

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT GOODOOGA CENTRAL SCHOOL ON
FRIDAY 20 NOVEMBER 2015**

Meeting commenced at 10:04 am

Present

Councillors

**Mark Brown (11:39am)
Thomas Stanton
Michael Hertslet
William Loughnan
Phillip O'Connor
Angelo Pippas
Wulf Reichler
Matthew Slack-Smith**

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

**Dan Simmons
Siew Neale
Belinda Colless
Tara Byrnes**

Apologies

225/15 RESOLVED on MOTION of Councillor Hertslet seconded by Councillor O'Connor that Councillor Wason's apology be accepted.

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

Declaration of pecuniary or non-pecuniary conflict of interest

- General Manager declared a non-pecuniary interest in Item 16 – Brewarrina Showground - Multi-Purpose Centre and Proposed Advisory User Group as President of the Brewarrina Show & Rodeo Committee.

Confirmation of Minutes

Confirmation of the Minutes of the Ordinary Meeting of Friday 23 October 2015

226/15 RESOLVED on MOTION of Councillor Loughnan seconded by Councillor Hertslet that the Minutes of the Ordinary Meeting of 23 October 2015 covered by resolutions 189/15 to 224/15 with amendments be adopted.

Discussion:

Pg 13 Item 6: Addition to Motion – 'Clr O'Connor & Clr Hertslet against motion'.

^{214/15} RESOLVED on MOTION of Councillor Wason seconded by Councillor Loughnan that Council

- Resolve to accept the Brewarrina Waste Facility Capital Works Financial report as information.
 - Councillor O'Connor and Councillor Hertslet against motion.

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

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Business Arising from Previous Minutes

NIL

Status Report

227/15 RESOLVED on MOTION of Councillor Hertslet seconded by Councillor Stanton that the Status Report be received as information.

Discussion:

- Pg 21. 135/15 – Councillor O'Connor requested that the Drought Community Program Proposals be submitted as received.
- Pg 23. 205/15 - MOU signed by Nathan Forbes 20.11.2015 for Brewarrina Shire Council to act as the auspicing body for the Goodooga Community and Transport NSW.
- Pg 23. 209/15 – Councillor O'Connor requested amendment to Status regarding wording of 'completed to progressing' – Councillor Slack-Smith discussed not necessary as per wording status has been complete.

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

Councillor Request Status Report

NIL

Reports from Advisory Committees

Confirmation of the Minutes of the Plant Committee held on 18 November 2015

228/15 RESOLVED on MOTION of Councillor Loughnan seconded by Councillor Reichler that the Minutes of the recommendations from the Plant Committee Meeting held on the 18 November 2015 be adopted;

RECOMMENDED:

That the Plant Committee recommend to Council the appropriateness of the Caterpillar C7 ACERT VHP 12M Series 2 2015 and purchase of it under the Westrac tender received.

RECOMMENDED:

That the Plant Committee recommend to Council the appropriateness of the Western Star 4800 Fleet Spec II 2015 (option2) removing trade-in option as Council will dispose. Recommendation to purchase Western Star 4800 Fleet Spec II 2015 (option 2) under the Wester Star Trucks Australia tender received.

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

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Mayoral Minutes

NIL

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 Payment & Reimbursement of Expenses Incurred by, and Provision of Facilities to the Mayor and Councillors Policy

The purpose of this report is to follow the Local Government Act that sets out the annual policy review and adoption processes that must be followed.

RECOMMENDED

That Council resolve to:

1. Note the draft policy for Payment and Re-imburement of Expenses incurred by, and provision of Facilities to the Mayor, Deputy Mayor and Councillors; and
2. Council endorses the placement of the Policy for Payment and Re-imburement of Expenses incurred by, and provision of Facilities to the Mayor, Deputy Mayor and Councillors, on Public exhibition for 28 days.

