



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, 18 AUGUST 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.

ADDRESS BY ANDREW RYABOVICH, POLICE INSPECTOR

Mr Andrew Ryabovich, Police Inspector of Junee, Coolamon, Temora and Lockhart addressed the Council and gave an overview of his new position and the issues that the Police are dealing with.

01.08.20 **RESOLVED** *on the motion of Cr R Asmus seconded Cr K Walker that the Council note the presentation by Mr Andrew Ryabovich, Police Inspector of Junee, Coolamon, Temora and Lockhart areas.*

CONFIRMATION OF MINUTES – ORDINARY MEETING 28 JULY 2020

02.08.20 **RESOLVED** *on the motion of Cr R Asmus seconded Cr K Walker that the minutes of the Ordinary Meeting held on 28 July 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

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 AUGUST 2020

GENERAL MANAGER'S REPORT

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

1[CFO] REVOTES

03.08.20 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that the Council approve the Revote items to the 2020/2021 Financial Year as presented in this report.

2[MFBS] COUNCIL INVESTMENTS AND BANK BALANCES

04.08.20 **RESOLVED** on the motion of Cr M Austin seconded Cr K Walker that:

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

3[DCB] DELIVERY PROGRAM / OPERATIONAL PLAN 2019-20 ANNUAL PERFORMANCE REPORT

A MOTION was moved by Cr D Carter seconded Cr P Halliburton that the Delivery Program/Operational Plan 2019-20 Annual Performance Report be tabled and be re-presented to the next Council meeting after the inconsistencies within the report are addressed.

The MOTION was PUT and LOST.

It was MOVED by Cr M Holmes seconded Cr R Callow that:

1. Council receive the Delivery Program/Operational Plan 2019-20 Annual Performance Report and endorse the publication of the attached "Delivery Program/Operational Plan - Annual Report 2019-20" to the community.
2. Council add the following items to the 2020-21 Delivery Program / Operational Plan:
 - 1.3.5.7 Survey (Library) members and users for feedback leading to improvement
 - 2.1.1.3 Develop and maintain village profiles including inventory of public assets
 - 5.2.2.5 Adopt a Renewable Energy Action Plan
 - 5.3.1.13 Review Stormwater Management Plan

The MOTION was PUT and WON.

05.08.20 **RESOLVED** on the motion of Cr M Holmes seconded Cr R Callow that:

1. Council receive the Delivery Program/Operational Plan 2019-20 Annual Performance Report and endorse the publication of the attached "Delivery Program/Operational Plan - Annual Report 2019-20" to the community.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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2. Council add the following items to the 2020-21 Delivery Program / Operational Plan:

- 1.3.5.7 Survey (Library) members and users for feedback leading to improvement
- 2.1.1.3 Develop and maintain village profiles including inventory of public assets
- 5.2.2.5 Adopt a Renewable Energy Action Plan
- 5.3.1.13 Review Stormwater Management Plan

Councillor D Carter, Councillor P Halliburton and Councillor K Walker voted against the motion and asked that this be recorded.

4[DCB] PUBLIC ART POLICY

06.08.20 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Council adopt the Public Art Policy as previously exhibited.

5[DES] 2019/20 STORMWATER DRAINAGE REVALUATION

07.08.20 **RESOLVED** on the motion of Cr M Holmes seconded Cr R Callow that the report detailing the 2019/20 stormwater drainage revaluation be tabled for information only.

6[DES] REGIONAL ROADS REVIEW

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

1. Council support a submission of expression of interest for Byrnes Road to be reclassified as a Regional Road and its Regional Road Transfer to State Government.
2. Council receive a further report regarding NSW Road Classification Review and Transfer upon completion of the first round submissions.

COMMITTEE REPORTS

Nil

DELEGATES' REPORTS

09.08.20 **RESOLVED** on the motion of Cr K Walker seconded Cr M Austin that the verbal report of the Sports Committee be received and noted.

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

CHAIRPERSON: _____

GENERAL MANAGER: _____

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QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL ITEM

10.08.20 At 5.34pm Council **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin to go into Closed Committee of the Whole under Section 10A (2):

- (d) Commercial information of a confidential nature that would, if disclosed:
 - (i) Prejudice the commercial position of the person who supplied it.

7[DCB] RENEWABLE ENERGY ACTION PLAN

It was **MOVED** by Cr M Holmes seconded Cr M Austin that:

1. Council engage Constructive Energy Pty Limited to develop a Renewable Energy Action Plan for Junee Shire Council.
2. Receive a further report prior to the adoption of a Renewable Energy Action Plan.
3. Place on hold the tender for Power Purchase Agreements as per Council's earlier resolution 18.02.19.
4. Nominate two Councillors to be members of a project working group.

An **AMENDMENT** was **MOVED** by Cr M Austin seconded Cr D Carter that:

1. Council engage Constructive Energy Pty Limited to develop a Renewable Energy Action Plan for Junee Shire Council.
2. Receive a further report prior to the adoption of a Renewable Energy Action Plan.
3. Place on hold the tender for Power Purchase Agreements as per Council's earlier resolution 18.02.19.
4. Nominate three Councillors to be members of a project working group.

The **AMENDMENT** was **PUT** and **CARRIED**.

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

CHAIRPERSON: _____

GENERAL MANAGER: _____

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11.08.20 **RESOLVED** on the motion of Cr M Austin seconded Cr D Carter that:

1. Council engage Constructive Energy Pty Limited to develop a Renewable Energy Action Plan for Junee Shire Council.
2. Receive a further report prior to the adoption of a Renewable Energy Action Plan.
3. Place on hold the tender for Power Purchase Agreements as per Council's earlier resolution 18.02.19.
4. That Councillor R Asmus, Councillor D Carter and Councillor M Holmes be members of a project working group.

REVERSION TO OPEN COUNCIL

12.08.20 **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that Council move out of committee and revert to an open meeting of the Council, the time being 5.44pm.

13.08.20 **RESOLVED** on the motion of Cr D Carter seconded Cr R Asmus that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.46pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____