



Date: Monday, 26 April 2021
Time: 9.15am
Location: Bourke Shire Council
29 Mitchell Street Bourke NSW

MINUTES

Ordinary Council Meeting

26 April 2021

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**MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 26 APRIL 2021 AT 9.15AM**

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Sarah Barton, Cr Ian Cole, Cr Sally Davis, Cr Cec Dorrington, Cr Lachlan Ford (Deputy Mayor), Cr Sam Rice, Cr Robert Stutsel, Cr John Thompson

IN ATTENDANCE: Mark Riley (General Manager), Peter Brown (Manager Works), Mark Gordon (Manager Roads), Dwayne Willoughby (Manager Environmental Services), Kai Howard-Oakman (Executive Assistant)

1	OPENING PRAYER
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The Mayor opened the meeting with a prayer.

2	ACKNOWLEDGEMENT OF COUNTRY
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The Mayor then provided an Acknowledgement of Country

3	REMEMBRANCE
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Council stood in silence in the memory of the following recently deceased:

Prince Philip, Duke of Edinburgh

Shirley Bannerman

Keith Buckman

Paul Arthur Faulkner

Vona Jennings

Don Le Lievre

Ana Kaluua Soquata Onoruta

Robin Padgett

Kasey Smith

Richard Smith

James Arthur (Mick) Waters

4	APOLOGIES
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Nil

5	DECLARATION OF INTEREST
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Nil

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE - MAYORAL ACTIVITIES****File Number: M2.1**

The Council had before it the Mayoral Activity Report of the Mayor from 21 March – 22 April 2021.

Resolution 2021/81**Moved: Cr Barry Hollman**

That the information in the Mayoral Minute – Mayoral Activities as presented to Council on Monday, 26 April 2021 be noted.

Carried**7 STARRING OF ITEMS**

Council's Code of Meeting Practice provides that Council may at any time, resolve to adopt multiple items of business on the agenda by way of a single resolution.

In this regard the Council had before it a list of reports, unstarred, with such items proposed to be adopted by Council in a single resolution.

Resolution 2021/82**Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

That the the recommendations as detailed in the un-starred items contained in the Agenda for the Ordinary Meeting of Council, held on Monday, 26 April 2021 be adopted.

Carried**8 CONFIRMATION OF MINUTES****File Number: C2.23**

The Council had before it the report of the General Manager attaching the minutes of the Ordinary Meeting of Council and the Confidential Meeting of Council as held on Monday 22 March 2021.

Resolution 2021/83**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That the minutes of the Ordinary Meeting of Council and the Confidential Meeting of Council held on Monday 22 March 2021 be confirmed.

Carried

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTION

Nil

11.1 * BUSINESS ARISING**

File Number: C12.1

The Council had before it the report of the General Manager regarding business outstanding from previous meetings of Council.

Resolution 2021/84

Moved: Cr Lachlan Ford

Seconded: Cr Sally Davis

That the information in the Business Arising Report as presented to Council on Monday, 26 April 2021 be noted.

Carried

11.2 INFORMATION TO COUNCILLORS

File Number: C12.1

The Council had before it the report of the Executive Assistant detailing the list of correspondence distributed to Councillors for the period 19 March to 22 April 2021.

Resolution 2021/85

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

That the contents of the Information to Councillors Report as presented to Council on Monday, 26 April 2021 be noted.

Carried

11.3 CALENDAR OF EVENTS

File Number: C12.6

The Council had before it the report of the Executive Assistant detailing dates for upcoming Council Meetings.

Resolution 2021/86

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

That the information in the Calendar of Events Report as presented to Council on Monday, 26 April 2021 be noted.

Carried

12 Engineering Services Department

12.1 TREE REPLANTING PROGRAM

File Number: T6.2

The Council had before it before it the report of the Manager Works regarding the Tree Replanting Program, "Street Trees - Suitable Species List".

Resolution 2021/87

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

That Council adopt the updated "Street Trees - Suitable Species List" for Bourke attached to the report of the Manager of Works as presented to Council on Monday, 26 April 2021.

