

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

Meeting commenced at 10.01am

**1: PRESENT:**

**Councillors**

**Vivian SLACK-SMITH  
Angelo PIPPOS  
Noel SHERIDAN  
Thomas STANTON  
Patricia FRAIL  
Isaac GORDON  
Douglas GORDON**

**Acting General Manager**

**David KIRBY**

**Executive Assistant**

**Laura GORDON**

**2: APOLOGIES**

78/22

**RESOLVED on MOTION by Councillor STANTON; Seconded by Councillor FRAIL; that Council grant the leave of absences for Councillor JEFFRIES & Councillor BROWN for the Friday 24<sup>th</sup> June 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 Vivian SLACK-SMITH declared a Non-Pecuniary Interest to Item: 7.3 – Brewarrina Rugby Union Club appeal of 2022-23 Fees.

**4: CONFIRMATION OF MINUTES:**

Confirmation of the Minutes of the Ordinary Meeting of Friday 27<sup>nd</sup> May 2022

79/22

**RESOLVED on MOTION by Councillor PIPPOS; Seconded by Councillor SHERIDAN; that the Minutes of the Ordinary Meeting of Friday 27<sup>th</sup> May 2022 covered by resolutions 63/22 to 77/22 action request be adopted.**

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

**5: MAYORAL MINUTE:**

Nil.

**6: REPORTS OF COMMITTEES:**

Media release's from Legislative Council – Resilience NSW to appear before Upper House Committee into recent major flooding & Parliamentary committee to examine the conduct of elections under COVID-19 conditions in NSW.

**Council receives the Media releases from Legislative Council – Resilience NSW to appear before Upper House Committee into recent major flooding & Parliamentary committee to examine the conduct of elections under COVID-19 conditions in NSW as information.**

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

---

**7: 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 31<sup>st</sup> May 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.**

80/22 **RESOLVED on MOTION by Councillor D GORDON, Seconded by Councillor PIPPOS;**

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: BREWARRINA SEWAGE TREATMENT PLANT UPGRADE - RELOCATION**

**PURPOSE:**

The purpose of this report is to update Council on the progress of the new Brewarrina Sewage Treatment and to reconsider the final location of the proposed plant.

**RECOMMENDATION:**

That Council;

Resolve to relocate the proposed new Brewarrina Sewage Treatment Plant from its proposed location on Charlton road adjacent the Brewarrina Cemetery, to the new location adjacent the Brewarrina Aerodrome.

81/22

**RESOLVED on MOTION by Councillor FRAIL, Seconded by Councillor D GORDON;**

That Council;

Resolve to relocate the proposed new Brewarrina Sewage Treatment Plant from its proposed location on Charlton road adjacent the Brewarrina Cemetery, to the new location adjacent the Brewarrina Aerodrome.

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

---

Acting General Manager excused himself from the chambers at 10:17am

Acting General Manager returned to chambers along with Finance Manager at 10:20am

Mayor Slack-Smith declared interest on the Brewarrina Rugby Union Club Waiver of club fees and excused herself from the chambers at 10:23am

**ITEM 3: INTEGRATED PLANNING & REPORTING OPERATIONAL PLAN 2022/23**

**PURPOSE:**

The purpose of this report is for Council to approve and adopt the Delivery Program and Operational Plan that has been on Public Exhibition since 27<sup>th</sup> May 2022.

**RECOMMENDATION:**

That Council;

Approve and adopt the Delivery Program and Operational Plan 2022/23, including the Revenue Policy, Fees and Charges, Making and Levying Rates and Charges.

82/22

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

Approve and adopt the Delivery Program and Operational Plan 2022/23, including the Revenue Policy, Fees and Charges, Making and Levying Rates and Charges.

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

---

Mayor Slack-Smith returned to chambers at 10:28am

ITEM 4: MAKING AND LEVYING OF 2022/23 RATES & CHARGES

**PURPOSE:**

The purpose of this report is to recommend to Council of the proposed rates and charges to be levied in 2022/23.

