



# **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, 15 AUGUST 2023.

---

## **PRESENT**

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

## **STAFF**

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

The meeting opened at 4.30pm.

## **LEAVE OF ABSENCE**

**01.08.23** **RESOLVED** *on the motion of Cr P Halliburton seconded Cr M Austin that Councillor R Callow and Councillor D Carter be granted a leave of absence from the 15 August 2023 Ordinary Council meeting.*

## **ADDRESS BY ANDREW PRENTICE, GOODS SPORTS PROGRAM**

Mr Andrew Prentice from the Goods Sports Program addressed the Council and gave an overview of the program and the benefits to the community and sporting bodies.

**02.08.23** **RESOLVED** *on the motion of Cr P Halliburton seconded Cr M Knight that the Council note the presentation by Mr Andrew Prentice from Goods Sports Program.*

## **CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 18 JULY 2023**

**03.08.23** **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Cook that the minutes of the Ordinary Meeting held on 18 July 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.

---

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

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

**MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 15 AUGUST 2023.**

---

**PUBLIC FORUM**

Nil

**MAYORAL MINUTE**

**1[MAYOR] NATIONAL GOOD SPORTS PROGRAM**

**04.08.23** **RESOLVED** on the motion of Cr N Smith seconded Cr M Knight that Council consider its potential role and participation in the National Good Sports Program in conjunction with discussions with representatives from the Junee Sports Council and any other relevant stakeholders.

**ACTING GENERAL MANAGER'S REPORT**

The Acting General Manager presented a report which dealt with Items 2 to 7.

**2[CFO] DELIVERY PROGRAM AND OPERATIONAL PLAN ANNUAL PROGRESS REPORT**

**05.08.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that Council receive the Delivery Program and Operational Plan Annual Progress Report and endorse its publication to the community.

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

**06.08.23** **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that Council notes the Investment Report as of 31 July 2023, including the certification by the Responsible Accounting Officer.

**4[CFO] DRAFT EQUAL EMPLOYMENT OPPORTUNITY (EEO) POLICY**

**07.08.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that Council adopt the amended Equal Employment Opportunity (EEO) Policy as attached to this report.

**5[CFO] DRAFT COMPLAINT AND COMPLIMENT HANDLING POLICY**

**08.08.23** **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that Council adopt the amended Complaint and Compliment Handling Policy as attached to this report.

**6[CFO] DRAFT SOCIAL MEDIA POLICY**

**09.08.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Council adopt the amended Social Media Policy as attached to this report.

---

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

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

**MINUTES OF THE ORDINARY MEETING OF JUNEE SHIRE COUNCIL HELD IN THE COUNCIL CHAMBERS, BELMORE STREET, JUNEE ON TUESDAY, 15 AUGUST 2023.**

---

**7[TP] AMENDMENT TO JUNEE DEVELOPMENT CONTROL PLAN 2021**

**10.08.23** **RESOLVED** *on the motion of Cr M Austin seconded Cr M Knight that Council proceed with the adoption of the proposed amendments to the Junee Development Control Plan 2021 unless a submission is received during the exhibition period in which case, a further report will be presented to the next Council meeting.*

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

AGAINST: Nil

**COMMITTEE REPORTS**

**11.08.23** **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that the minutes of the Junee Shire Advisory Committee meeting, held 22 June 2023, be received.*

**DELEGATES REPORTS**

- Sports Committee – verbal – Cr M Knight

**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 5.13pm.

---

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

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