



Date: Monday, 24 May 2021
Time: 9.15am
Location: Bourke Shire Council
29 Mitchell Street Bourke NSW

MINUTES

Council Meeting

24 May 2021

Order Of Business

| | | |
|-----------|---|-----------|
| 1 | Opening Prayer | 4 |
| 2 | Acknowledgement of Country | 4 |
| 3 | Remembrance | 4 |
| 4 | Apologies | 4 |
| 5 | Declaration of Interest..... | 5 |
| 6 | Mayoral Minute | 6 |
| 6.1 | Mayoral Minute - Mayoral Activities | 6 |
| 6.2 | *** Mayoral Minute - Orana Regional Organisation of Councils (OROC)..... | 6 |
| 7 | Starring of Items..... | 7 |
| 8 | Confirmation of Minutes | 7 |
| 9 | Notice of Motion | 7 |
| | Nil | |
| 10 | Rescission Motion | 7 |
| | Nil | |
| 11 | Business Arising..... | 8 |
| 11.1 | *** Business Arising | 8 |
| 11.2 | Calendar of Events..... | 8 |
| 11.3 | Information to Councillors | 8 |
| 12 | Engineering Services Department | 9 |
| 12.1 | *** Request for Tree Removal | 9 |
| 12.2 | *** Trimming of Trees..... | 9 |
| 12.3 | Charles Street Reservoir Funding | 10 |
| 12.4 | *** Funding - Fixing Local Roads - Round 2 | 10 |
| 13 | Environmental Services & Development Department..... | 11 |
| 13.1 | *** Potential Heritage Items..... | 11 |
| 13.1.1 | *** Supplementary Report - Potential Heritage Items Error! Bookmark not defined. | |
| 13.2 | *** Reclassification of Land - 17-29 Darling Street Bourke Section 3.36 Report | 11 |
| 13.3 | Bourke Community Centre Management Plan | 11 |
| 13.4 | Fencing of Historic Section - Bourke Cemetery..... | 12 |
| 14 | General Manager..... | 12 |
| 14.1 | *** Western Herald Advertising Proposal | 12 |
| 14.2 | *** Local Roads and Community Infrastructure (LRCI) Program – Phase 3 | 13 |
| 14.3 | 2021 Western Division Conference..... | 13 |

| | | |
|-----------|--|-----------|
| 15 | Corporate Services Department..... | 14 |
| 15.1 | *** Bank Reconciliation and Statement of Bank Balances | 14 |
| 15.2 | *** Investment Report as at 30 April 2021..... | 14 |
| 15.3 | *** Revenue Policy 2021/2022 | 15 |
| 15.4 | *** Operational Plan 2021/2022 and Making of Rates and Charges | 15 |
| 15.5 | *** Budget Review to 31 March 2021 | 19 |
| 15.6 | *** Councillor Remuneration | 19 |
| 15.7 | *** Grant Funding - Standing Stories..... | 19 |
| 15.8 | *** Stronger Country Communities Round 4 | 20 |
| 15.9 | Growing Bourke Plan 2021 "Version 2" | 21 |
| 16 | Community Engagement Department..... | 21 |
| | Nil | |
| 17 | Tourism & Events | 21 |
| | Nil | |
| 18 | Delegates and Councillors Reports..... | 21 |
| | Nil | |
| 19 | Policies..... | 21 |
| | Nil | |
| 20 | Précis of Correspondence | 22 |
| 20.1 | *** 'A' Day Bowls Tournament Committee | 22 |
| 20.2 | *** Bourke & District Garden Club - Request for Assistance | 22 |
| 20.3 | *** Ronny Gibbs 7's - Request for assistance | 23 |
| 21 | Activity Reports..... | 23 |
| 21.1 | Engineering Services Road Works & Workshop - Works Completed..... | 23 |
| 21.2 | Parks & Gardens / Town Services / Water & Wastewater Engineering Services Activity Report | 23 |
| 21.3 | Environmental Services Department - Activity Report | 24 |
| 21.4 | General Manager's Activities Report | 24 |
| 21.5 | Library Manager's Activity Report..... | 24 |
| 21.6 | Tourism & Events Manager's Activity Report | 25 |
| 22 | Closed Session at 10.40am..... | 25 |
| 22.1 | *** TENDER – Bourke Water Reservoir Reconstruction | 26 |

