

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT BREWARRINA SHIRE COUNCIL ON
FRIDAY 27 FEBRUARY 2015**

Meeting commenced at 10.00am

Present

Councillors

**Angelo Pippos
Michael Hertslet
Matthew Slack-Smith
Robert Wason
William Loughnan
Wulf Reichler
Phillip O'Connor
Mark Brown**

**General Manager
Director Corporate & Community
Services
Director of Technical Services
Executive Assistant**

**Dan Simmons
Belinda Colless
Siew Neale
Sue Phillips**

Apologies

NIL

Declaration of pecuniary or non-pecuniary conflict of interest

Confirmation of Minutes

Confirmation of the Minutes of the Ordinary Meeting of Friday 12 December 2014

01/15 RESOLVED on MOTION of Councillor Reichler seconded by Councillor Hertslet that the Minutes of the Ordinary Meeting of 28 November 2014 covered by resolutions 240/14 to 263/14 with amendment of resolution 254/14 (Councillor Pippos's leave of absence) be adopted.

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

Status Report

- Shed at showground – extra 4 metres of gravel was supplied – changes to be made to original plan
- Roads programme to be tabled at March meeting
- iPads – to be trialled with Councillor Wason – other options available – personal computers to be setup with personal email addresses.
- Page 19 – LEP – Submission should just apply to land within 10km radius of Brewarrina

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02/15 RESOLVED on MOTION of Councillor Slack-Smith seconded by Councillor Reichler that Council investigate an amendment to the LEP within a 10km radius of Brewarrina

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

03/15 RESOLVED on MOTION of Councillor Reichler seconded by Councillor Loughnan that the Status Report be received as information.

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

Councillor Request Status Report

04/15 RESOLVED on MOTION of Councillor Hertslet seconded by Councillor O'Connor that the Councillor Request Status Report be received as information.

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

Reports from Advisory Committees

Confirmation of the Minutes of the Cemetery Committee meeting held on 24 October 2014

Discussion on:

- Query on the scheduling of next meeting
- Burial rites on private land – application required

05/15 RESOLVED on MOTION of Councillor O'Connor seconded by Councillor Loughnan that the minutes of the Cemetery Committee meeting held on 24 October 2014 be received as information.

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

Confirmation of the Minutes of the GMAC Meeting held on 6 February 2015

06/15 RESOLVED on MOTION of Councillor Reichler seconded by Councillor Loughnan that the Minutes of the GMAC Meeting held on 6 February 2015 be received as information.

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

Confirmation of the Minutes of the Plant Committee meeting held on 27 February 2015

- Councillor Slack-Smith was not in attendance at the Plant Committee Meeting with no minutes being available, therefore did not vote.

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- 07/15** **RESOLVED on MOTION of Councillor Reichler seconded by Councillor Hertslet that the Minutes of the Plant Committee meeting held on 27 February 2015 be received as adopted.**

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

Mayoral Minutes

Item 1 Fix the Funding First

To inform Council of the outcome of the actions taken by OROC through representations to Members of Parliament.

RECOMMENDED:

That Council endorse the actions of the Mayor to support the actions taken by OROC.

- 08/15** **RESOLVED on MOTION by Councillor Brown and seconded by Councillor Hertslet that Council endorse the actions of the Mayor to support the actions taken by OROC.**

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

Late Reports

Mayoral Minutes

State Election Priorities

The purpose of this report is to inform Council of Local Government NSW's State Election Priorities 2015.

RECOMMENDED:

That Council:

1. Supports LGNSW's State Election Priorities 2015 and seeks an official response from its local state members and other candidates contesting the 2015 NSW Election, including their position on the issue of forced council amalgamations.
2. Supports LGNSW's 'no forced amalgamations' media campaign through social media, media and any other channels as recommended by the CEO/General Manager

- 09/15** **RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Hertslet that Council:**
- 1. Supports LGNSW's State Election Priorities 2015 and seeks an official response from its local state members and other candidates contesting the 2015 NSW Election, including their position on the issue of forced council amalgamations.**
 - 2. Supports LGNSW's 'no forced amalgamations' media campaign through social media, media and any other channels as recommended by the CEO/General Manager**

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

Hire of Helicopter

Discussion on:

- Concerns regarding illegal weirs and extraction from the river system.
- State Water should perform the photographing and documentation
- Funding – available/unavailable
- SIX maps could be utilised – maps from State Water

The purpose of this report is for Council to decide whether to hire a helicopter to fly over the Narran River and other lower Balonne tributaries.

