



MINUTES

Ordinary Council Meeting

27 June 2022

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**MINUTES OF SHIRE OF BOURKE
ORDINARY COUNCIL MEETING
HELD AT THE BOURKE SHIRE COUNCIL, 29 MITCHELL STREET BOURKE NSW
ON MONDAY, 27 JUNE 2022 AT 9.15AM**

PRESENT: Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Sarah Barton, Cr Sally Davis, Cr Cec Dorrington, Cr Nathan Ryan, Cr Robert Stutsel

IN ATTENDANCE: Leonie Brown (Acting General Manager), Peter Brown (Manager Works), Melanie Milgate (Economic Development Manager), Alex Saju (Manager Roads Services), Dwayne Willoughby (Manager Environmental Services) via Audio Visual Link.

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:

Darryl Lee Brookson

Noel Smith

Jake James Wilson

4 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS

Requests for Leave of Absence were received from Councillor Lachlan Ford, Councillor Sam Rice and Councillor Grace Ridge who were absent from the meeting for personal reasons.

Resolution 2022/123

Moved: Cr Robert Stutsel

Seconded: Cr Victor Bartley

That the apologies received from Cr Lachlan Ford, Cr Sam Rice and Cr Grace Ridge 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 non pecuniary interest in Item 13.1 of the Agenda – Bourke Local Traffic Committee Meeting Minutes. The reason for such interest is that Cr Barton had made a personal request to the Traffic Committee to establish a designated bus stop and signage at Bowden Drive, North Bourke on behalf of residents. 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 7.2 of the Agenda – Mayoral Minute – Delegation of Authority General Manager, Item 16.5 of the Agenda – General Manager Private Employment and Item 21.4 of the Agenda - General Manager's Activity Reports. The reason for such interest is the relationship Cr Barton has with the incoming General Manager. In making these declarations, Cr Barton advised that she would leave the Chamber and be out of sight during Council's consideration of Items 7.2 and 16.5 of the Agenda and would leave the Chamber and be out of sight should Council separately consider Item 21.4 of the Agenda.

Cr Sarah Barton declared a pecuniary interest in Item 12.1 of the Agenda - Business Arising – 2022/116, Reconnecting Regional NSW Community Events Program. The reason for such interest is that Cr Barton is an employee of the Department of Regional NSW who administers the funding for the Reconnecting Regional NSW Community Events Program. In making her declaration Cr Barton advised that she would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Victor Bartley declared a non pecuniary interest in Item 20.1 of the Agenda – 'A' Day Bowls Tournament Committee. The reason for such interest is due to Cr Bartley being the Secretary of the 'A' Day Bowls Committee. In making his declaration Cr Bartley advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

Cr Nathan Ryan declared a non pecuniary interest in Item 22.1 of the Agenda – Closed Session, Plant Hire Tender 2022/2023. The reason for such interest is that Cr Ryan's Father is one of the tender participants. In making his declaration Cr Ryan advised that he would leave the Chamber and be out of sight during Council's consideration of the matter.

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 2022/124

Moved: Cr Barry Hollman

That the information in the Mayoral Minute – Mayoral Activities as presented to Council on Monday, 27 June 2022 be noted.

Carried

At this juncture, Cr Sarah Barton left the meeting, the time being 9:28am.

7.2 * MAYORAL MINUTE - DELEGATIONS OF AUTHORITY: GENERAL MANAGER**

File Number: A3.8-S6.30

The Council had before it the report of the Mayor regarding the Mayoral Minute - Delegations of Authority: General Manager.

Resolution 2022/125

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

That the Instrument of Delegation as attached to the Mayoral Minute herewith be provided to Leonie Catherine Brown effective 4 July 2022.

Carried

At this juncture, Cr Sarah Barton returned to the meeting, the time being 9:29 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.

Resolution 2022/126

Moved: Cr Victor Bartley

Seconded: Cr Cec Dorrington

That the the recommendations as detailed in the un-starred items as contained in the agenda for the Ordinary Meeting of Council, held on Monday, 27 June 2022 be adopted.

