



MINUTES

Ordinary Council Meeting

23 May 2022

Order Of Business

1	Opening Prayer	4
2	Acknowledgement of Country	4
3	Remembrance	4
4	Apologies and Applications for Leave of Absence BY COUNCILLORS	4
5	Attendance By Audio Visual Link By Councillors	4
6	Disclosures of Interest	5
7	Mayoral Minute	6
	7.1 Mayoral Minute - Mayoral Activities	6
	7.2 General Managers Recruitment	6
8	Starring of Items.....	7
9	Confirmation of Minutes	7
10	Notices of Motion.....	7
	Nil	
11	Rescission Motions.....	7
	Nil	
12	Business Arising.....	8
	12.1 *** Business Arising	8
	12.2 Calendar of Events.....	8
	12.3 Information to Councillors	8
13	Engineering Services Department	9
	Nil	
14	Environmental Services & Development Department.....	9
	14.1 *** DA 2022/0010 3-7 Culgoa Street North Bourke Three lot subdivision	9
	14.2 *** DA 2022/0011 5 Warraweena Street Bourke Reconstruction of SPAR Supermarket.....	17
15	General Manager.....	34
	15.1 Local Government NSW (LGNSW) Annual Conference 23 to 25 October 2022	34
16	Corporate Services Department.....	34
	16.1 ***Bank Reconciliation & Statement of Bank Balances	34
	16.2 *** Investment Report as at 30 April 2022.....	35
	16.3 *** Risk Management and Internal Audit Framework for councils	36
17	Economic Development Department	37
	17.1 *** Reconnecting Regional NSW - Community Events Program.....	37
18	Delegates and Councillors Reports.....	37

	Nil	
19	Policies.....	37
	Nil	
20	Précis of Correspondence	37
	Nil	
21	Activity Reports.....	38
21.1	Engineering Services Road Works & Workshop - Works Completed.....	38
21.2	Parks & Gardens / Town Services / Water & Wastewater Engineering Services Activity Report.....	38
21.3	Activity Report - Planning, Regulatory and Environmental Services Department.....	39
21.4	General Manager's Activity Report	39
21.5	Library Manager's Activity Report for April 2022.....	39
21.6	Tourism & Events Manager's Activity Report	40
22	Closed Session.....	40
	Nil	

**MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 23 MAY 2022 AT 9.15AM**

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Sarah Barton, Cr Lachlan Ford (Deputy Mayor), Cr Cec Dorrington, Cr Sam Rice, Cr Robert Stutsel

IN ATTENDANCE: Mark Riley (General Manager), Leonie Brown (Manager of Corporate Services), Melanie Milgate (Economic Development Manager), Alex Saju (Manager Roads Services), Dwayne Willoughby (Manager Environmental Services), Margo Anderson (Executive Assistant – Minutes)

1 OPENING PRAYER

The Mayor opened the meeting with a prayer

2 ACKNOWLEDGEMENT OF COUNTRY

The Mayor then provided an Acknowledgment of Country

3 REMEMBRANCE

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

Laurie Coaker	Albert Hartnett	David Hegyi
Clive Kavanagh	Cheryl Kendall	Cynthia Leonard
Elizabeth Lyons (nee Smart)	Elizabeth (Betty) Manning	Vivian Neal
Lez Sanders	Aileen Tengstorm	Rod Thompson
Graham Turner		

4 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Requests for Leave of Absence were received from Councillor Sally Davis, Councillor Grace Ridge and Councillor Nathan Ryan who were absent from the meeting for personal reasons.

Resolution 2022/102

Moved: Cr Robert Stutsel

Seconded: Cr Sam Rice

That the apologies received from Cr Davis, Cr Ridge and Cr Ryan be accepted and leave of absence granted.

Carried

5 ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

Nil

6 DISCLOSURES OF INTEREST

Cr Sarah Barton declared a pecuniary interest in Item 7.2 of the Agenda – Mayoral Minute - General Managers Recruitment. The reason for such interest is Cr Barton’s relationship with the Manager Corporate Services who is an applicant for the position of General Manager. In making her decision Cr Barton advised that she would leave the Chamber and be out of sight during Councils consideration of the matter.

Cr Sarah Barton declared a pecuniary interest in Item 12.1 of the Agenda – Business Arising 2022/96 - North Bourke Stormwater Drainage. The reason for such interest is that Councillor Barton’s husband has a business relationship with the owner of the land detailed within the report. In making her declaration Councillor Barton advised that she would leave the Chamber and be out of sight should Council consider this particular matter in the report.

Cr Sarah Barton declared a pecuniary interest in Item 12.1 – Business Arising 2021/379 – General Manager Recruitment. The reason for such interest is Cr Barton’s relationship with the Manager Corporate Services who is an applicant for the position of General Manager. In making her declaration Cr Barton advised that she would leave the Chamber and be out of sight should Council consider this particular matter in the report.

Cr Sarah Barton declared a pecuniary interest in Item 17.1 of the Agenda - Reconnecting Regional NSW Community Events Program. The reason for such interest is that Councillor Barton is an employee of the Department of Regional NSW. In making her declaration Councillor Barton advised that she would leave the Chamber and be out of sight during Council’s consideration of the matter.

Cr Sarah Barton declared a pecuniary interest in Item 21.4 of the Agenda - General Managers Activity Report – Easter Festival (Page 176) and Aboriginal Community Funding (Page 179). The reason for such interest is that Councillor Barton is an employee of the Department of Regional NSW involved in the funding for the Aboriginal Community Funding and Secretary of the Back O Bourke Race Club. In making her declaration Councillor Barton advised that she would leave the Chamber and be out of sight should Council consider either of these particular matters in the report.

7 MAYORAL MINUTE**7.1 MAYORAL MINUTE - MAYORAL ACTIVITIES****File Number: M2.1**

The Council had before it the report of the Mayor regarding the Mayoral Minute - Mayoral Activities.

Resolution 2022/103**Moved: Cr Barry Hollman**

That the information in the Mayoral Minute – Mayoral Activities as presented to Council on Monday, 23 May 2022 be noted.

Carried

At this juncture, Cr Sarah Barton left the meeting, having previously declared a pecuniary interest, the time being 9:22 am.

7.2 GENERAL MANAGERS RECRUITMENT**File Number: S6.30**

The Mayor tabled at the meeting a Mayoral Minute in regard to the General Managers recruitment.

Resolution 2022/104**Moved: Cr Barry Hollman**

That it be noted that Councils preferred candidate for the position of General Manager, Mrs Leonie Catherine Brown, has been formally offered the role and accepted such role for an initial term of five (5) years with both parties having executed the Standard Contract of Employment for General Managers of Local Councils in NSW with Mrs Brown commencing in the role on 4 July 2022.

