

WARRUMBUNGLE SHIRE COUNCIL

**MINUTES OF THE ORDINARY MEETING OF THE WARRUMBUNGLE SHIRE COUNCIL HELD
AT THE COUNCIL CHAMBERS, COONABARABRAN ON THURSDAY, 19 OCTOBER 2017
COMMENCING AT 8.30 AM.**

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PRESENT: Cr Peter Shinton (Chairman), Cr Capel, Cr Doolan, Cr Hill, Cr Iannuzzi, Cr Lewis, Cr Todd, Acting General Manager and Director Development Services (Leeanne Ryan), Director Corporate & Community Services (Michael Jones) and Director Technical Services (Kevin Tighe).

In attendance: Manager Administration and Executive Assistant to the General Manager – Glennis Mangan (minutes) and Team Leader Administration – Tracy Cain (minutes).

APOLOGIES:

Nil.

131/1718 RESOLVED that Council grants a Leave of Absence for Councillor Brady from the Ordinary October 2017 Council meeting.

Iannuzzi/Capel

The motion was put and carried by majority

Note: That Councillor Clancy is absent from the meeting due to suspension.

The Mayor called for Declarations of Pecuniary Interest and Non Pecuniary Interest
Nil.

REPORTS

Item 1 Minutes of Ordinary Council Meeting – 21 September 2017

132/1718 RESOLVED that the resolutions contained in the Minutes of the Ordinary Council meeting held on 21 September 2017 be endorsed.

Todd/Hill

The motion was put and carried by majority

8.31 am

Cr Lewis joined the meeting.

Item 2 Minutes of Traffic Advisory Committee Meeting – 28 September 2017

133/1718 RESOLVED:

- 1) That Council accepts the Minutes of the Traffic Advisory Committee Meeting held at Coonabarabran on 28 September 2017.
- 2) That 'No Stopping' signs be installed either side of the entrance to a private carpark behind 53 Cassilis Street, Coonabarabran.
- 3) That 'No Stopping' signs be installed in Binnia Street, Coolah at a distance of six (6) metres either side of the entrance to the student carpark at Coolah Central School.
- 4) That approval is given to Business Connect to park their Business Bus in John Street, Coonabarabran outside the Council Administration Building on Monday, 30 October 2017 between the hours of 8.30 am and 3.30 pm.

Shinton/Capel

The motion was put and carried by majority

Item 3 Minutes Bushfire Appeal Advisory Panel – 14 September 2017

Received.

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**Item 4 Minutes of Coonabarabran Sporting Complex Advisory Committee Meeting –
27 September 2017**

134/1718 RESOLVED that Council accepts the Minutes of the Coonabarabran Sporting Complex Advisory Committee meeting held at Coonabarabran on 27 September 2017.

Todd/Capel

The motion was put and carried by majority

Item 5 TRRRC 355 Advisory Committee Minutes – 4 October 2017

135/1718 RESOLVED:

1. That Council accepts the Minutes of the Three Rivers Regional Retirement Community S355 Committee Meeting held at Dunedoo on 1 October 2017.
2. That the domain name Dunedooretirement.com.au be secured for the Three Rivers Regional Retirement Community website.

Capel/Hill

The motion was put and carried by majority

Item 6 Councillor Suspension

Received.

Item 7 Request for Leave of Absence – Councillor Peter Shinton

136/1718 RESOLVED that Council accepts the notification from Councillor Shinton and grants a Leave of Absence from the Ordinary November 2017 Council meeting.

Hill/Iannuzzi

The motion was put and carried by majority

Item 8 Unpaid Rates

137/1718 A motion was moved by Councillor Doolan seconded by Councillor Lewis that it becomes the policy of the Warrumbungle Shire Council that no legal action for unpaid rates and charges be commenced until telephone contact has been made with the ratepayer concerned. An exemption to this policy can be approved by the General Manager if it is demonstrated that telephone contact has been unable to be made after repeated attempts. **FURTHERMORE**, that a report be prepared for Council on how this matter is to be practically implemented.