**MINUTES OF SHIRE OF BOURKE
CONFIDENTIAL COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 24 MAY 2021 AT 9.15AM**

PRESENT: Cr Lachlan Ford (Deputy Mayor - Chair), Cr Ian Cole, Cr Sally Davis, Cr Cec Dorrington, Cr Sam Rice, Cr Robert Stutsel, Cr John Thompson

IN ATTENDANCE: Mark Riley (General Manager), Leonie Brown (Manager of Corporate Services), Mark Gordon (Manager Road Services), Dwayne Willoughby (Manager Environmental Services), Kai Howard-Oakman (Executive Assistant)

1 OPENING PRAYER

The Deputy Mayor opened the meeting with a prayer.

2 ACKNOWLEDGEMENT OF COUNTRY

The Deputy Mayor then provided an Acknowledgement of Country

3 REMEMBRANCE

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

| | | |
|----------------|-----------------------------|---------------------|
| Tom Adams | John David "Dutchy" Carroll | Coral Collins |
| Sidney Curtis | Clara Doole | Joe Grainey |
| Loretta Knight | Lorna Riches | Frances Walsh Munro |
| Dwayne Wright | | |

4 APOLOGIES

Resolution 2021/105

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

That the apologies received from Councillors Barry Hollman (Mayor), Victor Bartley and Sarah Barton be accepted and leave of absence granted.

Carried

5 DECLARATION OF INTEREST

Cr Sam Rice declared a pecuniary interest in Item 13.1 of the Agenda – Potential Heritage Items. The reason for such interest is that Councillor Rice is the owner of two (2) properties in Bourke that are identified in the report. In making his declaration, Councillor Rice advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Robert Stutsel declared a pecuniary interest in Item 13.1 of the Agenda – Potential Heritage Items. The reason for such interest is that Councillor Stutsel's Wife is the owner of a property in Bourke that is identified in the report. In making his declaration, Councillor Stutsel advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Ian Cole declared a pecuniary interest in Item 14.1 of the Agenda – Western Herald Advertising Proposal. The reason for such interest is that Councillor Cole is a Director of WREB Co-op Ltd, the publishers of the Western Herald. In making his declaration, Councillor Cole advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Cec Dorrington declared a non – pecuniary, significant interest, in Item 14.1 of the Agenda – Western Herald Advertising Proposal. The reason for such interest is that Councillor Dorrington is an employee of WREB Co-op Ltd, the publishers of the Western Herald. In making his declaration, Councillor Dorrington advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Cec Dorrington declared a non – pecuniary, less than significant interest in Item 20.2 of the Agenda – Bourke and District Garden Club-Request For Assistance. The reason for such interest is that Councillor Dorrington is the Honorary Treasurer of the Bourke and District Garden Club. In making his declaration, Councillor Dorrington advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

6 MAYORAL MINUTE**6.1 MAYORAL MINUTE - MAYORAL ACTIVITIES****File Number: M1.1**

The Council had before it the Mayoral Activity Report for the period 23 April 2021 to 19 May 2021.

Resolution 2021/106**Moved: Cr Robert Stutsel****Seconded: Cr Sam Rice**

That Council notes the information in the Mayoral Minute – Activity Report as presented to Council on Monday, 24 May 2021.

Carried**6.2 MAYORAL MINUTE - ORANA REGIONAL ORGANISATION OF COUNCILS (OROC)****File Number: D4.7 - M2.1**

The Council had before it the report of the Mayor regarding the Orana Regional Organisation of Councils (OROC).

Resolution 2021/107**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis**

That on the basis of Council retaining its involvement in the FNWJO, Council concur to involvement in discussions with former OROC member Councils regarding the formation of a voluntary alliance of councils based on the OROC footprint, with discussions regarding such matters as funding, membership and other governance matters for a further report in due course to Council.