Carried

At this juncture, Cr Sarah Barton returned to the meeting, the time being 9.40 am.

8 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. No additional reports were identified by Council to be starred.

Resolution 2022/105

Moved: Cr Sam Rice

Seconded: Cr Victor Bartley

That the recommendations as detailed in the un-starred items as contained in the agenda for the Ordinary Meeting of Council, held on Monday, 23 May 2022 be adopted.

Carried

9 CONFIRMATION OF MINUTES**Resolution 2022/106**

Moved: Cr Victor Bartley

Seconded: Cr Cec Dorrington

That the minutes of the Ordinary Council Meeting held on 26 April 2022 and the Extraordinary Council Meeting held on 16 May 2022 taken as read, confirmed as correct minutes and signed by the Mayor and the General Manger.

Carried

10 NOTICES OF MOTION

Nil

11 RESCISSION MOTIONS

Nil

12 BUSINESS ARISING**12.1 *** BUSINESS ARISING**

File Number: C12.1

The Council had before it the report of the General Manager regarding Business Arising.

Resolution 2022/107

Moved: Cr Robert Stutsel

Seconded: Cr Victor Bartley

That the information of the Business Arising Report as presented to Council on Monday, 23 May 2022 be noted.

Carried

12.2 CALENDAR OF EVENTS

File Number: C12.6

The Council had before it the report of the General Manager regarding the Calendar of Events.

Resolution 2022/108

Moved: Cr Sam Rice

Seconded: Cr Victor Bartley

That the information in the Calendar of Events Report as presented to Council on Monday, 23 May 2022 be noted.

Carried

12.3 INFORMATION TO COUNCILLORS

File Number: C12.1

The Council had before it the report of the General Manager regarding the Information to Councillors.

Resolution 2022/109

Moved: Cr Sam Rice

Seconded: Cr Victor Bartley

That the contents of the Information to Councillors Report as presented to Council on Monday, 23 May 2022 be noted.

Carried

13 ENGINEERING SERVICES DEPARTMENT

Nil

14 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT

14.1 * DA 2022/0010 3-7 CULGOA STREET NORTH BOURKE THREE LOT SUBDIVISION**

File Number: D3.1, DA 2022/0010

The Council had before it the report of the Manager Environmental Services regarding the DA 2022/0010 3-7 Culgoa Street North Bourke Three lot subdivision.

Resolution 2022/110**Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice**

That application DA 2022/0010 for subdivision of Lot 91 DP753570, 3-7 Culgoa Street, North Bourke NSW 2840, be granted consent subject to all conditions listed below.

Conditions**PART A - GENERAL CONDITIONS****1. APPROVED PLANS AND SUPPORTING DOCUMENTATION****Condition**

Development must be carried out in accordance with the following approved plans and supporting documentation (stamped by Council), except where the conditions of this consent expressly require otherwise.

Plan No.	Revision No.	Plan Title	Drawn By	Dated
37041-PRO1_A	Final	Statement of Environmental Effects	Barnson	10/03/2022

In the event of any inconsistency between the approved plans and the supporting documentation, the approved plans prevail. In the event of any inconsistency between the approved plans and a condition of consent, the condition prevails.

Note: an inconsistency occurs between an approved plan and supporting documentation or between an approved plan and a condition when it is not possible to comply with both at the relevant time.

Reason

To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

2. SUBDIVISION WORKS CERTIFICATE**Condition**

Prior to the commencement of any subdivision construction works, a subdivision works certificate is to be issued by Council or a registered certifier prior to any subdivision construction works being carried out on site. Nothing in this consent precludes the staging of construction via multiple construction certificates.

Reason

To ensure compliance with Part 6 of the *Environmental Planning and Assessment Act 1979*.

3. SUBDIVISION CERTIFICATE**Condition**

In accordance with Part 6 of the *Environmental Planning and Assessment Act 1979* an application for a subdivision certificate along with plans suitable for lodgement with the Land and Property Information NSW and relevant other documentation, shall be made on the completion of works and the relevant application fees paid.

Reason

To ensure the development proceeds in the manner as determined by Council.

4. IMPACT ON RATES

Note: Please note that after subdivision has occurred, this land will not be rated the same as it has previously been rated. Each block created will attract its own general rate, water and sewerage rate, if appropriate, either connected or unconnected and waste management charge.

Under special circumstances, however, the Valuer General may amalgamate the newly created blocks for rating purposes but you must apply to that Department to do so. The actual rate to be charged cannot be determined until the Valuer General has separately valued each new parcel of land, but an estimate of rating may be obtained by contacting Council's Rates Department.

5. COMPLIANCE WITH REQUIREMENTS OF ESSENTIAL ENERGY**Condition**

The following Essential Energy requirements are to be addressed to the satisfaction of Essential Energy and Council:

- (a) As part of the subdivision, an easement/s are/is created for any existing electrical infrastructure. The easement/s is/are to be created using Essential Energy's standard easement terms current at the time of registration of the plan of subdivision;*
- (b) If the proposed development changes, there may be potential safety risks and it is recommended that Essential Energy is consulted for further comment;*
- (c) Any existing encumbrances in favour of Essential Energy (or its predecessors) noted on the title of the above property should be complied with; and*
- (d) Council should ensure that a Notification of Arrangement (confirming satisfactory arrangements have been made for the provision of power) is issued by Essential Energy with respect to all proposed lots which will form part of the subdivision, prior to Council releasing the Subdivision Certificate. It is the Applicant's responsibility to make the appropriate application with Essential Energy for the supply of electricity to the subdivision, which may include the payment of fees and contributions.*
- (e) In addition, Essential Energy's records indicate there is electricity infrastructure located within the property. Any activities within this location must be undertaken in accordance with the latest industry guideline currently known as ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure.*
- (f) Prior to carrying out any works, a "Dial Before You Dig" enquiry should be undertaken in accordance with the requirements of Part 5E (Protection of Underground Electricity Power Lines) of the Electricity Supply Act 1995 (NSW).*
- (g) Given there is electricity infrastructure in the area, it is the responsibility of the person/s completing any works around powerlines to understand their safety responsibilities.*

SafeWork NSW (www.safework.nsw.gov.au) has publications that provide guidance when working close to electricity infrastructure. These include the Code of Practice – Work near Overhead Power Lines and Code of Practice – Work near Underground Assets.

