

CASTLEREAGH MACQUARIE COUNTY COUNCIL MINUTES

MINUTES OF THE MEETING OF THE CASTLEREAGH MACQUARIE COUNTY COUNCIL HELD AT COONAMBLE SHIRE COUNCIL CHAMBERS, COONAMBLE ON MONDAY 28th OCTOBER 2024 COMMENCING AT 10:35AM

PRESENT: Clr D Batten, Clr N Kinsey, Clr G Peart, Clr Z Holcombe, Clr M Cooke, Clr P Fisher, Clr D Bell, Clr M Garnsey, and Clr G Rummery.

ABSENT: Clr G Whiteley

STAFF MEMBERS: M. Urquhart (General Manager), A. Fletcher (Senior Biosecurity Officer), R Wilson (Administration Services Officer).

WELCOME: Meeting was opened at 10:35am and General Manager Michael Urquhart welcomed all councillors and staff to the meeting.

Each Councillors read the Oath or Affirmation as per Section 233A of the Local Government Act 1993.

05/24/01 Apologies and Leave of Absence

Resolved:

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

Moved: Clr Kinsey

Seconded: Clr Cooke

Carried

05/24/02 Election of Chairperson and Deputy Chairperson

Resolved:

That Council adopt the ordinary ballot method for the election of the Chairperson and Deputy Chairperson.

Moved: Clr Batten

Seconded: Clr Kinsey

Carried

05/24/03 Destruction of Election Ballot Papers**Resolved:**

That any ballot papers used, now be destroyed.

Moved: Clr Batten

Seconded: Clr Holcombe

Carried

05/24/04 Election of Chairperson for Period Ending – September 2026**Resolved:**

That the report be received and noted and the election for the position of Chairperson be held now.

Moved: Clr Kinsey

Seconded: Clr Garnsey

Carried

General Manager, Michael Urquhart invited nominations for Chairperson.

One nomination was received, that being Clr Doug Batten.

General Manager, Michael Urquhart duly declared Clr Doug Batten as Chairperson for the ensuing two (2) years ending September 2026.

05/24/05 Election of Deputy Chairperson for Period Ending – September 2026**Resolved:**

That the report be received and noted and the election for the position of Deputy Chairperson be held now.

Moved: Clr Fisher

Seconded: Clr Bell

Carried

General Manager, Michael Urquhart invited nominations for Deputy Chairperson.

One nomination was received, that being Clr Noel Kinsey.

General Manager, Michael Urquhart duly declared Clr Noel Kinsey as Deputy Chairperson for the ensuing two (2) years ending September 2026.

At this time, Clr Doug Batten took the Chair.

DECLARATIONS OF INTEREST- Nil

Mr Todd Pallister, Local Land Services was listed on the agenda to address council in relation to the Hudson Pear Programme. Following circulation of the agenda, Mr Pallister contacted CMCC to advise, he was unable to attend the meeting.

05/24/06 Minutes of Ordinary Council Meeting – 26th August 2024**Resolved:**

That the minutes of the ordinary Council meeting held 26th August 2024, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Clr Holcombe

Seconded: Clr Kinsey

Carried**05/24/07 Correspondence for September 2024****Resolved:**

That the correspondence be received and noted

Moved: Clr Bell

Seconded: Clr Garnsey

Carried**05/24/08 Reports of Committees****Resolved:**

That the minutes of the Central West Regional Meeting and the Central West Regional Weeds Committee Operations Group Meeting be received and noted.

Moved: Clr Bell

Seconded: Clr Cooke

Carried

05/24/09 Council's Decision Action Report – October 2024**Resolved:**

That the Resolution Register for October 2024 be received and noted.

Moved: Clr Kinsey

Seconded: Clr Garnsey

Carried

05/24/10 Circulars Received From the NSW Office of Local Government**Resolved:**

That the information contained in the following Departmental circulars 24-16 to 24-19 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Clr Kinsey

Seconded: Clr Rummery

Carried

05/24/11 Cash and Investment Report – 30th September 2024**Resolved:**

That the investment report for 30th September 2024 be received and noted.

Moved: Clr Peart

Seconded: Clr Kinsey

Carried

05/24/12 Quarterly Budget Review Statement – September 2024**Resolved:**

That Council adopt the attached Quarterly Budget Review Statement for 30th September 2024 as tabled.

Moved: Clr Garnsey

Seconded: Clr Holcombe

Carried

05/24/13 First Quarter Operational Plan 24/25**Resolved:**

That Council accept the progress made on the 2024/2025 Operational Plan as at 30th September 2024.

Moved: Clr Fisher

Seconded: Clr Bell

Carried

05/24/14 Pecuniary Interest Returns 2023/2024**Resolved:**

That the General Managers report be received and noted.

Moved: Clr Kinsey

Seconded: Clr Peart

Carried

05/24/15 Payment of Expenses & Provision of Facilities to Councillors Policy**Resolved:**

That;

1. The General Manager report be received
2. Council having not received any submissions during the public exhibition period, now formally adopts the "Payment of Expenses & Provision of Facilities to Councillors' Policy as tabled.

Moved: Clr Cooke

Seconded: Clr Rummery

Carried

05/24/16 Public Interest Disclosure (PID) Policy**Resolved:**

That;

1. The General Manager report be received
2. Council adopts the Public Interest Disclosure policy as presented.

Moved: Clr Bell

Seconded: Clr Garnsey

Carried

05/24/17 Advertising Policy**Resolved:**

That;

1. The General Manager report be received
2. Council adopts the Advertising Policy as presented.

Moved: Clr Bell

Seconded: Clr Garnsey

Carried

05/24/18 Delegates, Representatives and/or members of Committees, Reference Group and External Bodies – Terminating September 2025**Resolved:**

That members, representatives and delegates be appointed to the committees, reference groups and external organisations as outlined in the scheduled for the period terminating September 2025.

Councillor Representatives are as follows; North West Weeds Committee Clr Greg Rummery.
Central West Weeds Committee Clr Noel Kinsey.

Moved: Clr Kinsey

Seconded: Clr Cooke

Carried

05/24/19 Ordinary Council Meetings – Time, Dates and Venue for 24-25

Resolved:

That;

1. Council endorse the below dates for the 2024-2025 Ordinary Council Meetings to be held at the Coonamble Council Chambers, commencing at 10.30am

25 November 2024

24 February 2025

28 April 2025

23 June 2025

25 August 2025

27 October 2025

2. That Council advertise on Council's website, the meeting schedule for 2024-2025 meetings including time, date and place as stated above.

Moved: Clr Garnsey

Seconded: Clr Fisher

Carried

05/24/20 Important Dates for Councillors – Upcoming Meetings and Events

Resolved:

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

Moved: Clr Peart

Seconded: Clr Rummery

Carried

05/24/21 Quarterly Biosecurity Report

Resolved:

That the report be received and noted.

Moved: Clr Holcombe

Seconded: Clr Garnsey

Carried

Date of the next CMCC Council Meeting to be Monday 25th November 2024 in Coonamble

Close of Meeting

The meeting closed at 12:07pm

Chairman

General Manager