

**Minutes of the Meeting of GOLDENFIELDS WATER COUNTY COUNCIL held at
TEMORA OFFICE on 27 APRIL 2017**

The meeting commenced at 12.48pm.

PRESENT

Chairperson C Manchester, Cr D McCann, Cr L McGlynn, Cr K Morris, Deputy Chairperson D Palmer, Cr G Sinclair, Administrator W Tuckerman.

ALSO IN ATTENDANCE

Mr P Rudd (General Manager), Mr G Veneris (Production & Services Manager and Acting Corporate Services Manager), Mr T Goodyer (Operations Manager), Mrs A Coleman (Executive Assistant).

1. LEAVE OF ABSENCE/APOLOGIES

17/014 RESOLVED on the motion of Deputy Chairperson Palmer and Cr Sinclair that Cr B Callows apology be noted.

2. ACKNOWLEDGEMENT OF COUNTRY

I would like to acknowledge the Wiradjuri people who are the Traditional Custodians of the Land. I would also like to pay respect to their people both past and present and extend that respect to other Aboriginal Australians who are present.

3. PRESENTATIONS

Nil

4. DECLARATION OF PECUNIARY INTERESTS

Cr G Sinclair advised that he has a pecuniary interest in one of the items and will declare at the time.

5. DECLARATION OF NON PECUNIARY INTERESTS

Nil

6. CONFIRMATION OF MINUTES OF MEETINGS HELD ON 23 FEBRUARY 2017

17/015 RESOLVED on the motion of Cr McGlynn and Deputy Chairperson Palmer that the minutes of the meetings held on 23 February 2017 having been circulated and read by members be confirmed.

7. BUSINESS ARISING FROM MINUTES

Nil

8. ADMISSION OF LATE REPORTS

17/016 RESOLVED on the motion of Crs Morris and McCann that the late report - Request to Waive Developer Charges be considered in CONFIDENTIAL SESSION.

This is Page 1 of the Minutes to the Goldenfields Water County Council meeting held on
27 April 2017

General Manager.....Chairperson.....

9. NOTICES OF MOTION / RESCISSION MOTIONS

Nil

10. CHAIRPERSON'S MINUTE

Nil

11. PUBLIC PARTICIPATION CONFIDENTIAL SESSION – 12.55pm

(General) Regulations 2005, in the opinion of the General Manager the following business is of a kind as referred to in section 10A(2) of the Act and should be dealt with in part of the meeting closed to the media and public.

17/017 RESOLVED on the motion of Administrator Tuckerman and Cr McGlynn that Council move into CONFIDENTIAL SESSION.

12. MATTERS TO BE SUBMITTED TO CLOSED MEETING - CONFIDENTIAL

12.1 MATTERS SUBMITTED BY CORPORATE SERVICES MANAGER

12.1.1. PROPOSED POULTRY DEVELOPMENT (G95151018)

Cr Sinclair declared a pecuniary interest in this matter and left the meeting while the matter was being discussed – 12.55pm.

Report prepared by Administration Coordinator

This item is classified CONFIDENTIAL under section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would if disclosed:*
- (i) prejudice the commercial position of the person who supplied it*

17/018 RESOLVED on the motion of Deputy Chairperson Palmer and Cr McCann that Council:

1. Adopt a program under s356 for inclusion in the Developer Services Plan.
2. Offer a 50% reduction of the Developer Services Charge subject to financial assessments.
3. Develop a policy around the future Developer Services Plan.

Cr McGlynn asked for her dissent to be noted.

Cr Sinclair returned to the meeting 1.45pm.

12.1.2 REQUEST TO WAIVE DEVELOPER CHARGES

Report prepared by Administration Coordination

This item is classified CONFIDENTIAL under section 10A(2) (b) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

(b) The personal hardship of any resident or ratepayer.

17/019 RESOLVED on the motion of Crs McGlynn and McCann that the report be noted.