Reason

To comply with the requirements of Essential Energy

6. COMPLIANCE WITH REQUIREMENT OF TRANSPORT FOR NSW

Condition

The following Transport for NSW requirements are to be addressed to the satisfaction of Transport for NSW and Council:

- (a) The accesses for Lot 1, 2 and 3 are to be constructed in accordance with the Rural Property Access (Figure 7.2) treatment as per Austroads Guide to Road Design Part 4 and be of a sealed bitumen, match existing road levels and not interfere with existing road drainage.*
- (b) Safe Intersection Sight Distance (SISD) must be provided and maintained in accordance with Austroads Guide to Road Design at the intersection of the driveways with Culgoa Street.*
- (c) Vehicles are to enter and exit the site from/to Culgoa Street in a forward direction.*
- (d) Landscaping, signage, and fencing must not impede sight lines of traffic within or when passing, entering or departing the site.*

Reason

To comply with the requirements of Transport for NSW

PART B – BEFORE THE ISSUE OF A SUBDIVISION WORKS CERTIFICATE

1. SERVICE PLANS

Condition

Prior to the release of a subdivision works certificate:

- (a) The applicant is to submit to Bourke Shire Council detailed plans demonstrating that the proposed lots will have suitable access to potable water to Council's satisfaction;**
- (b) The applicant is to submit to Bourke Shire Council:**
 - (i) A site plan indicating a 10 x 15 metre building footprint on all proposed lots and siting and dimensions for on-site sewage infiltration area downslope of the building footprint. Both the building footprint and on-site sewage infiltration area are to be located above the 1:100 year ARI event. Their position, size and shape is to be registered as a restriction on title to Council's satisfaction.**
 - (ii) Effluent management study supporting the proposed size and locations of the infiltration area to Council's satisfaction.**
- (c) The applicant is to submit to Bourke Shire Council detailed plans demonstrating that stormwater runoff from proposed lots will drain to existing infrastructure in Culgoa Street to Council's satisfaction.**
- (d) The applicant is to submit to Bourke Shire Council detailed plans demonstrating that the proposed lots will have suitable vehicular access to Council's satisfaction;**
- (e) The applicant is to submit to Bourke Shire Council detailed plans demonstrating that proposed lots will have suitable access to telecommunications via underground connection**

to Council's satisfaction;

- (f) The applicant is to submit to Bourke Shire Council detailed stormwater and soil and erosion management plans to mitigate impacts associated with connection of the proposed lots to potable water, electricity, stormwater, public road network and telecommunications networks to Council's satisfaction; and
- (g) The applicant is to Bourke Shire Council a waste management plan to ensure demolition/construction waste is appropriately managed on site and recycled where possible in accordance with sustainability principles to Council's satisfaction.

Reason

To comply with the requirements of Bourke Shire Council

PART C – WHILE SUBDIVISION CONSTRUCTION WORK IS BEING CARRIED OUT

1. APPOINTMENT OF PRINCIPAL CERTIFYING AUTHORITY

Condition

Any subdivision construction work in accordance with this Development Consent must not commence until:

- (a) A Subdivision Works certificate for the subdivision work has been issued by:
 - (i) the consent authority; or
 - (ii) an accredited certifier; and
- (b) the person having the benefit of the development consent has appointed a principal certifying authority for the subdivision work, and
- (b1) the principal certifying authority has, no later than 2 days before the subdivision work commences:
 - (i) notified the Council of his or her appointment, and
 - (ii) notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the subdivision work, and
- (c) the person having the benefit of the development consent has given at least 2 days' notice to the Council of the person's intention to commence the subdivision work.

Reason

To ensure compliance with s6.13 of the Environmental Planning and Assessment Act 1979 as amended

2. HOURS OF WORK

Condition

The principal certifier must ensure that subdivision construction work, demolition or vegetation removal is only carried out between

7.00am and 7.00pm - Monday to Friday

7.00am and 5.00pm - Saturdays

8.00am and 5.00pm - Sundays and Public Holidays

Note: Any variation to the hours of work required Council's approval.

Reason

To protect the amenity of the surrounding area.

3. CONSTRUCTION NOISE**Condition**

While subdivision construction work is being carried out and where no noise and vibration management plan is approved under this consent, the applicant is to ensure that any noise caused by demolition, vegetation removal or construction does not exceed an LAeq (15 min) of 5dB(A) above background noise, when measured at any lot boundary of the property where the construction is being carried out.

Reason

To protect the amenity of the surrounding area.

4. UNCOVERING RELICS OR ABORIGINAL OBJECTS**Condition**

While subdivision construction work is being carried out, all such works must cease immediately if a relic or Aboriginal object is unexpectedly discovered. The applicant must notify the Heritage Council of NSW in respect of a relic and notify the Secretary of the Department of Planning, Industry and Environment and the Heritage Council of NSW in respect of an Aboriginal object. Building work may recommence at a time confirmed by either the Heritage Council of NSW or the Secretary of the Department of Planning, Industry and Environment.

In this condition "relic" means any deposit, artefact, object or material evidence that:

(a) Relates to the settlement of the area that comprised NSW, not being Aboriginal settlement, and

(b) Is of State or local heritage significance; and

"Aboriginal object" means any deposit, object or material evidence (not being a handicraft made for sale) relating to the Aboriginal habitation of the area that comprises NSW, being habitation before or concurrent with (or both) the occupation of that area by person of non-Aboriginal extraction and includes Aboriginal remains.

Reason

To ensure the protection of objects of potential significance during works.

5. EXCAVATIONS AND BACKFILLING**Condition**

All excavations and backfilling associated with the subdivision construction works shall be executed safely and in accordance with appropriate professional standards properly guarded and protected to prevent them from being dangerous to life or property.

Reason

To ensure the safety of life and property

6. USE OF FOOTPATHS**Condition**

The storage of materials or the placement of sheds is not permitted on footpaths, roadways or in reserves. Rubbish and building materials must be contained on the site.

No material, goods or machinery shall be stored, placed or otherwise permitted to stand between the building line and the street alignment.

Reason

To permit access over public places.

7. WASTE CONTAINER**Condition**

All building rubbish and debris, including that which can be windblown, shall be contained on site in a suitable container for disposal at an approved Waste Landfill Depot. The container shall be erected on the site prior to subdivision construction work commencing and shall be maintained for the term of the completion of the project.

Reason

To limit waste affecting the environment during construction.

8. HOARDING**Condition**

Separate approval shall be obtained from Council (under the Roads Act) if it is proposed to erect a hoarding upon Council's footpath.

Reason

To ensure compliance with the requirements of the Roads Act 1993.

9. UTILITY INFRASTRUCTURE**Condition**

All infrastructure installed on site is to be clear of existing below ground utility infrastructure. Any adjustments to existing utility services that are made necessary by this development proceeding are to be at the full cost of the developer.

Reason

To ensure that utility infrastructure is adequately protected.

