

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD IN THE COUNCIL CHAMBERS GILGANDRA ON WEDNESDAY 19 DECEMBER 2012 COMMENCING AT 11:00AM

PRESENT: N Kinsey (Chairman), P Shinton, M. Coe, D Schieb, I Woodcock, A Van Lubeck, D Batten and G Peart.

Staff Members: Don Ramsland and Ian Kelly.

Visitor: Nil.

- 1. APOLOGIES:** R. Greenaway and M. Webb.

12/12/1 Resolution:

That the apologies from Clrs R. Greenaway and M. Webb be accepted and leave of absence be granted.

Moved: Clr Schieb

Seconded: Clr Woodcock

Carried

2. CONFIRMATION OF MINUTES

12/12/2 Resolution:

That the minutes of the Castlereagh Macquarie County Council meeting held Walgett on Wednesday 24 October 2012, having been circulated, be confirmed as a true and fair record subject to the following amendments:

Moved: Clr Schieb

Seconded: Clr Woodcock

Carried

3. BUSINESS ARISING FROM THE PREVIOUS MINUTES

Nil

4. CHAIRMAN'S REPORT

The Chairman reported verbally thanked Councillors and staff for their participation in the workshop to consider the future direction of the Castlereagh Macquarie County Council held prior to the start of this

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

meeting and also to Don Ramsland for his work in preparing the detailed information presented to the workshop.

12/12/3 Resolved: That the Chairman's verbal report be received and noted

Moved: Clr Kinsey

Seconded: Clr Woodcock

Carried

5. GENERAL MANAGER'S REPORT

Item 5.1 Workshop to Consider Future Directions of CMCC.

Recommendation: That Council receive and note the information provided by the General Manager in the Workshop session held prior to the commencement of the meeting to consider the future direction of the CMCC.

12/12/4 Resolved: That Council receive and note the information provided by the General Manager in the Workshop session held prior to the commencement of the meeting to consider the future direction of the CMCC.

Moved: Clr Woodcock

Seconded: Clr Van Lubeck

Carried

Item 5.2 Bank Reconciliation as at 30 November 2012

Recommendation: That the Statement of Bank Balances as 30 November, 2012 be received and noted.

12/12/5 Resolved: That the Bank Reconciliation as at 30 September 2012 be received and noted.

Moved: Clr Woodcock

Seconded: Clr Schieb

Carried

Item 5.3 Budget Review to 30 November 2012

Recommendation: That the Budget Review for the period ended 30 November 2012 be received and noted and the recorded variations to budget as detailed in the attached spread sheet be adopted.

12/12/6 Resolved:

That the Budget Review for the period ended 30 November 2012 be received and noted and the recorded variations to budget as detailed in the attached spread sheet be adopted.

Moved: Clr Shinton

Seconded: Clr Schieb

Carried

Item 5.4 Local Lands Services Submission

Recommendation: That the General Manager's Report be received and noted

12/12/7 Resolved:

That the General Manager's Report be received and noted.

Moved: Clr Van Lubeck

Seconded: Clr Coe

Carried

Item 5.5 Matters for Information or Brief Mention

Recommendation: That the General Manager's Report be received and noted

12/12/8 Resolved:

That the General Manager's Report be received and noted.

Moved: Clr Van Lubeck

Seconded: Clr Coe

Carried

6. CHIEF WEEDS OFFICER'S REPORT

6.1 Gilgandra Noxious Plant Report

Recommendation: That Council receive and note the Noxious Plant report for Gilgandra

12/12/9 Resolved:

That Council receive and confirm Noxious Plant report for Gilgandra.

Moved: Clr Batten

Seconded: Clr Peart

Carried

Note: Further research is to be conducted into funds being carried forward by the MVWAC with a view to a decision being made at the next meeting to lodge a case for a grant for treating Parkinsonia on the Queensland border.

6.2 Warrumbungle Noxious Plant Report

Recommendation: That Council receive and note the Noxious Plant report for Warrumbungle

12/12/10 Resolved:

That Council receive and confirm Noxious Plant report for Warrumbungle.

