



# **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 MARCH 2020**

## **PRESENT**

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

## **STAFF**

General Manager, Director Community and Business, Director Engineering Services, Acting Finance Manager and Executive Assistant.

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## **PUBLIC FORUM**

N/A

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The meeting opened at 4.30pm.

## **APOLOGIES**

**01.03.20** **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that Councillor M Holmes be granted leave from the 17 March 2020 Ordinary Council meeting.

## **CONFIRMATION OF MINUTES – ORDINARY MEETING 18 FEBRUARY 2020**

**02.03.20** **RESOLVED** on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Ordinary Meeting held on 18 February 2020, copies of which had been supplied to each Councillor, be confirmed.

## **BUSINESS ARISING**

Councillor Carter asked a question in relation to Minute 14.12.19 – Ongoing Management of Crown Land and if letters had been sent to stakeholders

Response: Letters have been sent to stakeholders to arrange meetings. One meeting has been conducted and others are to be arranged at a mutually agreed time.

## **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 7 of the General Managers report as she owns a nearby property and was sent a neighbour notification letter regarding the development. It is her intention to leave the meeting during the discussion and any voting related to the matter.

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CHAIRPERSON: \_\_\_\_\_

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

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## 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[ADFA] AUDIT OFFICE OF NSW – REPORT ON LOCAL GOVERNMENT 2018

**03.03.20** **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that the contents of the NSW Audit Office report on Local Government finances 2018 be noted.

**04.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the Council suspend Standing Orders to discuss Item 2; the time being 4.50pm.

### 2[GM] OFFICE OF LOCAL GOVERNMENT – SUPERANNUATION DISCUSSION PAPER

**05.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Standing Orders be resumed the time being 4.55pm.

**06.03.20** **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that Council makes a submission to the Office of Local Government on the Councillor Superannuation Discussion Paper stating that are Councillors support Option 1 – Maintaining the status quo and reject all other offers.

### 3[AFM] COUNCIL INVESTMENTS AND BANK BALANCES

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

1. That the Monthly Investment Reports as at 29 February 2020 be received and noted.
2. That the Certificate of the Responsible Accounting Officer be noted and the report adopted.

### 4[MFCD] STORYTIME POD AT JUNEE LIBRARY

**08.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that Council receive and note the report.

### 5[MFCD] JUNEE LIBRARY FUNDING

**09.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that Council not support the Riverina Regional Library (RRL) proposal to increase the funding contribution to RRL from Junee Library's State Libraries NSW (SLNSW) Subsidy for next three years as proposed (draft) to the RRL Advisory Committee meeting planned for 18 March 2020.

CHAIRPERSON: \_\_\_\_\_

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

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**6[DCB] STRONGER COUNTRY COMMUNITIES FUND – ROUND 3**

**10.03.20** **RESOLVED** on the motion of Cr M Austin seconded Cr R Callow that Council receive and note the report on the successful projects funded through Round 3 of the Stronger Country Communities Fund.

**7[DCB] DEVELOPMENT APPLICATION 2020/10 – ERECT NEW COLORBOND SHED**

Councillor P Halliburton left the meeting at 5.13pm.

**11.03.20** **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 (as amended), Development Application No. DA2020/10 from Shaun Harper, of Betta Sheds & Garages, to erect a new Colorbond Shed on the land known as Lot 2 Section 7 DP946, No.20 Ducker Street 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, R Callow, D Carter, M Cook and K Walker.

AGAINST: Nil

Councillor P Halliburton returned to the meeting at 5.16pm.

**8[AAE] SAFER ROADS PROGRAM FUNDING**

**12.03.20** **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that the report detailing the 2020/21 Safer Roads Program for road safety be tabled for information only.

**9[DES] CAPITAL WORKS AND PARKS PROGRESS REPORT 2019-20**

**13.03.20** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the report detailing capital works and parks progress be tabled for information only.

**COMMITTEE REPORTS**

**1. Internal Audit Committee**

**14.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the minutes of the Internal Audit Committee held 10 March 2020 be adopted.

**2. Village and Rural Improvement Committee**

**15.03.20** **RESOLVED** on the motion of Cr K Walker seconded Cr R Asmus that the minutes of the Village and Rural Improvement Committee held 11 March 2020 be adopted.

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

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## **DELEGATES' REPORTS**

**16.03.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the report of the Riverina Regional Library be received and noted.

**17.03.20** **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that the verbal report of the Sports Committee be received and noted.

## **NOTICE OF MOTION**

Nil

## **LATE BUSINESS**

Nil

## **QUESTIONS WITHOUT NOTICE**

Councillor Carter enquired about hygiene in public spaces such as the Council Chambers, Recreation & Aquatic Centre, Library etc. with regards to the Coronavirus. The General Manager advised that all public spaces were being treated as per the NSW Health guidelines. The Council also has protocols and procedures in place and are looking at the Business Continuity Plan. Contingency plans from contractors have also been viewed.

The openings of the dog agility park and the new Laurie Daley Oval buildings were also discussed but due to the Coronavirus and the social distancing requirements, these events have been cancelled along with various sporting events and all Anzac Day ceremonies.

## **INFORMATION BOOKLET**

The information booklet was received and noted.

There being no further business, the meeting closed at 5.43pm.

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CHAIRPERSON: \_\_\_\_\_

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