



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, 27 JUNE 2023.

PRESENT

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

STAFF

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

The meeting opened at 4.30pm.

CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 16 MAY 2023

01.06.23 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr R Callow that the minutes of the Ordinary Meeting held on 16 May 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

GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 1 to 13.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 27 JUNE 2023.

1[CFO] INTEGRATED PLANNING AND REPORTING ADOPTION

02.06.23 **RESOLVED** on the motion of Cr D Carter seconded Cr R Callow that the Combined Delivery Program Operational Plan 2023-27, as presented, be adopted.

1. That the Revenue Policy 2023-2024, as advertised, and after taking into consideration all submissions made to the Plan and any amendments listed in the report to Council, be adopted.
2. That pursuant to the provisions of the Local Government (Financial Management) Regulation 1993 expenditure required to finance works, service and activities of the Council for the financial year 2023-2024 and as detailed in the Financial Estimates (Part 2) section of the Combined Delivery Program and Operational Plan be approved and voted accordingly:
3. That whereas public notice has been given by advertisement published on Council's website of the preparation of the Draft Combined Delivery Program Operational Plan 2023-2027 in relation to the Council's activities for the 2023-2027 period and the Council's Revenue Policy for the 2023-2024 financial year and whereas such Draft Combined Delivery Program Operational Plan 2023-2027 and Revenue Policy have been publicly exhibited for not less than 28 days and whereas Council has considered any matters concerning the Draft Combined Delivery Program Operational Plan 2023-2027 and Revenue Policy and whereas such Draft Combined Delivery Program Operational Plan 2023-2027 and Revenue Policy were amended as necessary, and adopted at a meeting held on 27 June 2023 and whereas the ordinary rates do not exceed in the aggregate the permitted increase the ordinary rates and the special rates and the charges detailed hereafter be and hereby are made for the financial year commencing 1 July 2023:
 - i) Make a FARMLAND rate of zero point zero nine seven zero zero three (0.097003) cents in the dollar on the land value of all rateable land in the area which has been categorised by the Council as Farmland pursuant to Section 515 of the Local Government Act subject to a base amount of three hundred and ninety nine dollars (\$399.00) in respect of each separate parcel, and
 - ii) Make a RESIDENTIAL - TOWN rate of zero point six five three five three six (0.653536) cents in the dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Residential - Town pursuant to Section 516 and 529 of the Local Government Act 1993 subject to a base amount of three hundred and ninety nine dollars (\$399.00) in respect of each separate parcel, and
 - iii) Make a RESIDENTIAL – RURAL & VILLAGE rate of zero point two nine zero five eight five (0.290585) cents in the dollar on the land value of all rateable land which has been sub-categorised by the Council as Residential – Rural &

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Village pursuant to Sections 516 and 529 of the Local Government Act, 1993 subject to a base amount three hundred and ninety nine dollars (\$399.00) in respect of each separate parcel, and

- iv) Make a BUSINESS – TOWN rate of two point five six eight seven eight four (2.568784) cents in dollar on the land value of all rateable land in the area which has been sub-categorised by the Council as Business – Town pursuant to Sections 518 and 529 of the Local Government Act 1993 subject to a base amount of three hundred and ninety nine dollars (\$399.00) in respect of each separate parcel, and*
- v) Make a BUSINESS rate of one point zero eight one nine four nine (1.081949) cents in dollar on the land value of all rateable land in the area which has been categorised by the Council as Business pursuant to Sections 518 and 529 of the Local Government Act 1993 subject to a base amount of three hundred and ninety nine dollars (\$399.00) in respect of each separate parcel, and*
- vi) Make ANNUAL SEWER CHARGES, pursuant to Section 501 of the Local Government Act 1993, as per the table below:*