12.2 MATTERS SUBMITTED BY PRODUCTION AND SERVICES MANAGER

12.2.1. ELECTRICITY CONTRACT (G25500505)

Report prepared by the Production & Services Manager

This item is classified CONFIDENTIAL under section 10A(2)(d)(i) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (d) commercial information of a confidential nature that would if disclosed:*
- (i) prejudice the commercial position of the person who supplied it*

17/020 RESOLVED on the motion of Cr McCann and Deputy Chairperson Palmer that Council note the information provided within this report in relation to the change in electricity contracts and associated cost increases.

12.2.2. MANDAMAH WATER SUPPLY SCHEME (G95259510)

Report prepared by Production & Services Manager

This item is classified CONFIDENTIAL under section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business*

17/021 RESOLVED on the motion of Crs McCann and Sinclair that Council:

1. Note the information provided at the 23 February 2017 workshop and within this report.
2. Approve the delivery of the Mandamah project and associated budget as detailed within this report and subject to water licence conditions being available.
3. Approve Council officers to apply for additional General Allocation Water Licence requirements.

4. After 10 year pricing commitment for the Annual Development Charge is completed, approve Council Officers to align Charges with Best Practice Management requirements.

12.3 MATTERS SUBMITTED BY THE CHAIRPERSON

12.3.1. GENERAL MANAGERS PERFORMANCE REVIEW (P191)

Mr Rudd, Mr Goodyer, Mr Veneris and Mrs Coleman left the meeting while this matter was discussed. 1.50pm

Report prepared by the Chairperson

This item is classified 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:

- (a) *personnel matters concerning particular individuals (other than councillors)*

17/022 RESOLVED on the motion of Crs McCann and McGlynn that:

1. The General Manager be congratulated on his performance during 2016/17.
2. The General Managers remuneration package increase 2.5% as per industry award
3. An additional 2.5% be added to the General Managers remuneration package based on the original remuneration agreement for 2016/17 of \$200,000.00. This 2.5% is in recognition of his excellent work in 2016/17 year as acknowledged in his current review.

Mr Rudd, Mr Goodyer, Mr Veneris and Mrs Coleman returned to the meeting 2.14pm.

17/023 RESOLVED on the motion of Crs Morris and McGlynn that Council revert back to Open Session and that the resolutions made in Confidential Session be made public.

13. MATTERS TO BE SUBMITTED TO OPEN COUNCIL – 2.14pm

Emily Tonacia (Accountant) joined the meeting

13.1 MATTERS SUBMITTED BY CORPORATE SERVICES MANAGER

13.1.1. COUNCIL INVESTMENTS (G35507005)

17/024 RESOLVED on the motion of Deputy Chairperson Palmer and Cr McCann that the report detailing Council Investments as at 31 March 2017 be received and noted.

Report prepared by Accountant

BACKGROUND

A report on Council's Investments is required to be presented for Council's consideration In accordance with clause 212 of the Local Government (General) Regulation 2005. Council's Investment Policy PP-004 - Reporting and Reviewing Investments requires the provision of a report detailing the investment portfolio in terms of performance, percentage exposure of total portfolio, maturity date and market value.

