

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT THE BREWARRINA SHIRE COUNCIL CHAMBERS ON
WEDNESDAY 21ST SEPTEMBER 2022**

Meeting commenced at 10.01am

1: PRESENT:

Councillors	Vivian SLACK-SMITH Angelo PIPPOS Noel SHERIDAN Thomas STANTON Douglas GORDON Trish FRAIL Donna JEFFRIES
General Manager	David KIRBY
Executive Assistant	Laura GORDON

2: APOLOGIES

117/22 **RESOLVED on MOTION by Councillor PIPPOS; Seconded by Councillor FRAIL; that Council grant the leave of absences for Councillor I Gordon and Councillor BROWN for the Wednesday 21st September 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

118/22 **RESOLVED on MOTION by Councillor JEFFRIES and Councillor D GORDON that Item 5 – Mayoral Minute – Her Majesty Queen Elizabeth II be moved to Item 4.**

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

4: MAYORAL MINUTE: HER MAJESTY QUEEN ELIZABETH II

PURPOSE:

The purpose of this report is for council to pay their respect to the late Her Majesty Queen Elizabeth II.

RECOMMENDATION:

That;

- 1. That Council observe a one (1) minute moment of silence in respect to her Majesty Queen Elizabeth II in her service to the Commonwealth of Australia.**
- 2. That Council write to his Excellency King Charles III expressing sincerest condolences to the Royal Family.**

- 119/22 **RESOLVED on MOTION by Councillor JEFFRIES; Seconded by Councillor D GORDON;**
That;
1. That Council observe a one (1) minute moment of silence in respect to her Majesty Queen Elizabeth II in her service to the Commonwealth of Australia.
2. That Council write to his Excellency King Charles III expressing sincerest condolences to the Royal Family.

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

5: CONFIRMATION OF MINUTES:

Confirmation of the Minutes of the Ordinary Meeting of Friday 26th August 2022

- 120/22 **RESOLVED on MOTION by Councillor JEFFRIES; Seconded by Councillor D GORDON; that the Minutes of the Ordinary Meeting of Friday 26th August 2022 covered by resolutions 103/22 to 116/22 action request be adopted.**

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

6: REPORTS OF COMMITTEES:

- NIL

7: REPORTS FOR ACTION TO COUNCIL:

ITEM 1: ANNUAL COUNCIL MEETING SCHEDULE

PURPOSE:

The purpose of this report is for Council to determine the dates of the Council meetings from October 2022 to September 2023.

RECOMMENDATION:

That Council;

- 1. Approve the attached Meeting Schedule Calendar of Proposed Ordinary Council Meeting Dates**
- 2. Determine to publically advertise Council's meeting schedule dates with locations for the period October 2022 – September 2023 in the following manner;**
 - a. Website**
 - b. Newspaper**
 - c. Main Council Office**

- 121/22 **RESOLVED on MOTION by Councillor FRAIL, Seconded by Councillor STANTON;**
That Council;

1. Approve the attached Meeting Schedule Calendar of proposed Ordinary Council Meeting Dates minus the January 20th 2023 meeting

2. Determine to publically advertise Council's meeting schedule dates with locations for the period October 2022 – September 2023 in the following manner;

- a. Website
- b. Newspaper
- c. Main Council Office

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

ITEM 2: ROADS TO RECOVERY FUNDING ALLOCATION

PURPOSE:

The purpose of report is for Council to accept the funding deed and to endorse the projects put forward for the Block Grant Funding.

RECOMMENDATION:

That;

Council receive this report and delicate the signing of the funding deed to the General Manager and endorse the proposed works recommended for Block Grant Funding.

122/22

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

That;

Council receive this report and delicate the signing of the funding deed to the General Manager and endorse the proposed works recommended for Block Grant Funding.

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

ITEM 3: REGIONAL TOURISM ACTIVATION FUND

PURPOSE:

The purpose of this report is to update Council on its consideration of the application of funding for the completion of the Brewarrina Masterplan under the State Government Regional Tourism Activation Fund.

RECOMMENDATION:

That;

- 1. Council resolve to apply for a funding to complete the redeveloped Brewarrina Town Street Masterplan**
- 2. That Council resolve to delegate the General Manager to complete any necessary future fudging agreements and or deeds.**

123/22

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

- 1. Council resolve to apply for a funding to complete the redeveloped Brewarrina Town Street Masterplan**
- 2. That Council resolve to delegate the General Manager to complete any necessary future fudging agreements and or deeds.**

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

ITEM 4: FIXING LOCAL ROADS ROUND 4

PURPOSE:

The purpose of this report is to inform Council of the Fixing Country Roads Grant Program and for Council to endorse to projects that are put forward and for a decision on the current funding for Carters Swamp Bridge upgrade.

