



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, 19 NOVEMBER 2019.

PRESENT

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

Councillor M Austin arrived at 5.15pm.

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 4.32pm.

APOLOGIES

01.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that Councillor R Callow be granted leave from the 19 November 2019 Ordinary Council meeting.

ADDRESS BY BRAD BOHUN, CROWE AUSTRALASIA

Mr Brad Bohun from Crowe Australasia addressed the Council and gave an overview and explanation of Council's 2018/2019 audit report.

02.11.18 **RESOLVED** on the motion of Cr M Cook seconded Cr R Asmus that the Council note the presentation by Brad Bohun from Crowe Australasia regarding Council's 2018/2019 audit results.

CONFIRMATION OF MINUTES – ORDINARY MEETING 8 OCTOBER 2019

03.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the minutes of the Ordinary Meeting held on 8 October 2019, copies of which had been supplied to each Councillor, be confirmed.

BUSINESS ARISING

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 19 NOVEMBER 2019.

DECLARATIONS OF INTEREST

Councillors were invited to disclose any Declarations of Interest related to the items of business in the report. None were received.

MAYORAL MINUTE

1. LOCAL GOVERNMENT NSW ANNUAL CONFERENCE 2019 – WARWICK FARM, SYDNEY

04.11.18 **RESOLVED** on the motion of Cr N Smith that the report be received and noted.

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 12, and the following action was taken:

2[DFA] FINANCIAL REPORTS 2018-2019

05.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that the presentation of Council's Financial Reports to the Council and the Auditor's Report for the year ended 30 June 2019 be noted.

3[DFA] QUARTERLY BUDGET REVIEW STATEMENT – SEPTEMBER 2019

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

1. The Quarterly Budget Review Report as at 30 September 2019 be received and noted; and
2. The Council approve the variations in budgets at 30 September 2019.

4[GM] NSW RURAL FIRE SERVICE – 2018/19 ALLOCATION

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

1. Council receive the report regarding the NSW Rural Fire Service Riverina Zone allocation for 2019/20.
2. Council receive and note the Riverina Zone Annual Report 2018/19.

5[DFA] COUNCILLORS REMUNERATION REVIEW

08.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the Council note the report on Councillors remuneration review.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 19 NOVEMBER 2019.

6[FM] OFFICE OPERATIONS – CHRISTMAS NEW YEAR 2019/2020

09.11.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the Council note the report for office operations over the Christmas and New Year period.

7[DES] COUNCIL INVESTMENTS AND BANK BALANCES

10.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr P Halliburton that:

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

8[DCB] DEVELOPMENT APPLICATION 2019/54 - INSTALLATION OF AMENITIES IN EXISTING GARAGE AND ERECT NEW SEMI-ENCLOSED CARPORT

11.11.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the application be deferred until further information is received from the applicant.

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

AGAINST: Nil

9[DCB] DEVELOPMENT APPLICATION 2019/57 - ERECT AND OPERATE NEW CENTRE-BASED CHILDCARE FACILITY

12.11.19 **RESOLVED** on the motion of Cr M Holmes seconded Cr K Walker that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 (as amended), Development Application No. DA 2019/57 from Blueprint Planning, to erect and operate a new centre-based childcare facility on the land known Lot 2 Section 9 DPI554, No.3920 Olympic Highway JUNEE be APPROVED subject to the conditions outlined in Schedule A of the attached 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, D Carter, M Cook, P Halliburton, M Holmes and K Walker.

AGAINST: Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 19 NOVEMBER 2019.

10[DCB] LOCAL STRATEGIC PLANNING STATEMENT DRAFT COMMUNITY PARTICIPATION PLAN

13.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that Council adopt the Community Participation Plan as exhibited unless any submissions with objections that cannot be resolved are received.

11[DES] HEAVY PATCHING PROGRAM 2019-20 FOR RURAL, URBAN AND REGIONAL ROADS

14.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that report detailing the heavy patching program 2019/20 is tabled for information only.

12[DES] POLICY ON DISCHARGE OF LIQUID TRADE WASTE INTO COUNCIL'S SEWER

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

1. Council endorse the public exhibition of the revised Policy on "Discharge of Liquid Trade Waste Into Council's Sewer" for a period of 28 days.
2. Council receive a further report following the completion of the exhibition period.

CORRESPONDENCE

Councillor N Smith gave a verbal report on correspondence received from REROC regarding Local Government election costs and REROC's Annual Report 2018/19.

COMMITTEE REPORTS

I. Internal Audit Committee

16.11.19 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the minutes of the Internal Audit Committee meeting held 5 November 2019 be adopted.

DELEGATES' REPORTS

- Sports Committee – Cr K Walker
- Riverina Regional Library – Cr P Halliburton – verbal
- South West Zone Library – Cr P Halliburton - verbal
- Junee Health Advisory Committee – Cr M Holmes - verbal
- Net Zero Emissions and Climate Resilience for Local Government Workshop – Cr M Holmes – verbal
- Canola Trail Launch – Cr N Smith - verbal

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 19 NOVEMBER 2019.

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

1. What works are Council submitting under the current Round 1 program of the Fixing Local Roads Program?
2. Has Council fulfilled its obligations under the Rail Interface Agreement Program?

The Director Engineering Services provided a verbal response to the above questions.

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL ITEM

17.11.19 At 5.51pm Council **RESOLVED** on the motion of Cr M Austin 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.*

And

(d) *commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council.*

13[GM] RESCISSION OF RESOLUTION

18.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that resolution 16.08.12 from the 21 August 2012 be rescinded.

14[DCB] SOUTH WEST REGIONAL FAMILY DAY CARE

19.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council receive and note the report.

CHAIRPERSON: _____

GENERAL MANAGER: _____

15[DES] SPRAYED BITUMEN SEALING TENDER

20.11.19 **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that:

1. Boral's (Principal Contractor) tender offer for the Sprayed Bitumen Sealing be accepted for a period of one year with a possible extension for another two years (in one year lots) and be subject to rise and fall and the quality of services offered under the contract.
2. NSW Spray Seal and CRS be accepted as secondary contractors for the same. The Principal Contractor will deliver the listed works and be offered first option to deliver additional works. The secondary contractors will be offered any work that the primary contractor is not available to undertake.

REVERSION TO OPEN COUNCIL

21.11.19 **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 6.00pm.

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

There being no further business, the meeting closed at 6.01pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____