

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON
FRIDAY 16TH DECEMBER 2022**

Meeting commenced at 10.04am

1: PRESENT:

Councillors

**Vivian SLACK-SMITH
Angelo PIPPOS
Noel SHERIDAN
Trish FRAIL via Teleconference
Isaac GORDON
Thomas STANTON
Mark BROWN**

General Manager

David KIRBY

Executive Assistant

Laura GORDON

2: APOLOGIES

163/22

RESOLVED on MOTION by Councillor PIPPOS; Seconded by Councillor STANTON; that Council grant the leave of absences for Councillor D GORDON & Councillor JEFFRIES for the Friday 16th December 2022 Ordinary Business Meeting.

The MOTION upon being PUT to the MEETING was declared CARRIED.

3: TELEPHONE CONFERENCE

164/22

RESOLVED on MOTION by Councillor PIPPOS; Seconded by Councillor STANTON; that Council grant for Councillor FRAIL to attend via Teleconference for the Friday 25th November Ordinary Business Meeting.

The MOTION upon being PUT to the MEETING was declared CARRIED.

4. DECLARATION OF PECUNIARY OR NON-PECUNIARY CONFLICT OF INTEREST:

- NIL

5: CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the Ordinary Meeting of Friday 28th October 2022

165/22

RESOLVED on MOTION by Councillor SHERIDAN ; Seconded by Councillor PIPPOS; that the Minutes of the Ordinary Meeting of Friday 25th November 2022 covered by resolutions 146/22 to 162/22 action request be adopted.

The MOTION upon being PUT to the MEETING was declared CARRIED.

6: MAYORAL MINUTE:

- Nil

7: REPORTS OF COMMITTEES:

- Nil

8: REPORTS FOR ACTION TO COUNCIL:

ITEM 1: BANK RECONCILIATION & INVESTMENTS

PURPOSE:

The purpose of this report is to present the reconciliation of Council's cashbook and bank statement as at 30th November 2022. The presentation of this information is not a requirement of any Act, however it has been provided historically for the information of Councillors.

RECOMMENDATION:

That;

1. The bank reconciliation report is received as information.
2. The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 28 April 2017 be received and noted.

166/22

RESOLVED on MOTION by Councillor SHERIDAN, Seconded by Councillor I GORDON;

That;

1. The bank reconciliation report is received as information.
2. The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 28 April 2017 be received and noted.

The MOTION upon being PUT to the MEETING was declared CARRIED.

ITEM 2: REVIEW OF DEVELOPMENT CONTROL PLAN 2012

PURPOSE:

The purpose of this report is to report to council as necessary on Environmental Health & Building.

In particular:

1. Review of Development Control Plan 2012 (DCP)
2. Review of Bush Fire Prone Land Map

RECOMMENDATION:

Development Control Plan.

1. That Council note that the draft proposed changes to the Development Control Plan (DCP) will require presentation changes and incorporation of input from Councillor's.
2. That Council: Review the proposed changes to the DCP, suggest any changes and then review again before final draft and advertising.

3. That the Consultant staff member (EHB) contact the Department to ensure the necessary procedures are followed.

Shire Bush Fire Risk Map.

1. That Council notes its Bushfire Risk Map needs to be updated to comply with current requirements.
2. That Council resolve to have a new map produced by the Rural Fire Service for adoption.

167/22

RESOLVED on MOTION by Councillor STANTON, Seconded by Councillor I GORDON;

Development Control Plan.

1. That Council note that the draft proposed changes to the Development Control Plan (DCP) will require presentation changes and incorporation of input from Councilor's.
2. That Council: Review the proposed changes to the DCP, suggest any changes and then review again before final draft and advertising.
3. That the Consultant staff member (EHB) contact the Department to ensure the necessary procedures are followed.

Shire Bush Fire Risk Map.

1. That Council notes its Bushfire Risk Map needs to be updated to comply with current requirements.
2. That Council resolve to have a new map produced by the Rural Fire Service for adoption.

The MOTION on being PUT to the MEETING was declared CARRIED.

ITEM 3: PROPOSED NAMING OF MONKEY BRIDGE ROAD "KIMBRIKI ROAD"

PURPOSE:

The purpose of this report is to consider a submission from Peter Reid & Heather Whigham-Reid to rename the Monkey Bridge Road "Kimbriki Road"

RECOMMENDATION:

That Council seek community and relevant agency views on the proposed renaming of Monkey Bridge Road to Kimbriki Road.

168/22

**RESOLVED on MOTION by Councillor TBA, Seconded by Councillor TBA;
That Council;
Resolved not to change the naming of the Monkey Bridge Road "Kimbriki Road"
due to historical significance and traffic confusion.**

The MOTION on being PUT to the MEETING was declared CARRIED.

REPORTS FOR INFORMATION:

The purpose of this report is for Councillors to receive the Status Report, Councils Information Reports as well as the items for Correspondence.

RECOMMENDATION:

That the Status Report, Information Reports, which are listed from a-n, and the Items for Correspondence be received as information.

9: REPORTS FOR INFORMATION

- a) Status Report, General Manager and Mayors Diary
- b) Roads
- c) Plant
- g) Library
- h) Human Services
- m) Human Resources

169/22

RESOLVED on MOTION by Councillor SHERIDAN, Seconded by Councillor STANTON;

That;

The status Report, Information Reports and Items of Correspondence be received and noted.

The MOTION on being PUT to the MEETING was declared CARRIED.

10: NOTICE OF MOTION/ QUESTIONS WITHOUT NOTICE

- NIL

11: CLOSED SESSION

170/22

RESOLVED on MOTION by Councillor BROWN, Seconded by Councillor I GORDON; that Council move to close the Meeting to the public as per section of the Local Government Act 1993:

Section 10B (2) (a) of the Local Government Act 1993, the discussion of personnel matters concerning particular individuals (other than Councillors)

The MOTION on being PUT to the MEETING was declared CARRIED.

Meeting moved into closed session at 10.26am

172/22

RESOLVED on MOTION by Councillor PIPPOS, Seconded by Councillor I GORDON;

That Council move into open session.

Council resumed open session at 10:51am

12: OPEN SESSION

- The Acting General Manager reported to the OPEN session of the Council meeting that the following resolutions were moved in CLOSED session:

CONFID 1. – LEGAL MATTER JOBS GATE RD CONSTRUCTION STAGE 1

- That Council receive this report as information and to not proceed with any further court proceedings as per Keystone Lawyers legal advice to finalise contract.
- Council authorise General Manager to undertake a review of current procurement and project management procedures.

Meeting concluded at 10.53am