The motion was put and carried by majority

Item 9 Forensic Audit

138/1718 A motion was moved by Councillor Iannuzzi and seconded by Councillor Doolan that Warrumbungle Shire Council commissions a forensic audit of Council finances for the period 1 July 2013 to 30 September 2017. The auditors are to be approved by vote of Council and not a sole decision of the Mayor.

The motion was put and carried by majority

139/1718 Councillor Iannuzzi moved a spill on the motion

The motion was put and carried with Councillors Iannuzzi, Doolan, Lewis and Todd each recording their vote in favour of the motion and Councillors Capel, Hill and Shinton each recording their vote against the motion.

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Item 10 Recycling Pickups

140/1718 A motion was moved by Councillor Lewis seconded by Councillor Todd that Councillors be provided with factual information as to how much recycling is being placed in landfill due to pollution in wheelie bins.

The motion was put and carried by majority

Item 11 Skip Bins

141/1718 A motion was moved by Councillor Lewis seconded by Councillor Doolan that Council pursue installation of the big bins at Transfer Stations. **FURTHERMORE**, that a letter be forwarded to the Premier and Minister for Local Government regarding the overruling of Council resolutions by the NSW Office of Local Government without any consultation with the Councillors involved and that a meeting be sought with the Minister for Local Government to discuss Councillors concerns.

The motion was put and carried by majority

9.40 am

Cr Doolan left the room.

9.41 am

Cr Doolan re-joined the meeting.

Item 12 Road Maintenance

142/1718 A motion was moved by Councillor Lewis seconded by Councillor Doolan that Council be provided with updated information on the maintenance program for the roads listed below and the width of Sand Creek causeway:

1. Dennykymine Road
2. Gamble Creek Road
3. Neilrex Road
4. Sand Creek Causeway

The motion was put and carried by majority

Item 13 Councillor Anne-Louise Capel Log of Activities Report

Noted.

Item 14 Councillors' Monthly Travel Claims

Received.

Item 15 Delegations of Authority to the Acting General Manager

143/1718 RESOLVED that Council delegate to the Acting General Manager the Acts and Regulations as prescribed in the Delegation to the General Manager noting that The Noxious Weeds Act 1993 was repealed with the Biosecurity Act 2015 being enacted and amending the delegation document to include the new legislation:

- Standard Instrument (Local Environmental Plans) Order 2016 - Preservation of Trees – pursuant to clause 5.9 of the Council's Local Environmental Plan.
- State Environmental Planning Policy (Vegetation in Non-Rural Areas) 2017.

FURTHERMORE that any amendments to Acts and Legislation is automatically bestowed to the Acting General Manager however, any new Legislation is to be endorsed by Council.

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INSTRUMENT OF DELEGATION TO THE GENERAL MANAGER

1. All previous delegations of the Functions this subject of the Instrument be revoked.
2. The person who from time to time holds the position of General Manager of Council ("General Manager"), being at the date of this instrument Leeanne Ryan, be delegated authority under:
 - 2.1. Section 377 of the LG Act, to exercise and/or behalf on behalf of Council the Council's Functions under all Acts and Regulations in force and as amended from time to time:
 - a) **Subject to** any condition or limitation on a Function specified in Schedule 1; and
 - b) **Excluding** those functions:
 - i. that are expressly prohibited from delegation as listed under Section 377 of the LG Act;
 - ii. which are expressly required by legislation to be exercised by a resolution of the Council.
 - 2.2. Section 68 of the NW Act, to exercise and/or perform on behalf of Council the Functions of the Council (other than the power of delegation) under the NW Act
3. The General Manager be sub-delegated authority to exercise and/or perform on behalf of Council the Functions delegated to the Council under, and in accordance with, the instrument of delegation to the council set out in **Schedule 2**, **excluding** those Functions which pursuant to the terms of the delegation to the Council may not be sub-delegated.
4. The General Manager be conferred authority to carry out the Policy Authorities listed in **Schedule 3** and undertake any administrative actions necessary to carry out those Policy Authorities.
5. The General Manager be delegated and Function which is taken to be conferred or imposed on the Council pursuant to section 381(1) of the LG Act.
6. In the absence of the General Manager that a person appointed by resolution to act as General Manager assume all Functions, delegations, and sub-delegations of the General Manager for the period only of the absence of the General Manager unless otherwise resolved by the Council.
7. These delegations and authorities are subject to, and are to be exercised in accordance with:
 - 7.1 the requirements of the relevant Legislation;
 - 7.2 any conditions or limitations set out in **Schedule 1**; and
 - 7.3 any resolution or policy, procedure or budget adopted from time to time by the Council.