Carried

13 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT

Nil

14 GENERAL MANAGER

14.1 PROPOSED CLASSIFICATION OF LAND AS OPERATIONAL LAND

File Number: L1.16

The Council had before it before it the report of the General Manager regarding the Proposed Classification of Land as Operational Land.

Resolution 2021/88

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

That in accordance with the provisions of section 31 of the Local Government Act 1993 and following notification of the proposed resolution in accordance with section 34 of the Act, that Council classify the land located east of Monomeeth Street, Bourke described as Lot 2 DP 1057615 as Operational Land.

Carried

14.2 * WANAARING LEVEE****File Number: L3.7**

The Council had before it before it the report of the General Manager regarding the Wanaaring Levee.

Resolution 2021/89**Moved: Cr Robert Stutsel****Seconded: Cr Cec Dorrington**

1. That having regard to the Wanaaring communities' requests regarding the Wanaaring levee and the high costs associated with any installation of a flood barrier system, Councils position in respect of the Wanaaring levee be that it retain the earthen levee as constructed last year except for the removal of that section of the levee essentially where it crosses Vicary St near Hebden St and that in the event of future flooding concerns, Council subsequently reinstate the previously removed section of the levee.
2. That it be noted that the estimated cost of removing and subsequently reinstating, as required, the levee at the subject location is \$7,000 and \$10,200 respectively.
3. That removal of the Vicary St/Hebden St section of the earthen levee be undertaken in early June 2021 subject to there being no significant rainfall in the Paroo River catchment during April – May 2021 that results in high river flows and potential for above moderate flood levels in the Wanaaring area.
4. That the Wanaaring community be advised accordingly of Councils determination.

Carried

15 CORPORATE SERVICES DEPARTMENT**15.1 *** BANK RECONCILIATION & STATEMENT OF BANK BALANCES****File Number: F1.1**

The Council had before it the report of the Manager of Corporate Services regarding Councils Bank Reconciliation and Statement of Bank Balances as at 31 March 2021.

Resolution 2021/90**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

That the Certificate of Reconciliation of the Cash Book for all funds of the Council and the Statement of Bank Balances as at 31 March 2021 be noted.

Carried**15.2 *** INVESTMENT REPORT AS AT 31 MARCH 2021****File Number: F1.1**

The Council had before it the report of the Manager of Corporate Services regarding Council's Investment Portfolio as at 31 March 2021.

Resolution 2021/91**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That the report regarding Council's Investment Portfolio 31 March 2021 be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted and the report adopted.**

Carried**16 COMMUNITY ENGAGEMENT DEPARTMENT**

Nil

17 TOURISM & EVENTS

Nil

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES**19.1 DRAFT BOURKE SHIRE COUNCIL ROADSIDE RESERVE POLICY AND PROCEDURES****File Number: R7.1.10**

The Council had before it the report by the Manager of Road Services the Bourke Shire Council 3.6.12(V1) - Roadside Reserve Policy and Procedures.

Resolution 2021/92**Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

- 1. That the Roadside Reserve Policy and Procedure be adopted.**
- 2. That the documentation be forwarded to LGNSW to finalise Councils acquittal of its grant funding.**

Carried**20 PRÉCIS OF CORRESPONDENCE****20.1 *** OUTBACK RUGBY LEAGUE CHALLENGE****File Number: D5.2**

The Council had before it a request from Bourke Public School for in-kind support to assist in holding the Outback Rugby League Challenge.

Resolution 2021/93**Moved: Cr Lachlan Ford****Seconded: Cr Ian Cole**

That Council accede to the request of Bourke Public School for Council's in-kind support to assist in holding the Outback Rugby League Challenge, up to an amount of \$1,000.

Carried

20.2 * REQUEST FOR SUPPORT - BUSH BURSARY - RURAL DOCTORS NETWORK (RDN)****File Number: D5.2**

The Council had before it an application from the Rural Doctors Network (RDN) requesting financial assistance in the amount of \$3,300.