PART D – BEFORE THE ISSUE OF A SUBDIVISION CERTIFICATE

1. PROVISION OF TELECOMMUNICATION SERVICES FOR SUBDIVISION

Condition

Prior to the issue of a subdivision certificate, the applicant is to submit to Bourke Shire Council a telecommunication compliance certificate confirming adequate provision of telecommunication services to all lots.

Reason

To ensure the provisions of telecommunications services to all lots.

2. PROVISION OF POWER FOR SUBDIVISION

Condition

Prior to the issue of a subdivision certificate, the applicant is to submit to Bourke Shire Council a notice of arrangement from Essential Energy confirming the provision of electrical connections.

Reason

To ensure financial equity in providing adequate power supply for newly created Lot.

3. COMPLIANCE CERTIFICATE

Condition

A compliance certificate is required confirming the installation of required access arrangements as outlined in Part B, Condition 1(d)

Reason

To comply with the requirements of Bourke Shire Council

4. COMPLIANCE WITH CONDITIONS OF CONSENT

Condition

All conditions of this consent are to be complied with prior to release of the subdivision certificate

Reason

To ensure the development proceeds in the manner as determined by Council.

Carried

14.2 * DA 2022/0011 5 WARRAWEENA STREET BOURKE RECONSTRUCTION OF SPAR
SUPERMARKET**

File Number: D3.1

The Council had before it the report of the Manager Environmental Services regarding the DA 2022/0011 5 Warraweena Street Bourke Reconstruction of SPAR Supermarket.

Resolution 2022/111**Moved: Cr Victor Bartley****Seconded: Cr Lachlan Ford****Recommendation**

That application DA 2022/0011 being for the rebuilding and minor expansion of a supermarket at Lot 1 DP119757 and Lot 1 DP943667, 5 Warraweena Street, Bourke NSW 2840, be granted consent subject to the conditions listed in the report of the Manager Environmental Services, as below, except for the inclusion of the following replacement plans in Part A Section 1, being the Approved Plans and Supporting Documentation section of the listed conditions, as follows:

Plan Title: Project Site Plan. Plan No 38292-A02 Revision E .

Plan Title: Floor Plan. Plan No 38292-A03 Revision F .

Plan Title: Vehicle Movements. Plan No 38292-A06 Revision C .

PART A - GENERAL CONDITIONS

1. APPROVED PLANS AND SUPPORTING DOCUMENTATION

Condition

Development must be carried out in accordance with the following approved plans and supporting documentation (stamped by Council), except where the conditions of this consent expressly require otherwise.

Plan No.	Revision No.	Plan Title	Drawn By	Dated
38292-A00	C	Locality Plan	Barnson	23/03/22
38292-A02	D	Project Site Plan	Barnson	28/03/22
38292-A03	E	Floor Plan	Barnson	28/03/22
38292-A04	C	Elevations	Barnson	23/03/22
38292-A05	C	Sections & First Floor Plan	Barnson	23/03/22

38292- A06	B	Vehicle Movements	Barnson	23/03/22
-----------------------	----------	--------------------------	----------------	-----------------

38292- PR01_A	Final	Statement of Environmental Effects	Barnson	28/03/22
--------------------------	--------------	---	----------------	-----------------

In the event of any inconsistency between the approved plans and the supporting documentation, the approved plans prevail. In the event of any inconsistency between the approved plans and a condition of consent, the condition prevails.

Note: an inconsistency occurs between an approved plan and supporting documentation or between an approved plan and a condition when it is not possible to comply with both at the relevant time.

Reason

To ensure all parties are aware of the approved plans and supporting documentation that applies to the development.

2. CONSTRUCTION CERTIFICATE

Condition

A construction certificate is to be issued by Council or a registered certifier prior to any building works being carried out on site. Nothing in this consent precludes the staging of construction via multiple construction certificates.

In accordance with section 9 of the *Environmental Planning and Assessment (Development Certification and Fire Safety) Regulations 2021*, any application for a construction certificate is to be accompanied by a list of proposed fire safety measures to be provided in relation to the land and buildings on the land as a consequence of the building work.

Reason

To ensure compliance with Part 6, section 6.3 (1) (a) of the *Environmental Planning and Assessment Act 1979* and section 9 of *Environmental Planning and Assessment (Development Certification and Fire Safety) Regulations 2021*.

3. PLUMBING AND DRAINAGE WORKS

Condition

All plumbing and drainage work shall be carried out by a licensed plumber and drainer to the requirements of the National Plumbing and Drainage Code AS3500.

Reason

To ensure compliance with the requirements of the relevant legislation.

4. COMPLIANCE WITH BUILDING CODE OF AUSTRALIA**Condition**

That the work must be carried out in accordance with the requirements of the *Building Code of Australia*, in force at the time of construction certificate issue.

Reason

The condition is prescribed under section 69 of the *Environmental Planning and Assessment Regulation 2021*.

5. COMPLIANCE WITH REQUIREMENT OF TRANSPORT FOR NSW**Condition**

The following Transport for NSW requirements are to be addressed to the satisfaction of Transport for NSW and Council:

1. *Concurrence to the proposal to erect the verandah over the footpath in the road reserve pursuant to section 138(2) of the Roads Act 1993 is subject to the following requirements of TfNSW being met:*
 - a. *During placement of the posts and ongoing operation, the safe passage of pedestrians on the Warraweena Street footpath approaching and passing the subject land is to be maintained.*
 - b. *The verandah, including post are not to impede sight lines of traffic at the intersection of Warraweena and Darling Streets.*
 - c. *The verandah, including posts are to be set back behind the kerb line in Warraweena Street.*
 - d. *The design and construction of the verandah structure is to be certified by a structural engineer including consideration to protection from light vehicle impact during parking manoeuvres.*
2. *Concurrence to the proposal is subject to the following further requirements of TfNSW being met:*
 - a. *No parking or delivery activities are to take place on or from the Mitchell Highway (HW7) road reserve other than in legally created spaces for such purposes.*
 - b. *Prior to the commencement of construction work impacting traffic on the Mitchell Highway, the proponent is to contact the TfNSW Road Access Unit at road.access@transport.nsw.gov.au to determine if a road occupancy licence (ROL) is required. In the event an ROL is required provide the consent number in the road occupancy licence application. Please note that up to 10 working days is required for Road Occupancy Licence applications to be assessed and processed. <https://roads-waterways.transport.nsw.gov.au/business-industry/road-occupancy-licence/index.html>*
 - c. *All signage including any proposed internally lit signs should be contained within property boundaries and designed to meet the objectives of Transport Corridor Outdoor Advertising and Signage Guidelines 2017.*
 - d. *All road works should be completed prior to operation of the proposed development.*
 - e. *All construction activities, including loading, unloading, storage of materials and construction activities must be undertaken wholly within the bounds of the site and*

not impact the safety of all road users, including pedestrians or the efficiency of the public road network.

