



# **MINUTES**

**Ordinary Council Meeting**

**27 May 2024**

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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 MAY 2024 AT 9.15AM**

**PRESENT:** Cr Barry Hollman (Mayor), Cr Victor Bartley, Cr Sarah Barton (via AV Link), Cr Sally Davis, Cr Cec Dorrington, Cr Lachlan Ford (Deputy Mayor), Cr Sam Rice, Cr Grace Ridge, Cr Nathan Ryan, Cr Robert Stutsel

**IN ATTENDANCE:** Ross Earl (Acting General Manager – via AV Link), Peter Brown (Manager Works), Chris Morrall (Acting Manager Roads), Melanie Milgate (Manager Economic Development), Ang Pasang Rai (Manager Corporate Services), Dwayne Willoughby (Manager Environmental Services), Margo Anderson (Executive Assistant - Minutes)

The Mayor extended a welcome to Acting General Manager, Mr Ross Earl who, due to COVID, joined the meeting via Audio Visual Link as per Councils Code of Meeting Practice.

**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 memory of the following recently deceased:

Harriett Buster	Allan 'Moose' Collis	Walter John Dwyer	Aileen Hayburn
John Holmes	Jane Johnson	Terence O'Sullivan	Mathew Regan
David Rose	Dot Stevenson	Robyn Wade "nee Holmes"	Doug Waters
Charlie Young			

**4 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

Nil

## 5 ATTENDANCE BY AUDIO VISUAL LINK BY COUNCILLORS

A request to attend the meeting via audio visual link was received from Cr Sarah Barton who was unable to attend the meeting due to personal reasons.

**Resolution 2024/85****Moved: Cr Robert Stutsel****Seconded: Cr Grace Ridge****That Cr Sarah Barton be permitted to attend the meeting via Audio-Visual link given her inability to attend in person due to personal reasons.****Carried**

## ATTENDANCE BY AUDIO VISUAL LINK BY THE GENERAL MANAGER

The meeting noted the attendance via Audio Visual Link of Council's Acting General Manager, Mr Ross Earl.

**Resolution 2024/86****Moved: Cr Sally Davis****Seconded: Cr Cec Dorrington****That it be noted that attendance by Acting General Manager, Mr Ross Earl, at the May 2024 meeting of Council is via Audio Visual Link as per Council's Code of Meeting Practice.****Carried**

## 6 DISCLOSURES OF INTEREST

Cr Sarah Barton declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda: Business Arising Report - Notice of Motion – Proposed Motel. The reason for such interest is that Cr Barton and her husband own and operate an accommodation facility in Bourke, which the subject report relates to. In making this declaration, Cr Barton advised that she would turn off the AV Link and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Agenda.

Cr Sarah Barton declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda: Business Arising Report – Tender for the Provision of Building Trades and Services. The reason for such interest is that Cr Barton's husband owns and operates a business that has submitted a tender in this matter. In making this declaration, Cr Barton advised that she would turn off the AV Link and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Agenda.

Cr Sally Davis declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda – Business Arising, North Bourke Storm Water Drainage. The reason for such interest is that Cr Davis and her husband own land adjacent to the land the subject of the reports and is in

discussion with Council regarding a potential sale of a portion of such land. In addition, she has a friendship with the landowner (Mr G Seiler). In making this declaration, Cr Davis advised she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Agenda.

Cr Grace Ridge declared a pecuniary conflict of interest in Item 12.3 of the Ordinary Council Meeting Agenda – Business Arising, North Bourke Storm Water Drainage. The reason for such interest is that Cr Ridge and her family have a business relationship with the owner of the land detailed in the report. In making this declaration, Cr Ridge advised she would leave the Chamber and be out of sight should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Agenda.

Cr Nathan Ryan declared a non-pecuniary and less than significant interest in Item 12.3 of the Ordinary Council Meeting Agenda – Business Arising, Proposed Sale of Land to Bourke Aboriginal Corporation Health Service. The reason for such interest is that Cr Ryan is a contractor to the Bourke Aboriginal Corporation Health Service (BACHS), providing yard and property maintenance to Doctor's houses. In making this declaration Cr Ryan advised that should Council separately consider this matter as part of Item 12.3 of the Ordinary Council Agenda he would remain in the Chamber but would not contribute during Council's consideration of the matter.

At this juncture, Cr Sarah Barton left the meeting, as her camera was not working and she could not be seen by meeting attendees, the time being 9.20am.

At this juncture, Cr Sarah Barton returned to the meeting, with her camera now on, the time being 9.22am.

