

**MINUTES OF LACHLAN SHIRE
ORDINARY COUNCIL MEETING
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS
ON THURSDAY, 27 JANUARY 2022 AT 2:00PM**

PRESENT: Mayor John Medcalf (OAM), Deputy Mayor Paul Phillips, Cr Judith Bartholomew, Cr Elaine Bendall, Cr Melissa Blewitt, Cr Dennis Brady, Cr Dave Carter, Cr Megan Mortimer, 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), Carolyne Marchant (Minute Taker)

The Chair welcomed those present and declared the meeting open at 2.07pm. Cr Medcalf thanked all the Councillors for nominating to become a councillor.

Cr Medcalf congratulated everyone involved in the opening of the Condobolin Youth Centre, opening of the Amenities at Lake Cargelligo Memorial Pool and the Australia Day events.

1 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS

The Acknowledgement of Country and Elders was made by Cr Phillips.

2 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE

RESOLUTION 2022/7

Moved: Cr Dennis Brady
Seconded: Deputy Mayor Paul Phillips

That the apology received from Cr Harris be accepted and leave of absence granted.

CARRIED

3 CONFIRMATION OF MINUTES

RESOLUTION 2022/8

Moved: Cr Elaine Bendall
Seconded: Cr Melissa Rees

That the minutes of the Ordinary Meeting held on 24 November 2021 be confirmed.

CARRIED

RESOLUTION 2022/9

Moved: Cr Dennis Brady

Seconded: Cr Dave Carter

That the minutes of the Extraordinary Meeting held on 11 January 2022 be confirmed and that item 5.1 be resolved as below:

MOTION

That:

1. General Manager's Report No R21/355 be received and noted.
2. Council resolve the voting system for the election of the Mayor and Deputy Mayor to be the Preferential Voting System determined by secret ballot.
3. Council elected Cr John Medcalf as Mayor, Cr Paul Phillips as Deputy Mayor and delegates to committees as outlined below.
4. Council confirm that the Deputy Mayor be elected for the same term as the Mayor.
5. Council set the time and dates for Ordinary meetings of Council and Strategic Briefing sessions to be held the second and fourth Wednesday of each month commencing at 2.00 p.m.

COUNCIL COMMITTEES

The General Manager's Performance Review Committee consists of the Mayor, Deputy Mayor, Cr Harris and one other Councillor selected by the General Manager if required. The process is facilitated by an independent consultant.

The Audit Risk and Improvement Committee consists of Cr Medcalf, Cr Harris and two community members plus the Internal Auditor, GM and Director Corporate and Community Services as non-voting members.

The Australia Day Committee consists of the Mayor, Deputy Mayor, Cr Bendall, immediate past Citizen of the Year Winner and a representative from each of the local Australia Day committees in the Shire.

Delegates to Advisory Committees

Committee	Council Representative
Gum Bend Lake Committee To consider matters referred to it in relation to the Gum Bend Lake facility and make recommendations to Council on those matters.	Cr Carter and Cr Blewitt
Lake Cargelligo Foreshore Committee To consider matters referred to it in relation to Lake Cargelligo and make recommendations to Council on those matters.	Cr Phillips and Cr Bartholomew

<p>Aboriginal Advisory Committee</p> <p>To provide Council with advice direction and recommendations on project, programs, policy and other initiatives relevant to the Indigenous community.</p>	<p>Cr Carter and Cr Bartholomew</p>
<p>Floodplain Risk Management Committee</p> <p>To prepare for consideration by Council the Floodplain Study for those areas in the Council area affected by flooding from the Lachlan River.</p> <p>Council is required under the terms of the legislation to establish and use a Community Committee during the preparation of the study.</p>	<p>Cr Brady and Cr Carter</p>
<p>Willow Bend Sports Centre Committee</p> <p>To develop and recommend policy to Council for the operation of the Willow Bend Sports Centre.</p>	<p>Cr Rees</p>
<p>Heritage Advisory Committee</p> <p>Provide recommendations to Council on the distribution of heritage funding and other general heritage matters.</p>	<p>Cr Medcalf and Cr Harris</p>
<p>Condobolin Cemetery Advisory Committee</p> <p>Provide advice to Council on the management and improvement of the Condobolin Cemetery.</p>	<p>Cr Carter and Cr Brady</p>
<p>Condobolin Showground and Recreation Area Users Committee</p> <p>Provides advice to Council on the operation and infrastructure requirements at the SRA Grounds.</p>	<p>Cr Blewitt, Cr Harris and Cr Rees</p>

