



BLAND SHIRE COUNCIL
west wyalong

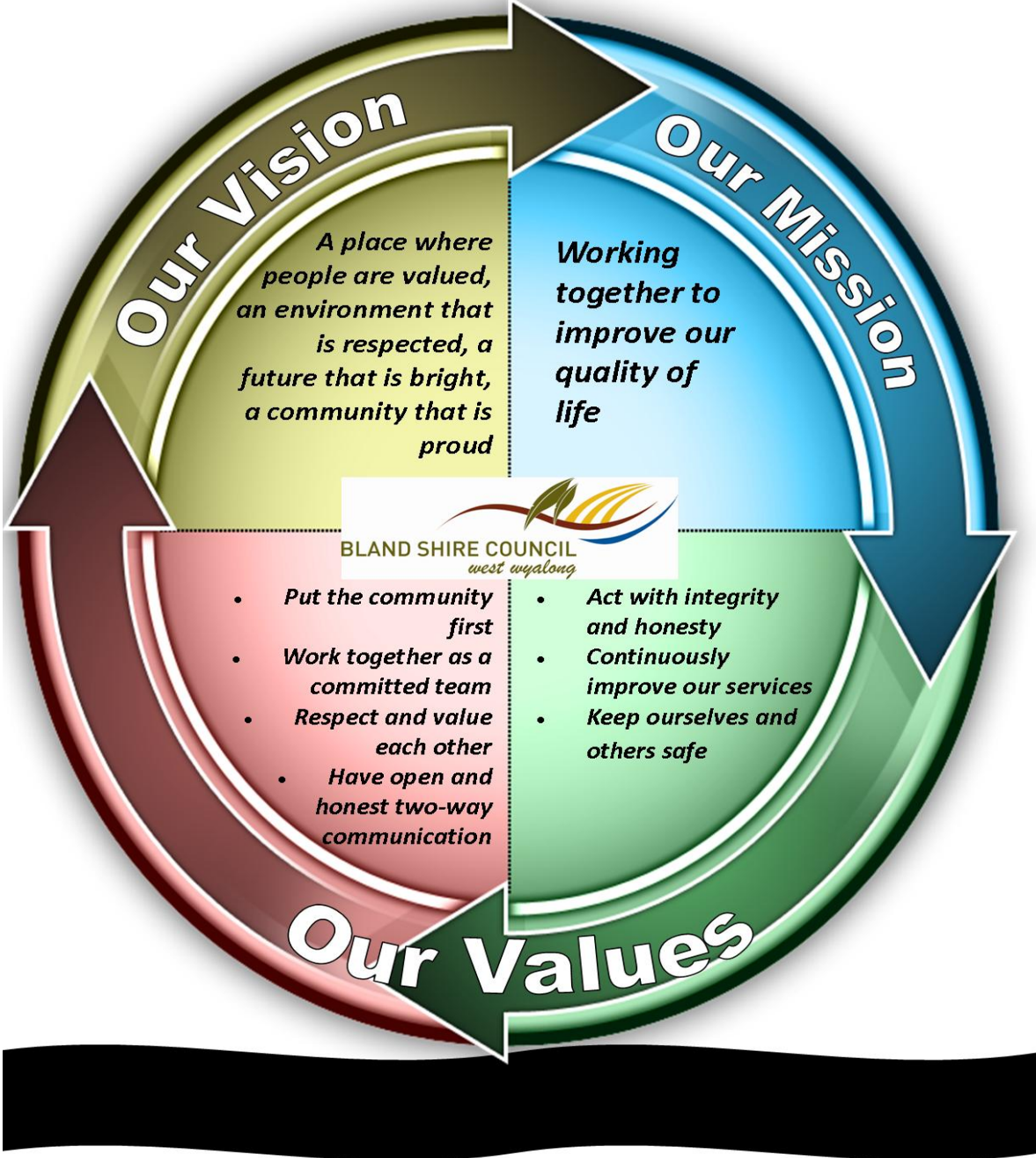
Bland Shire Council

Minutes

11 December 2012



OUR VISION, MISSION AND VALUES





MINUTES
COUNCIL MEETING
11 DECEMBER 2012

1.0 INTRODUCTION

The meeting was opened by the Mayor with the introduction and welcome at 6.32pm.

