



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, 21 APRIL 2020

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 Community and Business, Director Engineering Services, Chief Executive Officer and Executive Assistant.

PUBLIC FORUM

N/A

The meeting opened at 4.30pm.

CONFIRMATION OF MINUTES – ORDINARY MEETING 17 MARCH 2020

01.04.20 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that the minutes of the Ordinary Meeting held on 17 March 2020, 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.

None were received.

MAYORAL MINUTE

Nil

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 7, and the following action was taken:

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 21 APRIL 2020

1[CFO] COUNCIL ELECTIONS 2020 AND COUNCIL MEETINGS

02.04.20 **RESOLVED** on the motion of Cr M Holmes seconded Cr R Asmus that:

1. *Appropriate notice be given in local media services and at Council offices to inform the community that the Council election has been postponed until at least September 2021.*
2. *The community be informed that access to Council meetings will be available through a public streaming service.*

2[CFO] COVID-19 RESTRICTIONS

03.04.20 **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that Council endorse the compliance action taken to date in response to COVID-19 restrictions.

3[AFM] COUNCIL INVESTMENTS AND BANK BALANCES

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

1. *That the Monthly Investment Reports as at 31 March 2020 be received and noted.*
2. *That the Certificate of the Responsible Accounting Officer be noted and the report adopted.*

4[DES] TREES IN FRONT OF THE CROSSING MOTEL IN SEIGNIOR STREET

05.04.20 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the four Claret Ash trees in Seignior Street be removed and replaced with four Crepe Myrtle trees.

5[DCB] LOCAL STRATEGIC PLANNING STATEMENT PUBLIC EXHIBITION OF DRAFT

06.04.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Holmes that:

1. *Council receive and note the report and attached draft Local Strategic Planning Statement.*
2. *Publicly exhibit the draft for a minimum of 28 days.*
3. *Receive a report following the exhibition period which considers all submissions during the exhibition period.*

CHAIRPERSON: _____

GENERAL MANAGER: _____

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6[DCB] PLANNING PROPOSAL LEP20/01 - ADDITIONAL CLAUSE ADDED TO JUNEE LEP 2012 TO ENABLE EXCEPTIONS TO MINIMUM LOT SIZE IN RURAL ZONES

07.04.20 **RESOLVED** on the motion of Cr D Carter seconded Cr R Callow that Council proceed with the making of the proposed amendment to the Junee Local Environmental Plan (LEP) 2012 (Amendment No. 02).

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] DEVELOPMENT APPLICATION 2020/03 - ADVERTISING SIGNAGE

08.04.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that pursuant to Section 4.16 of the Environmental Planning & Assessment Act 1979 (as amended), Development Application No. DA2020/03 from Chris Blanchard, to install advertising signage on the land known as Lots 2 and 4 DP 908405 and Lots 5 and 6 DP 1080992, also known as No. 1 and 5 Hill Street (Locomotive Hotel) 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, P Halliburton, M Holmes and K Walker.

AGAINST: Nil

COMMITTEE REPORTS

Nil

DELEGATES' REPORTS

09.04.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that the report of the Draft Riverina Joint Organisation be received and noted.

NOTICE OF MOTION

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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LATE BUSINESS

Nil

QUESTIONS ON NOTICE

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL ITEM

10.04.20 At 4.54pm Council **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow 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.

(d)(i) prejudice the commercial position of the person who supplied it.

8[DCB] JUNEE TOURIST PARK – REQUEST FOR RENT RELIEF

11.04.20 **RESOLVED** on the motion of Cr M Holmes seconded Cr K Walker that:

1. Council note the request from the lessee for rent relief and defer a decision to the May 2020 Council meeting.

2. Council write to the lessee with its decision to defer the matter.

9[GM] JUNEE GOLF CLUB REPORT

12.04.20 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Council write to the Junee Golf Club Limited confirming the outstanding amount to be paid in full to permit the release of the Mortgage No. 7837482 over Lots 2, 3 and 4, Section 13, DP 10922 with periodic payments made over the next three financial years 2020/21, 2021/22 and 2022/23.

REVERSION TO OPEN COUNCIL

13.04.20 **RESOLVED** on the motion of Cr R Asmus seconded Cr D Carter that Council move out of committee and revert to an open meeting of the Council, the time being 5.07pm.

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

There being no further business, the meeting closed at 5.08pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____