

**MINUTES OF LACHLAN SHIRE  
ORDINARY COUNCIL MEETING  
HELD AT THE CONDOBOLIN COUNCIL CHAMBERS  
ON WEDNESDAY, 29 NOVEMBER 2023 AT 2:00PM**

**PRESENT:** Mayor Paul Phillips, Cr John Medcalf (OAM), Cr Judith Bartholomew, Cr Megan Mortimer, Cr Peter Harris, Cr Melissa Blewitt, Cr Melissa Rees, Cr Dennis Brady, Cr Robyn Turner.

**IN ATTENDANCE:** Greg Tory (General Manager), Karen Pegler (Director - Corporate and Community Services), Bryce Koop (Acting Director - Environment, Tourism and Economic Development), Adrian Milne (Director - Infrastructure Services), Cherise Small (Executive Assistant).

**Meeting opened at 2:01pm.**

**1 WEBCASTING**

The statement regarding webcasting was read out by the **Mayor**.

**2 ACKNOWLEDGEMENT OF COUNTRY AND ELDERS**

The Acknowledgement of Country and Elders was made by **Cr Megan Mortimer**.

**3 APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

**RESOLUTION 2023/249**

Moved: Cr Dennis Brady  
Seconded: Cr Robyn Turner

That:

The request for Leave of Absence received from Cr Carter be accepted.

**CARRIED**

**4 CONFIRMATION OF MINUTES**

An amendment was moved by **Cr Rees** to the Minutes of the Ordinary Meeting held on 18 October 2023

That:

The request for Leave of Absence received from **Cr Rees** be accepted.

**Cr Harris** had no objection to the amendment.

**RESOLUTION 2023/250**

Moved: Cr Melissa Rees

Seconded: Cr Peter Harris

That the minutes of the Ordinary Meeting held on 18 October 2023 as amended be confirmed.

**CARRIED**

**5 MAYORAL MINUTE****5.1 MAYORAL MINUTE - MEETINGS AND FUNCTIONS NOVEMBER****RESOLUTION 2023/251**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Mayoral Minute No. R23/318 be received and noted.

**CARRIED**

**Cr Rees joined the meeting at 2:04pm.**

**6 PUBLIC FORUM**

1. Allegro Concepts – Cameron Salter.
2. Financial presentation from Katy Henry from Intentus on Financial Statements.
3. Boys to the bush – Tim & Cassandra.

**Cr Blewitt left the meeting at 2:31pm**

**Cr Blewitt returned to the meeting at 2:40pm**

**7 DISCLOSURE OF INTEREST**

**Cr Brady** declared a non-pecuniary less than significant interest in item 9.2.1 Community Donation and Event Support Program, as he is a Council delegate to the Condobolin Chamber of Commerce.

**Cr Harris** declared a non-pecuniary less than significant interest in item 9.2.1 Community Donation and Event Support Program, as he is a Council delegate to the Condobolin Chamber of Commerce.

**Cr Blewitt** declared a non pecuniary significant interest in item 17.4 Willow Bend Sport Centre – Licence Agreement as Brayden Davis who submitted and Expression of Interest, is her brother-in-law.

**8 READ AND NOTE****8.1 BUILDING PROJECTS MONTHLY UPDATE FOR OCTOBER/NOVEMBER****RESOLUTION 2023/252**

Moved: Cr Melissa Blewitt

Seconded: Cr Megan Mortimer

That:

The recommendations included in the business paper to receive and note, the following items be adopted:

- 8.1 Building projects Monthly Update for October/November;
- 8.2 Active Resolutions – November;
- 8.3 Investments as at 31 October 2023;
- 8.4 FY23/24 Utilities Monthly Update October;
- 8.5 Development Data October 2023;
- 8.6 FY23/24 Urban Works Monthly Update for October;

**CARRIED**

**8.7 FY23/24 ROADWORKS MONTHLY UPDATE FOR OCTOBER****RESOLUTION 2023/253**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services report No R23/312 be received and noted.

**CARRIED**

**9 DECISION REPORTS****9.1 GENERAL MANAGER****9.1.1 PAYMENT OF EXPENSES AND PROVISION OF FACILITIES FOR COUNCILLORS - COUNCILLOR EXPENSE CLAIM**

An alternate motion was moved by **Cr Brady** and Seconded **by Cr Turner** that item 9.1.1 be deferred to the next council meeting on 13 December 2023.

