

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 19th DECEMBER 2022 AT 10:36AM.
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PRESENT: Cllrs D. Batten, B. Fisher, Z Holcombe, Cllr D Todd, Cllr I Woodcock and Cllr G Whiteley, Cllrs M Cooke, N Kinsey, P Cullen

ABSENT: Cllr G Peart

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

WELCOME: Meeting was opened at 10:36am and Chairman Cllr D Batten welcomed all councillors and staff to the meeting.

12/22/01 Leave of Absence

Resolved:

That the leave of absence received from Councillors Cllr G Peart is accepted and a leave of absence granted.

Moved: Cllr Fisher

Seconded: Cllr Todd

Carried

DECLARATIONS OF INTEREST- Nil

12/22/02 Minutes of Ordinary Council Meeting – 7th November 2022
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Resolved:

That the minutes of the ordinary Council meeting held 7th November 2022, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Cllr Fisher

Seconded: Cllr Cooke

Carried

12/22/03 Council's Decision Action Report – December 2022**Resolved:**

That the Resolution Register for December 2022 be received and noted

Moved: Clr Woodcock

Seconded: Clr Holcombe

Carried

12/22/04 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 22-31 to 22-38 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Kinsey

Seconded: Clr Whiteley

Carried

12/22/05 Cash and Investment Report - 31st October 2022 & 30th November 2022**Resolved:**

That the investment report for 31st October 2022 and 30th November 2022 be received and noted.

Moved: Clr Holcombe

Seconded: Clr Fisher

Carried

12/22/06 2021-2022 Audited Financial Statements and Audit Report**Resolved:**

That Council receive the Audited Financial Reports together with Auditor's Reports for the period 1 July 2021 to 30 June 2022.

Moved: Clr Fisher

Seconded: Clr Todd

Carried

12/22/07 Castlereagh Macquarie County Council – Annual Report 2021/2022

Resolved:

Council formally adopts its Annual Report for 2021/2022

Moved: Clr Woodcock

Seconded: Clr Cooke

Carried

12/22/08 Model Code of Conduct for Local Councils in NSW and Procedures (2020)

Resolved:

That: Council receives and adopts the *Model Code of Conduct for Local Councils in NSW and Procedures*.

Moved: Clr Cooke

Seconded: Clr Holcombe

Carried

12/22/09 Code of Meeting Practice Policy Review

Resolved:

That: Council adopt the revised Model Code of Meeting Practice for Local Councils in NSW

Moved: Clr Todd

Seconded: Clr Holcombe

Carried

12/22/10 Adoption of Organisation Structure

Resolved:

That Council receives and adopts the Organisation Structure as presented.

Moved: Clr Holcombe

Seconded: Clr Whiteley

Carried

Clr Pat Cullen joined the meeting 10:52am

12/22/11 Council Policy and Procedure Review

Resolved:

That Council receive the General Managers report and adopts the revised policies and procedures as presented:

1. Financial Management and Control Policy
2. Related Parties AASB Policy and Forms
3. Purchase Card Policy
4. Work Health and Safety Policy
5. Leave Policy
6. Pesticide Use Notification Plan

Moved: Clr Cooke

Seconded: Clr Woodcock

Carried

12/22/12 Minister for Agriculture Announces Funding for Hudson Pear Control

Resolved:

(a) That Council receive the General Managers report

(b) The General Manager liaise with the LLS and DPI in the development of a control plan for the area, and the Castlereagh Macquarie County Council actively participate in the roll out of all elements of the control program.

(C) That the Hudson Pear Co-ordinator be invited to attend the next and subsequent meetings of CMCC to enable face to face updates of the Hudson Pear Control project and its progression.

Moved: Clr Todd

Seconded: Clr Whiteley

Carried

12/22/13 Important Dates for Councillors – Upcoming Meetings and Events

Resolved:

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

Moved: Clr Kinsey

Seconded: Clr Holcombe

Carried

12/22/14 Senior Biosecurity Officer's Report

Resolved:

That the report be received and noted.

Moved: Cllr Holcombe

Seconded: Cllr Todd

Carried

Date of the next CMCC Council Meeting to be Monday 27th February 2023 at Coonamble.

Close of Meeting

The meeting closed at 12:15pm

Chairman

General Manager