



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 JULY 2023.

PRESENT

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

STAFF

Acting General Manager, Director Engineering Services, Acting Director Planning and Community Development and Executive Assistant.

The meeting opened at 4.30pm.

LEAVE OF ABSENCE

01.07.23 **RESOLVED** on the motion of Cr R Callow seconded Cr M Knight that Councillor D Carter be granted a leave of absence from the 18 July 2023 Ordinary Council meeting.

CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 27 JUNE 2023

02.07.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that the minutes of the Ordinary Meeting held on 27 June 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

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 JULY 2023.

ACTING GENERAL MANAGER'S REPORT

The Acting General Manager presented a report which dealt with Items 1 to 8.

03.07.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that the Council suspend Standing Orders and bring Item 4 forward; the time being 4.40pm.

4[TP] DEVELOPMENT APPLICATION 2023/31 – 188 KAMERUKA LANE, WANTABADGERY – FARM STAY ACCOMODATION

04.07.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr R Callow that Development Application No. 2022/31 from Sarah Lebner - Cooe Architecture for the construction and operation of farm stay accommodation, located on Lot: 171, DP751406, known as 188 Kameruka Lane, Wantabadgery be APPROVED subject to conditions of consent.

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, R Callow, A Clinton, M Cook, P Halliburton, M Knight and N Smith.

AGAINST: Nil

05.07.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that Standing Orders be resumed the time being 4.43pm.

1[AGM] AUDIT RISK AND IMPROVEMENT COMMITTEE (ARIC) FUTURE COMPOSITION

06.07.23 **RESOLVED** on the motion of Cr R Callow seconded Cr M Cook that the Junee Shire Council ("the Council") resolve the following in relation to the ARIC Committee:

1. That the Council continue to support and be a member of the Internal Audit Alliance.
2. That Council retain its own separate ARIC and use the same independent chairperson that is appointed to all ARIC's who form part of the Internal Audit alliance.
3. That the Council share the cost of an Internal Audit Co-ordinator, employed through REROC as required by the ARIC guidelines.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 JULY 2023.

2[MFBS] COUNCIL INVESTMENTS AND BANK BALANCES

07.07.23 **RESOLVED** on the motion of Cr A Clinton seconded Cr P Halliburton that Council notes the Investment Report as of 30 June 2023, including the certification by the Responsible Accounting Officer.

3[TP] DEVELOPMENT APPLICATION 2023/27 – 5910 GUNDAGAI ROAD, JUNEE – HOME BUSINESS

08.07.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that Development Application No. 2023/27 from Mr Troy Lee for the construction of an outbuilding for the purpose of a home business, located on Lot: 3, DP 1069681, known as 5910 Gundagai Road, Junee be APPROVED subject to conditions of consent.

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, R Callow, A Clinton, M Cook, P Halliburton, M Knight and N Smith.

AGAINST: Nil

5[DES] REROC REGIONAL WASTE MANAGEMENT STRATEGY 2022 – 2027

09.07.23 **RESOLVED** on the motion of Cr A Clinton seconded Cr R Callow that Council receive and note the REROC Regional Waste Management Strategy 2022 – 2027 as attached to this report.

6[DES] DRAFT WEED CONTROL AND MANAGEMENT PLAN

10.07.23 **RESOLVED** on the motion of Cr A Clinton seconded Cr M Cook that Council:

1. Receive the Draft Weed Control and Management Plan as attached to this report.
2. Endorse placing the Draft Weed Control and Management Plan on public exhibition for a minimum of 28 days for comment and feedback.
3. Receive a further report to finalise the Weed Control and Management Plan following the public exhibition period.

7[DES] 2023 NSW LOCAL ROADS CONGRESS – SUSTAINABLE INVESTMENT

11.07.23 **RESOLVED** on the motion of Cr R Callow seconded Cr M Austin that Council:

1. Receive this report on the 2023 NSW Local Roads Congress Communique.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 JULY 2023.

2. *Support the Communique.*
3. *Write to the State and Federal members formalising its support of the 2023 NSW Local Roads Congress Communique.*

COMMITTEE REPORTS

12.07.23 **RESOLVED** on the motion of Cr M Cook seconded Cr A Clinton that the minutes of the Junee Shire Advisory Committee meeting, held 23 February 2023, be received.

13.07.23 **RESOLVED** on the motion of Cr A Clinton seconded Cr M Knight that the minutes of the Junee Shire Council Audit Risk and Improvement Committee meeting, held 3 July 2023, be received.

DELEGATES REPORTS

14.07.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Callow that the report of the Riverina Regional Library Advisory Committee held on 29 March 2023 be noted.

15.07.23 **RESOLVED** on the motion of Cr R Asmus seconded Cr A Clinton that the report of the Riverina Joint Organisation Board Meeting held on 23 June 2023 be noted.

16.07.23 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the report of the Riverina Eastern Regional Organisation of Councils Meeting held on 23 June 2023 be noted.

NOTICE OF MOTION

Nil

LATE BUSINESS

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 JULY 2023.

CONFIDENTIAL ITEM

17.07.23 At 4.43pm, Council RESOLVED on the motion of Cr P Halliburton seconded Cr M Cook to go into Closed Committee of the Whole under Section 10A (2):

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

8[AGM] SALE OF LAND FOR UNPAID RATES

18.07.23 RESOLVED on the motion of Cr A Clinton seconded Cr M Cook:

1. *That Council, pursuant to Section 713 and other relevant sections of the Local Government Act 1993, implement a sale of land for overdue rates for properties listed in this report by way of public auction at a time and place to be determined.*
2. *That Council approve the option of this Section 713 sale of land to be undertaken by an external specialist, where under delegation of the General Manager, a specialist may be appointed to administer the sale process on Council behalf.*
3. *That a further report is to be provided outlining the details of Section 713 sale, confirming the sale date and appointed parties assisting in this regard (external specialist, real estate agent and/or auctioneer).*
4. *That Council authorises Council staff and other relevant parties to proceed with the requirements of the Section 713 land sale for properties listed in this report, as required under the Local Government Act 1993 and Local Government (General) Regulation 2005.*
5. *That Council delegates authority to the General Manager discretion as to what properties may be withdrawn from the sale into the future, prior to the set date for auction, with a consideration that properties have had all rates and charges (current, overdue, interest, legal fees) paid in full or where other extenuating technical or legal circumstances exist.*
6. *That Council does not accept any approach by the landowners to consider arrangements for repayment of outstanding rates and charges over time, no arrangements will be entered once the sale process has commenced.*
7. *That Council authorises the execution of contracts and transfer documents pertaining to the properties specified in the body of the report under its Common Seal.*

CHAIRPERSON: _____

GENERAL MANAGER: _____

MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 18 JULY 2023.

REVERSION TO OPEN COUNCIL

19.07.23 **RESOLVED** on the motion of Cr A Clinton seconded Cr M Austin that Council move out of Committee and revert to an open meeting of the Council, the time being 4.52pm.

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

There being no further business, the meeting closed at 4.55pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____