

**MINUTES OF LACHLAN SHIRE  
ORDINARY COUNCIL MEETING  
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS  
ON WEDNESDAY, 23 SEPTEMBER 2020 AT 2:14PM**

**PRESENT:** Mayor John Medcalf (OAM) Cr Melissa Blewitt, Cr Dennis Brady, Cr Dave Carter, Cr Mark Hall, Cr Peter Harris, Cr Brian Nelson, Deputy Mayor Paul Phillips, Cr Melissa Rees

**IN ATTENDANCE:** Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Adrian Milne (Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant)

**1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**

Was read out by Councillor Mark Hall

**2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

Councillor Elaine Bendall

**RESOLUTION 2020/233**

Moved: Cr Dennis Brady

Seconded: Deputy Mayor Paul Phillips

**CARRIED**

**3 CONFIRMATION OF MINUTES**

**RESOLUTION 2020/234**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That the minutes of the Ordinary Meeting held on 26 August 2020 be confirmed.

**CARRIED**

**4 MAYORAL MINUTE**

**4.1 MAYORAL MINUTE - MEETINGS AND FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR - SEPTEMBER**

**RESOLUTION 2020/235**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dave Carter

That Council:

1. Receive and note Mayoral Minute No R20/264.

**CARRIED**

#### **4.2 MAYORAL MINUTE - SEPTEMBER**

##### **RESOLUTION 2020/236**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That Council:

1. Receive and note Mayoral Minute No. R20/272.

**CARRIED**

#### **5 PUBLIC FORUM**

Heather Blackley – Youth Services – BMX Track proposal

#### **6 DISCLOSURE OF INTEREST**

Councillor Melissa Rees declared a non-pecuniary, non significant interest in Item 8.1 Donation Requests, for Condobolin High School as she is employed by the High School and Condobolin Public School Swimming due to significant involvement with the Condobolin Swimming Club and also in Item 18.3 Willow Bend Sports Centre – as Councillor Rees is employed by the High School.

Councillor Melissa Blewitt – declared a significant pecuniary interest in Item 18.3 as her sister's partner is leasing the Willow Bend Sports Centre.

Councillor Dennis Brady – declared a non-significant interest in Item 18.1 as he is a member of Rotary.

#### **7 GENERAL MANAGER**

##### **7.1 ELECTION OF MAYOR, DEPUTY MAYOR AND DELEGATES TO COMMITTEES**

##### **RESOLUTION 2020/237**

Moved: Cr Dennis Brady

Seconded: Cr Mark Hall

That:

1. General Managers Report No R20/247 be received and noted.
2. Council resolve the voting system for the election of the Mayor and Deputy Mayor.
3. Council elect John Medcalf OAM as Mayor, Paul Phillips as Deputy Mayor and delegates to committees as outlined in the Report to remain as is with the following changes:

Councillor Bendall to be Council's representative on the Lachlan Shire Council Shire Wide Australia Day Committee.

Councillor Brady to be a Council representative on the Gum Bend Lake Committee.

Councillor Carter to be a Council delegate on the Traffic Committee and Councillor Nelson to be alternate delegate.

4. Council set the time and dates for Ordinary meetings of Council to be 2:00pm every fourth Wednesday of the month and the Strategic Briefing Sessions to be 2:00pm every second Wednesday of the month.

**CARRIED**

## **7.2 ACTIVE RESOLUTIONS SEPTEMBER**

### **RESOLUTION 2020/238**

Moved: Cr Dave Carter  
Seconded: Cr Melissa Rees

That:

1. The General Manager's Report No R20/263 be received and noted.

**CARRIED**

## **7.3 REQUEST FOR SUPPORT - CONDOBOLIN DOMESTIC VIOLENCE COMMITTEE**

### **RESOLUTION 2020/239**

Moved: Cr Mark Hall  
Seconded: Cr Melissa Blewitt

That

1. The General Manager's Report No. R20/268 be received and noted.
2. Council support the request from the Condobolin Domestic Violence Committee by displaying Domestic Violence Banners in Lake Cargelligo and Condobolin from the end of October through November subject to the banners still being in a serviceable condition.
3. Staff be given the opportunity to participate in the proposed march on 25 November 2020, if they wish, by accessing leave or through flexible work arrangements subject to sufficient staff still being available to maintain Council services during the period of the march.
4. The Condobolin Domestic Violence Committee be advised that the march and speeches should only proceed if they can comply with the requirements of any Public Health Orders applicable at the time regarding public gatherings.