- f. Landscaping, signage, and fencing must not impede sight lines of traffic within or when passing, entering, or departing the site.*

Reason

To comply with the requirements of TfNSW.

6. COMPLIANCE WITH REQUIREMENT OF ESSENTIAL ENERGY

Condition

The following Essential Energy requirements are to be addressed to the satisfaction of Essential Energy and Council:

Essential Energy consents to the encroachment of the Easement strictly based upon the documents submitted. Clearance to the conductors must meet AS/NZS 7000 clearances - modelling supplied by ASP states closest point - LV = 2.24m, 22kV = 2.61m. Any amendments to the proposal will require Essential Energy's approval.

Prior to carrying out any works, a "Dial Before You Dig" enquiry must be undertaken in accordance with the requirements of Part 5E (Protection of Underground Electricity Power Lines) of the Electricity Supply Act 1995 (NSW).

It is the responsibility of the person/s completing any works around powerlines to understand their safety responsibilities. SafeWork NSW (www.safework.nsw.gov.au) has publications that provide guidance when working close to electricity infrastructure. These include the Code of Practice – Work near Overhead Power Lines/Underground Assets.

Notwithstanding Essential Energy's approval to the encroachment any activities within the easement, or in proximity to Essential Energy's infrastructure, must be undertaken in accordance with the latest industry guideline currently known as ISSC 20 Guideline for the Management of Activities within Electricity Easements and Close to Infrastructure. A copy of this guideline can be located at:

www.resourcesandenergy.nsw.gov.au/_data/assets/pdf_file/0004/466816/ISSC-20-Electricity-Easements.pdf.

Reason

To comply with the requirements of Essential Energy.

7. ACCESS/EGRESS FOR PEOPLE WITH DISABILITIES

Condition

Access for people with disabilities shall be provided in accordance with the requirements of the Building Code of Australia, relevant Australian Standards and with regard to the Disability Discrimination Act 1992.

Reason

To ensure safe, equitable and dignified access and egress for people with disabilities.

8. MANEUVERING AREAS/DRIVEWAYS**Condition**

All driveways, wearing areas and manoeuvring spaces are to be sealed with an appropriate hard wearing treatment option in accordance with the requirements of Council's Engineering Department and must be provided in accordance with Australian Standard AS2890.0 Parking Facilities.

Reason

To ensure that the site is controlled and dust creation minimised.

9. ROOF WATER DISPOSAL**Condition**

Guttering and downpiping are to be provided and connected to approved drainage lines to convey roof water from the building to:-

- i. the street gutter
- ii. the existing roof water disposal system

Reason

To prevent damage to property and prevent unhealthy or dangerous conditions.

PART B – BEFORE THE ISSUE OF A CONSTRUCTION CERTIFICATE**1. ADDITIONAL INFORMATION****Condition**

The applicant is to provide the following information prior to the release of a construction certificate:

A detailed site survey which identifies the location of all essential services within the site boundaries and in the adjoining public road reserve;

A detailed service strategy demonstrating the availability and feasibility of providing water, sewer and stormwater services appropriate for the scale and nature of the development. Evidence of consultation with Bourke Shire Council is to be provided.

Detailed plans demonstrating that vehicular access is compliant with AS 2890.1 Parking Facilities;

A maintenance management plan for the proposed grease trap to the satisfaction of Bourke Shire Council; and

If lighting is proposed, provide a lighting plan which demonstrates that:

Outdoor lighting complies with AS4282 Control of Obtrusive Effects of Outdoor Lighting; and

Illuminated signage is fitted with a timer switch to dim or turn off the light by 11pm each

night where there is potential for light spill from signage to adjoining properties.

Reason

To comply with the requirements of Bourke Shire Council.

2. AMENDED PLANS

Condition

The applicant is to submit to Bourke Shire Council amended plans that include:

- a. A detailed colour and materials palette that provides articulation to the Darling and Warraweena Street frontages for Council approval. The inclusion of windows in these elevations is encouraged;
- b. Give consideration to the inclusion of a pedestrian entry in the western façade similar to that proposed to Warraweena Street;
- c. Demonstrating a suitable, designated internal area to accommodate the type and number of bins needed to support the development to Bourke Shire Council's satisfaction;
- d. Demonstrating that structures are located clear of utility infrastructure and a minimum of one metre or the equivalent invert depth, whichever is greater, from the centreline of any sewer mains within the site or in the surrounding road reserve; and
- e. Demonstrating that the vehicular manoeuvring area is to be sealed to Bourke Shire Council's satisfaction.
- f. A landscape plan is to be provided to Bourke Shire Council which demonstrates that:
 - i. Edging is provided to landscaping to retain mulch and protect it from damage from vehicles; and
 - ii. Species selection comprises only low maintenance, drought and frost tolerant species.

Reason

To satisfy the requirements of Bourke Shire Council and TfNSW.

3. KERB, GUTTERING AND FOOTPATH

Condition

Prior to the issue of a construction certificate detailed engineered plans are to be provided to Council, outlining proposed kerb, guttering and footpath renewal fronting the development in Warraweena and Darling Streets. The design is to ensure that stormwater is satisfactorily disposed of in these areas.

All kerb, guttering, stormwater and footpath works are to be completed to satisfaction of Council and at full cost to the developer.

Reason

To ensure road safety is accounted for in the design and development and satisfactory disposal

of stormwater.

4. EROSION AND SEDIMENT CONTROL PLAN

Condition

Before the issue of a construction certificate or prior to the carrying out of earthworks at the site, the applicant is to ensure that an erosion and sediment control plan is prepared in accordance with the following documents before it is provided to and approved by the Principal Certifier:

- Council's development control plan,
- The guidelines set out in the NSW Department of Housing manual 'Managing Urban Stormwater: Soils and Construction Certificate (the Blue Book) and
- The 'Do it Right On-Site, Soil and Water Management for the Construction Industry (Southern Sydney Regional Organisation of Councils and the Natural Heritage Trust).

The applicant must ensure the erosion and sediment control plan is kept on-site at all times during the site works and construction.

Reason

To ensure no substance other than rainwater enters the stormwater system and waterways.

5. FACILITIES FOR PEOPLE WITH DISABILITIES

Condition

Plans and details of the disabled toilet/s shall comply with the relevant Australian Standards, the Building Code of Australia and with regard to the Disability Discrimination Act 1992. Prior to the issue of a Construction Certificate, plans are to be forwarded to Council demonstrating compliance.

Reason

To provide accessible facilities for people with disabilities

6. PARKING FACILITIES FOR PEOPLE WITH DISABILITIES

Condition

Plans and details of the disabled parking shall comply with the relevant Australian Standards, the Building Code of Australia and with regard to the Disability Discrimination Act 1992. Prior to the issue of a Construction Certificate, plans are to be forwarded to Council demonstrating compliance.

