



BLAND SHIRE COUNCIL
west wyalong

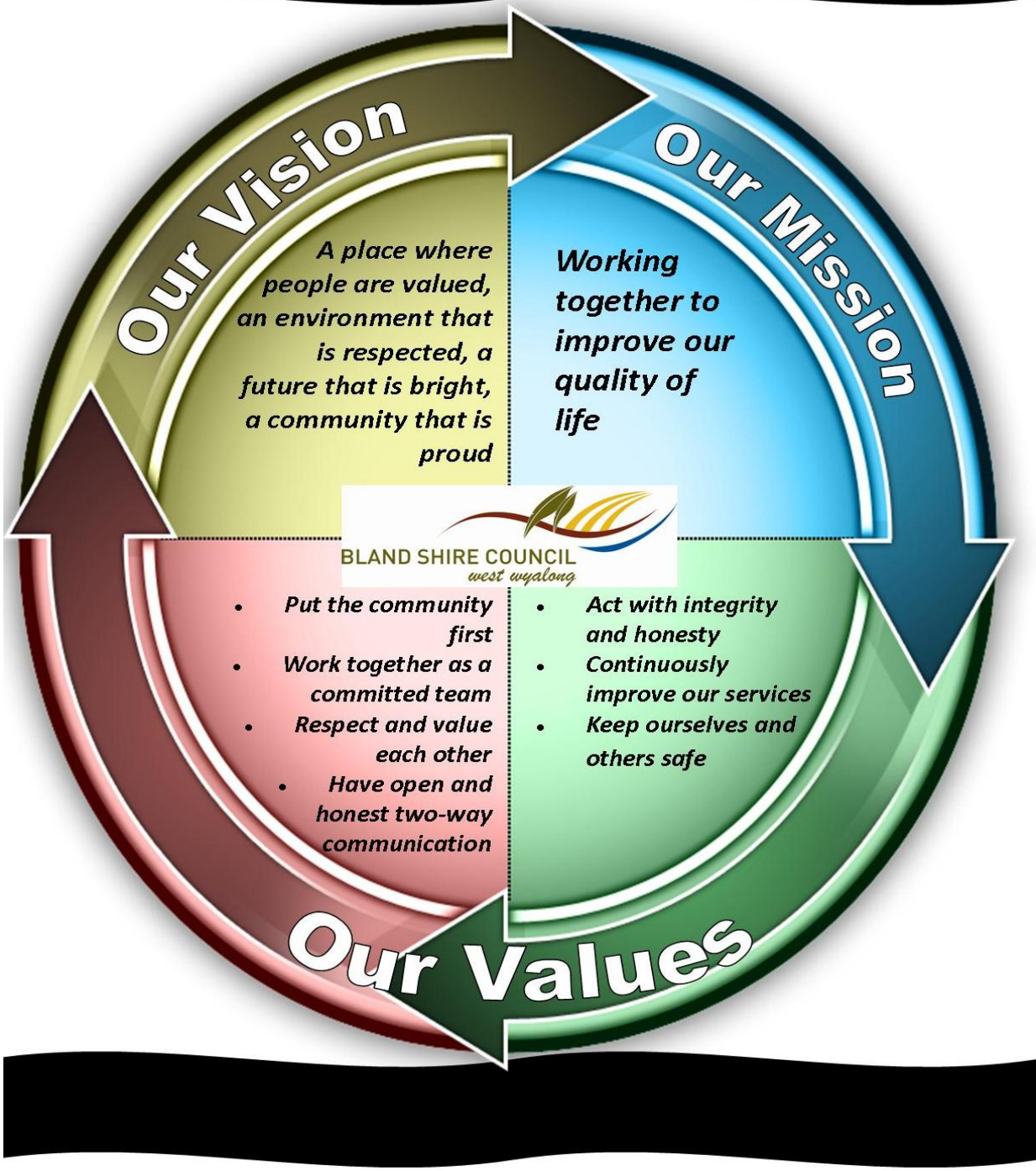
Bland Shire Council

Minutes

20 May 2014



OUR VISION, MISSION AND VALUES





MINUTES
COUNCIL MEETING
20 MAY 2014

1.0 INTRODUCTION

The meeting was opened by the Mayor with the introduction and welcome at 6.30pm.