**CARRIED**

## **8 CORPORATE AND COMMUNITY SERVICES**

### **8.1 DONATION REQUESTS**

#### **RESOLUTION 2020/240**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The Director Corporate & Community Services Report No. R20/205 be received and noted.
2. Council:

**RESOLUTION 2020/241**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Newcastle Variety- Not provide a donation and that a letter of explanation be sent.

CARRIED

**RESOLUTION 2020/242**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Condobolin Sports Club – Donate \$200 to the Condobolin Open Triple Bowls Competition.

CARRIED

**RESOLUTION 2020/243**

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

Condobolin Public School swimming program.

Defer the decision until the school provides further information including confirmation of their co-contribution.

CARRIED

**RESOLUTION 2020/244**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

Condobolin High School Presentation night –donate \$100

CARRIED

**8.2 INVESTMENTS AT 31 AUGUST 2020**

**RESOLUTION 2020/245**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Mark Hall

That:

1. The Director Corporate and Community Services Report No. R20/244 be received and noted.

**CARRIED**

### **8.3 WORKPLACE SURVEILLANCE POLICY**

#### **RESOLUTION 2020/246**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Corporate and Community Services Report No R20/245 be received and noted.
2. Council adopt the revised Workplace Surveillance Policy as presented.

**CARRIED**

### **8.4 DRAFT FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2020**

#### **RESOLUTION 2020/247**

Moved: Cr Melissa Rees

Seconded: Cr Mark Hall

That

1. The Director Corporate and Community Services Report No R20/259 be received and noted.
2. The Draft Financial Statements for the year ended 30 June 2020 be referred for Audit.
3. Council confirm that the Draft Financial Statements for the year ended 30 June 2020 have been prepared in accordance with:
  - (a) the Local Government Act 1993 and Regulations;
  - (b) the Australian Accounting Standards and professional pronouncements; and
  - (c) the Local Government Code of Accounting Practice and Financial Reporting.
4. Council confirm that:
  - (a) The statements present fairly the Operating Result and Financial Position for the year;
  - (b) The statements accord with Council's accounting and other records; and
  - (c) Council is not aware of any matter that would render the statements false or misleading in any way.
5. The General Manager be authorised to finalise the date on which the auditor's report and financial statements are to be presented to the public.

**CARRIED**

**8.5 AUDIT & RISK COMMITTEE - MINUTES JUNE AND AUGUST 2020 MEETINGS****RESOLUTION 2020/248**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate & Community Services Report R20/269 be received and noted,
2. The confirmed minutes of the Audit, Risk & Improvement Committee meeting held on 10 June 2020 be noted.
3. The unconfirmed minutes of the Audit, Risk & Improvement Committee meeting held on 12 August 2020 be noted.

**CARRIED****9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT****9.1 NATURAL DISASTERS CLAUSE - LACHLAN LOCAL ENVIRONMENTAL PLAN 2013****RESOLUTION 2020/249**

Moved: Cr Peter Harris

Seconded: Cr Brian Nelson

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/240 be received and noted.
2. Council opt-in to the natural disaster clause for all zones under Lachlan Local Environmental Plan 2013.

**CARRIED****9.2 PLANNING PROPOSAL - AMENDMENT OF LACHLAN LOCAL ENVIRONMENTAL PLAN 2013 TO INCLUDE MURRIN BRIDGE****RESOLUTION 2020/250**

Moved: Cr Mark Hall

Seconded: Deputy Mayor Paul Phillips

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/241 be received and noted.
2. Council endorse the preparation and lodgement of a planning proposal to amend Lachlan Local Environmental Plan 2013 to include the Murrin Bridge area.
3. Council approve the Planning Proposal for public authority consultation and public exhibition in accordance with any conditions imposed under the Gateway Determination.

4. Council seek authority from the Department of Planning, Industry and Environment to exercise the delegation of all functions of the relevant local plan making authority under Section 3.36 of the Environmental Planning and Assessment Act 1979 to make the local environmental plan to put into effect the Planning Proposal.
5. Authority be delegated to the General Manager to make any minor variations to the Planning Proposal, following receipt of the Gateway Determination.
6. A further report be brought back to Council following the public exhibition of the Planning Proposal detailing any submissions received during the public exhibition period.

