

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL
HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 26th APRIL 2021 AT
10:05AM.**

PRESENT: Cllrs P. Shinton, M. Martinez, P. Cullen, B. Fisher, R. Lewis, G. Peart, I. Woodcock, D. Batten, and Andrew Brewer.

ABSENT: Cllr M. Beach.

STAFF MEMBERS: M. Urquhart (General Manager), A. Fletcher (Senior Biosecurity Officer), and A. Carraro (Minute Secretary) and R Wilson (Administrative Services Officer).

WELCOME: Meeting was opened at 10.05am and Cllr Shinton welcomed all councillors and staff to the meeting.

04/21/1 Leave of Absence

Resolved:

That the leave of absence received from Councillor Mark Beach are accepted and a leave of absence granted.

Moved: Cllr Peart

Seconded: Cllr Fisher

Carried

DECLARATIONS OF INTEREST- Nil

04/21/2 Minutes of Ordinary Council Meeting – 04th March 2021

Resolved:

That the minutes of the ordinary Council meeting held 04th March 2021, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Cllr Lewis

Seconded: Cllr Brewer

Carried

04/21/3 Cash and Investment Reports – 28th February 2021, 31st March 2021

Resolved:

That the investment report for 28th February 2021, 31st March 2021 be received and noted.

Moved: Clr Fisher

Seconded: Clr Lewis

Carried

04/21/4 Circulars Received From the NSW Office of Local Government

Resolved:

That the information contained in the following Departmental circulars 21-01 to 21-02 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Lewis

Seconded: Clr Peart

Carried

10:10am Clr P Cullen arrived at the meeting

04/21/5 Quarterly Budget Review Statement – 31st March 2021

Resolved:

That Council adopt the attached Quarterly Budget Review Statement for 31st March 2021 as tabled.

Moved: Clr Batten

Seconded: Clr Lewis

Carried

04/21/6 Third Quarter Operational Plan for 2020/2021

Resolved:

Council accept the progress made on the 2020/2021 Operational Plan as at 31st March 2021.

Moved: Clr Peart

Seconded: Clr Lewis

Carried

04/21/7 Adoption 2021/2022 Operational Plan & Long Term Financial Plan Including Fees and Charges

Resolved:

That Council after having considered any submissions received by the 12th April 2021:

1. Adopts the 2021/2022 Operational Plan Budget and Long Term Ten (10) Year Financial Plan.
2. Adopts Fees and Charges for 2021/2022 as listed in the Schedule of Fees and Charges with Council reserving the right to vary fees and charges of a commercial nature as circumstances require.

Moved: Clr Batten

Seconded: Clr Peart

Carried

04/21/8 Important Dates for Councillors – Upcoming Meetings and Events

Resolved:

That Council receive and note the list of coming meetings and events.

Moved: Clr Martinez

Seconded: Clr Woodcock

Carried

04/21/9 Senior Biosecurity Officer's Report

Resolved:

That Council receive and note the Senior Biosecurity Officer's April 2021 report

Moved: Clr Batten

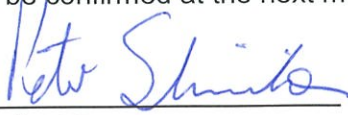
Seconded: Clr Cullen

Carried

Close of Meeting

The meeting closed at 10.55am.

To be confirmed at the next meeting of Council to be held on Monday 28th June 2021.


Chairman


General Manager