Resolution 2021/94**Moved: Cr Ian Cole****Seconded: Cr Victor Bartley****Motion**

That the request from the Rural Doctors Network requesting financial support in the amount of \$3,300 to assist the Bush Bursary Scheme be noted.

Carried**Suspension of Standing Orders****Resolution 2021/95****Motion****Moved: Cr Robert Stutsel****Seconded: Cr Lachlan Ford**

That Council suspend standing orders to meet with representatives of NSW Police and Bourke High School.

Carried

The meeting reports having met with Superintendent Andrew Hurst and Inspector Jeff Little from Bourke Police regarding Policing matters. The meeting also reports having met with Mr Rob Bourke, Principal of Bourke High School.

Resumption of Standing Orders**Resolution 2021/96****Motion****Moved: Cr Robert Stutsel****Seconded: Cr Cec Dorrington**

A motion was moved that Council resume standing orders.

Carried

The meeting resumed, the time being 11.03am.

20.3 * REQUEST FOR SUPPORT - CWA NSW FAR WESTERN GROUP PUBLIC SPEAKING EVENT****File Number: C12.1-D5.2**

The Council had before it a request for financial support to supply certificates, books for participating schools and cash prizes to assist the students participating in the NSW Far Western Group Public Speaking Event.

Resolution 2021/97**Moved: Cr Robert Stutsel****Seconded: Cr Cec Dorrington****That Council accede to the request of CWA of NSW Far Western Group, in the amount of \$100.****Carried****21 ACTIVITY REPORTS****21.1 ENGINEERING SERVICES DEPARTMENT ROAD WORKS ACTIVITY REPORT****File Number: E7.1**

The Council had before it the Activity Report of the Manager Roads regarding the Road Works section of Council.

Resolution 2021/98**Moved: Cr Sally Davis****Seconded: Cr Sam Rice****That the information in the Engineering Services Department Road Works Activity Report as presented to Council on Monday, 26 April 2021 be noted.****Carried****21.2 PARKS & GARDENS, TOWN SERVICES & WATER & WASTEWATER ENGINEERING SERVICES ACTIVITY REPORT****File Number: E7.1**

The Council had before it the Activity Report of the Manager Works regarding the Parks and Gardens, Town Services and Water and Wastewater Sections of Council.

Resolution 2021/99**Moved: Cr Sally Davis****Seconded: Cr Sam Rice****That the information in the Parks & Gardens / Town Services / Water & Wastewater Engineering Services Activity Report as presented to Council on Monday, 26 April 2021 be noted.****Carried**

21.3 ENVIRONMENTAL SERVICES DEPARTMENT - ACTIVITY REPORT**File Number: D3.1-A11.1-A8.1**

The Council had before it the Activity Report of the Manager Environmental Services regarding the Environmental Services Section of Council.

Resolution 2021/100**Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

That the information in the Environmental Services Activity Report as presented to Council on Monday, 26 April 2021 be received and noted.

Carried**21.4 GENERAL MANAGER'S ACTIVITIES REPORT****File Number: G2.1**

The Council had before it the Activity Report of the General Manager.

Resolution 2021/101**Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

That the information in General Manager's Activity Report as presented to Council on Monday, 26 April 2021 be noted.

Carried**21.5 LIBRARY MANAGER'S ACTIVITY REPORT****File Number: L4.1**

The Council had before it the Activity Report of the Library Manager.

Resolution 2021/102**Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

That the information in the Library Managers Activity Report as presented to Council on Monday, 26 April 2021 be noted.

Carried

21.6 TOURISM & EVENTS MANAGER'S ACTIVITY REPORT

File Number: T4.1

The Council had before it the Activity Report of Councils Tourism and Events Manager.

Resolution 2021/103

Moved: Cr Robert Stutsel

Seconded: Cr Cec Dorrington

That the information in the Tourism and Events Manager's Activity Report as presented to Council on Monday, 26 April 2021 be noted.

Carried

22 CLOSED SESSION

Nil

The Meeting closed at 11.10am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 May 2021.

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CHAIRPERSON