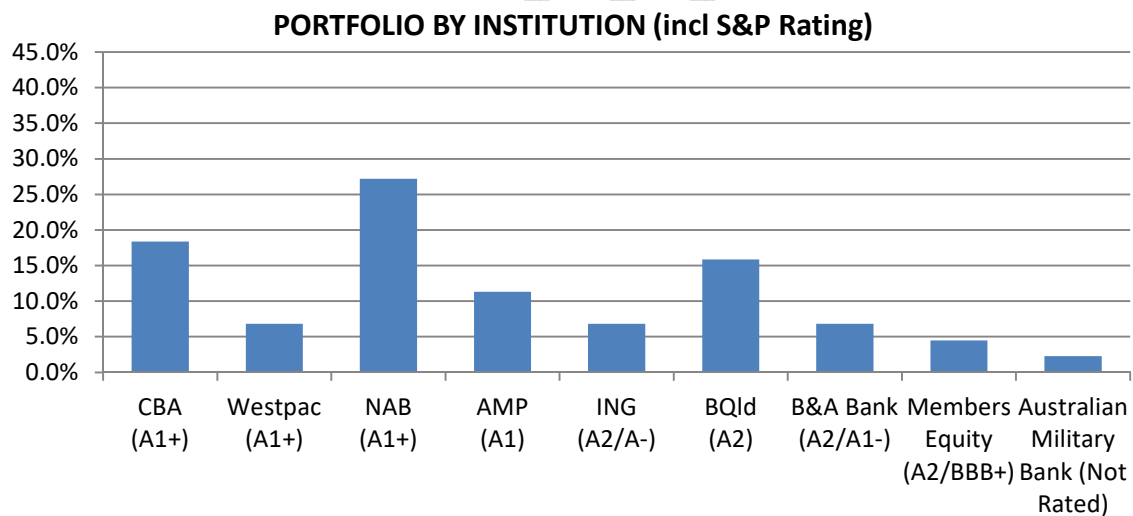
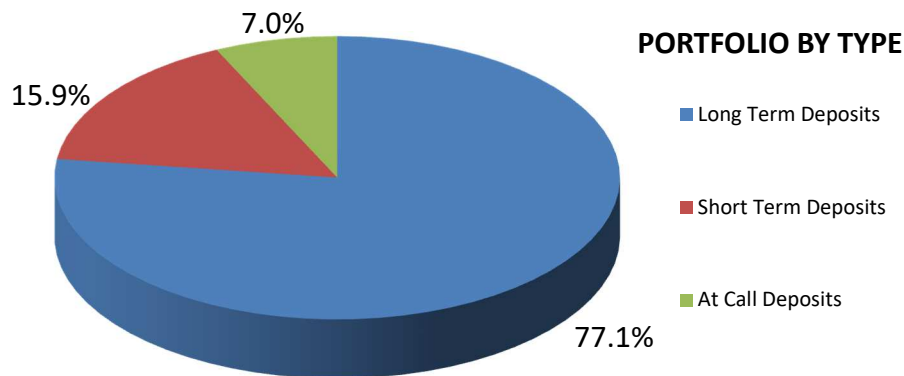
REPORT

The following details Council Investments as at 31 March 2017:

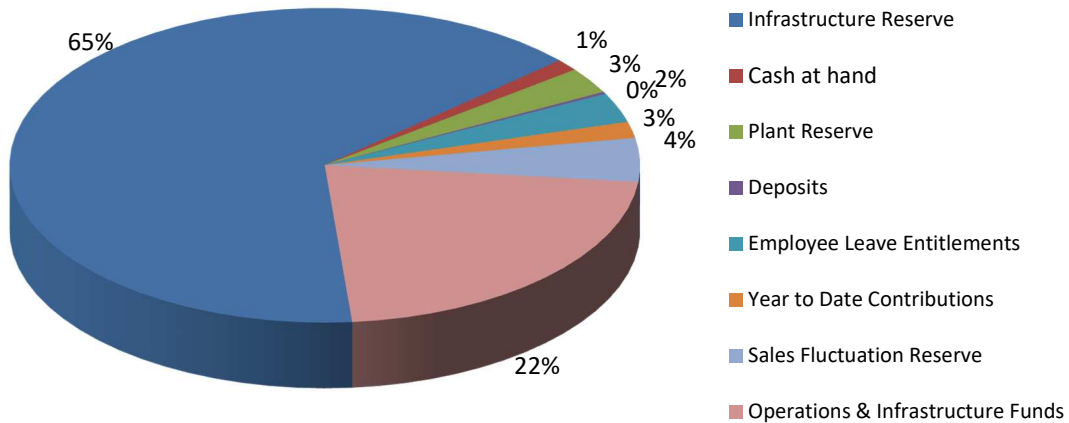
	Market Value (\$)	Term (days)	Rate	Maturity Date	% of Portfolio
Long Term Deposits	34,000,000.00				77.1%
National Australia Bank	3,000,000.00	1,096	3.73%	05/11/17	6.8%
Bank of Queensland	3,000,000.00	1,098	3.60%	05/12/17	6.8%
National Australia Bank	3,000,000.00	1,097	3.70%	04/12/17	6.8%
AMP	3,000,000.00	1,097	3.40%	19/12/17	6.8%
National Australia Bank	3,000,000.00	1,097	3.57%	08/01/18	6.8%
National Australia Bank	3,000,000.00	1,096	3.36%	12/02/18	6.8%
Commonwealth Bank	3,000,000.00	1,097	3.11%	17/03/18	6.8%
Commonwealth Bank	3,000,000.00	1,096	3.06%	20/04/18	6.8%
Westpac Banking Corporation	3,000,000.00	1,096	3.04%	25/06/18	6.8%
Bank of Queensland	3,000,000.00	1,098	3.00%	29/10/18	6.8%
ING Direct	3,000,000.00	1,098	3.18%	18/03/19	6.8%
Bendigo & Adelaide Bank	1,000,000.00	548	3.00%	1/12/17	2.3%
Short Term Deposits	7,000,000.00				15.9%
Bendigo & Adelaide Bank	1,000,000.00	365	2.97%	31/05/17	2.3%
Bank of Queensland	1,000,000.00	365	2.85%	31/05/17	2.3%
AMP Bank	1,000,000.00	181	3.00%	15/06/17	2.3%
Bendigo & Adelaide Bank	1,000,000.00	365	2.67%	10/08/17	2.3%
Members Equity Bank	2,000,000.00	180	2.77%	11/07/17	4.5%
Australian Military Bank	1,000,000.00	365	2.85%	28/03/18	2.3%

