

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

### MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT THE COONABARABRAN COUNCIL CHAMBERS ON MONDAY 27 JUNE 2016 COMMENCING AT 10:00AM

**PRESENT:** R. Greenaway (Acting Chairman), D. Schieb, M. Webb, D. Batten, G. Peart, I. Woodcock, P. Shinton and M. Coe.

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

In Councillor Noel Kinsey's absence, Councillor Greenaway chaired the meeting.

1. **WELCOME:** Clr Greenaway welcomed all councillors and staff to the meeting.
2. **APOLOGIES:** Clr N. Kinsey (Chairman) and T. Van Lubeck

#### 6/16/1 Resolved:

That apologies from Clr N. Kinsey (Chairman) and T. Van Lubeck be accepted and leave of absence be granted.

**Moved:** Clr Webb  
**Seconded:** Clr Shinton

**Carried**

3. **DECLARATIONS OF INTEREST-** Nil

4. **CONFIRMATION OF MINUTES**

#### 6/16/2 Resolved:

That the minutes of the Castlereagh Macquarie County Council meeting held at Warren on Monday 4 April, 2016, having been circulated, be confirmed as a true and accurate record of that meeting.

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

**Carried**

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

6. **CHAIRMAN'S REPORT**

In Councillor Kinsey's absence, no Chairperson's report was presented.

7. **GENERAL MANAGER'S REPORT**

**Item 7.1 Reconciliation Certificate 30 April & 31 May 2016.**

**Recommendation:** That the Statement of Bank Balances as at 30 April and 31 May, 2016 be received and noted.

**6/16/3 Resolved:**

That the Bank Reconciliations as at 30 April and 31 May, 2016 be received and noted.

**Moved:** Clr Woodcock

**Seconded:** Clr Webb

**Carried**

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

**Recommendation:** That the Quarterly Budget Review Statement for the period ended 31 May, 2016 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

**6/16/4 Resolved:**

That the Quarterly Budget Review Statement for the period ended 31 May, 2016 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

**Moved:** Clr Webb

**Seconded:** Clr Batten

**Carried**

**Item 7.3 Report on Draft Operational Plan and Budget – 2016/17 and Supporting Documentation**

**Recommendation:** That Council, following public exhibition and no comments/submissions being received, adopt the draft 2016/2017 Operational Plan and Budget and the supporting documentation noting that there may be some legislative changes that will be automatically incorporated into such documentation.

**6/16/5 Resolved:**

That Council, following public exhibition and no comments/submissions being received, adopt the draft 2016/2017 Operational Plan and Budget and the supporting documentation noting that there may be some legislative changes that will be automatically incorporated into such documentation.

**Moved:** Clr Batten

**Seconded:** Clr Schieb

**Carried**

**6/16/6 Resolved:**

Councillors requested that the General Manager provide a detailed report of employee's entitlement to sick leave under the Local Government State Award 2014.

**Moved:** Clr Batten

**Seconded:** Clr Webb

**Carried**

**Item 7.4 Organizational Restructure Report – Update – June, 2016**

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

**6/16/7 Resolved:**

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

**Moved:** Clr Woodcock

**Seconded:** Clr Shinton

**Carried**

**Item 7.5. Biosecurity Information System**

**Recommendation:** That provision be made in the 2016/2017 budget for the implementation of a new Biosecurity Information System (BIS) to comply with the NSW Biosecurity Act 2015.

**6/16/8 Resolved:**

That provision be made in the 2016/2017 budget for the implementation of a new Biosecurity Information System (BIS) to comply with the NSW Biosecurity Act 2015.

**Moved:** Clr Batten

**Seconded:** Clr Coe

**Carried**

**Item 7.6. Hudson Pear Taskforce Update**

**Recommendation:** That the minutes of the meeting of the Hudson Pear Taskforce held on 9 June, 2016 be received and noted and the General Manager's report endorsed.

**6/16/9 Resolved:**

That the minutes of the meeting of the Hudson Pear Taskforce held on 9 June, 2016 be received and noted and the General Manager's report endorsed.

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

**Carried**

**Item 7.7. Local Government Reform Process – Impact on CMCC**

**Recommendation:** That Council receive and note the General Manager’s report and determine whether or not to lodge a submission on the joint organisation concept by 15 July, 2016 and what issues should be addressed in such a submission.

**6/16/10 Resolved:**

1. That Council receive and note the General Manager’s report.
2. That Council note the intentions not to prepare a submission on the joint organisation concept unless the situation varies by some means.

**Moved:** Clr Batten  
**Seconded:** Clr Webb

**Carried**

**Item 7.8. Matters for Brief Mention or Generally for Information Only**

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

**6/16/11 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 Shinton  
**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.

**6/16/12 Resolved:**

That Council receive and note the Acting Senior Weeds Officer’s report for April / May 2016.

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

**Carried**

**Item 8.2 Noxious Plant Reports**

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

**6/16/13 Resolved:**

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

**Moved:** Clr Woodcock  
**Seconded:** Clr Peart

**Carried**

**CONFIDENTIAL SESSION**

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

**6/16/14 Resolved:**

That at 11.50am 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 Batten  
**Seconded:** Clr Webb

**Carried**

**2. Property Inspections Report**

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

**6/16/15 Resolved:**

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

**Moved:** Clr Batten  
**Seconded:** Clr Webb

**Carried**

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

**6/16/16 Resolved:**

That at 11.55am Council move out of Confidential Session.

**Moved:** Clr Peart

**Seconded:** Clr Webb

**Carried**

**Adoption of Closed Section Reports**

**6/16/17 Resolved:**

That Council adopt the recommendations of the Closed Committee Reports.

- Property Inspections Report

**Moved:** Clr Peart

**Seconded:** Clr Webb

**Carried**

**General Business**

1. Clr Batten addressed the concerns of a member of the public with regards to the infestations of Blue Heliotrope and Tiger Pear within the Gilgandra Shire. Clr Batten also advised the requirement of a meeting to be setup between member of public, CMCC employees and respective Councillors of Gilgandra Shire.
2. Clr Coe suggested that Council prepare an advertising program across the five Shires further to the "Now is the time to spray your Boxthorn" public notice to householders that was published in local newspapers to target the eradication of other weed infestations and encourage the community to become heavily involved.

**NEXT MEETING**

The next meeting is scheduled for Monday 22 August, 2016 at Coonamble.

**THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 12.10PM**

**To be confirmed as a true and accurate record at the Council Meeting to be held on Monday 22<sup>nd</sup> August 2016**

**CHAIRMAN**

**GENERAL MANAGER**