Carried

7 STARRING OF ITEMS**File Number: C2.23**

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 2021/108

Moved: Cr Sally Davis

Seconded: Cr Cec Dorrington

That the recommendations as detailed in the un-starred items contained in the Agenda for the Ordinary Meeting of Council, held on Monday, 24 May 2021 be adopted save and except Item 13.4 of the Agenda – Fencing of Historic Section – Bourke Cemetery.

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 as held on Monday, 26 April 2021.

Resolution 2021/109

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

That the Minutes of the Ordinary Council Meeting held on 26 April 2021 be confirmed.

Carried

9 NOTICE OF MOTION

Nil

10 RESCISSION MOTION

Nil

11 BUSINESS ARISING**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 2021/110**Moved: Cr Ian Cole****Seconded: Cr Sally Davis**

That the information in the Business Arising Report as presented to Council on Monday, 24 May 2021 be noted.

Carried**11.2 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 2021/111**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the information in the Calendar of Events Report as presented to Council on Monday, 24 May 2021 be noted.

Carried**11.3 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 27 April to 20 May 2021.

Resolution 2021/112**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the contents of the Information to Councillors Report as presented to Council on Monday, 24 May 2021 be noted.

Carried

12 ENGINEERING SERVICES DEPARTMENT**12.1 *** REQUEST FOR TREE REMOVAL****File Number: T6.1-T6.2**

The Council had before it before it the report of the Manager Works regarding the Request for Tree Removal.

Resolution 2021/113**Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

- 1. That as per Council's Street Tree Policy 3.6.11(V3) in respect of Queensland Fig Trees, Council proceed to advertise for 21 days regarding its intention to undertake the removal of two (2) Queensland Fig Trees with one (1) located at 82 Hope Street and another at 9 Oxley Street, Bourke.**
- 2. That following such advertising period of 21 days, Council proceed to remove such trees.**

Carried**12.2 *** TRIMMING OF TREES****File Number: T6.1**

The Council had before it before it the report of the Manager Works regarding the Trimming of Trees.

Resolution 2021/114**Moved: Cr Sam Rice****Seconded: Cr Sally Davis**

- 1. That Council concur with the removal of the three (3) unsuitable trees under the power lines at 28 Mitchell Street Bourke, and replace them with a more suitable tree as part of Council's Tree Replacement Program.**
- 2. That Council note that Essential Energy will remove the trees at no cost to Council and further provide Council with 3 x 1.5m bottle brush trees as part of the replacement program, free of charge.**

Carried

In Favour: Crs Ian Cole, Sally Davis, Cec Dorrington, Lachlan Ford, Sam Rice, Robert Stutsel and

Against: Cr John Thompson

12.3 CHARLES STREET RESERVOIR FUNDING

File Number: G4.7.79-W2.2

The Council had before it before it the report of the Manager Works regarding Charles Street Reservoir Funding.

Resolution 2021/115

Moved: Cr Sally Davis

Seconded: Cr Cec Dorrington

- 1. That the correspondence from the Hon. Melinda Pavey, MP regarding the provision of funding for the Charles Street Water Reservoir be noted.**
- 2. That a letter of appreciation be forwarded to Minister Pavey thanking her for the Governments funding commitment to this important water infrastructure project.**

Carried

12.4 * FUNDING - FIXING LOCAL ROADS - ROUND 2**

File Number: G4.1

The Council had before it before it the report of the Manager Road Services regarding Funding - Fixing Local Roads - Round 2.

Resolution 2021/116

Moved: Cr Sally Davis

Seconded: Cr Sam Rice

- 1. That the provision of \$4,900,000 to Council under Round 2 of the Fixing Local Roads program be noted.**
- 2. That letters of appreciation be forwarded to both the Federal Minister for Regional Health, Regional Communications and Local Government and Member for Parkes, the Hon Mark Coulton MP and from the State Minister for Regional Transport and Roads, the Hon Paul Toole MP in respect of the receipt of such funding.**
- 3. That Council fund \$237,000 from its Local Roads budget such that the subject works in the Program have a total budget of \$ 5,137,000.**

Carried

At this juncture Cr Rice and Cr Stutsel left the Chamber and were out of sight having previously declared a pecuniary interest in respect of Item 13.1 of the Agenda, the time being 9.34am.