**CARRIED**

Councillor Rees left the room at 3:52pm

### **9.3 COMMUNITY AND SPORTING GRANTS**

#### **RESOLUTION 2020/251**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Environment Tourism and Economic Development Report No. R20/243 be received and noted.
2. Council determined which applications are to be approved and the amount of funding to be provided.

#### **RESOLUTION 2020/252**

Moved: Cr Melissa Blewitt

Seconded: Cr Peter Harris

Lachlan Valley United Physie – Yes

**CARRIED**

#### **RESOLUTION 2020/253**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

Tullibigeal Central School Parents and Citizens – Yes

**CARRIED**

#### **RESOLUTION 2020/254**

Moved: Cr Peter Harris

Seconded: Deputy Mayor Paul Phillips

Lake Cargelligo Sports Club – Council consult with the club before providing the grant.

**CARRIED**

#### **RESOLUTION 2020/255**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

Lake Cargelligo Bowling Club – Yes

CARRIED

**RESOLUTION 2020/256**

Moved: Cr Melissa Blewitt  
 Seconded: Cr Peter Harris  
 Condobolin Pony Club – Yes

CARRIED

**RESOLUTION 2020/257**

Moved: Cr Melissa Blewitt  
 Seconded: Cr Peter Harris  
 Condobolin Amateur Pistol Club – Yes, \$2000.00 only.

CARRIED

**RESOLUTION 2020/258**

Moved: Cr Melissa Blewitt  
 Seconded: Deputy Mayor Paul Phillips  
 Condobolin Junior Rugby League - Yes

CARRIED

CARRIED

**9.4 UTEs IN THE PADDOCK - REPLACEMENT UTE AND REPAINTING OF AN EXISTING UTE**

**RESOLUTION 2020/259**

Moved: Cr Peter Harris  
 Seconded: Cr Dave Carter

That

1. The Director Environment, Tourism and Economic Development Report No. R20/248 be received and noted.
2. Robert Keen and Eryn Mullins be chosen to paint the two (2) utes for the "Utes in the Paddock" display.
3. The General Manager be authorised to sign the moral rights deeds with each artist and affix the Council seal.

CARRIED

**9.5 DEVELOPMENT DATA AUGUST 2020**

**RESOLUTION 2020/260**



Moved: Cr Peter Harris  
Seconded: Cr Melissa Blewitt

That:

1. That the Director Environment, Tourism and Economic Development Report No. R20/249 be received and noted.

**CARRIED**

## **9.6 PAINTING OF A MURAL ON THE WATER TOWER - LAKE CARGELLIGO**

### **RESOLUTION 2020/261**

Moved: Cr Mark Hall  
Seconded: Cr Melissa Blewitt

That

1. The Director Environment, Tourism and Economic Development Report No. R20/252 be received and noted.
2. In-principle support be given to the Lakes Alive Committee for a mural to be painted on the Lake Cargelligo Water Reservoir at Council's Water Treatment Plant, Lachlan Valley Way.
3. The Lakes Alive Committee be advised of Council's decision that final approval will be subject to the details of the actual community consultation undertaken in relation to the project and Council endorsement of the final mural design.

**CARRIED**

## **9.7 INDEPENDENT PRICING AND REGULATORY TRIBUNAL (IPART) - LOCAL COUNCIL DOMESTIC WASTE MANAGEMENT CHARGES DISCUSSION PAPER**

### **RESOLUTION 2020/262**

Moved: Cr Peter Harris  
Seconded: Cr Mark Hall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/253 be received and noted.
2. A joint submission be lodged as a member council of Netwaste (if the option is available).
3. A Council submission be lodged if the Netwaste joint submission does not proceed.
4. An attachment highlighting our issues to the submission be provided.

**CARRIED**

At 4:13pm Council ceased for a break.  
Councillor Rees returned to the room at 4:35pm  
At 4:36pm Council resumed

**9.8 LACHLAN SHIRE ENERGY SUSTAINABILITY PLAN**

**RESOLUTION 2020/263**

Moved: Cr Peter Harris  
Seconded: Cr Mark Hall

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/255 be received and noted.
2. The Lachlan Shire Council Energy Sustainability Plan be adopted.
3. The Lachlan Shire Council Energy Sustainability Plan be placed on Council's website and that the adoption of the plan be communicated through the media and on Council's media outlets.

