

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL
HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON TUESDAY 19th OCTOBER 2021
AT 10:37AM.**

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

ABSENT: Cllr D Batten and Cllr M. Beach

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

WELCOME: Meeting was opened at 10.37am and Cllr Shinton welcomed all councillors and staff to the meeting.

10/21/1 Leave of Absence

Resolved:

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

Moved: Cllr Fisher

Seconded: Cllr Lewis

Carried

DECLARATIONS OF INTEREST - Nil

10/21/2 Minutes of Ordinary Council Meeting – 16th August 2021

Resolved:

That the minutes of the ordinary Council meeting held 16th August 2021, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Cllr Fisher

Seconded: Cllr Cullen

Carried

10/21/3 Election of Deputy Chairperson**Resolved:**

That Council adopt the ordinary ballot method for the election of the Deputy Chairperson.

Moved: Clr Woodcock

Seconded: Clr Fisher

Carried

10/21/4 Destruction of Election Ballot Papers**Resolved:**

That any ballot papers used in the conjunction with the annual elections now be destroyed.

Moved: Clr Woodcock

Seconded: Clr Fisher

Carried

At this juncture, the Chairperson vacated the Chair and handed over to the General Manager to act in the role of Returning Officer for the election of Deputy Chairperson for period ending 4th of December 2021.

10/21/5 Election of Deputy Chairperson for Period Ending 4th December 2021**Resolved:**

The current Deputy Chairperson term be extended to 4th December 2021.

Moved: Clr Peart

Seconded: Clr Fisher

Carried

The Chairperson resumed to Chair the meeting.

10/21/6 Pecuniary Interest Returns**Resolved:**

That the General Manager's report be received and noted.

Moved: Clr Fisher

Seconded: Clr Martinez

Carried

10/21/7 Annual Financial Statements 2020/2021**Resolved:**

1. That the Draft Annual Financial Reports for 2020/2021 be referred to Council's Auditor
2. The Chairperson, Deputy Chairperson, General Manager be authorised to sign the necessary Financial Statements
3. On receipt of the Audit Report, a copy be forwarded to the Office of Local Government and any other relevant statutory body.
4. Council delegate to the General Manager the authority to set the date at which the Auditor's Report and the Financial Statement be presented to the public, additionally be reviewed/adopted by Council formally as required, subject to Section 418 of the Local Government Act 1993 and it's requirements.

Moved: Clr Fisher**Seconded:** Clr Brewer**Carried****10/21/8 Payment of Expenses and Provision of Facilities to Councillors -Policy****Resolved:**

1. That the General Manager's Report be received.
2. Council adopt the "Payment of Expenses and Provision of Facilities to Councillors" Policy as tabled.
3. The policy be placed on public exhibition for a period of 28 days and public submissions be invited.

Moved: Clr Martinez**Seconded:** Clr Brewer**Carried**

10/21/9 First Quarter Operational Plan 2021/2022**Resolved:**

That Council accept the progress made on the 2021/2022 Operational Plan as at 30th September 2021.

Moved: Clr Woodcock

Seconded: Clr Lewis

Carried

10/21/10 Quarterly Budget Review Statement – September 2021**Resolved:**

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

Moved: Clr Woodcock

Seconded: Clr Lewis

Carried

10/21/11 Cash and Investment Report- 31st August and 30th September 2021**Resolved:**

That the Investment Report for 31st August and 30th September 2021 be received and noted

Moved: Clr Woodcock

Seconded: Clr Brewer

Carried

10/21/12 Supplementary Roadside Control Program**Resolved:**

1.The General Manager's report be received.

2.That Council approve an additional allocation of \$79,500 for roadside control as detailed in the abovementioned scope of works.

Moved: Clr Lewis

Seconded: Clr Cullen

Carried

10/21/13 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 21-24 to 21-32 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Fisher

Seconded: Clr Brewer

Carried

10/21/14 Monthly Chairman's Report**Resolved:**

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

Moved: Clr Shinton

Seconded: Clr Fisher

Carried

10/21/15 Important Dates for Councillors – Upcoming Meetings and Events**Resolved:**

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

Moved: Clr Lewis

Seconded: Clr Brewer

Carried

10/21/16 Senior Biosecurity Officer's Report**Resolved:**

That the report be received and noted.

Moved: Clr Peart

Seconded: Clr Cullen

Carried

Close of Meeting

The meeting closed at 11.46am.

To be confirmed at the next meeting of Council to be advised.

Chairman

General Manager