

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

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MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT THE WARREN SHIRE COUNCIL CHAMBERS ON MONDAY 19 MARCH 2018 COMMENCING AT 10:00AM

PRESENT: Clrs D. Batten (Chairman), P. Shinton, B. Fisher, M. Webb, I. Woodcock, M. Beach and A. Brewer

ABSENT: Nil

Staff Members: D. Ramsland (General Manager) and A. Fletcher (Senior Weeds Officer)

1. **WELCOME:** Clr Batten welcomed all councillors and staff to the meeting.
2. **APOLOGIES:** Clrs M. Martinez, R. Lewis and G.Peart

03/18/1 Resolved:

That apologies from Clrs M. Martinez, R. Lewis and G.Peart be accepted and leave of absence be granted.

Moved: Clr Woodcock
Seconded: Clr Shinton

Carried

3. **DECLARATIONS OF INTEREST- Nil**
4. **CONFIRMATION OF MINUTES**

03/18/2 Resolved:

That the minutes of the Castlereagh Macquarie County Council meeting held at Gilgandra on Monday 20 November, 2018, having been circulated, be confirmed as a true and accurate record of that meeting.

Moved: Clr Webb
Seconded: Clr Brewer

Carried

5. **MATTERS ARISING FROM MINUTES – Nil**
6. **CHAIRMANS REPORT - Nil**

Item 7.1 Reconciliation Certificate 30 November, 2017 and 31 December, 2017

Recommendation: That the Statement of Bank Balances as at 30 November 2017 and 31 December 2017 be received and noted.

03/18/3 Resolved:

That the Bank Reconciliation as at 30 November and 31 December 2017 be received and noted.

Moved: Clr Fisher

Seconded: Clr Webb

Carried

Item 7.2 Quarterly Budget Review Statement – Period Ended 28 February, 2018

Recommendation: That the Quarterly Budget Review Statement for the period ended 28 February, 2018 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

03/18/4 Resolved:

That the Quarterly Budget Review Statement for the period ended 28 February, 2018 be received and noted and the recommended variations to the revised budget as detailed in the attached statement be adopted.

Moved: Clr Woodcock

Seconded: Clr Webb

Carried

Item 7.3. Organisational Review Update – 28 February, 2018

Recommendation: That Council receive and note the General Manager's report in respect of the progress being made in respect of the revised Organisational Action Plan and endorse the action taken so far.

03/18/5 Resolved:

That Council receive and note the General Manager's report in respect of the progress being made in respect of the revised Organisational Action Plan and endorse the action taken so far.

Moved: Clr Shinton

Seconded: Clr Fisher

Carried

Item 7.4. Annual Financial Statements 2016/2017 and Auditor's Report

Recommendation: That Council receive and note the Auditor's report for 2017 and formally adopt the Statements of Account for the year ended 30 June, 2017

03/18/6 Resolved:

That Council receive and note the Auditor's report for 2017 and formally adopt the Statements of Account for the year ended 30 June, 2017.

Moved: Clr Woodcock

Seconded: Clr Webb

Carried

Item 7.5. Draft 2018/2019 Operating Plan and Budget and IP&R Documents

Recommendation: That Council adopt the draft 2018/19 Operational Plan and Budget, together with the draft Integrated Planning and Reporting Documentation, in principle and they be placed on public exhibition and comment invited prior to the documents being further considered for formal adoption at Council's meeting on 18 June, 2018

03/18/7 Resolved:

That Council adopt the draft 2018/19 Operational Plan and Budget, together with the draft Integrated Planning and Reporting Documentation, in principle and they be placed on public exhibition and comment invited prior to the documents being further considered for formal adoption at Council's meeting on 18 June, 2018

Moved: Clr Webb

Seconded: Clr Shinton

Carried

Item 7.6. Matters for Brief Mention or Generally for Information Only

Recommendation: That the six issues for brief mention or information only as detailed in the General Manager's report to the February, 2018 meeting be received and noted.

03/18/8 Resolved:

That the six issues for brief mention or information only as detailed in the General Manager's report to the February, 2018 meeting be received and noted.

Moved: Clr Woodcock

Seconded: Clr Beach

Carried

8. SENIOR WEEDS OFFICER'S REPORT

Item 8.1. Senior Weeds Officer's Report

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

03/18/9 Resolved:

That Council receive and note the Senior Weeds Officer's report for February, 2018.

Moved: Clr Webb
Seconded: Clr Woodcock

Carried

Item 8.2. Weeds Officers Reporting

No Weeds Officers' reports were available because of technical failure of new reporting tablets.

9. Move into Confidential Committee 1.45 pm

3/18/10 Resolved:

That at 1.45pm 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 Webb
Seconded: Clr Fisher

Carried

9.1 General Manager's Position

3/18/11 Recommendation:

That the Chairman and Deputy Chairman negotiate with the General Manager Don Ramsland to retain his services and make an appropriate recommendation to the June, 2018 meeting.

Moved: Clr Brewer
Seconded: Clr Beach

Carried

9.2 Move out of Confidential Committee

3/18/12 Resolved:

That Council move out of Confidential Committee at 1.48 pm

Moved: Clr Woodcock

Seconded: Clr Webb

Carried

10. Adoption of Confidential Committee Recommendation

3/18/13 Resolved:

That Council adopt the Committee recommendation:

That the Chairman and Deputy Chairman negotiate with the General Manager Don Ramsland to retain his services and make an appropriate recommendation to the June, 2018 meeting.

Moved: Clr Woodcock

Seconded: Clr Webb

Carried

GENERAL BUSINESS

1. The Senior Weeds Officer was requested to contact Clr Lewis concerning a bug for Blue Heliotrope

MEETING

The next meeting is scheduled for Monday 18 June, 2018 at Coonabarabran.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 1.50 pm

To be confirmed as a true and accurate record at the Council Meeting to be held on Monday 18 June, 2018.

CHAIRMAN

GENERAL MANAGER