

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY  
COUNCIL HELD IN THE COUNCIL CHAMBERS WALGETT ON WEDNESDAY 24  
OCTOBER 2012 AT 10:20AM**

**PRESENT:** N Kinsey (Chairman), P Shinton, D Schieb, M Webb, I Woodcock, R. Greenaway, A Van Lubeck, D Batten and G Peart with D Todd as an observer.

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

**Visitor:** Nil.

**1. APOLOGIES:** Murray Coe.

**10/12/1 Resolution:**

That an apology from Clr M Coe be accepted and leave of absence be granted.

**Moved:** Clr Shinton

**Seconded:** Clr Webb

**Carried**

**2. MEMBERS OF GOVERNING BODY**

**10/12/2 Resolution:**

That the General Manager's report with regards the election of Members to the Castlereagh Macquarie County Council for the period 2012/2016 be received and noted and the Members elected congratulated on their appointment and letters of appreciation be forwarded to former Councillors and a letter of sympathy to the family of former Councillors John Wright.

**Moved:** Clr Schieb

**Seconded:** Clr Shinton

**Carried**

**3. ANNUAL FEES PAYABLE TO CHAIRPERSON AND DEPUTY CHAIRPERSON**

**10/12/3 Resolution:**

That the Annual Fees payable to the Chairperson and Members be increased by 2.5% from 1 July, 2012 to be as follows:

Chairperson - \$5,181 per annum

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Member - \$1,596 per annum  
and further that, at the request of the General Manager, the review of the General Manager's salary be deferred until the December, 2012 meeting

**Moved:** Clr Webb  
**Seconded:** Clr Greenaway

**Carried**

**4. METHOD OF VOTING- ELECTION OF CHAIRPERSON AND DEPUTY CHAIRPERSON**

**10/12/4 Resolution:**

That Council adopt the ordinary ballot method for the election of the Chairperson and Deputy Chairperson

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

**Carried**

**5. ELECTION OF CHAIRPERSON**

There being only one nomination for the position of Chairperson, that of Clr Noel Kinsey, the Returning Officer declared Clr Noel Kinsey elected as Chairperson for term ending September, 2013

**6. ELECTION OF DEPUTY CHAIRPERSON**

There being only one nomination for the position of Chairperson, that of Clr Robert Greenaway, the Returning Officer declared Clr Robert Greenaway elected as Deputy Chairperson for term ending September, 2013

**7. MEETING DATES, TIMES AND ORDER OF BUSINESS**

**10/12/5 Resolution:**

That the dates for Council meetings in 2012/2013 be as follows:

Wednesday 24 October 2012	Walgett
Wednesday 19 December 2012	Gilgandra
Wednesday 20 February 2013	Warren
Wednesday 17 April 2013	Coonabarabran
Wednesday 19 June 2013	Coonamble
Wednesday 21 August 2013	Walgett
Wednesday 16 October 2013	Gilgandra

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And further that the order of business and Business Paper format be as follows:

1. Apologies
2. Confirmation of Minutes
3. Matters Arising
4. Chairperson's Report
5. General Manager's Report
6. Chief Weeds Officer's Report
7. Confidential Report
8. Adoption of Confidential Report
9. Questions for Next Meeting
10. Venue/Date of Next Meeting

**Moved:** Clr Schieb

**Seconded:** Clr Shinton

**Carried**

### **8. CONFIRMATION OF MINUTES**

#### **10/12/6 Resolution:**

That the minutes of the County Council meeting held Coonamble on Wednesday 22 August 2012, having been circulated, be confirmed as a true and fair record subject to the following amendments:

Clr R Greenaway be recorded as being present and it noted that the meeting was held at Coonamble not Gilgandra

**Moved:** Clr Greenaway

**Seconded:** Clr Schieb

**Carried**

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

#### **General Business - Galvanised Burr (22 August, 2012)**

#### **10/12/7 Resolution:**

That Council forward a letter to the Department of Primary Industries requesting that Galvanised Burr be put back on the list of Noxious Weeds.

**Moved:** Clr Batten

**Seconded:** Clr Woodcock

**Carried**

#### **General Business – LHPA Funding (22 August 2012)**

Clr Schieb clarified that he was seeking information as to the amount of funds transferred to Orange, together with details as to what those funds had been used for.

**10. CHAIRMAN'S REPORT**

The Chairman reported verbally thanking Councillors for their support and welcoming new Councillors. He also expressed sympathy at the passing of Councillor John Wright and referred to the fact that Councillor John Collison will be missed.

Clr Kinsey commented that the biggest challenge in the next three years will be how to get the CMCC's operations back into the black particularly as we can't rely on government grants and will need to seek additional funding from the Constituent Councils.

1.