**RECOMMENDATION:**

That;

Whereas, following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021/2025 and Operational Plan 2022/23, the draft estimates of income and expenditure of the consolidated funds of the Council for the year 2022/2023 were adopted by the Council on the 27th of May 2022 and following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021/2025 and Operational Plan 2022/23 exhibited for a period of 28 days and, whereas the Council's consideration of submissions relating to the publicly displayed Delivery Program and Operational Plan, it is hereby RESOLVED that, in accordance with Section 535 of the Local Government Act 1993, the Council does now make and levy the rates and charges for all ordinary rates, water charges, sewer charges, and waste charges for the financial year commencing on the first day of July, Two Thousand and Twenty Two as specified hereunder:

A. ORDINARY RATES

(i) Adopt the maximum rate-pegging limit of 0.70% increase in General rate income for the year 2022/23.

(ii) Residential (Brewarrina) rate of 2.67659¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the town of Brewarrina.

A minimum rate of \$138.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(iii) Residential (Goodooga) rate of 11.60063¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Goodooga.

A minimum rate of \$109.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(iv) Residential (Angledool) rate of 0.8942¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Angledool.

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(v) Residential (Gongolgon) rate of 0.68574¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Gongolgon.

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(vi) Business (Brewarrina) rate of 2.7809¢ in the dollar calculated on the land value of all rateable land in the town of Brewarrina in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$138.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(vii) Business (Goodooga) rate of 12.8328¢ in the dollar calculated on the land value of all rateable land in the village of Goodooga in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$109.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(viii) A farmland rate of 0.3389¢ in the dollar calculated on the land value of all rateable land which qualifies as farmland as defined in Section 515 of the Local Government Act 1993.

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

**B. WATER CHARGES**

(i) A standard 20mm filtered water access charge for each assessment in the town of Brewarrina be \$511.40 except for those with a 25mm connection the charge to be \$798.20, for those with a 32mm connection the charge to be \$1,309.40, for those with a 40mm connection the charge to be \$2,046.30, for those with a 50mm connection the charge to be \$3,198.30, for those with a 80mm connection the charge to be \$6,653.20, and for those with a 100mm connection the charge to be \$12,793.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(ii) A standard 20mm raw water access charge for each assessment in the town of Brewarrina be \$443.60, except for those with a 25mm connection the charge to be \$443.60, for those with a 32mm connection the charge to be \$1,133.40, for those with a 40mm connection the charge to be \$1,771.10, for those with a 50mm connection the charge to be \$2,767.20, for those with an 80mm connection the charge to be \$5,757.90 and for those with a 100mm connection the charge to be \$11,073.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(iii) A standard 20mm filtered water access charge for each assessment in the village of Goodooga be \$385.30 except for those with a 25mm connection the charge to be \$600.40, for those with a 32mm connection the charge to be \$986.50, for those with a 40mm connection the charge to be \$1,541.60, for those with a 50mm connection the charge to be \$2,409.30, for those with an 80mm connection the charge to be \$5,009.60, and for those with a 100mm connection the charge to be \$9,634.10 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(iv) A standard 20mm raw water access charge for each assessment in the village of Goodooga be \$414.20 except for those with a 25mm connection the charge to be \$414.20, for those with a 32mm connection the charge to be \$1,180.60, for those with a 40mm connection the charge to be \$1,656.80, for those with a 50mm connection the charge to be \$2,587.30, for those with an 80mm connection the charge to be \$5,383.60 and for those with a 100mm connection the charge to be \$10,110.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(v) A standard 20mm bore water access charge for each assessment connected in the village of Angledool be \$399.00, and a standard water access charge for each assessment not connected in the village of Angledool be \$199.50 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(vi) A filtered water usage charge of \$2.20 per kilolitre in the town of Brewarrina and the village of Goodooga.

(vii) A raw water usage charge of \$1.35 per kilolitre in excess of 1,500 kilolitres per annum in the town of Brewarrina and the village of Goodooga on those assessments with a 40mm, 50mm, 80mm or 100mm connection; and a bore water usage charge of \$1.35 per kilolitre in excess of 1,000 kilolitres per annum in the village of Angledool.

