

SOUTHERN SLOPES NOXIOUS PLANTS AUTHORITY
**MINUTES OF THE MEETING OF THE AUTHORITY, HELD AT THE OLD
COUNCIL CHAMBERS, COURT STREET BOOROWA, ON THURSDAY 6TH
SEPTEMBER 2016, COMMENCING AT 4.00.PM.**

ATTENDANCE:

Councillors:

Yass: Clr C Burgess

Hilltops: W Tuckerman (Administrator)

Staff:

J Corcoran – A/g General Manager

APOLOGIES: - Nil

DECLARATION OF INTERESTS: Nil

CONFIRMATION OF MINUTES

16/16 RESOLVED:

**That the draft Minutes of the Ordinary Meetings of the Authority held on Thursday 16th June 2016 be amended as follows;
Item 7: General Manager's Contract Review**

At the meeting of 21 April 2016 the General Manager informed Council his contract was due for review.

It was noted that the General Manager does not have a performance agreement with Council and that a review of his performance could not be undertaken at this time.

That the Chairperson advise the General Manager that as result of the request by Yass Valley Council and the newly formed Hilltops Council to write to the Minister to dissolve the SSNPA, that his contract will not be renewed and that his current contract expires on 17 August 2016.

That the minutes be adopted as corrected.

Councillors: W. Tuckerman/C. Burgess

Business Arising from Minutes: Nil

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GENERAL MANAGER'S REPORT (Cont'd)

Item 3: Biosecurity Information System

The new BIS was discussed by the A/g GM.

W Tuckerman: Is the cost of the new tablet to be purchased approved in the financial plan.?

A/g GM: Finance Officer advised so

Item 4: Vehicle Changeover

The A/g GM discussed the need for a new and improved model of the Kubota AUV. Operators are being affected by spray drift while driving the vehicle. The new model has an air conditioned cab that will stop the problem.

**19/16 RESOLVED: That the vehicle changeover quotation of \$24,200 be accepted from Southwest Tractors Young.
Councillors: W. Tuckerman/C. Burgess**

Item 5: Vacant Crown Lands Grant

Noted.

Item 6: Clerical Assistance

**20/16 RESOLVED: That a casual clerical assistance be employed by Council for general office duties.
Councillors: W. Tuckerman/C. Burgess**

Item 7: Damian Minehan Farewell Party

**21/16 RESOLVED: Council endorsed expenditure up to the value of \$500.00
Councillors: W. Tuckerman/C. Burgess**

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Item 10: Section 20 Property Entry

A/g GM spoke in regards to issues of notices and believed that follow up inspections and meetings with owners be carried out.

GENERAL BUSINESS: Nil

NEXT MEETING: Thursday 20th October 2016.

TERMINATION: There being no further business the Meeting closed at 4.43pm.

**These Minutes were confirmed and
signed at a Meeting of the Authority
held on Thursday, 20th October 2016.**

CHAIRPERSON