

Upper Macquarie County Council

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17 June 2022

Members of the County Council

Notice of Ordinary Meeting of Upper Macquarie County Council 24 June 2022.

I advise an Ordinary Meeting of the Upper Macquarie County Council will be held in the **OBERON COUNCIL Chambers** at Oberon on Friday, 24 June 2022 commencing at 2.30 pm.

If any new or continuing covid-related restrictions prevent the meeting at this venue Members will be advised accordingly.

The Business Papers are attached for your reference.

Your attendance at the meeting is respectfully requested.

Yours sincerely

Timothy Johnston
General Manager

NOTICE FOR MEMBERS & THE PUBLIC

1. DUE TO REGULATORY RESTRICTIONS ON SOCIAL DISTANCING ASSOCIATED WITH THE COVID-19 PANDEMIC – THE COUNTY COUNCIL MEETING IS ONLY OPEN TO A LIMITED NUMBER OF MEMBERS OF THE PUBLIC.
2. BOOKINGS FROM MEMBERS OF THE PUBLIC, TO ATTEND A MEETING IN-PERSON (IF PERMITTED AT ALL), CAN BE MADE BY CONTACTING THE COUNCIL OFFICES BY PHONE OR EMAIL NO LESS THAN 24 HRS PRIOR TO THE MEETING COMMENCING.
3. A VIDEO RECORDING OF THE MEETING WILL BE POSTED ON THE COUNTY COUNCIL WEBSITE (WWW.UMCC.NSW.GOV.AU) AS SOON AS PRACTICAL AFTER THE MEETING IS COMPLETED

BUSINESS AGENDA

FOR THE ORDINARY MEETING OF THE UPPER MACQUARIE COUNTY COUNCIL TO BE HELD ON FRIDAY 24TH JUNE 2022

1. MEETING COMMENCES @ 2.30 PM

2. ACKNOWLEDGEMENT OF COUNTRY

* COUNCIL ACKNOWLEDGES THE TRADITIONAL CUSTODIANS OF THE LANDS WHERE WE WORK AND LIVE. COUNCIL CELEBRATES THE DIVERSITY OF ABORIGINAL PEOPLES AND THEIR ONGOING CULTURES AND CONNECTIONS TO THE LANDS AND WATERS OF THE NSW CENTRAL TABLELANDS.

3. RECORDING OF MEETING

MEMBERS AND THE PUBLIC ARE ADVISED THAT THE PROCEEDINGS OF THIS MEETING (OTHER THAN ANY CONFIDENTIAL MATTERS) WILL BE RECORDED AND MADE PUBLICALLY AVAILABLE ON THE COUNCIL WEBSITE, AND PERSONS ATTENDING THE MEETING SHOULD REFRAIN FROM MAKING ANY DEFAMATORY STATEMENTS.

MEMBERS MAY ATTEND MEETINGS WITH THE APPROVAL OF COUNCIL BY AUDIO VISUAL LINK. A REQUEST BY A MEMBER FOR APPROVAL TO ATTEND A MEETING BY AUDIO-VISUAL LINK MUST BE MADE IN WRITING TO THE GENERAL MANAGER PRIOR TO THE MEETING IN QUESTION AND MUST PROVIDE REASONS WHY THE COUNCILLOR WILL BE PREVENTED FROM ATTENDING THE MEETING IN PERSON.

[REQUESTS TO BE PUT TO COUNCIL]

4. APOLOGIES

5. CONFIRMATION OF MINUTES

6. DISCLOSURE OF INTEREST

7. MANAGEMENT REPORTS

8. NOTICE OF MOTION

9. CONFIDENTIAL MATTERS

*** MOTION:**

- A. Council note that in accordance with Section 9(2A) of the Local Government Act (1993) the General Manager is of the opinion that business on the agenda designated 'confidential' and listed in the following **Table 1** is of a kind referred to in Section 10A(2) of the Act and should be dealt with in a part of the meeting closed to the media and public. AND FURTHER in accordance with Section 10B(1) of the Act it is considered that discussion of the business in open meeting would on balance be contrary to the public interest.
- B. Council resolve into closed Confidential Committee of the Whole Council to consider business identified as confidential, together with any confidential late reports tabled at the meeting.

