

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

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**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY
COUNCIL HELD AT LIGHTNING RIDGE BOWLING CLUB ON
MONDAY 2 DECEMBER 2019 COMMENCING AT 10:05AM**

PRESENT: Clrs D. Batten (Chairman), R. Lewis, M. Martinez, G. Peart,
P. Shinton, P.Cullen, B.Fisher and I. Woodcock

ABSENT: Nil

Staff Members: G. Ingham (General Manager), A. Fletcher (Senior Weeds Officer), M.Savage
(Weeds Officer), E.McGrath (Minute Secretary).

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

2. APOLOGIES: Clrs M.Beach and A.Brewer

12/19/1 Resolved:

That apologies from Clrs M.Beach and A.Brewer be accepted and leave of absence be granted.

Moved: Clr Lewis

Seconded: Clr Fisher

Carried

3. DECLARATIONS OF INTEREST- Nil

4. CONFIRMATION OF MINUTES

12/19/2 Resolved:

That the previous minutes 23/09/2019, were incorrectly recorded at item 11.1- retain 2 delegates from each Council.

That the minutes of the meeting of Castlereagh Macquarie County Council, held at Warren Shire Council Chambers on Monday 23rd September 2019, having been circulated, be confirmed as a true and accurate record of that meeting.

Moved: Clr Shinton

Seconded: Clr Martinez

Carried

5. MATTERS ARISING FROM MINUTES – Nil

6. CHAIRMANS REPORT – Nil

Item 6.1 Reconciliation Certificates 30 September & 31 October 2019

Recommendation: That the Bank Reconciliations as at 30 September & 31 October 2019 be received and noted.

12/19/3 Resolved:

That the Bank Reconciliations as at *30 September* 2019 be received and noted.

Moved: Clr Lewis

Seconded: Clr Martinez

Carried

12/19/4 Resolved:

That the Bank Reconciliations as at *31 October* 2019 be received and noted.

Moved: Clr Woodcock

Seconded: Clr Peart

Carried

Item 6.2 Circulars received from the NSW Office of Local Government

Recommendation: That the information contained in the following Departmental circulars 19-28 from the Local Government Division Department of Premier and Cabinet be received and noted.

12/19/5 Resolved:

That the information contained in the Departmental circulars 19-28 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Fisher

Seconded: Clr Shinton

Carried

Item 6.3 CMCC Work Depot Report

Recommendation: That the Council receive and note the CMCC report by the General Manager 2nd December 2019.
That the General Manager provide to Council a further report on costings to CMCC Depots before the March 2020 meeting.
That the Council give the General Manager authority to make necessary WH&S adjustments.
That the General Manager will conduct an investigation into the Coolah CMCC Depot and report back to Council.

12/19/6 Resolved:

That Council receive and note the General Managers report.

1. That the General Manager provide a further report on costings to CMCC Depots,
2. That the Council give the General Manager authority to make necessary WH&S adjustments.
3. That the General Manager provide an investigation into the Coolah Depot.

Moved: Clr Lewis

Seconded: Clr Woodcock

Carried

Item 6.4 Hudson Pear Bio-Control Facility

Recommendation: That the Council receive and note the Hudson Pear Bio-Control Facility report by the GM, December 2019.
The Council resolve to name the facility the Don Mackenzie Bio-Control Facility.
Council would also like to note Mat Savage's commitment and expertise in facilitating the development of the facility.

12/19/7 Resolved:

That the Council receive and note the Hudson Pear Bio-Control Facility report by the General Manager, December 2019.

That the Council resolved to name the facility the Don Mackenzie Bio-Control Facility.

Moved: Clr Fisher

Seconded: Clr Shinton

Carried

Item 6.5 Items for brief mention or information only

Recommendation: That the issues for brief mention or information only as detailed in the General Managers report to the December 2019 meeting be received and noted, and Council determine what action, if any, should be taken in respect of the matters listed.

12/19/08 Resolved:

That the issues for brief mention or information only as detailed in the General Manager's report to the December 2019 meeting be received and noted, and Council determine what action, if any, should be taken in respect of the matters listed.

That the General Manager make contact with each Constituent Council to confirm Councillors have received Code of Conduct training.

That the General Manager in regards to mapping, will progress Option 1 – all data goes to Iconyx, and will email all Councillors before March 2020 meeting with progress.

Moved: Clr Fisher

Seconded: Clr Lewis

Carried

Item 6.6 Central West Regional Weeds Committee update

Recommendation: That the Council receive and note Clr Shinton's update on the Central West Regional Weeds Committee.

12/19/09 Resolved:

That the Council receive and note Clr Shinton's update on the Central West Regional Weeds Committee.

That the Chairman and General Manager initiate further discussion with the Warrumbungle General Manager and Mayor regarding Hudson Pear.

Moved: Clr Fisher

Seconded: Clr Peart

Carried

7. REPORT OF THE SENIOR BIOSECURITY OFFICER

Item 7.1. Senior Biosecurity Officer's Report

Recommendation: That Council receive and note the Senior Biosecurity Officer's Report, specifically a presentation by Andrea Fletcher on Don Mackenzie passing, Hudson Pear Bio-Control facility, Sticky Nightshade, Tiger Pear, Madeira vine and mapping issues.

09/19/10 Resolved:

That Council receive and note the Senior Biosecurity Officer's Report.

Moved: Clr Woodcock

Seconded: Clr Martinez

Carried

MEETING

The next meeting is scheduled for Monday 16th March 2020 10am, at Gilgandra Shire Council.

THERE BEING NO FURTHER BUSINESS THE MEETING CONCLUDED AT 11.32 am

To be confirmed as a true and accurate record at the next Council Meeting.

CHAIRMAN

DATE

GENERAL MANAGER

DATE