

**MINUTES OF LACHLAN SHIRE
MARCH ORDINARY COUNCIL MEETING
HELD VIA ZOOM
ON WEDNESDAY, 08 APRIL 2020 AT 2:03PM**

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

IN ATTENDANCE: Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Tekohi Rivera (Director - Infrastructure Services), Jon Shillito (Director - Environment, Tourism and Economic Development), Paula Ewing (Executive Assistant), Bryce Koop (Manager Town Planning), Terri Jacobson (Information Technology Manager)

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

Was read out by Councillor Blewitt

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

Councillor Dave Carter

RESOLUTION 2020/43

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

Councillor Carter joined the meeting at 2:30p.m

3 CONFIRMATION OF MINUTES

RESOLUTION 2020/44

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

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

CARRIED

4 MAYORAL MINUTE

4.1 MEETINGS AND FUNCTIONS ATTENDED BY THE MAYOR AND DEPUTY MAYOR FOR THE MONTH OF MARCH

RESOLUTION 2020/45

Moved: Cr Melissa Rees

Seconded: Cr Peter Harris

That Council

- (i) Receive and note Mayoral Minute R20/47.

CARRIED

4.2 MAYORAL MINUTE -CENTROC BOARD MEETING AND CENTRAL NSW JOINT ORGANISATION

RESOLUTION 2020/46

Moved: Cr Dennis Brady
Seconded: Cr Elaine Bendall

That

- (i) Council Receive and Note Mayoral Minute R20/48.

CARRIED

4.3 CENTROC BOARD MEETING AND CENTRAL NSW JOINT ORGANISATION REPORT 27 FEBRUARY 2020

RESOLUTION 2020/47

Moved: Cr Dennis Brady
Seconded: Cr Peter Harris

That Council

- (a) Receive and Note Mayoral Report No R20/59.

CARRIED

At 2:10pm Cllr Paul Phillips joined the meeting

4.4 MAYORAL MINUTE MARCH

RESOLUTION 2020/48

Moved: Cr Dennis Brady
Seconded: Cr Peter Harris

That

- (i) Council receive and note Mayoral Minute No R20/65.

CARRIED

5 PUBLIC FORUM

Nil

6 DISCLOSURE OF INTEREST

Councillor Brady 9.4 declared a non - significant pecuniary interest interest in Item 9.4 Development Data – February 2020.

7 GENERAL MANAGER

1.1 ORDINARY MEETING OF COUNCIL - LAKE CARGELLIGO

RESOLUTION 2020/49

Moved: Cr Peter Harris
 Seconded: Cr Melissa Rees

That

- (i) Council receive and note the General Manager's Report No R20/76.
- (ii) The Ordinary Meeting of Council scheduled for April 22 be conducted electronically.
- (iii) All future Council meetings be held electronically for the 2020 calendar year or until such time as the current Public Health Orders restricting public gatherings and non-essential travel is lifted.

CARRIED

7.1 ACTIVE RESOLUTIONS - MARCH

RESOLUTION 2020/50

Moved: Cr Dennis Brady
 Seconded: Cr Peter Harris

That Council;

- (i) Read and Note General Manager's Report No R20/54.

CARRIED

At 2:17pm Clr Dave Carter joined the meeting

1.2 INFLUENZA PANDEMIC PLAN

RESOLUTION 2020/51

Moved: Cr Dennis Brady
 Seconded: Cr Mark Hall

That

- (i) The General Manager's Report R20/71 be received and noted.
- (ii) Council adopt the Draft Influenza Pandemic Plan.

CARRIED

8 CORPORATE AND COMMUNITY SERVICES

8.1 REVIEW OF COUNCIL'S INFORMATION SERVICES POLICIES

RESOLUTION 2020/52

Moved: Cr Mark Hall
 Seconded: Cr Peter Harris

That:

1. The Director of Corporate and Community Services Report No R20/42 be received and noted.
2. Council adopt the following operational policies:
 1.
 - Mobile Devices Policy
 - Messaging (including Email) Policy
 - Records Management Policy

CARRIED

8.2 2018-2023 IT STRATEGIC PLAN UPDATE

RESOLUTION 2020/53

Moved: Cr Dennis Brady
 Seconded: Cr Melissa Rees

That;

- (i) The Director Corporate and Community Services Report No R20/44 be received and noted.