- C. Pursuant to section 10A(1)&(3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A(2) of the Act.
- D. Correspondence and reports relevant to the subject business be withheld from access.
- E. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee of the Whole Council.

Table 1

REPORT	SUBJECT	REASON FOR CONFIDENTIALITY [SECTION OF THE ACT]
CHAIRMAN'S REPORT 1	General Manager's Performance Agreement	Section 10A(2)(a) personnel matters concerning particular individuals (other than councillors)
CHAIRMAN'S REPORT 2	Prosecution Update	Section 10A (2)(e) information that would if disclosed prejudice the maintenance of law (inc Privacy and Personal Information Act)
ITEM	Biosecurity Risk Register	Section 10A (2)(e) information that would if disclosed prejudice the maintenance of law (inc Privacy and Personal Information Act)

10. RESOLVE INTO OPEN COUNCIL

*** MOTION:**

That Council moves into the open session of the Council Meeting.

11. REPORT OF THE COMMITTEE OF THE WHOLE COUNCIL

*** MOTION:**

That the Recommendations of the Committee of the Whole Council be adopted.

CLOSE OF MEETING

CONFIRMATION OF MINUTES
Upper Macquarie County Council

Minutes of the **Ordinary Meeting** of the Upper Macquarie County Council held at the Upper Macquarie County Council Chambers, 7 Lee Street, Kelso, NSW on **Friday 13th May 2022**.

Meeting commencement

The Chairman declared the meeting open at 2.33pm

ATTENDANCE

The Council Members were present:

Cr. A. McKibbin
Cr. B. Reynolds
Cr. S. Lesslie
Cr. B. Fry
Cr. C. O'Connor
Cr. A. Ewin
Cr. A. Smith

The following Council Staff attended:
Acting General Manager, Lisa Monardo

APOLOGIES

Moved: Member Cr. Fry
Seconded: Member Cr. Smith

Biosecurity Operations Manager Chris Jackson was an apology for this meeting.

Resolved in the affirmative.

CONFIRMATION OF MINUTES

Confirmation of Minutes

Moved: Member Cr. O'Connor
Seconded: Member Cr. Ewin

The minutes of previous Council meetings listed below are confirmed with some minor corrections.

- *Minutes – Ordinary Meeting of upper Macquarie County Council held on the 22nd April 2022*

Resolved in the affirmative.

Certificate

This is page 1 of 7 pages of the Minutes to the Ordinary Meeting of the Upper Macquarie County Council to be held at the County Council Chambers, KELSO on Friday 22nd April 2022.

DISCLOSURES OF INTEREST

Moved: Member Cr. O'Connor
Seconded: Member Cr. Lesslie

Member Cr. Watt disclosed that he had worked with one of the applicants for the General Manager's position which will be discussed in Committee of the Whole.

Resolved in the affirmative.

ITEM 1. COUNTY COUNCIL MEETING SCHEDULE 2022

Moved: Member Cr. Reynolds
Seconded: Member Cr. Fry
Council

1. Notes the changes to the proposed meeting schedule.
2. Consider changing the start time and weekday in which the Ordinary Meeting should be held.

Date:	Time	Meeting & Location:
17 th June 2022	2.30pm	Ordinary Council Meeting (Oberon)
12 th August 2022	2.30pm	Ordinary Council Meeting
16 th September 2022	12.00pm	Workshop
21 st October 2022	2.30pm	Ordinary Council Meeting (Blayney)
18 th November 2022	2.30pm	Ordinary Council Meeting (Lithgow)
16 th December 2022	2.30pm	Ordinary Council Meeting

Resolved in the affirmative.

ITEM 2. STATEMENT OF INVESTMENTS AS AT 30th APRIL 2022

Moved : Member Cr. O'Connor
Seconded : Member Cr. Fry

That Council notes the Statement of Investments Report as of 30TH April 2022.