The motion was put to a vote and the vote was **LOST**.

**RESOLUTION 2023/254**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The General Manager's Report No. R23/319 be received and noted.
2. Council approve the refund of the actual travel expenses incurred by Cr Carter for fuel only, subject to the submission of receipts or a reasonable estimate of the fuel costs.

**CARRIED**

**Cr Brady** declared a non-pecuniary less than significant interest in item 9.2.1 Community Donation and Event Support Program, as he is a Council delegate to the Condobolin Chamber of Commerce.

**Cr Harris** declared a non-pecuniary less than significant interest in item 9.2.1 Community Donation and Event Support Program, as he is a Council delegate to the Condobolin Chamber of Commerce.

**9.2 CORPORATE AND COMMUNITY SERVICES****9.2.1 COMMUNITY DONATION AND EVENT SUPPORT PROGRAM****RESOLUTION 2023/255**

Moved: Cr Dennis Brady

Seconded: Cr Robyn Turner

That:

1. The Director of Corporate and Community Services Report No. R23/309 be received and noted.

**CARRIED**

**RESOLUTION 2023/256**

Moved: Cr Melissa Blewitt

Seconded: Cr Robyn Turner

That:

Council approve a financial donation of \$1,000 and in kind support valued at an estimated \$700, for the Condobolin Chamber of Commerce's Street Festival. The cash donation is to be funded from the Annual Budget for Community Events; and in kind support funded from the in kind Contributions budget. Both donations are conditional on the event proceeding.

**CARRIED**

**RESOLUTION 2023/257**

Moved: Cr Dennis Brady

Seconded: Cr Robyn Turner

That:

Council approve a financial donation of \$1,000 for the Tullibigeal Swimming Pool Committee's, Community Christmas Tree Event. This donation is to be funded from the Annual Budget for Community Events and is conditional on the event proceeding.

**CARRIED**

**RESOLUTION 2023/258**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

Council approve a donation of in kind support estimated to be valued at \$4,595 for West Milby Rodeo & Gymkhana. This contribution is to be funded from the in kind Contributions budget.

**CARRIED**

**RESOLUTION 2023/259**

Moved: Cr John Medcalf

Seconded: Cr Megan Mortimer

That:

Council approve in kind support estimated to be valued at \$500 to the Tottenham Christmas Tree for the Community Christmas Tree event. This contribution is to be funded from the in kind Contributions budget.

**CARRIED**

**9.2.2 CREDIT CARD POLICY V4 AMENDMENTS TO CARD HOLDERS****RESOLUTION 2023/260**

Moved: Cr Dennis Brady

Seconded: Cr Melissa Rees

That:

1. The Director of Corporate and Community Services Report No. R23/320 be received and noted.
2. Council approve the updated Corporate Credit Card Policy v4 as presented.
3. Authorise the General Manager to increase the Credit Card facility limit from \$55,000 to \$70,000 in line with the policy.

**CARRIED**

**9.2.3 ADOPTION OF ANNUAL REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2023****RESOLUTION 2023/261**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Director Corporate and Community Services Report No. R23/324 be received and noted.
2. The Annual Report 2022-2023 be adopted as presented.
3. The Lachlan Shire Council Annual Financial Statements and Audit Reports for the year ended 30 June 2023 be adopted as presented.

**CARRIED**

**9.2.4 QUARTERLY BUDGET REVIEW 1 2024 FY****RESOLUTION 2023/262**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director Corporate and Community Service Report No. R23/349 be received and noted.
2. The Quarterly Budget adjustments including reserve movements be adopted as presented.

**CARRIED**

**9.3 ENVIRONMENT, TOURISM AND ECONOMIC DEVELOPMENT****9.3.1 DA2023/29 - MEDICAL FACILITY - REQUEST FOR EXEMPTION TO LACHLAN SECTION 7.12 DEVELOPMENT CONTRIBUTION**

A motion for DA2023/29 - Medical Facility - Request for Exemption to Lachlan Section 7.12 Development Contribution was put to Council, and Council voted on the motion:

Mayor Paul Phillips

Cr John Medcalf

Cr Judith Bartholomew

Cr Megan Mortimer

Cr Peter Harris

Cr Melissa Blewitt

Cr Melissa Rees

Cr Dennis Brady

Cr Robyn Turner

Voted in favour of the motion.