In addition to the above Council also appoints delegates annually and alternate delegates (if the delegate is unavailable to attend a meeting) to represent it on other local and regional bodies, as follows:

ORGANISATION	DELEGATE(S)
<p>Ambassador to Penrith Alliance</p> <p>The ambassador is expected to play a lead role in alliance activities including attendance at Council and community organised events at both locations. Likely involve at least two trips per year to Penrith and attendance at local functions.</p>	<p>Cr Mortimer and Cr Brady as the alternate delegate</p>

<p>Delegates to CNSW Joint Organisation of Councils</p> <p>CNSW Joint Organisation’s Board meets quarterly with meetings held throughout the region on a rotating basis. Council pays an annual subscription to CNSW Joint Organisation which is currently based on population and use of services.</p>	<p>Constitution of CNSW Joint Organisation states Mayor and General Manager.</p>
<p>Delegates to the Mid-Lachlan Alliance (Parkes, Forbes, Weddin & Lachlan Councils)</p> <p>The MLA is a local alliance that is designed to allow member councils to address issues on a joint basis and to resource share wherever possible. The Board meets when required.</p>	<p>Mayor and the General Manager.</p>
<p>Delegates to Western Plains Regional Development</p> <p>The organisation facilitates and provides a number of services to the community and receives annual funding from Lachlan Shire Council. Board meetings are held every two months in Condobolin</p>	<p>Mayor and Director Corporate and Community Services.</p>
<p>Delegate to Arts Out West</p> <p>Lachlan Shire Council is a member of this regional organisation based in Orange and pays an annual subscription.</p>	<p>Council is represented on the group by local resident Heather Blackley whose appointment is confirmed annually with the alternate delegate being Council’s Communications and Community Engagement Coordinator</p>
<p>Delegates to the Evolution Lake Cowal Community Environmental and Monitoring Consultative Committee</p> <p>This Committee was established under the Development Consent for the former Barrick Lake Cowal Mine and comprises representatives from Council, the community and Evolution Mining. It meets regularly at the mine.</p>	<p>Cr Brady and Cr Harris</p>

<p>Delegates to the Association of Mining and Energy Related Councils</p> <p>This Association comprises Councils throughout NSW that have mining and renewable energy activities within their local government areas and meets quarterly at venues on a rotational basis.</p> <p>Councils pay an annual subscription to the association.</p>	<p>Cr Brady and Cr Bendall as the alternate delegate plus General Manager</p>
<p>Delegates to Murray Darling Association</p> <p>The Association comprises members from across NSW, Victoria and South Australia and meets quarterly with an annual conference at venues on a rotational basis.</p>	<p>Cr Phillips and Cr Brady as the alternate delegate.</p>
<p>Delegates to the Bush Fire Management Committee</p> <p>This Committee comprises delegates from the Lachlan Zone Councils, Brigades and the Rural Fire Service</p> <p>Meetings are held quarterly at venues on a rotational basis</p>	<p>Mayor and Cr Bendall and Cr Mortimer as the alternate delegate</p>
<p>Local Emergency Management Committee (LEMC)</p> <p>This committee comprises delegates from emergency management organisations and Council so that a coordinated response to an emergency can be undertaken.</p>	<p>Cr Phillips and Cr Harris as the alternate delegate</p>
<p>Lachlan Local Area Command Community Safety Precinct Meeting</p> <p>Mayors and General Managers from Forbes, Parkes & Lachlan LGA's.</p> <p>Meets quarterly on a rotational basis.</p>	<p>Mayor and General Manager</p>
<p>Parkes, Forbes and Lachlan Shire Council's Road Safety Steering Committee</p> <p>To consider road and traffic related safety issues from across the three LGAs of Parkes, Forbes and Lachlan in an effort to pool resources and provide a consistent approach to these issues.</p>	<p>Cr Carter and Cr Bendall as the alternate delegate</p>