229/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor O'Connor that the Council resolve to:

- 1. Note the draft policy for Payment and Re-imburement of Expenses incurred by, and provision of Facilities to the Mayor, Deputy Mayor and Councillors; and**
- 2. Council endorses the placement of the Policy for Payment and Re-imburement of Expenses incurred by, and provision of Facilities to the Mayor, Deputy Mayor and Councillors, on Public exhibition for 28 days.**

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

Item 2 Annual Report 2014 / 2015

The purpose is to present Council's Annual Report 2014/15 to Council before Public submission as per regulations of the NSW Office of Local Government.

RECOMMENDED

That:

1. The Annual Report for the year ending 30 June 2015 be received by Council and lodged with the NSW OLG.
2. Council's Annual Report be placed on Council's website and a printed copy be placed on public display at Council.

230/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor O'Connor that Council resolve:

- 1. The Annual Report for the year ending 30 June 2015 be received by Council and lodged with the NSW OLG.**
- 2. Council's Annual Report be placed on Council's website and a printed copy be placed on public display at Council.**

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

Item 3 Christmas Closure

The purpose is for Council to determine the closing dates of Brewarrina Shire Council over the Christmas / New Year holiday period.

RECOMMENDED

That:

1. Council allocate to indoor staff three (3) concessional leave days for the Christmas and New Year 2015 / 2016 closure period; and
2. Council supports the closure of Council Offices from 1pm on Thursday 24th December 2015 to 8:30am Monday 4th January 2016

231/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Stanton that Council resolve:

- 1. To allocate indoor staff three (3) concessional leave days for the Christmas and New Year 2015 / 2016 closure period; and**
- 2. Council supports the closure of Council Offices from 1pm on Thursday 24th December 2015 to 8:30am Monday 4th January 2016**

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

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Item 4 Asset Maintenance Council Housing

The purpose is to advise Council of quotes as requested to complete asset maintenance works required on Council's property 3 King Street Brewarrina.

RECOMMENDED

That Council determine action to be taken for 3 King Street Brewarrina:

- a) To accept one of the quotes provided to repair premises to a professional standard as required by the tenant. This will require a budget variation of \$47,802.00.
- b) To place 3 King Street Brewarrina on the market in its current condition.
- c) Retain property in current state.

232/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor Loughnan that Council resolve:

- a) To accept one of the quotes (as decided by the General Manager) provided to repair premises to a professional standard as required by the tenant. This will require a budget variation of \$47,802.00.**

Discussion:

Strategic Housing Maintenance report to be submitted to 2016 March Meeting.

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

Item 5 Far West Initiative Update

The purpose to update Council on Far West Initiative activities.

RECOMMENDED

That Council receive the Far West Initiative Update Report as Information

233/15 RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Hertslet that Council receive the Far West Initiative Update Report as Information.

Discussion:

- Pg 85 Far West Advisory Committee - may wish to explore options
- Option to retain existing Local Government arrangements-
 - Remain as a stand-alone Council however are very willing to work with the Far West Initiative 8 Councils.
- Change of location for next meeting Far West Initiative from Bourke to Sydney.

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

Engineering

Item 6 Fixing Country Roads Programme Expression of Interest

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The purpose of the report is to advise Council an update on the expression of interest under the NSW Fixing Country Roads Program.

RECOMMENDED:

That Council resolve to accept the Fixing Country Roads Report as Information;

234/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Hertslet that Council resolve to accept the NSW Fixing Country Roads Report as Information.

Discussion:

- Suggestion to use funding under the Fixing Country Roads to replace Birrie Bridge as well as the Goodooga Road Proposal under current round. Discussion surrounding an EOI for Birrie Bridge replacement.

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

Meeting suspended for recess at 11:16am

Meeting recommenced at 11:39am

Councillor Brown entered meeting at 11:39am

Item 7 Brewarrina Proposed Sewage Treatment Plant Upgrade

The purpose of this report is to provide Council with information from the evaluation of potential Sewage Treatment Sites and formally adopt a location for the proposed Sewage Treatment Plant.

