

## CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

**MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL  
HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS ON MONDAY 24<sup>th</sup> APRIL 2023  
COMMENCING AT 10:30AM.**

**PRESENT:** Clr D. Batten, B. Fisher, Clr D Todd, Clr I Woodcock, Clr M Cooke, N Kinsey, P Cullen and Clr Z Holcombe

**ABSENT:** Clr G Peart 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 10:30am and Chairman Clr D Batten welcomed all councillors and staff to the meeting.

**04/23/01 Leave of Absence**

**Resolved:**

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

**Moved:** Clr Kinsey

**Seconded:** Clr Fisher

**Carried**

**DECLARATIONS OF INTEREST- Nil**

**04/23/02 Minutes of Ordinary Council Meeting – 6<sup>th</sup> March 2023**

**Resolved:**

That the minutes of the ordinary Council meeting held 6<sup>th</sup> March 2023, having been circulated be confirmed as a true and accurate record of that meeting.

**Moved:** Clr Fisher

**Seconded:** Clr Todd

**Carried**

**04/23/03 Council's Decision Action Report – April 2023****Resolved:**

That the Resolution Register for April 2023 be received and noted

**Moved:** Clr Todd

**Seconded:** Clr Cullen

**Carried**

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

That the information contained in the following Departmental circulars 23-01 to 23-01 from the Local Government Division Department of Premier and Cabinet be received and noted.

**Moved:** Clr Woodcock

**Seconded:** Clr Cooke

**Carried**

**04/23/05 Cash and Investment Report – 28<sup>th</sup> February 2023 & 31<sup>st</sup> March 2023****Resolved:**

That the investment report for 28<sup>th</sup> February 2023 and 31<sup>st</sup> March 2023 received and noted.

**Moved:** Clr Fisher

**Seconded:** Clr Holcombe

**Carried**

**04/23/06 Third Quarter Operational Plan 2022/2023****Resolved:**

Council accepts the progress made on the 2022/2023 Operational Plan as at 31<sup>st</sup> March 2023.

**Moved:** Clr Holcombe

**Seconded:** Clr Cullen

**Carried**

**04/23/07 Quarterly Budget Review Statement – March 2023****Resolved:**

1. That Council adopt the attached Quarterly Budget Review Statement for 31<sup>st</sup> March 2023 as tabled.

**Moved:** Clr Fisher

**Seconded:** Clr Woodcock

**Carried**

**04/23/08 Motion – Report to Council – Viability of Vehicle Turnover****Resolved:**

1. That the General Manager provide a report to the June 2023 council meeting on a strategy for future vehicle changeover.

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

**04/23/09 Draft Operational Plan 2023/2024****Resolved:**

That the Draft Operational Plan for 2023/2024, Statement of Revenue Policy, Long Term Financial Plan, Asset Plan and Workforce Plan be placed on the public exhibition for a period of 28 days from the 3 May 2023 until 4:30pm on 30<sup>th</sup> May 2023, inviting submissions from the public during this time.

**Moved:** Clr Todd

**Seconded:** Clr Fisher

**Carried**

**04/23/10 Important Dates for Councillors – Upcoming Meetings and Events****Resolved:**

That Council receive and note the list of upcoming meetings and events and note the change of dates for the Hudson Pear Taskforce Meeting now scheduled for 30<sup>th</sup> May 2023.

**Moved:** Clr Woodcock

**Seconded:** Clr Holcombe

**Carried**

**04/23/11 Moved Into Closed Session**

**Time:** 10:51am

**Resolved:**

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

(a) personnel matters concerning particular individuals (other than councillors)

**Moved:** Clr Todd

**Seconded:** Clr Kinsey

**Carried**

*The General Manager, Senior Bio Security Officer and Minute Secretary left the Chamber at 10:51am*

**04/23/13 Return to Open Session**

**Time:** 10:53am

**Resolved:**

That Council return to open session.

**Moved:** Clr Fisher

**Seconded:** Clr Cullen

**Carried**

*The General Manager, Senior Bio Security Officer and Minute Secretary returned to the meeting at 10:53am*

**04/23/12 Position of Part Time General Manager****Resolved:**

1. That the report be noted

2. The delegates provide, by way of writing, any matters they wish to have addressed in relation to Mr Urquhart's performance review, no later than 4<sup>th</sup> May 2023.

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

**04/23/14 Adoption Of Closed Session Reports****Resolved:**

That Council adopt the recommendations of the Closed Committee Reports

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

**04/23/15 Quarterly Biosecurity Report****Resolved:**

That the report be received and noted.

**Moved:** Clr Holcombe

**Seconded:** Clr Cooke

**Carried**

**04/23/16 Motion – General Manager to Contact Local Member Roy Butler – Hudson Pear Program****Resolved:**

1. That the General Manager write to the Local Member for Barwon, Mr Roy Butler in relation to;

(a) Inviting the Local Member to the next Council meeting to seek his support from the Judicial system with prosecution against landholders who fail to comply with the Bio Security Act 2015 for not controlling noxious weeds.

(b) providing support for the LLS Hudson Pear Program through encouragement of landholders to participate in Hudson Pear Containment Program.

**Moved:** Clr Kinsey

**Seconded:** Clr Cullen

**Carried**

Date of the next CMCC Council Meeting to be Monday 26<sup>th</sup> June 2023 at Coonamble Shire Council Chambers.

**Close of Meeting**

The meeting closed at 11:36am

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Chairman

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General Manager