

A1.2.1 BF:SS

May 2010

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This is Page No. 1 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 18 May 2010.

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General Manager

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Mayor

**P1. COUNCIL MEETINGS**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. A2.1**  
**Prepared by Sharon Swannell on 6 May 2010**

A schedule of upcoming meetings is provided for Council's information. In accordance with Council's Code of Meeting Practice, a meeting notice and agenda will be forwarded to Councillors for each meeting 5 to 10 working days prior to the meeting taking place.

<b>Meeting</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
Special Meeting – Estimates	11 May 2010	5.30 pm	Council Chambers
Ordinary Council Meeting	18 May 2010	5.30 pm	Council Chambers
LEMC	20 May 2010	4.00 pm	Rural Fire Service
Library Committee Meeting	1 June 2010	4.30 pm	Council Chambers
Events Committee Meeting	1 June 2010	5.30 pm	Council Chambers
Promotions Committee Meeting	3 June 2010	9.30 am	Council Chambers
Ordinary Council Meeting	15 June 2010	5.30 pm	Council Chambers
Timber Heritage Walk Committee Meeting	21 June 2010	4.00 pm	Council Chambers
Heritage Committee Meeting	21 June 2010	5.00 pm	Council Chambers
Oberon Business Development Committee Meeting	24 June 2010	4.00 pm	Council Chambers

**Recommendation:** That the information be received and noted.

**P2. STAFF APPOINTMENTS**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. C19.1**  
**Prepared by John Chapman on 11 May 2010**

Council resolved, on 16 June 2009, *“That staff be allowed to recruit within the adopted structure and keep council informed of staff replacements at its ordinary meetings.”*

There has been no staff replacements since the April 2010 Ordinary Meeting.

**Recommendation:** That the information be received and noted.

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General Manager

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Mayor

**P3. SENIORS COUNTRYLINK FARES**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. A3.2**  
**Prepared by Leigh Robins on 11 May 2010**

By letter, dated 15 April 2010 (**Attachment P3**), the Hon David Campbell, Minister for Transport and Roads has written in response to representations made by Member for Bathurst, Gerard Martin on behalf of the Oberon community.

The Minister advises that he has agreed to extend the CountryLink Pensioner Excursion Ticket provisions to pensioners and seniors travelling between Oberon and Mount Victoria. The cost of this service will be reduced from \$11.50 to \$2.50 per trip.

**Recommendation:**

That the information be received and noted.

**P4. NSW WEEDS ACTION PROGRAM**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. E39.6**  
**Prepared by Leigh Robins on 11 May 2010**

By letter dated 23 April 2010, (**Attachment P4**), the Hon Steve Whan MP, Minister for Primary Industries has written to Council in response to Council's correspondence regarding the NSW Weeds Action Program.

The NSW Weeds Action Program encourages regional partnerships, and expands the Regional Group Projects that Upper Macquarie County Council has previously participated in. The improved process provides flexibility in how partnerships are created and recognises the diversity of needs across the State.

Officers from Industry & Investment NSW have met with Upper Macquarie County Council General Manager, Roy Jennison in February 2010 and advised that the UMCC can apply for funding under the program.

**Recommendation:**

That the information be received and noted.

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This is Page No. 3 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 18 May 2010.

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General Manager

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Mayor

**P5. OBERON ANIMAL POUND**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. D54.1**  
**Prepared by Janet Bailey on 6 May 2010**

Each month, staff will provide a brief report to the Council concerning the operations of the Animal Pound.

The following details are for the month of April 2010:

<b>Details</b>	<b>Number of Cats</b>	<b>Number of Dogs</b>
Animals carried over from previous month	1	1
Animals Seized	2	6
Animals Abandoned	6	4
Animals Surrendered	0	1
Animals released to Owner	0	3
Animals Released to CHD(Cats, Dogs & Horses Charity) under Clause 17 of the Companion Animals Regulations 1999 ( Exemptions from Registrations Requirement) for re-homing	7	1
Animals Destroyed	2	2
Animals Sold	0	0
Animals died at Council's facility	0	0
Animals Escaped/Stolen	0	0
Animals still in the pound	0	6

**Recommendation:**

That the information be received and noted.

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This is Page No. 4 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 18 May 2010.

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General Manager

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Mayor

**P6. STATEMENT OF BANK BALANCES AND INVESTMENTS**  
**Staff Report to the 18 May 2010 Ordinary Meeting**  
**File No. C17.1**  
**Prepared by Amanda McGrath on**

The statement of Bank Balances and Investments as at 30 April 2010 is attached (**Attachment P6**) for Council's information.

**Recommendation:**

That the information be received and noted.

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This is Page No. 5 of the Precis of Information as presented to the duly convened Ordinary Meeting of Oberon Council to be held at the Council Chambers, Oberon on Tuesday, 18 May 2010.

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General Manager

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Mayor