Reason

To provide accessible parking facilities for People with Disabilities.

7. TRADE WASTE

Condition

Prior to the issue of a construction certificate in relation to the delicatessen/commercial kitchen element of the development, details of the proposed grease trap are to be supplied to Council

for their approval.

The grease trap is to comply with the Liquid Trade Waste Management Guidelines, all applicable statutory requirements and is to be installed to Council's satisfaction.

Reason

To ensure compliance with Statutory requirements.

8. SECTION 68 LOCAL GOVERNMENT ACT 1993 APPROVALS

Condition

Prior to the issue of a Construction Certificate, an application under section 68 of the *Local Government Act 1993* shall be made to, and issued by, Bourke Shire Council, for the following approvals:

- Plumbing and stormwater drainage

Reason

To ensure compliance with *Local Government Act 1993*.

9. APPOINTMENT OF PRINCIPAL CERTIFIER

Condition

No work shall commence in connection with this Development Consent until:

- a. A Construction certificate for the building work has been issued by:
 - (i) the consent authority; or
 - (ii) a registered certifier; and
- b. the person having the benefit of the development consent has:
 - (i) appointed a principal certifier for the building work, and
 - (ii) notified the principal certifier that the person will carry out the building work as an owner-builder, if that is the case, and
- b1. the principal certifier has, no later than 2 days before the building work commences:
 - (i) notified the Council of his or her appointment, and
 - (ii) notified the person having the benefit of the development consent of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and
- b2. the person having the benefit of the development consent, if not carrying out the work as an owner builder, has:
 - (i) appointed a principal contractor for the building work who must be the holder of a contractor licence if any residential building work is involved, and
 - (ii) notified the principal certifier of such appointment, and

(iii) unless that person is the principal contractor, notified the principal contractor of any critical stage inspections and other inspections that are to be carried out in respect of the building work, and

- c. the person having the person having the benefit of the development consent has given at least 2 days' notice to the Council of the person's intention to commence the erection of the building.

Reason

To ensure compliance with section 6.6 of the *Environmental Planning and Assessment Act 1979* as amended.

PART C – BEFORE THE COMMENCEMENT OF BUILDING WORK

1. PAYMENT OF BUILDING AND CONSTRUCTION INDUSTRY LONG SERVICE LEVY

Condition

Before the commencement of building works, the applicant is to ensure that the person liable pays the long service levy to the Long Service Levy Corporation or Council under section 34 of the *Building and Construction Industry Long Service Payments Act 1986* and provides proof of this payment to the certifier.

Reason

To ensure the long service levy is paid.

2. SIGNS ON SITE

Condition

A sign must be erected in a prominent position on any site on which building work or demolition work is being carried out:

- a. Showing the name, address and telephone number of the principal certifier for the work, and
- b. Showing the name of the principal contractor (if any) for any building work and a telephone number on which that person may be contacted outside working hours, and
- c. Stating that unauthorised entry to the work site is prohibited.

Any such sign is to be maintained while the building work or demolition work is being carried out, but must be removed when the work has been completed.

Note: This does not apply in relation to building work or demolition work that is carried out inside an existing building that does not affect the external walls of the building.

Reason

Prescribed condition *Environmental Planning and Assessment Regulation 2021*, section 70.

3. NOTICE OF COMMENCEMENT**Condition**

No work shall commence until a notice of commencement (form will be attached with issue of a Construction Certificate) giving Council:

- a. Not less than two (2) days' notice of the date on which it is proposed to commence work associated with this Development Consent;
- b. Details of the appointment of a Principal Certifier (either Bourke Shire Council or another registered certifier)
- c. Details of the name, address and licence details of the Builder.

Reason

Statutory requirement under section 6.6 of the *Environmental Planning and Assessment Act 1979*.

PART D – WHILE BUILDING WORK IS BEING CARRIED OUT**1. PUBLIC SAFETY****Condition**

All construction activities, including loading, unloading, storage of materials and construction activities must be undertaken wholly within the bounds of the site and not impact the safety of all road users, including pedestrians or the efficiency of the public road network.

Reason

To ensure the safety of pedestrians and road users.

2. APPROVED PLANS**Condition**

A complete set of approved plans and specifications are to be on site while building work is in progress.

Reason

To ensure works occur in accordance with the approval.

3. HOURS OF WORK**Condition**

The principal certifier must ensure that building work, demolition or vegetation removal is only carried out between

7.00am and 7.00pm - Monday to Friday

7.00am and 5.00pm - Saturdays

8.00am and 5.00pm - Sundays and Public Holidays

Note: Any variation to the hours of work required Council's approval.

Reason

To protect the amenity of the surrounding area.

4. CONSTRUCTION NOISE**Condition**

While building work is being carried out and where no noise and vibration management plan is approved under this consent, the applicant is to ensure that any noise caused by demolition, vegetation removal or construction does not exceed an LAeq (15 min) of 5dB(A) above background noise, when measured at any lot boundary of the property where the construction is being carried out.

Reason

To protect the amenity of the surrounding area.

5. UNCOVERING RELICS OR ABORIGINAL OBJECTS**Condition**

While demolition or building work is being carried out, all such works must cease immediately if a relic or Aboriginal object is unexpectedly discovered. The applicant must notify the Heritage Council of NSW in respect of a relic and notify the Secretary of the Department of Planning, Industry and Environment and the Heritage Council of NSW in respect of an Aboriginal object. Building work may recommence at a time confirmed by either the Heritage Council of NSW or the Secretary of the Department of Planning, Industry and Environment.

In this condition:

“relic” means any deposit, artefact, object or material evidence that:

- a. Relates to the settlement of the area that comprised NSW, not being Aboriginal settlement, and
- b. Is of State or local heritage significance; and

“Aboriginal object” means any deposit, object or material evidence (not being a handicraft made for sale) relating to the Aboriginal habitation of the area that comprises NSW, being habitation before or concurrent with (or both) the occupation of that area by person of non-Aboriginal extraction and includes Aboriginal remains.

Reason

To ensure the protection of objects of potential significance during works.

6. EXCAVATIONS AND BACKFILLING**Condition**

All excavations and backfilling associated with the erection or demolition of a building shall be executed safely and in accordance with appropriate professional standards properly guarded and protected to prevent them from being dangerous to life or property.

Reason

To ensure the safety of life and property.

7. USE OF FOOTPATHS**Condition**

The storage of materials or the placement of sheds is not permitted on footpaths, roadways or in reserves. Rubbish and building materials must be contained on the site.

