



BLAND SHIRE COUNCIL
west wyalong

Bland Shire Council

Minutes

20 November 2012



OUR VISION, MISSION AND VALUES





MINUTES
COUNCIL MEETING
20 November 2012

1.0 PRAYER

The meeting was opened by the Mayor with a prayer at 6.31pm.

2.0 ATTENDANCE

2.1 Councillors

Cr R Bland
Cr P Grellman
Cr L Hampton
Cr K Keatley
Cr L McGlynn
Cr N Pokoney

2.2 Staff

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

2.3 Apologies

Cr T Lord
Cr P Templeton

Council Recommendation:

03112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that the apologies submitted by Cr Lord and Cr Templeton be accepted. CARRIED

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 16 October 2012

- **Corrections** - Nil
- **Confirmation**
That the minutes of the Ordinary Council meeting held on 16 October 2012 be confirmed as a correct record of proceedings.

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 NOVEMBER 2012

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MAYOR

Council Recommendation:

04112012 RESOLVED on the motion of Cr Grellman seconded Cr Bland that the minutes of the Ordinary meeting held on 16 October 2012 be confirmed as a correct record of proceedings. CARRIED

- **Business Arising - Nil**

3.2 Extra Ordinary Meeting held on 13 November 2012

- **Corrections - Nil**
- **Confirmation**
That the minutes of the Extra Ordinary Council meeting held on 13 November 2012 be confirmed as a correct record of proceedings.

Council Recommendation:

05112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that the minutes of the Extra Ordinary Council meeting held on 13 November 2012 be confirmed as a correct record of proceedings. CARRIED

- **Business Arising - Nil**

4.0 DECLARATIONS OF INTEREST

Councillor/Officer	Item	Nature of Interest
Cr Bland	9.21 – DA/2013/026 Bernardi Group Pty Ltd	Non-Pecuniary

5.0 PUBLIC FORUM

5.1 Pastor Cameron Webber

Pastor Webber addressed Council in relation to the opening introduction to Council meetings. He stated that he is the Pastor at the West Wyalong Community Church and Coordinator for the West Wyalong Ministers Association. Pastor Webber thanked Council for their work in the community and acknowledged the proposed opening will have more meaning in our modern secular society. In addition he offered to have a local Minister attend and pray prior to the commencement Council's meetings, either annually or for each monthly meeting. It was also stated that Temora trialled this for a twelve month period and agreed to continue the practice after the trial.

5.2 Mr Jeff Shanks, Morse Group

The Mayor introduced Mr Shanks and invited him to present the annual audit presentation. The presentation concluded at 7.24pm with thanks from the Mayor and congratulations on the satisfactory result.

6.0 MAYORAL MINUTE

Nil

7.0 NOTICES OF MOTION

7.1 Opening Introduction to Council Meetings – Cr Pokoney

Council Recommendation:

06112012 RESOLVED on the motion of Cr Pokoney seconded Cr McGlynn:

That the current Order of Business for Council’s Ordinary Council Meetings be amended to include the following Introduction:

Let us acknowledge the Wiradjuri people, their elders past and present, traditional custodians of the land we now share.

Let us be inspired by the resilience, innovation and perseverance of past generations.

**Let us honour those who protect this great land, so that we may, here today,
On this proud past, -build a vibrant future together.**

(“Pause for Reflection”). CARRIED

8.0 DELEGATES & ADVISORY COMMITTEE REPORTS

8.1 Bland Rural Fire District Zone Liaison Committee

Cr Keatley advised that he attended the meeting on 31st October and it was noted that trucks will be kept for up to 20 years and refurbished as opposed to the current period of 10 years. It was further noted that the Category 6 tanker will be located in West Wyalong.

The General Manager advised that the RFS Estimates will be presented to the December Council meeting.

8.2 Access Advisory Committee

Cr Grellman advised that the Committee have been organising the disability day event with Mr Eric Douglas from Kikoira confirmed as the guest speaker. The event will be held at the Mens Shed on 7th December commencing at 10am and will also include the presentation of Access Awards.

8.3 Health & Wellbeing Advisory Committee

Cr McGlynn advised that the Committee met on 4th November 2012 and have changed their meeting time to 6pm. The Committee discussed the financial support options for doctors and this information will be provided to Council for further discussion.

8.4 Heritage Advisory Committee

Cr McGlynn advised that the Committee have been discussing options for a Reg Rattey memorial and the proposed heritage festival featuring an oral history of the businesses within the Shire to be held on 20th April 2013.

