

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 27<sup>th</sup> JUNE 2022 AT 10:30AM.**

**PRESENT:** Clrs D. Batten, B. Fisher, M Cooke, I. Woodcock, Z Holcombe and N. Kinsey

**ABSENT:** Clr P Cullen, Clr D Todd, Clr G Peart and Clr G Whiteley

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

**WELCOME:** Meeting was opened at 10:42am and Chairman Clr D Batten welcomed all councillors and staff to the meeting.

### **06/22/1 Leave of Absence**

**Resolved:**

That the leave of absence received from Councillors Pat Cullen, Denis Todd, Greg Peart and Greg Whiteley are accepted and a leave of absence granted.

**Moved:** Clr Kinsey

**Seconded:** Clr Fisher

**Carried**

### **DECLARATIONS OF INTEREST- Nil**

### **06/22/2 Minutes of Ordinary Council Meeting – 3<sup>rd</sup> May 2022**

**Resolved:**

That the minutes of the ordinary Council meeting held 3<sup>rd</sup> May 2022, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Kinsey

**Seconded:** Clr Fisher

**Carried**

### 06/22/3 Council's Decision Action Report – June 2022

**Resolved:**

1. That the Resolution Register for June 2022 be received and noted

**Moved:** Clr Woodcock

**Seconded:** Clr Cooke

**Carried**

### 06/22/4 Adoption of Business Activity Strategic Plan 2022/23 to 2031/32, Delivery Program 2022/23 to 2024/25, Operational Plan 2022/23, Long Term Financial Plan 2022/23 to 2031/32, Asset Management Plan 2022/23 and Workforce Strategy 2022/24

**Resolved:**

1. That Council adopts the Draft Business Activity Strategic Plan 2022/23 to 2031/32, Delivery Program 2022/23 to 2024/25, Operational Plan 2022/23, Long Term Financial Plan 2022/23 to 2031/32, Asset Management Plan 2022/23 and Workforce Strategy 2022/24
2. Report to the August 2022 meeting with a plan of expenditure, Council b Council for the additional control operations.

**Moved:** Clr Kinsey

**Seconded:** Clr Holcombe

**Carried**

### 06/22/5 Revised Investment Policy

**Resolved:**

1. That the report be received.
2. That Council adopts the revised Investment policy as presented.

**Moved:** Clr Woodcock

**Seconded:** Clr Kinsey

**Carried**

**06/22/6 Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Departmental circulars 22-12 to 22-18 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Kinsey

**Seconded:** Clr Holcombe

**Carried**

**06/22/7 Cash and Investment Report- 30<sup>th</sup> April 2022 & 31<sup>st</sup> May 2022****Resolved:**

That the investment report for 30<sup>th</sup> April 2022 and 31<sup>st</sup> May 2022 be received and noted.

**Moved:** Clr Fisher

**Seconded:** Clr Holcombe

**Carried**

**06/22/8 Member Fees, Local Government Remuneration Tribunal****Resolved:**

That the Member fees be set at the minimum level set by the Local Government Remuneration Tribunal for a County Council Category;

1. The member fee for 2022/2023 be fixed at \$1,900
2. The Chairperson fee for 2022/2023 be fixed at \$4,080
3. Makes a superannuation contribution payment to its Councillors/Members in accordance with section 254B of the Local Government Act 1993.

**Moved:** Clr Kinsey

**Seconded:** Clr Woodcock

**Carried**

**06/22/09 Audit, Risk and Improvement Committee****Resolved:**

That:

1. That Council join with the Far North West Joint Organisation and its member Councils in establishing a Shared Audit Risk and Improvement Committee in accordance with section 428B of the Local Government Act 1993
2. That Council delegate authority to the Far North West Joint Organisation to appoint the chair and two (2) independent members to form the Shared Audit Risk and Improvement Committee to serve the Far North West Joint Organisation, all three member Councils and Castlereagh Macquarie County Council.
3. That Council appoint Clr Bill Fisher to serve as the non-voting board member on the ARIC for this Council only.
4. That Council adopt the Draft Terms of Reference developed for the operation of the Audit Risk and Improvement Committee noting the initial revised term to cater for the shorter period to be served by the current Council and the fact that there is no current need for the Chair to be pre-qualified at this stage.

**Moved:** Clr Kinsey**Seconded:** Clr Cooke**Carried****06/22/10 Important Dates for Councillors – Upcoming Meetings and Events****Resolved:**

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

**Moved:** Clr Fisher**Seconded:** Clr Kinsey**Carried****06/22/11 Senior Biosecurity Officer's Report****Resolved:**

1. That the report be received and noted.
2. Media Awareness Program to be undertaken by GM in conjunction with distribution of flyers with rates notices

**Moved:** Clr Woodcock**Seconded:** Clr Cooke**Carried**

Date of the next CMCC Council Meeting to be Monday 29<sup>th</sup> August 2022 in Coonamble Shire Council Chambers, commencing at 10:30am

**Close of Meeting**

The meeting closed at 11:30am

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Chairman

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General Manager

DRAFT