

**MINUTES OF THE ORDINARY COUNCIL MEETING HELD IN THE  
COUNCIL CHAMBERS, 21 REID STREET, WILCANNIA  
ON WEDNESDAY, 23 OCTOBER 2024**

**PRESENT:** Administrator, Bob Stewart

**IN ATTENDANCE:** Greg Hill (General Manager)

Reece Wilson (Director Shire Services)

Glenda Dunn (Senior Planning Officer)

Kevin Smith (Finance Manager)

Natalie Batson (Executive Assistant)

Nerida Carr (Governance Officer)

Uday Mamidala (Finance Officer)

Shirley Burraston (Management Accountant)

## **1 OPENING OF MEETING**

The meeting was declared open at 10:34am

## **2 ACKNOWLEDGEMENT OF COUNTRY**

An acknowledgement of the traditional custodians of the land was delivered by the Administrator, Bob Stewart.

## **3 APOLOGIES AND LEAVE OF ABSENCE**

### **3.1 APOLOGIES**

Nil

### **3.2 LEAVE OF ABSENCE**

Nil

## **4 DISCLOSURES OF INTEREST**

Pursuant to the Mode Code of Conduct for Local Councils in NSW Councillors and Council staff are required to declare any pecuniary or non-pecuniary conflicts of interest.

**RESOLVED: OCM 01-10-2024**

Mover: Administrator Bob Stewart

That the Disclosures of Interest – Pecuniary and Non–Pecuniary be received and noted.

**CARRIED**

No declarations were received.

## **5 CONFIRMATION OF MINUTES**

## 5.1 PREVIOUS MEETING MINUTES

### RESOLVED: OCM 02-10-2024

Mover: Administrator Bob Stewart

That the minutes of the Ordinary Council Meeting held on 25 September 2024 be received and confirmed as an accurate record.

**CARRIED**

## 6 NOTICE OF MOTION

Nil

## 7 MAYORAL (ADMINISTRATOR) MINUTE(S)

### 7.1 MAYORAL MINUTE - OCTOBER 2024

#### RESOLVED: OCM 03-10-2024

Mover: Administrator Bob Stewart

As per tabled report

**CARRIED**

## 8 FINANCIAL REPORTS

### 8.1 SALE OF COUNCIL LAND - LOT 2 DP 322783 13A JAMES STREET WILCANNIA

#### RESOLVED: OCM 04-10-2024

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report.
2. To sell Lot 2 DP 322783 13A James Street Wilcannia.
3. To authorise the General Manager to negotiate the sale of Lot 2 DP 322783 13A James Street Wilcannia in accordance with Council's Acquisition and Disposal of Land Policy.
4. To authorise the General Manager to execute all necessary documents to facilitate the sale of Lot 2 DP 322783 13A James Street Wilcannia.

**CARRIED**

### 8.2 CASH AND INVESTMENTS - SEPTEMBER 2024

#### RESOLVED: OCM 05-10-2024

Mover: Administrator Bob Stewart

That Council

1. Receive and note the report.

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**CARRIED**

### **8.3 GRANTS REGISTER - SEPTEMBER 2024**

#### **RESOLVED: OCM 06-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.

**CARRIED**

## **9 GOVERNANCE REPORTS**

### **9.1 CHRISTMAS AND NEW YEAR OFFICE CLOSURES**

#### **RESOLVED: OCM 07-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. For the Christmas/ New Year period, Council offices at Wilcannia and Menindee will close at 5pm Friday 20<sup>th</sup> December and reopen on Monday 6<sup>th</sup> January 2025.

**CARRIED**

### **9.2 IVANHOE AUSTRALIA POST SERVICES**

#### **RESOLVED: OCM 08-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### **9.3 COUNCILLOR HANDBOOK 2024 EDITION**

#### **RESOLVED: OCM 09-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report.
2. That the Handbook be placed on the council website.

**CARRIED**

**9.4 CODE OF CONDUCT COMPLAINTS STATISTICS 2023-2024****RESOLVED: OCM 10-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

**9.5 NEW PROCEDURE - SIGNS AS REMOTE SUPERVISION****RESOLVED: OCM 11-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report
2. Approve and adopt the draft Signs as Remote Supervision Procedure

**CARRIED**

**10 CUSTOMER SERVICE REPORTS**

Nil

**11 SHIRE SERVICES REPORTS****11.1 CENTRAL DARLING SHIRE COUNCIL SECTION 7.12 INFRASTRUCTURE CONTRIBUTION PLAN 2024****RESOLVED: OCM 12-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive the report and note information from the draft Section 7.12 Infrastructure Contributions Plan 2024.
2. Endorse the attached draft Central Darling Shire Council Section 7.12 Infrastructure Contributions Plan 2024 for public exhibition for 28 days, to enable the community and stakeholders to comment on the draft plan.

**CARRIED**

**11.2 ENVIRONMENTAL SERVICES REPORT SEPTEMBER 2024****RESOLVED: OCM 13-10-2024**

Mover: Administrator Bob Stewart

**That Council will:**

1. Receive and Note the report.

**CARRIED**

### **11.3 ROADS AND AERODROMES**

**RESOLVED: OCM 14-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### **11.4 SERVICES**

**RESOLVED: OCM 15-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

### **11.5 WATER AND SEWER**

**RESOLVED: OCM 16-10-2024**

Mover: Administrator Bob Stewart

That Council will:

1. Receive and note the report

**CARRIED**

## **12 MINUTES OF COMMITTEE MEETINGS**

### **12.1 FLOOD PLAIN MANAGEMENT COMMITTEE MINUTES**

**RESOLVED: OCM 17-10-2024**

Mover: Administrator Bob Stewart

1. That the Minutes of the Flood Plain Management Committee held on 22/08/2024 be received and noted.

**CARRIED**

## **13 RESOLUTION TRACKER**

**13.1 RESOLUTION TRACKER - SEPTEMBER 2024**

**RESOLVED: OCM 18-10-2024**

Mover: Administrator Bob Stewart

1. That the Resolution Tracker from the Ordinary Council Meeting held on 23/09/2024 be received and noted and any amendments be noted.

**CARRIED**

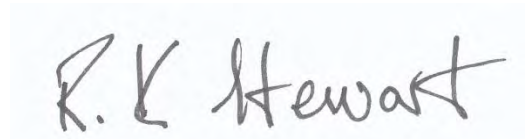
**14 CONFIDENTIAL MATTERS**

Nil

**15 MEETING CLOSE**

There being no further business to discuss, the meeting was closed at **10:56am**.

The minutes of this meeting were confirmed at the Ordinary Council Meeting of the Central Darling Shire Council held on Wednesday, 27 November 2024.



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**ADMINISTRATOR**