

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

### MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT THE COUNCIL CHAMBER WALGETT ON WEDNESDAY 21 AUGUST 2013 AT 10:15AM

**PRESENT:** R. Greenaway (Chairman), P Shinton, D Schieb, I. Woodcock, M. Webb, M. Coe, D. Batten and A. Van Lubeck.

**Staff Members:** Don Ramsland and Ian Kelly.

**Visitor:** Nil.

- 1. APOLOGIES:** N. Kinsey and G. Peart.

#### **8/13/1 Resolved:**

That apologies from Clrs N. Kinsey and G. Peart be accepted and leave of absence be granted.

**Moved:** Clr Webb

**Seconded:** Clr Batten

**Carried**

#### **2. CONFIRMATION OF MINUTES**

#### **8/13/2 Resolved:**

That the minutes of the Castlereagh Macquarie County Council meeting held at Walgett on Wednesday 26 June 2013, having been circulated, be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Van Lubeck

**Seconded:** Clr Shinton

**Carried**

#### **3. BUSINESS ARISING FROM THE PREVIOUS MINUTES**

The General Manager advised of the outcomes from the Macquarie Valley Weeds Advisory Committee meeting held in Wellington on Tuesday August, 2013.

#### **4. CHAIRMAN'S REPORT**

Nil.

5 GENERAL MANAGER'S REPORT

Item 5.1 Bank Reconciliation as at 31 July 2013

**Recommendation:** That the Statement of Bank Balances as 31 July, 2013 be received and noted.

**8/13/3 Resolved:**

That the Bank Reconciliation as at 31 July 2013 be received and noted and the General Manager be authorised to take appropriate action to recover the outstanding debt from the DPI

**Moved:** Clr Batten  
**Seconded:** Clr Shinton

**Carried**

Item 5.2 Budget Review to 29 June, 2013

**Recommendation:** That the Budget Review for the period ended 29 June 2013 be received and noted and the minor variations to budget as detailed in the attached spread sheet be adopted.

**8/13/4 Resolved:**

That the Budget Review for the period ended 30 June, 2011 be received and noted and the minor variations to budget as detailed in the attached spread sheet be adopted.

**Moved:** Clr Woodcock  
**Seconded:** Clr Webb

**Carried**

Item 5.2 Draft Financial Reports for the year ended 30 June, 2013

**Recommendation:** The meeting was advised that the draft financial reports for the year ended 30 June, 2013 were nearing completion and should be referred to Council's Auditor.

**8/13/5 Resolved:**

1. That the necessary elected members and staff be authorised the sign the statements on the General Purpose Financial Reports for the year ending 30 June, 2013.
2. Council delegate to the General Manager the authority to "authorise the Year End Accounts for issue" subject to there being no material audit changes or audit issues, in accordance with AASB110, and
3. Council delegate to the General Manager the authority to "finalise the date" on which the Auditor's report and financial statements are to be presented to the public as required under Section 418 (1) of the Local Government Act, 1993.

**Moved:** Clr Woodcock  
**Seconded:** Clr Webb

**Carried**

**Item 5.3 Implementation of Organisational Review**

**Recommendation:** That the General Manager's Report with regards the proposed organisational structure be received and noted and the action being taken by the General Manager be endorsed..

**8/13/6 Resolved:**

That the General Manager's Report with regards the proposed organisational structure be received and noted, the action being taken by the General Manager be endorsed and a further report prepared for the December, 2013 meeting outlining implications for individual staff as Council moves to align existing structure with the desired organisational outcome.

**Moved:** Clr Batten

**Seconded:** Clr Webb

**Carried**

**Item 5.4 Sourcing of Additional Grants**

**Recommendation:** That the General Manager's Report with regards tracking down additional grant funds be received and noted and the action being taken by the General Manager be endorsed..

**8/13/7 Resolved:**

That the General Manager's Report with regards tracking down additional grant funds be received and noted and the action being taken by the General Manager be endorsed.

**Moved:** Clr Batten

**Seconded:** Clr Shinton

**Carried**

**6 CHIEF WEEDS OFFICER'S REPORT**

**6.1 Noxious Plant Reports**

**Gilgandra Noxious Plant Report**

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

**8/13/8 Resolved:**

That Council receive and confirm Noxious Plant report for Gilgandra.

**Moved:** Clr Webb

**Seconded:** Clr Van Lubeck

**Carried**

**Warrumbungle Noxious Plant Report**

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

**8/13/9 Resolved:**

That Council receive and confirm Noxious Plant report for Warrumbungle.

**Moved:** Clr Webb

**Seconded:** Clr Van Lubeck

**Carried**

**Coonamble Noxious Plant Report**

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

**8/13/10 Resolved:**

That Council receive and confirm Noxious Plant report for Coonamble

**Moved:** Clr Webb

**Seconded:** Clr Van Lubeck

**Carried**

**Walgett Noxious Plant Report**

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

**8/13/11 Resolved:**

That Council receive and confirm Noxious Plant report for Walgett

**Moved:** Clr Webb

**Seconded:** Clr Van Lubeck

**Carried**

**Warren Noxious Plant Report**

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

**8/13/12 Resolved:**

That Council receive and confirm Noxious Plant report for Warren

**Moved:** Clr Webb

**Seconded:** Clr Van Lubeck

**Carried**

**CONFIDENTIAL SESSION**

**1. Motion to move in to Confidential Session**

**8/13/13 Resolved:**

That at 12.00 pm Council move into Confidential session and that the public be excluded from the meeting pursuant to Section 10A (2) (a) and (c) of the Local Government Act 1993 on the basis that the matters being considered are in relation to staff and/or commercial in confidence.

**Moved:** Clr Woodcock

**Seconded:** Clr Batten

**Carried**

**2. Property Inspections Report**

**Recommendation:** That the Property Inspections Report be received and noted as a whole

**8/13/14 Recommendation:**

That Council receive and note all confidential Property Inspections report matters as a whole.

**Moved:** Clr Van Lubeck

**Seconded:** Clr Schieb

**Carrie**

3. **Motion to move out of Confidential Session**

**8/13/15 Resolved:**

That at 12.05pm Council move out of Confidential Session.

**Moved:** Clr Woodcock

**Seconded:** Clr Webb

**Carried**

4. **Adoption of Committee Recommendations**

**8/13/16 Resolved:**

That the following recommendations for the Confidential Committee be adopted

1. That Council receive and note all confidential Property Inspections report matters as a whole

**Moved:** Clr Webb

**Seconded:** Clr Woodcock

**Carried**

**General Business**

1. **Cabonne Council**

Clr Van Lubeck endorsed the action being taken to negotiate a more satisfactory financially outcome for grant fund administration.

2. **LGNSW Conference**

It was agreed that Clr Noel Kinsey be Council's representative at the coming LG NSW Conference.

**NEXT MEETING**

The next meeting is scheduled for Wednesday, 16 October, 2012 at Gilgandra.

**THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 12.15 PM**

**Confirmed as a true and accurate record at the Council Meeting held on 16 October, 2013.**

**CHAIRMAN**

**GENERAL MANAGER**