13 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT

13.1 * POTENTIAL HERITAGE ITEMS**

File Number: H2.1

The Council had before it the report of the Manager Environmental Services regarding Potential Heritage Items. The Council also had before it Supplementary Report of the Manager Environmental Services regarding Potential Heritage Items.

The Chairman noted that there was no longer a quorum present given the apologies of Councillors Hollman, Bartley and Barton and the Declarations of Interest made by Councillors Rice and Stutsel which saw them leave the meeting. Councillors Davis, Dorrington, Ford, Cole and Thompson were present in the meeting.

The Chair referred the matter for consideration to the next Ordinary Meeting of Council.

At 9.35am, Cr Rice and Cr Stutsel returned to the meeting.

At 9.36am, Due to a technical issue it was noted that the livestreaming of the meeting had stopped. The meeting was adjourned.

At 9.39am, the livestream was recommenced and the meeting resumed.

13.2 * RECLASSIFICATION OF LAND - 17-29 DARLING STREET BOURKE SECTION 3.36 REPORT**

File Number: T5.3.1

Council had before it the report of the Manager Environmental Services regarding Reclassification of Land – 17-29 Darling Street Bourke – Section 3.36.

Resolution 2021/117

Moved: Cr Cec Dorrington

Seconded: Cr Sam Rice

- 1. That Council notes the findings of report in relation to PP-2021-12 (being Bourke Local Environmental Plan Amendment no. 3)**
- 2. That Council makes a request to the NSW Department of Planning, Industry and Environment for finalisation of the necessary amendments to Bourke Local Environmental Plan 2021.**

Carried

13.3 BOURKE COMMUNITY CENTRE MANAGEMENT PLAN

File Number: A11.2.24

Council had before it the report of the Manager Environmental Services regarding the Bourke Community Centre Management Plan.

Resolution 2021/118**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the Bourke Community Centre Management Plan as presented to Council by the Manager Environmental Services on Monday, 24 May 2021 be adopted.

Carried**13.4 FENCING OF HISTORIC SECTION - BOURKE CEMETERY****File Number: C3.1**

The Council had before it the report of the Manager Environmental Services regarding the Fencing of Historic Section – Bourke Cemetery.

Resolution 2021/119**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis**

That Council note the Fencing of Historic Section – Bourke Cemetery Report of the Manager Environmental Services as presented to Council on Monday, 24 May 2021.

Carried

At this juncture Cr Cole and Cr Dorrington left the Chamber and were out of sight having previously declared a pecuniary interest in respect of Item 14.1 of the Agenda, the time being 9.47am.

14 GENERAL MANAGER**14.1 *** WESTERN HERALD ADVERTISING PROPOSAL****File Number: A4.1-A4.3**

Council had before it the report of the General Manager regarding the Western Herald Advertising Proposal.

The Chairman noted that there was no longer a quorum present given the apologies of Councillors Hollman, Bartley and Barton and the Declarations of Interest made by Councillors Cole and Dorrington which saw them leave the meeting. Councillors Davis, Ford, Rice, Stutsel and Thompson were present in the meeting.

The Chair referred the matter for consideration to the next Ordinary Meeting of Council.

At 9:48 am, Cr Cole and Cr Dorrington returned to the meeting.

14.2 * LOCAL ROADS AND COMMUNITY INFRASTRUCTURE (LRCI) PROGRAM – PHASE 3****File Number: G4.1**

The Council had before it the report of the General Manager regarding the Local Roads and Community Infrastructure (LRCI) Program – Phase 3.