Resolved in the affirmative.

ITEM 3. INVESTMENT POLICY 2022

Moved Member Cr. Reynolds
Seconded Member Cr. Smith

Council agrees to place the policy on public exhibition for 28 days. If after 28 days on public exhibition, there is no feedback, that it becomes policy.

Resolved in the affirmative.

ITEM 4. 3rd QUARTERLY BUDGET REVIEW STATEMENT

Moved Member Cr. O'Connor

Certificate

This is page 2 of 6 pages of the Minutes to the Ordinary Meeting of the Upper Macquarie County Council to be held at the County Council Chambers, KELSO on Friday 13th May 2022.

Seconded Member Cr. Smith

Council notes the 3rd Quarterly Budget Review Statement for the financial year 2021/2022.

Resolved in the affirmative.

ITEM 5. ROADSIDE SPRAYING PROGRAM 2021/2022 UPDATE

Moved: Member Cr. Reynolds

Seconded: Member Cr. O'Connor

1. Council notes the report on the roadside spraying program 2021/2022.
2. Council provides a report to each constituent Council on their roadside spraying program for 2021/2022

Resolved in the affirmative.

ITEM 6. PECUNIARY INTEREST DISCLOSURE FORMS

Moved: Member Cr. Reynolds

Seconded: Member Cr. Smith

Council notes the pecuniary interest disclosure forms that were tabled at this meeting 13th May 2022.

Resolved in the affirmative.

ITEM 7. BUSINESS ACTIVITY STRATEGIC PLAN 2022/2023-2032/2033, DELIVERY PROGRAM 2022/2023-2026/2027 & OPERATIONAL PLAN 2022/2023

Moved: Member Cr. O'Connor

Seconded: Member Cr. Watt

Council:

1. Authorise the Acting General manager to make any changes as mentioned by Members at this meeting prior to placing either of these documents on public exhibition.
2. Exhibit the Draft Business Activity Strategic Plan 2022/2023-2032/2033 to the public for 28 days.
3. Exhibit the Draft Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023 to the Public for 28 Days.

Resolved in the affirmative.

ITEM 8. PAYMENT of SUPERANNUATION FOR COUNTY COUNCILLORS

Moved: Member Cr. Reynolds

Seconded: Member Cr. O'Connor

That Council:

Certificate

This is page 3 of 6 pages of the Minutes to the Ordinary Meeting of the Upper Macquarie County Council to be held at the County Council Chambers, KELSO on Friday 13th May 2022.

1. Receive and note the report provided on the Payment of Superannuation Contribution for Councillors; and
2. Commence making a payment (a superannuation contribution payment) as a contribution to a superannuation account nominated by a member councillor who elects to participate, starting from the financial year commencing 1 July 2022.

NOTICE OF MOTION 1

That the General Manager provide a plan to the County Council members before June 30th 2022 on how the County Council aims to achieve its Weed Action Program Inspection targets for 2022-23.

Member Cr. Bruce Reynolds

Seconder: Member Cr. Lesslie.

Resolved in the affirmative.

RESOLVE INTO CONFIDENTIAL COMMITTEE OF THE WHOLE COUNCIL TO DEAL WITH CONFIDENTIAL REPORTS

Moved: Member Cr. Fry

Seconded: Member Cr. Smith

- a. Council notes that in accordance with Section 9(2A) of the Local Government Act (1993) the General Manager is of the opinion that business on the agenda designated “confidential” and listed in the flowing Table 1 is of a kind referred to in Section 10A (2) of the Act and should be dealt with in a part of the meeting closed to the media and public. AND FURTHER in accordance with Section 10B (1) of the Act it is considered that discussion of the business in open meeting would on balance be contrary to the public interest.
- b. Council resolves into closed Confidential Committee of the Whole Council to consider business identified as confidential under the provisions of section 10A(2) of the Act.
- c. Pursuant to section 10A (1) & (3) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of section 10A (2) of the Act.
- d. Correspondence and reports relevant to the subject business be withheld from access.
- e. In accordance with Section 10A(4) members of the public are invited to make representations to the Council as to whether the matters should or should not be dealt with in Confidential Committee of the Whole Council.