**C. SEWERAGE CHARGES**

(i) An access charge for each assessment in Brewarrina be \$918.50 on connected occupied lands with each additional connection access charge to be \$459.50 with an access charge of \$459.50 on unoccupied lands in accordance with the provisions of Section 552 of the Local Government Act 1993.

(ii) An access charge for each assessment in Goodooga be \$398.50 on connected occupied lands with each additional connection access charge to be \$199.50 with an access charge of \$199.50 on unoccupied lands in accordance with the provisions of Section 552 of the Local Government Act 1993.

(iii) An access charge for each assessment includes up to 2 water closets per household.

(iv) Additional water closets more than two per household be charged at \$232.00 for each additional service up to five and \$77.80 for each additional service in excess of five, plus a charge of \$77.80 for each urinal installed.

**D. WASTE MANAGEMENT CHARGES**

(i) A Domestic Waste Management charge of \$445.00 per service for a once weekly service rendered in the town of Brewarrina within the scavenging areas as defined in that town charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

(ii) A Domestic Waste Management charge of \$378.60 per service for a once weekly service rendered in the village of Goodooga within the scavenging areas as defined in that village charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

(iii) A Domestic Waste Management charge of \$325.60 per service for a once weekly service rendered in the village of Gongolgon within the scavenging areas as defined in that village charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

(iv) A Waste Management charge of \$24.80 for vacant lots in the scavenging areas of the town of Brewarrina and the village of Goodooga. Such charges being levied in accordance with the provisions of Section 496 of the Local Government Act 1993.

(v) A Tip Access Charge of \$73.30 for occupied assessments in the town of Brewarrina outside the scavenging area as defined in that town. Such charge being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

(vi) A Tip Access Charge of \$73.30 for occupied assessments in the village of Angledool. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

(vii) A Commercial Waste Management charge of \$521.70 per bin for a once weekly service rendered in the town of Brewarrina and the village of Goodooga for commercial properties. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

(viii) A Rural Waste Management charge of \$9.25 per 240 litre service plus \$3.00 per km return, such charges being levied in accordance with the provisions of Section 502 of the Local Government Act 1993.

**E. EXTRA CHARGE (INTEREST) ON OVERDUE RATES**

In accordance with section 566(3) of the Act, Office of Local Government has determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be 6.0% per annum.

**F. RATES**

**Making and Levying 2022/2023 Service of Rate Notice**

That the General Manager be directed to prepare and serve the 2022/2023 rates and charges as expeditiously as possible.

83/22

**RESOLVED on MOTION by Councillor PIPPOS, Seconded by Councillor  
FRAIL;**

**That;**

**Whereas, following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021/2025 and Operational Plan 2022/23, the draft estimates of income and expenditure of the consolidated funds of the Council for the year 2022/2023 were adopted by the Council on the 27th of May 2022 and following the due public notice of Council's intention to levy rates and charges through its Delivery Program 2021/2025 and Operational Plan 2022/23 exhibited for a period of 28 days and, whereas the Council's consideration of submissions relating to the publicly displayed Delivery Program and Operational Plan, it is hereby RESOLVED that, in accordance with Section 535 of the Local Government Act 1993, the Council does now make and levy the rates and charges for all**

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

ordinary rates, water charges, sewer charges, and waste charges for the financial year commencing on the first day of July, Two Thousand and Twenty Two as specified hereunder:

**A. ORDINARY RATES**

(i) Adopt the maximum rate-pegging limit of 0.70% increase in General rate income for the year 2022/23.

(ii) Residential (Brewarrina) rate of 2.67659¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the town of Brewarrina.

A minimum rate of \$138.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(iii) Residential (Goodooga) rate of 11.60063¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Goodooga.

A minimum rate of \$109.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(iv) Residential (Angledool) rate of 0.8942¢ in the dollar terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Angledool.

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(v) Residential (Gongolgon) rate of 0.68574¢ in the dollar in terms of Section 516 and 529 of the Local Government Act 1993 calculated on the land value in respect of rateable land the dominant use of which is for residential purposes situated in the village of Gongolgon.