**RESOLUTION 2023/263**

Moved: Cr Dennis Brady

Seconded: Cr John Medcalf

That:

1. The Acting Director of Environment, Tourism and Economic Development Report No. R23/274 be received and noted.
2. Council approve DA2023/29 in accordance with the Recommended Conditions of Consent provided in Attachment 3, including an exemption to Lachlan Section 7.12 Development Contribution Plan amount of \$2,140.00.

**CARRIED**

**9.3.2 DA2023/43 - DEMOLITION OF EXISTING BUILDINGS AND CONSTRUCTION OF A WAREHOUSE AND MANUFACTURING FACILITY AT 14-20 LACHLAN STREET CONDOBOLIN - BUILDING LINE VARIATION REQUEST**

A motion for DA2023/43 - Demolition of Existing Buildings and Construction of a Warehouse and Manufacturing Facility at 14-20 Lachlan Street Condobolin - Building Line Variation Request was put to Council, and Council voted on the motion:

Mayor Paul Phillips

Cr John Medcalf

Cr Judith Bartholomew

Cr Megan Mortimer

Cr Peter Harris

Cr Melissa Blewitt

Cr Melissa Rees

Cr Dennis Brady

Cr Robyn Turner

Voted in favour of the motion.

**RESOLUTION 2023/264**

Moved: Cr Peter Harris

Seconded: Mayor John Medcalf

That:

1. The Acting Director of Environment, Tourism and Economic Development Report No. R23/306 be received and noted.
2. Council approve DA2023/43 in accordance with the Recommended Conditions of Consent provided in Attachment 2, including the front building line variation.

**CARRIED**

**9.3.3 DRAFT LACHLAN HOUSING STRATEGY**

**RESOLUTION 2023/265**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Acting Director of Environment, Tourism and Economic Development Report No. R23/337 be received and noted.
2. The draft Lachlan Housing Strategy be placed on public exhibition for a minimum period of 28 days until 5 February 2024.

**CARRIED**



**9.4 INFRASTRUCTURE SERVICES**

**9.4.1 PROPOSED STREET NAMING**

**RESOLUTION 2023/266**

Moved: Cr John Medcalf  
 Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report R23/305 be received and noted.
2. Council endorse three preferred names to be put forward to the Geographic Names Board
  - (a) Road 1 - Scott Street,
  - (b) Road 2 – Dunne Street,
  - (c) Road 3 – Wighton Place

**CARRIED**

**9.4.2 ROAD FUNDING REPORT - GRATTAN INSTITUTE**

**RESOLUTION 2023/267**

Moved: Cr Melissa Rees  
 Seconded: Cr Megan Mortimer

That:

1. Director Infrastructure Services Report R23/343 be received and noted.

**CARRIED**

**10 DEPUTATIONS**

Nil

**11 NOTICES OF MOTION**

Nil

**12 NOTICES OF RESCISSION**

Nil

**13 DELEGATES REPORT**

**13.1 DELEGATES REPORT**

**RESOLUTION 2023/268**

Moved: Cr Robyn Turner

Seconded: Cr Dennis Brady

That:

1. The Delegates Report No. R23/331 be received and noted.

**CARRIED**

**14 CORRESPONDENCE**

**14.1 CORRESPONDENCE**

**RESOLUTION 2023/269**

Moved: Cr Megan Mortimer

Seconded: Cr John Medcalf

That:

1. The Correspondence Report No. R23/317 be received and noted.

**CARRIED**

**15 QUESTIONS OF WHICH NOTICE HAS BEEN GIVEN**

Nil

**16 PETITIONS**

Nil

**17 CLOSED SESSION****RESOLUTION 2023/270**

Moved: Cr Melissa Rees

Seconded: Cr Megan Mortimer

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:

**CARRIED****Meeting paused at 4:47pm.****Cr Bartholomew left the meeting at 4:47pm.****Meeting resumed at 5:05pm.****17.1 Lease - 35 Bathurst St., Condobolin - Historical Society Building**

This matter is considered to be confidential under Section 10A(2)a 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 personnel matters concerning particular individuals (other than councillors).

