

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON
FRIDAY 21ST JULY 2023**

Meeting commenced at 10.01am

1: PRESENT:

Councillors

**Vivian SLACK-SMITH
Noel SHERIDAN
Mark BROWN
Donna JEFFRIES
Angelo PIPPOS
Patricia FRAIL
Douglas GORDON
Isaac GORDON**

General Manager

David KIRBY

Executive Assistant

Laura GORDON

2: APOLOGIES

93/23

RESOLVED on MOTION by Councillor JEFFRIES; Seconded by Councillor PIPPOS; That Council grant the leave of absences for Councillor STANTON for Friday 21st July 2023 Ordinary Business Meeting.

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

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

- Councillor Donna Jeffries declared a Pecuniary Interest to item: CONFD 1 – Land Acquisition – Estate of late Darryl Andrews “The Billabong”.
- Councillor Mark Brown declared a Pecuniary Interest to item: CONFD 1 – Land Acquisition – Estate of late Darryl Andrews “The Billabong”.

4: CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the Ordinary Meeting of Friday 23rd June 2023

94/23

RESOLVED on MOTION by Councillor JEFFRIES; Seconded by Councillor SHERIDAN; that the Minutes of the Ordinary Meeting of Friday 23rd June 2023 covered by resolutions 75/23 to 87/23 action request be adopted & the Extraordinary Meeting of 29th June 2023 covered by resolutions 88/3 to 92/23 action request to be adopted.

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

5: MAYORAL MINUTE:

- NIL

7: REPORTS OF COMMITTEES: PLANT COMMITTEE

PURPOSE:

The purpose of this report is to update Plant Committee on the proposed Plant replacement Program for the 2023/2024 Financial Year.

RECOMMENDATION:

1. The Plant Committee, receive this report as information and adopt the proposed Plant Replacement Program 2023/2024.

95/23

RESOLVED on MOTION by Councillor BROWN, Seconded by Councillor D GORDON;

That Council;

1. The Plant Committee, receive this report as information and adopt the proposed Plant Replacement Program 2023/2024.

2. Authorise the General Manager to undertake a full review of the Plant Replacement.

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

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 June 2023. 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 Council;

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.

96/23

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

That Council;

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: SERVICES NSW UPDATE

PURPOSE:

The purpose of this report is to provide Council with information regarding "Services NSW" contract performance at Brewarrina Shire Council.

RECOMMENDATION:

That;

1. That Council accept this report as information for number of customers served by Councils' Services NSW staff in FY 22-23 comparing with previous two years.

97/23

RESOLVED on MOTION by Councillor D GORDON, Seconded by Councillor BROWN;

That;

That Council accept this report as information for number of customers served by Councils' Services NSW staff in FY 22-23 comparing with previous two years.

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

ITEM 3: RURAL FIRE SERVICE ('RED FLEET') ASSETS FAIR VALUE ASSESSMENT AND LIKELY IMPACT TO FINANCIAL STATEMENT 2022-2023

PURPOSE:

The purpose of this report is to inform Council the result of our fair value assessment of Rural Fire Service (RFS)'s vehicles ('Red Fleet') for the year end 30 June 2023 which is likely over Audit Office's materiality threshold for error. In turn, Council's 2022-2023 Financial Statement is likely be qualified by Audit Office for Council's not recognizing the RFS asset into Council's book.

RECOMMENDATION:

That Council;

Receive this report as information.

98/23

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

That;

1. Council adopt 2022-23 RFS Red Fleet Assets
2. Authorise the General Manager to write to the RFS stating that Council would like to be more involved in the management of these assets.

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

Councillors agreed on a 10 minute adjournment of the meeting at 10:32am

Councillors meeting resumed at 10:48am

ITEM 4: 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 to consider the renaming of Monkey Bridge Road to Kimbriki Road.

99/23

RESOLVED on MOTION by Councillor BROWN, Seconded by Councillor JEFFRIES;

That Council;

- 1. Not consider the renaming of the Monkey Bridge Road to Kimbriki Road.**
- 2. Authorise the General Manager to write to the Reid family of the decision.**

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

ITEM 5: PROPOSED NAMING OF GOODOOGA ROAD

PURPOSE:

The purpose of this report is to consider a submission from Desley Mason to rename the Goodooga Road “Ron Mason Highway”.

RECOMMENDATION:

That Council;

Consider the community consultation responses regarding renaming of the Goodooga Road to Ron Mason Way.

100/23

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

That Council;

- 1. To defer the recommendation to the August Council Meeting**
- 2. Wait for Councillor STANTON’s opinion on the matter.**

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

ITEM 6: COUNCIL POLICY REVIEW

PURPOSE:

The purpose of this report is for Council to review and adopt Council's Legislative Compliance Policy & Fraud Control Policy to ensure that the current requirements.

RECOMMENDATION:

That Council;

Council review and approve the following Polices and their corresponding documents:

1. Legislative Compliance Policy
2. Fraud Control Policy
 - a) Fraud Control Plan
 - b) Fraud Control Health Check Survey

101/23

**RESOLVED on MOTION by Councillor FRAIL, Seconded by Councillor I GORDON;
That Council;**

Council review and approve the following Polices and their corresponding documents:

1. Legislative Compliance Policy
2. Fraud Control Policy
 - a) Fraud Control Plan
 - b) Fraud Control Health Check Survey

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

102/23

RESOLVED on MOTION by Councillor BROWN; Seconded by Councillor D GORDON;

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

103/23

RESOLVED on MOTION by Councillor BROWN, Seconded by Councillor FRAIL; 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 upon being PUT to the MEETING was declared CARRIED.

Meeting moved into closed session at 11:30am

105/23

RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor BROWN;

That Council move into open session

Council resumed open session at 11:44pm

12: OPEN SESSION

CONFD - LAND ACQUISITION – ESTATE LATE DARRYL ANDREWS
“THE BILLABONG”

- That Council Authorise the General Manager to negotiate the purchase of land Lot 22, Bridge Road Brewarrina (DP558119) in line with appropriate land values.

Meeting concluded at 11:45pm