

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD VIA VIRTUAL PLATFORM (ZOOM MEETING) ON MONDAY 16th AUGUST 2021 AT 10:05AM.

PRESENT: Clrs P. Shinton, D. Batten, B. Fisher, R. Lewis, G. Peart, I. Woodcock, Andrew Brewer and Clr M. Beach.

ABSENT: M. Martinez, P. Cullen

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

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

08/21/1 Leave of Absence

Resolved:

That the leave of absence received from Councillors Manuel Martinez and Patrick Cullen are accepted and a leave of absence granted.

Moved: Clr Batten

Seconded: Clr Peart

Carried

DECLARATIONS OF INTEREST- Nil

08/21/2 Minutes of Ordinary Council Meeting – 28th June 2021

Resolved:

That the minutes of the ordinary Council meeting held 28th June 2021, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Lewis

Seconded: Clr Fisher

Carried

A.Fletcher joined the meeting at 10:15am

08/21/3 Cash and Investment Reports – 30th June 2021, 31st July 2021**Resolved:**

That the investment report for 30th June 2021 and 31st July 2021 be received and noted.

Moved: Clr Batten

Seconded: Clr Woodcock

Carried

08/21/4 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 21-14 to 21-21 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Peart

Seconded: Clr Beach

Carried

08/21/5 Fourth Quarter Operational Policy 20/21 and Annual Delivery Program**Resolved:**

That Council accept the progress made on the 2020/2021 Operational Plan as at 30th June 2021 and Delivery Program.

Moved: Clr Lewis

Seconded: Clr Beach

Carried

08/21/6 Quarterly Budget Review – 30th June 2021**Resolved:**

a) That Council adopt the attached Quarterly Budget Review Statement for 30th June 2021 as tabled.

b) That the General Manager report to the October 2021 Meeting with suitable projects that can be undertaken in constituent council LGA's that are over and above CMCC normal responsibilities using accumulated and unrestricted funds.

Moved: Clr Batten

Seconded: Clr Fisher

Carried

08/21/7 Important Dates for Councillors – Upcoming Meetings and Events**Resolved:**

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

Moved: Clr Woodcock

Seconded: Clr Batten

Carried

08/21/8 Monthly Chairman's Report**Resolved:**

That the Chairman's verbal report for July 2021 be received and noted.

Moved: Clr Shinton

Seconded: Clr Batten

Carried

06/21/9 Senior Biosecurity Officer's Report**Resolved:**

That the report be received and noted.

Moved: Clr Peart

Seconded: Clr Fisher

Carried

Close of Meeting

The meeting closed at 10.45am.

To be confirmed at the next meeting of Council to be held on Monday 18th October 2021.

Chairman

General Manager