SEWERAGE - ANNUAL CHARGE	
<i>Residential Properties</i>	
Annual Charge - House -Connected	\$524.00
Annual Charge - House - Unconnected	\$257.00
Annual Charge - Flat/Unit - Connected	\$267.00
<i>Non-residential Properties</i>	
Access charge - 20mm water connection	\$454.00
Access charge - 25mm water connection	\$589.00
Access charge - 32mm water connection	\$1,058.00
Access charge - 40mm water connection	\$1,607.00
Access charge - 50mm water connection	\$2,545.00
Access charge - 80mm water connection	\$6,629.00
Access charge - 100mm water connection	\$10,353.00
Access charge - 150mm water connection	\$14,494.00
Non-residential sewer usage charge rate per kL	\$1.47
SEPTIC TANKS - ANNUAL CHARGE	
Annual Charge - Operate on-site sewage management system	\$16.00

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- vii) *Make ANNUAL WASTE MANAGEMENT CHARGES, pursuant to Section 501 of the Local Government Act 1993, as per the table below:*

WASTE MANAGEMENT - Annual Charges	
<i>Domestic Waste Management Services - Section 496 LGA</i>	
Annual charge - Residential Junee	\$380.00
Annual charge - Residential Junee Organics Collection	\$72.00
Annual charge - Residential Vacant Land - Junee	\$120.00
Annual charge - Residential Old Junee, Illabo & Bethungra	\$380.00
Annual charge - Residential Vacant Land - Old Junee, Illabo & Bethungra	\$59.00
<i>Business Waste Management Services - Section 501 LGA</i>	
Annual charge for 120 litre bin + 240litre recycling bin - Business per 1st service collection	\$380.00
Annual charge 120 litre Bin - Business or Residential for each additional bin per collection	\$222.00
Annual charge 240 litre Recycling Bin - Business or Residential each service and additional bin per collection	\$258.00
<i>Waste Management Services - Section 501 LGA</i>	
Annual charge - Waste Management collection "By Agreement"	\$428.00
<i>Rural Waste Management Services - Section 501 LGA</i>	
Annual charge - Rural Waste Management	\$154.00
<i>Organics Waste</i>	
Annual charge	\$72.00

- viii) *Make an ANNUAL STORMWATER MANAGEMENT CHARGE of \$25.00 per residential assessment and \$25.00 plus \$12.00 for each 350mtrs squared of land or part thereof for each commercial assessment, pursuant to Section 501 of the Local Government Act 1993.*

4. *That pursuant to Section 558 of the Local Government Act, 1993 such lands belonging to a public hospital, public benevolent institution or public charity and public reserves are non-rateable to an ordinary rate pursuant to Section 556/557 of the said Act.*
5. *That the schedule of fees and charges for 2023-2024 as outlined in the Combined Delivery Program Operational Plan 2023-2027 with the alterations as described in the report be adopted.*
6. *That the General Manager cause preparation and service of rate notices for the financial year 2023-2024.*
7. *That Council adopt the Workforce Management Plan with alterations as described in the report.*

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GENERAL MANAGER: _____

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2[MFBS] COUNCIL INVESTMENTS AND BANK BALANCES

03.06.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council notes the Investment Report as of 30 May 2023, including the certification by the Responsible Accounting Officer.

3[GM] DRAFT JUNEE SHIRE COUNCIL INFRASTRUCTURE DEFERRED PAYMENT POLICY

It was MOVED by Cr M Austin seconded Cr R Asmus that Council adopt the Junee Shire Council Infrastructure Deferred Payment Policy.

An AMENDMENT was MOVED by Cr D Carter seconded Cr A Clinton that the matter be deferred until Council seeks legal advice regarding this policy.

The AMENDMENT was PUT and CARRIED.

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

04.06.23 **RESOLVED** on the motion of Cr D Carter seconded Cr A Clinton that the matter be deferred until Council seeks legal advice regarding this policy.

Cr A Clinton voted against the Motion and asked that this be recorded.

