

SOUTHERN SLOPES NOXIOUS PLANTS AUTHORITY
**MINUTES OF THE MEETING OF THE AUTHORITY, HELD AT THE OLD
COUNCIL CHAMBERS, COURT STREET BOOROWA, ON THURSDAY 16TH
FEBRUARY 2017, COMMENCING AT 4.15 PM.**

ATTENDANCE:

Councillors:

Yass: Clr C Burgess

Hilltops: W Tuckerman (Administrator)

Staff:

J Corcoran – A/g General Manager

APOLOGIES: - Nil

DECLARATION OF INTERESTS:

Councillor Burgess would like it known that his wife's property is mentioned in the property inspection list in the business paper

CONFIRMATION OF MINUTES

01/17 RESOLVED:

That the Minutes of the Ordinary Meetings of the Authority held on Thursday 15th December 2016 be confirmed.

Councillors: W. Tuckerman/C. Burgess

Business Arising from Minutes: Nil

FINANCE REPORT

Item 1: Financial Review to 31 January 2017

02/17 RESOLVED:

That the financial review to 31 January 2017 be received

Councillors: W. Tuckerman/C. Burgess

Item 2: Draft Operational and Financial Plan For 2017-2018

Continue as usual

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A/G GENERAL MANAGER'S REPORT

Item 1: Current Weed Control Program

03/17 RESOLVED: **That the report be received.**
Councillors: W. Tuckerman/C. Burgess

Note: Congratulations to staff on this year's spray program.

Item 2: Class 3 Dangerous Goods Containers

Advised that all three containers have been delivered to appropriate depots at Harden, Young and Yass Valley.

Item 3: Purchase of Drone

Talked about the purchase and use of drones in weed inspection program and mapping for control works. Wendy and Cecil both in agreeance with purchase and could see the benefits.

Item 4: Riverina Regional Strategic Weed Management Plan 2017-2022

Brief discussion about weeds and their categories.

Item 5: Acting General Managers Leave Request

That leave be granted

04/17 RESOLVED: **That the balance of the A/g General Manager's**
report is received.
Councillors: W. Tuckerman/C. Burgess

05/17 RESOLVED: **That the meeting be closed to the public**
as per section 10A (1) (a), sub-clause (2) (a) of
the Local Government Act 1993, to discuss
matters concerning individuals.
Councillors: W. Tuckerman/C. Burgess