Report	Subject	Reason for Confidentiality [Section of the Act]
County Chairman’s Report 1	Recruitment of General Manager	Section 10A(2)(c) of the Local Government Act 1993 which parts of meeting can be closed to the public - information that would, if disclosed,

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		confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business relates.
Item 12	Biosecurity Risk Register	Section 10A (2)(e) information that would if disclosed prejudice the maintenance of law (inc Privacy and Personal Information Act)

Resolved in the affirmative.

RESOLVE INTO OPEN COUNCIL

Moved: Member Cr. Fry

Seconded: Member Cr. O'Connor

That Council move into open session of the Council Meeting.

Resolved in the affirmative.

REPORT OF THE CONFIDENTIAL COMMITTEE OF THE WHOLE COUNCIL

Moved Member Cr. Fry

Seconded Member Cr. Lesslie

Committee Recommendation

COUNTY CHAIRMAN'S REPORT 1 – GENERAL MANAGER RECRUITMENT

That

1. the Report on Process and Outcome of the Recruitment Process and the interviews conducted for the position of General Manager of Upper Macquarie County Council be received and noted.
2. The preferred candidate Timothy Johnston selected at the interview on 29th April 2022 be offered the position of General Manager of Upper Macquarie County Council, and the Chair Cr McKibbin be authorised to negotiate and finalise the appointment based on the following Terms and conditions.
 1. A three-year term
 2. A Total Remuneration Payment of \$112,164, inclusive of superannuation contribution of 10.5% effective 1 July 2022.
 3. A twenty (20) hour working week.
 4. The Contract of Employment being in accordance with the Standard Contract for General managers in NSW
3. No Public Announcement of the name of the successful candidate be made until such time as the Chair has received a written acceptance of the offer from the preferred candidate.
4. That it be noted a Performance Agreement will be prepared by the Chairman and Deputy Chairman within two months of the General Manager

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commencing in the role to align the Council and the General Manager with a core group of agreed objectives.

5. That Council maintain the confidentiality of the documents and considerations in respect of the GM Recruitment Process.

Resolved in the affirmative.

ITEM 9. BIOSECURITY RISK REGISTER

The report be noted

Resolved in the affirmative.

CLOSE OF MEETING

The Chairman declared the meeting closed at 4.15pm

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This is page 6 of 6 pages of the Minutes to the Ordinary Meeting of the Upper Macquarie County Council to be held at the County Council Chambers, KELSO on Friday 13th May 2022.

**MINUTES TO COUNCIL'S AUDIT RISK & IMPROVEMENT COMMITTEE MEETING
1.00PM 18 MAY 2022**

ATTENDEES:

Member Clr Bruce Reynolds
Donna Rygate (Independent Member)
Ron Gillard (Independent Member)
Lisa Monardo (Acting General Manager)
Leanne Smith (Intentus, External Auditor via Zoom)

Apologies

Moved: Clr Reynolds

Seconded: Ron Gillard

No apologies were made

Resolved in the affirmative

Disclosures of Interest

Moved: Ron Gillard

Seconded: Clr Reynolds

No Disclosures were received.

Resolved in the affirmative.

Election of Chairperson

Moved: Clr Reynolds

Seconded: Ron Gillard

The ARIC elected Independent Member Donna Rygate as Chairperson for the rest of the ARIC term.

Resolved in the affirmative.

UMCC ARIC Charter

Mover: Ron Gillard

Second: Clr Reynolds

The ARIC Charter was noted.

Certificate

This is page 1 of 2 pages of the Minutes to the Upper Macquarie County Council ARIC to be held at the Blayney Council Chambers, Blayney on Friday 18 May 2022.

Resolved in the affirmative

External Auditor Engagement Letter

Mover: Clr Reynolds

Seconder: Ron Gillard

Note the Engagement Letter from the Audit Office, NSW.

Resolved in the affirmative.

