

**MINUTES OF LIVERPOOL PLAINS SHIRE COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, 60 STATION STREET, QUIRINDI
ON WEDNESDAY, 24 AUGUST 2022 AT 2:30PM**

PRESENT: Cr Doug Hawkins OAM, Cr Ken Cudmore, Cr Jason Allan, Cr Terry Cohen, Cr Donna Lawson, Cr Paul Moules, Cr Yvonne Wynne

IN ATTENDANCE: Joanne Sangster (General Manager), Nathan Skelly (Director Infrastructure and Environmental Services), Christie Pearson (Executive Operation), Carol Logan (HR Specialist), Jo McKinnon (Communications and Media Officer)

AUDIO RECORDING OF MEETINGS

The Mayor informed the meeting as follows:

“Consistent with section 747A of the Local Government Act 1993 and current Public Health Order, this meeting of Liverpool Plains Shire Council is being live-streamed to Council’s website.

A webcast of this meeting will be published to Council’s website at www.liverpoolplains.nsw.gov.au so that it is available for viewing by members of the public.”

1 ACKNOWLEDGEMENT OF COUNTRY AND COUNCIL PRAYER

Cr Ken Cudmore recited the Acknowledgement of Country and the Council Prayer.

2 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS

Nil

The Mayor invited apologies and applications for leave of absence.

3 CONFIRMATION OF MINUTES

3.1 MINUTES OF THE COUNCIL MEETING HELD ON 27 JULY 2022

RESOLUTION 2022/174

Moved: Cr Jason Allan

Seconded: Cr Terry Cohen

1. That the Minutes of the Council Meeting held on 27 July 2022 be received and the recommendations therein be adopted.

CARRIED

4 DISCLOSURES OF INTERESTS

The Mayor requested Councillors disclose any conflicts of interest in matters under consideration at the Ordinary Meeting, in accordance with Part 4 and part 5 of the Code of Conduct.

Nil disclosures were made

5 MAYORAL MINUTE(S)

5.1 MAYORAL MINUTE - JULY 2022

RESOLUTION 2022/175

Moved: Cr Doug Hawkins OAM

Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the Mayoral Minute.

CARRIED

6 INWARD CORRESPONDENCE/PETITIONS

Nil

7 REPORTS TO COUNCIL

7.1 EXECUTIVE SERVICES REPORT - AUGUST 2022

RESOLUTION 2022/176

Moved: Cr Yvonne Wynne

Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the Executive Services Report for July 2022.

CARRIED

7.2 CORPORATE AND COMMUNITY SERVICES DIRECTORATE REPORT - JULY 2022

RESOLUTION 2022/177

Moved: Cr Jason Allan

Seconded: Cr Donna Lawson

That Council:

1. Receive and note the Corporate and Community Services Directorate briefing for July 2022 as detailed in this report.

CARRIED

7.3 LOCAL ADVISORY GROUPS

RESOLUTION 2022/178

Moved: Cr Donna Lawson

Seconded: Cr Terry Cohen

That Council:

1. Receive and note the minutes of Quirindi Advisory Committee and Currabubula Advisory Committee.
2. Receive and note the updated Register of Local Advisory Group members.

CARRIED

7.4 DELIVERY PROGRAM 2017-2022 - Q4 PROGRESS REPORT AS AT 30 JUNE 2022

RESOLUTION 2022/179

Moved: Cr Paul Moules

Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the Delivery Program – Q4 Progress Report as at 30 June 2022, appended at *Annexure A*.

CARRIED

7.5 STATEMENT OF INVESTMENT - JULY 2022

RESOLUTION 2022/180

Moved: Cr Terry Cohen

Seconded: Cr Donna Lawson

That Council:

1. Receive and note the Statement of Investments as at 31 July 2022

CARRIED

7.6 INFRASTRUCTURE & ENVIRONMENTAL SERVICES DIRECTORATE REPORT - AUGUST 2022

RESOLUTION 2022/181

Moved: Cr Jason Allan

Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the Infrastructure and Environmental Services Directorate report for the month of August 2022 as detailed in this report.

CARRIED

7.7 MILNER PARADE CLUBHOUSE PROJECT

RESOLUTION 2022/182

Moved: Cr Paul Moules

Seconded: Cr Donna Lawson

That Council:

1. Receive and note the progress on the upgrade to the Milner Parade Clubhouse in accordance with the adopted Recreation Strategy

CARRIED

7.8 LIVERPOOL PLAINS AQUATIC CENTRE - UPDATE

RESOLUTION 2022/183

Moved: Cr Donna Lawson

Seconded: Cr Jason Allan

That Council:

1. Note that Council has been allocated \$6,662,547 from Resource for Regions Round 9 from the NSW Department of Regional NSW
2. Note that a Councillor Workshop will be held on 31 August 2022 to develop the consultation framework for this project
3. Agree that the Quirindi Aquatic Facility be the priority infrastructure project submitted under the Resource for Regions Round 9 funding prior to 30 September 2022

CARRIED

7.9 SILO ART PROJECT UPDATE - AUGUST

RESOLUTION 2022/184

Moved: Cr Terry Cohen

Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the current progress on its Silo Art Project partnership

CARRIED

7.10 WASTE MANAGEMENT STRATEGY PROGRESS REPORT - AUGUST 2022

RESOLUTION 2022/185

Moved: Cr Ken Cudmore
 Seconded: Cr Terry Cohen

That Council:

1. Receive and note the Waste Management Strategy Progress Report – August 2022

CARRIED

7.11 TOWN WATER SUPPLY STATUS UPDATE

RESOLUTION 2022/186

Moved: Cr Terry Cohen
 Seconded: Cr Ken Cudmore

That Council:

1. Receive and note the Water Supply Status Report

CARRIED

7.12 QUIPOLLY WATER PROJECT CONSTRUCTION PROGRESS REPORT

RESOLUTION 2022/187

Moved: Cr Jason Allan
 Seconded: Cr Donna Lawson

That Council:

1. Note this month's progress of the Quipolly Water Project's design and construction phases.

CARRIED

8 DELEGATES REPORTS

Nil

9 NOTICES OF MOTIONS/QUESTIONS WITH NOTICE

Nil

10 CONFIDENTIAL MATTERS

RESOLUTION 2022/188

Moved: Cr Terry Cohen
 Seconded: Cr Paul Moules

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:

10.1 Formal Offer for Council Property - 1 Gunning Street, Quirindi

This matter is considered to be confidential under Section 10A(2) - (c) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

CARRIED

RESOLUTION 2022/189

Moved: Cr Paul Moules

Seconded: Cr Donna Lawson

That Council moves out of Closed Council into Open Council.

CARRIED

REPORT ON CONFIDENTIAL MATTERS

The Mayor reported as follows on the matters considered in the confidential section of the meeting:

10 CONFIDENTIAL MATTERS

10.1 FORMAL OFFER FOR COUNCIL PROPERTY - 1 GUNNING STREET, QUIRINDI

RESOLUTION 2022/190

Moved: Cr Donna Lawson

Seconded: Cr Ken Cudmore

That Council:

1. Accept and Approve the offer for sale of Lot 405 DP 1129841, 1 Gunning Street, Quirindi
2. Endorse and affix its Common Seal to any contract documents for the sale of Lot 405 DP 1129841, 1 Gunning Street, Quirindi.
3. Delegate authority to the Mayor and General Manager to execute all required documentation pertaining to the sale of Lot 405 DP 1129841, 1 Gunning Street, Quirindi

CARRIED

The Meeting closed at 3.07pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 September 2022.

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CHAIRPERSON