RECOMMENDED:

That Council resolve to adopt option A as the preferred location of the proposed Brewarrina Sewage Treatment Plant.

235/15 RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Hertslet That Council resolve:

- **To adopt option A as the preferred location of the proposed Brewarrina Sewage Treatment Plant Council.**
 - **Councillor Reichler and Councillor Brown against motion.**

Discussion:

- Area subject to heavy flooding – Cllr Reichler
- Under Section 60 approval of EPA and Office of Water a concept report was required for other locations.
- Site A does align with vehicle access.
- Council intends to use the existing depression's natural environmental course by utilising water disbursement as embankment levees & Lagoons on site.

The MOTION on being PUT to the meeting was declared CARRIED

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Item 8 Weilmoringle Water Supply Upgrade

The purpose of this report is to inform Council of the completion of the Weilmoringle Water Supply upgrade.

RECOMMENDED:

That Council resolve to receive this Weilmoringle Water Supply Upgrade Report as Information

**236/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor O'Connor
That Council:**

- **Resolve to receive the Weilmoringle Water Supply Upgrade Report as Information.**

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

Item 9 Angledool Bore Users Committee Delegates

The purpose of this report is to update Council on the status of the formation of the Angledool Bore Users Committee.

RECOMMENDED:

That Council resolve to adopt that Mr John Hartley (Chairperson), Barry Watt and Kellie Maxwell are appointed as committee representative delegates of the Angledool Bore Users Committee.

**237/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Hertslet
That Council resolve:**

- **To adopt that Mr John Hartley (Chairperson), Barry Watt and Kellie Maxwell are appointed as committee representative delegates of the Angledool Bore Users Committee.**

Discussion:

- Community Meeting 4th of November –
- Residents & landholders at next Community Meeting discussion surrounding who will connect and associated fees of Bore.
- GM to resend email to Councillor Reichler

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

Corporate and Community Services

Item 10 Quarterly Budget Review Statement 1st Quarter 2015/2016

The purpose of this report is to submit to Council a report detailing the variances to the budget for the 2015/2016 financial year as presented in the quarterly Budget Review Statement for the quarter ended 30 September 2015.

RECOMMENDED:

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That the Quarterly Budget Review Statement for the quarter ended 30 September 2015 be received and accepted and authorisation be given for the adjustments indicated therein.

238/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor Loughnan that Council resolve:

- 1. The Quarterly Budget Review Statement for the quarter ended 30 September 2015 be received and accepted and authorisation be given for the adjustments indicated therein.**

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

Item 11 Bank Reconciliation, Investments & Rate Collections

The purpose of this report is to present to Council:

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

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.

239/15 RESOLVED on MOTION by Councillor O'Connor seconded by Councillor Hertslet that Council resolve:

- 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.**

Discussion:

Increase in number of arrears.

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

Item 12 Annual Financial Statements & Audit Reports 30 June 2015

The purpose of this report is to present Council's Annual Financial Reports, including the Auditors report, to the Public.

RECOMMENDED:

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That Council:

1. Receive the Annual Financial Returns and Audit reports for the year ended 30 June 2015, as presented to the public.
2. Receive the auditors presentation to Council from Gary Mottau of Hill Rogers Spencer Steer.

240/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Hertslet that Council resolve:

- 1. To Receive the Annual Financial Returns and Audit reports for the year ended 30 June 2015, as presented to the public.**
- 2. Receive the auditors presentation to Council from Gary Mottau of Hill Rogers Spencer Steer.**

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

Item 13 Goodooga Central School and Brewarrina Shire Council Memorandum of Understanding

The purpose of this report is to inform Council of the intention for Brewarrina Shire Council to work with the Goodooga Central School to seek funding through the Transportation for NSW Rural and Regional Service Delivery and Performance Fund to deliver a transport project for the Goodooga Community from January 2016 to June 2017.