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(vi) Business (Brewarrina) rate of 2.7809¢ in the dollar calculated on the land value of all rateable land in the town of Brewarrina in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$138.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.

(vii) Business (Goodooga) rate of 12.8328¢ in the dollar calculated on the land value of all rateable land in the village of Goodooga in terms of Section 518 and 529 of the Local Government Act 1993 excluding land defined as residential and farmland.

A minimum rate of \$109.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply for this rate.



**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

(viii) A farmland rate of 0.3389¢ in the dollar calculated on the land value of all rateable land which qualifies as farmland as defined in Section 515 of the Local Government Act 1993.

A minimum rate of \$83.50 for each parcel of land as prescribed under Section 548 of the Local Government Act 1993 shall apply to this rate.

**B. WATER CHARGES**

(ix) A standard 20mm filtered water access charge for each assessment in the town of Brewarrina be \$511.40 except for those with a 25mm connection the charge to be \$798.20, for those with a 32mm connection the charge to be \$1,309.40, for those with a 40mm connection the charge to be \$2,046.30, for those with a 50mm connection the charge to be \$3,198.30, for those with a 80mm connection the charge to be \$6,653.20, and for those with a 100mm connection the charge to be \$12,793.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(x) A standard 20mm raw water access charge for each assessment in the town of Brewarrina be \$443.60, except for those with a 25mm connection the charge to be \$443.60, for those with a 32mm connection the charge to be \$1,133.40, for those with a 40mm connection the charge to be \$1,771.10, for those with a 50mm connection the charge to be \$2,767.20, for those with an 80mm connection the charge to be \$5,757.90 and for those with a 100mm connection the charge to be \$11,073.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(xi) A standard 20mm filtered water access charge for each assessment in the village of Goodooga be \$385.30 except for those with a 25mm connection the charge to be \$600.40, for those with a 32mm connection the charge to be \$986.50, for those with a 40mm connection the charge to be \$1,541.60, for those with a 50mm connection the charge to be \$2,409.30, for those with an 80mm connection the charge to be \$5,009.60, and for those with a 100mm connection the charge to be \$9,634.10 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(xii) A standard 20mm raw water access charge for each assessment in the village of Goodooga be \$414.20 except for those with a 25mm connection the charge to be \$414.20, for those with a 32mm connection the charge to be \$1,180.60, for those with a 40mm connection the charge to be \$1,656.80, for those with a 50mm connection the charge to be \$2,587.30, for those with an 80mm connection the charge to be \$5,383.60 and for those with a 100mm connection the charge to be \$10,110.60 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(xiii) A standard 20mm bore water access charge for each assessment connected in the village of Angledool be \$399.00, and a standard water access charge for each assessment not connected in the village of Angledool be \$199.50 in accordance with the provisions of Section 552 of the Local Government Act 1993.

(xiv) A filtered water usage charge of \$2.20 per kilolitre in the town of Brewarrina and the village of Goodooga.

(xv) A raw water usage charge of \$1.35 per kilolitre in excess of 1,500 kilolitres

per annum in the town of Brewarrina and the village of Goodooga on those assessments with a 40mm, 50mm, 80mm or 100mm connection; and a bore water usage charge of \$1.35 per kilolitre in excess of 1,000 kilolitres per annum in the village of Angledool.

**C. SEWERAGE CHARGES**

(v) An access charge for each assessment in Brewarrina be \$918.50 on connected occupied lands with each additional connection access charge to be \$459.50 with an access charge of \$459.50 on unoccupied lands in accordance with the provisions of Section 552 of the Local Government Act 1993.

(vi) An access charge for each assessment in Goodooga be \$398.50 on connected occupied lands with each additional connection access charge to be \$199.50 with an access charge of \$199.50 on unoccupied lands in accordance with the provisions of Section 552 of the Local Government Act 1993.

(vii) An access charge for each assessment includes up to 2 water closets per household.

(viii) Additional water closets more than two per household be charged at \$232.00 for each additional service up to five and \$77.80 for each additional service in excess of five, plus a charge of \$77.80 for each urinal installed.