2.0 ATTENDANCE

2.1 Councillors

Cr P Grellman
Cr L Hampton
Cr K Keatley
Cr T Lord
Cr L McGlynn
Cr B Monaghan
Cr L Pike
Cr N Pokoney
Cr P Templeton

2.2 Staff

General Manager – Ray Smith
Director Asset & Engineering Services – Will Marsh
Director Corporate, Community & Development Services – Adele Casey
Executive Assistant – Julie Sharpe

2.3 Apologies

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 15 April 2014

▪ **Confirmation**

That the minutes of the Ordinary Council meeting held on 15 April 2014 be confirmed as a correct record of proceedings.

Council Recommendation:

01052014 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the minutes of the Ordinary Council meeting held on 15 April 2014 be confirmed as a correct record of proceedings. CARRIED

- **Corrections** - Nil
- **Business Arising** - Nil

3.2 Economic Development Committee Meeting held on 29 April 2014

- **Confirmation**
That the minutes of the Economic Development Committee meeting held on 29 April 2014 be confirmed as a correct record of proceedings.

Council Recommendation:

02052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that the minutes of the Economic Development Committee meeting held on 29 April 2014 be confirmed as a correct record of proceedings. CARRIED

- **Corrections** - Nil
- **Business Arising** - Nil

4.0 DECLARATIONS OF INTEREST

Councillor / Officer	Item	Nature of Interest
Cr Hampton	9.15 – Planning Proposal – Neeld Street, Wyalong	Non-Pecuniary

5.0 PUBLIC FORUM

5.1 Mr Malcolm Carnegie

Mr Carnegie addressed Council as a member of the Visitor Economy & Tourism Advisory Committee and spoke against the proposal that the committee structure change to a Committee of the Whole of Council. He stated that minutes of the monthly meetings are provided to Council through the protocols for Advisory Committees and urged Councillors to learn more about the committee, initiatives and visitor economy.

5.2 Mr Bernie Couzens

Mr Couzens addressed Council and voiced his opposition to the proposed new multi purpose facility and support for the refurbishment of the existing stadium. Mr Couzens expressed his concerns regarding business assistance, population decline, Visitor Economy & Tourism Advisory Committee structure, tourism and economic development funds, unfinished projects and the ability of Councillors to lead the community. In closing Mr Couzens called for the resignation of Councillors Pokoney, McGlynn, Hampton, Keatley, Grellman and Templeton and supported a referendum for a popularly elected Mayor.

5.3 Mr Martin Lane

Mr Lane addressed Council as a long standing member of the Visitor Economy & Tourism Advisory Committee and spoke against the proposal that the committee structure change to a Committee of the Whole of Council.

He stated that members have provided many volunteer hours and work to advise Councillors and identify tourism projects for the Bland Shire and urged that personalities and politics be set aside to enable the community to support Council.

6.0 MAYORAL MINUTE

Tonight a decision will be made in regard to what will be contained in the Budget for 2014/15.

I want to make several things very clear.

1. That the process we have gone through is the process of Local Government. An idea for improving our indoor sporting capacity was developed as one of many many ideas contained in this budget.

By holding an extraordinary Meeting on the same day we had our full budget considerations we were able to make the community aware of Council's thinking. This provided an extra two weeks being available resulting in a forty two day period for the community to respond instead of the usual twenty eight days. These are not the actions of a council trying to railroad something through.

The response from our community has been overwhelmingly in favour of a revamp of the current stadium. As a result of listening to and in response to this clear public opinion I will personally be supporting the community views by voting in this way.

We have gone through a process which I have faith in and a process that has proven to work for Local Government and communities across NSW time and time again. I believe that we will see tonight evidence that for our Shire and community it will also work.

2. Putting the revamp of sporting facilities aside we must not be diverted from the bigger picture considerations that revolve around our Shire's future and long term economic well being.

These are the key issues that we must confront and work together to address. The Barrick Gold mine will close, most likely in ten years but we must start working now in preparation for this event.