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8. These delegations and authorities are effective from the date of the Resolution of the Council and remain in force until amended or revoked by a resolution of the Council.

9. In this delegation:

“**Acts**” includes legislation enacted by the parliaments of New South Wales and the Commonwealth of Australia;

“**Functions**” means powers, authorities, duties and functions and anything ancillary or related to the exercise or performance thereof.

“**Legislation**” includes an Act of the parliament of New South Wales or of the Commonwealth of Australia and a Regulation under the Act.

“**LG Act**” means the *Local Government Act 1993* as amended.

“**NW Act**” means *Noxious Weeds Act 1993* as amended.

Schedule 1: Limitations

Part A – Limitations applicable to specific statutory Function (if any)	
Legislation	Limitation (if any)
N/A	N/A
Part B – General Limitations	
N/A	

Schedule 2: Instruments of Delegation to Council

Delegator	Instrument Name	Date of Instrument
Minister for Planning – EPA Act 1979	Environmental Planning and Assessment Act – Section 59	Wednesday, 21 November 2012
NSW Department of Fair Trading	Plumbing and Drainage Act under Section 21	Thursday, 20 December 2012
Roads and Maritime Services	RMS Delegation to Councils – Regulation of Traffic	Monday, 31 October 2011

Schedule 3: Policy Authorities

Policy Authority - Administrative
Use of Council Corporate Credit Card to a maximum limit of \$15,000.
Requisition Authority Limit to \$150,000.
To carry out the regular services and operations of the Council within the sums voted by

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the Council for expenditure thereon and in accordance with the resolutions of Council.

To authorise MANEX training, travel and conference costs are approved subject to the Operational Plan budget, professional development opportunities and benefit to Council.

To authorise Staff Time Sheets.

Complaints and Requests –To instruct staff to take any necessary action in connection with any complaints or requests received, subject to all major matters being reported to Council.

Correspondence of Council

To attend to all correspondence addressed to the Council (except correspondence addressed to the Mayor personally) in any of the following ways:-

- a) deal with it administratively
- b) to refer it to a committee
- c) to refer it direct to Council

Legal Documents General

To sign any contract, lease, licence, deed, or other legal document, where the execution of such document is necessary to meet legal or Council formalities when such relate to the Council's normal business activities.

Legal Proceedings – Institution of

- (i) To authorise the issue of Court attendance notices, application notices, subpoenas, the laying of any information or the making of any complaint for the recovery of any penalty or the making of any order for, or in respect of, any offence, nuisance or other matter or thing whatsoever under any Act or instrument which empowers such action to be taken by Council, or its employees and to issue such Court attendance notices, applications notices, subpoenas or to lay any such information or make any such complaint.
- (ii) To order the institution of proceedings for the recovery of any penalty or the making of any order for, or in respect of, any offence, nuisance or other matter or thin whatsoever under any Act or instrument which empowers such action to be taken by Council.
- (iii) To represent Council in all aspects in any proceedings arising out of (i) – (ii) above, before any Public Hearing, Tribunal, Court or Commissions of Inquiry.