RECOMMENDED:

That Council:

1. To accept the recommendation to support the hire of helicopter to fly the Narran River and other lower Balonne tributaries to photograph and document flows / weirs / gps coordinates.
 - 1.1 For the allocation of approximately \$11000 from the Infrastructure Renewal Reserve
2. To reject the recommendation to support the hire of helicopter to fly the Narran River and other lower Balonne tributaries to photograph a document flow / weirs / gps coordinates

10/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Loughnan that Council:

- 1. To accept the recommendation to support the hire of helicopter to fly the Narran River and other lower Balonne tributaries to photograph and document flows / weirs / gps coordinates.
 - 1.1 For the allocation of approximately \$11,000.00 from the Infrastructure Renewal Reserve****

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

Councillor Slack-Smith and Councillor Wason wanted it noted that they voted against the recommendation.

Verbal Mayoral Minute

Leave of Absence

The purpose of this minute is to advise Council the Mayor has applied for a leave of absence for March and April 2015

RECOMMENDED:

That Council accept Councillor Pippos's leave of absence for March and April 2015.

11/15 RESOLVED on a MOTION by Councillor Slack-Smith seconded by Councillor Hertslet that that Council accept Councillor Pippos's leave of absence for March and April 2015.

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

Currawah Adventist College

The purpose of this Mayoral Minute is to advise Council of a request for road works from the Currawah Adventist College.

- 12/15 RESOLVED on a MOTION by Councillor Brown seconded by Councillor Reichler an invitation be extended to Currawah Adventist College to attend the traffic committee meeting scheduled for 4 March 2015.**

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

Western Division of Councils Conference

The purpose of this Mayoral Minute is to update Council on the outcomes of the Western Division of Councils NSW Conference.

- All Councils are concerned
- Local Member presented a cheque for water exploration at Gongolgon
- Investigate the forming of a ROC or JOC and to remain as a member or associate member of OROC
- There will be no forced amalgamations within the Far Western Authority

- 13/15 RESOLVED on a MOTION by Councillor Reichler seconded by Councillor Hertslet that Council note the Mayoral Minute as information.**

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

Item 1 Baiame's Ngunnhu Workshops and Festival

The purpose of this report is for Council's information.

RECOMMENDED:

That Council support Baiame's Ngunnhu Workshops and Festival by becoming a festival partner and provide the following resources:

1. Council will forego the hire of the Community Centre on weekdays, from 3rd to the 27th of March 2015 between the hours of 10-12 and 3-6pm to host Circus Skills Workshops.
2. Council will provide Weir Park to host the Baiame's Neunnhu Festival main event, at no cost to Moogahlin from Thursday 2nd to Monday 6th April 2015.
3. Council will provide assistance with access to resources that Council has available to them for large functions i.e ensure public toilets are open, provide additional garbage bins, provide orange plastic safety fencing.
4. Ensure Weir Park is mowed, maintained and prepared for this event to showcase Brewarrina.

- 14/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Hertslet that Council support Baiame's Ngunnhu Workshops and Festival by becoming a festival partner and provide the following resources:**

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1. Council will forego the hire of the Community Centre on weekdays, from 3rd to the 27th of March 2015 between the hours of 10-12 and 3-6pm to host Circus Skills Workshops.
2. Council will provide Weir Park to host the Baiame's Ngunnhu Festival main event, at no cost to Moogahlin from Thursday 2nd to Monday 6th April 2015.
3. Council will provide assistance with access to resources that Council has available to them for large functions i.e ensure public toilets are open, provide additional garbage bins, provide orange plastic safety fencing.
4. Ensure Weir Park is mowed, maintained and prepared for this event to showcase Brewarrina and the facilities are left in acceptable condition.

