



# **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 MAY 2020**

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## **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.

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## **PUBLIC FORUM**

N/A

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The meeting opened at 4.34pm.

## **ADDRESS BY DEBBIE SLINGER, NSW DEPARTMENT OF PRIMARY INDUSTRIES**

Mrs Debbie Slinger, Director Wagga Wagga Agricultural Institute & Southern Cropping addressed the Council and gave an overview of the work that is carried out at in this region by NSW Department of Primary Industries.

**01.05.20** **RESOLVED** *on the motion of Cr M Cook seconded Cr R Callow that the Council note the presentation by Mrs Debbie Slinger from NSW Department of Primary Industries.*

## **CONFIRMATION OF MINUTES – ORDINARY MEETING 21 APRIL 2020**

**02.05.20** **RESOLVED** *on the motion of Cr R Callow seconded Cr R Asmus that the minutes of the Ordinary Meeting held on 21 April 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.

Councillor Matt Austin declared a non-significant, non-pecuniary interest in Item 9 of the General Managers report as he is a close friend of the neighbour and would refrain from voting.

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

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

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**MAYORAL MINUTE**

**1[MAYOR] OPERATIONS REVIEW OF THE RIVERINA JOINT ORGANISATION (RIVJO) AND RIVERINA REGIONAL ORGANISATION OF COUNCILS (REROC)**

**03.05.20** **RESOLVED** on the motion of Cr N Smith that Council endorse the recommendations of the Riverina Joint Organisation and REROC Boards and adopt the following resolutions:

1. Council provides in-principle support for the way forward determined in relation to the creation of a new regional organisation under the structure of a company limited by guarantee.
2. A final decision on Council's participation in the new regional organisation be determined once the funding arrangements for the COVID-19 Government Stimulus package have been resolved.

**GENERAL MANAGER'S REPORT**

The General Manager presented a report which dealt with Items 1 to 9, and the following action was taken:

**2[GM] CHANGE OF COUNCIL MEETING DATES**

It was MOVED by Cr R Callow seconded Cr P Halliburton that:

1. Council, in accordance with s.9 of the Local Government Act 1993, provide notice of the following Ordinary Council meeting dates:
  - Tuesday, 16 June 2020 at 4.30pm
  - Tuesday, 28 July 2020 at 4.30pm
2. That Council note the cancellation of previously advertised Ordinary Council meeting dates for :
  - Tuesday, 23 June 2020 at 4.30pm
  - Tuesday, 21 July 2020 at 4.30pm

An AMENDMENT was MOVED by Cr D Carter seconded Cr P Halliburton that:

1. Council, in accordance with s.9 of the Local Government Act 1993, provide notice of the following Ordinary Council meeting dates:
  - Tuesday, 16 June 2020 at 5.00pm
  - Tuesday, 28 July 2020 at 5.00pm

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

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

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2. That Council note the cancellation of previously advertised Ordinary Council meeting dates for:

- Tuesday, 23 June 2020 at 4.30pm
- Tuesday, 21 July 2020 at 4.30pm

The AMENDMENT was PUT and LOST.

The MOTION was then PUT.

**04.05.20** **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that:

1. Council, in accordance with s.9 of the Local Government Act 1993, provide notice of the following Ordinary Council meeting dates:

- Tuesday, 16 June 2020 at 4.30pm
- Tuesday, 28 July 2020 at 4.30pm

2. That Council note the cancellation of previously advertised Ordinary Council meeting dates for :

- Tuesday, 23 June 2020 at 4.30pm
- Tuesday, 21 July 2020 at 4.30pm

### **3[CFO] QUARTERLY BUDGET REVIEW STATEMENT – 31 MARCH 2020**

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

1. The Quarterly Budget Review Report as at 31 March 2020 be received and noted;
2. Council approve the variations in the capital and operating budgets as detailed in the Quarterly Budget Review Report.

### **4[CFO] INTEGRATED PLANNING & REPORTING (IP&R) REQUIREMENTS**

**06.05.20** **RESOLVED** on the motion of Cr R Callow seconded Cr D Carter that:

1. Council note and comply with the changes in requirements for the adoption of the 2020/21 Operational Plan which will now be adopted prior to 1 August 2020.
2. Council note the changes to the requirements for the existing Integrated Planning & Reporting documentation which will remain in place for a further 12 months, being until 30 June 2022.

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**5[DES] COUNCIL INVESTMENTS AND BANK BALANCES**

**07.05.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that:

1. The Monthly Investment Reports as at 30 April 2020 be received and noted.
2. The Certificate of the Responsible Accounting Officer be noted and the report adopted.

