



**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 APRIL 2023.

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## **PRESENT**

Councillors N Smith, , R Asmus, M Austin, D Carter, A Clinton, M Cook, P Halliburton and M Knight.

## **STAFF**

General Manager, Chief Financial Officer, Acting Director Planning and Community Development, Town Planner and Executive Assistant.

The meeting opened at 4.30pm.

## **LEAVE OF ABSENCE**

**01.04.23** **RESOLVED** on the motion of Cr M Knight seconded Cr P Halliburton that Councillor R Callow be granted a leave of absence from the 18 April 2023 Ordinary Council meeting.

## **CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 21 MARCH 2023**

**02.04.23** **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that the minutes of the Ordinary Meeting held on 21 March 2023, 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.

## **PUBLIC FORUM**

Nil

## **MAYORAL MINUTE**

Nil

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

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

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**GENERAL MANAGER'S REPORT**

The General Manager presented a report which dealt with Items 1 to 6.

**1[CFO] CREDIT CARD GUIDELINES AND POLICY**

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

1. Council note the report on the credit card guidelines and the policy attached to this report.
2. Re-adopt the Corporate Credit Card and Fuel Card Policy as attached to this report.

**2[GM] INDEPENDENT REVIEW OF THE DELIVERY OF THE INLAND RAIL PROGRAM**

**04.04.23** **RESOLVED** on the motion of Cr M Cook seconded Cr R Asmus that Council note the Independent Review of the delivery of the Inland Rail Program report.

**05.04.23** **RESOLVED** on the motion of Cr D Carter seconded Cr A Clinton that Council write to the relevant Federal and State Government Ministers asking for assistance to fully fund the upgrade to the cross-town access caused by Inland Rails modification to the existing town's access with particular reference to the Kemp Street bridge and North Junee underpass.

**3[MFBS] COUNCIL INVESTMENTS AND BANK BALANCES**

**06.04.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr A Clinton that Council notes the Investment Report as of 31 March 2023, including the certification by the Responsible Accounting Officer.

Councillor M Austin entered the meeting at 4.38pm.

**4[TP] DEVELOPMENT APPLICATION 2023/10 – 4 WATERWORKS ROAD, JUNEE - NEW DWELLING**

**07.04.23** **RESOLVED** on the motion of Cr A Clinton seconded Cr M Cook that Development Application No. 2023/10 from Jindalee Constructions Pty Ltd for the construction of a new dwelling, located on Lot: 2, DP 1270953, known as 4 Waterworks Road, Junee be **APPROVED** subject to conditions of consent included in the s4.15 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 R Asmus, M Austin, D Carter, A Clinton, M Cook, P Halliburton, M Knight and N Smith.

AGAINST: Nil

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

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

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**5[TP] DEVELOPMENT APPLICATION 2022/90 – 14 DESALIS STREET, OLD JUNEE (NEW DWELLING)**

**08.04.23** **RESOLVED** on the motion of Cr M Cook seconded Cr R Asmus that Development Application No. 2022/90 from Tracey Menzies to construct a dwelling house on Lot 1, Section 18, DP758811, known as 14 Desalis Street, Old Junee, be APPROVED subject to conditions in accordance with s4.15 Assessment Report based on the following reasons:

1. An assessment of the proposal indicates the dwelling house is permissible with consent on the land in accordance with the provisions of the LEP.
2. The request for a variation to minimum building setback controls contained within the DCP are acceptable in this specific case.

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors R Asmus, M Austin, D Carter, A Clinton, M Cook, P Halliburton, M Knight and N Smith.

AGAINST: Nil

**6[TP] DEVELOPMENT APPLICATION 2022/72 – 659 OLD JUNEE ROAD, OLD JUNEE (NEW DWELLING)**

**09.04.23** **RESOLVED** on the motion of Cr M Cook seconded Cr M Knight that Development Application No. 2022/72 from Roel van de Paar to construct a dwelling house and install an ancillary shipping container on Lot 6, Section 25, DP758811, known as 659 Old Junee Road, Old Junee, be REFUSED for the following reasons:

1. The development is inconsistent with the objectives of the RUI Primary Production zone of the Junee Local Environmental Plan 2012.
2. The proposed development is inconsistent with the existing character and context of the rural locality.
3. The development is inconsistent with the setback controls of the Junee Development Control Plan 2021. The variation to the controls is not supported in this instance due to the proximity of another dwelling in this location.

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors R Asmus, M Austin, D Carter, A Clinton, M Cook, P Halliburton, M Knight and N Smith.

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

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

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AGAINST: Nil

**COMMITTEE REPORTS**

Nil

**DELEGATES REPORTS**

**10.04.23** **RESOLVED** on the motion of Cr M Knight seconded Cr A Clinton that the report of the Take Charge Riverina Youth Leadership Forum held on 23 March 2023 be received.

**11.04.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that the report of the Riverina Regional Library meeting held on 29 March 2023 be received.

**12.04.23** **RESOLVED** on the motion of Cr M Knight seconded Cr R Asmus that the report of the Junee Sports Committee held on 13 April 2023 be received.

**NOTICE OF MOTION**

Nil

**LATE BUSINESS**

Nil

**QUESTIONS ON NOTICE**

Nil

**INFORMATION BOOKLET**

The information booklet was received and noted.

There being no further business, the meeting closed at 4.50pm.

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

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