## **7 MAYORAL MINUTE**

### **7.1 MAYORAL MINUTE - MAYORAL ACTIVITIES**

**File Number: 1707**

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

**Resolution 2024/87**

**Moved: Cr Barry Hollman**

**That the information in the Mayoral Minute – Mayoral Activities Report as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

## **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. The following additional reports were identified by Council to be starred for individual consideration.

<b>Item No</b>	<b>Name of Report</b>	<b>Officer</b>
14.1	Davidson Oval Draft Master Plan	Manager Planning, Regulatory and Environmental Services
21.1	Engineering Services – Road Works and Workshop Activity Report	Manager Roads
21.3	Planning, Regulatory and Environmental Services Activity Report	Manager Planning, Regulatory and Environmental Services
21.6	Tourism and Events Activity Report	Manager Economic Development

**Resolution 2024/88**  
**Moved: Cr Sally Davis**  
**Seconded: Cr Robert Stutsel**

**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 May 2024 be adopted save and except for items 14.1, 21.1, 21.3 and 21.6 of the Agenda, with such items to be considered seperately.**

**Carried**

**9 CONFIRMATION OF MINUTES**

**Resolution 2024/89**  
**Moved: Cr Cec Dorrington**  
**Seconded: Cr Victor Bartley**

**That the minutes of the Ordinary Council Meeting held on 22 April 2024 be taken as read, confirmed as correct minutes and signed by the Mayor and the General Manger.**

**Carried**

**10 RESCISSION MOTIONS**

Nil

**11 NOTICES OF MOTION**

Nil

**12 BUSINESS ARISING****12.1 CALENDAR OF EVENTS**

**File Number: C12.6**

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

**Resolution 2024/90**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That the report of the General Manager regarding the Calendar of Events, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**12.2 INFORMATION TO COUNCILLORS**

**File Number: C12.1**

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

**Resolution 2024/91**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That the report of the General Manager regarding Information to Councillors, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

At this juncture, Cr Sarah Barton left the meeting, the time being 9.32am.

**12.3 \*\*\* BUSINESS ARISING REPORT**

**File Number: C12.1**

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

**Resolution 2024/92**

**Moved: Cr Victor Bartley**

**Seconded: Cr Robert Stutsel**

**That the report of the General Manager regarding Business Arising, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**



At this juncture, Cr Sarah Barton returned to the meeting, the time being 9.34am.

### **13 ENGINEERING SERVICES DEPARTMENT**

Nil

### **14 ENVIRONMENTAL SERVICES & DEVELOPMENT DEPARTMENT**

#### **14.1 DAVIDSON OVAL DRAFT MASTER PLAN**

**File Number: 2976**

The Council had before it the report of the Manager Planning, Regulatory and Environmental Services regarding the Davidson Oval Draft Master Plan.

#### **Resolution 2024/93**

**Moved: Cr Robert Stutsel**

**Seconded: Cr Victor Bartley**

- 1. That the Davidson Oval Draft Master Plan be adopted for the purposes of public consultation.**
- 2. That the Davidson Oval Draft Master Plan be placed on public exhibition for a period of 28 days during June 2024.**
- 3. That the public exhibition of the Draft Master Plan be notified to the community via social media and the Western Herald, as a minimum.**
- 4. That a report on the outcome of such public exhibition and comment be provided to Council in July 2024 with a view to finalisation of the Master Plan.**

**Carried**

### **15 GENERAL MANAGER**

#### **15.1 \*\*\* PROPOSED NAMING OF NORTH BOURKE OVAL**

**File Number: 1355**

The Council had before it the report of the General Manager regarding the Proposed Naming of North Bourke Oval.

#### **Resolution 2024/94**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That Council proceed to submit the proposal to rename the cricket ground at North Bourke "The Neville Simpson Memorial Sports Ground" to the Geographical Names Board.**

**Carried**

**15.2 \*\*\* COUNCILLOR REMUNERATION FOR 2024/2025****File Number: C11.2**

The Council had before it the report of the Acting General Manager regarding the Councillor Remuneration for 2024/2025.

**Resolution 2024/95****Moved: Cr Victor Bartley****Seconded: Cr Robert Stutsel**

That as per Section 248 and 249 of the *Local Government Act 1993*, Council pay the maximum fee prescribed for a Rural Group Councillor and the maximum fee applicable to a Mayor within the Rural Group, as applicable to Bourke Shire, with those fees being \$13,520 and \$29,500 to the Councillors and Mayor, respectively.

**Carried****15.3 \*\*\* AUDIT RISK AND IMPROVEMENT COMMITTEE - MEETING MINUTES****File Number: 20383**

The Council had before it the report of the Acting General Manager regarding the Audit Risk and Improvement Committee - Meeting Minutes.