**17.2 Request for water account adjustment 1018906**

This matter is considered to be confidential under Section 10A(2)a and b 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 personnel matters concerning particular individuals (other than councillors) and discussion in relation to the personal hardship of a resident or ratepayer.

**17.3 Condobolin Depot**

This matter is considered to be confidential under Section 10A(2)c and g 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 and advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

**17.4 Willow Bend Sports Centre - Licence Agreement**

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

**17.5 Goanna Manor - Lionel Hunt Park, 125 Bathurst Street, Condobolin**

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.

**17.6 Internal Audit - IT and Cyber Security**

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

**17.7 Tender Assessment - RFT T2023/15 Augmentation of Lachlan St Sewer Pumping Station**

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.

**17.8 Finalisation of Sale of Land for Unpaid Rates Under Section 713 of the Local Government Act 1993.**

This matter is considered to be confidential under Section 10A(2)a 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 personnel matters concerning particular individuals (other than councillors).

**17.9 Contracts for the Supply and Delivery of Road Signs**

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.

**17.10 Offer to purchase 6 Reef Street Lake Cargelligo**

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.

**17.11 CCHAC - Expression of Interest to lease floor space 7 Hay Street Condobolin.**

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.

**17.12 Update on Records Management Internal Audit**

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

**17.13 ARIC Minutes - June 2023 Meeting**

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

**17.14 Strategic Internal Audit Plan update encompassing the progress of the Internal Audit - Plant Utilisation**

This matter is considered to be confidential under Section 10A(2)f 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 details of systems and/or arrangements that have been implemented to protect council, councillors, staff and Council property.

**17.15 Review of Banking Options - Lachlan Shire**

This matter is considered to be confidential under Section 10A(2)di 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.

**17.16 1 McInnes Street Lake Cargelligo - Master Plan Update**

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

**17.17 Tender Assessment - Bitumen Sealing Contract**

This matter is considered to be confidential under Section 10A(2)dii 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.

**17.18 Lachlan River Flood Study - Condobolin to Lake Brewster**

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 2023/271**

Moved: Cr Dennis Brady

Seconded: Cr John Medcalf

That Council moves out of Closed Council into Open Council.

**CARRIED****17.1 LEASE - 35 BATHURST ST., CONDOBOLIN - HISTORICAL SOCIETY BUILDING****RESOLUTION 2023/272**

Moved: Cr Dennis Brady

Seconded: Cr Robyn Turner

That:

1. The Director Corporate & Community Services' Report No. R23/191 be received and noted.
2. The rent for the property at 35 Bathurst St., Condobolin be set at \$10 for the 10 year period ( \$1 per year), with rent to be paid in advance.
3. No outgoings (consisting of Council rates, water, sewer and drainage charges) be recouped for the entire 10 year lease period.
4. In order to encourage conservative water consumption, one hundred (100%) of water consumption charges be recouped for the entire 10 year lease period, as per clause 5.23 in Annexure B.
5. The General Manager be authorised to amend and sign the lease document.

**CARRIED**

**17.2 REQUEST FOR WATER ACCOUNT ADJUSTMENT 1018906****RESOLUTION 2023/273**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director of Corporate and Community Services Report No. R23/236 be received and noted.
2. Council apply the Hardship Policy and approve a reduction of \$2,436.00 on the water account for period 2 of the 2023 FY. Calculations for the hardship concession, are to be based on the adopted Undetected Water Leak and Faulty Water Meter Policy.
3. The ratepayer be advised, that the terms of the Undetected Water Leak and Faulty Water Meter Policy shall be applied to this Hardship concession, and therefore this is the first and only application allowable.

**CARRIED**

**17.3 CONDOBOLIN DEPOT****RESOLUTION 2023/274**

Moved: Cr Peter Harris

Seconded: Cr Robyn Turner

That:

1. The General Manager's Report No. R23/245 be received and noted.
2. The outcome of the dispute mediation conducted on 9 November 2023 regarding Contract C2020/10 and Supreme Court Proceedings 2023/114724 and 2023/238628 be noted and endorsed.

