

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON
FRIDAY 25TH MARCH 2022**

Meeting commenced at 10.00am.

1: PRESENT:

Councillors	Vivian SLACK-SMITH Angelo PIPPOS Noel SHERIDAN Thomas STANTON Mark BROWN Donna JEFFRIES Patricia FRAIL Isaac GORDON
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General Manager	Jeff SOWIAK
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Executive Assistant	Olivia HECKSHER
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2: APOLOGIES

28/22

RESOLVED on MOTION by Councillor SLACK-SMITH, Seconded by Councillor STANTON; that Council grant the leave of absences for Councillor Douglas GORDON for the 25th March 2022 Ordinary Business Meeting.

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

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

- Nil.

4: CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the Ordinary Meeting of Friday 25th February 2022

29/22

RESOLVED on MOTION by Councillor PIPPOS; Seconded by Councillor JEFFRIES; that the Minutes of the Ordinary Meeting of Friday 25th February 2022 covered by resolutions 06/22 to 27/22 action request be adopted.

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

5: MAYORAL MINUTE: GENERAL MANAGER ANNUAL PERFORMANCE REVIEW

- See CONFD 1.

6: REPORTS OF COMMITTEES:

- Nil.

7: REPORTS FOR ACTION TO COUNCIL:

ITEM 1: COUNCILLOR PAYMENT AND REIMBURSEMENT OF EXPENSES POLICY

PURPOSE:

The purpose of this report is that the Local Government Act sets out the annual policy review and adoption processes that must be followed.

RECOMMENDATION:

That;

1. Council note the draft policy for Councillor Payment and Re-imbursment of Expenses; and
2. Council endorses the placement of the Policy for Councillor Payment and Re-imbursment of Expenses, on public exhibition for 28 days.

30/22

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

That;

1. Council note the draft policy for Councillor Payment and Re-imbursment of Expenses; and
2. Council endorses the placement of the Policy for Councillor Payment and Re-imbursment of Expenses, on public exhibition for 28 days.

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

ITEM 2: ANNUAL RETURNS OF INTEREST

PURPOSE:

The purpose of this report is to meet Council's statutory obligation to table the returns of pecuniary interest/s required to be disclosed by Councillors and designated officers.

RECOMMENDATION:

That;

Council receive the Returns of Interest as information.

31/22

RESOLVED on MOTION by Councillor PIPPOS, Seconded by Councillor JEFFRIES;
That;
Council receive the Returns of Interest as information.

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

ITEM 3: BANK RECONCILIATION & INVESTMENTS

PURPOSE:

The purpose of this report is to present the reconciliation of Council's cashbook and bank statement as at 28th February 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.

32/22

RESOLVED on MOTION by Councillor PIPPOS, by Councillor SHERIDAN;

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.
3. Council organize a Finance Workshop to be conducted next month.

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

ITEM 4: COMMUNITY STRATEGIC PLAN REVIEW

PURPOSE:

The purpose of this report is to recommend a strategy for review and adoption of the Community Strategic Plan in accordance with the Integrated Planning and Reporting Requirements (IP&R).

RECOMMENDATION:

That Council endorse the Draft Revision of the Community Strategic Plan 2026 for public exhibition and consider any submissions received prior to adoption by Council.

33/22

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

That Council endorse the Draft Revision of the Community Strategic Plan 2026 for public exhibition and consider any submissions received prior to adoption by Council.

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

ITEM 5: ABORIGINAL MEDICAL SERVICE

PURPOSE:

The purpose of this report is to endorse assistance provided to, and to renew the Memorandum of Understanding with the Brewarrina Aboriginal Health Service.

RECOMMENDATION:

That;

Council continue to offer support and assistance as required to the Brewarrina Aboriginal Health Service and endorse the Memorandum of Understanding.

34/22

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

That;

Council continue to offer support and assistance as required to the Brewarrina Aboriginal Health Service.

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

ITEM 6: MEMORIAL HALL - GOODOOGA

PURPOSE:

- Is for Council to re-determines its course of action in relation to re-acquisition of the Goodooga property

RECOMMENDATION:

That;

Council re-determines its course of action in relation to re-acquisition of the Goodooga property known as the Memorial and CYSS Halls.

35/22

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

That;

Council's defer consideration of this matter until an independent building inspection report can be carried out on the Memorial Hall.

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

ITEM 7: ENVIRONMENT, HEALTH & BUILDING

PURPOSE:

The purpose of this report is to report to Council on a monthly basis on Environmental Health & Building.

RECOMMENDATION:

That Council;

1. Advise that amendments (Standard Instrument LEP Agritourism Amendment Order) to the LEP be agreed to subject to the use requiring Development Consent from Council.
2. That Council's Consultant Planner commence a review of the clauses of the LEP in relation to:
 - a) Concessional lots and all old villages in the Shire to see if extending the RU5 zones to existing lots and possible future expansions of the RU5 and /or R5 (Large Lot Residential) in and around the existing villages.
 - b) The minimum lot size for Community Title Schemes.

36/22

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

That;

1. Advise that amendments (Standard Instrument LEP Agritourism Amendment Order) to the LEP be agreed to subject to the use requiring Development Consent from Council.
2. That Council's Consultant Planner commence a review of the clauses of the LEP in relation to:
 - a. Concessional lots and all old villages in the Shire to see if extending the RU5 zones to existing lots and possible future expansions of the RU5 and /or R5 (Large Lot Residential) in and around the existing villages.
 - b. The minimum lot size for Community Title Schemes.

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.

8: REPORTS FOR INFORMATION

- a) Status Report, General Manager and Mayors Diary
- b) Roads
- c) Plant
- d) Utilities
- e) CHB
- f) CSM
- h) Human Services
- i) Tourism/ Newspaper
- k) Brewarrina Youth Centre
- m) Human Resources
- n) FAM

37/22

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

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

38/22

RESOLVED on MOTION by Councillor JEFFRIES, Seconded by Councillor PIPPOS; 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 10.02am.

The General Manager left the room at 10.02am.

40/22

RESOLVED on MOTION by Councillor FRAIL, Seconded by Councillor JEFFRIES;
That Council move into open session.

Council resumed open session at 10.17am.

The General Manager returned to the room at 10.17am.

11: OPEN SESSION

- The Mayor reported to the OPEN session of the Council meeting that the following resolutions were moved in CLOSED session:
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| ITEM 1 – MAYORAL MINUTE: GENERAL MANAGER PERFORMANCE REVIEW |
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 - Council noted the information and endorsed a six monthly Interim Review process be implemented as part of Council's Performance Management arrangements.

Meeting concluded at 11.17am.