Legal Proceedings – Instruction

- (i) To institute proceedings, issue court attendance notice, application notice, subpoenas, lay any information or make any complaint for the recovery of any penalty of the making of orders in respect of any offence, nuisance or other matter or thing whatsoever under any Act or Instrument which empowers such action to be taken by Council or its employees.
- (ii) To appear and act for Council in the conduct of any action, suit or other legal or proceedings in all Courts.
- (iii) To instruct the Council's Solicitors in the conduct of any action, suit or other legal proceedings in all Courts.

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(iv) To authorise legal and other representation of Council appeals to any Court, Public Hearings, Commissions of Inquiry, Tribunal and for legal proceedings initiated by Council.
<p>Recovery of Monies</p> <p>To authorise the recovery of monies owed to Council that constitute:</p> <ul style="list-style-type: none">a) any sum for damage sustained by it through the person's act or default, andb) the costs and expenses incurred by it in remedying that damage, andc) the value of anything wasted, misused or unlawfully consumed, diverted or taken by the person.
<p>Variations to Development Standards under Development Plan Control 2015 as per endorsed and adopted plan.</p> <p>Pursuant to resolution 127/1516</p>
<p>Authority to Dispose of Assets</p> <p>Authorise the disposal of assets of value less than \$100,000 (including GST), other than land or assets of potentially historical or cultural significance, and in any case not by donation, in accordance with Council's Disposal of Assets Policy Version 2, 19 September 2013 Resolution 107/1314.</p>
<p>Enter into a short term lease (under 5 years) or licence on behalf of Council, with the Council as lessee or licensee, of land not owned by Council required for operational purposes.</p>
<p>Grant a lease or licence of operational land for a period of less than 10 years.</p>
Policy Authority – Financial
<p>To be a signatory to the bank accounts of Council.</p>
<p>Expenditure and authorisations – certify the prices and computations on all creditor payments.</p> <p>Authority to sign as the authorising officer on Council's voucher payments for any costs.</p>
<p>Advances – Cash – To fix and vary the level of cash advances.</p>
<p>Cheques/Orders for Goods – Signing – to sign and or to specify the servants authorised to sign cheques and orders for goods of Council.</p>
<p>Accounts – Payments – Authority to pay all accounts as they fall due.</p>
<p>Authority to write off Rates and Charges up to \$10,000 and to write off debts to Council up to \$500 in accordance with Clause 131 of the Local Government (General) Regulation 2005.</p>

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Policy Authority – Media
To make media statements and issue press releases in respect of Council Resolutions and decisions.
Policy Authority - Staff
Salaries – To authorise the payment of the salaries and wages of the employees of Council within the sums voted by Council expenditure thereon.

LEGISLATION

- Aviation Transport Security Act 2004 (Cth)

- Biosecurity Act 2015 (yet to be enacted)
- Boarding House Act 2012
- Building Professional Act 2005

- Cemeteries and Crematoria Act 2013
- Children(Protection & Parental Responsibility) Act 1987
- Civil Aviation Act 1988 (Cth)
- Commons Management Act 1989
- Community Land Development Act 1989
- Community Land Management Act 1989
- Companion Animals Act 1998
- Companion Animals Regulation 2008
- Contaminated Land Management Act 1997
- Conveyancing Act 1919
- Crown Lands Act 1989, Crown Lands Regulation 2006, Crown Lands (General Reserves By Laws 2006

- Dams Safety Act 1978
- Dangerous Goods (Road and Rail Transport) Act 2008
- Disability Inclusion Act 2014

- Electricity Supply Act 1995
- Environment Planning And Assessment Act 1979
- Environment Planning And Assessment Regulation 2000

- Fines Act 1996
- Fire Brigades Act 1989
- Fisheries Management Act 1994
- Fluoridation Of Public Water Supplies Act 1957
- Food Act 2003