**D. WASTE MANAGEMENT CHARGES**

(xvi) A Domestic Waste Management charge of \$445.00 per service for a once weekly service rendered in the town of Brewarrina within the scavenging areas as defined in that town charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

(xvii) A Domestic Waste Management charge of \$378.60 per service for a once weekly service rendered in the village of Goodooga within the scavenging areas as defined in that village charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

(xviii) A Domestic Waste Management charge of \$325.60 per service for a once weekly service rendered in the village of Gongolgon within the scavenging areas as defined in that village charged in accordance with the provisions of Section 496 of the Local Government Act 1993.

(xix) A Waste Management charge of \$24.80 for vacant lots in the scavenging areas of the town of Brewarrina and the village of Goodooga. Such charges being levied in accordance with the provisions of Section 496 of the Local Government Act 1993.

(xx) A Tip Access Charge of \$73.30 for occupied assessments in the town of Brewarrina outside the scavenging area as defined in that town. Such charge being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

(xxi) A Tip Access Charge of \$73.30 for occupied assessments in the village of Angledool. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

(xxii) A Commercial Waste Management charge of \$521.70 per bin for a once weekly service rendered in the town of Brewarrina and the village of Goodooga for commercial properties. Such charges being levied in accordance with the provisions of Section 501 of the Local Government Act 1993.

(xxiii) A Rural Waste Management charge of \$9.25 per 240 litre service plus \$3.00 per km return, such charges being levied in accordance with the provisions of Section 502 of the Local Government Act 1993.

**E. EXTRA CHARGE (INTEREST) ON OVERDUE RATES**

In accordance with section 566(3) of the Act, Office of Local Government has determined that the maximum rate of interest payable on overdue rates and charges for the period 1 July 2022 to 30 June 2023 (inclusive) will be 6.0% per annum.

**F. RATES**

**Making and Levying 2022/2023 Service of Rate Notice**

That the General Manager be directed to prepare and serve the 2022/2023 rates and charges as expeditiously as possible.

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

---

Finance Manager excused himself from the chambers at 10:35am
--------------------------------------------------------------

---

**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.

---

**8: REPORTS FOR INFORMATION**

- a) Status Report, General Manager and Mayors Diary
- b) Roads
- c) Plant
- d) Utilities
- e) CHB
- f) CSM

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022

---

- h) Human Services
- i) Tourism/ Newspaper
- m) Human Resources
- n) FAM

84/22 **RESOLVED on MOTION by Councillor D GORDON, Seconded by Councillor I 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.

---

#### 9: NOTICE OF MOTION/ QUESTIONS WITHOUT NOTICE

- NIL

#### 10: CLOSED SESSION

85/22 **RESOLVED on MOTION by Councillor STANTON, 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 on being PUT to the MEETING was declared CARRIED.

---

88/22 **RESOLVED on MOTION by Councillor PIPPOS, Seconded by Councillor STANTON;**  
**That Council move into open session.**

**Council resumed open session at 11.22am.**

D Gordon excused himself from the chambers at 11:22am

D Gordon returned to the chambers at 11:23am

#### 11: 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. – SUBDIVISION AND SALE LAND FOR RSL DEVELOPMENT

- That the sale/donation of the land to the RSL be agreed subject to any legal requirements Council must meet for the transfer of the proposed land to the

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF  
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON  
FRIDAY 24TH JUNE 2022**

---

RSL for a cost of \$1,000.

- That all costs associated with the transfer, subdivision and amalgamation be meet by the RSL.
- That the transfer of land and subdivision be conditional on the RSL proceeding with the Motel and Car Parking.
- That all costs associated with the Part A and B of this report be meet by the RSL.

CONFID 2 – DARRYL ANDREWS WATER RATES
---------------------------------------

- The Council waive the water access charges of \$3,433.00 only to outstanding rates owed by the estate of Mr Andrews
- That Council freeze all interest charges until outstanding amounts are finalized by the Executor of the Estate.

**Meeting concluded at 11.23am**