<p>Traffic Committee</p> <p>To consider and recommend policy to Council on traffic related issues and developments.</p>	Cr Carter and Cr Bendall as the alternate delegate
<p>Condobolin Chamber of Commerce</p> <p>Established to expand business opportunities and economic development in Condobolin.</p>	Cr Harris and Cr Blewitt as the alternate delegate
<p>Western Joint Regional Planning Panel</p> <p>For large development applications over \$10m or \$5m if Council Development – these DA's are submitted to the Joint Regional Panel for a decision.</p>	Cr Harris and Cr Phillips
<p>Newell Highway Committee</p> <p>Promotion of tourism and diversion off the Newell Highway</p>	Cr Mortimer
<p>Sunrise Energy Metals Community Consultative Committee</p> <p>For consultation between Sunrise Energy Metals and community stakeholders</p>	Cr Phillips and Cr Mortimer as the alternate delegate
<p>Western Slopes Pipeline – Murray Darling Basin</p>	Cr Carter

Delegates to S.355 Committees

ORGANISATION	DELEGATE(S)
<p>Bena Cemetery Management Committee</p> <p>Provides for the care, control and management of the Bena Cemetery.</p>	Cr Bendall
<p>Burcher Development Management Committee</p> <p>Provides for the care, control and management of the Burcher Hall and Recreation Ground & development of Burcher.</p>	Cr Brady
<p>Condobolin Community Centre Management Committee</p> <p>Provides for the care, control and management of the community centre.</p>	Cr Harris and Cr Blewitt as the alternate delegate
<p>Condobolin Senior Citizens Hall Management Committee</p> <p>Provides for the care, control and management of the hall.</p>	Cr Blewitt and Cr Rees as the alternate delegate

<p>Fifield Development Management Committee</p> <p>Provides for the care, control and management of the hall and other infrastructure & development of Fifield</p>	<p>Cr Mortimer</p>
<p>Kiacatoo Hall & Recreation Ground Committee</p> <p>Provides for the care, control and management of the hall and recreation ground.</p>	<p>Cr Blewitt</p>
<p>Lachlan Shire Health Education Trust Committee</p> <p>To consider and recommend the allocation of trust monies to students in the field of providing health services to the community within the Lachlan Shire.</p> <p>This could be in the form of scholarships or financial assistance to assist students undertake courses in health related disciplines</p>	<p>Currently Cr Blewitt, Cr Rees and Cr Harris</p>
<p>Lake Cargelligo Australia Day Committee</p> <p>Organise events on Australia Day and select Australia Day Award recipients for Lake Cargelligo.</p>	<p>Cr Phillips and Cr Bartholomew</p>
<p>Lake Cargelligo Cemetery Management Committee</p> <p>Provides for the care, control and management of the Lake Cargelligo Cemetery</p>	<p>Cr Phillips</p>
<p>Lake Cargelligo Memorial Hall Management Committee</p> <p>Provides for the care, control and management of the hall.</p>	<p>Cr Phillips and Cr Bartholomew as the alternate delegate</p>
<p>Lake Cargelligo Showground & Recreation Management Committee</p> <p>Provides for the care, control and management of the showground.</p>	<p>Cr Phillips and Cr Bartholomew as the alternate delegate</p>
<p>Lake Cargelligo Tennis Club</p> <p>Provides for the care, control and management of the tennis club and courts</p>	<p>Cr Bartholomew</p>
<p>Lake Cargelligo Tourism Management Committee</p> <p>Provides a volunteer tourism service from the Visitor Information Centre in Lake Cargelligo.</p>	<p>Cr Phillips and Cr Bartholomew as the alternate delegate</p>

<p>Tottenham Memorial Hall Management Committee</p> <p>Provides for the care, control and management of the hall.</p>	Cr Medcalf
<p>Tottenham Racecourse Management Committee</p> <p>Provides for the care, control and management of the racecourse.</p>	Cr Medcalf
<p>Tottenham Recreation Ground Management Committee</p> <p>Provides for the care, control and management of the hall and recreation ground</p>	Cr Medcalf
<p>Tottenham/Albert Cemetery Management Committee</p> <p>Provides for the care, control and management of the Tottenham and Albert Cemeteries</p>	Cr Mortimer
<p>Tottenham Tourist Committee</p> <p>Provides a volunteer tourism service from the Visitor Information Centre in Tottenham</p>	Cr Medcalf
<p>Tullibigeal Hall, Cemetery & Recreation Ground Management Committee</p> <p>Provides for the care, control and management of the hall, cemetery and recreation ground</p>	Cr Bendall
<p>Vermont Hill Hall & Recreation Ground Management Committee</p> <p>Provides for the care, control and management of the hall and recreation ground</p>	Cr Rees

