



MINUTES

Confidential Council Meeting

28 June 2021

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**MINUTES OF SHIRE OF BOURKE
CONFIDENTIAL COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 28 JUNE 2021 AT 9.55AM**

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

IN ATTENDANCE: Mark Riley (General Manager), Leonie Brown (Manager Corporate Services), Peter Brown (Manager Works), Mark Gordon (Manager Roads Services),.

22 CLOSED SESSION**22.1 *** SALE OF LAND - NORTH BOURKE**

File Number: A6.1-A11.1.5-D3.1

The Council had before it the report of the General Manager regarding the Sale of Land - North Bourke.

As resolved, Members of the press and public are excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or Proposes to conduct) business (Section 10A(2)(c)).

Resolution 2021/183

Moved: Cr Robert Stutsel

Seconded: Cr Sam Rice

- 1. That Council proceed to sell to Mr Scott and Mrs Paula Parry, Lot 61 DP 1027306 North Bourke at a purchase price of \$35,000 (Ex GST) subject to the following conditions:**
 - **The property being sold on an “as is” basis with the supply/extension/connection of water, septic, stormwater, electricity services and fencing to Lot 61 being at the purchaser’s cost;**
 - **No access to Lot 61 being available from the existing sealed Sid Coleman Drive;**
 - **Council undertaking to provide a two (2) coat bitumen seal to a standard width along the unnamed road fronting Lot 61 and 62 DP 1027306 within 12 months of settlement of the purchase;**
 - **That in sealing such road it be acknowledged by the purchaser that no additional works will be undertaken by Council in respect of stormwater drainage along the length of the roadway to be sealed;**
 - **That the purchaser acknowledge that the subject land is zoned IN1, General Industrial under the Bourke Local Environmental Plan, as gazetted January 2013, with Residential Accommodation being a Prohibited Use in the Zone.**
- 2. That any necessary documents be executed under the Common Seal of Council.**
- 3. That the documents and considerations in respect of this matter remain confidential to Council**

Carried

22.2 * DEED OF AGREEMENT - CAPRA PTY LTD - PROPOSED SALE OF SMALL STOCK ABATTOIR – JUNE 2021 UPDATE****File Number: A1.1-D2.7-D2.17**

The Council had before it the report of the General Manager regarding the Deed of Agreement - CAPRA PTY LTD - Proposed Sale of Small Stock Abattoir – June 2021 Update.

As resolved, Members of the press and public are excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, on balance, be contrary to the public interest as it deals with advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege (Section 10A(2)(g)).

Resolution 2021/184**Moved: Cr Robert Stutsel****Seconded: Cr Cec Dorrington**

- 1. That the report of the General Manager regarding the “Deed of Agreement – CAPRA Pty Ltd – June 2021 Update” be noted.**
- 2. That the documents and considerations in respect of this matter remain confidential to Council**

Carried**22.3 *** SUNDRY DEBTORS - WRITE-OFF****File Number: F1.1,R2.5**

The Council had before it the report of the Manager of Corporate Services regarding the Sundry Debtors - Write-Off.

As resolved, Members of the press and public are excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or Proposes to conduct) business (Section 10A(2)(c)).

Resolution 2021/185**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That Council resolve to write off the various sundry debtors which combine to \$7,526.31 as described in this Report.**
- 2. That the documents and considerations in respect of this matter remain confidential to Council**

Carried

22.4 * RECRUITMENT OF GENERAL MANAGER****File Number: S6.30**

The Council had before it the report of the Mayor regarding the Recruitment of General Manager.

As resolved, Members of the press and public are excluded from the meeting during consideration of this item, the reason being that the matter concerned information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or Proposes to conduct) business (Section 10A(2)(c)).

Resolution 2021/186**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That Local Government Management Solutions (LGMS) be engaged, as per their submission, to undertake the recruitment of a General Manager for Bourke Shire Council with a view to a new General Manager commencing in the role during February 2022.**
- 2. That in engaging LGMS they be requested, at this point, to commence the preparation of the necessary recruitment documentation with the Mayor being authorised to progress the matter as requested.**
- 3. That the September 2021 elected Council at its initial meeting proposed for the 4th Monday of September 2021, being 27 September 2021, consider the recruitment process with a view to the role being advertised commencing 15 October 2021 and determination of other required General Manager Recruitment matters.**
- 4. That the documents and considerations in respect of this matter remain confidential to Council**

Carried

The Open Council Meeting resumed at 10.18am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 July 2021.

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CHAIRPERSON