

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
APRIL 2025 COMMENCING AT 11:00AM**

PRESENT: Member D Batten, Member N Kinsey, Member Z Holcombe, Member P Fisher, Member D Bell, Member M Garnsey, and Member G Whiteley

ABSENT: Member D Bell, Member M Cooke and Member G Rummery

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

WELCOME: Meeting was opened at 11:00am and Chairman Clr Batten, welcomed all councillors and staff to the meeting.

01/25/01 Leave of Absence

Resolved:

That the leave a leave of absence received from Member M Cooke and Member G Rummery is accepted and a leave of absence is granted.

Moved: Member Kinsey

Seconded: Member Fisher

Carried

DECLARATIONS OF INTEREST- Nil

02/25/02 Minutes of Ordinary Council Meeting – 24th February 2025

Resolved:

That the minutes of the ordinary Council meeting held 24th February 2025, having been circulated be confirmed as a true and accurate record of that meeting.

Moved: Member Holcombe

Seconded: Member Kinsey

Carried

02/25/03 Reports of Committees**Recommendation:**

That the reports of Macquarie and Lachlan Valleys Weeds Committee, North West Regional Weeds Officers Meeting, Parthenium Situation Reports and Western Regional Weed Committee be received and noted.

Moved: Member Whiteley

Seconded: Member Garnsey

02/25/04 Council's Decision Action Report – April 2025**Resolved:**

That the Resolution Register for April 2025 be received and noted.

Moved: Member Holcombe

Seconded: Member Fisher

Carried

02/25/05 Circulars Received from the NSW Office of Local**Resolved:**

That the information contained in the following Departmental circulars 25-03 to 25-04 from the Local Government Division Department of Premier and Cabinet be received and noted.

Moved: Member Peart

Seconded: Member Garnsey

Carried

02/25/06 Cash and Investment Report – 28th February and 31st March 2025**Resolved:**

That the investment report for 28th February 2025 and 31st March 2025 be received and noted.

Moved: Member Garnsey

Seconded: Member Kinsey

Carried

02/25/07 Adoption of Organisation Structure**Resolved:**

That council receives and adopts the Organisation Structure as presented.

Moved: Member Whiteley

Seconded: Member Garnsey

Carried

02/25/08 Pecuniary Interest Returns – New Members**Resolved:**

That the General Managers report be received and noted, with the exception of Member G Rummery's return to be tabled at the June 2025

Moved: Member Fisher

Seconded: Member Holcombe

Carried

05/25/09 Delegation of Authority By Council To General Manager**Recommendation:**

1. Pursuant to section 377 of the Local Government Act 1993, delegate to the position of General Manager the functions conferred or imposed on Council by or under the *Local Government Act 1993*, that are capable of being delegated to that position
2. Pursuant to section 375 of the *Biosecurity Act 2015*, delegate to the position of General Manager the functions conferred or imposed on Council as a local control authority by or under the *Biosecurity Act 2015*.
3. Delegate to the position of General Manager the functions conferred or imposed on Council by or under any other Act or law, that are capable of being delegated to that position.
4. That Council's Delegation Register be noted

Moved: Member Peart

Seconded: Member Kinsey

02/25/10 Adoption of Model Code of Conduct

Resolved:

That:

- (a) Council receives the Model Code of Conduct document
- (b) The Code of Conduct be placed on public exhibition for a period of 28 days calling for comment from the public.

Moved: Member Garnsey

Seconded: Member Fisher

Carried

02/25/11 Adoption Of Model Code Of Meeting Practice

Recommendation:

That:

- (a) Council receives the Model Code of Meeting Practice document.
- (b) The Code of Meeting Practice be placed in public exhibition for a period of 28 days calling for comment from the public.

Moved: Member Holcombe

Seconded: Member Garnsey

02/25/12 Third Quarter Operational Plan for 2024/2025

Recommendation:

Council accepts the progress made on the 2024/2025 Operational Plan as at 31st March 2025.

Moved: Member Fisher

Seconded: Member Garnsey

02/25/13 Quarterly budget review statement – March 2025

Recommendation:

That Council adopt the attached Quarterly Budget Review Statement for 31st March 2025 as tabled.

Moved: Member Whiteley

Seconded: Member Holcombe

02/25/14 New Policies

Recommendation:

That;

- (a) That the report be received.
- (b) Council adopts the following policies;
 - (a) Grievance
 - (b) Modern Slavery
 - (c) Complaints Management
 - (d) Fraud & Corruption
 - (e) Gifts, Benefits & Bribes

Moved: Member Garnsey

Seconded: Member Kinsey

02/25/15 Important Dates for Members - Upcoming Meetings & Events

Recommendation:

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

Moved: Member Peart

Seconded: Member Fisher

02/25/16 Draft Operational Place 2025/26, Delivery Program 25/26 to 28/29, Long Term Financial Plan 25/26 to 34/35, Business Activity Strategic Plan 25/26 to 34/35, Asset Management Plan 22/26 to 34/35 and Workforce Strategy 25/26 to 28/29.

Recommendation:

That Council after having considered the Draft Operation Plan for 2025/26, Delivery Program 25/26 to 28/29, Long Term Financial Plan 25/26 to 34/35, Business Activity Strategic Plan 25/26 to 34/35, Asset Management Place 22/26 to 34/35 and Workforce Strategy 25/26 to 28/29, be placed on public exhibition for a period of 28 days from the 5th May 2025 until 4:30pm on 1st June 2025, inviting submission from the public during this time.

Moved: Member Whiteley

Seconded: Member Fisher

0/25/17 Quarterly Biosecurity Report

Resolved:

That the report be received and noted.

Moved: Member Garnsey

Seconded: Member Kinsey

Carried

Date of the next CMCC Council Meeting to be Monday 23rd June 2025 in Coonamble

Close of Meeting

The meeting closed at 11:45am

Chairman

General Manager