



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, 16 APRIL 2024.

PRESENT

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

STAFF

General Manager, Chief Financial Officer, Director Engineering Services, Facilities and Community Development Manager and Executive Assistant.

The meeting opened at 4.30pm.

LEAVE OF ABSENCE

Councillor Neil Smith has previously been granted a leave of absence from the 16 April 2024 Ordinary Council meeting.

CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 19 MARCH 2024

01.04.24 **RESOLVED** on the motion of Cr M Cook seconded Cr D Carter that the minutes of the Ordinary Meeting held on 19 March 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.

The Chief Financial Officer, Mr Luke Taberner, declared a non-pecuniary – significant conflict interest in Confidential Item 12 of the General Managers report as he is a Board Member of the Junee Golf Club who operates on the land subject to the Special Lease.

PUBLIC FORUM

Nil

I(MAYOR) MAYORAL MINUTE

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

The Mayor to pass on his thanks to the Pickles family for the afternoon tea that was supplied at the Memorial Park Oak Tree Dedication.

CHAIRPERSON: _____

GENERAL MANAGER: _____

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GENERAL MANAGER'S REPORT

The General Manager presented a report which dealt with Items 2 to 13.

2[GM] COUNCILLOR EXPENSES AND FACILITIES POLICY

03.04.24 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that Council note the six-month report on the provision of expenses and facilities to Councillors as required under the Sec. 252 of the Local Government Act 1993.

3[CFO] SUPPORT FOR APPLICATION UNDER THE COMMUNITY ENERGY UPGRADE FUND (CEUF)

04.04.24 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Austin that Council support the application for funding under the Community Energy Upgrade Fund (CEUF) program for solar panels at the Junee Junction Recreation & Aquatic Centre (JJRAC).

4[CFO] FEDERAL PARLIAMENTARY INQUIRY - INQUIRY INTO AND REPORT ON LOCAL GOVERNMENT FINANCIAL SUSTAINABILITY OF INFRASTRUCTURE AND SERVICE DELIVERY

05.04.24 **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that Council support the preparation of a submission to the Standing Committee on Regional Development, Infrastructure and Transport in relation to Local Government Sustainability.

5[CFO] NSW LEGISLATIVE ASSEMBLY PUBLIC ACCOUNTS COMMITTEE INQUIRY INTO THE ASSETS, PREMISES AND FUNDING OF THE NSW RURAL FIRE SERVICE

06.04.24 **RESOLVED** on the motion of Cr D Carter seconded Cr P Halliburton that Council support the preparation of a submission to the Public Accounts Committee in relation to the recognition of Rural Fire Service assets in Council's Statutory Financial Statements.

6[DCCD] COUNCIL INVESTMENTS AND BANK BALANCES

07.04.24 **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that Council notes the Investment Report as of 31 March 2024, including the certification by the Responsible Accounting Officer.

7[DCCD] JUNEE SHIRE COUNCIL DEFERRED PAYMENT AGREEMENT FOR SEWERAGE HEADWORKS CHARGES

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

1. Council advertise the Draft Deferred Payment Agreement for Sewerage Headworks Charges for public exhibition and comments for a period of 28-days.

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GENERAL MANAGER: _____

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2. *The Draft Deferred Payment Agreement for Sewerage Headworks Charges be adopted unless a submission is received, then a further report will be brought back to Council.*

8[DCCD] JUNEE LOCAL COMPANION ANIMALS MANAGEMENT PLAN

09.04.24 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr M Cook that Council adopts the Junee Local Companion Animals Management Plan, following a 28-day period of public exhibition during which no comments or feedback were received.*