Carried

9 CONFIRMATION OF MINUTES**Resolution 2022/127****Moved:** Cr Cec Dorrington**Seconded:** Cr Victor Bartley

That the minutes of the Ordinary Council Meeting held on 23 May 2022 taken as read, confirmed as correct minutes and signed by the Mayor and the General Manger.

Carried**10 NOTICES OF MOTION****10.1 NOTICE OF MOTION - NO CAMPING AND NO CARAVANS SIGNS BE REMOVED****File Number:** T4.1, P1.10, R7.5.5

The Council had before it a Notice of Motion from Councillor Robert Stutsel regarding the proposed removal of No Camping and No Caravans signs at North Bourke.

Motion**Moved:** Cr Robert Stutsel**Seconded:** Cr Victor Bartley

That the No Camping and No Caravans signs be removed from the area between the Mitchell Highway and the Bourke Boat Ramp and that if considered necessary a report be tables at the next meeting of Council.

Amendment**Moved:** Cr Cec Dorrington**Seconded:** Cr Sarah Barton

That a report detailing Council's obligations in respect of camping and caravan usage on the area between the Mitchell Highway and the Bourke Boat Ramp be prepared and provided to Council at its July 2022 meeting for further consideration.

The amendment was put to the meeting and was carried.

The Amendment became the Motion and was put to the meeting.

Resolution 2022/128**Moved:** Cr Cec Dorrington**Seconded:** Cr Sarah Barton

That a report detailing Council's obligations in respect of camping and caravan usage on the area between the Mitchell Highway and the Bourke Boat Ramp be prepared and provided to Council at its July 2022 meeting for further consideration.

Carried

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 the Business Arising.

Resolution 2022/129**Moved: Cr Cec Dorrington****Seconded: Cr Victor Bartley**

That the information of the Business Arising Report as presented to Council on Monday, 27 June 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 2022/130**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the information in the Calendar of Events Report as presented to Council on Monday, 27 June 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 2022/131**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the contents of the Information to Councillors Report as presented to Council on Monday, 27 June 2022 be noted.

Carried**13 ENGINEERING SERVICES DEPARTMENT****13.1 *** BOURKE LOCAL TRAFFIC COMMITTEE MEETING MINUTES****File Number: C6.6**

The Council had before it the report of the Manager Roads regarding the Bourke Local Traffic Committee Meeting Minutes.

Resolution 2022/132**Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

That the Minutes of the Meeting of the Bourke Shire Council Traffic Committee held on Tuesday, 17 May 2022 be adopted.

Carried**14 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT**

Nil

15 GENERAL MANAGER

Nil

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 2022/133**Moved: Cr Sally Davis****Seconded: Cr Victor Bartley**

That the Certificate of Reconciliation of the Cash Book for all funds of the Council and the Statement of Bank Balances as at 31 May 2022 be noted.

Carried**16.2 *** INVESTMENT REPORT AS AT 31 MAY 2022****File Number: F1.1**

The Council had before it the report of the Manager of Corporate Services regarding the Investment Report as at 31 May 2022.

Resolution 2022/134**Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That the report regarding Council's Investment Portfolio 31 May 2022 be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted, and the report adopted.**

Carried

16.3 ANNUAL RISK MANAGEMENT PROGRAM AND INSURANCE MATTERS FOR 2022/2023**File Number: 12.1**

The Council had before it the report of the Manager of Corporate Services regarding the Annual Risk Management Program and Insurance Matters for 2022/2023.

Resolution 2022/135**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That Council notes the Risk Management Program review and the classes of insurance acquired for 2022/2023.

Carried**16.4 *** COUNCILLOR REMUNERATION****File Number: 12.1**

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

Resolution 2022/136**Moved: Cr Sarah Barton****Seconded: Cr Sally Davis**

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 \$12,650 and \$27,600 respectively to the Councillors and Mayor.

Carried

At this juncture, Cr Sarah Barton left the meeting, the time being 10:02am.

16.5 * GENERAL MANAGER - PRIVATE EMPLOYMENT**

File Number: S6.41

The Council had before it the report of the Manager of Corporate Services regarding the General Manager - Private Employment.