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At Call Deposits	3,100,210.00				7.0%
Commonwealth Bank At Call A/c	2,100,000.00	At Call	1.70%	N/A	4.8%
AMP Bank At Call A/c	1,000,210.00	At Call	2.55%	N/A	2.3%
Total Value of Investment Funds	44,100,210.00				100.0%



RESERVES & CASH OR CASH EQUIVALENTS



**Movements within Bank account
for the reporting period (\$)**

Cash Book balance as at 1 February 2017	\$267,515.75
Plus Deposits	
February	\$1,435,519.55
March	\$4,141,901.40
Less Payments	
February	-\$1,451,230.73
March	-\$3,857,953.88
Cash Book balance as at 31 March 2017	\$535,752.09
Less Outstanding Deposits	-\$19,944.58
Plus Unpresented Cheques	\$189,130.41
Bank balance as at 31 March 2017	\$704,937.92

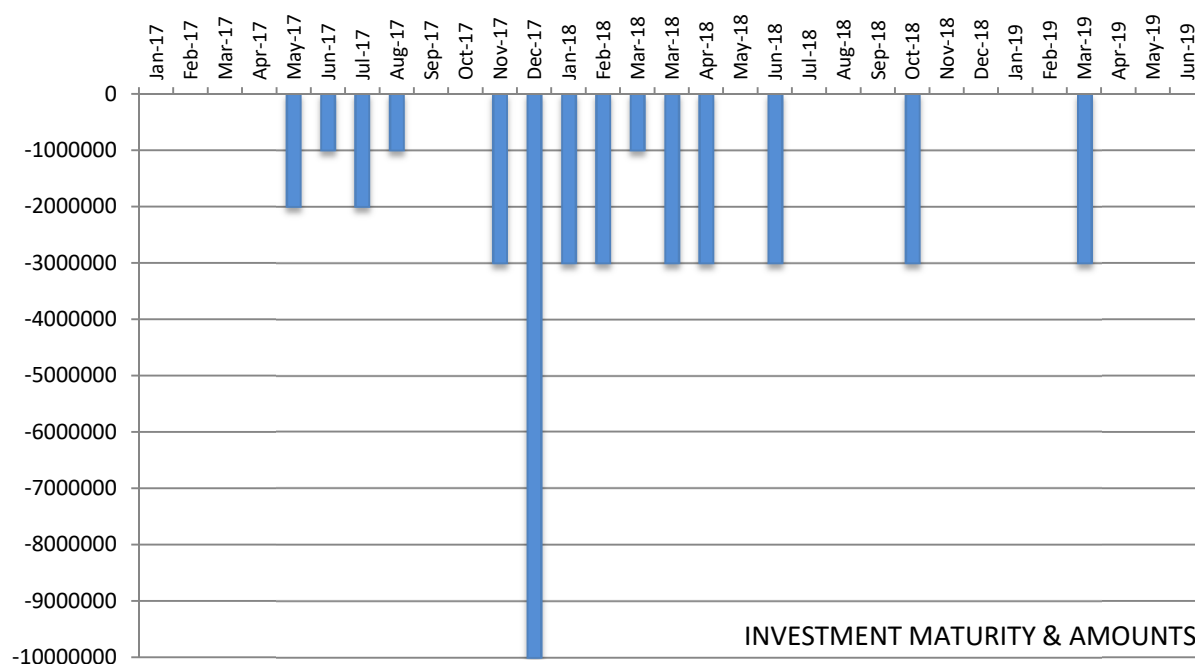
It is hereby certified that the above investments have been secured in accordance with:

- Local Government Act, 1993;
- Local Government (General) Regulation, 2005;
- Investment Order - dated 12 January 2011; and
- Council's Investment Policy PP-004 (adopted 23/6/2016).

Councillors will be aware of Council's Restricted Assets, which will now form part of the report.

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The following table sets out GWCC's investment maturity timetable



Attachments: Nil

Tabled Items: Nil

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.1.2. CAPITAL WORKS PROGRESS REPORT (G35201005)

17/025 RESOLVED on the motion of Crs Sinclair and McGlynn that the report detailing Council's capital works program as at 31 March 2017 be received and noted.

Report prepared by Accountant

BACKGROUND

Capital Works represents an important part of Council's activities and expenditure. This report details progress year to date on programmed and emergent capital works. Water mains are a significant part of the annual program and are also reported in more detail.

REPORT

This report is presented for information on the progress of Council's Capital Works Program as at 31 March 2017.

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Description	2016/17 Estimate	Costing to 31/03/2017
Total New -Water Mains-Developers	\$ 40,000	\$ 45,098
Total New -Water Mains	\$ 120,000	\$ 37,267
Total New System Assets-Reservoirs	\$ -	\$ -
Total New System Assets-Pumping Stations	\$ 296,000	\$ 152
Total New System Assets-Treatment	\$ 136,900	\$ 34,445
Total New System Assets-Bores	\$ 400,000	\$ 358,385
Total New System Assets-Services-Meters	\$ 125,000	\$ 66,190
Total New System Assets - Backflow	\$ 45,000	\$ 51,017
Total New Plant & Equipment	\$ 155,000	\$ 38,427
Total New Intangibles	\$ 116,955	\$ 97,313
Total New Assets-Buildings	\$ -	\$ -
Capital New Asset Buildings-Temora Workshop	\$ 1,146,494	\$ 386,513
Capital New Land & Buildings	\$ 460,000	\$ 152,705
Total New Capital	\$ 2,700,983	\$ 1,267,512
Total New System Assets-Manadamah Stage 1	\$ 2,000,000	\$ 171,774
Total New Capital (incl Mandamah)	\$ 4,700,983	\$ 1,439,286
Total Renewals Mains	\$ 844,200	\$ 353,722
Total Renewals Reservoirs	\$ 40,000	\$ 1,985
Total Renewals Pump Stations	\$ 1,232,500	\$ 192,000
Total Renewals Bores	\$ 250,000	\$ 191,966
Total Renewals Services Meters-Taggles	\$ 145,000	\$ 55,613
Total Renewals Plant and Equipment	\$ 336,700	\$ 135,128
Total Renewals-Buildings	\$ 224,600	\$ 50,748
Total Capital Renewals	\$ 3,073,000	\$ 981,162
Total Plant Purchases	\$ 650,000	\$ 1,199,090
Total Plant Sales	-\$ 580,000	-\$ 436,702
Total Plant Purchased & Sold	\$ 70,000	\$ 762,388
Grand Total	\$ 7,843,983	\$ 3,182,836