No material, goods or machinery shall be stored, placed or otherwise permitted to stand between the building line and the street alignment.

Reason

To permit access over public places.

8. WASTE CONTAINER**Condition**

All building rubbish and debris, including that which can be windblown, shall be contained on site in a suitable container for disposal at an approved Waste Landfill Depot. The container shall be erected on the building site prior to work commencing and shall be maintained for the term of the construction to the completion of the project.

Reason

To limit waste affecting the environment during construction.

9. ON SITE FACILITIES**Condition**

A suitable on-site toilet is to be provided on site and must remain throughout the project or until an alternative facility meeting Council's requirements is available on-site. This may be via a temporary toilet facility or through available access to existing facilities.

Reason

To adequately provide for construction workers.

10. HOARDING**Condition**

Separate approval shall be obtained from Council (under the Roads Act) if it is proposed to erect a hoarding upon Council's footpath.

Reason

To ensure compliance with the requirements of the Roads Act 1993.

11. UTILITY INFRASTRUCTURE**Condition**

All infrastructure installed on site is to be clear of existing below ground utility infrastructure. Any adjustments to existing utility services that are made necessary by this development proceeding are to be at the full cost of the developer.

Reason

To ensure that utility infrastructure is adequately protected.

12. WALL/ROOF CLADDING**Condition**

Non-reflective finish materials to be used on the wall/roof cladding for the building.

Reason

To reduce the visual reflective impact on adjoining properties.

PART E – BEFORE THE ISSUE OF AN OCCUPATION CERTIFICATE**1. PUBLIC SAFETY****Condition**

The applicant is to ensure the following is undertaken and evidence provided to Council, where required:

Structures or things that could destroy, damage or interfere with electricity works, or could make those works become a potential cause of bush fire or a risk to public safety, to be modified or removed in accordance with Section 49 of the Electricity Supply Act 1995 (NSW);

Reason

To ensure public safety and to satisfy the requirements of Essential Energy and TfNSW.

2. CONSOLIDATION OF LOTS**Condition**

Prior to the issue of an occupation certificate the applicant is to provide Council with evidence that allotment consolidation has been undertaken.

Reason

To ensure allotments are consolidated prior to occupation.

3. REPAIR OF INFRASTRUCTURE**Condition**

Before the issue of an occupation certificate, the applicant must ensure any public infrastructure damaged as a result of the carrying out of building works (including damage caused by, but not limited to, delivery vehicles) is fully repaired to the satisfaction of Council and at no cost to Council.

Note: If the Council is not satisfied, the whole or part of any bond submitted will be used to cover the rectification work.

Reason

To ensure any damage to public infrastructure is rectified.

4. REMOVAL OF WASTE UPON COMPLETION**Condition**

Before the issue of an occupation certificate, the principal certifier must ensure all refuse, spoil and materials unsuitable for use on-site is removed from the site and disposed of in accordance with the approved waste management plan (if applicable).

Before issue of a partial occupation certificate, the applicant must ensure the temporary storage of any waste is carried out in accordance with the approved waste management plan to the principal certifier's satisfaction.

Reason

To ensure waste material is appropriately disposed or satisfactory stored.

5. FIRE SAFETY CERTIFICATE**Condition**

A final Fire Safety Certificate shall be obtained in accordance with Part 5, Division 2 section 41 of the *Environmental Planning and Assessment (Development Certification & Fire Safety) Regulation 2021*, prior to the issue of an Occupation Certificate for the building.

A copy of the Fire Safety Certificate and Fire Safety Schedule shall be:

- Forwarded to Bourke Shire Council;
- Forwarded to the Commissioner of the New South Wales Fire Brigade; and
- Prominently displayed in the building.

Reason

To ensure the safety of the building

6. OCCUPATION CERTIFICATE**Condition**

In accordance with section 6.9 of the *Environmental Planning and Assessment Act 1979*, an application for an Occupation Certificate, shall be made on completion of the works. All works specified in the development consent and approved Construction Certificate plans shall be completed and all development consent conditions complied with prior to the issue of the Occupation Certificate.

The Principal Certifier is required to be satisfied, amongst other things, that:

- All required inspections (including each applicable mandatory critical stage inspection) have been carried out; and
- Any preconditions to the issue of the certificate required by a development consent have been met.

Note: A person must not commence occupation or use (or change of use where an existing building) of the whole or any part of a new building (within the meaning of section 6.10 of the Act) unless an Occupation Certificate has been issued in relation to the building or part.

Reason

To comply with the provisions of the *Environmental Planning and Assessment Act 1979*.

7. COMPLIANCE WITH CONDITIONS OF CONSENT

Condition

All conditions of this consent are to be complied with to the standards specified prior to any occupation.

Reason

To ensure the development proceeds in the manner as determined by Council.

PART F – OCCUPATION AND ONGOING USE

1. LOADING AND UNLOADING

Condition

Loading and unloading of heavy vehicles is not to occur between the hours of 8.00am and 8.00pm Monday to Sunday; and

No parking or delivery activities are to take place on or from the Mitchell Highway (HW7) road reserve other than in legally created spaces for such purposes.

Reason

To satisfy the requirement of Bourke Shire Council and TfNSW.

2. USE NOT TO COMMENCE

Condition

The approved use shall not commence until the proposed development has been completed in accordance with this consent and issue of any other Council approvals which may be required

Reason

To ensure that the use of the site is lawful

3. HOURS OF OPERATION

Condition

The approved hours of operation are:

<i>Day</i>	<i>Hours</i>
<i>Monday to Sunday</i>	<i>8.00am-8.00pm</i>
<i>Public Holidays</i>	<i>9.00am to 6.00pm</i>
<i>Good Friday & Christmas Day</i>	<i>Closed</i>
<i>ANZAC Day</i>	<i>As per State Government regulations</i>

Note: Any variation to these hours will require Council consent via the lodgement of an application under Section 4.55 of the Environmental Planning and Assessment Act 1979.

Reason

To ensure that the amenity of the surrounding area is not compromised as a result of the operation of the development.

4. ANNUAL FIRE SAFETY STATEMENT**Condition**

Each year, the owner of a building to which an essential fire safety measure is applicable shall cause the Council to be given an annual fire safety statement for the building. Such a fire safety statement:

- a. shall deal with each essential fire safety measure in the building premises; and
- b. shall be given within twelve months after the last such statement was given, or if no such statement was given, within twelve months after a final fire safety certificate was first issued for the building.

As soon as practicable after a final fire safety certificate is issued, the owner of the building to which it relates:-

- a. shall cause a copy of the certificate (together with a copy of the current fire safety schedule) to be given to the Commissioner of New South Wales Fire Brigades; and
- b. shall cause a further copy of the certificate (together with a copy of the current fire safety schedule) to be permanently displayed in the building.