Resolution 2022/137

Moved: Cr Robert Stutsel

Seconded: Cr Sally Davis

That as per Section 353 of the Local Government Act, Council approve the request of its incoming General Manager, Mrs Leonie Brown, to undertake private employment in respect of the operation of Browns Apartments, Darling St, Bourke.

Carried

At this juncture, Cr Sarah Barton returned to the meeting, the time being 10:03 am.

16.6 * PECUNIARY INTEREST RETURNS**

File Number: S6.29-LD-S3.8.31

The Council had before it the report of the Manager of Corporate Services regarding the Pecuniary Interest Returns.

Resolution 2022/138

Moved: Cr Cec Dorrington

Seconded: Cr Sally Davis

That Council notes the information received in relation to Pecuniary Interest Returns as presented to Council on Monday, 27 June 2022.

Carried

16.7 * 2022/2023 INTEGRATED PLANNING AND REPORTING DOCUMENTS****File Number: A10.1, P4.2.1**

The Council had before it the report of the Manager of Corporate Services regarding the 2022/2023 Integrated Planning and Reporting Documents.

Resolution 2022/139**Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

- 1. That Councils 2022-2032 Community Strategic Plan (Appendix A) be adopted by Council for implementation commencing 1 July 2022.**
- 2. That Councils 2022-2026 Delivery Program (Appendix B) be adopted by Council for implementation commencing 1 July 2022.**
- 3. That Councils 2022/2023 Operational Plan, inclusive of Councils 2022/2023 Budget and 2022/2023 Statement of Revenue Policy, (Appendix C) be adopted by Council for implementation commencing 1 July 2022.**
- 4. That Council's 2022/2023 Fees and Charges (Appendix D) be adopted by Council for implementation commencing 1 July 2022.**
- 5. That Council's 2022/2023 Plant Replacement Schedule, 2022/2023 Sale of Plant Schedule and Councils 2022/2023 Loan Borrowing Schedule to borrow up to \$1.240m, all as included in Councils 2022/2023 Operational Plan, also be adopted.**
- 6. That the Resourcing Strategy comprising the Long-Term Financial Plan (Appendix E), Workforce Management Plan (Appendix F), Asset Management Strategy (Appendix G), Asset Management Plans (Appendix H), Asset Management Policy (Appendix I) and Equal Employment Opportunity Management Plan (Appendix J) be adopted by Council.**
- 7. That Authority be given to affix the Common Seal of Council to all relevant documents in relation to the 2022/2023 Loan Schedule.**

Carried

At this juncture, the General Manager, Mark Riley, joined the meeting, the time being 10.05am.

16.8 * DISABILITY INCLUSION ACTION PLAN (DIAP)****File Number: P4.2.1**

The Council had before it the report of the Manager of Corporate Services regarding the Disability Inclusion Action Plan (DIAP).

Resolution 2022/140**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis****That the revised Disability Inclusion Action Plan 2022-2026 be adopted.****Carried****16.9 *** THE MAKING OF RATES AND CHARGES****File Number: F1.2-P4.2**

The Council had before it the report of the Manager of Corporate Services regarding the Making of Rates and Charges.

Resolution 2022/141**Moved: Cr Robert Stutsel****Seconded: Cr Sally Davis****(a) Ordinary Rates 2022/2023**

That WHEREAS Councils draft Operational Plan and Revenue Policy for the year 01/07/2022 to 30/06/2023 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 2022 to 30 June 2023:

Type of Rate	Cents in \$ Ad Valorem	\$ Base Amount	% Base Amt Payable – 2022/2023
Ordinary Rates – Bourke – Residential	1.7346	\$139.00	30.37%
Ordinary Rates – North Bourke & High Street – Residential	1.366	\$113.00	13.18%
Ordinary Rates – Village – Residential	3.3062	\$40.00	34.79%
Ordinary Rates – Business	1.7074	\$192.00	25.34%
Ordinary Rates -Farmland	0.4187	\$560.00	17.41%
Ordinary Rates – Mining	1.7058	\$557.00	

(b) User Charges /Annual Charges – Water, Sewerage and Urban Drainage 2022/2023

That WHEREAS Councils draft Operational Plan and Revenue Policy for the year 1/7/2022 to 30/6/2023 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 S552, of the Local Government Act 1993, Council make the following User and Annual Charges for the period 1 July 2022 to 30 June 2023 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.

