



# **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, 20 AUGUST 2024.**

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**PRESENT**

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

**STAFF**

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

The meeting opened at 4.30pm.

**LEAVE OF ABSENCE**

**07.08.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that Cr P Halliburton be granted a leave of absence from the 20 August 2024 Ordinary Council meeting.

**LEAVE OF ABSENCE**

**08.08.24** **RESOLVED** on the motion of M Austin seconded Cr N Smith that Cr R Asmus be granted a leave of absence from the 20 August 2024 Ordinary Council meeting.

**CONFIRMATION OF MINUTES – ORDINARY MEETING HELD 16 JULY 2024**

**09.08.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that the minutes of the Ordinary Meeting held on 16 July 2024, copies of which had been supplied to each Councillor, be confirmed.

**CONFIRMATION OF MINUTES – EXTRAORDINARY MEETING HELD 13 AUGUST 2024**

**10.08.24** **RESOLVED** on the motion of Cr D Carter seconded Cr A Clinton that the minutes of the Extraordinary Meeting held on 13 August 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.

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

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

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**PUBLIC FORUM**

Nil

**1(MAYOR) MAYORAL MINUTE**

**11.08.24** **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 13.

**2(ESO) DELIVERY PROGRAM AND OPERATIONAL PLAN ANNUAL PROGRESS REPORT**

**12.08.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that Council receive the Delivery Program and Operational Plan Annual Progress Report and endorse its publication to the community.

Councillor D Carter voted against the Motion and asked that this be recorded.

**3[ESO] INTEGRATED PLANNING AND REPORTING - STATE OF THE SHIRE REPORT**

**13.08.24** **RESOLVED** on the motion of Cr M Austin seconded Cr N Smith that Council receive the State of the Shire Report and endorse its publication to the community.

**4[CFO] REVOTES**

**14.08.24** **RESOLVED** on the motion of Cr A Clinton seconded Cr N Smith that Council approve the Revote items to the 2024/2025 Financial Year as presented in this report.

Councillor M Knight arrived at the meeting, the time being 4.39pm.

**5[CFO] DRAFT 2024 FINANCIAL STATEMENTS**

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

1. The Draft Financial Statements for the end of year 2024 be referred to the Audit Office of NSW contract auditor, Crowe Horwath for audit.
2. The Draft Financial Statements be referred to the Junee Audit Risk and Improvement Committee (ARIC) for consideration of any financial risk implications to Council.

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3. Council make the two Statements, as attached to this report, in relation to its Annual Financial Reports for the year ended 30 June 2024.
4. The Mayor and Deputy Mayor sign the statements on behalf of Council.
5. Council delegate authority to the General Manager to authorise the accounts for issue upon receipt of the audit report.

**6[GM] MECHANISM TO APPOINT AN ACTING GENERAL MANAGER**

**16.08.24** RESOLVED on the motion of Cr D Carter seconded Cr M Cook that:

1. In accordance with s.351 of the Local Government Act 1993 – in periods where the General Manager is on leave exceeding five days - the appointment of an Acting General Manager shall be either the Council's Chief Financial Officer, Director of Corporate and Community Development or Director Engineering Services.
2. The Junee Shire Council Mayor be delegated authority to appoint an Acting General Manager in consultation with the General Manager.

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

**17.08.24** RESOLVED on the motion of Cr M Cook seconded Cr N Smith that Council notes the Investment Report as of 31 July 2024, including the certification by the Responsible Accounting Officer.

**8[EA] DISCLOSURE OF INTEREST RETURNS**

**18.08.24** RESOLVED on the motion of Cr N Smith seconded Cr M Knight that Council receives and notes the tabling of the annual Disclosures of Interests Returns in written form at the Ordinary Council meeting held on 20 August 2024.

**9[DCCD] DEVELOPMENT APPLICATION 2024/20 – 5919 GUNDAGAI ROAD (CONTINUE USE OF EXISTING STOCKYARDS)**

**19.08.24** RESOLVED on the motion of Cr A Clinton seconded Cr N Smith that Development Application No. 2024/20 from Mr Adam Hands for the Continued Use of Existing Stockyards, being located on Lot 3, DP632741, known as 5919 Gundagai Road, JUNEE be REFUSED for the following reasons:

1. The development does not comply with the controls of the Development Control Plan 2021, specifically relating to buffer distances from sensitive receivers. A variation to the controls is not supported in this instance.

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2. *The overall impacts of the development are considered to be moderate and cannot be appropriately mitigated in this location.*
3. *The number of public submissions received in objection on valid planning grounds to this Development Application demonstrates that this development is not in the public interest.*

As required under Section 375A of the Local Government Act, the following is the record of voting for this planning matter.

FOR: Councillors M Austin, R Callow, D Carter, A Clinton, M Cook, M Knight and N Smith

AGAINST: Nil

**10[DES] DRAFT COMMUNITY GRANT SUPPORT POLICY**

**20.08.19** **RESOLVED** on the motion of Cr D Carter seconded Cr A Clinton that the Council suspend Standing Orders and bring Item 5 forward; the time being 4.50pm.

**21.08.19** **RESOLVED** on the motion of Cr N Smith seconded Cr M Austin that Standing Orders be resumed the time being 5.20pm.

There was no mover to the recommendation so the matter will return to a future Council meeting for further consultation.

**11[DES] FOUR SHIRES ROAD SAFETY ACTION PLAN**

**22.08.24** **RESOLVED** on the motion of Cr N Smith seconded Cr M Cook that Council receive and endorse the Four Shires Road Safety Action Plan prepared in collaboration with Bland, Coolamon, Junee and Temora.

**12[DES] RE-ADOPTION OF CONSTRUCTION OF SEWERAGE AND STORMWATER PIPELINES POLICY**

**23.08.24** **RESOLVED** on the motion of Cr M Knight seconded Cr M Cook that Council re-adopt the amended Construction of Sewerage and Stormwater Pipelines Policy as attached to this report.

**13[CFO] ADOPTION OF THE COOLAMON AND JUNEE REGIONAL DROUGHT RESILIENCE PLAN**

**24.08.24** **RESOLVED** on the motion of Cr D Carter seconded Cr M Austin that Council adopt the Coolamon and Junee Regional Drought Resilience Plan, as attached to this report, subject to further changes recommended by the consultant as a result of the submission that has been received.

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**COMMITTEE REPORTS**

Nil

**DELEGATES REPORTS**

**25.08.24** **RESOLVED** on the motion of Cr N Smith seconded M Knight that the draft minutes of the Riverina Eastern Regional Organisation of Councils meeting held 23 June 2024, be noted.

**26.08.24** **RESOLVED** on the motion of Cr M Knight seconded N Smith that the minutes of the Junee Sports Committee meeting held 11 July 2024, be noted.

**27.08.24** **RESOLVED** on the motion of Cr M Knight seconded Cr D Carter that the meeting report prepared by the Director Engineering Services from the Sports Committee meeting held 8 August 2024, be noted.

**NOTICE OF MOTION**

Nil

**QUESTIONS ON NOTICE**

Nil

**INFORMATION BOOKLET**

The information booklet was received and noted.

The Mayor publicly thanked Councillor Neil Smith and Councillor Mark Cook for their contributions and service as long standing Councillors as they are both standing down from their roles at the next election.

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

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