To think we will just go back to doing what we used to and rely on the Agricultural sector to continue as it once did is risky to say the least. In the last decade we have already lost one third of the people that were involved in Agriculture only a decade ago. With continued corporatisation and amalgamation of farms, with improving technology I would expect this trend to continue.

We need to plan and react now to what the future holds. We have the information available to us that sets out the challenges we will face.

I will be committing myself and encouraging my fellow Councillors to take a leadership role over the next twelve months so we can develop a comprehensive and cohesive response and plan.

Our IPR documents set a general heading for us but it is my belief they need to be defined in a much clearer way. That we identify more specific strategies and clearer methodologies to achieve the desired outcomes.

Two key factors confront us. Expanding and driving the economic and business opportunities that are available to us in the Shire and secondly maintaining a community that is both positive and vibrant in nature.

I ask that as you participated in this budgetary process over recent weeks, you also contribute to the ideas and thoughts that will be raised over the coming months. It is a time for us to be proactive and to prepare ourselves for the future. It is time for us to examine the “science” of some of these ideas and to prove their worth with a comprehensive examination.

I look forward to working with the community in doing this. Thank You

7.0 NOTICES OF MOTION

7.1 Visitor, Economy and Tourism Advisory Committee (Cr Hampton)

The proposed motion was withdrawn:

That the current Visitor, Economy and Tourism Advisory Committee business is conducted under the same structure as the Economic Development Committee, being a Committee of the Whole of Council.

7.2 Proposed Policy (Clr. McGlynn)

Council Recommendation:

PROPOSED on the motion of Cr McGlynn seconded Cr Keatley that no Council or community member of any Bland Shire Advisory Committee received any financial benefit from the sale of any goods and/or services to Bland Shire Council.

On being put to the vote the motion was LOST

8.0 DELEGATES & ADVISORY COMMITTEE REPORTS

Section 1 – Delegates & Advisory Committee Reports & Minutes *(for information)*

SECTION 1 – DELEGATES & ADVISORY COMMITTEE REPORTS

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 MAY 2014

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MAYOR

Council Recommendation:

03052014 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that the Council receive and note the delegate and advisory committee reports from Councillors and Advisory Committee meeting minutes as presented. CARRIED

8.1 Access Advisory Committee

Cr Grellman advised that the Committee is working well and current projects include Weethalle and the West Wyalong Main Street.

8.2 Goldenfields Water County Council

Cr Templeton advised that a meeting was held on 24th April 2014 and it was noted that approximately 60% of the remote monitoring system is operational within 2% accuracy.

8.3 NSW Association of Mining Related Councils

Mayor Pokoney stated that Council hosted the recent meeting and thanked Cr McGlynn for her participation and staff for their efforts in organising the successful event.

Cr McGlynn noted that Cr Hampton was also in attendance and thanked Council for hosting the meeting.

8.4 Heritage Advisory Committee

Cr Grellman advised that the Committee met on 7th May and noted that Main Street plaques are in progress and the Heritage Week event was a success. Cr Grellman raised concerns with the accuracy of the Minutes of the Visitor Economy & Tourism Advisory Committee meeting held on 8th May in relation to the Heritage Committee and the old steam engine at Tallimbalong.

8.5 Newell Highway Taskforce

Cr Lord noted that the minutes of the meeting held on 5th March were included in the business paper and noted the funding for the Bypass. Cr Lord provided an overview of discussions in relation to the freight corridor and issues from the meeting held on 15th May at Narrabri.

8.6 Visitor Economy & Tourism Advisory Committee

Cr Lord noted that the minutes were included in the business paper.

8.7 REROC

Cr Lord noted that Council did not have a representative present at the recent REROC meeting and that the Premier was in attendance.

9.0 STAFF REPORTS

That the Council receive the staff reports.

SECTION 2 – OFFICE OF THE GENERAL MANAGER

9.1 Integrated Planning And Reporting Framework – Adoption Of Draft Documents

Council Recommendation:

04052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that council consider the submissions to the Draft Integrated Planning and Reporting documents prior to adopting each of the associated plans and programs. **CARRIED**

Council Recommendation:

PROPOSED on the motion of Cr McGlynn seconded Cr Grellman:

- a. That Council include an amount of \$1,618,537 for an upgrade to a two full court extension of the current stadium in the 2014/15 Budget
- b. That Council meet with the user groups to further the design and tender process.