i) Water Supply Services:

Town/Village	Annual Access Charge \$	Usage Charge (c/kl) (tariff)
User Charge		
Bourke and North Bourke		\$2.31
Water Access Charges		
Filtered Water Access 20mm	\$214.00	
Filtered Water Access 25mm	\$262.00	
Filtered Water Access 32mm	\$537.00	
Filtered Water Access 40mm	\$735.00	
Filtered Water Access 50mm	\$1,008.00	
Filtered Water Access 100mm	\$2,019.00	
Filtered Water Access 150mm	\$3,933.00	
Raw Water Access 20mm	\$538.00	
Raw Water Access 25mm	\$553.00	
Raw Water Access 32mm	\$1,131.00	
Raw Water Access 40mm	\$1,751.00	
Raw Water Access 50mm	\$3,295.00	
Raw Water Access 100mm	\$5,488.00	
Raw Water Access 150mm	\$10,976.00	
Village – Occupied	\$797.00	
Village - Unoccupied	\$92.00	

ii) Sewerage Services:

Sewerage Access Charges	Annual Access Charge \$
Sewerage Access - Single	\$783.00
Sewerage Access - Multi	\$783.00

iii) Drainage Services:

Annual Drainage Service Charge	Annual Charge \$
Drainage Charge Levy	\$178.00

(c) Domestic Waste Management Service and Trade Waste (Garbage) Charges 2022/2023

That WHEREAS Councils draft Operational Plan and Revenue Policy for the year 01/07/2022 to 30/06/2023 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 1/07/2023 to 30/06/2023:

Waste Management and Trade Waste (Garbage) Services:

Annual Waste / Garbage Charges	Annual Charge \$
Domestic Waste Charge	\$288.00
Trade Waste (Garbage) Charge	\$288.00
Village Tip Maintenance	\$99.00

(d) Fees and Charges 2022/2023

That WHEREAS Councils draft Operational Plan and Revenue Policy for the year 01/07/2022 to 30/06/2023 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 2022/2023 Fees and Charges Document and in accordance with S501 of the Local Government Act 1993.

Carried

17 ECONOMIC DEVELOPMENT DEPARTMENT

Nil

18 DELEGATES AND COUNCILLORS REPORTS

Nil

19 POLICIES

Nil

20 PRÉCIS OF CORRESPONDENCE

At this juncture, Cr Victor Bartley left the meeting, the time being 10:11am.

20.1 * 'A' DAY BOWLS TOURNAMENT COMMITTEE**

File Number: C12.5-D5.2

The Council had before it the report of the General Manager regarding the 'A' Day Bowls Tournament Committee.

Resolution 2022/142

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 \$400.

Carried

At this juncture, Cr Victor Bartley returned to the meeting, the time being 10:12am.

21 ACTIVITY REPORTS**21.1 ACTIVITY REPORT - ENGINEERING SERVICES ROAD WORKS & WORKSHOP - WORKS COMPLETED**

File Number: E7.1

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

Resolution 2022/143

Moved: Cr Victor Bartley

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, 27 June 2022.

Carried

21.2 ACTIVITY REPORT - 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 Activity Report - Parks & Gardens / Town Services / Water & Wastewater Engineering Services Activity Report.

Resolution 2022/144**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

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, 27 June 2022.

Carried**21.3 ACTIVITY REPORT - PLANNING, REGULATORY AND ENVIRONMENTAL SERVICES****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.

Resolution 2022/145**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the information in the Environmental Services Activity Report as presented to Council on Monday, 27th June 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 2022/146**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the information in the General Manager's Activity Report as presented to Council on Monday, 27 June 2022 be noted.

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

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

Resolution 2022/147**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the information in the Library Manager's Report for May 2022 as presented to Council on Monday, 27 June 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 2022/148**Moved: Cr Victor Bartley****Seconded: Cr Cec Dorrington**

That the information in the Tourism and Events Manager's Activity Report for May 2022 as presented to Council on Monday, 20 June 2022 be noted.

