

MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY, 18 DECEMBER 2015 COMMENCING AT 9.00AM

PRESENT

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, J E Hudson, T Sheed, F Bryce and G Smith.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services, Susan Appleyard, Manager of Development and Vicki Sutton, Finance Manager.

APOLOGIES

- 163/12/15** **Resolved** on the motion of Councillors Hudson and Smith that the apology from Cr Hogan be received and leave of absence be granted.

CONFIRMATION OF MINUTES

- 164/12/15** **Resolved** on the motion of Councillors Henery and Sheed that the Minutes of the Ordinary Meeting of Council held on Tuesday 24 November 2015, as printed and circulated, be confirmed.

MAYORAL REPORT

- 165/12/15** **Resolved** on the motion of Councillors McRae and Smith that the Mayoral Report be adopted.

GENERAL MANAGER'S REPORT

RECOGNITION OF SERVICE

05.23.01

- 166/12/15** **Resolved** on the motion of Councillors Henery and Sheed that the Common Seal of Council be placed on the 20 Year Service Award of Council's Truck Driver, Michael Pitt, for presentation at today's meeting.

SUSPENSION OF STANDING ORDERS

- 167/12/15** **Resolved** on the motion of Councillors Henery and Smith that Standing Orders be suspended to allow participation in the Fit for the Future webinar with the Premier of NSW and Minister for Local Government.

Meeting adjourned for morning tea at 10.15am

168/12/15 **Resolved** on the motion of Councillors Henery and Smith that Standing Orders be resumed.

STRATEGIC PLANNING WORKSHOP

03.11.05

169/12/15 **Resolved** on the motion of Councillors Hudson and Henery that the date for the Special Strategic Planning Meeting is Thursday 28th January 2016 commencing at 9.00am, and business items considered for inclusion be advised to the General Manager.

JERILDERIE GOLF CLUB (SPORTS CLUB) LEASE-WATER RIGHTS

04.44.06

170/12/15 Resolved on the motion of Councillors Sheed and Hudson that Council:

- Rescind its August 2007 resolution to enter into a 99 year lease with the Jerilderie Golf Club (now trading as the Jerilderie Sports Club)
- Sell Water Access Licence number WAL 13680 and WAL 13681 back to the Jerilderie Sports Club Incorporated for \$44,400
- Agree that payment be over a mutually agreed period to not exceed 20 years, with nil interest, and that the interest rate set for overdue rates at the time be applied to any outstanding payments.

EMERGENCY SERVICES LEVY

05.03 / 05.04

171/12/15 **Resolved** on the motion of Councillors Smith and Hudson that the Emergency Services Levy Report be adopted.

CHRISTMAS BREAK 2015

05.23

172/12/15 **Resolved** on the motion of Councillors Sheed and Smith that the Christmas Break Report be adopted.

TREE REPLACEMENT PROGRAM

06.09

173/12/15 **Resolved** on the motion of Councillors Hudson and Sheed that a tree removal and replacement program commence within the budget allocation this year, focusing on Jerilderie Street north side between Bolton Street and Brown Street.

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.....General ManagerMayor

CONFIDENTIAL ITEMS

WUNNAMURRA ESTATE STAGE 2 DEVELOPMENT

04.15.02

- 174/12/15** **Resolved** on the motion of Councillors Henery and Smith that this item be referred to the confidential section of the Council meeting which is closed to the public. This item is classified as confidential under sections 2(d) (i) (ii) and 2(f) of the Local Government Act 1993. The contents of the report is of a commercial nature that would, if disclosed, prejudice the commercial position of the person(s) who supplied the information or confer a commercial advantage to a competitor of the Council and may affect the security of Council property.

AUSTRALIA DAY AWARDS 2016

02.02.02

- 175/12/15** **Resolved** on the motion of Councillors Henery and Smith that this item be referred to the confidential section of the Council meeting which is closed to the public. The item is classified as confidential under section 10A (2) (a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

10A (2): The matters and information are the following:

- (a) personnel matters concerning particular individuals (other than Councillors);

Council closed its meeting at 10.55am.

At 10.55am Mrs Joan Blackmore and Mrs Joy Knight, representing the Jerilderie Shire Australia Day Committee, joined the meeting to discuss the Australia Day Awards.

AUSTRALIA DAY AWARDS 2016

02.02.02

- 176/12/15** **Resolved** on the motion of Councillors Sheed and Hudson that awardees of the 2016 Australia Day Awards for the categories of Citizen of the Year, Young Citizen of the Year and Sportsperson of the Year be confirmed.

At 11.25am Mrs Blackmore and Mrs Knight departed the meeting.

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.....General ManagerMayor

WUNNAMURRA ESTATE STAGE 2 DEVELOPMENT

04.15.02

- 177/12/15** **Resolved** on the motion of Councillors Hudson and Sheed that the Wunnamurra Estate Stage 2 proceed within funds allocated, and the General Manager accept deposits for allotments within Stage 2A at negotiated prices, with agreement of the Mayor.

At 12.00pm open Council resumed.

ITEMS FOR INFORMATION

STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT

05.13

- 178/12/15** **Resolved** on the motion of Councillors Sheed and Smith that the Statements of Bank Balances and Schedules of Investments as at 30 November 2015 be noted and received.

NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL

04.21

- 179/12/15** **Resolved** on the motion of Councillors Bryce and Hudson that the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be adopted.

WORKS IN PROGRESS 9/11/2015 to 6/12/2015

03.16.04

- 180/12/15** Resolved on the motion of Councillors Smith and Hudson that the Works in Progress Report be adopted.

There being no further business, the meeting closed at 12.15pm

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Cr R E McRae
MAYOR