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

Bourke/Brewarrina Rural Fire Service Bids and Estimates

The purpose of this report is for Council's information and consideration.

RECOMMENDED:

That Council resolve to pay the NSW Rural Fire Service invoice as it falls due.

15/15 RESOLVED on MOTION by Wason seconded by Councillor Slack-Smith that Council resolve to pay the NSW Rural Fire Service invoice as it falls due.

The MOTION on being PUT to the meeting was declared CARRIED

Notice of Rescission Motion

NIL

Notice of Motion

NIL

Request to Address Council in a Public Forum

NIL

Petition if tabled

NIL

Reports of the General Manager

Item 1 General Managers 6 Month Report to the Community on CSP Progress

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The purpose of this policy is to provide Council with copy of General Managers 6 month progress report on CSP activity.

RECOMMENDED:

That Councillor's accept and table the General Managers mandatory report to the community on the progress of Brewarrina's Community Strategic Plan.

- 16/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Hertslet that Councillor's accept and table the General Managers mandatory report to the community on the progress of Brewarrina's Community Strategic Plan.**

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

Item 2 Memorandum of Understanding between Brewarrina Aboriginal Health Service Limited and Brewarrina Shire Council

The purpose of the report is to to inform Council of a request for a Memorandum of Understanding between Brewarrina Aboriginal Health Service Limited and Brewarrina Shire Council.

RECOMMENDED:

That Council

1. Enters into a partnership arrangement with Brewarrina Aboriginal Health Service Limited via a mutually agreed memorandum of understanding (MoU) signed by both parties.

- 17/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Wason that Council**

- 1. Enters into a partnership arrangement with Brewarrina Aboriginal Health Service Limited via a mutually agreed memorandum of understanding (MoU) signed by both parties.**

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

Item 3 Request for Support – Murrawarri Touch Football

The purpose of this report is for Council to consider a request for support from Murrawarri Touch Football.

RECOMMENDED:

That Council:

1. Waiver of the hire fee for the use of Magpie Park in Goodooga for the Murrawarri Touch Football Carnival to be held over the Easter weekend
2. Do not waiver the security deposits/cleaning fee associated with the hire.

- 18/15 RESOLVED on MOTION by Councillor Stanton seconded by Councillor Slack-Smith that Council:**

- 1. Waiver of the hire fee for the use of Magpie Park in Goodooga for the Murrawarri Touch Football Carnival to be held over the Easter weekend**
- 2. Do not waiver the security deposits/cleaning fee associated with the hire.**

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

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Meeting adjourned at 11.11am

Meeting re-commenced at 11.27am

Item 4 Brewarrina Newspaper

The purpose of this report is to Report on the Brewarrina Newspaper and Editors position and explore options for the Brewarrina Newspaper for the future versus in the past.

RECOMMENDED:

That Council

1. Approve for the Brewarrina News for February, March and April editions be published monthly in the format as released on Friday 13th of February.
2. Evaluate cost and community satisfaction during April 2015 and a final determination to be made on if we stay with monthly or go back to two weekly with a full time editor.

**19/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Wason
That Council**

- 1. Approve for the Brewarrina News for February, March and April editions be published monthly in the format as released on Friday 13th of February.**
- 2. Evaluate cost and community satisfaction during April 2015 and a final determination to be made on if we stay with monthly or go back to two weekly with a full time editor.**
- 3. Congratulations to be extended to the Visitor Information staff.**

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

Item 5 Employment Assistance Program Policy

The purpose of this report is for Council to adopt the Employment Assistance Program Policy.

RECOMMENDED:

That Council adopt the Employment Assistance Program Policy.

**20/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Wason that
Council adopt the Employment Assistance Program Policy.**

The MOTION on being PUT to the meeting was declared CARRIED

Item 6 Budget 2015/2016 Timeline

- Draft to be presented to the April meeting.

The purpose of this report is to update Council on Budget and Operational Plan timeline.