CARRIED

8.3 DONATION REQUESTS

RESOLUTION 2020/54

Moved: Cr Peter Harris
 Seconded: Cr Brian Nelson

That:

1. The Director Corporate & Community Services Report No. R20/45 be received and noted.

2. That due to Coronavirus (COVID-19), and the current restrictions around events the requests be suspended until the current restrictions are lifted.

CARRIED

8.4 INVESTMENTS AT 29 FEBRUARY 2020

RESOLUTION 2020/55

Moved: Cr Peter Harris
Seconded: Cr Dennis Brady

That:

1. The Director of Corporate and Community Services Report No. R20/51 be received and noted.

CARRIED

8.5 BUSH BURSARY UPDATE

RESOLUTION 2020/56

Moved: Cr Dennis Brady
Seconded: Cr Peter Harris

That the Director of Corporate and Community Services Report No R20/53 be received and noted.

CARRIED

8.6 CAPITAL WORKS ACTUAL VS BUDGET TO 28 FEBRUARY 2020

RESOLUTION 2020/57

Moved: Cr Dave Carter
Seconded: Cr Melissa Rees

That the Director of Corporate and Community Services Report R20/64 be received and noted.

CARRIED

9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT

9.1 IMPACTS OF THE BIODIVERSITY CONSERVATION ACT 2016 (BC ACT)

RESOLUTION 2020/58

Moved: Cr Peter Harris
Seconded: Cr Dave Carter

That

The Director of Environment and Planning Report number R19/121 be received and noted.

2. The report be deferred until further information is obtained and another report be brought back to Council.

CARRIED

9.2 HERITAGE ADVISORY COMMITTEE DISSOLUTION

RESOLUTION 2020/59

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That;

1. The Director of Environment, Tourism and Economic Development Report No R19/210 be received and noted;
2. The report be deferred until further information is obtained and another report be brought back to Council.

CARRIED

9.3 DRAFT LOCAL STRATEGIC PLANNING STATEMENT

RESOLUTION 2020/60

Moved: Cr Peter Harris

Seconded: Cr Melissa Rees

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/43 be received and noted.
2. Council endorse that the draft Lachlan Shire Council Local Strategic Planning Statement be placed on public exhibition for a minimum of 28 days.

CARRIED

9.4 DEVELOPMENT DATA - FEBRUARY 2020

RESOLUTION 2020/61

Moved: Cr Dave Carter

Seconded: Cr Melissa Rees

That the Director Environment, Tourism and Economic Development Report No. R20/49 be received and noted.

CARRIED

1.1 AMENDMENTS TO LACHLAN SHIRE COUNCIL COMMUNITY PARTICIPATION PLAN

RESOLUTION 2020/62

Moved: Cr Mark Hall
 Seconded: Cr Dennis Brady

That

1. The Director of Environment, Tourism and Economic Development Report No. R20/72 be received and noted.
2. The amended Lachlan Shire Council Community Participation Plan be exhibited for a period of at least 42 days on Council's website and social media platform (Facebook).
3. A report be brought back to Council addressing any submissions, recommending any amendments and seeking endorsement to implement the amended CPP.

CARRIED

10 INFRASTRUCTURE SERVICES

10.1 FY1920 ROADWORKS MONTHLY UPDATE FOR FEBRUARY

RESOLUTION 2020/63

Moved: Cr Mark Hall
 Seconded: Cr Dennis Brady

That

1. The Director Infrastructure Services Report No. R20/41 be received and noted.
2. Council approve the proposed contracting option for the reconstruction and upgrade of Foster Street, Lake Cargelligo and William Street, Condobolin.

CARRIED

10.2 FY1920 RECREATION MONTHLY UPDATE FOR FEBRUARY

RESOLUTION 2020/64

Moved: Cr Dennis Brady
 Seconded: Cr Melissa Rees

That

Council receive and note the Director Infrastructure Services report R20/55.

