee

37.09.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that the minutes of the Village and Rural Improvement Committee held 4 September 2019 be adopted.

DELEGATES' REPORTS

- Sports Committee – Cr K Walker - verbal

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL LATE REPORT

38.09.19 At 5.40pm Council **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker 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 and Councillor N Smith left the meeting at 5.41pm.

13[GM] MEDICAL CENTRE

39.09.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that Council sell Lot 1 DP 1128421 situated at 92-98 Broadway Junee to Junee Medical Pty Ltd or its nominee in accordance with Option 1 detailed in the report.

Councillor M Holmes and Councillor N Smith returned to the meeting at 6.31pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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REVERSION TO OPEN COUNCIL

40.09.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Cook that Council move out of committee and revert to an open meeting of the Council, the time being 6.32pm.*

41.09.19 **RESOLVED** *on the motion of Cr R Asmus seconded Cr R Callow that Council adopt the resolutions made in Closed Committee.*

There being no further business, the meeting closed at 6.35pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____