**6[DES] NEW FEES AND CHARGES IN 2020 - 2021 FOR DISPOSAL OF MATTRESSES AT THE JUNEE LANDFILL WASTE FACILITY**

**08.05.20** **RESOLVED** on the motion of Cr R Callow seconded Cr M Holmes that new fees be introduced into the 2020-2021 Operational Plan fees and charges for the disposal of mattresses at the Junee Landfill Waste facility.

**7[DCB] CROWN LICENCE AGREEMENT, ILLABO TENNIS CLUBHOUSE AND COURTS**

**09.05.20** **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that:

1. The Council enter into a Short-term Licence Agreement with Illabo Sporting Bodies Inc for the land identified as Lot 2, Sec 9 DP 758533 and Reserve R76042 (known as Illabo Tennis Courts) generally in accordance with the terms outlined in this report.
2. The Council authorise the General Manager to negotiate any final details, to enter into the agreement and sign all related documents as necessary.

**8[DCB] APPLICATION TO MODIFY DEVELOPMENT CONSENT 2019/77.1 - TWO-LOT RESIDENTIAL SUBDIVISION**

**10.05.20** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the determination of the application be deferred in accordance with a request from the applicant to make further representations in regards to the application.

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

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**9[DCB] DEVELOPMENT APPLICATION 2020/22 - INSTALLATION OF MANUFACTURED DWELLING AND CONSTRUCTION OF ANCILLARY STORAGE SHED**

It was MOVED by Cr R Callow seconded Cr R Asmus that the Development Application No. 2020/22 from Jose Oliveira for the installation of a manufactured dwelling and construction of an ancillary storage shed located on Lot 9, Section 7, DP 758533 known as 3 Howell Street, ILLABO be APPROVED subject to conditions identified in Schedule A of the 4.15 Assessment Report, based on the following reason:

- I. The proposed development is considered to be generally consistent with the existing context and setting of the locality of Illabo. The scale and form of the proposed ancillary storage shed is considered to be bulky but responds with the provision of setbacks to be consistent with the character and scale of the existing residential development adjoining and in the vicinity of the site. The provision of a dwelling house to the front of the property is also within the character of the village and rural areas. The proposal is considered to be acceptable within the current context and setting of the village of Illabo.

An AMENDMENT was MOVED by Cr D Carter seconded Cr P Halliburton that the application be deferred and bought back to a future Council meeting with more information.

The AMENDMENT was PUT and CARRIED.

The AMENDMENT then became the MOTION. The MOTION was then PUT and CARRIED.

**11.05.20** **RESOLVED** *on the motion of Cr D Carter seconded Cr P Halliburton that the application be deferred and bought back to a future Council meeting with more information.*

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

AGAINST: Nil

**COMMITTEE REPORTS**

Nil

**DELEGATES' REPORTS**

**12.05.20** **RESOLVED** *on the motion of Cr K Walker seconded Cr M Cook that the report of the Draft Riverina Joint Organisation be received and noted.*

**13.05.20** **RESOLVED** *on the motion of Cr D Carter seconded Cr R Callow that the report of the Draft Riverina Eastern Regional Organisation of Councils be received and noted.*

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## **NOTICE OF MOTION**

Nil

## **LATE BUSINESS**

Nil

## **QUESTIONS ON NOTICE**

## **INFORMATION BOOKLET**

The information booklet was received and noted.

## **CONFIDENTIAL ITEM**

**14.05.20** At 5.57pm Council **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook 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.

## **10[GM] LAND SALE REVIEW CASSIA WAY JUNEE**

**15.05.20** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Holmes that:

1. Council adopt Option 1 detailed in the report regarding setting the asking price for the sale of Lots 1, 5 and 6 DP 1252058 Cassia Way, Junee.
2. That the Mayor and General Manager be delegated the authority to negotiate a price lower than the asking price if an offer is made.

## **11[DCB] JUNEE TOURIST PARK REQUEST FOR RENT RELIEF**

**16.05.20** **RESOLVED** on the motion of Cr R Callow seconded Cr K Walker that:

1. Council note the request and proposal from the lessee for rent relief due to the reduction in revenue as a result of the COVID-19 pandemic.
2. Council agree to waive and defer a portion of rent for the April to June 2020 period based on the principles of the National Cabinet Mandatory Code of Conduct – SME Commercial Leasing Principles During COVID-19.
3. Council document the agreement in the form of a Memorandum of Understanding including the need for information in an auditable form and appropriate declarations.

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**REVERSION TO OPEN COUNCIL**

**17.05.20** **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that Council move out of committee and revert to an open meeting of the Council, the time being 6.06pm.*

**18.05.20** **RESOLVED** *on the motion of Cr M Cook seconded Cr K Walker that Council adopt the resolutions made in Closed Committee.*

There being no further business, the meeting closed at 6.14pm.

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

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