RECOMMENDED:

For Council to note the report as information.

21/15 RESOLVED on MOTION by Councillor Stanton seconded by Councillor Reichler for

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Council to note the report as information.

The MOTION on being PUT to the meeting was declared CARRIED

Item 7 Fit For The Future

The purpose of this report is to update Council on the options as it presently stands in regards to the Independent Reviews Recommendations and Fit for Futures templates 1, 2 and 3.

- Template 3 – Rural Council model was released – has now been amended to be Council model
- Meeting with Bourke in Condobolin – no mergers to take place

RECOMMENDED:

That Council:

1. Will not make or base a decision on a Fit for the Future template until formally asked to do so by the Office of Local Government.
2. Will keep consulting with Bourke and Walgett in regards to the Outback Shires Alliance and benefits that are now being gained and can be gained in the future as part of the Alliance.
3. Will participate fully in investigating the Far West Initiative with the Office of Local Government and the other seven councils in the FWI.

22/15

RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Loughnan that Council:

- 1. Will not make or base a decision on a Fit for the Future template until formally asked to do so by the Office of Local Government.**
- 2. Will keep consulting with Bourke and Walgett in regards to the Outback Shires Alliance and benefits that are now being gained and can be gained in the future as part of the Alliance.**
- 3. Will participate fully in investigating the Far West Initiative with the Office of Local Government and the other seven councils in the FWI.**

The MOTION on being PUT to the meeting was declared CARRIED

Engineering

Item 9 Waste Management Fee (Rubbish Tip Upgrade for Towns and Villages)

The purpose of this report is for Council to maintain or increase waste management fees to contribute to the implementation of the draft waste management plan

Discussion on:

- An application for a grant has been submitted to improve the tip cell at Brewarrina
- Previous tip cells – investigate why it can't be utilised

RECOMMENDED:

That Council:

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1. Approve an increase to the waste management fee of \$50 per year to assessments that currently receive a waste management charge in Brewarrina, Goodooga, New Angledool and Gongolgon and be charged for four consecutive years only (2015/16, 2016/17, 2017/18 and 2018/19) or;
2. Approve an increase to the waste management fee of \$60 per year to assessments that currently receive a waste management charge in Brewarrina, Goodooga, New Angledool and Gongolgon and be charged for three consecutive years only (2015/16, 2016/17 and 2017/18).
3. Include the increased waste management charge in the Operational Plan 2015/16 to go on public exhibition for 28 days.

23/15 RESOLVED on MOTION by Councillor Wason seconded by Councillor Reichler That Council:

1. **Approve an increase to the waste management fee of \$50 per year to assessments that currently receive a waste management charge in Brewarrina, Goodooga, New Angledool and Gongolgon and be charged for four consecutive years only (2015/16, 2016/17, 2017/18 and 2018/19) or;**
2. **Include the increased waste management charge in the Operational Plan 2015/16 to go on public exhibition for 28 days.**

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

Item 8 Land Acquisition and Usage for Rural Fire Shed

The purpose of this report is for Council to consider the use of land to erect a new Rural Fire Service brigade station for the Gongolgon Brigade, situated at Lot 10 Section 10 DP 758457 Campbell Street Gongolgon. The vacant land is situated behind the tennis courts at Gongolgon.

RECOMMENDED:

That Council approve the request to utilise the land area known as Lot 10 Section 10 DP 758457 Campbell Street Gongolgon for the purpose as a NSW Gongolgon Fire Service Brigade Station.

24/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Hertslet that Council approve the request to utilise the land area known as Lot 10 Section 10 DP 758457 Campbell Street Gongolgon for the purpose as a NSW Gongolgon Fire Service Brigade Station.

The MOTION on being PUT to the meeting was declared CARRIED

Corporate and Community Services

Item 10 Dental Project

The purpose of this report is to inform Council of progression on the progression of issues relating to Dental Services in Brewarrina.

RECOMMENDED:

That Council note the report as information.