During occupation and ongoing use of the building, the applicant must provide an annual fire safety statement to Council and the Commissioner of Fire and Rescue NSW in accordance with section 89 of the *Environmental Planning and Assessment (Development Certification and Fire Safety) Regulations 2021*

Reason

To ensure annual checks on fire safety measures and compliance with fire safety requirements Under the *Environmental Planning and Assessment (Development Certification & Fire Safety) Regulation 2021*.

Carried

15 GENERAL MANAGER**15.1 LOCAL GOVERNMENT NSW (LGNSW) ANNUAL CONFERENCE 23 TO 25 OCTOBER 2022****File Number: L8.3-G2.2-M2.2**

The Council had before it the report of the General Manager regarding the Local Government NSW (LGNSW) Annual Conference 23 to 25 October 2022.

Resolution 2022/112**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

- 1. That the Mayor and General Manager attend the LGNSW Annual Conference to be held 23 to 25 October 2022.**
- 2. That Councillors who wish to attend the LGNSW Annual Conference to be held 23 to 25 October 2022 nominate prior to August 2022.**

Carried**16 CORPORATE SERVICES DEPARTMENT****16.1 ***BANK RECONCILIATION & STATEMENT OF BANK BALANCES****File Number: F1.1**

The Council had before it the report of the Manager of Corporate Services regarding the Bank Reconciliation & Statement of Bank Balances.

Resolution 2022/113**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

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 2022 be noted.

Carried

16.2 * INVESTMENT REPORT AS AT 30 APRIL 2022****File Number: F1.1**

The Council had before it the report of the Manager of Corporate Services regarding the Investment Report as at 30 April 2022.

Resolution 2022/114**Moved: Cr Sam Rice****Seconded: Cr Cec Dorrington**

- 1. That the report regarding Council's Investment Portfolio 30 April 2022 be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted, and the report adopted.**

Carried

16.3 * RISK MANAGEMENT AND INTERNAL AUDIT FRAMEWORK FOR COUNCILS****File Number: R5.1**

The Council had before it the report of the Manager of Corporate Services regarding the Risk Management and Internal Audit Framework for councils.

Resolution 2022/115**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

- 1. That Council join with the Far North West Joint Organisation and its member Councils in establishing a Shared Audit Risk and Improvement Committee in accordance with section 428B of the Local Government Act 1993.**
- 2. That Council delegate authority to the Far North West Joint Organisation to appoint the chair and two (2) independent members to form the shared Audit Risk And Improvement Committee to serve the Far North West Joint Organisation and all three member Councils.**
- 3. That Council appoint a Councillor to serve as the non-voting board member on the ARIC for this Council only.**
- 4. That Council adopt the Draft Terms of Reference developed for the operation of the Audit Risk and Improvement noting the initial revised term to cater for the shorter period to be served by the current Council and the fact that there is no current need for the Chair to be pre-qualified at this stage.**
- 5. That Council note the Expression of Interest document developed by the Far North West Joint Organisation for distribution to potential applicants for persons to serve as the Chair or one of the two (2) independent Committee Members including the fees payable to the Chair and Committee members.**
- 6. That applications as detailed in the Expression of Interest document be called for by the placement of advertisements in the local papers circulating in each of the towns within the FNWJO area together with the websites of each of the member Councils to provide local residents the opportunity to apply to become a member of the Shared Committee if they are suitably qualified and wish to apply.**

Carried

At this juncture, Cr Sarah Barton left the room, having previously declared a pecuniary interest, the time being 9.50 am.

17 ECONOMIC DEVELOPMENT DEPARTMENT**17.1 *** RECONNECTING REGIONAL NSW - COMMUNITY EVENTS PROGRAM****File Number: G4.1**

The Council had before it the report of the Economic Development Manager regarding the Reconnecting Regional NSW - Community Events Program.

Resolution 2022/116**Moved: Cr Lachlan Ford****Seconded: Cr Sam Rice**

- 1. That application be made to the Community Events Program for \$150,854 for events to be held in Bourke, Byrock, Enngonia, Fords Bridge, Louth and Wanaaring.**
- 2. That the Mayor, and General Manager be authorised to finalise the list of events for submission of the application of \$150,854 for the Community Events Program.**

Carried

At this juncture, Cr Sarah Barton rejoined the meeting, the time being 9.56 am.

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES

Nil

20 PRÉCIS OF CORRESPONDENCE

Nil

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

The Council had before it the report of the Manager Roads regarding the Engineering Services Road Works & Workshop - Works Completed.

Resolution 2022/117**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That Council note the information in the Engineering Services Department Road Works and Workshop Activity Reports as presented to Council on Monday, 23 May 2022.

Carried**21.2 PARKS & GARDENS / TOWN SERVICES / WATER & WASTEWATER ENGINEERING SERVICES ACTIVITY REPORT****File Number: E7.1**

The Council had before it the report of the Manager Works regarding the Parks & Gardens / Town Services / Water & Wastewater Engineering Services Activity Report.

Resolution 2022/118**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That Council note that information in the Parks and Gardens, Town Services and Water and Waste Water Engineering Services Department Activity Reports as presented to Council on Monday, 23 May 2022.

Carried

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

The Council had before it the report of the Manager Environmental Services regarding the Activity Report - Planning, Regulatory and Environmental Services Department.

Resolution 2022/119**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That the information in the Environmental Services Activity Report as presented to Council on Monday, 23rd May 2022 be received and noted.

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

The Council had before it the report of the General Manager regarding the General Manager's Activity Report.

Resolution 2022/120**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That the information in the General Manager's Activity Report as presented to Council on Monday, 23 May 2022 be noted.

Carried**21.5 LIBRARY MANAGER'S ACTIVITY REPORT FOR APRIL 2022****File Number: L4.1**

The Council had before it the report of the Library Manager regarding the Library Manager's Activity Report for April 2022.

Resolution 2022/121**Moved: Cr Sam Rice****Seconded: Cr Victor Bartley**

That the information in the Library Manager's Report for April 2022 as presented to Council on Monday, 23 May 2022 be noted.

Carried

21.6 TOURISM & EVENTS MANAGER'S ACTIVITY REPORT

File Number: T4.3

The Council had before it the report of the Manager Tourism & Events regarding the Tourism & Events Manager's Activity Report.

Resolution 2022/122

Moved: Cr Sam Rice

Seconded: Cr Victor Bartley

That the information in the Tourism and Events Manager's Activity Report for April 2022 as presented to Council on Monday, 23 May 2022 be noted.

Carried

22 CLOSED SESSION

Nil

The Meeting closed at 9.57am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 June 2022.

.....
CHAIRPERSON