**CARRIED**

**Cr Blewitt** declared a non pecuniary significant interest in item 17.4 Willow Bend Sport Centre – Licence Agreement as Brayden Davis who submitted and Expression of Interest, is her brother-in-law.

**Cr Blewitt vacated her chair.**

**17.4 WILLOW BEND SPORTS CENTRE - LICENCE AGREEMENT****RESOLUTION 2023/275**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Acting Director of Environmental, Tourism and Economic Development Report No.R23/310 be received and noted.
2. The Expression of Interest submitted by Brayden Davis Personal Training for the Operation and Management of the Willow Bend Sports Centre in accordance with option 2 of the report be accepted.
3. The General Manager be authorised to sign the licence agreement.

**CARRIED**

**Cr Blewitt resumed her chair.**

**17.5 GOANNA MANOR - LIONEL HUNT PARK, 125 BATHURST STREET, CONDOBOLIN****RESOLUTION 2023/276**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Acting Director of Environment, Tourism and Economic Development Report No. R23/261 be received and noted.
2. The condition of the building be noted, the premises remain vacant, and \$60,000 from the current SRV building budget for 2023/2024 be allocated for the demolition of the building, including undertaking a historic and photographic record.
3. Stakeholder consultation be undertaken prior to the demolition of the building, subject to any regulatory requirements.
4. The Callara Cultural and Heritage Aboriginal Corporation be advised that the building is not available for their requested use.

**CARRIED**



**17.6 INTERNAL AUDIT - IT AND CYBER SECURITY****RESOLUTION 2023/277**

Moved: Cr John Medcalf

Seconded: Cr Megan Mortimer

That:

1. The Director Corporate and Community Services Report R23/314 be received and noted.

**CARRIED**

**17.7 TENDER ASSESSMENT - RFT T2023/15 AUGMENTATION OF LACHLAN ST SEWER PUMPING STATION**

The Director Infrastructure Services made an amendment to the recommendation to read as follows:

That:

1. The Director Infrastructure Services Report No. R23/348 be received and noted.
2. The alternative tender submission from Trazlbat Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.
4. Council resolve to accept the quotation and engage Alliance Automation directly to undertake the Electrical and Telemetry components of the works.
5. Council resolve to allocate an additional \$400,000 from the Sewer Reserve to complete the project.

**Cr Harris** and **Cr Rees** made no objection to the amendment.

**RESOLUTION 2023/278**

Moved: Cr Peter Harris

Seconded: Cr Melissa Rees

That:

1. The Director Infrastructure Services Report No. R23/348 be received and noted.
2. The alternative tender submission from Trazlbat Pty Ltd be accepted.
3. The Mayor and General Manager be authorised to execute the contract documents and affix the Council seal.
4. Council resolve to accept the quotation and engage Alliance Automation directly to undertake the Electrical and Telemetry components of the works.
5. Council resolve to allocate an additional \$400,000 from the Sewer Reserve to complete the project.

**CARRIED**

**17.8 FINALISATION OF SALE OF LAND FOR UNPAID RATES UNDER SECTION 713 OF THE LOCAL GOVERNMENT ACT 1993.****RESOLUTION 2023/279**

Moved: Cr Peter Harris

Seconded: Cr Dennis Brady

That:

1. The Director Corporate & Community Services Report R23/321 be received and noted.

**CARRIED**

**17.9 CONTRACTS FOR THE SUPPLY AND DELIVERY OF ROAD SIGNS****RESOLUTION 2023/280**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Director Infrastructure Services Report No. R23/323 be received and noted
2. Contracts for the supply and delivery of road signs from the following suppliers be accepted;
  - (a) Artcraft,
  - (b) Barrier Signs,
  - (c) DeNeefe Signs and
  - (d) Hi-Vis Group
3. The General Manager be authorised to sign the contract documents and affix the Council seal.

**CARRIED**

**17.10 OFFER TO PURCHASE 6 REEF STREET LAKE CARGELLIGO****RESOLUTION 2023/281**

Moved: Cr Peter Harris

Seconded: Cr Melissa Rees

That:

1. The General Manager's Report No. R23/326 be received and noted.
2. Council accept the offer from the Aboriginal Housing Office to purchase 6 Reef Street Lake Cargelligo.