8.5 Riverina Eastern Regional Organisation of Councils (REROC)

Mayor Pokoney advised that he attended the recent AGM and that Cr Braybrooks from Cootamundra was elected as Chair.

8.6 NSW Association of Mining Related Councils

Cr McGlynn advised that she was unable to attend the meeting. The General Manager advised that the Association are seeking nominations to host their August or November meetings and it was agreed that Council would nominate.

8.7 Indigenous Advisory Committee

Cr Bland advised that the committee met recently and it has been agreed to include bush tucker at the Australia Day celebrations.

SECTION 1 – DELEGATES & ADVISORY COMMITTEE REPORTS & MINUTES

Council Recommendation:

07112012 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the Council receive and note the delegate and advisory committee reports from Councillors and Advisory Committee meeting minutes as presented. CARRIED

9.0 STAFF REPORTS

That the Council receive the staff reports.

SECTION 2 – OFFICE OF THE GENERAL MANAGER

9.1 MONTHLY STATUS REPORT – NOVEMBER

Council Recommendation:

08112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that the information contained in the November 2012 monthly status report be received and noted. CARRIED

9.2 ANNUAL REPORT 2011/2012

Council Recommendation:

09112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that the Council receive and note the Annual Report for the 2011/12 year. CARRIED

9.3 DISCLOSURE OF INTEREST RETURNS

Council Recommendation:

10112012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Councillors note the Disclosure of Interest return requirements and accept the Disclosure of Interest Register as tabled. CARRIED

9.4 MEETING ARRANGEMENTS – CHRISTMAS AND NEW YEAR 2012/2013

Council Recommendation:

11112012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:

That Council determine the following meeting arrangements for the 2012/13 Christmas and New Year holiday period:

- 1. The December meeting of Council be held on Tuesday, 11 December 2012.**
- 2. The Council Workshop be held on Tuesday, 4 December 2012.**
- 3. The Council Christmas dinner be held on Tuesday, 18 December 2012.**

4. The Australia Day Awards Committee meeting be held on Wednesday, 19 December 2012 commencing at 6pm.
5. There be no meeting held in January 2013.
6. The Mayor and General Manager be delegated authority, jointly, to deal with matters of an urgent nature between the December 2012 and February 2013 Council meetings and that any matters dealt with under this authority be reported to the first meeting in 2013. CARRIED

9.5 PROPOSED COUNCIL OPERATIONS – 2012/13 HOLIDAY PERIODS

Council Recommendation:

12112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council endorse the operational arrangements over the 2012/13 Christmas / New Year period as shown in the calendar marked as Appendix A and the Easter 2013 shutdown for Engineering Services. CARRIED

Appendix A:

December 2012 / January 2013

Mon	Tue	Wed	Thu	Fri	Sat	Sun
<i>Dec 3</i>	4 Council Workshop	5	6	7	8	9
10	11 Council Meeting	12	13	14	15	16
17	18 Councillor Dinner	19 Australia Day Awards Committee Meeting	20	21 Staff Appreciation Breakfast Social Club Breakup Party Offices close at 3pm	22	23
24 STAFF PICNIC DAY HOLIDAY	25 CHRISTMAS DAY	26 BOXING DAY	27 SHUTDOWN	28 SHUTDOWN	29	30
31 SHUTDOWN	<i>Jan 1</i> NEW YEARS DAY	2 Offices & services resume ENG SVS SHUTDOWN	3 ENG SVS SHUTDOWN	4 ENG SVS SHUTDOWN	5	6
7 Engineering Services resume	8	9	10	11	12	13

9.6 WEST WYALONG SHOW DAY 2013

Council Recommendation:

13112012 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the Council make application for a local half day public holiday for the purpose of the West Wyalong Show on Wednesday 4th September 2013 covering the West Wyalong/Wyalong and Tallimba Town Improvement Districts within the Bland Shire area. CARRIED

9.7 SOUTHERN PHONE CO. – ANNOUNCEMENT OF DIVIDEND

Council Recommendation:

14112012 RESOLVED on the motion of Cr McGlynn seconded Cr Bland that the information advising of a dividend of \$12,237.77, payable in February 2013, from Council's shareholding in Southern Phone be received and noted. CARRIED

9.8 NAMING OF PARK AT MIRROOL

Council Recommendation:

15112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council endorses the application to the Geographical Names Board of NSW from the Mirrool Silo Kick Challenge Committee for the naming of the park at Mirrool (Lot 16 Section 6 DP 758864) to 'Sunshine Park'. CARRIED

