

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL
HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON THURSDAY 4th MARCH 2021
AT 10:15AM.**

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

ABSENT: Cllrs D. Batten, A. Brewer and M. Beach.

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

WELCOME: Meeting was opened at 10.15am and Cllr Shinton welcomed all councillors and staff to the meeting.

03/21/1 Leave of Absence

Resolved:

That the leave of absence received from Councillors Batten, Beach and Brewer are accepted and a leave of absence granted.

Moved: Cllr Fisher

Seconded: Cllr Peart

Carried

DECLARATIONS OF INTEREST- Nil

03/21/2 Minutes of Ordinary Council Meeting – 14th December 2020

Resolved:

That the minutes of the ordinary Council meeting held 14th December 2020, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Cllr Peart

Seconded: Cllr Woodcock

Carried

03/21/3 Cash and Investment Reports – 30th November 2020, 31st December 2020 and 31st January 2021**Resolved:**

That the investment report for 30th November 2020, 31st December 2020, 31st January 2021 be received and noted.

Moved: Clr Cullen

Seconded: Clr Lewis

Carried

03/21/4 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 20-38 to 20-42 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Woodcock

Seconded: Clr Fisher

Carried

03/21/5 Quarterly Budget Review Statement – December 2020**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31st December 2020 as tabled.

Moved: Clr Martinez

Seconded: Clr Lewis

Carried

03/21/6 Second Quarter Operational Plan and Delivery Program for 2020/2021**Resolved:**

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

Moved: Clr Cullen

Seconded: Clr Martinez

Carried

03/21/7 2021/2022 Draft Operational Plan & LTTP

Resolved:

That the Draft Operational Plan for 2021/2022 be placed on public exhibition for a period of 28 days from the 8th March 2021 until 4:30pm on the 5th April 2021, inviting submissions from the public during this time.

Moved: Cllr Peart

Seconded: Cllr Lewis

Carried

03/21/8 Senior Biosecurity Officer's Report

Resolved:

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

Moved: Cllr Lewis

Seconded: Cllr Peart

Carried

Close of Meeting

The meeting closed at 11.30am.

To be confirmed at the next meeting of Council to be held on Monday 26th April 2021.



Chairman



General Manager