

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD VIA ONLINE TEAMS MEETING ON MONDAY 7th NOVEMBER 2022 AT 10:35AM.

PRESENT: Clrs D. Batten, B. Fisher, Z Holcombe, Clr D Todd, Clr G Peart, Clr I Woodcock and Clr G Whiteley

ABSENT: Clrs M Cooke, N Kinsey, P Cullen

STAFF MEMBERS: M. Urquhart (General Manager), A. Fletcher (Senior Biosecurity Officer), and B Petersens (Teams Coordinator) 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.

11/22/01 Leave of Absence

Resolved:

That the leave of absence received from Councillors M. Cooke, N. Kinsey, P Cullen is accepted and a leave of absence granted.

Moved: Clr Holcombe

Seconded: Clr Woodcock

Carried

DECLARATIONS OF INTEREST- Nil

11/22/02 Minutes of Ordinary Council Meeting – 29th August 2022

Resolved:

That the minutes of the ordinary Council meeting held 29th August 2022, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Peart

Seconded: Clr Holcombe

Carried

11/22/03 Council's Decision Action Report – September 2022**Resolved:**

That the Resolution Register for September 2022 be received and noted

Moved: Clr Woodcock

Seconded: Clr Holcombe

Carried

11/22/04 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 22-23 to 22-29 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Peart

Seconded: Clr Fisher

Carried

11/22/05 Cash and Investment Report - 31st August 2022 & 30th September 2022**Resolved:**

That the investment report for 31st August 2022 and 30th September 2022 be received and noted.

Moved: Clr Fisher

Seconded: Clr Whiteley

Carried

11/22/06 Closedown of Council Administration Offices over the 2022/2023 Festive Season**Resolved:**

1. Council operations close from Friday 23rd December 2022 to Friday 6th January 2023, inclusive, and the General Manager make satisfactory arrangements for the maintenance of essential services and provision of emergency call out services.
2. The closedown be effectively notified to residents along with details of essential service and emergency call out arrangements.
3. Note a separate shutdown period will be put in place for all outdoor staff to coincide with the commencement of the skeleton crews in accordance with the Award.

Moved: Clr Peart

Seconded: Clr Fisher

Carried

11/22/07 First Quarter Operational Plan 2022/2023**Resolved:**

That: Council accept the progress made on the 2022/2023 Operational Plan as at 30th September 2023, with a policy in regards to prosecutions against non-compliant landholders being considered.

Moved: Clr Holcombe

Seconded: Clr Peart

Carried

11/22/08 Quarterly Budget Review Statement – September 2022**Resolved:**

That: Council accept the progress made on the 2022/2023 Quarterly Budget Review Statement as at 30th September 2023, with an investigation into the spraying at the Lightning Ridge Cemetery and Grawin Reserve.

Moved: Clr Woodcock

Seconded: Clr Holcombe

Carried

10:50am Councillor D Todd and Senior Bio Security Officer Andrea Fletcher- Dawson joined the meeting.

11/22/09 Important Dates for Councillors – Upcoming Meetings & Events**Resolved:**

That Council receive and note the list of upcoming meetings and events, in particular the Hudson Pear Taskforce Meeting on 13th December and CMCC Council Meeting on 19th December 2022.

Moved: Clr Todd

Seconded: Clr Holcombe

Carried

11/22/10 Senior Biosecurity Officer's Report

Resolved:

That the report be received and noted with the presentation following the Australasian Weeds Conference and an update on the African Boxthorn Bio Control release program to be held over until the December Council meeting.

Moved: Clr Woodcock

Seconded: Clr Peart

Carried

Date of the next CMCC Council Meeting to be Monday 19th November 2022 at Coonamble.

Close of Meeting

The meeting closed at 11:05am

Chairman

General Manager