Resolution 2021/120**Moved: Cr Robert Stutsel****Seconded: Cr Sam Rice**

- 1. That Council forward correspondence to both the Deputy Prime Minister and Minister Coulton to express Councils appreciation for the funding provided under Phase 3 of the Local Roads and Community Infrastructure (LRCI) Program.**
- 2. That Councils preferred projects in respect of utilising this funding, in order of priority be: Bourke Program Pool upgrade and Swimming Pool Entry and Kiosk upgrade.**
- 3. That the GM be requested to take the necessary action to scope, design, tender and be in a position for Council to determine a contractor such that physical construction works on the Program Pool and the Pool Entry and Kiosk, subject to funding, occurs during the period March 2022 to October 2022 resulting in no inconvenience for the public.**

Carried**14.3 2021 WESTERN DIVISION CONFERENCE****File Number: L8.5**

The Council had before it the report of the General Manager regarding the 2021 Western Division Conference.

Resolution 2021/121**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

- 1. That the various motions adopted by delegates at the 2021 Western Division Conference be noted.**
- 2. That the nomination of Cr Sally Davis to the Western Lands Advisory Committee be noted.**

Carried

15 CORPORATE SERVICES DEPARTMENT**15.1 *** BANK RECONCILIATION AND 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 30 April 2021.

Resolution 2021/122**Moved: Cr Cec Dorrington****Seconded: Cr Ian Cole**

That the Certificate of Reconciliation of the Cash Book for all funds of the Council and the Statement of Bank Balances as at 30 April 2021 be noted.

Carried**15.2 *** INVESTMENT REPORT AS AT 30 APRIL 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 30 April 2021.

Resolution 2021/123**Moved: Cr Robert Stutsel****Seconded: Cr Cec Dorrington**

- 1. That the report regarding Council's Investment Portfolio 30 April 2021 be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted and the report adopted.**

Carried

15.3 * REVENUE POLICY 2021/2022****File Number: R2.1**

The Council had before it the report of the Manager of Corporate Services regarding the Revenue Policy 2021/2022.

Resolution 2021/124**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That Council adopt the amended 2021/2022 Revenue Policy for inclusion in the 2021/2022 Operational Plan.

Carried**15.4 *** OPERATIONAL PLAN 2021/2022 AND MAKING OF RATES AND CHARGES****File Number: P4.2.1**

The Council had before it the report of the Manager of Corporate Services regarding the Operational Plan 2021/2022 and Making of Rates and Charges.

Resolution 2021/125**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That Council adopt the 2021/2022 Bourke Shire Council Operational Plan as exhibited, subject to the changes of the contributions payable to the Emergency Services contributions and the reallocation of funds to the infrastructure renewal reserve of \$59,200.**
- 2. That Council adopt the Plant Replacement Schedule as presented in the 2021/2022 Operational Plan.**
- 3. That Council adopt the Loan Borrowing Schedule as presented in the 2021/2022 Operational Plan being borrowings of \$1,614,000 to implement Councils plant replacement programme.**
- 4. That in accordance with the requirements of Section 566 of the Local Government Act 1993, the interest rate to be charged on overdue rates and charges for the 2021/2022 period be at the maximum prescribed interest rate.**
- 5. That Authority be given to affix the Common Seal of Council to all relevant documents in relation to the 2021/2022 Loan Schedule.**
- 6. That a copy of Councils adopted 2021/2022 Operational Plan be uploaded to Councils website.**

Carried

Resolution 2021/126**Moved: Cr Sally Davis****Seconded: Cr Sam Rice****(a) Ordinary Rates 2021/2022.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2021 to 30/06/2022 were prepared by Council in accordance with Local Government Act 1993, S402, S403, S404 and S405 and advertised in the Western Herald AND WHEREAS a period of 28 days since the publication of that notice was placed, in which consideration has been given to any submissions received, IT IS HEREBY RESOLVED that in accordance with, and pursuant to, S492, S493, S494 and S529 of the Local Government Act 1993, that Council make the following Ordinary rates to be levied on all rateable land within the Shire, for the period 1 July 2021 to 30 June 2022:

| Type of Rate | Cents in \$ Ad Valorem | \$ Base Amount | % Base Amount Payable |
|---|------------------------|----------------|-----------------------|
| Ordinary Rates – Bourke – Residential | 1.6988 | \$136.00 | 30.39% |
| Ordinary Rates – North Bourke & High Street – Residential | 1.3378 | \$111.00 | 13.21% |
| Ordinary Rates – Village – Residential | 3.2379 | \$39.00 | 34.78% |
| Ordinary Rates – Business | 1.6721 | \$188.00 | 25.40% |
| Ordinary Rates - Farmland | .4100 | \$548.00 | 17.41% |
| Carried | | | |

Resolution 2021/127**Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice****(b) User Charges /Annual Charges – Water, Sewerage and Urban Drainage 2021/2022.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 1/7/2021 to 30/6/2022 were prepared by Council in accordance with Local Government Act 1993, S402, S403, S404 and S405 and advertised in the Western Herald AND WHEREAS a period of 28 days since the publication of that notice was placed, in which consideration has been given to any submissions received, IT IS HEREBY RESOLVED that in accordance with S501, S502 and S551 and 552, of the Local Government Act 1993, Council make the following User and Annual Charges for the period 1 July 2021 to 30 June 2022 and levy on such land:-

- for services provided or proposed to be provided; or
- for the availability or access to services; or
- for the actual use of a service;

Water Supply Services:

| Town/Village | Annual Access Charge \$ | Usage Charge (c/kl) (tariff) |
|-----------------------------|-------------------------|------------------------------|
| User Charge | | |
| Bourke and North Bourke | | \$2.26 |
| Water Access Charges | | |
| Filtered Water Access 20mm | \$210.00 | |
| Filtered Water Access 25mm | \$257.00 | |
| Filtered Water Access 32mm | \$526.00 | |
| Filtered Water Access 40mm | \$720.00 | |
| Filtered Water Access 50mm | \$987.00 | |
| Filtered Water Access 100mm | \$1,977.00 | |
| Filtered Water Access 150mm | \$3,852.00 | |
| Raw Water Access 20mm | \$527.00 | |
| Raw Water Access 25mm | \$542.00 | |
| Raw Water Access 32mm | \$1,108.00 | |
| Raw Water Access 40mm | \$1,715.00 | |
| Raw Water Access 50mm | \$3,227.00 | |
| Raw Water Access 100mm | \$5,375.00 | |
| Raw Water Access 150mm | \$10,750.00 | |
| Village – Occupied | \$781.00 | |
| Village – Unoccupied | \$90.00 | |

Sewerage Services:

| Sewerage Access Charges | Annual Access Charge \$ |
|-------------------------|-------------------------|
| Sewerage Access Single | \$767.00 |
| Sewerage Access Multi | \$767.00 |

Drainage Services:

| Annual Drainage Service Charge | Annual Charge \$ |
|--------------------------------|------------------|
| Drainage Charge Levy | \$174.00 |

Carried

Resolution 2021/128**Moved: Cr Sam Rice****Seconded: Cr Ian Cole****(c) Annual Domestic Waste Management Service and Trade Waste (Garbage) Charges 2021/2022.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2021 to 30/06/2022 were prepared by Council in accordance with Local Government Act, 1993, S402, S403, S404 and S405 and advertised in the Western Herald AND WHEREAS a period of 28 days since the publication of that notice was placed, in which consideration has been given to any submissions received, IT IS HEREBY RESOLVED that Council make the following Domestic Waste Management Service Charge and the Trade Waste (Garbage) Charge and that in accordance with S496 and S501 of the Local Government Act 1993, Council levy such charges for the year 1/07/2021 to 30/06/2022:

Waste Management and Trade Waste (Garbage) Services:

| Annual Waste / Garbage Charges | Annual Charge \$ |
|--------------------------------|------------------|
| Domestic Waste Charge | \$285.00 |
| Trade Waste (Garbage) Charge | \$285.00 |
| Village Tip Maintenance | \$99.00 |

Carried**Resolution 2021/129****Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice****(d) Fees and Charges 2021/2022.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2021 to 30/06/2022 were prepared by Council in accordance with Local Government Act 1993, S402, S403, S404 and S405 and advertised in the Western Herald AND WHEREAS a period of 28 days since the publication of that notice was placed, which consideration has been given to any submissions received, IT IS HEREBY RESOLVED that Council make the Fees and Charges as contained in Councils 2021/2022 Fees and Charges Document and in accordance with S501 of the Local Government Act 1993.