**CARRIED**

**10 INFRASTRUCTURE SERVICES**

**10.1 TRAFFIC COUNT REPORT - SLEE STREET, FIFIELD**

**RESOLUTION 2020/264**

Moved: Cr Peter Harris  
Seconded: Deputy Mayor Paul Phillips

That

1. The Director Infrastructure Services Report No. R20/118 be received and noted.

**CARRIED**

**10.2 FY2021 ROADWORKS MONTHLY UPDATE FOR AUGUST**

**RESOLUTION 2020/265**

Moved: Cr Mark Hall  
Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. R20/246 be received and noted.

**CARRIED**

**10.3 FY2021 UTILITIES MONTHLY UPDATE FOR AUGUST**

**RESOLUTION 2020/266**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. R20/256 be received and noted.

**CARRIED**

#### **10.4 FY2021 RECREATION MONTHLY UPDATE FOR AUGUST**

##### **RESOLUTION 2020/267**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That

1. The Director Infrastructure Services report R20/257 be received and noted.

**CARRIED**

#### **10.5 WATER ALLOCATIONS FY2020/2021**

##### **RESOLUTION 2020/268**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Blewitt

That

1. The Director Infrastructure Services Report No R20/262 be received and noted.
2. Council resolve to use the available 1100ML of water allocation to commence the filling of Gum Bend Lake in mid-late October, with a view to opening the lake in early December.
3. Council reconsider Gum Bend Lake and water allocations at the December Council meeting, at which time more information will available to better inform the decision around the need to purchase further allocations.

**CARRIED**

#### **10.6 TREE ASSESSMENT - 74 MOLONG STREET, CONDOBOLIN & 6 LAKE STREET, LAKE CARGELLIGO**

##### **RESOLUTION 2020/269**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. The Director Infrastructure Services Report No. 20/271 be received and noted
- 2.

**CARRIED**

**11 DEPUTATIONS**

Nil

**12 NOTICES OF MOTION**

Nil

**13 NOTICES OF RESCISSION**

Nil

**14 DELEGATES REPORT**

Nil

**15 CORRESPONDENCE**

**15.1 CORRESPONDENCE AUGUST**

**RESOLUTION 2020/270**

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That

1. The General Manager's Report No. R20/266 be received and noted.

**CARRIED**

**16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**17 PETITIONS**

Nil

**18 CLOSED SESSION**

**RESOLUTION 2020/271**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

**18.1 Rates and Charges Donations - 2020/21**

This matter is considered to be confidential under Section 10A(2)b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

**18.2 Review of Rates & Charges Arrears**

This matter is considered to be confidential under Section 10A(2)b of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with discussion in relation to the personal hardship of a resident or ratepayer.

**18.3 Exclusive Use License - Willow Bend Sport Centre - Department of Education School Infrastructure NSW**

This matter is considered to be confidential under Section 10A(2)di and dii of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it and information that would, if disclosed, confer a commercial advantage on a competitor of the council.

**18.4 Re-Branding of Council and a new Brand for Council's Visitor Economy**

This matter is considered to be confidential under Section 10A(2)c of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**18.5 81 Loughnan Street, Lake Cargelligo**

This matter is considered to be confidential under Section 10A(2)a, c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors), information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**18.6 Undetected Water Leak - Assessment 1027874**

This matter is considered to be confidential under Section 10A(2)a of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).

**18.7 Offer to purchase land Lot 11 Loughnan Street Lake Cargelligo**

This matter is considered to be confidential under Section 10A(2)c and di of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to

conduct) business and commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

**CARRIED**

**RESOLUTION 2020/272**

Moved: Cr Peter Harris  
Seconded: Cr Dennis Brady

That Council moves out of Closed Council into Open Council.

**CARRIED**

**18.1 RATES AND CHARGES DONATIONS - 2020/21**

**RESOLUTION 2020/273**

Moved: Cr Mark Hall  
Seconded: Cr Peter Harris

That:

- 1) The Director of Corporate and Community Services Report No. R20/206 be received and noted.
- 2) Council:
  - a) Write to the Condobolin Trike and Rail Museum seeking details on the museum's viability before providing a donation or Council assistance.
  - b) Provide a \$1352.00 concession to the Condobolin Rotary Club for their annual rates and charges.