CARRIED

4 MAYORAL MINUTE

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

RESOLUTION 2022/10

Moved: Cr Melissa Blewitt

Seconded: Cr Elaine Bendall

That:

1. The Mayoral Minute No R22/18 be received and noted.

CARRIED

5 PUBLIC FORUM

Nil

6 DISCLOSURE OF INTEREST

Cr Brady declared a Less than Significant Non-Pecuniary interest in item 8.2 – Youth Services Reports – quarterly reports July to September 2021 and October to December 2021 as he is a member of the board. Cr Brady declared a Less than Significant Non-Pecuniary interest in item 8.4 – Donations as he is a member of Rotary. Cr Brady declared a Less than Significant Non-Pecuniary interest in item 18.1 – Rates and Charges Donations – 2021/22 as he is member of Rotary.

7 GENERAL MANAGER**7.1 ELECTORAL FUNDING OBLIGATIONS FOR COUNCILLORS AND MAYORS****RESOLUTION 2022/11**

Moved: Cr Dennis Brady
Seconded: Cr Melissa Blewitt

That:

1. The General Manager's Report No. R22/15 be received and noted.

CARRIED**7.2 ACTIVE RESOLUTIONS JANUARY****RESOLUTION 2022/12**

Moved: Cr Dave Carter
Seconded: Cr Elaine Bendall

That:

1. The General Manager's Report No R22/20 be received and noted.

CARRIED

8 CORPORATE AND COMMUNITY SERVICES

8.1 AUDIT RISK AND IMPROVEMENT COMMITTEE CHAIRPERSON RECRUITMENT PROCESS

RESOLUTION 2022/13

Moved: Cr Dennis Brady
Seconded: Cr Megan Mortimer

That:

1. The Director Corporate & Community Services Report No. R21/283 be received and noted.
2. The draft Expression of Interest package for the recruitment of the ARIC Chairperson be adopted.
3. The draft ARIC Chairperson Performance Review procedure be adopted.

CARRIED

Cr Brady declared a Less than Significant Non-Pecuniary interest in item 8.2 – Youth Services Reports – quarterly reports July to September 2021 and October to December 2021 as he is a member of the board.

8.2 YOUTH SERVICES REPORTS - QUARTERLY REPORTS JULY TO SEPTEMBER 2021 AND OCTOBER TO DECEMBER 2021.

RESOLUTION 2022/14

Moved: Cr Elaine Bendall
Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate & Community Services Report No. R21/334 be received and noted.
2. Council provide feedback on the content of the reports for the Western Plains Regional Development Committee.

CARRIED

8.3 DRONE OPERATING POLICY

RESOLUTION 2022/15

Moved: Cr Dave Carter
Seconded: Cr Dennis Brady

That:

1. The Director Corporate and Community Services Report No R21/335 be received and noted.
2. The Draft Drone Operating Policy and Procedure be adopted as presented.

CARRIED

Cr Brady declared a Less than Significant Non-Pecuniary interest in item 8.4 – Donations as he is a member of Rotary.

8.4 DONATIONS

RESOLUTION 2022/16

Moved: Cr Dave Carter

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director of Corporate and Community Services Report No. R21/348 be received and noted.

CARRIED

RESOLUTION 2022/17

Moved: Cr Melissa Blewitt

Seconded: Deputy Mayor Paul Phillips

That Council donate the amount of \$450.00 to Koori Kids – NAIDOC Week 2022.

CARRIED

RESOLUTION 2022/18

Moved: Cr Melissa Blewitt

Seconded: Cr Dave Carter

That Council donate the amount of \$1000 to Rotary Club of Condobolin

CARRIED

8.5 INVESTMENTS AS AT 30 NOVEMBER 2021

RESOLUTION 2022/19

Moved: Cr Elaine Bendall

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Corporate and Community Services Report No. R21/351 be received and noted.

