

**MINUTES OF THE ORDINARY MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBERS, JERILDERIE ON TUESDAY 24 NOVEMBER 2015, COMMENCING AT 9.00AM**

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**PRESENT**

Mayor RE McRae occupied the Chair, and also present were Councillors L Henery, TN Hogan, J E Hudson, T Sheed, F Bryce and G Smith.

Also present were Craig Moffitt, General Manager, David Tamlyn, Director of Technical Services and Vicki Sutton, Finance Manager.

**APOLOGIES**

- 148/11/15** **Resolved** on the motion of Councillors Sheed and Bryce that the apology from Susan Appleyard, Manager of Development be received and leave of absence be granted.

**CONFIRMATION OF MINUTES**

- 149/11/15** **Resolved** on the motion of Councillors Hudson and Henery that the Minutes of Ordinary Meeting of Council held on Tuesday 27 October 2015 and the Special Meeting of Council held on Wednesday 11 November 2015, as printed and circulated, be confirmed.

**MAYORAL REPORT**

- 150/11/15** **Resolved** on the motion of Councillors Hogan and Smith that the Mayoral Report be adopted.

**GENERAL MANAGER'S REPORT**

**AUSTRALIA CITIZENSHIP CEREMONY – MR ASHOK KUMAR TATI**

**02.03**

At 9.50am Mr Ashok Kumar Tati and guests were welcomed for the Citizenship Ceremony.

Citizenship Ceremony concluded and meeting adjourned for morning tea at 10.05am.

Meeting re-opened at 10.30am.

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This is page 1 of 4 of the Minutes of the Ordinary Meeting of Council held Tuesday 24 November 2015.

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.....General Manager .....Mayor

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**FINANCIAL STATEMENTS PRESENTATION BY AUDITOR 05.13**

At 10.30am Mr John Mason joined the meeting.

**151/11/15 Resolved** on the motion of Councillors Hogan and Sheed that Mr John Mason and Adams Kenneally White be thanked for their support of Council over many years.

**152/11/15 Resolved** on the motion of Councillors McRae and Hudson that the efforts of the staff in the management of Council’s finances be acknowledged.

At 11.00am Mr Mason departed the meeting.

**OFFICE CLOSURE – CHRISTMAS/NEW YEAR 03.11**

**153/11/15 Resolved** on the motion of Councillors Hogan and Sheed that the Shire Administrative Offices be closed for the Christmas/New Year period from 12 noon, Thursday 24 December to re-open 8.30am Monday 4 January 2016, and that the internal staff be granted 3 1/2 days leave in lieu of unpaid overtime.

**RENEWAL OF ALCOHOL FREE ZONE 02.17.02**

**154/11/15 Resolved** on the motion of Councillors Sheed and Henery:

1. That an alcohol free zone be re-established by formally declaring in the area defined as follows:
  - Jerilderie Street, between Bolton and Kennedy Streets;
  - Powell Street in its entirety;
  - Wood Street between Jerilderie and Mahonga Streets; and
  - Luke Park, Memorial Park and the Lake foreshore
2. That the zone remain in force for a period of 4 years, commencing on the 7th day after public notification (2 December 2015 until 1 December 2019) has been given in the local print media

**AUSTRALIA DAY 2016 – SUSPENSION OF ALCOHOL FREE ZONE & TIDY TOWNS SHED UPGRADE** **02.02.02**

- 155/11/15 Resolved** on the motion of Councillors Henery and Sheed that :
- i) Prohibition on the consumption of alcohol in the vicinity of the Council Chambers, Civic Hall, Luke Park and Powell Street be lifted from midday to midnight on 26 January, 2016;
  - ii) Prohibition signs be covered during the period of the celebrations;
  - iii) Local Police be notified;
  - iv) Public notice of Council’s action be advertised;
  - v) Installation of additional power points and connection of existing exhaust fan be approved in the Tidy Towns Shed.

**WUNNAMURRA ESTATE SUBDIVISION STAGE II** **04.15.02**

- 156/11/15 Resolved** on the motion of Councillors Hogan and Hudson that Council postpone the release of the Wunnamurra Estate Stage II allotments from November 2015, to a date to be determined by the General Manager.

**ITEMS FOR INFORMATION**

**STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENT** **05.13**

- 157/11/15 Resolved** on the motion of Councillors Hogan and Hudson that the Statements of Bank Balances and Schedules of Investments as at 31 October 2015, be noted and received.

**NOXIOUS WEEDS / SALEYARDS / TRUCKWASH / STOCK CONTROL** **04.21**

- 158/11/15 Resolved** on the motion of Councillors Hogan and Smith that the Noxious Weeds, Saleyards, Truckwash and Stock Control Report be accepted.

**WORKS IN PROGRESS 12/10/2015 to 8/11/2015** **03.16.04**

- 159/11/15 Resolved** on the motion of Councillors Bryce and Hudson that the Works in Progress Report be adopted.

**CONFIDENTIAL ITEMS**

**PROPOSAL TO OPERATE JERILDERIE SPORTS CENTRE 07.04**

**160/11/15 Resolved** on the motion of Councillors Hogan and Sheed that the General Manager negotiate a lease of the Jerilderie Sports Centre with Real Bootcamps by Real Soldiers HQ.

**THE WILLOWS BUSINESS PROPOSALS 07.03.02**

Councillor Smith declared her pecuniary interest and left the meeting.

**162/11/15 Resolved** on the motion of Councillors Hudson and Sheed that the General Manager negotiate the detail of the Four Creeks proposal to allow for a further report to Council on future use of The Willows.

There being no further business, the meeting closed at 12.50pm.

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Cr R E McRae  
**MAYOR**