



Extra Ordinary Council Meeting

Agenda

4 January 2019

Notice is hereby given in accordance with the provisions of the
Local Government Act 1993 that an
Extra Ordinary Meeting of Warrumbungle Shire Council
will be held in the **Council Chambers, John Street, Coonabarabran**
on **Friday, 4 January 2019** commencing at **5.00pm**.

Mayor: Cr Denis Todd

Councillors: Kodi Brady
Anne-Louise Capel
Fred Clancy
Ambrose Doolan
Wendy Hill
Aniello Iannuzzi (Deputy Mayor)
Ray Lewis
Peter Shinton

Please note:

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Council's Vision
Excellence in Local Government

Mission Statement

We will provide:

- Quality, cost effective services that will enhance our community's lifestyle, environment, opportunity and prosperity.
- Infrastructure and services which meet the social and economic needs and aspirations of the community now and in the future.
- Effective leadership and good governance, by encouraging teamwork, through a dedicated responsible well trained workforce.

Values

- ✓ **Honesty**
Frank and open discussion, taking responsibility for our actions
- ✓ **Integrity**
Behaving in accordance with our values
- ✓ **Fairness**
Consideration of the facts and a commitment to two way communication
- ✓ **Compassion**
Working for the benefit and care of our community and the natural environment
- ✓ **Respect**
To ourselves, colleagues, the organisation and the community, listening actively and responding truthfully
- ✓ **Transparency**
Open and honest interactions with each other and our community
- ✓ **Passion**
Achievement of activities with energy, enthusiasm and pride
- ✓ **Trust**
Striving to be dependable, reliable and delivering outcomes in a spirit of goodwill
- ✓ **Opportunity**
To be an enviable workplace creating pathways for staff development

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AGENDA

Welcome

Turn Off Mobile Phones

Apologies

Disclosure of Interest

Pecuniary Interest

Non Pecuniary Conflict of Interest

Reports

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ROGER BAILEY
GENERAL MANAGER

WARRUMBUNGLE SHIRE COUNCIL

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Councillors

NOTICE was given that the Mayor called an **EXTRAORDINARY MEETING** of the Council to be held on 4 January 2019 at the Council Chambers, John Street, Coonabarabran **commencing at 5.00 pm**.

For Councillors' information the Warrumbungle Shire Council's Code of Meeting Practice clause 1.4:

1.4 The Mayor may call extraordinary meetings of the Council

I refer Councillors to the *Local Government Act 1993 (NSW)* section 367:

367 Notice of meetings

1. *The general manager of a council must send to each councillor, at least 3 days before each meeting of the council, a notice specifying the time and place at which and the date on which the meeting is to be held and the business proposed to be transacted at the meeting.*
2. *Notice of less than 3 days may be given of an extraordinary meeting called in an emergency.*
3. *A notice under this section and the agenda for, and the business papers relating to, the meeting may be given to a councillor in electronic form but only if all councillors have facilities to access the notice, agenda and business papers in that form.*

And I refer Councillors to the *Local Government (General) Regulation 2005 (NSW)* sections 232 and 242:

232 Notice of meetings

1. *This clause prescribes the manner in which the requirements outlined in section 9 (1) of the Act are to be complied with.*
2. *A notice of a meeting of a council or of a committee must be published in a newspaper circulating in the area before the meeting takes place.*
3. *The notice must specify the time and place of the meeting.*
4. *Notice of more than one meeting may be given in the same notice.*
5. *This clause does not apply to an extraordinary meeting of a council or committee.*

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242 *Agenda for extraordinary meetings*

1. *The general manager must ensure that the agenda for an extraordinary meeting of a council deals only with the matters stated in the notice of the meeting.*
2. *Despite subclause (1), business may be transacted at an extraordinary meeting of a council even though due notice of the business has not been given to councillors. However this can happen only if:*
 - (a) a motion is passed to have the business transacted at the meeting, and*
 - (b) the business proposed to be brought forward is ruled by the chairperson to be of great urgency.*

Such a motion can be moved without notice but only after the business notified in the agenda for the meeting has been disposed of.

3. *Despite clause 250, only the mover of a motion referred to in subclause (2) can speak to the motion before it is put.*

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Item 1 Nominations for Australia Day 2019 – Shire Wide Awards

Division:	Executive Services
Management Area:	Executive Services
Author:	Executive Assistant to the General Manager – Jenni Maundrell
CSP Key Focus Area:	Community and Culture
Priority:	CC3: The vibrant arts and cultural life of the shire needs to be promoted and supported as an essential aspect of community well-being. [Edited]

Reason for report

Nomination forms for Warrumbungle Shire Council Australia Day Awards are presented to Council for consideration and determination of the 2019 award winners.

Background

At the November 2018 Ordinary Council meeting, Council resolved:

‘190/1819 RESOLVED that Council:

- 1. Forms a section 355 Australia Day Award Committee, with membership made up of all councillors and the Director Corporate and Community Services.*
- 2. The Australia Day Award Committee be delegated the authority to select the Australia Day Award recipients.*
- 3. Participates in the 2019 **NSW Local Citizen of the Year Awards** by administering and presenting the Warrumbungle Shire Council Australia Day Awards in the following categories:*
 - Citizen of the Year*
 - Young Citizen of the Year*
 - Sportsperson of the Year*
 - Senior Citizen of the Year*
 - Cultural Achievement Award*
 - Community Event of the Year*
- 4. Allow free entry to the public swimming pools in Baradine, Binnaway, Coolah, Coonabarabran, Dunedoo and Mendooran on Australia Day 2019.’*

Nominations were sought for Warrumbungle Shire Council Australia Day Awards with a closing date of Wednesday, 2 January 2019. A copy of all nominations received will be forwarded to Councillors after the closing date.