9[DES] TRAFFIC COMMITTEE MEETING

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

1. *Council receive and note the Traffic Committee meeting minutes attached to the report.*
2. *Council endorse the three recommendations in the Local Traffic Committee Minutes:*
 - a) *The Committee endorse the Special Event applications.*
 - b) *That the Traffic Committee endorse the Give Way sign at the intersection of Brabins Road and Eurongilly Road.*
 - c) *That the Traffic Committee endorse the recommendation to erect the nine one hour parking signs with the hours to be from 9.00am to 4.00pm.*
3. *Council resolved for the existing Give Way sign to be replaced with a Stop sign on the exit from the southern end of the upper section of Main Street, at the intersection with Cedric Street, in line with the Traffic Committee resolution.*
4. *Council receives notice of the approval from Transport for New South Wales (TfNSW) to install a 60km/hr speed zone on Canola Way at Rock view Crossing.*

10[DES] PLAN OF MANAGEMENT FOR BETHUNGRA DAM RESERVE

11.04.24 **RESOLVED** *on the motion of Cr D Carter seconded Cr P Halliburton that:*

1. *Council note the report titled Plan of Management for Bethungra Dam Reserve.*
2. *Council adopt the Plan of Management for Bethungra Dam Reserve with updates detailed in the report pursuant to Section 40 of the Local Government Act 1993 in accordance with 3.23(6) of the Crown Land Management Act 2016.*

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GENERAL MANAGER: _____

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11 [DES] DUKE STREET EXPENDITURE OF \$7.12 CONTRIBUTIONS

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

1. Council endorses the expenditure of the \$7.12 contributions totalling \$135,000 on Duke Street, Junee to maintain connectivity between the existing kerb and gutter on Duke Street, Junee and the development.
2. Council notes the recently approved Development Application No. 2022/42.

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 and M Knight

AGAINST: Councillor D Carter

COMMITTEE REPORTS

13.04.24 **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the minutes of the Junee Shire Advisory Committee meeting, held on 28 February 2024, be received.

DELEGATES REPORTS

14.04.24 **RESOLVED** on the motion of Cr D Carter seconded Cr M Cook that the minutes of the Sports Committee meeting held 14 March 2024, be noted.

NOTICE OF MOTION

Nil

QUESTIONS ON NOTICE

Nil

INFORMATION BOOKLET

The information booklet was received and noted.

CONFIDENTIAL ITEM

15.04.24 At 5.04pm, Council **RESOLVED** on the motion of Cr M Knight 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; and

CHAIRPERSON: _____

GENERAL MANAGER: _____

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- (g) *advice concerning litigation or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.*

12[DCCD] DISCHARGE OF SPECIAL LEASE ON CROWN LAND

The Chief Financial Officer left the meeting at 5.05pm.

16.04.24 **RESOLVED** *on the motion of Cr M Knight seconded Cr R Asmus that Council support the discharge of registered mortgage 7837483 on Folio Identifier 1631751399 (referred to as Special Lease 1984/1 Wagga).*

The Chief Financial Officer returned to the meeting at 5.25pm.

13[GM] PURCHASE OF LOT 5 DP 848629

17.04.24 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr R Asmus that:*

- 1. Council approve the purchase of Lot 5, DP848629, plus associated property costs listed in this report.*
- 2. Council authorises the preparation and execution of purchasing contracts and conveyancing matters related to the purchase of the property.*
- 3. Lot 5, DP 848629 is classified as operational land under the Local Government Act 1993 when the purchase reaches settlement.*

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, D Carter, A Clinton, M Cook, P Halliburton and M Knight

AGAINST: Nil

REVERSION TO OPEN COUNCIL

18.04.24 **RESOLVED** *on the motion of Cr P Halliburton seconded Cr M Knight that Council move out of Committee and revert to an open meeting of the Council, the time being 5.29pm.*

19.04.24 **RESOLVED** *on the motion of Cr A Clinton seconded Cr R Asmus that Council adopt the resolutions made in Closed Committee.*

CHAIRPERSON: _____

GENERAL MANAGER: _____

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LATE BUSINESS

20.04.24 **RESOLVED** *on the motion of Cr R Asmus seconded Cr M Austin that Councillor M Knight be granted a leave of absence from the 21 May 2024 Ordinary Council meeting.*

There being no further business, the meeting closed at 5.33pm.

CHAIRPERSON: _____

GENERAL MANAGER: _____