9.9 LOCAL GOVERNMENT ACTS TASKFORCE

Council Recommendation:

16112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that those Councillors wishing to attend one of the Local Government Acts Taskforce workshops should advise the General Manager no later than Friday 23 November 2012. CARRIED

9.10 EMERGENCY SERVICES LEVY FUNDING REVIEW

Council Recommendation:

17112012 RESOLVED on the motion of Cr Keatley seconded Cr Grellman that the information concerning the current review into how Emergency Services in NSW are funded be received and noted and that the General Manager keeps Council informed of progress in this matter. CARRIED

9.11 REMOVAL OF UNDERGROUND FUEL TANKS – 61 NEELD ST, WYALONG

Council Recommendation:

18112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:

1. That Council accepts responsibility for the removal or decommissioning of the underground petroleum storage site (UPSS) adjacent to 61 Neeld Street, Wyalong;
2. That Council obtains quotations for the removal or decommissioning of the UPSS;
3. That funds for this purpose be allocated in the 2013 / 2014 budget;
4. That Council approaches the EPA to seek any financial assistance that may be available for this purpose;
5. That Council approaches the RMS to share these costs with Council. CARRIED

9.12 POSSIBLE CLOSURE OF VILLAGE POLICE STATIONS

Council Recommendation:

19112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:

1. That Council endorses the representations already made in regard to the possible closure of the Ungarie and Weethalle police stations.
2. That Council continues to lobby, on behalf of the community, to ensure that a safe environment exists for the residents of the Bland Shire. CARRIED

9.13 PERSEVERANCE STREET USER GROUP MEETING OUTCOMES

Council Recommendation:

20112012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that the information concerning the outcome of the Perseverance Street User Group Meeting held on 7 November 2012 be received and noted and that a further report be submitted to the December meeting of Council providing specific details and costings of possible Stage 2 projects for the Perseverance Street Sporting Complex. **CARRIED**

SECTION 3 - CORPORATE SERVICES

9.14 FINANCIAL STATEMENTS – OCTOBER 2012

Council Recommendation:

21112012 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn:

1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of October, 2012.
2. That Council confirms the payment of accounts, for the period 1 October 2012 to 31 October 2012, summarised in the accounts summary totalling \$3,674,431.90. **CARRIED**

9.15 POLICY ON PAYMENT OF EXPENSES & PROVISION OF FACILITIES TO COUNCILLORS

Council Recommendation:

22112012 RESOLVED on the motion of Cr Hampton seconded Cr Keatley that the Council resolves to accept the policy on payment of expenses and provision of facilities to Councillors and place on public exhibition for 28 days as per Section 253 (1) of the Local Government Act 1993 (as amended). **CARRIED**

9.16 COUNCILLORS RECORDKEEPING POLICY

Council Recommendation:

23112012 RESOLVED on the motion of Cr Grellman seconded Cr Bland that the Councillors Recordkeeping Policy and Procedures be adopted. CARRIED

9.17 MATCHING FUNDS FOR THE BLAND SHIRE HERITAGE, GOLD TRAILS AND TOURS – RUSSELL DRYSDALE MONUMENT

Council Recommendation:

24112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Bland Shire Council endorses the Russell Drysdale Bronze monument and interpretive sign to be installed on the Tattersall’s Hotel corner. CARRIED

SECTION 4 – COMMUNITY & DEVELOPMENT SERVICES

9.18 SOCIAL MEDIA POLICY

Council Recommendation:

25112012 RESOLVED on the motion of Cr Hampton seconded Cr Bland that Council adopt the Social Media Policy as presented. CARRIED

9.19 CHILDREN SERVICES UNIT POLICY ADOPTION

Council Recommendation:

26112012 RESOLVED on the motion of Cr Hampton seconded Cr Bland that the Council adopts the:

- **Children Incident, Injury, Trauma and Illness policy**
- **Acceptance and Refusals of Authorizations policy**
- **Medical Conditions policy**
- **Dealing with Infectious Disease policy**

As presented for the Children Services Unit. CARRIED

9.20 HERITAGE FESTIVAL

Council Recommendation:

27112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that a Heritage Festival be held on Saturday 20 April 2013 at the Wyalong Hall. CARRIED

At this stage, 8.31pm, Cr Bland left the meeting.