**CARRIED**

At 5:35pm Manager of Building and Projects, Guy Marchant joined the meeting.

**18.2 REVIEW OF RATES & CHARGES ARREARS**

**RESOLUTION 2020/274**

Moved: Deputy Mayor Paul Phillips  
Seconded: Cr Peter Harris

That

1. The Director Corporate and Community Services Report No. R20/172 be received and noted.

**CARRIED**

At 5:49pm Councillor Melissa Blewitt declared a significant pecuniary interest in Item 18.3 as her sister's partner leases the Willow Bend Sports Centre and left the meeting.

At 5:52pm Councillor Paul Phillips left the meeting.

### **18.3 EXCLUSIVE USE LICENSE - WILLOW BEND SPORT CENTRE - DEPARTMENT OF EDUCATION SCHOOL INFRASTRUCTURE NSW**

#### **RESOLUTION 2020/275**

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That:

1. The Director of Environmental, Tourism and Economic Development Report No. R20/250 be received and noted.
2. Council enter into a ten (10) year license agreement with the Department of Education for a fee not less than \$35,000 per year inclusive of GST, plus annual CPI increases for use of the facility of up to 800 hours per year.
3. The Mayor and General Manager be authorised to sign the license agreement and affix the Council seal.

**CARRIED**

At 5:57pm Councillors Blewitt and Phillips returned to the room.

At 5:57pm Guy Marchant left the room.

### **18.4 RE-BRANDING OF COUNCIL AND A NEW BRAND FOR COUNCIL'S VISITOR ECONOMY**

#### **RESOLUTION 2020/276**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

That:

1. The Director Environment Tourism and Economic Development Report No. R20/254 be received and noted.
2. Council engage Orange City Council to complete the branding/rebranding project.
3. The General Manager be authorised to sign the contract documents associated with their engagement.
4. Following the research phase of the project a report be presented to Council providing an update on the project.

**CARRIED**

### **18.5 81 LOUGHNAN STREET, LAKE CARGELLIGO**

#### **RESOLUTION 2020/277**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Blewitt



That:

1. The General Manager's Report No. 20/258 be received and noted.
2. Council rescind Part 3 of resolution No. 2020/185.
3. Council accept the offer to sell 81 Loughnan Street Lake Cargelligo as per option 1 in the report.
4. The General Manager be authorised to instruct Council's legal representative to prepare a Contract of Sale for the property.
5. The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal if required.

**CARRIED**

#### **18.6 UNDETECTED WATER LEAK - ASSESSMENT 1027874**

##### **RESOLUTION 2020/278**

Moved: Cr Melissa Blewitt  
Seconded: Cr Dennis Brady

That:

1. The Director of Corporate and Community Services Report No. R20/261 be received and noted.
2. Council approve the request to reduce water consumption charges for the period 3 March 2020 to 11 August 2020 by \$3,699.41 in accordance with Council's Undetected Water Leak Policy.

**CARRIED**

#### **18.7 OFFER TO PURCHASE LAND LOT 11 LOUGHNAN STREET LAKE CARGELLIGO**

##### **RESOLUTION 2020/279**

Moved: Cr Melissa Blewitt  
Seconded: Cr Mark Hall

That:

1. The General Manager's Report No. R20/265 be received and noted.
2. Council accept the offer to purchase Lot 11 Section 58 DP 758595 Loughnan Street, Lake Cargelligo as per option 1 in the body of the report.
3. The General Manager engage Council's legal representative to prepare the contract documents and transact the sale.
4. The Mayor and General Manager be delegated authority to sign the contract documents and affix the Council Seal.

**CARRIED**

**LATE NOTICE OF MOTION – SES Unit Building Grant Agreement**

**RESOLUTION 2020/280**

Moved: Cr John Medcalf

Seconded: Cr Dennis Brady

I, Councillor John Medcalf hereby move the following motion:-

1. That the NSW State Emergency Service Unit Building Grant Agreement, as tabled, for the installation of electrical motors to the existing roller doors at the Condobolin SES Unit be noted, and
2. That Council authorise the General Manager to sign the agreement, subject to finalising the proposed project dates.

CARRIED

Councillors Phillips and Harris spoke of recent losses in the community and asked for letters of condolences to be sent to their families.

The October Council meeting will be held in Condobolin.

The Meeting closed at 6:28pm

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 October 2020.**

  
.....  
CHAIRPERSON