



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, 8 OCTOBER 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 Finance and Administration, Director Community and Business, Director Engineering Services and Executive Assistant.

PUBLIC FORUM

N/A

The meeting opened at 4.43pm.

CONFIRMATION OF MINUTES – EXTRAORDINARY MEETING 17 SEPTEMBER 2019

01.10.19 **RESOLVED** *on the motion of Cr R Callow seconded Cr K Walker that the minutes of the Extraordinary Meeting held on 17 September 2019, copies of which had been supplied to each Councillor, be confirmed.*

CONFIRMATION OF MINUTES – ORDINARY MEETING 17 SEPTEMBER 2019

02.10.19 **RESOLVED** *on the motion of Cr M Austin seconded Cr R Asmus that the minutes of the Ordinary Meeting held on 17 September 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 N Smith declared a significant non-pecuniary interest in the Late Confidential Item of the General Managers 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 the Late Confidential Item of the General Managers report as his wife is an employee at the Junee Medical Centre.

Councillor B Callow declared a non-significant, non-pecuniary interest in the Late Confidential Item of the General Managers 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 9, and the following action was taken:

1[DFA] AUDIT STATUS

03.10.19 **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that Council note the report.

2[GM] DELEGATIONS TO THE GENERAL MANAGER

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

1. The Council delegate to the General Manager the delegations listed in the attachment to this report effective 8 October 2019.
2. The previous delegations issued to the General Manager by resolution of the Council be rescinded.

3[GM] STRONGER COUNTRY COMMUNITIES FUND ROUND 3

05.10.19 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Council note the report on Stronger Country Communities Fund Round 3 applications.

4[DFA] DISCLOSURE OF INTEREST RETURNS

06.10.19 **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that Council receives and notes the tabling of the annual disclosures of interests in written form at the Ordinary Council meeting held on 8 October 2019.

5[FM] COUNCIL INVESTMENTS AND BANK BALANCES

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

1. The Monthly Investment Reports as at 30 September 2019 be received and noted.

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GENERAL MANAGER: _____

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

6[DES] SEALING PROGRAM 2019-20 FOR RURAL, URBAN AND REGIONAL ROADS

08.10.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the Council note the report regarding the sealing program 2019-20 for rural, urban and regional roads.

7[DES] SKELTONS ROAD – UNFORMED / UNMAINTAINED

09.10.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that Council decline the request to include the section of unmaintained Skelton Road as a Council Asset.

8[EHBS] DEVELOPMENT APPLICATION 2019/48 - REFURBISHMENT OF LOFTUS HOTEL VERANDAH

10.10.19 **RESOLVED** on the motion of Cr M Cook seconded Cr K Walker that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 (as amended), Development Application No. 2019/48 from Annette Pollard, to undertake structural refurbishments to the verandah on the land known as 6 Humphreys Street, Junee (The Loftus Hotel) 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, R Callow, D Carter, M Cook, P Halliburton, M Holmes and K Walker.

AGAINST: Nil

9[DCB] JUNEE COMMUNITY TRANSPORT

11.10.19 **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that the Council receive and note the report regarding Junee Community Transport.

COMMITTEE REPORTS

Nil

DELEGATES' REPORTS

- Weeds Committee

NOTICE OF MOTION

Nil

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GENERAL MANAGER: _____

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LATE BUSINESS

Nil

QUESTIONS ON NOTICE

The following questions relate to the long-term loan for the Library, Medical Centre and the Athenium:

1. What is the interest rate on the Loan?
2. What are the yearly repayment Principal and Interest figures for this loan?
3. What is the percentage make-up of the loan.
4. Who is the loan with?

In relation to the Memo from the General Manager on 30th August 2019 with regard to NSW Transport, Traffic Studies and Inland Rail I would like to know:

The Director Finance and Administration provided a verbal response to the above questions.

What is Council's formal position on Inland Rail within the Junee Shire:

1. In relation to the proposed new 'greenfield' track that will be built between Illabo and Stockinbingal.
2. The alignment and type of configuration, for traffic and pedestrians, of the Kemp St Bridge.
3. The Underpass at Nth Junee.
4. Harris Gate's.

The General Manager provided a verbal response to the above questions.

INFORMATION BOOKLET

The information booklet was received and noted.

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GENERAL MANAGER: _____

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CONFIDENTIAL LATE ITEM

12.10.19 At 5.15pm 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 and Councillor N Smith left the meeting at 5.15pm.

13.10.19 **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that Council consider the late item of business due to being received by the Council today, the 8 October 2019.

10[GM] MEDICAL CENTRE

14.10.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr D Carter that the seal of Junee Shire Council be affixed to the Variation of Easement.

Councillor M Holmes and Councillor N Smith returned to the meeting at 5.29pm.

REVERSION TO OPEN COUNCIL

15.10.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that Council move out of committee and revert to an open meeting of the Council, the time being 5.30pm.

16.10.19 **RESOLVED** on the motion of Cr M Cook seconded Cr M Austin that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.31pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____