



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 MARCH 2024.

PRESENT

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

STAFF

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

The meeting opened at 4.30pm.

LEAVE OF ABSENCE

01.03.24 **RESOLVED** on the motion of Cr M Austin seconded Cr N Smith that the General Manager, Mr James Davis, be granted a leave of absence from the 19 March 2024 Ordinary Council meeting.

Councillor Marie Knight has previously been granted a leave of absence from the 19 March 2024 Ordinary Council meeting.

CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 20 FEBRUARY 2024

02.03.24 **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that the minutes of the Ordinary Meeting held on 20 February 2024, 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

CHAIRPERSON: _____

GENERAL MANAGER: _____

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CONFIDENTIAL ITEM

03.03.24 At 4.32pm, Council **RESOLVED** on the motion of Cr M Austin seconded Cr D Carter to go into Closed Committee of the Whole under Section 10A (2):

- (d) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

ADDRESS BY ANDY FINDLAY, FINDLAY MANAGEMENT CONSULTING PTY LTD

Mr Andy Findlay from Findlay Management Consulting Pty Ltd addressed the Council via Zoom and gave an overview of the Athenium Theatre rear extension project.

04.03.24 **RESOLVED** on the motion of Cr A Clinton seconded Cr R Asmus that the Council note the address by Mr Andy Findlay from Findlay Management Consulting Pty Ltd.

05.03.24 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that the Council suspend Standing Orders and bring Confidential Item 7 forward; the time being 5.01pm.

7[DES] RFT2024/03 - ATHENIUM THEATRE

06.03.24 **RESOLVED** on the motion of Cr A Clinton seconded Cr R Asmus that:

1. Council acknowledges that tenders have been invited for the construction of the Athenium Theatre Rear Extension project in accordance with the Local Government Act 193, Section 55 through VendorPanel and five successful tenders were presented.
2. Council resolve in accordance with Section 55 of the NSW Local Government Act 1993 to accept the tender of Colin Joss & Co. Pty Ltd for Construction of the Athenium Theatre Rear Extension.
3. Advise the unsuccessful tenderers in writing.
4. Authorise the General Manager to enter into a contract with Colin Joss & Co. Pty Ltd for the Construction of the Athenium Theatre Rear Extension project.

REVERSION TO OPEN COUNCIL

07.03.24 **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that Council move out of Committee and revert to an open meeting of the Council, the time being 5.05pm.

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

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GENERAL MANAGER: _____

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09.03.24 **RESOLVED** on the motion of Cr N Smith seconded Cr P Halliburton that Standing Orders be resumed; the time being 5.08pm.

1(MAYOR) MAYORAL MINUTE

10.03.24 **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 7.

2[AGM] REGIONAL RESILIENCE PLAN

11.03.24 **RESOLVED** on the motion of Cr P Halliburton seconded Cr N Smith that Council endorse the Regional Drought Resilience Plan for Junee and Coolamon.

3[DCCD] COUNCIL INVESTMENTS AND BANK BALANCES

12.03.24 **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that Council notes the Investment Report as of 29 February 2024, including the certification by the Responsible Accounting Officer.

4[DES] LOCAL ROADS CONGRESS 2024

13.03.24 **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that:

1. Council endorse the nomination of the Director Engineering Services and Council's Traffic Committee Delegate, Cr Mark Cook to represent Council at the NSW Local Roads Congress on Monday, 3 June 2024.
2. Council endorse expenditure on registration, travel and accommodation for the 2024 NSW Local Roads Congress.

5[DES] COURSING PARK TENNIS AND COMMUNITY CENTRE (CPT&CC)

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

1. Council receive and note the two attached letters from Coursing Park Tennis Club and Community Centre.
2. Council endorses immediate budget expenditure of \$25,000 from the Special Rate Variation for Building Renewal to remove asbestos from the Coursing Park Tennis and Community Centre building, as detailed in the report, in line with Councils Environmental Fact Sheet for Asbestos Removal.

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3. Council endorses the actions proposed by the Coursing Park Tennis and Community Centre, under the Grant Funding, for lights in the clubhouse and toilet block along with the installation of a kitchen facility, provided they are completed in compliance with the Native Title Act 1993 and the Crown Land Management Act 2016, at completion of the Asbestos removal.
4. Council endorses the Director Engineering Services enter into negotiations to establish a maintenance agreement between Coursing Park Tennis and Community Centre and Council, with the agreement to be returned for consideration at a future meeting.

6[DES] PLAN OF MANAGEMENT (POM) FOR BETHUNGRA DAM RESERVE

15.03.24 **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that the inconsistencies within Agenda Item 6, Bethungra Dam Plan of Management, be rectified and resubmitted to the next Council meeting.

COMMITTEE REPORTS

16.03.24 **RESOLVED** on the motion of Cr A Clinton seconded Cr R Asmus that the minutes of the Junee Shire Council Audit Risk and Improvement Committee meeting, held on 7 March 2024, be received.

DELEGATES REPORTS

17.03.24 **RESOLVED** on the motion of Cr M Cook seconded Cr N Smith that the Draft minutes of the Riverina Eastern Regional Organisation of Councils (REROC) Board meeting held 23 February 2024, be noted.

Senior Citizens Week – Cr A Clinton – verbal.

NOTICE OF MOTION

Nil

LATE BUSINESS

18.03.24 **RESOLVED** on the motion of Cr M Austin seconded Cr M Cook that Councillor Neil Smith be granted a leave of absence from the 16 April 2024 Ordinary Council meeting.

QUESTIONS ON NOTICE

Nil

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GENERAL MANAGER: _____

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INFORMATION BOOKLET

The information booklet was received and noted.

There being no further business, the meeting closed at 5.35pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____