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- 25/15 RESOLVED on MOTION by Councillor Wason seconded by Councillor Hertslet that Council note the report as information.**

The MOTION on being PUT to the meeting was declared CARRIED

Item 11 Change of Name for North West Slopes and Plains Cooperative Library Service

The purpose of this report is to advise Council of the desire by the NWSPCLS (North West Slopes and Plains Cooperative Library Service) Committees desire to change the existing name to "Big Sky Library".

RECOMMENDED:

That Council endorse the actions of the North West Slopes and Plains Cooperative Library Service Committee to change the name of the "North West Slopes and Plains Cooperative Library Service" to "Big Sky Library".

- 26/15 RESOLVED on MOTION by Councillor Wason seconded by Councillor Slack-Smith that Council endorse the actions of the North West Slopes and Plains Cooperative Library Service Committee to change the name of the "North West Slopes and Plains Cooperative Library Service" to "Big Sky Library".**

The MOTION on being PUT to the meeting was declared CARRIED

Item 12 2015 Bush / Country Women's Association Scholarship Scheme

The purpose of this report is to advise Council on the invitation by NSW Rural Doctors Network to participate in the 2015 Bush Scholarship Scheme.

RECOMMENDED:

That Council participate in the 2015 Bush Bursary / Country Women's Association Scholarship and provide \$3,000 (+GST) to the scheme.

- 27/15 RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Wason that Council participate in the 2015 Bush Bursary / Country Women's Association Scholarship and provide \$3,000 (+GST) to the scheme.**

The MOTION on being PUT to the meeting was declared CARRIED

Item 13 Seniors Exhibition – Warringah Council

The purpose of this report is to inform Councillors about a proposed exhibition being developed to celebrate Brewarrina and the Senior of our community by Warringah Council.

RECOMMENDED:

That Council accept this report as information.

- 28/15 RESOLVED on MOTION by Councillor Wason seconded by Councillor Stanton that Council accept this report as information.**

The MOTION on being PUT to the meeting was declared CARRIED

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Item 14 Bank Reconciliation, Investments & Rate Collections

The purpose of this report is to present to Council:

1. The reconciliation of Council's cash book and bank statement as at 31 December 2014.
2. A written report (setting out details of all money that the council has invested under Section 625 of the Act).
3. A comparison of rate collections as at 31 December 2014 with the same period last year.

Discussion on:

- Page 88 – investments
- Page 89 – legal fees

RECOMMENDED:

That:

1. The bank reconciliation report be received as information.
2. The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 17 February 2011 be received and noted.
3. The Rate Collection report be received as information.

29/15 RESOLVED on MOTION by Councillor Wason seconded by Councillor Hertslet that:

- 1. The bank reconciliation report be received as information.**
- 2. The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 17 February 2011 be received and noted.**
- 3. The Rate Collection report be received as information.**

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

Item 15 Bank Reconciliation, Investments & Rate Collections

The purpose of this report is to present to Council:

1. The reconciliation of Council's cash book and bank statement as at 31 January 2015
2. A written report (setting out details of all money that the council has invested under Section 625 of the Act).
3. A comparison of rate collections as at 31 January 2015 with the same period last year.

Discussion on:

- Page 91 – Recalled investments – different accounts

RECOMMENDED:

That:

1. The bank reconciliation report be received as information.
2. The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 17 February 2011 be received and noted.
3. The Rate Collection report be received as information.

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- 30/15 **RESOLVED on MOTION by Councillor Stanton seconded by Councillor Hertslet that:**
1. **The bank reconciliation report be received as information.**
 2. **The Certification of the Responsible Accounting Officer for compliance with the Investment Policy and the Ministerial Investment Order dated 17 February 2011 be received and noted.**
 3. **The Rate Collection report be received as information.**

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

Item 16 Quarterly Budget Review Statement 2nd Quarter 2014/2015

The purpose of this report is to submit to Council a report detailing the variances to the budget for the 2014/15 financial year as presented in the Quarterly Budget Review Statement for the quarter ended 31 December 2014.