Enterprise Risk Management Plan

Mover: Ron Gillard

Seconder: Clr Reynolds

Note Council's Enterprise Risk Management Plan

Resolved in the affirmative.

DRAFT ARIC WORK PLAN

Mover: Clr Reynolds

Seconder: Ron Gillard

ARIC to consider the Work Plan and advise of any proposed amendment. The Work Plan will then be used by ARIC and Council staff to guide their work and reporting timeframes for 2022.

The ARIC will bring this item back to the next ARIC to discuss.

Resolved in the affirmative.

MATTERS TO BE BROUGHT BEFORE ARIC

Mover: Ron Gillard

Seconder: Clr Reynolds

The ARIC review and discuss the matters brought before them to determine if further investigation should ensue.

Resolved in the affirmative.

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Certificate

This is page 2 of 2 pages of the Minutes to the Upper Macquarie County Council ARIC to be held at the Blayney Council Chambers, Blayney on Friday 18 May 2022.

THE START OF NEW BUSINESS FOR THIS MEETING COMMENCES HERE

DISCLOSURE OF INTERESTS:

STATEMENT OF ETHICAL OBLIGATIONS

(3.23 of the Code of Meeting Practice)

Members are reminded of their oath or affirmation under S.233A Local Government Act 1993.

Oath

"I, [*name of councillor*] swear that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment"

Affirmation

"I [*name of councillor*] solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of [*name of council area*] and the [*name of council*] and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the [Local Government Act 1993](#) or any other Act to the best of my ability and judgment."

Recommendation:

That:

1. Council Members are reminded of their obligations under Council's Code of Conduct to disclose and appropriately manager conflicts of interest.
2. If any member has any declaration of interests, they should do so now.
3. Note any Disclosures of Interest made.

Certificate

This is page 1 of 1 of the Presentations to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

MANAGEMENT REPORTS:

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This is page 1 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

ITEM 1. COUNTY COUNCIL MEETING SCHEDULE FOR 2022

PURPOSE:

Update the Council Meeting schedule for calendar year 2022.

RECOMMENDATION:

Council

1. Adopt the proposed meeting schedule.

POSITION:

The proposed Upper Macquarie County Council meeting schedule for the calendar year 2022 is provided below:

Date:	Time	Meeting & Location:
24 th June 2022	2.30pm	Ordinary Council Meeting (Oberon)
12 th August 2022	2.30pm	Ordinary Council Meeting
16 th September 2022	12.00pm	Workshop
21 st October 2022	2.30pm	Ordinary Council Meeting (Blayney)
18 th November 2022	2.30pm	Ordinary Council Meeting (Lithgow)
16 th December 2022	2.30pm	Ordinary Council Meeting

The Meeting Schedule may be amended by resolution of the Council from time to time and Extraordinarily Council Meetings may be held in addition to the Schedule set out.

All of the council meeting dates, venues and public access issues are subject to availability as well as prevailing COVID-19 related Public Health Order terms and conditions. The schedule may be amended at any time by Council resolution.

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This is page 2 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

ITEM 2 STATEMENT OF INVESTMENTS AS AT 31st May 2022

PURPOSE:

Provided for Information. A report prepared in compliance with Clause 212 of the Local Government (General) Regulation 2005 – setting out current details of all moneys that Council has invested under Section 625 of the Local Government Act (1993) (the Act).

RECOMMENDATION:

Council notes the Statement of Investments Report as of 31st May 2022.

INVESTMENT POSITION:

On 31st May 2022, Council's total funds invested under Section 625 of the Local Government Act 1993 amounted to \$1.485M of which \$135K is currently in a Business Cash Overdraft Account for near-term operational purposes. There is an amount of \$846K that is currently held as restricted reserves.

Further details regarding *investment funds* are provided in **Table 1** and the funds listed therein have been reconciled with Council's general ledger and bank statements.

The graph included as **Table 2** shows the quarterly change in investments for the last year compared to the relevant portion of the investment funds that are restricted assets.

Westpac Banking Corporation's credit rating from lead rating agencies are shown **Table 3** - as last advised.

