



BOGAN SHIRE COUNCIL

Minutes

Extraordinary Meeting

14 March 2019



**Minutes of the Extraordinary Meeting of Bogan Shire Council held in the Council Chambers
on 14 March 2019 at 8.30am**

PRESENT: Councillors RL Donald OAM, (in the Chair), VJ Boag, WG Deacon, VJ Dutton, AJ Elias, GN Jackson, GRJ Neill and KM Ryan.

Also present were Mr Derek Francis (General Manager), Mr Alister Quarmby (Acting Director Engineering Services) Mrs Stephanie Waterhouse (Director Finance and Corporate Services), Mr Tony Payne (Director Development and Environmental Services), Mrs Debb Wood (Director People and Community Services) and Mrs Cathy Ellison (Executive Assistant).

DECLARATION OF INTEREST: Nil

The following discussions and resolutions arose from decisions made in the Closed and Confidential Section of the Meeting, 14 March 2019.

048/2019 APOLOGY: RESOLVED that the apology received from Councillor JL Douglas be received and she be granted leave from both meetings. **(Neill/Elias)**

049/2019 EXCLUSION OF PRESS AND PUBLIC: RESOLVED that Council move into a closed section of Council with the public excluded in accordance with the Local Government Act 1993; -

Clause 10A (2) (a) because discussions involves personnel matters concerning particular individuals (other than Councillors).

Clause 10A (2) (c) because it is information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. **(Boag/Deacon)**

050/2019 RESOLVED that the Bogan Shire Medical Report be received and noted. **(Ryan/Neill) Unanimous**

051/2019 INCLUSION OF PRESS AND PUBLIC: RESOLVED that the meeting move into open Council. **(Boag/Elias)**



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The General Manager's Supplementary Report was now discussed.

PRECIS OF CORRESPONDENCE

1 NYNGAN TO GUNNINGBAR CONFLUENCE BOGAN RIVER ASSOCIATION

052/2019 RESOLVED that Council in principle support the concept of clarifying the water sharing plans 1000ml of replenishment flow into a regulated entitlement to ensure delivery to landowner members. **(Neill/Jackson)**

Councillor Dutton gave a Welcome to Country.

Mr Allan Yates, Consultant Workplace Solutions now conducted training for the Model Code of Conduct for Local Councils in NSW.

**REPORT TO THE EXTRAORDINARY MEETING OF COUNCIL – GENERAL
MANAGER**

1 CODE OF CONDUCT

Summary:-

The purpose of this report is to present to Council for consideration and adoption a new draft of the Model Code of Conduct and Procedures prepared by the Office of Local Government



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053/2019 RESOLVED that Council adopts the:-

1. Model Code of Conduct for Local Councils in NSW, 2018.
 2. Procedures for the Administration of the Model Code of Conduct for Local Councils in NSW, 2018.
 3. AP013 Councillor and Staff Interaction Policy with the following amendment:-
 - *Page 3, Replace “Contact between Councillors and Directors is appropriate for matters specific to that Directors area of individual responsibility which are set out in Appendix 1.” with “Councillors are to contact the General Manager in relation to all matters concerning the operational areas of Council which are the responsibility of Directors. The General Manger may, on occasion, authorise an individual Director to contact any Councillor for matters specific to that Director’s area of responsibility”.* **(Ryan/Boag)**
- Unanimous**

There being no further business the meeting closed at 12.35pm.

These Minutes were confirmed by resolution at a meeting held on and were signed as a true record.

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GENERAL MANAGER

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MAYOR

NOTES

