

**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.

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 20th December and reopen on Monday 6th 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