Component as per quotes	2 court Option Extension	2 court Option Current
Service Augmentation	30,000	
Demolition Floor	80,000	80,000
Earthworks & civil	10,000	
Extension for second court	441,120	
Tiered Seating	35,000	
New floor – stump Thrust 2	210,000	210,000
Sports Equip and Scoreboards	23,000 reduced from 100,000	23,000 reduced
Upgrade Amenities area – Toilets	86,400	86,400
Re Roof existing including skylights	98,400	98,000
Ancillary External Building works	100,000	
Kiosk Upgrade	25,000	25,000
Parking Upgrade	60,000	60,000
Landscaping	Delete – 30,000	
New Bathroom Amenities	Delete – 190,000	
Sub Total	1,198,920	612,400
Builders Profit – (16%)	191,824	97,984
Professional Fees 9%	107,901	55,116
Contingency – 10%	119,892	61,240
Total	1,618,537	826,740

AMENDMENT proposed on the motion of Cr Lord seconded Cr Monaghan:

- a. That Council include an amount of up to \$2 million for the refurbishment of the current stadium in the 2014/15 Budget
- b. That Council meet with the user groups to further the design and tender process.

On being put to the vote the amendment was carried.

05052014 RESOLVED on the motion of Cr Lord seconded Cr Monaghan:

- a. That Council include an amount of up to \$2 million for the refurbishment of the current stadium in the 2014/15 Budget
- b. That Council meet with the user groups to further the design and tender process.

CARRIED

Council Recommendation:

06052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:

- 1. That the Operational Plan and other IP&R documents be amended to reflect this course of action.
- 2. That Council adopts the Operational Plan 2014-2015 subject to the amendments agreed to at this meeting. **CARRIED**

Council Recommendation:

07052014 RESOLVED on the motion of Cr Lord seconded Cr Hampton that the \$30,000 be transferred from the Tourism Reserve to the operational budget for tourism promotion.

CARRIED

Council Recommendation:

08052014 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that \$100,000 be transferred from the Community Facilities Reserve to the operational budget within the Economic Development portfolio. CARRIED

Council Recommendation:

0952014 RESOLVED on the motion of Cr Lord seconded Cr Hampton that \$200,000 be transferred from the Community Facilities Reserve to the operational budget for matching grants funding. CARRIED

Council Recommendation:

10052014 RESOLVED on the motion of Cr McGlynn seconded Cr Monaghan that Council adopts the Delivery Program 2013-2016 subject to the amendments agreed to at this meeting. CARRIED

Council Recommendation:

11052014 RESOLVED on the motion of Cr Hampton seconded Cr Monaghan that Council adopts the Revenue Policy 2014-2015 subject to the amendments agreed to at this meeting. CARRIED

Council Recommendation:

12052014 RESOLVED on the motion of Cr Templeton seconded Cr Hampton that Council adopts the Workforce Assessment Plan & Strategy 2014-2018 subject to the amendments agree to at this meeting and the following:

- **Pg 4, Foreword, paragraph 2, line 2 – change “to” to read “ensuring the workforce has **the** capacity to meet”. CARRIED**

Council Recommendation:

13052014 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that council adopts the Asset Management Plan 2104 subject to the amendments agreed to at this meeting. CARRIED

Council Recommendation:

14052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council adopts the Long Term Financial Plan 2014-2024 subject to the amendments agreed to at this meeting and the following:

- Updated formatting, wording and financial information throughout the document
- Inclusion of Council's Vision, Mission and Values
- Removal of the "Introduction to Integrated Planning & Reporting" and replaced with Council's standard information as included in each of the IPR documents to maintain consistency within the suite
- Review and updating of Scenarios. **CARRIED**

Council Recommendation:

15052014 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council adopts the Community Strategic Plan 2012-2023 subject to the amendments agreed to at this meeting. **CARRIED**

9.2 Monthly Status Report

Council Recommendation:

16052014 RESOLVED on the motion of Cr Lord seconded Cr Grellman that the information contained in the May 2014 monthly status report be received and noted. **CARRIED**

9.3 Australian Rural Roads Group – Appointment Of Delegate

Council Recommendation:

17052014 RESOLVED on the motion of Cr McGlynn seconded Cr Templeton that Council nominate a delegate to the Australian Rural Roads Group for the remainder of the current council term. **CARRIED**

Council Recommendation:

PROPOSED on the motion of Cr McGlynn seconded Cr Keatley that Cr Grellman be nominated as Council's delegate to the Australian Rural Roads Group for the remainder of the current Council term.

Cr Pike foreshadowed an amendment.

18052014 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Cr Grellman be nominated as Council's delegate to the Australian Rural Roads Group for the remainder of the current Council term. **CARRIED**

9.4 Commission Of Audit Report – Funding For Local Government

Council Recommendation:

19052014 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that council make immediate representations to the local federal member Mr. Michael McCormick MP expressing council's grave concerns in relation to any diminution of commonwealth funding to local government as is being recommended in the current Commission of Audit Report and as announced in the recent budget. **CARRIED**

9.5 Local Government Aboriginal Network Conference 2014

Council Recommendation:

20052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman

- 1. That Councillor Hampton be nominated to represent Bland Shire Council at the annual Local Government Aboriginal Network Conference being hosted by Narrandera Shire Council from 10-12 September 2014.**
- 2. That the cost of attendance at the Conference be met from existing budget allocations for this purpose. CARRIED**

9.6 Proposed Introduction Of A Nine (9) Day Fortnight For Council's Indoor Staff

Council Recommendation:

21052014 RESOLVED on the motion of Cr Hampton seconded Cr Keatley that Council support in principle the introduction of a nine (9) day fortnight for all indoor council staff for a trial period of 12 months and subject to operational issues being addressed to the satisfaction of the general manager. CARRIED

9.7 Employee's Council Agreement – 2014 To 2017

Council Recommendation:

22052014 RESOLVED on the motion of Cr Grellman seconded Cr Lord that Council adopt the new Employee's Council Agreement for the period from 1 July 2014 to 30 June 2017 shown as appendix A covering all Bland Shire Council staff employed under the Local Government (state) Award and that the Agreement be submitted to the relevant unions for execution. CARRIED

9.8 Lease Over Lot 2 Calleen Street – Request For Renewal

Council Recommendation:

23052014 RESOLVED on the motion of Cr McGlynn seconded Cr Monaghan that Council approves of an extension of the existing lease over Lot 2 Calleen Street to Jeff Hort Engineering for a further three (3) years under the same terms and conditions as the current lease. CARRIED

9.9 Visitor Economy & Tourism Advisory Committee Projects And Budget Report

Council Recommendation:

24052014 RESOLVED on the motion of Cr Lord seconded Cr Pike that the following projects be noted and form part of the tourism strategy:

- Cultural Centre including a Visitor Information Centre
- Cooinda Reserve Precinct including the Wetlands, Poppet Head and Rotary Park
- Airport, gliding and car clubs
- Augmented reality, holograms and Apps
- Bird Trails
- Bland Shire Heritage, Gold Trails and Tours
- Interpretive signs gold, tin, flowers, birds, eucalyptus, indigenous, history and heritage
- Development of a content management and online booking and payment systems, social media including smartphone, electronic tours tablet, photo library and promotional videos in English and other languages
- Events and prospectus
- Destination Management plan
- Newell Highway brochure, website and promotions
- West Wyalong brochure
- Hotels & Clubs of the Bland Shire & Surrounding areas
- Notable people sculptures, Reading of the Riot Act and Sporting Icons
- Taleeban
- Vivid Bland Shire
- Bike Trails
- Forests, National Park and Reserves
- Farm stays
- Bland Shire's murals need to be assessed and repainted if necessary and other opportunities need to be identified
- Geocaching
- WiFi access in the main street. **CARRIED**

9.10 Bland Shire Council League Of Extraordinary Communities

Council Recommendation:

25052014 RESOLVED on the motion of Cr Lord seconded Cr Hampton that Bland Shire Council allocate a budget of \$15,000 to support and enhance the ratification of the League of Extraordinary Communities with Boring, Oregon, Dull, Scotland and the Bland Shire. **CARRIED**

9.11 Refurbishment Of The Perseverance Street / Ron Crowe Sports Complex Stadium

Council Recommendation:

26052014 RESOLVED on the motion of Cr Lord seconded Cr Grellman that the Visitor Economy & Tourism Advisory Committee's recommendation be noted and no further action taken. **CARRIED**

SECTION 3 – CORPORATE, COMMUNITY & DEVELOPMENT SERVICES

9.12 Financial Statements – April 2014

Council Recommendation:

27052014 RESOLVED on the motion of Cr Hampton seconded Cr Keatley:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of April, 2014.**
- 2. That Council confirms the payment of accounts, for the period 01 April 2014 to 30 April 2014, summarised in the accounts summary totalling \$2,042,982.62. CARRIED**

9.13 Budget Review – March 2014

Council Recommendation:

28052014 RESOLVED on the motion of Cr Lord seconded Cr Keatley:

- 1. That the Officers Report be received and noted.**
- 2. That the Council endorses the Statement acknowledging the financial position is considered satisfactory. CARRIED**

9.14 Local Government Remuneration Tribunal

Council Recommendation:

29052014 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council adopt a zero increase in Mayor and Council fees for the 2014/15 financial period and operational plan be amended accordingly. CARRIED

9.15 Planning Proposal – Neeld Street, Wyalong

Council Recommendation:

30052014 RESOLVED on the motion of Cr Lord seconded Cr Templeton that the Planning Proposal – Neeld Street Wyalong be held over and referred to the June Council Workshop. CARRIED

SECTION 4 – ASSET & ENGINEERING SERVICES

9.16 New Proposed Rural Fire Service Shed – Deed of Agreement with Property Owners

Council Recommendation:

31052014 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that Council authorise the General Manager to sign and seal the following Deed made in relation to the erection of a Rural Fire Service Shed on private land:

1. Kildary Station – Lot 10 DP822912 Portion 1 and 2 (Owner: Peter Darmody). CARRIED

9.17 Draft Newell Highway Corridor Strategy

Council Recommendation:

32052014 RESOLVED on the motion of Cr Lord seconded Cr Keatley:

1. That Bland Shire Council authorise the General Manager to make a submission to the NSW Government regarding the Draft Newell Highway Corridor Strategy.
2. That Bland Shire Council determine the content of the letter. CARRIED

SECTION 5 – REPORTS FOR INFORMATION

Council Recommendation:

33052014 RESOLVED on the motion of Cr Templeton seconded Cr Hampton that the following reports, provided for information only, be received and noted:

- **9.18 – Asset & Engineering Services Report**
- **9.19 - Community Services Report**
- **9.20 - Bland Shire Library Monthly Update**
- **9.21 - Children Services Monthly Update**
- **9.22 - Development Statistics – April 2014**
- **9.23 - Ranger Activities. CARRIED**

LATE REPORTS

9.24 2014/15 Funding Deed For NSW Government, Family & Community Services, Community Services

Council Recommendation:

34052014 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council sign and affix the seal to the Funding Deed between the NSW Government, Family & Community Services, Community Services and Bland Shire Council for the provision of Services funded under the Community Development Officer, Preschool, Vacation Care and Families NSW. **CARRIED**

9.25 2014/15 Deed Of Variation For Commonwealth HACC Program Services

Council Recommendation:

35052014 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council sign and affix the seal to the Deed of Variation between the Australian Government Department of Social Services and Bland Shire Council for the provision of Home and Community Care (HACC) services. CARRIED

10. URGENT BUSINESS WITHOUT NOTICE Nil

11. QUESTIONS AND STATEMENTS

Cr McGlynn

- Advised that the public toilets near Aberlines Garage are untidy and queried increasing the cleaning and progress with the upgrade
DAES advised that the upgrade works are planned to commence shortly with completion by the end of June. It was noted that there is no budget allocation for increased cleaning at this stage and that daily monitoring will commence.
- Advised that the access ramp to the function room at Ron Crowe Oval has a hole that is impeding access.
Mayor advised to lodge the issue as an Action Request
- Suggested that Easter 2015 be considered as a possible date for the Reg Rattey unveiling
DCCDS advised that liaison is underway with the family and an update will be provided at the June Workshop
- Noted the works underway by the Derelict Mines at the True Blue Motel

