

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

<b>MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT LIGHTNING RIDGE BOWLING CLUB ON TUESDAY 3<sup>rd</sup> MAY 2022 AT 2:00PM.</b>
--

**PRESENT:** Clrs D. Batten, B. Fisher, M Cooke, I. Woodcock, D.Todd, N. Kinsey, P. Cullen and G. Peart

**ABSENT:** Clr A Brewer and Clr Z Holcombe

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

**WELCOME:** Meeting was opened at 2:40pm and Chairman Clr D Batten welcomed all councillors and staff to the meeting.

<b>05/22/1 Leave of Absence</b>
---------------------------------

**Resolved:**

That the leave of absence received from Councillors Andrew Brewer and Zoe Holcombe are accepted and a leave of absence granted.

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

**Declaration of oath/Affirmation of Office**

Pursuant to Section 233A of the Local Government Act 1993, the following Councillors took an Oath of Office;

- Clr Greg Peart

**DECLARATIONS OF INTEREST - Nil**

<b>05/22/2 Minutes of Ordinary Council Meeting – 28<sup>th</sup> February 2022</b>
--

**Resolved:**

That the minutes of the ordinary Council meeting held 28<sup>th</sup> February 2022, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Kinsey

**Seconded:** Clr Todd

**Carried**

**05/22/3 Response African Boxthorn Bio Control****Resolved:**

1. That Council receive and note the correspondence received from Ben Gooden CSIRO in relation to Bio Control for African Boxthorn.
2. That the Senior Bio Security Officer register interest in Bio Control Program.

**Moved:** Clr Fisher**Seconded:** Clr Cooke**Carried****05/22/4 Quarterly Budget Review Statement – March 2022****Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2022 as tabled.

**Moved:** Clr Peart**Seconded:** Clr Kinsey**Carried****05/22/5 Third Quarter Operational Plan for 2021/2022****Resolved:**

That Council accept the progress made on the 2021/2022 Operational Plan as at 31<sup>st</sup> March 2022.

**Moved:** Clr Woodcock**Seconded:** Clr Cooke**Carried****05/22/6 Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Departmental circulars 22-02 to 22-11 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Peart**Seconded:** Clr Kinsey**Carried**

**05/22/7 Cash and Investment Report- 28<sup>th</sup> February 2022 and 31<sup>st</sup> March 2022****Resolved:**

That the investment report for 28<sup>th</sup> February 2022 and 31<sup>st</sup> March 2022 be received and noted.

**Moved:** Clr Woodcock

**Seconded:** Clr Cooke

**Carried**

**05/22/8 Business Activity Strategic Plan 2022/23 – 2031/32, Delivery Program 2022/23 – 2024/25, Operational Plan 2022/23, Long Term Financial Plan 2022/23 – 2031/32, Asset Management Plan 2022/23 – 2031/32 and Workforce Strategy 2022/24****Resolved:**

1. That the Draft Business Activity Strategic Plan 2022/23 – 2031/32, Delivery Program 2022/23 – 2024/25, Operational Plan 2022/23, Long Term Financial Plan 2022/23 – 2031/32, Asset Management Plan 2022/23 – 2031/32 and Workforce Strategy 2022/24 be placed on public exhibition for a period of 28days from the 10<sup>th</sup> May 2022 until 4:30pm on the 6<sup>th</sup> June 2022, inviting submissions from the public during this time.

**Moved:** Clr Fisher

**Seconded:** Clr Cullen

**Carried**

**05/22/09 Important Dates for Councillors – Upcoming Meetings and Events****Resolved:**

1. That Council receive and note the list of coming meetings and events.
2. That the Council note that the General Manager is meeting with the Minister for Agriculture on Friday 6<sup>th</sup> May 2022

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

**05/22/10 Senior Biosecurity Officer's Report****Resolved:**

That the report be received and noted.

**Moved:** Clr Peart

**Seconded:** Clr Fisher

**Carried**

**Late Correspondence****06/22/11 Letter from Lightning Ridge Area Opal Reserve seeking support in attempts to obtain additional resources for Hudson Pear Control in Walgett Shire****Resolved:**

1. That Council supports Lightning Ridge Area Opal Reserve in attempts to obtain additional resources to deal with Hudson Pear in Walgett Shire and express interests in managing the program (should funding be successful) for a period of five (5) years.
2. That Council acknowledge the correspondence from the Lightning Ridge Area Opal Reserve on 27 April 2022 and provide written support for attempts to obtain additional funding.

**Moved:** Clr Cullen

**Seconded:** Clr Cooke

**Carried**

Date of the next CMCC Council Meeting to be Monday 27<sup>th</sup> June 2022 in Coonamble Shire Council Chambers, commencing at 10:30am

**Close of Meeting**

The meeting closed at 3:30pm

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
General Manager