

SOUTHERN SLOPES NOXIOUS PLANTS AUTHORITY
**MINUTES OF THE MEETING OF THE AUTHORITY, HELD AT THE OLD
COUNCIL CHAMBERS, COURT STREET BOOROWA, ON THURSDAY 15TH
OCTOBER 2015, COMMENCING AT 4.00.PM.**

ATTENDANCE:

Councillors:

Boorowa: Clr C Corcoran
 Clr T McGrath
Harden: Clr J Horton
Young: Clr A Miller
 Clr T Wallace
Yass: Clr C Burgess
 Clr G Ware

Staff:

DJ Minehan – General Manager

APOLOGIES: - Clr T Flanery

38/15 RESOLVED:

**That the above apology is accepted.
Councillors: G. Ware/J. Horton**

ELECTION OF CHAIRPERSON:

Clr C Burgess elected unopposed

ELECTION OF DEPUTY CHAIRPERSON:

Clr J Horton elected unopposed

Declaration of Interests: Nil

CONFIRMATION OF MINUTES

39/15 RESOLVED:

**That the Minutes of the Ordinary Meeting of
the Authority held on Thursday 20th August
2015 be confirmed.
Councillors: A. Miller/J. Horton**

Business Arising from Minutes:

CLR C Burgess: How is the Yass Weeds Inspector progressing?
General Manager: Brett lees has started inspecting in the Yass Valley Council area
but only on a casual basis at present.

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FINANCE REPORT

Item 1: Presentation of 2014/2015 Financial Reports

40/15 RESOLVED: **That the Audited 2014/2015 Financial
Statements be accepted and forwarded to
Office of Local Government.
Councillors: G. Ware/J. Horton**

Item 2: Financial Review to 30 September 2015

41/15 RESOLVED: **That the County's Financial Review to 30
September 2015 is received.
Councillors: T. McGrath/T. Wallace**

Clr T Wallace: Amend Financial Report heading from Income to 30/05/15 to
Income to 30/09/15

Clr T McGrath: Is the budgeted advertising amount of \$3,000 used for private
works advertising?

General Manager: It can be but generally used for advertising financial statements,
pesticides notification, etc.

Clr T McGrath: SSNPA may need to advertise locally, possibly Southern Weekly,
in order to generate more private works for the coming months.

Item 3: 2014-2015 Audit Report

The 2014-2015 Audit Report was presented to Council, outlining results for the
Financial Statements, operating results, reserves and performance ratios.

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GENERAL MANAGER'S REPORT

Item 1: Current Weed Control Programs

A summary of the current weed control programs was presented and discussed.

Item 2: State Weed Grant

State Weed funding for 2015/2016 has been allocated with SSNPA to receive approximately \$190,000.

Item 3: Weed Inspection Priority Map Project

A regional weed inspection priority map project was presented to Council. This project consistently ranks land according to its priority for weed inspections. It is envisaged that this data will be used in the future to allocated government grants to Councils and County Councils.

Item 4: 2015-2020 Weed Action Program Project

There was no business to be discussed in a closed meeting

GENERAL BUSINESS:

Clr T McGrath: Requested that SSNPA approach a particular landholder in regards to the control of Wild Radish.
General Manager: Yes, we will do that but as it is not a declared noxious weed anymore, we would not be able to enforce control, only advise on control.

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NEXT MEETING: Thursday 17th December 2015.

TERMINATION: There being no further business the Meeting closed at 5.00pm.

**These Minutes were confirmed and
signed at a Meeting of the Authority
held on Thursday, 17th December 2015.**

CHAIRPERSON