



# **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, 21 NOVEMBER 2023.

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## **PRESENT**

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

## **STAFF**

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

The meeting opened at 4.30pm.

## **LEAVE OF ABSENCE**

**01.11.23** **RESOLVED** on the motion of Cr R Asmus seconded Cr A Clinton that Councillor N Smith be granted a leave of absence from the 21 November 2023 Ordinary Council meeting.

## **ADDRESS BY DANNIELLE MACKENZIE, CROWE AUSTRALASIA**

Ms Dannielle MacKenzie from Crowe Australasia addressed the Council and gave an overview and explanation of Council's 2022/2023 audit report.

**02.11.23** **RESOLVED** on the motion of Cr M Knight seconded Cr M Austin that the Council note the presentation by Ms Dannielle MacKenzie from Crowe Australasia regarding Council's 2022/2023 financial audit results.

## **ADDRESS BY NATHAN PRATT – NDP ECONOMIC DEVELOPMENT**

Mr Nathan Pratt from NDP Economic Development addressed the Council and gave an overview of Council's Economic Development Program annual progress.

**03.11.23** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Cook that the Council note the presentation by Mr Nathan Pratt from NDP Economic Development on Council's Economic Development Program annual progress.

## **CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 17 OCTOBER 2023**

**04.11.23** **RESOLVED** on the motion of Cr A Clinton seconded Cr R Asmus that the minutes of the Ordinary Meeting held on 17 October 2023, copies of which had been supplied to each Councillor, be confirmed.

## **BUSINESS ARISING**

Nil

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

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

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**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**

**05.11.23** **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 9.

**2[CFO] ADOPTION OF 2022/23 FINANCIAL STATEMENTS**

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

1. Council adopt the 2022/23 Financial Statements.
2. Note the presentation of Council's Financial Statements by the Auditors.

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

**07.11.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Cook that Council notes the Investment Report as of 31 October 2023, including the certification by the Responsible Accounting Officer.

**4[CFO] CLASSIFICATION OF 22 BOUNDARY STREET, JUNEE**

**08.11.23** **RESOLVED** on the motion of Cr M Knight seconded Cr D Carter that Council classify 22 Boundary Street, Junee as Operational Land pursuant to S31(2) of the Local Government Act (The Act).

**5[CFO] RIVERINA EASTERN REGIONAL ORGANISATION OF COUNCILS (REROC) ANNUAL REPORT**

**09.11.23** **RESOLVED** on the motion of Cr M Austin seconded Cr M Knight that Council endorse and note the 2022-2023 Riverina Eastern Regional Organisation of Councils (REROC) Annual Report.

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**6[DCCD] SERVICE NSW AGENCY AGREEMENT**

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

1. The Council delegates authority to the General Manager to enter into a formal agreement with Service NSW.
2. Authorise any necessary documents for execution under the Common Seal of the Council.

**7[CFO] OFFICE OPERATIONS – CHRISTMAS/NEW YEAR 2023/2024**

**11.11.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the following hours for office operations over the Christmas and New Year periods for 2023/2024 are:

- Council's office will be closed from 5.00pm on Friday, 22 December 2023 and will re-open at 9.00am on Tuesday, 2 January 2024.
- Junee Library and Visitor Information Centre will be open as follows:
  - Christmas Day 2023 - Closed
  - Boxing Day 2023 - Closed
  - 27 December 2023 - 10:00am to 2:00pm
  - 28 December 2023 - 10:00am to 2:00pm
  - 29 December 2023 - 10:00am to 2:00pm
  - 30 December 2023 - 9:00am to 1:00pm
  - 31 December 2023 - 10:00am to 2:00pm
  - News Years Day 2024 - Closed
- Community Transport Office will be closed at 5.00pm on Friday, 22 December 2023 and will re-open at 9.00am on Tuesday, 2 January 2024. Limited services for Community Transport will be available over this period by phoning 6924 4880 excluding Christmas Day.
- Junee Junction Recreation and Aquatic Centre will be open as follows:
  - 24 December 2023 - 6:00am to 4:00pm
  - Christmas Day 2023 - Closed
  - Boxing Day 2023 - Closed
  - 27 December 2023 - 10:00am to 7:00pm
  - 28 December 2023 - 10:00am to 7:00pm
  - 29 December 2023 - 10:00am to 7:00pm
  - 30 December 2023 - 7:00am to 7:00pm
  - 31 December 2023 - 7:00am to 7:00pm
  - News Years Day 2024 - 10:00am to 7:00pm
- Members with 24/7 Gym access will be able to access the gym facilities throughout this period with the exception of New Years Eve.

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- *Excluding essential services staff, the Works Depot closes from 4.30pm on Thursday, 21 December 2023 and will re-open Tuesday, 2 January 2024.*
- *Junee Waste Landfill Facility normal opening hour apply except for public holidays.*

**8[DES] NOMINATION OF NEW WEEDS DELEGATE**

**12.11.23** **RESOLVED** on the motion of Cr M Austin seconded Cr R Asmus that:

1. *The resignation of the current Weeds Delegate is noted.*
2. *Cr R Callow be Junee Shire Councils new delegate to the Weeds Committee.*

**9[DES] REGIONAL EMERGENCY ROAD REPAIR FUNDING**

**13.11.23** **RESOLVED** on the motion of Cr D Carter seconded Cr A Clinton that:

1. *An additional operational funding allocation of \$2,241,530 across the next four years from the Regional Emergency Road Repair Fund is received and noted.*
2. *The pausing of the Regional Roads Repair Funding Program for the next four financial years, totalling approximately \$63,000 per annum, is received and noted.*

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

3. *The funding split detailed in the body of the report is endorsed by Council for allocation at the next Quarterly Budget Review (QBR).*

**COMMITTEE REPORTS**

**15.11.23** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that the minutes of the Junee Shire Council Audit Risk and Improvement Committee meeting, held on 9 November 2023, be received.

**DELEGATES REPORTS**

**16.11.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the minutes of the Riverina Regional Library meeting held 18 October 2023, be noted.

**17.11.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr M Knight that the minutes of the A2I Inland Rail Albury to Illabo Wagga Wagga Sub-Committee Community Consultative Committee meeting held 18 October 2023, be noted.

**18.11.23** **RESOLVED** on the motion of Cr P Halliburton seconded Cr R Asmus that the minutes of the I2S Inland Rail Illabo to Stockinbingal Community Consultative Committee meeting held 19 October 2023, be noted.

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**19.11.23** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that the minutes of the Riverina Eastern Regional Organisation of Councils (REROC) AGM meeting held 27 October 2023, be noted.

**20.11.23** **RESOLVED** on the motion of Cr R Asmus seconded Cr M Knight that the minutes of the Riverina Eastern Regional Organisation of Councils (REROC) Board meeting held 27 October 2023, be noted.

**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 6.11pm.

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