**Resolution 2024/96****Moved: Cr Cec Dorrington****Seconded: Cr Robert Stutsel**

- 1. That the minutes of the meeting of the Audit Risk and Improvement Committee held on 16 May 2024, be adopted.**
- 2. That Council adopt the amended Terms of Reference for the Audit Risk and Improvement Committee.**

**Carried**

**16 CORPORATE SERVICES DEPARTMENT****16.1 \*\*\* BANK RECONCILIATION AND STATEMENT OF BANK BALANCES - 30 APRIL 2024****File Number: 2108**

The Council had before it the report of the Manager Corporate Services regarding the Bank Reconciliation and Statement of Bank Balances - 30 April 2024.

**Resolution 2024/97****Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

**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 2024 be noted.**

**Carried****16.2 \*\*\* INVESTMENT PORTFOLIO REPORT AS AT 30 APRIL 2024****File Number: 2101**

The Council had before it the report of the Manager Corporate Services regarding the Investment Portfolio Report as at 30 April 2024.

**Resolution 2024/98****Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

- 1. That the report of the Manager Corporate Services regarding Council's Investment Portfolio as at 30 April 2024, as presented to Council on Monday, 27 May 2024, be received and noted.**
- 2. That the Certificate of the Responsible Accounting Officer be noted, and the report adopted.**

**Carried**

**16.3 \*\*\* OPERATIONAL PLAN 2024/2025**

**File Number: P4.2.1**

The Council had before it the report of the Manager Corporate Services regarding the Operational Plan 2024/2025.

**Resolution 2024/99**

**Moved: Cr Robert Stutsel**

**Seconded: Cr Victor Bartley**

- 1. That Councils 2024/2025 Operational Plan, inclusive of Councils 2024/2025 Budget and 2024/2025 Statement of Revenue Policy, as exhibited, be adopted by Council for implementation commencing 1 July 2024.**
- 2. That Council’s 2024/2025 Fees and Charges document be amended, to reflect:**
  - a) the expanded Interment Services Levy in accordance with the Statutory Review of the Cemeteries and Crematoria Act as follows:**

<b>Cemetery Fee Description</b>	<b>2024/2025 Fee</b>
<b>Excavation of plot without monument</b>	<b>\$1,056.00</b>
<b>Excavation of plot with monument</b>	<b>\$1,336.00</b>
<b>Weekend Excavation charge without monument</b>	<b>\$1,506.00</b>
<b>Weekend Excavation charge with monument</b>	<b>\$1,656.00</b>
<b>Internment of Ashes into pre purchased plot</b>	<b>\$118.00</b>

- b) the correct Water Availability/Access Charges as follows:**

<b>Water Availability/Access Charge</b>	<b>2024/2025 Charge</b>
<b>20 mm Availability/Service - Raw</b>	<b>\$585.00</b>
<b>20 mm Availability/Service - Filtered</b>	<b>\$231.00</b>
<b>25 mm Availability/Service - Raw</b>	<b>\$600.00</b>
<b>25 mm Availability/Service - Filtered</b>	<b>\$284.00</b>
<b>32 mm Availability/Service - Raw</b>	<b>\$1,228.00</b>
<b>32 mm Availability/Service - Filtered</b>	<b>\$583.00</b>
<b>40 mm Availability/Service - Raw</b>	<b>\$1,902.00</b>
<b>40 mm Availability/Service - Filtered</b>	<b>\$798.00</b>
<b>50 mm Availability/Service - Raw</b>	<b>\$3,580.00</b>
<b>50 mm Availability/Service - Filtered</b>	<b>\$1,093.00</b>

- 3. That Council’s 2024/2025 Fees and Charges, as exhibited and as subsequently amended, be adopted by Council for implementation commencing 1 July 2024.**
- 4. That Council’s 2024/2025 Plant Replacement Schedule, 2024/2025 Sale of Plant Schedule and Councils 2024/2025 Loan Borrowing Schedule to borrow up to \$708,500, all as**

included in Councils 2024/2025 Operational Plan, as exhibited, be adopted.

5. That Authority be given to affix the Common Seal of Council to all relevant documents in relation to the 2024/2025 Loan Schedule.
6. That a copy of Councils adopted 2024/2025 Operational Plan be uploaded to Councils website.

Carried

**16.4 \*\*\* THE MAKING OF RATES AND CHARGES 2024/2025**

**File Number: F1.2-P4.2**

The Council had before it the report of the Manager Corporate Services regarding the Making of Rates and Charges 2024/2025.

