

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD VIA VIDEO CONFERENCE ON MONDAY 15TH JUNE 2020 AT 10.00AM

PRESENT: Clrs D. Batten (Chairman), G Peart, P Shinton, Bill Fisher, Mark Beach, Manuel Martinez and Andrew Brewer.

ABSENT: Nil

STAFF MEMBERS: M. Urquhart (Acting General Manager), A. Fletcher (Senior Weeds Officer)

- 1. WELCOME:** Meeting was opened at 10.10am and Clr Batten welcomed all councillors and staff to the meeting.
- 2. APOLOGIES:** Clrs Ray Lewis, Pat Cullen and Ian Woodcock

06/20/1 Resolved:

That apologies from Clrs Ray Lewis, Pat Cullen and Ian Woodcock be accepted and leave of absence be granted.

Moved: Clr Brewer

Seconded: Clr Beach

Carried

- 3. DECLARATIONS OF INTEREST- Nil**
- 4. CONFIRMATION OF MINUTES – MEETING HELD ON THE 16th MARCH 2020.**

06/20/2 Resolved:

That the minutes of the ordinary meeting of Castlereagh Macquarie County Council, held on the 16th March 2020, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Shinton

Seconded: Clr Peart

Carried

5. CONFIRMATION OF MINUTES – MEETING HELD ON THE 24th APRIL 2020.

06/20/3 Resolved:

That the minutes of the special meeting of Castlereagh Macquarie County Council, held on the 24th April 2020, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Brewer

Seconded: Clr Beach

Carried

6. REPORT OF THE GENERAL MANAGER

Item 6.1 Cash and Investment Reports for 31st March 2020, 30th April 2020 and 31st May 2020

06/20/4 Resolved:

That the Investment report for the three (3) months 31st March 2020, 30th April 2020 and 31st May 2020 be received and noted.

Moved: Clr Peart

Seconded: Clr Shinton

Carried

Item 6.2 Circulars received from the NSW Office of Local Government

Mayor Manual Martinez joined the meeting at 10.15am.

06/20/5 Resolved:

That the information contained in the following Departmental circulars 20-12 to 20-21 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Brewer

Seconded: Clr Fisher

Carried

Item 6.3 Adoption of the 2020-2021 Operational Plan

Adoption 2020-2021 Operational Plan and Long Term financial Plan

06/20/6 Resolved:

That Council receive and adopt the Operational Plan for 2020-2021.

Moved: Clr Shinton

Seconded: Clr Peart

Carried

Item 6.4 Revised Investment Policy**06/20/7 Resolved:**

That Council receive and adopt the Revised Investment Policy.

Moved: Clr Fisher

Seconded: Clr Peart

Carried

7. REPORT OF THE SENIOR BIOSECURITY OFFICER**06/20/8 Resolved:**

1. That Council receive and Note Senior Bio Security Officer's June 2020 report.
2. That Council make representation to Crown Land relinquishing the Crown Reserve at Coolah (R97121)

Moved: Clr Brewer

Seconded: Clr Shinton

Carried

8. MOVE INTO CLOSED SESSION**06/20/9 Resolved:**

That at 10.27am Council move into Confidential session and that the public be excluded from the meeting pursuant to Sections 10A (2) (a) (c) & (d) of the Local Government Act 1993 on the basis that the items deal with:

- (a) Personnel matters concerning particular individuals (other than Councillors)
- (c) That information that would, if disclosed confer a commercial advantage on a person with whom the Council is conducting business (or proposed to conduct business)
- (d) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Cllr Brewer
Seconded: Cllr Peart

Carried

9. CONFIDENTIAL REPORTS/CLOSED COUNCIL MEETING

Item 9.1 Lease

This information should be classified as CONFIDENTIAL under section 10A (2)(a) of the Local Government Act 1993.

06/20/10 Resolved:

1. That the Acting General Managers report be received.
2. That Council lease the shed situated at 21-23 Railway Street Coonamble for a period of five (5) years with a commencing rental of \$4,576.00 per annum (including GST) from the Skulthorp Family Superannuation Trust
3. The Council Seal be affixed to the lease agreement and the Mayor and Acting General Manager be authorised to execute the Lease documents.

Moved: Cllr Shinton
Seconded: Cllr Fisher

Carried

10. RETURN TO OPEN SESSION

6/20/11 Resolved:

That at 10.29am Council return to open session.

Moved: Cllr Brewer
Seconded: Cllr Martinez

Carried

11. ADOPTION OF CLOSED SESSION REPORTS

06/20/12 Resolved:

1. That the Acting General Manager's report be received.
2. That Council Lease the shed situated at 21-23 Railway Street, Coonamble for a period of 5 years with commencing rental of \$4,576.00 per annum (including GST) from the Skulthorp Family Superannuation Trust.
3. The Council Seal be affixed to the Lease Agreement and the Mayor and Acting General Manager be authorised to execute the Lease Documents.

Moved: Clr Shinton
Seconded: Clr Fisher

Carried

12. QUESTIONS FOR THE NEXT MEETING

Clr Batten recommended the recruitment process for the General Manager's Position commence and a Recruitment Committee be formed including Chairman Batten, Clr Shinton and Clr Fisher. The recruitment process to be actioned by Gilgandra Shire Council

13. CONFIRM DATE OF NEXT MEETING

The next meeting is scheduled for Monday 17th August 2020 – Location and Medium to be advised.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 10.31am

To be confirmed as a true and accurate record at the Council Meeting held on Monday 17th August 2020.

CHAIRMAN

GENERAL MANAGER