Moved: Clr Shinton

Seconded: Clr Coe

Carried

6.3 Coonamble Noxious Plant Report

Recommendation: That Council receive and note the Noxious Plant report for Coonamble

12/12/11 Resolved:

That Council receive and confirm Noxious Plant report for Coonamble

Moved: Clr Van Lubeck

Seconded: Clr Schieb

Carried

6.4 Walgett Noxious Plant Report

Recommendation: That Council receive and note the Noxious Plant report for Walgett

12/12/12 Resolved:

That Council receive and confirm Noxious Plant report for Walgett

Moved: Clr Woodcock

Seconded: Clr Shinton

Carried

6.5 Warren Noxious Plant Report

Recommendation: That Council receive and note the Noxious Plant report for Warren

12/12/13 Resolved:

That Council receive and confirm Noxious Plant report for Warren

Moved: Clr Van Lubeck

Seconded: Clr Batten

Carried

7. CONFIDENTIAL SESSION

7.1 Motion to move into Confidential Session

12/12/14 Resolved:

That at 11.42pm Council move into Confidential session and that the public be excluded from the meeting pursuant to Section 10A (2) (c) of the Local Government Act 1993 on the basis that the matters being considered are commercial in confidence.

Moved: Clr Woodcock

Seconded: Clr Coe

Carried

7.2 Property Inspections Report

Gilgandra Property Inspection Report

Recommendation: That Council receive and note the Property Inspection Report for Gilgandra

12/12/15 Recommended:

That Council receive and confirm Property Inspection Report for Gilgandra.

Moved: Clr Batten

Seconded: Clr Peart

Carried

Warrumbungle Property Inspection Report

Recommendation: That Council receive and note the Property Inspection Report for Warrumbungle

12/12/15 Recommended:

That Council receive and confirm Property Inspection Report for Warrumbungle.

Moved: Clr Coe

Seconded: Clr Shinton

Carried

Coonamble Property Inspection Report

Recommendation: That Council receive and note the Property Inspection Report for Coonamble

12/12/16 Recommended:

That Council receive and confirm Property Inspection Report for Coonamble

Moved: Clr Schieb

Seconded: Clr Woodcock

Carried

Walgett Property Inspection Report

Recommendation: That Council receive and note the Property Inspection Report for Walgett

12/12/16 Recommended:

That Council receive and confirm Property Inspection Report Walgett

Moved: Clr Woodcock

Seconded: Clr Peart

Carried

Warren Property Inspection report

Recommendation: That Council receive and note the Property Inspection Report for Warren

12/12/16 Recommended:

That Council receive and confirm Property Inspection Report Warren

Moved: Clr Van Lubeck

Seconded: Clr Woodcock

Carried

7.3 General Manger's Salary Review

Note: The General Manger left the meeting whilst this matter was being considered.

Recommendation: For Council's consideration.

12/12/17 Recommended:

That the General Manager's Salary (\$13,040 plus financial information \$6,304) be increased by the maximum increase in SES executive level salaries of 2.5% set as at 31 October, 2012.

Moved: Clr Batten
Seconded: Clr Schieb

Carried

8. Motion to move out of Confidential Session

12/12/18 Resolved: That at 11.52 pm Council move out of Confidential Session.

Moved: Clr Woodcock
Seconded: Clr Coe

Carried

9. Adoption of Committee Recommendations

12/12/19 Resolved:

That the following recommendations for the Confidential Committee be adopted:

1. That Council receive and note confidential Property Inspections Report matters for Gilgandra, Coonamble, Warrumbungle, Walgett and Warren
2. That the General Manager's Salary (\$13,040 plus financial information \$6,304) be increased by the maximum increase in SES executive level salaries of 2.5% set as at 31 October, 2012.

Moved: Clr Greenaway
Seconded: Clr Webb

Carried

General Business

1. Business Papers

That copies of the CMCC business papers be forwarded to all constituent councils.

An electronic copy is also to be sent to Councillor Shinton.

2. CMCC Web Site

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

That a new website be set up for the Castlereagh Macquarie Weeds County Council and the existing weeds information site remain but be cross referenced to the new site.

NEXT MEETING

The next meeting is scheduled for Wednesday, 20 February 2013 at Warren.

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED 12.00 NOON.

Confirmed as a true and accurate record at the Council Meeting held on 20 February, 2013.

CHAIRMAN

GENERAL MANAGER