



DRAFT

**MINUTES
EXTRAORDINARY MEETING OF COUNCIL**

held on

MONDAY, 21 AUGUST, 2017

PRESENT

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), James Craft, Colin Hamilton, Les Lambert, and Mark Munro; Mrs Jane Redden (General Manager); Mr John Sevil (Director Finance & Corporate Strategy); Mrs Kerrie Murphy (Director Infrastructure & Engineering Services); Mr Guy Marchant (Acting Director Community & Regulatory Services); Mr Phil Johnston (Executive Manager Economic Development); Mrs Marion Truscott (Executive Manager Corporate Governance) and Mrs Margaret Walsh (Executive Assistant).

WELCOME

The Chair welcomed those present and declared the meeting open at 5.30pm.

PRAYER

The prayer was taken by Cr Lambert.

ACKNOWLEDGEMENT OF COUNTRY

The Acknowledgement of Country was made by Cr Davies.

APOLOGIES

RESOLVED Crs Lambert/Collins that the apologies of Crs Jablonski and McCutcheon be noted and leave of absence granted.

2017/211**DECLARATION/CONFLICT OF INTEREST**

There were no declarations or conflicts of interest noted.

PUBLIC FORUM**1. Dawn Brydon – Item 1, Infrastructure & Engineering Services Report – Proposed Expansion of Waste Collection Services to include Food and Garden Organics**

Mrs Brydon spoke against the proposed introduction of the organics bin as she resides on a small acreage and has no need for the service. She also believes that others in town would have no use for the food and organics service and is concerned at the additional cost that such a service would impose on ratepayers.

FINANCE & CORPORATE STRATEGY REPORT

1. DRAFT 2016/17 ANNUAL FINANCIAL STATEMENTS

RESOLVED Crs Craft/Hamilton

1. That Council's 2016/17 Financial Report be referred to audit to the NSW Audit Office.
2. That Council resolve that the annual Financial Report is in accordance with:
 - The Local Government Act 1993 and the Regulations made thereunder;
 - The Australian Accounting Standards and professional pronouncements,
 - and the Local Government Code of Accounting Practice and Financial Reporting;
 - Presents fairly the Council's operating result and financial position for the year, and
 - Accords with Council's accounting and other records;
 - And that Council is not aware of any matter that would render this report false or misleading in any way.
3. That Council adopt the Councillors/Management "Statements" and resolve that they be signed and attached to the year-end accounts.
4. That Council delegates to the General Manager the authority to "finalise the date" at which the Auditor's report and Financial Statements are to be presented to the public (as per section 418(1) of the Local Government Act 1993).
5. That Council note and adopt the value of the nominated Internal Reserves and their closing balances as listed in Note 6(c) of the General Purpose Financial Statement.

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INFRASTRUCTURE & ENGINEERING SERVICES REPORT

1. PROPOSED EXPANSION OF WASTE COLLECTION SERVICES TO INCLUDE FOOD AND GARDEN ORGANICS

The information contained in the Supplementary Report was noted.

The General Manager advised that the report quoted a figure of approximately \$900,000 in Reserves for Domestic Waste Management; however the correct figure is \$794,000 as reflected on page 34 of the Draft Financial Statements.

RESOLVED Crs Lambert/Collins that Council move into Committee of the Whole to enable full discussion on the matter.

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INFRASTRUCTURE & ENGINEERING SERVICES REPORT (Cont.)

1. PROPOSED EXPANSION OF WASTE COLLECTION SERVICES TO INCLUDE FOOD AND GARDEN ORGANICS (Cont.)

RESOLVED Crs Lambert/Collins that Council move out of Committee of the Whole.
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RESOLVED Crs Munro/Lambert

1. That Council expand the current waste collection service to include food and organics from 1 July 2018;
2. That negotiations be entered into with the current recycling services contractor to provide fortnightly recycling services to all properties within the Tomingley waste collection area commencing 1 July 2018, as a variation to the current contract due to expire 30 June 2018.

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There being no further business the meeting closed at 6.22pm.

The Minutes (pages 1 to 4) were confirmed at a meeting held on the day of _____ 2017, and are a full and accurate record of proceedings of the meeting held on 21 August, 2017.

Chair