The General Manager hereby certifies that all investment funds on 31st May 2022 were invested in compliance with the current (2011) *Ministerial Investment Order* made under Section 625 of the Act. All investment funds are at this time held in a 31-day Notice Saver Account with Westpac Banking Corporation.

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This is page 3 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

OTHER FUNDS:

In addition to the investment funds set out in this report, on the reporting date Council had a further \$135K of cash held in the consolidated account for day-to-day operating purposes. The graph included as **Table 4** shows the applicable consolidated 'investment and other funds' position. This information is provided at the Councils request and does not form part of the statutory report.

FINANCIAL IMPLICATIONS:

Pursuant to section 625(2) of (the Act) the Minister issued a revised *Investment Order* by way of the NSW Government Gazette in February 2011. That order requires a County Council to only invest money in a specific range of investments and in Australian currency.

Investment funds are the cash funds held by council - other than those required for operational purposes held in the consolidated account established under Clause 204 of the Local Government (General) Regulation.

Council obtains funds through a number of sources to facilitate its operations. Funds prior to utilisation are maintained in short-term investments, so as to ensure a suitable business cash flow, funds security, and a modest return on investment.

Since January 2021, deposit investment interest rates for 'cash', 'on-hold' and 'on-notice' – have been 0.01%, 0.25%, and 0.05% respectively. Revenue risk issues associated with investment interest rates and investment balances are dealt with in each Quarterly Budget Review Statement.

It should also be noted that this report is prepared on a cash basis – not an accrual basis – and hence does not make any allowance for outstanding credit or debt obligations, nor does it highlight any amounts that have been released from restricted reserves and not yet spent or otherwise committed.

TABLE 1 - UMCC SCHEDULE of ACCOUNTS– ON 31st May 2021

Westpac Business 31 Day Notice Cash Reserve Account & Overdraft Account			
Rate	Amount	Term	Due Date
0.25%	\$1,250,000	No set term	No due date
0.01%	\$ 100,284	Cash Reserve	N/A
0%	\$ 135,378	Overdraft - daily working account	
TOTAL	\$1,485,662	Balance on Reporting Date.	

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This is page 4 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