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Description	2016/17 Estimate	Costing to 31/03/2017	Progress %	Commentary
New System Assets-Mains Developer Paid				
Commissioning Developer Provided Mains	\$ 40,000	\$ -	na	Overarching budget
Capital New Developer Design - GWCC	\$ -	\$ 1,510	na	
Mains Temora- Gallopli & James Streets	\$ -	\$ 22,452	100%	Job Completed
Mains Aria Park Cut In & Mains Extension	\$ -	\$ 696	100%	Job Completed 2016 Financial Year. Invoices received in new Financial Year
Mains West Wyalong Evans Street	\$ -	\$ 199	100%	Job Completed 2016 Financial Year. Invoices received in new Financial Year
Mains Coolamon Mirrool Wallace Road	\$ -	\$ 6,656	100%	Job Completed
Mains Temora Tewkesbury	\$ -	\$ 548	100%	Job Completed 2016 Financial Year. Invoices received in new Financial Year
Mains Coolamon Wallace Street	\$ -	\$ 13,038	100%	Job Completed
Water Mains-Developers	\$ 40,000	\$ 45,099		
New System Assets-Mains				
Easement Compensation	\$ 20,000	\$ 1,315	na	Not project based capital works
Total New Mains To be Determined	\$ 100,000	\$ -	na	Overarching budget
Aria Park Fill Station Aria Park	\$ -	\$ 10,986	100%	Job Completed
Aria Park Mains Extension to relocate Fill station	\$ -	\$ 24,968	100%	Job Completed
Total New -Water Mains	\$ 120,000	\$ 37,269		
Capital Renewals-Mains				
Total Renewals- To be Determined	\$ 300,000	\$ -	na	Overarching budget
Total Mains Renewal Investigations	\$ -	\$ 744		
Total - West Wyalong Stadium Main	\$ -	\$ 19,500	100%	Job Completed
Total - Wallace Street GSE Correction	\$ -	\$ 11,286	100%	Job Completed
Total Wyalong-Showground Road RMS Stage 2	\$ -	\$ 6,049	100%	Job Completed
Total Wyalong-Showground Road RMS Stage 3	\$ -	\$ 55,606	100%	Job Completed
Total Wyalong-Showground Road RMS Stage 4	\$ -	\$ 80,502	100%	Job Completed
Total Compton Rd & Neeld Street	\$ -	\$ 62,852	100%	Job Completed
Total Capital Renewals - Mains	\$ 300,000	\$ 236,539		
Cootamundra - Temora Road				
Total Cootamundra-Temora Road	\$ 60,500	\$ -	0%	Job not yet commenced
Total Cootamundra-Temora Road	\$ 60,500	\$ -		
Weethalle Fishers Lane				
Total Weethalle Fishers Lane	\$ 483,700	\$ 117,183	90%	13km of pipe has been laid. Anticipated finish date of mid April .
Total Weethalle Fishers Lane	\$ 483,700	\$ 117,183		

Attachments: Nil

Tabled Items: Nil

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.1.3. QUARTERLY BUDGET REVIEW (G35201005)

17/026 RESOLVED on the motion of Administrator Tuckerman and Deputy Chairperson Palmer that the Quarterly Budget Review Statement for the period ended 31 March 2017 be received and noted.

Report prepared by Accountant

BACKGROUND

The Quarterly Budget Review Statement is presented to Council to revise estimates of income and expenditure in accordance with clause 203 of the Local Government (General) Regulation 2005. The review is for the quarter ending 31 March 2017 and is attached for Council's consideration.

REPORT

There have been no additional amendments to Council's 2016/17 budget following the completion of the March quarter's budget review.

Please refer to the attached statements for financial details and accompanying notes.

Attachments: Quarterly Budget Review Statement

Tabled Items: Nil

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.2 MATTERS SUBMITTED BY PRODUCTION AND SERVICES MANAGER

13.2.1. GWCC500 UPDATE (G30608005)

17/027 RESOLVED on the motion of Crs McCann and Sinclair that Council:

1. Note the updated information within the report
2. Honour remaining commitments with LLS and then close the project out.

Report prepared by Production & Services Manager

BACKGROUND

An update report was provide to Council at the December meeting. This update provided project costings and timelines for completion of commitments for the GWCC500 project. This report provides further clarity on budgetary components.

REPORT

The GWCC project has been undertaken in a number of stages to align with funding application requirements. The grant funds received were for the Environmental Trust Restoration & Rehabilitation Grant and the Environmental Trust Education Grant.