2. The Director Infrastructure Services provide a report to Council after further community consultation regarding the location of the Cricket Nets and/or if the community want the Cricket Nets to be installed.

Or

3. Council nominate the location where the Cricket Nets are to be installed.
4. Council defer recommendation 2 and 3 and bring a report back to Council after the Ordinary Meeting on the 22nd April.

CARRIED

10.3 FY1920 UTILITIES MONTHLY UPDATE FOR FEBRUARY

RESOLUTION 2020/65

Moved: Cr Melissa Rees

Seconded: Cr Peter Harris

That

1. Council receive and note the Director Infrastructure Services Report No. R20/57.
2. The Director Infrastructure Services prepare a further report on the project management options for the Restart NSW funded water & sewer capital works projects following receipt of the Public Works Advisory fee proposal for project management services.

CARRIED

10.4 ROAD SAFETY OFFICER QUARTERLY REPORTS - QUARTER 4 - APRIL - JUNE 2019 AND JULY - SEPTEMBER 2019

RESOLUTION 2020/66

Moved: Cr Dave Carter

Seconded: Cr Melissa Rees

That;

1. Council receive and note the Director Infrastructure Services Report No R20/60.

CARRIED

10.5 LACHLAN SHIRE COUNCIL TRAFFIC COMMITTEE MEETING NOVEMBER 2019

RESOLUTION 2020/67

Moved: Cr Mark Hall

Seconded: Cr Peter Harris

That;

1. The Director Infrastructure Services Report No R20/62 be received and noted.

CARRIED

11 DEPUTATIONS

Nil

12 NOTICES OF MOTION

Nil

13 NOTICES OF RESCISSION

Nil

14 DELEGATES REPORT

Nil

15 CORRESPONDENCE

15.1 CORRESPONDENCE - MARCH

RESOLUTION 2020/68

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That Council

- (i) Read and Note Correspondence Report R20/63.

CARRIED

At 3:44pm Council ceased for a break

At 4:03pm Council resumed

16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17 PETITIONS

Nil

18 CLOSED SESSION**RESOLUTION 2020/69**

Moved: Cr Peter Harris

Seconded: Cr Mark Hall

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 Tender Assessment - IFT T2019/14 Lachlan Shire Council Integrated Water Cycle Management Strategy

This matter is considered to be confidential under Section 10A(2)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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

18.2 Tender - Sewer Rehabilitation Services

This matter is considered to be confidential under Section 10A(2)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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

CARRIED**18.1 TENDER ASSESSMENT - IFT T2019/14 LACHLAN SHIRE COUNCIL INTEGRATED WATER CYCLE MANAGEMENT STRATEGY****RESOLUTION 2020/70**

Moved: Cr Brian Nelson

Seconded: Cr Peter Harris

That Council;

1. Receive and note Director Infrastructure Services Report No. R20/46;
2. Decline to accept any of the tenders submitted in response to the IFT2019/14 Lachlan Shire Council Integrated Water Cycle Management Plan;
3. Authorise the General Manager or their delegate to enter into direct negotiations with any person with a view to entering a contract in relation to the subject matter of the IFT;
4. Council note that the reason for entering into direct negotiations is that it is not expected that further market testing will provide a more satisfactory result;
5. Following the completion of further negotiations the Director of Infrastructure services present a further report for Council's consideration.

CARRIED

18.2 TENDER - SEWER REHABILITATION SERVICES

RESOLUTION 2020/71

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Peter Harris

That

1. Council receive and note the Director Infrastructure Services report R20/52;
2. Council resolves to accept the offer from Interflow in the schedules of rates submitted with their offer for Sewer Rehabilitation Services Contract for the term contract from 1 November 2018 to 31 October 2020, with an optional 12 month extension;
3. Council resolves to extend the contract by the optional 12 month extension in October 2020 subject to satisfactory contractor performance;
4. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal for both the two year contract and the 12 month extension.

CARRIED

RESOLUTION 2020/72

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That Council moves out of Closed Council into Open Council.

CARRIED

The Meeting closed at 4:14p.m

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 April 2020.



CHAIRPERSON