Cr Templeton

- Advised of a second near miss on the Ungarie Road and Womboyne Road intersection

Cr Lord

- Supported the safety concerns at the Ungarie Road and Womboyne Road intersection

Cr Grellman

- Noted the technological capabilities and impacts on visitor information services
- Stated that a recent visit to the Temora Museum revealed little visitation to the Visitor Information Centre and it was noted that participation in the air show has diminished
- Supported the safety concerns at the Ungarie Road and Womboyne Road intersection

- Raised the possibility of conducting 2 Council meetings each month instead of 1 and a Workshop

Mayor advised that meeting procedures may be changed

GM advised that the Office of Local Government encourages Workshops for the exchange of information and confirmed that no decisions are made

Cr Hampton

- Confirmed that Councillors were emailed on 17th April and 15th May in relation to the proposed motion regarding the Visitor Economy & Tourism Advisory Committee and stated that her intent was not as reported. Requested that the emails be forwarded to members of the Visitor Economy & Tourism Advisory Committee.

Cr Keatley

- Noted the slow progress with the upgrade to the public toilets near Aberlines Garage

Cr Pike

- Applauded the community for standing up for what they believed in and congratulated the Advocate for their objective reporting, stated that he hoped the community spirit continues.

12. CLOSURE OF THE MEETING TO DISCUSS CONFIDENTIAL BUSINESS UNDER THE PROVISIONS OF SECTION 10A(2) OF THE LOCAL GOVERNMENT ACT

Council Recommendation:

36052014 RESOLVED on the motion of Cr Templeton seconded Cr Grellman that Council close the Ordinary meeting of Council to discuss confidential business under the provisions of Section 10A(2) of the Local Government Act. CARRIED

The meeting then closed at 8.58pm.

12.1 Strategic Property Purchases

Local Government Act (Section 10A(2)(d)(i))

The matters and information are commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

12.2 Proposal For Bland Shire Council To Become A Member Of The Riverina Regional Library

Local Government Act (Section 10A(2)(a))

The matters and information are personnel matters concerning particular individuals (other than councillors).

13. RESUMPTION OF THE MEETING AND CONSIDERATION OF RECOMMENDATIONS OF THE CLOSED SECTION OF THE MEETING

Council Recommendation:

39052014 RESOLVED on the motion of Cr Templeton seconded Cr Hampton that Council move out of closed Council and into open Council. CARRIED

The meeting then resumed at 9.35pm.

12.1 Strategic Property Purchases

Local Government Act (Section 10A(2)(d)(i))

The matters and information are commercial information of a confidential nature that would, if disclosed prejudice the commercial position of the person who supplied it.

Council Recommendation:

37052014 RESOLVED on the motion of Cr Lord seconded Cr Hampton that the General Manager be delegated authority to make offers, to the amounts specified, on each of the properties identified within this report and that the General Manager report back to the June meeting of Council with the outcome of each offer. CARRIED

12.2 Proposal For Bland Shire Council To Become A Member Of The Riverina Regional Library

Local Government Act (Section 10A(2)(a))

The matters and information are personnel matters concerning particular individuals (other than councillors).

Council Recommendation:

38052014 RESOLVED on the motion of Cr Lord seconded Cr Grellman that:

- 1. Prior to entering into any agreement with the Council of the City of Wagga Wagga the General Manager consult with the current Bland Shire library staff on the possible implications of such a decision.**
- 2. That subject to the General Manager's satisfaction in regard to staffing arrangements that Council formally approaches the Council of the City of Wagga Wagga regarding application to the Riverina Regional Library under Section 12(1) of the Library Act 1939 (as amended). CARRIED**

14. CLOSE OF THE MEETING

There being no further business the meeting then closed at 9.37pm.

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Chairperson