RECOMMENDED:

That Council:

1. Endorse the decision to enter into a Memorandum Of Understanding with the Goodooga Central School.

241/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Hertslet that Council resolve:

- 1. To endorse the decision to enter into a Memorandum of Understanding with the Goodooga Central School.**

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

Item 14 Brewarrina Dental Service 2016

The purpose of this report is to update Council on Dental Service arrangements for Brewarrina in 2016.

RECOMMENDED:

That Council:

1. Accept the Brewarrina Dental Service Report for 2016 as Information.

242/15 RESOLVED on MOTION by Councillor Reichler seconded by Councillor Hertslet that Council resolve:

- 1. To accept the Brewarrina Dental Service Report for 2016 as Information. School.**

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

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- 243/15 RESOLVED on MOTION by Councillor Slack-Smith and seconded by Councillor Hertslet that Council close the meeting to the public as per section of the Local Government Act 1993:**
- 1. 10A(2)(b) the personal hardship of any resident or ratepayer**
 - 2. 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**
- Discussion surrounding the Item 14 Brewarrina Dental Services 2016.**

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

12:30pm Conference call with Gary Mottau of Hill Rogers Spencer Steer for Presentation of Financial Statements

Item 15 Bush to Beach 2016

The purpose of this report is to update Council on Bush to Beach arrangement with South Narrabeen Surf Life Saving Club for 2016.

RECOMMENDED:

That Council:

1. Accept the Bush to Beach 2016 report as Information.

- 245/15 RESOLVED on MOTION by Councillor Loughnan seconded by Councillor Reichler that Council resolve:**

- 1. To accept the Bush to Beach 2016 report as Information.**

Discussion

- Possible future involvement with Goodooga.
- Current pre-existing arrangement with South Narrabeen does not include Goodooga however there may be a possibility in the future.

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

General Manager left the meeting at 1pm.

Item 16 Brewarrina Showground Multi-Purpose Centre and Proposed Advisory User Group

The purpose of this report is to update Council on progress on the Brewarrina Showground Multi-purpose Shed and provide recommendations to Council for consideration on management of the Brewarrina Race, Show and Recreation Grounds, Reserve 1012889.

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RECOMMENDED:

That Council:

1. Remain as Reserve Trust Manager with a community advisory group that meets once a year to provide Council with advice / suggestions on improvements to facility. This would be an informal arrangement with a meeting called once a year to discuss improvements to the facility – the meeting would predominately involve users and key Council Staff (Director of Technical Services, Utilities Manager, Town Supervisor, Manager of Environment Health and Building, Risk Officer).
2. Adopt an Advisory Committee for Brewarrina Race, Show and Recreation Grounds, Reserve 1012889. Members would include representatives from interest groups who have demonstrated their commitment to maintaining and up-keeping the Brewarrina Racecourse Reserve; These being; Show and Rodeo Committee, Brewarrina Jockey Club, Field Day Committee, Pony Clubs, ICPS, CWA, Brewarrina Local SES, NSW Farmers and any Licence holders on Reserve Trust 1012889. Each group would have 1 vote and would be asked to nominate a representative and an alternative. The group would hold two meetings a year to be convened in April (Before the Races) and August (before the Rodeo).
3. Have 2 Levels of security in hierarchy master key system;
 - Tier 1- Access to toilets, gates and Jockey Room and that;
 - Tier 2- Access to toilets, gates and Jockey Room.
 - David Hegarty, Gerard Glover and Council Parks and Garden Staff be allocated with this key.
 - Level 2 access Keys be allocated to;
 - General Manager
 - Director of Technical Services
 - Director of Corporate and Community Services (this would be the allocated key provided to hirers of complex)
4. Determine hire conditions including;
 - \$500.00 bond for events that do not include alcohol and \$1,000.00 for events that include alcohol
 - And continue arrangement that Showground Users do not pay a hire fee in recognition of their time and upkeep of the Showground BUT still pay a bond.
5. Determine the hire arrangements for Simmos Shed to be as follow;
 - Keys for Simmos Shed to remain the property and responsibility of current key holders.
 - Showground Users to use Simmons shed to store their own equipment used for events held at the grounds.
 - Council to forgo their key to Simmos Shed to ensure Council has no access to Simmos Shed- only accessible by representatives as selected by the User Group.
 - If Council wish to utilise Simmos Shed, Council need to seek permission from a “key holder”.
 - Equipment currently stored in other areas if the Racecourse to be taken to Simmos Shed after each event, to ensure safe keeping of assets and equipment that do not belong to Council.
 - The insurance of goods and equipment stored in Simmos Shed is the responsibility of the party that they are owned by – not Council.
 - If resources owned by the Showground Users are stored in the Jockey Rooms or Tearooms it is at their own risk.
6. All other keys used to unlock areas of the Showground that are not currently on a Councils Master Key System remain as they are.