CARRIED

8.6 CUSTOMER REQUESTS - 31 DECEMBER 2021

RESOLUTION 2022/20

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Melissa Rees

That:

1. The Director Corporate and Community Services Report No. R22/9 be received and noted.

CARRIED

8.7 INVESTMENTS AS AT 31 DECEMBER 2021**RESOLUTION 2022/21**

Moved: Cr Dennis Brady

Seconded: Cr Megan Mortimer

That:

1. The Director Corporate and Community Services Report No. R22/14 be received and noted.

CARRIED

9 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT**9.1 DRAFT CENTRAL WEST AND ORANA REGIONAL PLAN 2041****RESOLUTION 2022/22**

Moved: Cr Melissa Rees

Seconded: Cr Elaine Bendall

That:

1. The Director of Environment, Tourism and Economic Development Report No.R22/7 be received and noted.
2. Council endorse the review of the Draft *Central West and Orana Regional Plan 2041* and request a further report be presented to Council once the plan is adopted later in 2022 including a summary of any submissions made by on behalf of Council.

CARRIED

9.2 PAINTING OF A MURAL ON THE OLD WATER TOWER - LAKE CARGELLIGO**RESOLUTION 2022/23**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Judith Bartholomew

That:

1. The Director Environment, Tourism and Economic Development Report No. R21/349 be received and noted.
2. Council provide final approval to the Lakes Alive Committee to engage Heesco to paint Option 4 on the water tower, providing the necessary agreements are in place and a Construction Management Plan is provided for the project.

CARRIED

9.3 LAKE CARGELLIGO BIRDS - DOMAIN NAMES**RESOLUTION 2022/24**

Moved: Cr Elaine Bendall

Seconded: Cr Dennis Brady

That :

1. The Director of Environment, Tourism and Economic Development Report No. R21/350 be received and noted.
2. Council rescind resolution 2021/236.
3. The domain names lakecargelligobirds.com and lakecargelligobirds.com.au be transferred to "Lake Cargelligo Birds".
4. That all costs associated with the transfer of the registration be the responsibility of "Lake Cargelligo Birds".

CARRIED

9.4 DEVELOPMENT DATA NOVEMBER AND DECEMBER 2021**RESOLUTION 2022/25**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dave Carter

That:

1. The Director Environment Tourism and Economic Development Report No. R21/352 be received and noted.

CARRIED

9.5 FY20/21 AND FY21/22 PROJECT MONTHLY UPDATE FOR DECEMBER/JANUARY**RESOLUTION 2022/26**

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Elaine Bendall

That:

1. The Director of Environment, Tourism and Economic Development Report No.R22/2 be received and noted.

CARRIED

9.6 REQUEST TO SUSPEND ALCOHOL FREE ZONE 5 AND 6 MARCH 2022 ON PART FEDERATION STREET ALBERT**RESOLUTION 2022/27**

Moved: Cr Judith Bartholomew

Seconded: Cr Megan Mortimer

That:

1. The Director of Environment, Tourism and Economic Development Report No. R22/6 be received and noted.
2. Council notify the NSW Police of the suspension.
3. Council write to residents within Albert village seeking comment, with a period of 14 days to respond.
4. Council advertise the proposed suspension for a period of 14 days on Council's website and Facebook page.
5. Subject to positive feedback being received during the notification period, delegate the final decision in relation to the suspension of the AFZ to the General Manager.

CARRIED

10 INFRASTRUCTURE SERVICES**10.1 FY2122 UTILITIES MONTHLY UPDATE FOR NOVEMBER/DECEMBER****RESOLUTION 2022/28**

Moved: Cr Dave Carter

Seconded: Cr Elaine Bendall

That:

1. The Director Infrastructure Services Report No. R22/3 be received and noted.

CARRIED

10.2 FY21/22 ROADWORKS MONTHLY REPORT UPDATE FOR NOVEMBER/DECEMBER**RESOLUTION 2022/29**

Moved: Cr Melissa Rees

Seconded: Cr Elaine Bendall

That:

1. The Director of Infrastructure Service Report No. R22/4 be received and noted.
2. An application for funding of \$800,000 be submitted to the Federal Remote Roads Upgrade Pilot Program for a \$1 million upgrade project on SR 91 Marsden Road.

