

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

### MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT THE WARREN COUNCIL CHAMBERS ON MONDAY 4 APRIL 2016 COMMENCING AT 10:00AM

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

**Staff Members:** D. Ramsland (General Manager), J. Unwin (Acting Chief Weeds Officer)

1. **WELCOME:** Clr Kinsey welcomed all councillors and staff to the meeting.

2. **APOLOGIES:** Clr Webb

#### 4/16/1 Resolved:

That apologies from Clr M. Webb be accepted and leave of absence be granted.

**Moved:** Clr Greenaway

**Seconded:** Clr Van Lubeck

**Carried**

3. **DECLARATIONS OF INTEREST-** Nil

4. **CONFIRMATION OF MINUTES**

#### 4/16/2 Resolved:

That the minutes of the Castlereagh Macquarie County Council meeting held at Gilgandra on Monday 29 February, 2016, having been circulated, be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Coe

**Seconded:** Clr Peart

**Carried**

5. **MATTERS ARISING FROM MINUTES** -Nil

6. **CHAIRMAN'S REPORT**

Chairman Clr Kinsey reported as follows:

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Clr Kinsey advised of his ongoing concerns in relation to the listing of six most prominent weeds in each Council area in order to assist DPI in the development of a strategic approach towards the eradication of these weeds.

Clr Kinsey advised that there are a number of factors each Council representative will need to consider when determining six most prominent weeds for their Council's area and suggested that African Boxthorn, Bathurst Burr, Galvanised Burr and the several cacti's that are around are the stand out weeds for the Nevertire area.

Clr Kinsey expressed his interest with regards to new drought funding for weeds by Mark Coulton, Federal Member for Parkes.

Clr Kinsey extended his thanks to Don Ramsland for the preparation of the new business paper being only six weeks since the last Council meeting.

### **4/16/3 Resolved:**

That the Chairman's report be received and noted.

**Moved:** Clr Kinsey

**Seconded:** Clr Greenaway

**Carried**

## **7. GENERAL MANAGER'S REPORT**

### **Item 7.1 Reconciliation Certificate 29 February & 31 March 2016.**

**Recommendation:** That the Statement of Bank Balances as at 29 February and 31 March, 2016 be received and noted.

### **4/16/4 Resolved:**

That the Bank Reconciliations as at 29 February and 31 March, 2016 be received and noted.

**Moved:** Clr Peart

**Seconded:** Clr Van Lubeck

**Carried**

### **Item 7.2 Quarterly Budget Review Statement – Period Ended 31 January, 2016**

**Recommendation:** That the Quarterly Budget Review Statement for the period ended 29 February, 2016 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

**4/16/5 Resolved:**

That the Quarterly Budget Review Statement for the period ended 29 February, 2016 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

**Moved:** Clr Batten

**Seconded:** Clr Van Lubeck

**Carried**

**Item 7.3 Supplementary Report – Draft 2016/17 Budget, Long Term Financial Plan and Operational Plan**

**Recommendation:** That Council adopt the draft 2016/17 Annual Budget, rolling Long Term Financial Plan and Operational Plan in principle and together with the supporting documentation be placed on public exhibition and comment invited prior to the documents being further considered for formal adoption at Council's meeting on 20 June, 2016.

**4/16/6 Resolved:**

1. That Council adopt the draft 2016/17 Annual Budget, rolling Long Term Financial Plan and Operational Plan in principle and together with the supporting documentation be placed on public exhibition and comment invited prior to the documents being further considered for formal adoption at Council's meeting on 20 June, 2016.

2. Council place scenario 3 on public exhibition and invite comment prior to the documents being further considered for formal adoption at Council meeting on 20 June, 2016.

**Moved:** Clr Batten

**Seconded:** Clr Shinton

**Carried**

**Item 7.4 Organisational Restructure Report – Update – February, 2016**

**Recommendation:** That Council receive and note the General Manager's Report in respect of the progress in the Organisational Restructure process and endorse the action taken so far.

**4/16/7 Resolved:**

That Council receive and note the General Manager's Report in respect of the progress in the Organisational Restructure process and endorse the action taken so far.

**Moved:** Clr Greenaway

**Seconded:** Clr Shinton

**Carried**

**Item 7.5.1                    Matters for Brief Mention or Information Only**

**Recommendation:** That the above issues for brief mention or information only as detailed in the General Manager's report to the April 2016 meeting be received and noted and Council determine any other action required.

**4/16/8 Resolved:**

That the above issues for brief mention or information only as detailed in the General Manager's report to the April 2016 meeting be received and noted and Council determine any other action required.

**Moved:**            Clr Van Lubeck

**Seconded:**      Clr Peart

**Carried**

**Item 7.5.2                    Local Government Reform – Coonamble Shire**

**4/16/9 Resolved:**

That Coonamble Shire Council be advised that Castlereagh Macquarie County Council is operating in accordance with it's constitution and at this stage has no desire to change.

**Moved:**            Clr Batten

**Seconded:**      Clr Peart

**Carried**

**8. ACTING SENIOR WEEDS OFFICER'S REPORT**

**Item 8.1            Acting Senior Weeds Officer's Report**

**Recommendation:** That Council receive and note the Acting Senior Weeds Officer's Report.

**4/16/10 Resolved:**

That Council receive and note the Acting Senior Weeds Officer's report for February / March 2016 excluding paragraphs 1 – 6 of the report..

**Moved:**            Clr Batten

**Seconded:**      Clr Peart

**Carried**

Clr Coe advised that the comments he made at the February 2016 meeting in relation to the 5-Ways were not directed at the Senior Weeds Officer or current employees of CMCC.

**Item 8.2 Noxious Plant Reports**

**Recommendation:** That Council receive and note the Noxious Plant reports for Coonamble, Gilgandra, Walgett, Warren and Warrumbungles.

**4/16/11 Resolved:**

That Council receive and confirm Noxious Plant reports for Coonamble, Gilgandra, Walgett, Warren and Warrumbungles.

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

**Carried**

**CONFIDENTIAL SESSION**

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

**4/16/12 Resolved:**

That at 12.25pm 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 Van Lubeck  
**Seconded:** Clr Batten

**Carried**

**2. Property Inspections Report**

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

**4/16/13 Recommendation:**

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

**Moved:** Clr Batten  
**Seconded:** Clr Greenaway

**Carried**

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

4/16/14      **Resolved:**

That at 12.40 pm Council move out of Confidential Session.

**Moved:**        Clr Van Lubeck

**Seconded:**    Clr Greenaway

**Carried**

**Adoption of Closed Section Reports**

4/16/14      **Resolved:**

That Council adopt the recommendations of the Closed Committee Reports.

- Property Inspections Report

**Moved:**        Clr Greenaway

**Seconded:**    Clr Schieb

**Carried**

**General Business**

1. Clr Schieb advised that during the recent Coonamble Field Day that his attention had been drawn to Tree pear in the Hollywood Lane and on the edge of the Pilliga Road near the Pilliga Forest.
2. Clr Peart suggested that Council write to the Central West and North West LLS requesting those organisations to provide a basis for the selection of the 6 most prominent weeds having regard to the size and diversity of the CMCC area.

**NEXT MEETING**

The next meeting is scheduled for Monday 20 June, 2016 at Coonabarabran.

**THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 12.55PM**

**To be confirmed as a true and accurate record at the Council Meeting to be held on Monday 20<sup>th</sup> June 2016**

**CHAIRMAN**

**GENERAL MANAGER**