TABLE 2 - CASH ALLOCATION SCHEDULE – ON 31st March 2022

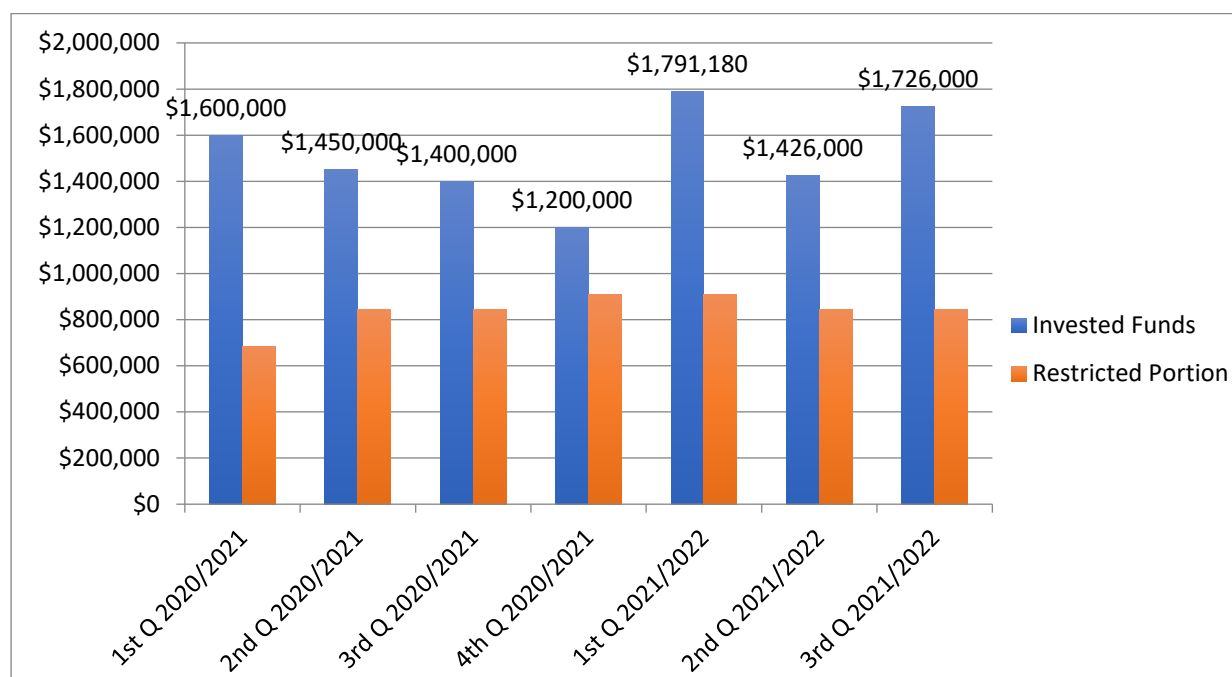


TABLE 3 - WESTPAC BANKING CORPORATION - CREDIT RATINGS

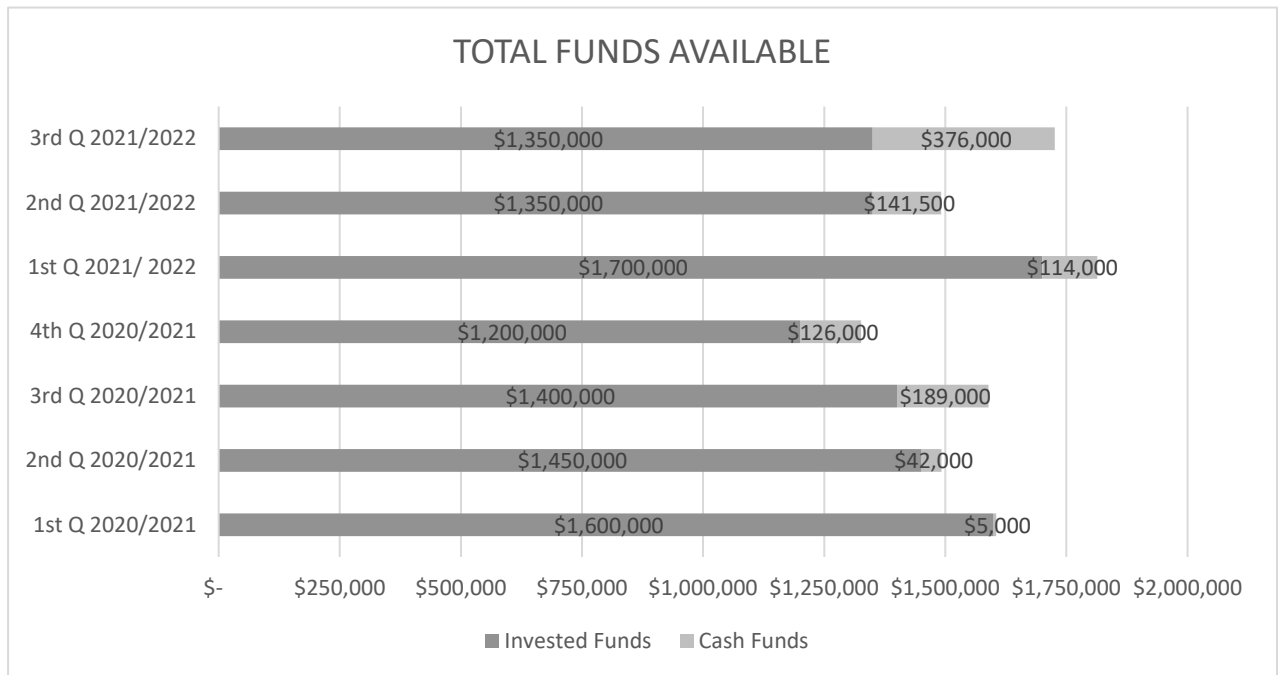
(According to WBC 2021 Interim Report):