Carried

15.5 * BUDGET REVIEW TO 31 MARCH 2021****File Number: F1.1-L11.10.4**

The Council had before it the report of the Manager of Corporate Service regarding the Budget Review to 31 March 2021.

Resolution 2021/130**Moved: Cr Sally Davis****Seconded: Cr Robert Stutsel**

- 1. That the “Quarterly Budget Review Statement – March 2021” be received and noted.**
- 2. That the variations of income and expenditure as identified in the “Quarterly Budget Review Statement – March 2021” be adopted.**
- 3. That the Statement of the Responsible Accounting Officer that Council is considered to be in a satisfactory financial position as at 31 March 2021, be noted**

Carried**15.6 *** COUNCILLOR REMUNERATION****File Number: 12.1**

The Council had before it the report of the Manager of Corporate Services regarding Councillor Remuneration.

Resolution 2021/131**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

That Council pay the maximum fee prescribed for a Rural Councillor and the maximum fee applicable to the Mayor, within the Rural Group as applicable to Bourke Shire, with those fees being \$12,400 and \$27,060 respectively to the Councillors and Mayor.

Carried**15.7 *** GRANT FUNDING - STANDING STORIES****File Number: G4.1**

The Council had before it the report of the Manager of Corporate Services regarding Grant Funding – Standing Stories.

Resolution 2021/132**Moved: Cr Sam Rice****Seconded: Cr Sally Davis**

That Council endorse the change of location for the Standing Stories Project with the Sculpture Park being incorporated within the Health and Wellbeing facility at the back of the Back O’ Bourke Exhibition Centre facility.

Carried

15.8 * STRONGER COUNTRY COMMUNITIES ROUND 4****File Number: G4.86**

The Council had before it the report of the Manager of Corporate Services regarding Stronger Country Communities Round 4.

Motion**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis**

- 1. That Council endorse the proposal to apply for funding under Round 4 of the Stronger Country Communities Fund for the following projects:**
 - **Project 1 – Female Change Rooms at Davidson Oval**
 - **Project 2 – Female Jockey Rooms at J.B. Renshaw Sporting Complex**
- 2. That Council authorise the Mayor and General Manager to review and approve the final proposals and designs for the upgrades**

Resolution 2021/133**Amendment****Moved: Cr Cec Dorrington****Seconded: Cr John Thompson**

That Council endorse the proposal to apply for funding under Round 4 of the Stronger Country Communities Fund for the following projects:

- **Project 1 – Female Change Rooms at Davidson Oval**
- **Project 2 – Female Jockey Rooms at J.B. Renshaw Sporting Complex.**

The Amendment on being put to the meeting was carried.

Carried

The Amendment then became the motion and on being put to the meeting was carried.

Carried

15.9 GROWING BOURKE PLAN 2021 "VERSION 2"**File Number: P4.1**

The Council had before it the report of the Manager of Corporate Services regarding the Growing Bourke Plan 2021 "Version 2".

Resolution 2021/134**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That Council adopt the "Growing Bourke Plan 2021 version 2 as presented to Council by the Manager of Corporate Services on Monday, 24 May 2021.

Carried**16 COMMUNITY ENGAGEMENT DEPARTMENT**

Nil

17 TOURISM & EVENTS

Nil

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES

Nil

20 PRÉCIS OF CORRESPONDENCE**20.1 *** 'A' DAY BOWLS TOURNAMENT COMMITTEE**

File Number: C12.5-D5.2

The Council had before it an application from 'A' Day Bowls Tournament Committee requesting financial assistance.