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Issues

Council is to select 2019 award winners in line with Guidelines and Criteria distributed with the nomination forms. The Guidelines and Criteria are provided as an attachment.

Past winners of the awards are set out in the tables below.

Table 1 – Citizen of the Year

Recipient	Year
David Rayner	2018
Wayne 'Bomber' Thrift	2017
Keith Flood	2016
Lois Sutton	2015
Rodney Williams and Rob Deans	2014
Len Roberts	2013
Rita Keech	2012
Bob Sutherland	2011
John Sawyer	2010
John Eastburn	2009
Roger Hadfield	2008
David Baker	2007
Peter Manning	2006
Dr Fred Watson	2005

Table 2 – Young Citizen of the Year

Recipient	Year
Eugenie Martin	2018
Lily Abbott	2017
David Tighe and Alycia Trainor	2016
Samantha Smith	2015
Brendan Hawkins	2014
Alexander Tighe	2013
Lewis Varty	2012
Shannon Nott	2011
Malcolm Fleming	2010
Dannielle Macbeth	2009
Amy Elton	2008
John Abbott	2007
Sarah Ford	2006
Martin Davenport and Anna O'Brien	2005

Table 3 – Senior Citizen of the Year

Recipient	Year
Gayle McEvoy and Joy Beames	2018
Beverley Rayner	2017
Avice Boyden	2016
John King and Barry Evans	2015
Tony Brain	2014
Krystina Wesley and Annette Estens	2013
Kevin Carberry	2012

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Recipient	Year
Suzanne Stoddart	2011
Kevin Stewart	2010
John Yeo, Lachlan Campbell and Maxwell Fairall	2009
Ted Miller	2008
Ken Bowman	2008
Charlotte Dinsdale	2008
Graham Martin	2008
Vilma Roden	2008
Robert Walton	2008
Ernie Rookyard	2007
Don Watton	2007
Joan Rockliffe	2006
Hazel Aylett	2005

Table 4 – Sportsperson of the Year

Recipient	Year
Hayden Maher and Madison Heywood	2018
Grant Piper	2017
Troy Palmer	2016
Heather Waters and Kyle Turner	2015
Kevin Williams and Roy Mathews	2014
Edward Kuras	2013
Gabi Olsen	2012
Tim Wilkinson	2011
Ken Campbell	2010
Philip Ayoub	2009
Wesley Suckley	2008
Sharon Nott	2007
James Campbell	2006
Wes Suckley	2005

Table 5 – Young Sportsperson of the Year[#]

Recipient	Year
Jake McGlashan	2016
Harley Wood	2015
Darcy Clifton and Albert Nolan	2014
Ellie Capewell	2013
Jessica Cormie	2012
Coonabarabran High Open Netball Team	2011
Casey Burgess	2010
Kyle Turner	2009
Hayley Arden	2008
Gabi Olsen	2007
Wes Suckley	2006
Carley Rowland	2005

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Table 6 – Community Event of the Year[^]

Recipient	Year
Baradine Preschool – ‘Thank God You’re Here’ and Mendooran Turf Club – ‘The Mendooran Races’	2018
Palliative for People Committee – The Event	2017

Table 7 – Cultural Achievement Award[^]

Recipient	Year
Joy Pickette	2018
No nominations	2017

[^] Award category commenced in 2017. [#] Award category ceased in 2017.

Options

Council has the option to award or not award Warrumbungle Shire Council Australia Day Awards in each category.

Financial Considerations

Council resolved at the November 2018 Ordinary Council Meeting (Resolution 190/1819) that Council participate in the **NSW Local Citizen of the Year Awards** by administering and presenting the Warrumbungle Shire Council Australia Day Awards.

Attachments

1. Australia Day Awards 2019 Guidelines and Criteria
2. Nominations received for the Australia Day Awards 2019 (to be forwarded as a late attachment)

RECOMMENDATION

That the s355 Australia Day Committee select recipients of the 2019 Australia Day Awards.

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Item 2 Reports to be Considered in Closed Council

Item 2.1 Castlereagh Family Day Care

Division: Corporate and Community Services

Author: Executive Assistant to the General Manager – Jenni Maundrell

Summary

The purpose of this report is to provide Council with an update in relation to Castlereagh Family Day Care and seek direction in relation to actions to be taken regarding the future of Castlereagh Family Day Care.

In accordance with the *Local Government Act 1993* (NSW) (*'the Act'*) and the *Local Government (General) Regulation 2005* (NSW), in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

The item relates to personnel matters concerning particular individuals (other than councillors) and is classified **CONFIDENTIAL** under section 10A(2)(a) of the Act, which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

RECOMMENDATION

That the Castlereagh Family Day Care report be referred to Closed Council pursuant to section 10A(2)(a) of the *Local Government Act 1993* (NSW) on the grounds that the matter deals with personnel matters concerning particular individuals (other than councillors).

FURTHER that Council resolve:

- (a) that Council go into Closed Council to consider business relating to confidential information.
- (b) that pursuant to section 10A(1)-(3) of the *Local Government Act 1993* (NSW), the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2) as outlined above.
- (c) that the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by section 11(2) of the *Local Government Act 1993* (NSW).