- Game & Feral Animal Control Act 2002
- Gas Supply Act 1996
- Geographical Names Act 1966
- Government Information (Public Access) Act 2009
- Graffiti Control Act 2008

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- Growth Centres (Development Corporations) Act 1974
- Heavy Vehicle National Law (NSW) and Heavy Vehicle (Adoption of National Law) Act 2016
- Heritage Act 1977
- Holiday Parks (Long-Term Casual Occupation) Act 2002
- Housing Act 2001
- Impounding Act 1993
- Inclosed Land Protection Act 1901
- Independent Pricing & Regulatory Tribunal Act 1992
- Land & Environment Court Act 1979
- Land Acquisition (Just Terms Compensation) Act 1991
- Library Act 1939
- Library Regulation 2010
- Liquor Act 2007 And Liquor Regulation 2008
- Local Government Act 1993
- Local Government (General) Regulation 2005
- Local Government (Manufactured Home Estates, Caravan Parks, Camping Ground And Moveable Dwellings) Regulation 2005
- Local Government And Other Authorities (Superannuation) Act 1927
- Local Land Services Act 2013
- Major Events Act 2009
- Noxious Weeds Act 1993
- Ombudsman Act 1974
- Pesticides Act 1999
- Pipelines Act 1967
- Protection of the Environment Operations (Clean Air) Regulation 2010
- Protection of the Environment Operations (Waste) Regulation 2005
- Protection of the Environment Operations Act 1997
- Privacy & Personal Information Protection Act 1998
- Public Health Act 2010
- Public Health Regulation 2012
- Public Interest Disclosures Act 1994
- Public Works Act 1912
- Real Property Act 1900
- Restricted Premises Act 1943
- Roads Act 1993
- Roads Transport Act 2013
- Road Transport (General) Regulation 2013
- Rural Fires Act 1997
- Rural Fires Regulation 2013

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- Service NSW (One Stop Access To Government Services) Act 2013
- State Emergency And Rescue Management Act 1989
- State Records Act 1998
- Strata Schemes Development Act 2015
- Strata Schemes Development Regulation 2016
- Strata Schemes Management Act 2015
- Strata Schemes Management Regulation 2016
- Surveying And Spatial Information Act 2002
- Surveillance Devices Act 2007
- Swimming Pools Act 1992
- Swimming Pools Regulation 2008

- Tattoo Parlours Act 2012
- Threatened Species Conservation Act 1995
- Transport Administration Act 1988
- Trees (Disputes Between Neighbours) Act 2006

- Valuation Of Land Act 1916

- Water Management Act 2000
- Water Management (General) Regulation 2011
- Wilderness Act 1987
- Work Health And Safety Act 2011

Hill/Capel

The motion was put and carried by majority

Item 16 General Manager's Review Committee

144/1718 RESOLVED that the General Manager's Review Committee be expanded to include six (6) members of Council. **FURTHERMORE**, that Council nominates Councillor Todd and Councillor Iannuzzi for the Committee membership.

Lewis/Todd

The motion was put and carried by majority

Item 17 Meeting Schedule

145/1718 RESOLVED that Council adopts the Meeting Schedule, being the third Thursday of each month commencing at 8.30 am alternating between the Coolah and Coonabarabran Council Chambers as per the following schedule:

2017

November	Thursday 16	Coolah
December	Thursday 14	Coonabarabran

2018

February	Thursday 15	Coolah
March	Thursday 15	Coonabarabran
April	Thursday 19	Coolah
May	Thursday 17	Coonabarabran
June	Thursday 21	Coolah
July	Thursday 19	Coonabarabran

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August
September

Thursday 16
Thursday 20

Coolah
Coonabarabran

Iannuzzi/Capel

The motion was put and carried by majority

Item 18 Pecuniary Interest Returns

146/1718 RESOLVED that Council notes the tabling of the Register of Disclosures.