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244/15 RESOLVED on MOTION by Councillor Slack-Smith seconded by Councillor Hertslet that Council resolve:

- 1. To remain as Reserve Trust Manager with a community advisory group that meets once a year to provide Council with advice / suggestions on improvements to facility. This would be an informal arrangement with a meeting called once a year to discuss improvements to the facility – the meeting would predominately involve users and key Council Staff (Director of Technical Services, Utilities Manager, Town Supervisor, Manager of Environment Health and Building, Risk Officer).**
- 2. Adopt an Advisory Committee for Brewarrina Race, Show and Recreation Grounds, Reserve 1012889. Members would include representatives from interest groups who have demonstrated their commitment to maintaining and up-keeping the Brewarrina Racecourse Reserve; These being; Show and Rodeo Committee, Brewarrina Jockey Club, Field Day Committee, Pony Clubs, ICPS, CWA, Brewarrina Local SES, NSW Farmers and any Licence holders on Reserve Trust 1012889. Each group would have 1 vote and would be asked to nominate a representative and an alternative. The group would hold two meetings a year to be convened in April (Before the Races) and August (before the Rodeo).**
- 3. Have 2 Levels of security in hierarchy master key system;**
 - Tier 1- Access to toilets, gates and Jockey Room and that;**
 - Council Parks and Gardens Staff be allocated with this key.**
 - Level 2 access Keys be allocated to;**
 - General Manager.**
 - Director of Technical Services.**
 - Director of Corporate and Community Services (this would be the allocated key provided to hirers of complex).**
- 4. Determine hire conditions including;**
 - \$250.00 bond for events that do not include alcohol and \$1,000.00 for events that include alcohol.**
 - Hire fee of Showground to be paid by all.**
- 5. Determine the arrangements for Simmos Shed to be as follow;**
 - Removal of all existing locks.**
 - Keyed to be a Tier 2 Key.**
 - Keys for Simmos Shed to remain the property and responsibility of key holders.**
 - Showground Users to use Simmons shed to store their own equipment used for events held at the Showgrounds. Equipment that is stored in Simmos Shed – will be at stored at owners risks, Council takes all care no responsibility (signs to be erected).**
 - Equipment currently stored in other areas to be taken to Simmos Shed after each event, to ensure safe keeping of assets and equipment that do not belong to Council.**
 - The insurance of goods and equipment stored at Simmos Shed is the responsibility of the party that they are owned by – not Council.**

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- **If resources owned by the Showground Users are stored in the Jockey Rooms or Tearooms it is at their own risk.**

6. Change all Locks at the Showground to Council Master Key system – Tier 1 Locks.

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

Meeting adjourned for lunch 1:50pm
General Manager re-entered the room 1:52pm
Meeting recommenced at 2:13pm

Information Reports

a General Manager

b Roads

c Utilities

d Plant

e Tourism

f Environment, Health & Building

g Childcare

h Youth

i Library

j Human Services

245/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor O'Connor that the information reports be received and noted.

