

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 6th MARCH AT 10:35AM.

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

ABSENT: Clr Z Holcombe and Clr G Whiteley

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.

03/23/01 Leave of Absence

Resolved:

That the leave of absence received from Councillors Z Holcombe and G Whiteley is accepted and a leave of absence granted.

Moved: Clr Todd

Seconded: Clr Kinsey

Carried

DECLARATIONS OF INTEREST- Nil

03/23/02 Minutes of Ordinary Council Meeting – 19th December 2022

Resolved:

That the minutes of the ordinary Council meeting held 19th December 2022, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Woodcock

Seconded: Clr Fisher

Carried

03/23/03 Council's Decision Action Report – February 2023**Resolved:**

That the Resolution Register for February 2023 be received and noted

Moved: Clr Todd

Seconded: Clr Cooke

Carried

03/23/04 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 22-39 to 22-42 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Kinsey

Seconded: Clr Peart

Carried

03/23/05 Cash and Investment Report - 31st December 2022 & 31st January 2023**Resolved:**

That the investment report for 31st December 2022 and 31st January 2023 received and noted.

Moved: Clr Fisher

Seconded: Clr Cullen

Carried

03/23/06 Second Quarter Operational Plan and Half Yearly Delivery Program 2022/2023**Resolved:**

Council accept the progress made on the 2022/2023 Operational Plan and Delivery Program as at 31st December 2022.

Moved: Woodcock

Seconded: Cooke

Carried

03/23/07 Quarterly Budget Review Statement – December 2022**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 31st December 2022 as tabled.

Moved: Clr Woodcock

Seconded: Clr Cooke

Carried

03/23/08 Important Dates for Councillors – Upcoming Meetings and Events**Resolved:**

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

Moved: Clr Peart

Seconded: Clr Kinsey

Carried

03/23/09 Moved Into Closed Session**Resolved:**

Time: 11:03am

That the public be excluded from the meeting pursuant to Sections 10A (2) (c) & (d) of the Local Government Act 1993 on the basis that the items deal with:

(d) That the matter and information is commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Moved: Clr Kinsey

Seconded: Clr Peart

Carried

03/23/10 CONFIDENTIAL – LLS Hudson Pear Contract

Resolved:

1. That the General Managers report be received.
2. That Council endorse the action of the General Manager in entering into a contract with North West Local Land Services for the delivery of the Hudson Pear Program until 30th June 2023.

Moved: Clr Kinsey
Seconded: Clr Todd

03/23/11 Return to Open Session

Resolved:

That Council return to open session.

Moved: Clr Todd
Seconded: Clr Peart

Carried

03/23/12 Adoption Of Closed Session Reports

Resolved:

That Council adopt the recommendations of the Closed Committee Reports

Moved: Clr Kinsey
Seconded: Clr Cullen

Carried

03/23/13 Quarterly Biosecurity Report

Resolved:

That the report be received and noted.

Moved: Clr Peart
Seconded: Clr Cullen

Carried

Date of the next CMCC Council Meeting to be Monday 24th April 2023 at Coonamble.

Close of Meeting

The meeting closed at 12:15pm

Chairman

General Manager

DRAFT