Discussion on:

- Page 96 – Aged Care units
- Page 96 - Angledool bore – elevated storage – design is yet to be finalised
- Page 100 – Total expenditure
- Page 104 – Staff training expenditure –
 - IT expenses – passed at previous quarterly budget review
 - Administration expenses – employment of DCCS
- Page 107 – Health Services
 - Dental surgery – compliance maintenance
- Page 108 – Weed control – staff to be utilised and trained to deliver service – current service will cease at the end of June 2015
- Page 112 – Facility rentals
- Page 113 – Community Centre maintenance
- Page 115 – Footpaths
- Page 117 – Cycleway design – West Bre footpath
- Page 118 – Grant funding received – part of transferred to training
- Page 121 – Public order and safety – figures to be utilised for new tip cell
- Page 122 – Fencing for Aged Care
- Page 123 – Recreation and Culture – water systems and signage
- Page 124 – Office equipment and furniture – VIC
- Page 126 – Engineers supervision
- Page 128 – Dead end flushing
- Angledool bore – position – the introduction of an MoU with residents
- Page 133 - Increase in GM's travelling expenses
 - Administration travelling expenses
- Levee inspection and maintenance

RECOMMENDED:

That the Quarterly Budget Review Statement for the quarter ended 31 December 2014 be received and accepted and authorisation be given for the adjustments indicated therein.

- 31/15 **RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Hertslet that the Quarterly Budget Review Statement for the quarter ended 31 December 2014 be received and accepted and authorisation be given for the adjustments indicated**

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therein.

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

Information Reports

General Manager

- Meeting with Weilmoringle residents –
 - Issues regarding airport
 - Signs
 - Building up of roads
 - Re-alignment of the road

Roads

- Private front end loader operating between Goodooga and Hebel

Utilities

Plant

Environment, Health & Building

Youth and Family Centre

- Improvement in activities

Human Services

- Security issues in Centrelink

Library

Tourism & Event Management

32/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor Slack-Smith that the information reports be received and noted.

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Correspondence for Action

NIL

Correspondence for Information

NIL

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Meeting adjourned at 12.50pm

Meeting re-commenced at 12.57pm

Closed Session

33/15

RESOLVED on MOTION by Councillor Hertslet and seconded by Councillor Slack-Smith that Council close the meeting to the public as per section of the Local Government Act 1993:

1. 10A(2)(a) of the Local Government Act 1993, personnel matters concerning particular individuals (other than councillors).
2. 10A(2)(c) commercial information of a confidential nature that would, if disclosed contain information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business;
3. Section 10A(2)(d) of the Local Government Act 1993, commercial information of a confidential nature that would, if disclosed:
 - (i) May prejudice the commercial position of the person who supplied it;
 - (ii) confer a commercial advantage on a competitor of the Council, or;
 - (iii) reveal a trade secret

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

The meeting moved into closed session at 1.01pm

The Meeting moved into open session at 1.25pm

Opened Session

The Mayor advised the meeting that the following resolution was moved in closed session:

Item 1 Water Leak

That Council receive the report as information.

Item 2 West Brewarrina Footpath

That Council note the report as information.

Item 3 Provision of Waste Collection Services Tender SPT431415BRE

That Council:

1. Reject the submission as per part 7 tendering clause 178 of the legislation allows, and
2. Carry out the requirements of the proposed contract itself after 30 June 2015.

Item 4 Supply of Motor Grader Tender VP 000000020069

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RECOMMENDED:

That Council accept the recommendation of the Plant Committee.

38/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor Loughnan that Council move into open session.

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

The Meeting moved into open session at 1.25pm

Opened Session

Questions Without Notice

COUNCILLOR W LOUGHNAN

Question: The extent of the kangaroo problem on the roads – are Council able to action the culling of the kangaroos.

Answer: Council are unable to undertake action.

COUNCILLOR M BROWN

Question: Policy on Council owned properties – does it apply to residences

Answer: Council policy states there is no smoking in any Council owned buildings.

The next Ordinary Meeting of the Council will be held on 27 February, 2014 at Brewarrina Shire Council Chambers commencing at 10am.

There being no further business, the meeting closed at 1.35pm

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MAYOR