RECOMMENDATION:

That;

Council receive the report and endorse the Goodooga Road Project funding application as recommended under round six (6) Fixing Country Roads and to decide the outcome of the funding received under round 5 of Fixing Country Roads for Carters Swamp Bridge as follows:

- 1. To be determined by Council**
- 2. Withdraw the current funding for Carters Swamp Bridge Upgrade and apply under the current Fixing Country Roads funding round**
- 3. Endorse the Goodooga Road Upgrade funding application**

124/22

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

That;

Council receive the report and endorse the Goodooga Road Project funding application as recommended under round six (6) Fixing Country Roads and to decide the outcome of the funding received under round 5 of Fixing Country Roads for Carters Swamp Bridge as follows:

- 1. To be determined by Council**
- 2. Withdraw the current funding for Carters Swamp Bridge Upgrade and apply under the current Fixing Country Roads funding round**
- 3. Endorse the Goodooga Road Upgrade funding application**

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

ITEM 5: 'OUR REGION, OUR VOICE' REGIONAL YOUTH INVESTMENT PROGRAM

PURPOSE:

The purpose of this report is to update Council on its consideration of a Multipurpose Centre under the 'Our Region, Our Voice, Regional Investment Program.

RECOMMENDATION:

That;

- 1. That Council, resolve to apply for a funding to construct a multipurpose center in Brewarrina, and consider partnership with PCYC.**
- 2. That Council, resolve to confirm facility location options.**
- 3. That Council, resolve to delegate the General Manager to undertake funding approvals including potential funding deed finalization.**

125/22

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

That;

- 1. That Council, resolve to apply for a funding to construct a multipurpose center in**

Brewarrina, and consider partnership with PCYC.

2. That Council, resolve to confirm facility location at Geoff New Oval Sporting Reserve – Church Street
3. That Council, resolve to delegate the General Manager to undertake funding approvals including potential funding deed finalization.

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

D Jeffries excused herself from the chambers at 10:26am

ITEM 6: REPAIR PROGRAM GRANT APPROVAL

PURPOSE:

The purpose of this report is to inform Council of the successful grant application.

RECOMMENDATION:

That Council;

1. Approve and accept the allocated \$400k for the 2022/2023 repair program from Transport for NSW (TfNSW)
2. Authorise the General Manager to execute funding deed under common seal.

126/22

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

That Council;

1. Approve and accept the allocated \$400k for the 2022/2023 repair program from Transport for NSW (TfNSW)
2. Authorise the General Manager to execute funding deed under common seal.

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

D Jeffries returned to the chambers at 10:29am

ITEM 7: BANK RECONCILIATION & INVESTMENTS

PURPOSE:

The purpose of this report is to present the reconciliation of Council's cashbook and bank statement as at 31st August 2022. The presentation of this information is not a requirement of any Act, however it has been provided historically for the information of Councillors AND In accordance with Clause 212 of the Local Government (General) Regulation 2005, the responsible accounting officer must provide the Council with a written report (setting out details of all money that the council has invested under Section 625 of the Act) to be presented to the ordinary meeting each month.

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.

127/22

RESOLVED on MOTION by Councillor STANTON, Seconded by Councillor D 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 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
- m) Human Resources
- n) FAM

128/22

RESOLVED on MOTION by Councillor PIPPOS, 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.

D Gordon excused himself from the chambers at 10:30am

D Gordon returned to the chambers at 10:33am

9: NOTICE OF MOTION/ QUESTIONS WITHOUT NOTICE

- NIL

10: CLOSED SESSION

- 129/22 **RESOLVED on MOTION by Councillor FRAIL, 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.

- 133/22 **RESOLVED on MOTION by Councillor STANTON, Seconded by Councillor D GORDON
That Council move into open session.**

Meeting Resumed open session at 11:13am

11: OPEN SESSION

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

CONFID 1 – BREWARRINA CARAVAN PARK SOLAR

- That Council; Has considered the motion of the proposed Solar Panels at the Brewarrina Caravan Park and due to the responsibility, Council has chosen not to fund the Solar Panels as per the Contract.

CONFID 2 – PLANT REPLACEMENT PROGRAM 2022/2023

- That Council receive the report and Council endorse the proposed plant replacement program

CONFID 3 – DAVID CURREY GRIDS AND FENCING – MINRARMAR GOODOOGA ROAD

- That Council consider points 1 and 2 of Mr David Curreys email proposal which falls in line with Council resolution 90/19 dated the 24th May 2019. This includes to fence the western side of the Goodooga Road on Minramar, and reimburse Mr Currey for the original fence up to \$72,000 plus GST, upon proof of receipts relating to cost of fence.
- That Council not agree to point 3 for the reimbursement of legal cost.
- That Council delegate the General Manager authority to finalise agreement.

Meeting concluded at 11:16am