**Resolution 2024/100**

**Moved: Cr Robert Stutsel**

**Seconded: Cr Sam Rice**

**(a) Ordinary Rates 2024/2025.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2024 to 30/06/2025 were prepared by Council in accordance with the *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 2024 to 30 June 2025:

Type of Rate	Cents in \$ Ad Valorem	\$ Base Amount	% Base Amt Payable – 2024/2025
Ordinary Rates – Bourke – Residential	0.018716	\$150.00	30.54%
Ordinary Rates – North Bourke & High Street – Residential	0.011564	\$122.00	13.17%
Ordinary Rates – Village – Residential	0.03462	\$43.00	34.57%
Ordinary Rates – Business	0.015682	\$208.00	25.28%
Ordinary Rates -Farmland	0.002147	\$606.00	17.45%
Ordinary Rates – Mining	0.016707	\$546.00	0%

**(b) User Charges /Annual Charges – Water, Sewerage and Urban Drainage 2024/2025.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 1/7/2024 to 30/6/2025 were prepared by Council in accordance with the *Local Government Act 1993*, S402, S403, S404 and S405 and advertised in the Western Herald AND WHEREAS a period of 28 days since the publication of that notice was placed, in which consideration has been given to any

submissions received, IT IS HEREBY RESOLVED that in accordance with S501, S502 and S551 and 552, of the *Local Government Act 1993*, Council make the following User and Annual Charges for the period 1 July 2024 to 30 June 2025 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)
<b>User Charge</b>		
Bourke and North Bourke		\$2.50
<b>Water Access Charges</b>		
Filtered Water Access 20mm	\$231.00	
Filtered Water Access 25mm	\$284.00	
Filtered Water Access 32mm	\$583.00	
Filtered Water Access 40mm	\$798.00	
Filtered Water Access 50mm	\$1,095.00	
Filtered Water Access 100mm	\$2,193.00	
Filtered Water Access 150mm	\$4,274.00	
Raw Water Access 20mm	\$585.00	
Raw Water Access 25mm	\$600.00	
Raw Water Access 32mm	\$1,228.00	
Raw Water Access 40mm	\$1,902.00	
Raw Water Access 50mm	\$3,580.00	
Raw Water Access 100mm	\$5,963.00	
Raw Water Access 150mm	\$11,928.00	
Village – Occupied	\$865.00	
Village - Unoccupied	\$99.00	

ii) **Sewerage Services:**

Sewerage Access Charges	Annual Access Charge \$
Sewerage Access - Single	\$850.00
Sewerage Access - Multi	\$850.00

iii) **Drainage Services:**

Annual Drainage Service Charge	Annual Charge \$
Drainage Charge Levy	\$193.00

**(c) Annual Domestic Waste Management Service and Trade Waste (Garbage) Charges 2024/2025.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2023 to 30/06/2024 were prepared by Council in accordance with the *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 30/06/2024:

**Waste Management and Trade Waste (Garbage) Services:**

Annual Waste / Garbage Charges	Annual Charge \$
Domestic Waste Charge	\$307.00
Trade Waste (Garbage) Charge	\$307.00
Village Tip Maintenance	\$104.00

**(d) Fees and Charges 2024/2025.**

That WHEREAS the draft Operational Plan and Revenue Policy for the year 01/07/2024 to 30/06/2025 were prepared by Council in accordance with the *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 2024/2025 Fees and Charges Document and in accordance with S501 of the *Local Government Act 1993*.

Carried

At this juncture, Cr Victor Bartley departed the meeting for personal reasons, the time being 9.54am.

**17 ECONOMIC DEVELOPMENT DEPARTMENT**

**17.1 WORK IN BOURKE RECRUITMENT VIDEO**

**File Number: 20594**

The Council had before it the report of the Manager Economic Development regarding the Work In Bourke Recruitment Video.

**Resolution 2024/101**  
**Moved: Cr Sally Davis**  
**Seconded: Cr Robert Stutsel**

**That the information in the Manager of Economic Development report regarding the Work In Bourke recruitment video as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**18 DELEGATES AND COUNCILLORS REPORTS**

Nil

**19 POLICIES**

Nil

**20 PRÉCIS OF CORRESPONDENCE**

Nil



**21 ACTIVITY REPORTS****21.1 ENGINEERING SERVICES - ROAD WORKS AND WORKSHOP ACTIVITY REPORT****File Number: 1945**

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

**Resolution 2024/102****Moved: Cr Lachlan Ford****Seconded: Cr Sally Davis**

- 1. That the report of the Manager Roads regarding Engineering Services – Road Works and Workshop Activity, as presented to Council on Monday, 27 May 2024, be noted.**
- 2. That the General Manager be requested to provide a report to Council which outlines the licensing and operational requirements, including estimated costings, in respect of Council potentially operating a sand and gravel quarry that would supply products to the local community.**

**Carried****21.2 ENGINEERING SERVICES - PARKS AND GARDENS, TOWN SERVICES, WATER AND WASTE WATER ACTIVITY REPORT****File Number: E7.1**

The Council had before it the report of the Manager Works regarding the Engineering Services - Parks and Gardens, Town Services, Water and Waste Water Activity Report.