The original intention/purpose of the project was to:

- Environmental offsets for damage done whilst laying pipelines.
- May establish linkages between environmental 'islands' in the landscape
- Educational outreach to schools in the GWCC footprint
- Improved amenity in some areas
- Through Riverina LLS, funding of landholder schemes for rehabilitation and protection
- Possible protection of soils and may help control salinity and water table levels.
- Favourable publicity for GWCC

As advised at the December 2017 Council meeting, the Council originally adopted the following budget update at its August 2015 meeting:

GWCC costs	\$100,000	Approved
Environmental Trust Restoration & Rehabilitation Grant	\$97,692 + 50,000 in offsets	Awarded
Environmental Trust Education Grant	\$58,600	Awarded
Community Partnerships through Riverina Land Services	\$11,500	Awarded
Riverina Land Services Co Funding	\$200,000	Projected
Total	\$517,792	

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The following table presents what Council staff thought to be actual expenditure to date and forecasted projection of costs for the project until completion:

GWCC costs	\$30,470.57	expenditure
Environmental Trust Restoration & Rehabilitation Grant	\$65,128	Received
Environmental Trust Education Grant	\$58,600	Received
Community Partnerships through Riverina Land Services	\$11,500	Received
Riverina Land Services Co Funding	\$283,000	Expenditure so far with a projected cost of \$429,000 for completion of revegetation work
Total	\$448,698.57	\$594,698.57 projected costs for completion

Council staff can now advise that additional costings have been identified within other job numbers which were not costed to the correct and specific project numbers. Additional costings for labour, advertising and materials were costed throughout administrative job numbers which does not reflect the true cost of the project to date.

The following table provides an accurate to date project costing.

GWCC costs	\$135,916.64	expenditure
Environmental Trust Restoration & Rehabilitation Grant	\$65,128	Received
Environmental Trust Education Grant	\$58,600	Received
Community Partnerships through Riverina Land Services	\$11,500	Received
Riverina Land Services Co Funding	\$416,000	Expenditure
Total	\$628,544.64	

As previously advised at the December 2017 Council meeting, the only remaining works is being undertaken by Local Land Services with a projected estimate of \$429,000 for total completion. Council paid the final invoice for works in March 2017 for \$146,000.

The works being undertaken by LLS were originally established to be completed over a 3 year period in accordance with the grant funding timeframes; however the estimated timeframe for project completion has now been advised for December 2018. This has been caused due to the significant amount of interest in the project and the undertaking of the Expression of Interests for dedicated land. An updated project delivery timeline is provided below:

Year 2 -

1. Landholder expresses EOI - **complete**
2. Landholder contracted - **complete**
3. Ground preparation / weed control - **September 2016**
4. Revegetation planting - **June 2017**
5. Project complete (Stage2 / Year 2) - **December 2017**

Year 3 –

1. Landholder EOI – **Complete**
2. Landholder contracted - **March 2017**
3. Ground preparation / weed control - **September 2017**
4. Revegetation planting - **June 2018**
5. Project complete (Stage1 / Year 1) - **December 2018**

Work is currently being undertaken with OEH to try and complete the grant update and final reports. A significant gap in collected data has been identified and could impede the grant project conditions. Failure to achieve established objectives from grant funding applications may require hand back of some funds; however this is unlikely given the success of the overall project thus far. The gap in collected data is a shortfall from previous project management documentation processes.

To date, LLS have advised that the project has:

- Obtained 800,000sq/m of land through EOI process
- Weeded 800,000sq/m of land
- Planted over 40,000 natives over the 800,000sq/m
- Registered 28 schools for participation in workshops/educations, and
- Undertaken over 14 environmental workshops

Attachments: Nil

Tabled Items: Nil

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.3 MATTERS SUBMITTED BY THE GENERAL MANAGER

13.3.1. RESOURCING STRATEGY (G05601005)

- 17/028 RESOLVED** on the motion of Crs McCann and Morris that Council endorses the Resourcing Strategy.

Report prepared by General Manager

BACKGROUND

Section 403 of the Local Government Act 1993 requires the establishment of a long-term resourcing strategy for the provision of the resources required to implement the strategies established in the Business Activity Strategic Plan. The resourcing strategy consists of long-term financial plan, workforce management plan and asset management plan.

REPORT

In accordance with legislative requirements the Resourcing Strategy consisting of Long Term Financial Plan, Workforce Management Plan and Asset Management Plan is now presented for Council's consideration.

