

The Council of the  
**SHIRE OF BREWARRINA**



OUR REF: C13-1 rs/de

*All communications to be addressed to the General Manager*

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**Note:** At the workshop which commences at 9:00am, a presentation by Louise Johnson, Healthy Communities Officer will be held outlining the Healthy Communities Program and Council's involvement. This presentation will take place at 9:30.

**NOTICE OF ORDINARY MEETING**

NOTICE is hereby given that an ORDINARY MEETING of the Council of Brewarrina will be held on **Friday 28 October 2011** to be held at the **Brewarrina** commencing at **10:00am** for the transaction of the following business.

**AGENDA**

ORDINARY MEETING OF COUNCIL

1. **Opening Prayer & Welcome to Country**
2. **Present**
3. **Apologies / Leave of Absence**
4. **Declaration of Interest**
5. **Confirmation of Minutes**  
Minutes of Ordinary Meeting held on 23 September 2011
6. **Status Report- Council Resolution and Actions**
7. **Councillor Request Status Report**
8. **Reports from Advisory Committees**  
Constitutional Recognition – Councillor Burke
9. **Mayoral Minutes**  
Code of Conduct
10. **Notice of Rescission Motion**
11. **Notice of Motion**
12. **Request to Address Council in a public Forum**
13. **Petition if tabled**
14. **Reports:**

**GENERAL MANAGER**

1. Annual Review of Payment & Reimbursement of Expenses Incurred by, and Provision of Facilities to the Mayor, Deputy Mayor and Councillors
2. Christmas Closure
3. Constitutional Recognition of Local Government  
Economic Development
4. Local Heritage Fund Recommendations
5. Request Support for Brewarrina CWA
6. Brewarrina Race, Show and Recreation Grounds

7. Barwon River Medical Centre Report  
Risk
8. OH&S Statement

#### **ENGINEERING**

9. Strategic Business Plan- Water Supply & Sewerage Services
10. LMWUA Presentation to Council
11. Roads to Recovery Campaign
12. Mission Road

#### **CORPORATE SERVICES**

13. DEEWR – Long Day Care Grant Funding
14. Policy Review - Internal Reporting

#### **Environmental Health & Building**

15. Brewarrina Companion Animal Strategy and Procedures Strategy
16. Brewarrina Waste Management Strategy Update
17. Brewarrina Community Centre Rehabilitation

#### **INFORMATION REPORTS**

- a. General Manager's Information Report
- b. Economic Development Officer Information Report
- c. Rural & Remote Dental Project
- d. Road Report
- e. Service Report
- f. Plant Performance Report
- g. Barwon Strategic Roads Committee
- h. Monthly Financial Reports
- i. Childcare Report
- j. Community Services Information Report
- k. Manager of Community Services Report
- l. Tourism Report
- m. Environmental Health & Building Activities Report
- n. LEP and DCP Update October 2011
- o. Healthy Communities Report

15. **Correspondence for Action**
16. **Correspondence for Information**
17. **Questions for Next Meeting**
18. **Late Reports**
19. **Closed Session**

#### **Delegations:**

Yours faithfully  
Rod Shaw  
General Manager

Item 4.

That the disclosures of interest be presented.

### DISCLOSURE OF INTEREST AT ORDINARY COUNCIL MEETING

Meeting Date: .....

Item Number: .....

Subject:

.....  
.....

I, ..... declare the following interest:

**Pecuniary:**

Must leave Chamber, take no part in the discussion and voting.

**Non-Pecuniary - Significant Conflict:**

Recommended that affected person leaves Chamber, takes no part in discussion and voting.

**Non-Pecuniary - Insignificant Conflict:**

Affected person may choose to remain in Chamber and participate in discussion and voting.

For the reason that: .....

.....

Signed: ..... Date: .....

(Definitions are provided on the next page)

## **Definitions**

(Local Government Act and Code of Conduct)

**Pecuniary** - An interest that a person has in a matter because of a reasonable likelihood or expectation or appreciable financial gain or loss to the person or another person with whom the person is associated. (*Local Government Act, 1993 Sections 442 and 443*).

A Councillor or other member of a Council Committee who is present at a meeting and has a pecuniary interest in any matter which is being considered must disclose the nature of that interest to the meeting as soon as practicable.

The Councillor or other member must not take part in the consideration or discussion on the matter and must not vote on any question relating to that matter. (*Section 451*)

**Non-Pecuniary** - A private or personal interest the council official has that does not amount to a pecuniary interest as defined in the Act (for example; a friendship, membership of an association, society or trade union or involvement or interest in an activity and may include an interest of a financial nature).

If you have declared a non-pecuniary conflict of interest you have a broad range of options for managing the conflict. The option you choose will depend on an assessment of the circumstances of the matter, the nature of your interest and the significance of the issue being dealt with. You must deal with a non-pecuniary conflict of interest in at least one of these ways.

- It may be appropriate that no action is taken where the potential for conflict is minimal. However, Council officials should consider providing an explanation of why they consider a conflict does not exist.
- Limit involvement if practical (for example, participate in discussion but not in decision making or vice-versa). Care needs to be taken when exercising this option.
- Remove the source of the conflict (for example, relinquishing or divesting the personal interest that creates the conflict or reallocating the conflicting duties to another officer).
- Have no involvement by absenting yourself from and not taking part in any debate or voting on the issue as if the provisions in Section 451(2) of the Act apply (particularly if you have a significant non-pecuniary conflict of interest).