Carried**22 CLOSED SESSION**

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

Resolution 2022/149**Moved: Cr Robert Stutsel****Seconded: Cr Victor Bartley**

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 * Plant Hire Tender 2022/2023**

This matter is considered to be confidential under Section 10A(2) - (d)(ii) 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 competitor of the council.

Council proceeded into closed session with the livestreaming of the meeting being paused at 10:14am.

At this juncture, Cr Nathan Ryan left the meeting, the time being 10:14am.

22.1 * PLANT HIRE TENDER 2022/2023**

File Number: T3.1, T3.2

The Council had before it the report of the Manager Roads regarding the Plant Hire Tender 2022/2023.

Resolution 2022/150

Moved: Cr Robert Stutsel

Seconded: Cr Victor Bartley

- 1. That the tenders received for the Supply of Plant and Equipment Hire to Council for the period 1 July 2022 to 30 June 2023, as below, be accepted for the purpose of the engagement of contractors to supplement the plant and equipment requirements of Council when, and if, required:**
 - 1 TMH Hire – “Rivergum Farm”, Bourke, NSW.**
 - 2 Rollers Australia – Hume St, Tamworth, NSW.**
 - 3 Bourke Waste Management – Darling St, North Bourke, NSW.**
 - 4 NAK Grader Hire – Anson St, Bourke, NSW.**
 - 5 Darnel Pastoral Company – Narromine.**
 - 6 J & B Consolidated PTY LTD – Irwin St, Cobar, NSW.**
 - 7 RM & CA Sandford & PJ Duncan – Becker St, Louth, NSW.**
 - 8 Andrew Lewis – Richard St, Bourke, NSW.**
 - 9 Coates Operations PTY LTD – Greenhill Avenue, Moorebank, NSW.**
 - 10 Conplant PTY LTD – Purvis Lane, Dubbo, NSW.**
 - 11 Stabilised Pavements of Australia – Wisemans Ferry Road, Somersby, NSW.**
 - 12 Michael Hughes Transport – Warrang St, Walgett, NSW.**
 - 13 Hill Earthmoving & Bulk Haulage – George St, Mungindi, NSW.**
 - 14 JR Richards & Sons – Bradmill Avenue, Rutherford, NSW.**
 - 15 Chris Redmond Transport – Culgoa St, Brewarrina, NSW.**
 - 16 JA Cronin KSE Farming-Nellyvale, Lot 790/1 Nellyvale Road, Bourke, NSW.**
 - 17 Allan Ryan Mechanics-Darling St, Bourke, NSW.**
 - 18 The Mining Pty Ltd, Keith Lane, Fannie Bay, NT.**
 - 19 Newpave Asphalt-Burleigh St, Toronto, NSW.**
- 2. That the various tenderers be advised of Councils resolution and confirm that:**
 - as per the tender documentation, the Form of Agreement contained therein is that of a ‘Standing Offer’ and does not place any contractual obligation on the Council to hire or engage any contractors;**
 - tenders submitted were merely statements by a prospective contractor that they are willing to supply specified plant and equipment in accordance with the terms and conditions contained within Councils Tender Documentation; and,**
 - Council will be in further contact should it wish to source plant and equipment hire**

from a respective firm.

- 3. That the document and considerations in respect of this matter remain confidential to Council.**

Carried

At this juncture, Cr Nathan Ryan returned to the meeting, the time being 10:21am.

Resolution 2022/151

Moved: Cr Robert Stutsel

Seconded: Cr Victor Bartley

That Council moves out of Closed Council into Open Council.

Carried

Open council resumed at 10.23am.

RESOLUTIONS FROM CLOSED SESSION OF COUNCIL

At the request of the Mayor, the General Manager read to the meeting the Councils resolutions as determined in the Closed Session of Council.

The Mayor also noted that today's meeting was the last meeting for Council's General Manger, Mark Riley, before his retirement.

Resolution 2022/152

Moved: Cr Barry Hollman

Seconded: Cr Sarah Barton

- 1. That Mr Mark Riley be thanked for his outstanding contribution to Bourke Shire Council during his term as General Manager.**
- 2. That the best wishes of Council be extended to Mark for a long and happy retirement.**

Carried

The Meeting closed at 10.27am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 25 July 2022.

.....
CHAIRPERSON