**Resolution 2024/103****Moved: Cr Sally Davis****Seconded: Cr Robert Stutsel**

**That the report of the Manager Works regarding Engineering Services - Parks and Gardens, Town Services and Water and Wastewater Activity, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**21.3 PLANNING, REGULATORY AND ENVIRONMENTAL SERVICES ACTIVITY REPORT**

**File Number: 1102, 1322, 1059, 1165**

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

**Resolution 2024/104**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That the report of the Manager Environmental Services regarding Planning, Regulatory and Environmental Services Activity, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**21.4 GENERAL MANAGER'S ACTIVITY REPORT**

**File Number: 4170**

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

**Resolution 2024/105**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That the report of the General Manager regarding General Manager Activity for April 2024, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**21.5 LIBRARY ACTIVITY REPORT**

**File Number: 2780**

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

**Resolution 2024/106**

**Moved: Cr Sally Davis**

**Seconded: Cr Robert Stutsel**

**That the report of the Library Manager regarding Library Activity for the month of April 2024, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried**

**21.6 TOURISM AND EVENTS ACTIVITY REPORT****File Number: T4.3**

The Council had before it the report of the Coordinator Tourism Operations regarding the Tourism and Events Activity Report.

**Resolution 2024/107****Moved: Cr Cec Dorrington****Seconded: Cr Sally Davis**

**That the report of the Coordinator Tourism regarding Tourism and Events Activity for April 2024, as presented to Council on Monday, 27 May 2024, be noted.**

**Carried****22 CLOSED SESSION**

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

**Resolution 2024/108****Moved: Cr Cec Dorrington****Seconded: Cr Sam Rice**

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

**22.1 \*\*\* Tender 22/24 Provision of Pavement Reconstruction - Bourke Urban Areas**

**This matter is considered to be confidential under Section 10A(2) - (d)(i) 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.**

**22.2 \*\*\* Tender 23/24 Supply and Delivery of Aggregates and Raw Materials**

**This matter is considered to be confidential under Section 10A(2) - (d)(i) 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 commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.**

**Carried**

Council proceeded into closed session with the livestreaming of the meeting being paused at 10.08am.

**22.1 \*\*\* TENDER 22/24 PROVISION OF PAVEMENT RECONSTRUCTION - BOURKE URBAN AREAS****File Number: 20573**

The Council had before it the report of the Manager Roads regarding the Tender 22/24 Provision of Pavement Reconstruction - Bourke Urban Areas.

**Resolution 2024/109****Moved: Cr Cec Dorrington****Seconded: Cr Lachlan Ford**

1. That Stabilised Pavements of Australia Pty Ltd be awarded the contract as the Single Source supplier to Bourke Shire Council for the Urban Streets Pavement Reconstruction Project in the amount of \$316,110.88 (inc. GST)
2. That the documents and considerations in respect of this matter remain confidential to Council.

**Carried****22.2 \*\*\* TENDER 23/24 SUPPLY AND DELIVERY OF AGGREGATES AND RAW MATERIALS****File Number: 20574**

The Council had before it the report of the Manager Roads regarding the \*\*\* Tender 23/24 Supply and Delivery of Aggregates and Raw Materials.

**Resolution 2024/110****Moved: Cr Sally Davis****Seconded: Cr Sam Rice**

1. That the tenders received for the Supply and Delivery of Aggregates and Raw Materials to Bourke Shire Council from Boral Resources (NSW) Pty Ltd and Holcim Australia Pty Ltd be accepted on a best fit for purpose basis as the Panel Source suppliers to Bourke Shire Council for the period 1 July 2024 to 30 June 2026.
2. That a provision be allowed for a 12-month extension based on satisfactory supplier performance, which may take this contract through to 30 June 2027.
3. That the documents and considerations in respect of this matter remain confidential to Council.

**Carried****Resolution 2024/111****Moved: Cr Sally Davis****Seconded: Cr Grace Ridge****That Council moves out of Closed Council into Open Council.****Carried**

Open Council resumed at 10.14am.

**RESOLUTIONS FROM CLOSED SESSION OF COUNCIL**

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

**The meeting closed at 10.20am.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 24 June 2024.**

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**CHAIRPERSON**