<u>Agency</u>	<u>Short term</u>	<u>Long term</u>	<u>Outlook</u>
<i>Fitch Ratings</i>	<i>F1</i>	<i>A+</i>	<i>Negative</i>
<i>Moody's Investors Service</i>	<i>P-1</i>	<i>Aa3</i>	<i>Stable</i>
<i>Standard & Poor's Global Ratings</i>	<i>A-1+</i>	<i>AA-</i>	<i>Negative</i>

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This is page 5 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

TABLE 4 – INVESTMENT FUNDS PLUS OTHER FUNDS ON 31ST MARCH 2022



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**ITEM 3 BUSINESS ACTIVITY STRATEGIC PLAN 2022/2023-2032/2033,
DELIVERY PROGRAM 2022/2023-2026/2027 & OPERATIONAL PLAN 2022/2023**

PURPOSE:

To hear any submissions on the Business Activity Strategic Plan 2022/2023-2032/2033 and Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023 which have now been exhibited for 28 days.

RESOLUTION:

Council:

1. Confirm and hear any submission made in relation to the Business Activity Strategic Plan 2022/2023-2032/2033 and Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023.
2. If no submissions made, adopt the Business Activity Strategic Plan 2022/2023-2032/2033 and Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023

INFORMATION:

On 22nd April 2022, Council attended a workshop where a detailed look at the proposed Operational budget and Business Activity Strategic plan was had.

Following this, the draft Business Activity Strategic Plan 2022/2023-2032/2033 and Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023 was put before the ordinary Council meeting of 13th May 2022.

As per the recommendation from that meeting the Business Activity Strategic Plan 2022/2023-2032/2033 and Delivery Program 2022/2023-2026/2027 & Operational Plan 2022/2023 were put on Council's website on public exhibition for 28 days inviting submission from the public on the two documents.

At time of writing this report no submissions have been received.

The 28 days will lapse on Thursday 23rd June 2022, and further confirmation will be received at the Council meeting as to any submission having been made.

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This is page 7 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

ITEM 4. STRATEGIC OPERATIONAL PLAN FOR MEETING WAP TARGETS

PURPOSE:

To respond to Member Cr Reynolds Notice of Motion put before the Council at the 13 May 2022 Ordinary Council Meeting.

“NOTICE OF MOTION 1

That the General Manager provide a plan to the County Council members before June 30th 2022 on how the County Council aims to achieve its Weed Action Program inspection targets for 2022-23.

Member Cr. Bruce Reynolds

Seconded: Member Cr. Lesslie”

RECOMMENDATION:

Council affords the new incumbent General Manager Timothy Johnston, more time to address this Notice of Motion and bring back a report to the August 2022 meeting.

Certificate

This is page 8 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

ITEM 5. BIOSECURITY RISK REGISTER

PURPOSE:

Advise the Council of the number of inspections conducted in May 2022.

RECOMMENDATION:

Council notes the report.

INFORMATION:

Throughout the month of May 2022, the following inspections were conducted:

TOTAL: 285 Inspections conducted in the month of May 2022	104 of the 285 were high risk
	181 of the 285 were low risk
	130 of the 285 were Reinspections
	155 of the 285 were First Inspections
130 of the 285 were Re- inspections	81 of the 130 were high risk
	49 of the 130 were low risk
155 of the 285 were First Inspections	23 of the 155 were high risk
	132 of the 155 were low risk
90 days and over	8 properties are now beyond 90 days of their compliance date and have not yet been inspected.

A further detailed report is circulated separately to the members.

Certificate

This is page 9 of 9 of the Management Reports to the Ordinary Meeting of the Upper Macquarie County Council to be held at the Oberon Council Chambers, Oberon on Friday 24 June 2021.

CONFIDENTIAL BUSINESS FOR THIS MEETING COMMENCES HERE.

THE 3 CONFIDENTIAL BUSINESS ITEMS are

- Chairman's Report - General Manager Performance Management Agreement
- Chairman's Report - Prosecution Update
- Biosecurity Risk Register

These reports have been CIRCULATED SEPARATELY.