3. Council's legal representative be engaged to prepare a Contract of Sale.
4. The Mayor and General Manager be authorised to sign the Contract of Sale documents and affix the Council seal.

**CARRIED**

**17.11 CCHAC - EXPRESSION OF INTEREST TO LEASE FLOOR SPACE 7 HAY STREET CONDOBOLIN.**

**RESOLUTION 2023/282**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The General Manager's Report No. R23/327 be received and noted.
2. Council decline the request of the CCHAC to use 7 Hay Street Condobolin.

**CARRIED**

**17.12 UPDATE ON RECORDS MANAGEMENT INTERNAL AUDIT**

**RESOLUTION 2023/283**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Director of Corporate and Community Services Report No. R23/315 be received and noted.

**CARRIED**

**17.13 ARIC MINUTES - JUNE 2023 MEETING**

**RESOLUTION 2023/284**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Director Corporate & Community Services Report R23/332 be received and noted.
2. The confirmed minutes of the Audit, Risk & Improvement Committee (ARIC) meeting held on 21 June 2023 be received and noted.

**CARRIED**

**17.14 STRATEGIC INTERNAL AUDIT PLAN UPDATE ENCOMPASSING THE PROGRESS OF THE INTERNAL AUDIT - PLANT UTILISATION****RESOLUTION 2023/285**

Moved: Cr Dennis Brady

Seconded: Cr Peter Harris

That:

1. The Director Corporate and Community Services Report R23/336 be received and noted
2. The update on the Strategic Internal Audit Plan be formally received and noted.
3. Council notes the progress of the Internal Audit – Plant Utilisation.

**CARRIED**

**17.15 REVIEW OF BANKING OPTIONS - LACHLAN SHIRE****RESOLUTION 2023/286**

Moved: Cr Peter Harris

Seconded: Cr Robyn Turner

That:

1. The Director Corporate and Community Services Report R23/295 be received and noted.

**CARRIED**

**17.16 1 MCINNES STREET LAKE CARGELLIGO - MASTER PLAN UPDATE****RESOLUTION 2023/287**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Acting Director of Environment, Tourism and Economic Development Report No. R23/341 be received and noted.
2. Council endorse the undertaking of urban design concepts, water and sewer main investigation, stormwater investigation, electrical and telecommunication/NBN connection investigation by the preferred consultant.
3. A further report be presented to Council in the first quarter of 2024 with an update on the budget, the findings of the investigations and the progression of the planning proposal.

**CARRIED**

**17.17 TENDER ASSESSMENT - BITUMEN SEALING CONTRACT****RESOLUTION 2023/288**

Moved: Cr John Medcalf

Seconded: Cr Peter Harris

That:

1. The Director Infrastructure Services Report No R23/342 be received and noted.
2. Council award a non-exclusive three-year term contract to Boral Asphalt with an option to extend for two years subject to satisfactory performance.
3. Council award a non-exclusive three-year contract to Country Wide Asphalt Pty Ltd with an option to extend for two years subject to satisfactory performance for stand-alone or small bitumen quantity projects.
4. The Mayor and General Manager be authorised to sign the contract documents and affix the Council seal if required.

**CARRIED**

**17.18 LACHLAN RIVER FLOOD STUDY - CONDOBOLIN TO LAKE BREWSTER****RESOLUTION 2023/289**

Moved: Cr Peter Harris

Seconded: Cr John Medcalf

That:

1. The Director Infrastructure Services Report No. R23/350 be received and noted.
2. Council allocate \$27,080 from the matching grants budget as the necessary co-contribution for the grant.
3. Council delegate authority to the General Manager to execute the Deed of Agreement.

**CARRIED**

**18 SALE OF LAND FOR UNPAID RATES****RESOLUTION 2023/290**

Moved: Cr Dennis Brady

Seconded: Cr Robyn Turner

That:

1. The General Manager's Report No R23/355 be received and noted.
2. The General Manager be authorised to sign the 2023 sale of land for unpaid rates transfers in accordance with Section 377 of the Local Government Act 1993.

**CARRIED**

**The Meeting closed at 5:20pm.**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 December 2023.**

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**CHAIRPERSON**