Attachments: Nil

Tabled Items: Resourcing Strategy

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation was adopted.

13.3.2. DRAFT 2017 TO 2021 DELIVERY PROGRAM (G05601005)

- 17/029 RESOLVED** on the motion of Crs McGlynn and Sinclair that Council endorses the draft 2017-2021 Delivery Program to be placed on public display for a period of 28 days.

Report prepared by General Manager

BACKGROUND

Section 404 of the Local Government Act 1993 requires the establishment of a new 4-year delivery program after each ordinary election.

REPORT

In accordance with legislative requirements the draft 2017 – 2021 Delivery Program is now presented in draft for Council's consideration prior to being placed on public exhibition.

Attachments: Nil

Tabled Items: Draft 2017 – 2021 Delivery Program

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.3.3. DRAFT 2017-2018 OPERATIONAL PLAN (G05601005)

- 17/030 RESOLVED** on the motion of Crs McCann and McGlynn that Council endorses the draft 2017-2018 Operational Plan to be placed on public display for a period of 28 days.

Report prepared by General Manager

BACKGROUND

Section 405 of the Local Government Act 1993 requires the establishment of a new operational plan that details council's activities for the next 12 months.

REPORT

In accordance with legislative requirements the draft 2017 – 2018 Operational Plan is now presented in draft for Council's consideration prior to being placed on public exhibition.

Attachments: Nil

Tabled Items: Draft 2017 – 2018 Operational Plan

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

13.3.4. BUSINESS ACTIVITY STRATEGIC PLAN (G05601505)

- 17/031 RESOLVED** on the motion of Cr McCann and Administrator Tuckerman that Council endorses the 2017-2027 Business Activity Strategic Plan.

Report prepared by General Manager

BACKGROUND

Section 219 of the Local Government (General) Regulation 2005 requires county councils to develop and endorse a business activity strategic plan that identifies the main business activity priorities for the council covering a period of at least 10 years.

REPORT

In accordance with legislative requirements the 2017 – 2027 Business Activity Strategic Plan is present for Council's consideration.

Attachments: Nil

Tabled Items: 2017 – 2027 Business Activity Strategic Plan

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted

13.3.5. DRAFT CODE OF MEETING PRACTICE (G40350505)

17/032 RESOLVED on the motion of Crs Sinclair and Morris that Council;

1. Endorses the Draft Code of Meeting Practice to be placed on public display for a period of 28 days.
2. Accept submissions for 42 days after the date on which the draft code is placed on exhibition.

Report prepared by General Manager

BACKGROUND

Chapter 12 Part 2 Division 1 of the Local Government Act 1993 advises on the preparation, public notice and exhibition of Councils Draft Code of Meeting Practice.

REPORT

Council has prepared a Draft Code of Meeting Practice in accordance with the Local Government Act requirements.

Council must give public notice of the draft code after it is prepared, and place the Draft Code on public exhibition for not less than 28 days.

The notice must also specify a period of not less than 42 days after which the draft is placed on public exhibition during which submissions may be made to the council.

Attachments: PP019 DRAFT Code of Meeting Practice

Tabled Items: Nil

FINANCIAL IMPACT STATEMENT

The recommendation does not impact on Council's financial position.

RECOMMENDATION

Recommendation made was adopted.

14. NEXT MEETING

The next ordinary meeting of Council is scheduled to be held on Thursday 22 June 2017 commencing at 1.00pm. Please note this meeting will be held at the Jugiong Water Treatment Plant, Waterworks Rd, Jugiong.

15. QUESTIONS & STATEMENTS

Cr Sinclair enquired if a water refill station could be installed at Arianah Park. Mr Rudd replied that one was donated to each constituent council and that council decided on placement, however additional stations could be considered as part of the community engagement strategy.

Cr Morris enquired if a connection application has been submitted for the Barellan Aged Care Units. Mr Veneris has taken this question on advice and will report on findings.

Cr McGlynn thanked the Chairperson and the General Manager for meeting with Bland Shire Council.

There being no further business requiring the attention of Council the meeting was closed at 3.20pm.