Resolution 2021/135

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

That Council accede to the request of the 'A' Day Bowls Tournament Committee, in the amount of \$200.

Carried

20.2 * BOURKE & DISTRICT GARDEN CLUB - REQUEST FOR ASSISTANCE**

File Number: C12.5-D5.2-B3.2

The Council had before it an application from the Bourke & District Garden Club for support of the Clubs competitions in 2021/2022.

At this juncture, Cr Dorrington left the Chamber and was out of sight having previously declared a non-pecuniary, less than significant interest in respect of Item 20.2 of the Agenda, the time being 10.35am.

Resolution 2021/136

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

That Council support the application from the Bourke and District Garden Club for assistance both in-kind and for prizes for the 2021/2022 Competitions up to an amount of \$2,000.00.

Carried

At 10:37 am, Cr Dorrington returned to the meeting.

20.3 * RONNY GIBBS 7'S - REQUEST FOR ASSISTANCE****File Number: C12.5**

The Council had before it an application from the Ronny Gibbs 7's Tournament and Far West Academy of Sport for support for the 2021 Ronny Gibbs 7's Rugby League and Netball Tournament to be held on Wednesday 25 August 2021.

Resolution 2021/137**Moved: Cr Robert Stutsel****Seconded: Cr Sam Rice**

That Council accede to the request to support the 25th Ronny Gibbs 7's tournament including in-kind contributions for setting up of the ovals and waving of fees for both the Jandra and Back O' Bourke Exhibition Centre for a total cost of \$1,160.

Carried**21 ACTIVITY REPORTS****21.1 ENGINEERING SERVICES ROAD WORKS & WORKSHOP - WORKS COMPLETED****File Number: E7.1**

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

Resolution 2021/138**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That Council note the information in the Engineering Services Department Road Works and Workshop Activity Reports as presented to Council on Monday, 24 May 2021.

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 2021/139**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That Council note the information in the Engineering Services Department Activity Reports as presented to Council on Monday, 24th May 2021.

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 2021/140**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the information in the Environmental Services Activity Report as presented to Council on Monday, 24th May 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 2021/141**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the information in General Manager's Activity Report as presented to Council on Monday, 24 May 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 2021/142**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the information in the Library Managers Activity Report as presented to Council on Monday, 24 May 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 2021/143**Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington**

That the information in the Tourism and Events Manager's Activity Report as presented to Council on Monday, 24 May 2021 be noted.

Carried**22 CLOSED SESSION**

At this juncture, the Council gave consideration to moving into a Closed Session of Council.

Resolution 2021/144**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis**

That Council considers the confidential report listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

22.1 * TENDER – Bourke Water Reservoir Reconstruction**

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.

Carried

Council proceeded into a closed session with the livestreaming of the meeting being paused at 10.40am.

23. RETURN TO OPEN COUNCIL**Resolution 2021/145****Moved: Cr Sam Rice****Seconded: Cr Ian Cole**

That Council moves out of closed session into Open Council.

Carried

The open Council meeting and the livestreaming of the meeting recommenced at 10.43am.

RESOLUTIONS FROM CLOSED SESSION OF COUNCIL

The General Manager read to the meeting the motion that was passed in Closed Council.

22.1 * TENDER – BOURKE WATER RESERVOIR RECONSTRUCTION**

File Number: G4.7.79-W2.2

Resolution 2021/146

- 1. That the tender submitted by Brockman Engineering P/L in the amount of \$2,312,141.00 (ex GST) be accepted for the Design and Construction of the Charles Street Reservoir Replacement Project in Bourke.**
- 2. That in awarding the tender to Brockman Engineering P/L Council does so jointly and severally between Brockman Engineering P/L and EVZ Limited.**
- 3. That the documents and considerations in respect of this matter remain confidential to Council.**

Carried

The Meeting closed at 10.45am.

The minutes of this meeting were confirmed at the Council Meeting held on 28 June 2021.

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CHAIRPERSON