CARRIED

10.3 FY21/22 URBAN WORKS MONTHLY UPDATE FOR NOVEMBER/DECEMBER**RESOLUTION 2022/30**

Moved: Cr Megan Mortimer

Seconded: Deputy Mayor Paul Phillips

That:

1. The Director Infrastructure Services Report No. R22/16 be received and noted.

CARRIED**10.4 REGIONAL ROAD TRANSFER AND ROAD CLASSIFICATION REVIEW****RESOLUTION 2022/31**

Moved: Cr Elaine Bendall

Seconded: Cr Judith Bartholomew

That:

1. The Director Infrastructure Services report R22/17 be received and noted.
2. Council reconfirm the previous Resolution 2020/216
3. A request to reclassify and transfer SR 3 Tabratong Crossing Road from a Local Road to Regional Road be submitted to the Independent Review Panel
4. A letter of support be provided to Warren Shire Council for their submission for the reclassification of the Tottenham to Nevertire road between the Lachlan Shire Council Boundary and Nevertire.

CARRIED**10.5 TREE ASSESSMENT - 47 ORANGE STREET, CONDOBOLIN****RESOLUTION 2022/32**

Moved: Cr Melissa Rees

Seconded: Cr Elaine Bendall

That:

1. The Director Infrastructure Services Report No. 22/22 be received and noted.
2. The tree in front of 47 Orange Street be removed as requested and be replaced with a more suitable species of street tree.
3. Plant two additional new suitable trees in appropriate location, with a view to the removal of the other mature Sugar Gum trees in future years.

CARRIED**11 DEPUTATIONS**

Nil

12 NOTICES OF MOTION

Nil

13 NOTICES OF RESCISSION

Nil

14 DELEGATES REPORT

14.1 CNSWJO BOARD MEETING 25 NOVEMBER 2021 IN ORANGE

RESOLUTION 2022/33

Moved: Cr Dave Carter

Seconded: Cr Melissa Rees

That:

1. The delegates Report No R22/23 be received and noted.

CARRIED

15 CORRESPONDENCE

15.1 CORRESPONDENCE REPORT JANUARY

RESOLUTION 2022/34

Moved: Deputy Mayor Paul Phillips

Seconded: Cr Dennis Brady

That:

1. The correspondence Report No R22/21 be received and noted and that Crs Bendall and Bartholomew attend the NSW ALGWA Conference 2022.

CARRIED

16 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN

Nil

17 PETITIONS

Nil

18 CLOSED SESSION

RESOLUTION 2022/35

Moved: Cr Melissa Rees

Seconded: Cr Elaine Bendall

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 - 2021/22

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 Cyber Security Roles & Responsibilities Policy

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

18.3 Adoption of IT Change Management Policy

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

18.4 Tender Assessment - Murie Creek and Smyth's Corner culvert installation

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 Tender Assessment - Kerb and Gutter and concreting works

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.

18.6 Tender Assessment - Nerathong Bridge Design and Construction

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.

18.7 Tender Assessment - Condobolin Bore Pipeline - Underbore Contract

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.

18.8 Contract extensions - Riverview Caravan park and Lakeview caravan park

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.

18.9 Final Audit Management letter for the year ended 30 June 2021

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

CARRIED

Crs Phillips and Bartholomew left the meeting at 4.57pm.

RESOLUTION 2022/36

Moved: Cr Elaine Bendall
 Seconded: Cr Megan Mortimer

That Council moves out of Closed Council into Open Council.

CARRIED

Cr Brady declared a Less than Significant Non-Pecuniary interest in item 18.1 – Rates and Charges Donations – 2021/22 as he is member of Rotary.

18.1 RATES AND CHARGES DONATIONS - 2021/22

RESOLUTION 2022/37

Moved: Deputy Mayor Paul Phillips
 Seconded: Cr Dave Carter

That:

1. The Director of Corporate and Community Services Report No. R21/218 be received and noted.
2. Council determine the amount of any rates and charges concession to be granted to the Rotary Club Condobolin's Condon St property, assessment 1003888 to be \$1386.