4[CFO] LOCAL GOVERNMENT NSW CONFERENCE 2023

05.06.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the Mayor, Deputy Mayor and General Manager attend the Local Government NSW Conference 2023 with associated costs being paid by Council.

5[TP] RIVERINA MURRAY REGIONAL PLAN 2041

06.06.23 **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that based on the findings and analysis presented in this report, it is recommended Council:

1. Acknowledges the adoption of the Riverina Murray Regional Plan 2041.
2. Endorse and support the Riverina Murray Regional Plan 2041.

Cr P Halliburton voted against the Motion and asked that this be recorded.

6[ADPCD] PUBLIC SPACES (UNATTENDED PROPERTY) ACT 2021

07.06.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Council acknowledges the enactment of the Public Spaces (Unattended Property) Act 2021, commencing 1 May 2023.

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7[TP] PLANNING PROPOSAL – MINIMUM LOT SIZE

08.06.23 **RESOLVED** on the motion of Cr R Callow seconded Cr P Halliburton that Council proceed with the preparation and lodgement of a Planning Proposal for Gateway Determination to increase the minimum lot size of RU5 Village Land within the Junee Local Government Area from 500sqm to 700sqm, with selected areas decreased from 500sqm to 400sqm.

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

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

AGAINST: Councillors R Asmus and A Clinton

8[CFO] COUNCILLOR REMUNERATION

09.06.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Austin that the Councillor annual remuneration for 2023/24 period be set at \$9,850 and the Mayoral Allowance increase to \$22,237 with \$4,447 of this amount being paid to the Deputy Mayor.

9[DES] INDEPENDENT REVIEW OF COMMONWEALTH DISASTER FUNDING

10.06.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that:

1. Council receive this report on the Australian Governments Independent Review of Commonwealth Disaster Funding.
2. Authorise the General Manager to make a submission to the review and actively engage in the review process.

10[GM] MEMORIAL DEDICATION

11.06.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that Council write to the Junee RSL Sub-Branch endorsing the additional memorials adjacent to the Junee Cenotaph intended to commemorate the alliance between New Zealand and Australian forces at Gallipoli and Australian Military Women.

COMMITTEE REPORTS

12.06.23 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that the minutes of the Junee Shire Advisory Committee meeting, held 27 April 2023, be received.

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GENERAL MANAGER: _____

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DELEGATES REPORTS

Nil

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL ITEM

13.06.23 At 4.51pm Council **RESOLVED** on the motion of Cr D Carter seconded Cr R Asmus to go into Closed Committee of the Whole under Section 10A (2):

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

11[GM] REGIONAL TOURISM ACTIVATION FUND

14.06.23 **RESOLVED** on the motion of Cr R Callow seconded Cr R Asmus that Council note the report on the successful Canola Trail Activation Program application to the Regional Tourism Activation Fund.

12[DES] RENEWAL OF THE ROAD MAINTENANCE COUNCIL CONTRACT WITH TRANSPORT FOR NSW

15.06.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that:

1. Council receive this report on the renewal of the Road Maintenance Council Contract with Transport for NSW and the amended contract commencing 1 July 2023.
2. Resolve to accept the amended Road Maintenance Council Contract and associated documents.

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3. *Authorise the General Manager to execute the amended Road Maintenance Council Contract with Transport for NSW.*

13[MAYOR]ANNUAL PERFORMANCE REVIEW – GENERAL MANAGER

16.06.23 **RESOLVED** on the motion of Cr M Cook seconded Cr R Asmus that:

1. *Council note the report tabled by the sub-committee relating to the 2023 Performance Review of the General Manager.*
2. *Council approve a 6% increase in the General Manager's Total Remuneration Package as outlined in the report and General Manager's request.*

REVERSION TO OPEN COUNCIL

17.06.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that Council move out of committee and revert to an open meeting of the Council, the time being 5.57pm.

18.06.23 **RESOLVED** on the motion of Cr M Cook seconded Cr R Asmus that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 6.00pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____