Hill/Capel

The motion was put and carried by majority

Item 19 Australia Day 2018

147/1718 RESOLVED that Council supports and participates in Australia Day 2018 by:

1. Participating in the *NSW Local Citizen of the Year Awards* by administering and presenting the *Warrumbungle Shire Council Australia Day Awards* in the following categories, as per the attached *Guidelines & Criteria* and *Nomination Forms*:
 - Citizen of the Year
 - Young Citizen of the Year
 - Sports person of the Year
 - Australia Day Award – Senior Citizen of the Year
 - Australia Day Award – Cultural Achievement Award
 - Australia Day Award – Community Event of the Year
2. Council provides a contribution of \$600 each to the local Organising Committees in Baradine, Binnaway, Dunedoo, Coolah and Mendooran and \$750 to the Organising Committee in Coonabarabran.
3. Public swimming pools be opened free of charge throughout the Shire on Australia Day 2018.

Hill/Capel

The motion was put and carried by majority

Item 20 Three Rivers Regional Retirement Community

148/1718 RESOLVED that Council notes the progress of the Three Rivers Regional Retirement Community project.

Capel/Hill

The motion was put and carried by majority

Item 21 Strategic Policy Review – Privacy Management Plan

149/1718 RESOLVED that Council adopts the Privacy Management Plan and the Plan be included in the Strategic Policies Register.

Hill/Capel

The motion was put and carried by majority

Item 22 Council Resolutions Report October 2017

Received.

Item 23 Monthly Report from Human Resources – October 2017

Received.

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10.00 am

Cr Doolan left the room.

Item 24 Local Business Stimulation

150/1718 RESOLVED that Council notes the progress in stimulating local business.

Capel/Hill

The motion was put and carried by majority

**Item 25 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and
Dunedoo (Items 1b, 1c and 3)**

151/1718 RESOLVED that Council notes that the locality boundaries of Weetaliba, Box Ridge and Ropers Road have been encompassed in the localities of Binnaway, Ulamambri and Purlawaugh. **FURTHERMORE**, that Purlawaugh now encompasses part of Box Ridge and that the locality boundaries of Bomera have now been encompassed into Tambar Springs and Coolah.

Todd/Hill

The motion was put and carried by majority

**Item 26 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and
Dunedoo (Item 1d)**

152/1718 RESOLVED that Council notes the requested name change for Merotherie and Martin Streets to Cobbora Road has been accepted and gazetted by the Geographical Names Board (GNB). **FURTHERMORE**, Council now places these proposed name changes on public exhibition for a period of 28 days.

Hill/Capel

The motion was put and carried by majority

153/1718 A motion was moved by Councillor Hill seconded by Councillor Capel that Council write to Dubbo Regional Council requesting their consideration in renaming the portion of Cobbora Road located off the Golden Highway within the Dubbo Regional Council area to eliminate confusion with the other Cobbora Road in the Warrumbungle Shire off the Golden Highway.

The motion was put and carried by majority

**Item 27 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and
Dunedoo (Item 2)**

154/1718 RESOLVED that Council accepts the suggestion noted below.

These street names are:

- River Street to Schoolhouse Street
- Tucklan Street to Cemetery Street
- Yarrow Street to Martintown Street

FURTHERMORE that Council now places these proposed name changes on public exhibition for a period of 28 days.

Lewis/Todd

The motion was put and carried by majority

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**Item 28 Proposed Adjustment to Locality Boundaries for Bomera, Binnaway and
Dunedoo (Item 4)**

155/1718 RESOLVED that Council notes that the naming and gazettal of Jermaine Road has been completed.

Hill/Capel

The motion was put and carried by majority

Item 29 Bank Reconciliation for the Month Ending 30 September 2017

156/1718 RESOLVED that Council accepts the Bank Reconciliation Report for the month ending 30 September 2017.

Hill/Capel

The motion was put and carried by majority

Item 30 Investments and Term Deposits for Month Ending 30 September 2017

157/1718 RESOLVED that Council accepts the Investments Report for the month ending 30 September 2017.

