



# **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, 19 DECEMBER 2023.

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## **PRESENT**

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

## **STAFF**

General Manager, Chief Financial Advisor, Director Engineering Services, Director Corporate and Community Development and Executive Assistant.

The meeting opened at 4.30 pm.

## **LEAVE OF ABSENCE**

**01.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr M Knight that Councillor R Asmus and Councillor M Austin be granted a leave of absence from the 19 December 2023 Ordinary Council meeting.

**02.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr D Carter that Councillor M Knight be granted a leave of absence from the 20 February 2024 and the 19 March 2024 Ordinary Council meetings.

## **ADDRESS BY ANDREW COTTRILL, NBN CO.**

Mr Andrew Cottrill, Regional Development and Engagement Manager from NBN Co. addressed the Council and gave an overview of regional NBN investments and updates.

**03.12.23** **RESOLVED** on the motion of Cr M Knight seconded Cr M Cook that the Council note the presentation by Mr Andrew Cottrill from NBN Co. regarding NBN regional investments and updates.

## **ADDRESS BY JESSICA WOOD, EXECUTIVE SUPPORT OFFICER**

Ms Jessica Wood, Executive Support Officer addressed the Council regarding the recent Youth Careers at Council Day which was held on 17 October 2023 and a presentation outlining the changes to the Public Interest Disclosure Act.

**04.12.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the Council note the presentation by Ms Jessica Wood, Executive Support Officer regarding the recent Careers at Council Day and the changes to the Public Interest Disclosure Act.

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

**05.12.23** **RESOLVED** on the motion of Cr M Cook seconded Cr P Halliburton that the minutes of the Ordinary Meeting held on 21 November 2023, copies of which had been supplied to each Councillor, be confirmed.

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

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

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**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

**1(MAYOR) MAYORAL MINUTE**

**06.12.23** **RESOLVED** on the motion of Cr R Callow that the Mayoral Minute, as tabled at the meeting, be noted.

**GENERAL MANAGER'S REPORT**

The General Manager presented a report which dealt with Items 2 to 10.

**2[CFO] IPART REVIEW OF RATE PEG**

**07.12.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that Council note the IPART Review of the Rate Peg Methodology – Final Report.

**3[GM] JUNEE SHIRE INDUSTRIAL AREA FEASIBILITY ASSESSMENT**

**08.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr A Clinton that Council adopt the Junee Shire Industrial Area Feasibility Assessment report.

**09.12.23** **RESOLVED** on the motion of Cr D Carter seconded Cr N Smith that a Councillor Workshop be conducted in the future to further develop the process of land rezoning based on this report.

**4[DCCD] COUNCIL INVESTMENTS AND BANK BALANCES**

**10.12.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that Council notes the Investment Report as of 30 November 2023, including the certification by the Responsible Accounting Officer.

**5[ESO] DRAFT PUBLIC INTEREST DISCLOSURES (PID) POLICY**

**11.12.23** **RESOLVED** on the motion of Cr M Cook seconded Cr N Smith that Council adopt the amended Public Interest Disclosure Policy as attached to this report.

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**6[DCCD] DEFERRED DEVELOPER SEWER HEADWORKS CHARGES**

**12.12.23** **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that Council endorse the request for development incentives for Junee Lifestyle Village Pty Ltd adhering to the terms outlined within the report.

**7[DCCD] DRAFT MODEL CONTAMINATED LAND POLICY**

**13.12.23** **RESOLVED** on the motion of Cr M Cook seconded Cr M Knight that:

1. Council advertise the Draft Model Contaminated Land Policy for public exhibition and comment from the 20 December 2023 to the 4 February 2024.
2. Receive a further report following the public exhibition period.

**8[DES] RAIL CROSSING LX1472 NOTIFICATION OF CLOSURE**

**14.12.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr A Clinton that:

1. Council receives the attached notice regarding the proposed closure of Level Crossing LX1472 on Crown Road from Inland Rail, Albury to Illabo (A2I).
2. Council recommends a letter is returned to Inland Rail, Albury to Illabo (A2I) detailing Council does not support the closure of LX1472.

**9[DES] TRANSFER OF KEMP STREET TO JUNEE SHIRE COUNCIL**

**15.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr D Carter that:

1. Council receives the attached notice regarding registration of the transfer of the land underlying the existing "Kemp Street, Junee" including three lots, Lot 4, Section 1, DP946 and Lots 1 & 2, DP914183 to Junee Shire Council.
2. Council resolves to accept confirmation of the acquisition, in accordance with Division 1, Section 177 of the Roads Act 1993, for the purpose of gazettement a public road.
3. Council resolves in accordance with Local Government Act 1993, Division 1, Part 31 that the land be classified as operational land for the purpose of gazettement a public road.
4. Council endorses commencement of notices around the proposed gazettal, to be returned to Council on completion of the notice period.

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**9[DES] CEMETERIES ACT CHANGES**

**16.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr A Clinton that key changes in the Cemeteries and Crematoria NSW act are received and noted.

**10[DES] DRAFT PLAN OF MANAGEMENT FOR BETHUNGRA DAM RESERVE**

**17.12.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that:

1. Council note the report titled Draft Plan of Management for Bethungra Dam Reserve.
2. Council resolve to publicly exhibit the draft Plan of Management for a period of 28 days, allowing a 42-day submission period.
3. After expiry of the submission period and consideration of any submissions received, the draft Plan of Management be revised, if required, in accordance with Department of Industry and Environment – Crown Lands instructions.
4. That, if after expiry of the submission period there have been no submissions received, Council adopt the draft Plan of Management pursuant to Section 40 of the Local Government Act 1993 in accordance with 3.23(6) of the Crown Land Management Act 2016.

**COMMITTEE REPORTS**

Nil

**DELEGATES REPORTS**

Nil

**NOTICE OF MOTION**

Nil

**LATE BUSINESS**

Nil

**QUESTIONS ON NOTICE**

Nil

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**INFORMATION BOOKLET**

The information booklet was received and noted.

**CONFIDENTIAL ITEM**

**18.12.23** A 5.53pm, Council *RESOLVED* on the motion of Cr N Smith seconded Cr M Knight to go into Closed Committee of the Whole under Section 10A (2):

- (c) *information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business.*

**11[GM] DIRECT NEGOTIATION SALE OF LOT 7 DP 1252048**

**19.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr D Carter that:

1. *Council list a public notice indicating it is prepared to enter into direct negotiations for the potential sale of individual land parcels being Lots 2 to 4 and 7 to 11, DP 1252048 Junee with respective individual adjoining property owners in Cassia Way, Junee.*
2. *The General Manager be delegated authority to enter into direct negotiations regarding the sale of land parcels being Lots 2 to 4 and 7 to 11, DP 1252048 Cassia Way, Junee.*
3. *Council offer for sale Lot 7 DP 1252048 Junee in accordance with Option 1 included in the report to Mr Morgan of 17 Cassia Way, Junee.*
4. *The General Manger be delegated to prepare and execute the necessary Contract of Sale related to Lot 7 DP 1252048 Junee.*

**REVERSION TO OPEN COUNCIL**

**20.12.23** **RESOLVED** on the motion of Cr N Smith seconded Cr P Halliburton that Council move out of Committee and revert to an open meeting of the Council, the time being 5.56pm.

**21.12.23** **RESOLVED** on the motion of Cr M Cook seconded Cr N Smith that Council adopt the resolutions made in Closed Committee.

There being no further business, the meeting closed at 5.58pm.

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