9.21 DEVELOPMENT APPLICATION NO DA/2013/026 BERNARDI GROUP PTY LTD

Officer's Recommendation:

28112012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council resolve that Development Application No. DA/2013/026 seeking approval for the erection of advertising signs be REFUSED for the following reasons:

- 1. The proposed signs do not comply with Part 5.5 of Council's Development Control Plan 1999 and State Environmental Planning Policy No.64 – Advertising and Signage, as**
 - a) The signs do not relate to any building or activity taking place on the site**
 - b) The signs exceed the allowable face area of 2.5m² by 7.1m² and 2.3m²**
 - c) The signs do not meet 'glance appreciation' criteria under State Environmental Planning Policy No 64 – Advertising and Signage**
 - d) The signs will not reduce clutter**
 - e) The signs do not comply with Part 4.3 of the Main Street Heritage Study**

as recommended in the attached Development Assessment Report. CARRIED

At this stage, 8.35pm Cr Bland returned to the meeting.

9.22 DEVELOPMENT APPLICATION NO. DA/2013/033 OILS PLUS PTY LTD

Council Recommendation:

29112012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council resolve to vary the allowable sign face area required under Part 5.5 of the Bland Development Control Plan 1999 from 2.5m² to 7.2m² for the proposed pylon sign in DA/2013/033 submitted by Oils Plus Pty Ltd. CARRIED

9.23 JOINT REGIONAL PLANNING PANEL REPRESENTATIVES

Council Recommendation:

30112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council resolves to endorse Garry Pearson and Lindsay Moore as the Bland Shire Council representatives on the Joint Regional Planning Panel. CARRIED

SECTION 5 – ENGINEERING SERVICES

9.24 DELEGATION OF AUTHORITY UNDER THE NOXIOUS WEEDS ACT 1993

Council Recommendation:

31112012 RESOLVED on the motion of Cr Grellman seconded Cr Bland that Council delegate authority to the Noxious Weed Control Officer and Environmental Officer to carry out functions under the Noxious Weeds Act 1993. CARRIED

9.25 SPEED ZONE, UNGARIE ROAD, WEST WYALONG

Council Recommendation:

32112012 RESOLVED on the motion of Cr Grellman seconded Cr Bland that:

1. The matter of the existing 50km/hr zone being extended 800m north to make this area safer for all road users and residents be referred to the RMS for action in liaison with Council.
2. Council make representations to the local State Member seeking an assurance that the RMS will continue to work in partnership with Council. CARRIED

SECTION 6 – REPORTS FOR INFORMATION

Council Recommendation:

33112012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the following reports, provided for information only, be received and noted:

- **9.26 - Engineering Services Report**
- **9.27 - Community Services Report**
- **9.28 - November Business Paper: Library And Children Services Unit**
- **9.29 - Status Of Commercial Development Applications Under Consideration - November 2012**
- **9.30 - Development Statistics – October 2012**
- **9.31 - Ranger Activities**
- **9.32 - Bland Shire Council Economic Development & Tourism Report - November. CARRIED**

LATE REPORT

BUDGET REVIEW – SEPTEMBER 2012

Council Recommendation:

34112012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton:

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

10.0 URGENT BUSINESS WITHOUT NOTICE Nil

11.0 QUESTIONS AND STATEMENTS

Cr Keatley

- Queried access routes to Grain Corp in Ungarie
The matter was taken on notice for further investigation

Cr Grellman

- Queried the supply of antivenene held at the hospital following a recent incident
GM to further investigate this matter

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

Council Recommendation:

35112012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that Council close the Ordinary meeting of Council to discuss business under the provisions of Section 10A(2) of the Local Government Act. CARRIED

The meeting then closed at 8.55pm.

12.1 Business Assistance Funding – Majestic Cafe Ungarie

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

Commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it

13.0 RESUMPTION OF THE MEETING AND CONSIDERATION OF RECOMMENDATIONS OF THE CLOSED SECTION OF THE MEETING

Council Recommendation:

36112012 RESOLVED on the motion of Cr Keatley seconded Cr Grellman that Council move out of closed Council and into open Council. CARRIED

The meeting then resumed at 8.58pm.

Council Recommendation:

37112012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that Council endorse the recommendation of the Senior Economic Development & Tourism Advisor and approve \$7,500 new business assistance funding to Michael & Kay Fielder (Majestic Cafe) located at 35 Wollongough Street Ungarie. CARRIED

14.0 CLOSE OF THE MEETING

There being no further business the meeting then closed at 8.59pm.

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Chairperson

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 NOVEMBER 2012

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MAYOR