Discussion:

- Pg 173 Clarification on meeting content with Integrated Child and Family Centre Manager.
- Pg 179 Council requested costing for the haulage and disbursement of white rock gravel on Goodooga Hebel Road from Hebel Pit (Trial).
- Pg 179 Council Staff were commended for works achieved – Clr Pippas
- Pg 179 State Roads Tree Trimming –
 - Report indicates works have been completed, discussions indicated otherwise.
 - Request for sign off person / report to be checked by DTS - Clr O'Connor.
- Pg 181 – Discussion surrounding Street and Lane's expenditure.

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

Correspondence for Action

NIL

Correspondence for Information

- Western Lands Advisory Council re: Drought Support – Geoff Wise (Chair)

Late Reports

NIL

Closed Session

243/15 RESOLVED on MOTION by Councillor Slack-Smith and seconded by Councillor Hertslet that Council move into close the meeting. to the public as per section of the Local Government Act 1993:

- 3. 10A(2)(b) the personal hardship of any resident or ratepayer**
- 4. 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 12.24pm

244/15 RESOLVED on MOTION by Councillor Hertslet seconded by Councillor Wason that Council move into open session.

The MOTION on being PUT to the meeting was declared CARRIED.
The Meeting moved into open session at 12:30pm

248/15 RESOLVED on MOTION by Councillor Slack-Smith and seconded by Councillor Hertslet that Council move into close the meeting. to the public as per section of the Local Government Act 1993:

- 1. 10A(2)(b) the personal hardship of any resident or ratepayer**
- 2. 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;**

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(iii) Reveal a trade secret

The MOTION on being PUT to the meeting was declared CARRIED.
The meeting moved into closed session at 2:00pm

**251/15 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 2:29pm

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Opened Session

The Mayor advised the following resolutions were moved in closed session.

Brewarrina Dental Service 2016

Discussion regarding the Dental Services under item 14, held in Closed Session of Council, no resolution was made during this Closed Session.

Request to Waive Fees on Assessment 133-00000-0

**249/15 RESOLVED on MOTION by Councillor O'Connor and seconded by Hertslet
That Brewarrina Shire Council resolve to;**

- 1. To accept this report as information.**
- 2. Consider the request made by owners of Assessment 133-00000-0 to waive all fees (including legal and service fees) associated with the property, now and into the future.**
- 3. Resolve to withdraw the previous resolutions (TBA No's) and proceed with Council Policy.**
- 4. Council to send a letter to assessment owner 133-00000-0 explaining Councils decision.**

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

Item a Angledool Bore Tender Report Tender 2015/02

**250/15 RESOLVED on MOTION by Councillor Slack-Smith and seconded by Councillor Reichler
That Council resolve;**

- 1. Accept the tendered offer by Watermin Drilling for the drilling of one (1) Great Artesian Bore to an estimated depth of 1100m in the Village of Angledool for the Total of \$388,692.00 Excl GST.**

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

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Questions Without Notice

COUNCILLOR M SLACK-SMITH

Question:

Answer:

COUNCILLOR R WASON

Question:

Answer:

Question:

Answer:

Question:

Answer:

COUNCILLOR P O'CONNOR

Question:

Answer:

Question:

Answer:

COUNCILLOR M HERTSLET

Question:

Answer:

COUNCILLOR M BROWN

Question:

Answer:

COUNCILLOR M REICHLER

Question: Issues surrounding the removal of trees stumps particularly along Doyle Street.

Answer: In progress.

Questions:

Answer:

COUNCILLOR W LOUGHNAN

Question:

Answer:

COUNCILLOR T STANTON

Question:

Answer:

COUNCILLOR M BROWN

Question: Discussion with Heather surrounding the closure of the Carramar Lane

Answer:

COUNCILLOR A PIPPOS

Question:

Answer:

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF THE SHIRE OF
BREWARRINA HELD AT GOODOOGA CENTRAL SCHOOL ON
FRIDAY 20 NOVEMBER 2015**

The next Ordinary Meeting of the Council will be held on 11 December 2015 at Brewarrina Shire Chambers commencing at 10am.

There being no further business, the meeting closed at 2:35 pm

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MAYOR