**10/12/8 Resolved:** That the Chairman's verbal report be received and noted

**Moved:** Clr Kinsey

**Seconded:** Clr Van Lubeck

**Carried**

**11. GENERAL MANAGER'S REPORT**

**Item 11.1 Bank Reconciliation as at 30 September 2012**

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

**10/12/9 Resolved:** That the Bank Reconciliation as at 30 September 2012 be received and noted.

**Moved:** Clr Shinton

**Seconded:** Clr Greenaway

**Carried**

**Item 11.2 Financial Reports for the year ended 30 June, 2012**

**Recommendation:** That Council formally receive Financial Reports for the year ended 30 June, 2012, together with the Auditor's Report for the period from 1 July, 2011 to 30 June, 2012.

**10/12/10 Resolved:**

That Council formally receive Financial Reports for the year ended 30 June, 2012, together with the Auditor's Report for the period from 1 July, 2011 to 30 June, 2012.

**Moved:** Clr Webb

**Seconded:** Clr Woodcock

**Carried**

**Item 11.3 Budget Review to 30 September 2012**

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

**10/12/11 Resolved:**

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

**Moved:** Clr Greenaway

**Seconded:** Clr Woodcock

**Carried**

**12. CHIEF WEEDS OFFICER'S REPORT**

**12.1 Noxious Plant Reports**

**Gilgandra Noxious Plant Report**

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

**10/12/12 Resolved:**

That Council receive and confirm Noxious Plant report for Gilgandra.

**Moved:** Clr Webb

**Seconded:** Clr Shinton

**Carried**

**Warrumbungle Noxious Plant Report**

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

**10/12/13 Resolved:**

That Council receive and confirm Noxious Plant report for Warrumbungle.

**Moved:** Clr Van Lubeck

**Seconded:** Clr Webb

**Carried**

**Coonamble Noxious Plant Report**

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

**10/12/14 Resolved:**

That Council receive and confirm Noxious Plant report for Coonamble

**Moved:** Clr Webb

**Seconded:** Clr Batten

**Carried**

**Walgett Noxious Plant Report**

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

**10/12/15 Resolved:**

That Council receive and confirm Noxious Plant report for Walgett

**Moved:** Clr Greenaway

**Seconded:** Clr Woodcock

**Carried**

**Warren Noxious Plant Report**

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

**10/12/16 Resolved:**

That Council receive and confirm Noxious Plant report for Warren

**Moved:** Clr Van Lubeck

**Seconded:** Clr Todd

**Carried**

**13. CONFIDENTIAL SESSION**

13.1 **Motion to move onto Confidential Session**

**10/12/17 Resolved:**

That at 11.43pm 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 Greenaway

**Seconded:** Clr Woodcock

**Carried**

13.2 **Property Inspections Report**

**Gilgandra Property Inspection Report**

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

**10/12/18 Recommended:**

That Council receive and confirm Property Inspection Report for Gilgandra.

**Moved:** Clr Peate

**Seconded:** Clr Batten

**Carried**

**Warrumbungle Property Inspection Noxious Plant Report**

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

**10/12/19 Recommended:**

That Council receive and confirm Property Inspection Report for Warrumbungle.

**Moved:** Clr Todd

**Seconded:** Clr Webb

**Carried**

**Coonamble Property Inspection Noxious Plant Report**

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

**10/12/20 Recommended:**

That Council receive and confirm Property Inspection Report for Coonamble

**Moved:** Clr Webb

**Seconded:** Clr Schieb

**Carried**

**Walgett Property Inspection Noxious Plant Report**

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

**10/12/21 Recommended:**

That Council receive and confirm Property Inspection Report Walgett

**Moved:** Clr Greenaway

**Seconded:** Clr Woodcock

**Carried**

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

**10/12/22 Resolved:** That at 12.07pm Council move out of Confidential Session.

**Moved:** Clr Batten

**Seconded:** Clr Webb

**Carried**

**15. Adoption of Committee Recommendations**

**10/12/23 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 and Walgett.

**Moved:** Clr Greenaway

**Seconded:** Clr Webb

**Carried**

**General Business**

**1. Galvanised Burr**

At the request of Clr Peate, the Chief Weeds Officer explained the implications of Galvanised Burr not being listed on the Noxious Weeds listing.

**2. Libia**

In reply to a question from Clr Schieb, the Chief Weeds Officer advised that libia in the Macquarie Marshes was virtually uncontrollable but could possibly be kept in check by introducing summer perennials. He also advised that there was only one variety of this weed.



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**NEXT MEETING**

The next meeting is scheduled for Wednesday, 19 December 2012 at Gilgandra.

**THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 12.20 PM**

**Confirmed as a true and accurate record at the Council Meeting held on 19 December, 2012**

**CHAIRMAN**

**GENERAL MANAGER**