

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY  
COUNCIL HELD IN THE COUNCIL CHAMBERS, COONAMBLE SHIRE COUNCIL ON  
FRIDAY 26 JUNE 2013 COMMENCING AT 10:10AM**

**PRESENT:** Clrs. N Kinsey (Chairman), A Van Lubeck, P Shinton, Robert Greenaway, D Batten, 5I Woodcock, D Todd and G Peart.

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

**1. APOLOGIES:** Murray Coe, Michael Webb and D Schieb

**13/06/1 Resolved:**

That the apologies received from Clrs. Coe, Webb and Schieb be received and noted and leave of absence granted.

**Moved: Clr Shinton**  
**Seconded: Clr Woodcock**

**Carried**

**2. CONFIRMATION OF MINUTES**

**13/06/2 Resolved:**

That the minutes of the Castlereagh Macquarie County Council meeting held Coonamble on Wednesday 24 May 2013 be confirmed as a true and fair record of that meeting.

**Moved: Clr Shinton**  
**Seconded: Clr Greenaway**

**Carried**

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

Nil

**4. CHAIRMAN'S REPORT**

The Chairman verbally report that he had nothing to report owing to the short time between meetings. However, he expressed his thanks to the General Manager for the work he was undertaking in respect of financial issues.

**13/06/3 Resolved:**

That the Chairperson's verbal report be received and noted.

**Moved: Clr Kinsey**  
**Seconded: Clr Greenaway**

**Carried**

**5. GENERAL MANAGER'S REPORT**

**CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES**

**Item 5.1 Bank Reconciliation as at 31 May 2013**

Recommendation: That the Statement of Bank Balances as 20 May, 2013 be received and adopted.

**13/06/4 Resolved:**

That the Bank Reconciliation as at 31 May 2013 be received and noted.

**Moved: Clr Greenaway**  
**Seconded: Clr Van Lubeck**

**Carried**

**Item 5.2 Adoption of Operational Plan and Budget – 2013/2014**

Recommendation: For Council's consideration.

**13/06/5 Resolved :**

That Council's Operational Plan and Budget 2013/14, having been placed on public exhibition for the statutory period of 28 days without any submissions being received, now be adopted with the recommended changes (version 4).

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

**Carried**

**Item 5.3 Adoption of Business Activity Strategic Plan – 2013/2014 - 2022/23**

**Recommendation:** For Council's consideration

**13/06/6 Resolved:**

That Council's revised Business Strategic Plan for 2013/2014 - 2022/23 which includes the Long Term Financial Plan, Asset Management Plan and Workforce Plan, having been placed on public exhibition for the statutory period of 28 days without any submissions being received, now be adopted with updated weeds data.

**Moved: Clr Shinton**

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**Seconded:** Clr Woodcock

**Carried**

**Item 5.4 Adoption of Delivery Programme - 2013/2014 – 2016/17**

**Recommendation:** For Council's consideration

**13/06/7 Resolved:**

That Council's revised Delivery Programme for 2013/14 to 2016/17, having been placed on public exhibition for the statutory period of 28 days without any submissions being received, now be adopted with updated weeds data and plant/vehicle information..

**Moved:** Clr Greenaway  
**Seconded:** Clr Van Lubeck

**Carried**

**Item 5.4 Independent Local Government Review Panel**

**Recommendation:** That Council consider the Independent Panel's April, 2013 discussion papers

**13/06/8 Resolved:**

That because all of the information required to prepare a comprehensive submission is not available at this stage, Council refrain from making a submission at this time but reserve the right to make a formal submission at a later date.

**Moved:** Clr Batten  
**Seconded:** Clr Woodcock

**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

**13/06/9 Resolved:**

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

That Council receive and confirm Noxious Plant report for Gilgandra

**Moved:** Clr Peart  
**Seconded:** Clr Batten

**Carried**

### Warrumbungle Noxious Plant Report

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

**13/06/10 Resolved:**

That Council receive and confirm Noxious Plant report for Warrumbungle.

**Moved:** Clr Shinton  
**Seconded:** Clr Todd

**Carried**

### Coonamble Noxious Plant Report

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

**13/06/11 Resolved:**

That Council receive and confirm Noxious Plant report for Coonamble

**Moved:** Clr Batten  
**Seconded:** Clr Todd

**Carried**

### Walgett Noxious Plant Report

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

**13/06/12 Resolved:**

That Council receive and confirm Noxious Plant report for Walgett

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway

**Carried**

### Warren Noxious Plant Report

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

**13/06/13 Resolved:**

That Council receive and confirm Noxious Plant report for Warren

**CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES**

**Moved:** Clr Van Lubeck  
**Seconded:** Clr Todd

**Carried**

**Brewarrina Noxious Plant Report**

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

**13/06/14 Resolved:**

That Council receive and confirm Noxious Plant report for Brewarrina

**Moved:** Clr Batten  
**Seconded:** Clr Woodcock

**Carried**

**CONFIDENTIAL SESSION**

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

**13/06/15 Resolved:**

That at 11.56 am 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 commercial in confidence.

**Moved:** Clr Greenaway  
**Seconded:** Clr Peart

**Carried**

**2. Property Inspections Report**

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

**13/06/16 Recommendation:**

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

**Moved:** Clr Woodcock  
**Seconded:** Clr Greenaway

**Carried**

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

**13/06/17 Resolved:**

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

That at 12.05pm Council move out of Confidential Session.

**Moved:** Clr Greenaway

**Seconded:** Clr woodcock

**Carried**

### **4. Adoption of Committee Recommendations**

**13/06/18 Resolved:**

That the following recommendation for the Confidential Committee be adopted:

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

**Moved:** Clr Woodcock

**Seconded:** Clr Greenaway

**Carried**

### **General Business**

#### **1. Private works for Brewarrina Shire**

The Chairman extended thanks on behalf of the Council to General Manager Don Ramsland and Chief Weeds Officer Ian Kelly for arranging and carrying out private works for Brewarrina Shire Council.

### **NEXT MEETING**

The next meeting is scheduled for Wednesday, 21 August, 2013 at Walgett.

**THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 12.06 PM**

**Confirmed as a true and accurate record at the Council meeting held on 21 August, 2013**

**CHAIRMAN**

**GENERAL MANAGER**