Hill/Capel

The motion was put and carried by majority

Item 31 Rates Report for Month Ending 30 September 2017

Received.

10.12 am

Cr Doolan re-joined the meeting.

Item 32 ARTC Request to Close Fairfield Road at Rail Crossing

158/1718 RESOLVED that the proposal to close the level rail crossing on Fairfield Road is publicly advertised and formal consultation is undertaken with individual owners who have property frontage to Fairfield Road. **FURTHERMORE**, that a report is presented to Council on outcomes of these consultation activities.

Todd/Lewis

The motion was put and carried by majority

**Item 33 2017/18 Technical Services Works Program – Road Operations, Urban
Services and Water Services**

Received.

Presentation

Presentation to Manager Human Resources, Ms Val Kearnes for recognition of service to Council.

10.22 am

159/1718 RESOLVED that standing orders be suspended to break for morning tea.

Lewis/Capel

The motion was put and carried by majority

10.48 am

160/1718 RESOLVED that standing orders be resumed.

Lewis/Capel

The motion was put and carried by majority

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Item 34 Len Guy Park Boundary Adjustment

161/1718 RESOLVED that Council continues the process of finalising boundary adjustments, land transfers and fencing relating to Len Guy Park, Binnaway, as previously resolved via Resolution 86/1617.

Doolan/Todd

The motion was put and carried by majority

**Item 35 Road Closure Part Castlereagh Avenue Binnaway for the Pump House
Camping Ground Binnaway**

162/1718 RESOLVED that Council continues the part road closure of Castlereagh Avenue, Binnaway updating the licence agreement and submitting a Development Application for the Pump House Camp Ground, Binnaway as resolved previously via Resolution 87/1617.

Hill/Lewis

The motion was put and carried by majority

Item 36 Development Applications

163/1718 RESOLVED that Council notes the Applications and Certificates approved, during September 2017, under Delegated Authority.

Hill/Iannuzzi

The motion was put and carried by majority

Item 37 Questions for the Next Meeting

Received.

164/1718 A motion was moved by Councillor Lewis and seconded by Councillor Hill that a report be brought back to the November Ordinary Council meeting on the costings for installation of solar lights alongside the pathway adjacent to the river in Binnaway.

The motion was put and carried majority

11.06 am

165/1718 RESOLVED that:

- (a) Council go into closed committee to consider business relating to personnel matters
- (b) pursuant to section 10A(1)-(3) of the Local Government Act 1993, 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)(a) as outlined above
- (c) 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.

Todd/Hill

The motion was put and carried by majority

11.25 am

166/1718 RESOLVED that Council move out of closed Committee.

Hill/Lewis

The motion was put and carried by majority

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11.10 am

Item 1C Social Media Investigation

Cr Iannuzzi left the meeting under protest due to his concerns that the NSW Office of Local Government needs to be made accountable for their decisions and that he will be taking this matter to the Minister for Local Government.

The following resolutions of Council while the meeting was closed to the public were reported to the meeting by the Acting General Manager.

Item 1C Social Media Investigation

Received.

**Item 2C Request for Hardship Rate Relief for Assessment No 10017390
167/1718 RESOLVED** that Council accepts Option 2:

1. That Council quarantines the prior years balance of \$3,341.91 and freezes interest calculations on that amount for a period of four (4) years.
2. That Council writes off legal fees of \$1,856.40 and interest accrued to date of \$2,983.17 and that Council continues the current Rate Repayment arrangement of \$100 per fortnight until the debt is paid in full or within four (4) years.
3. Once the debt has been recovered in full normal billing and payment cycles resume.

FURTHERMORE, that if the ratepayer defaults on the repayment arrangement within the four (4) years then Council seeks to recover the full outstanding balance.

Doolan/Lewis

The motion was put and carried by majority

There being no further business the meeting closed at 11.26 am.

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CHAIRMAN