

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 29th AUGUST 2022 AT 10:35AM.
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PRESENT: Clrs D. Batten, B. Fisher, M Cooke, Z Holcombe, N. Kinsey, Clr P Cullen, Clr D Todd, Clr G Peart and Clr G Whiteley

ABSENT: Clr I Woodcock

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

WELCOME: Meeting was opened at 10:35am and Chairman Clr D Batten welcomed all councillors and staff to the meeting.

08/22/01 Leave of Absence

Resolved:

That the leave of absence received from Councillors Clr I Woodcock is accepted and a leave of absence granted.

Moved: Clr Fisher

Seconded: Clr Todd

Carried

Declaration of oath/Affirmation of Office

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

- Clr Greg Whiteley

DECLARATIONS OF INTEREST- Nil

08/22/02 Minutes of Ordinary Council Meeting – 27th June 2022

Resolved:

That the minutes of the ordinary Council meeting held 27th June 2022, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Cooke

Seconded: Clr Cullen

Carried

08/22/03 Annual Financial Statements 2021/2022**Resolved:**

1. The Draft Annual Financial Reports for 2021/2022 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 Statements 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 its requirements.

Moved: Clr Kinsey**Seconded:** Clr Fisher**Carried****08/22/03 Council's Decision Action Report – August 2022****Resolved:**

That the Resolution Register for August 2022 be received and noted

Moved: Clr Peart**Seconded:** Clr Todd**Carried****08/22/04 Circulars Received From the NSW Office of Local Government****Resolved:**

That the information contained in the following Departmental circulars 22-19 to 22-22 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Holcombe**Seconded:** Clr Todd**Carried**

08/22/05 Cash and Investment Report- 30th June 2022 & 31st July 2022**Resolved:**

That the investment report for 30th June 2022 and 31st July 2022 be received and noted.

Moved: Clr Fisher

Seconded: Clr Kinsey

Carried**08/22/06 Supplementary Roadside Control Program****Resolved:**

That the General Managers report be received.

Moved: Clr Todd

Seconded: Clr Kinsey

Carried**08/22/07 Fourth Quarter Operational Plan 2021/2022 & Annual Delivery Program****Resolved:**

That: Council accept the progress made on the 2021/2022 Operational Plan as at 30th June 2022 and Annual Delivery program.

Moved: Clr Cooke

Seconded: Clr Peart

Carried**08/22/08 Payment of Expenses & Provision of Facilities to Councillors - Policy****Resolved:**

1. That the General Managers Report be received.
2. Council adopt the "Payment of Expenses & 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 Todd

Seconded: Clr Holcombe

Carried

08/22/09 Important Dates for Councillors – Upcoming Meetings and Events**Resolved:**

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

Moved: Clr Cooke

Seconded: Clr Whiteley

Carried

08/22/10 Senior Biosecurity Officer's Report**Resolved:**

1. That the report be received and noted.

Moved: Clr Kinsey

Seconded: Clr Fisher

Carried

09/22/11 African Boxthorn Bio Control Release**Resolved:**

1. That CMCC Staff be delegated the authority to select the most appropriate five (5) sites for the introduction of the African Boxthorn Bio Control trial.

2. That a report on the African Boxthorn bio control trials be included in the next Council business paper.

Moved: Clr Whiteley

Seconded: Clr Kinsey

Carried

Date of the next CMCC Council Meeting to be Monday 31st October 2022 at Coonabarabran.

Close of Meeting

The meeting closed at 11:40am

Chairman

General Manager