CARRIED

18.2 CYBER SECURITY ROLES & RESPONSIBILITIES POLICY

RESOLUTION 2022/38

Moved: Cr Dennis Brady
 Seconded: Cr Elaine Bendall

That:

1. The Director Corporate & Community Services Report No. R21/330 be received and noted.
2. The Cyber Security Roles and Responsibilities Policy be adopted.

CARRIED

18.3 ADOPTION OF IT CHANGE MANAGEMENT POLICY**RESOLUTION 2022/39**

Moved: Cr Dennis Brady
Seconded: Cr Judith Bartholomew

That:

1. The Director of Corporate and Community Services Report No R21/332 be received and noted.
2. The IT Change Management Policy be adopted.

CARRIED

18.4 TENDER ASSESSMENT - MURIE CREEK AND SMYTH'S CORNER CULVERT INSTALLATION**RESOLUTION 2022/40**

Moved: Cr Dave Carter
Seconded: Cr Elaine Bendall

That

1. The Director Infrastructure Services Report No. R21/360 be received and noted.
2. The tender submission from Folwick Construction Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.

CARRIED

18.5 TENDER ASSESSMENT - KERB AND GUTTER AND CONCRETING WORKS**RESOLUTION 2022/41**

Moved: Cr Dave Carter
Seconded: Cr Megan Mortimer

That:

1. The Director Infrastructure Services Report No. R21/361 be received and noted.
2. The tender submission from Conex Group Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.

CARRIED

18.6 TENDER ASSESSMENT - NERATHONG BRIDGE DESIGN AND CONSTRUCTION

RESOLUTION 2022/42

Moved: Cr Dave Carter
 Seconded: Cr Elaine Bendall

That

1. The Director Infrastructure Services Report No. R21/362 be received and noted.
2. The tender submission from Murray Constructions Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.

CARRIED

18.7 TENDER ASSESSMENT - CONDOBOLIN BORE PIPELINE - UNDERBORE CONTRACT

RESOLUTION 2022/43

Moved: Cr Elaine Bendall
 Seconded: Cr Judith Bartholomew

That:

1. The Director Infrastructure Services Report No. R21/363 be received and noted.
2. The tender submission from Trazibat Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.

CARRIED

18.8 CONTRACT EXTENSIONS - RIVERVIEW CARAVAN PARK AND LAKEVIEW CARAVAN PARK

RESOLUTION 2022/44

Moved: Cr Dennis Brady
 Seconded: Cr Megan Mortimer

That:

1. The Director Environment, Tourism and Economic Development Report No. R22/1 be received and noted.
2. The existing contract with P.R.O Management Pty Ltd for the operation and management of the Riverview and Lakeview Caravan Parks be extended from 31 January 2022 to 30 June 2022.
3. The Mayor and General Manager be authorised to sign a deed/contract with P.R.O Management Pty Ltd and affix the Council seal.

CARRIED

18.9 FINAL AUDIT MANAGEMENT LETTER FOR THE YEAR ENDED 30 JUNE 2021

RESOLUTION 2022/45

Moved: Deputy Mayor Paul Phillips
 Seconded: Cr Elaine Bendall

That:

1. The Director Corporate & Community Services Report No. R22/12 be received and noted.
2. The responses to the Final Audit Management letter fye 30 June 2021 be noted.

CARRIED

MOTION

RESOLUTION 2022/46

Moved: Cr Melissa Rees
 Seconded: Cr Melissa Blewitt

That Council donate \$2000 to Condobolin PAH & I Association Inc to hold the Sydney Royal Ag Shows NSW Young Woman Zone 6 Final in Condobolin on 5 March 2022.

CARRIED

It was noted by the General Manager that Allan Miles OAM has provided an indication of support from Council for the Memorial featuring Nurse Elizabeth McGregor. The General Manager has requested the Director of Infrastructure Services cost the request. The General Manager reminded the Councillors that there was \$4000 in reserve which was allocated to this project last year. Mr Allan Miles has indicated that an event will be held in March / April 2022.

The Meeting closed at 5.09pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 23 February 2022.



CHAIRPERSON