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 N Pokoney
Cr P Templeton

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 R Bland

Council Recommendation:

01122012 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that the apology submitted by Cr Bland be accepted. CARRIED

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 20 November 2012

- **Corrections - Nil**

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 11 DECEMBER 2012

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MAYOR

- **Confirmation**

That the minutes of the Ordinary Council meeting held on 20 November 2012 be confirmed as a correct record of proceedings.

Council Recommendation:

02122012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that the minutes of the Ordinary meeting held on 20 November 2012 be confirmed as a correct record of proceedings. CARRIED

- **Business Arising - Nil**

4.0 DECLARATIONS OF INTEREST

Nil

5.0 PUBLIC FORUM

5.1 Tidy Towns Award Presentation

Mrs Christine Watling presented Council with the 2013 Tidy Towns Sustainable Communities Award – “Overall Tidy Town Award, 2nd Place Wyalong/West Wyalong, Population Category C 1201–4000”. Cr Pokoney thanked Tidy Towns for their efforts.

6.0 MAYORAL MINUTE

Nil

7.0 NOTICES OF MOTION

Nil

SECTION 1 – DELEGATES & ADVISORY COMMITTEE REPORTS

8.1 Murrumbidgee Medicare Local Board

Cr Monaghan advised that he was unable to attend the meeting and information will be provided upon receipt.

8.2 Cultural Advisory Committee

Cr McGlynn advised that a motion in relation to membership is included in the business paper. The Committee held a “Low Cost, No Cost” workshop with a representative from Riverina Regional Arts and are discussing future plans and funding.

8.3 Museums Advisory Committee

Cr Lord advised that he was unable to attend the meeting.

8.4 Tourism Advisory Committee

Cr Lord advised that the committee have been discussing plans for the next 12 months and identifying issues to raise at the Riverina Regional Tourism AGM.

8.5 Plant Committee

Cr Grellman advised that there is a report presented for consideration in relation to the purchase of a rock crusher and it was noted that the plant replacement program is on track.

8.6 Cowal Gold Project Community Environmental Monitoring & Consultative Committee (CEMCC)

Cr Pokoney advised that he attended the recent meeting and Cr McGlynn attended as an observer. The proposed MOUs with Barrick as presented were discussed at the CEMCC meeting. The Committee farewelled long standing member, Mr David Mitchell and it was noted that greater representation from the other local government areas will be sought.

Council Recommendation:

03122012 RESOLVED on the motion of Cr Templeton 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

SECTION 2 - OFFICE OF THE GENERAL MANAGER

9.1 MONTHLY STATUS REPORT – DECEMBER

Council Recommendation:

04122012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the information contained in the December 2012 monthly status report be received and noted. CARRIED

9.2 PROPOSED MOU'S WITH BARRICK COWAL GOLD MINE

Council Recommendation:

PROPOSED on the motion of Cr Grellman seconded Cr Keatley that Council enters into a Memorandum of Understanding with Barrick Cowal Gold Mine West Wyalong on Road Maintenance, including the minor amendments to clauses 3 (a), 3 (b) and 3 (d) as detailed in this report.

On being put to the vote the motion was LOST

Council Recommendation:

05122012 RESOLVED on the motion of Cr Lord seconded Cr Monaghan that Council enters into a Memorandum of Understanding with Barrick Cowl Gold Mine West Wyalong on the Cowl Legacy Fund as detailed in this report. CARRIED

Council Recommendation:

06122012 RESOLVED on the motion of Cr Lord seconded Cr Grellman that Council agrees to a review of the report and recommendations on the Cowl Partnering Program, as detailed in this report. CARRIED

9.3 DLG STATISTICS ON COMPLAINTS AGAINST NSW COUNCILS

Council Recommendation:

07122012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that the information regarding the statistics from the NSW DLG on Complaints Against NSW Councils, noting that Bland Shire Council had received no complaints, be received and noted. CARRIED

9.4 ESTABLISHMENT OF NSW LOCAL LAND SERVICES

Council Recommendation:

08122012 RESOLVED on the motion of Cr McGlynn seconded Cr Lord:

- 1. That the information regarding the merger of the NSW Catchment Management Authorities and the Livestock Health and Pest Authorities into Local Land Services NSW be received and noted.**
- 2. That Council strongly oppose any proposal for local councils to become the collection agency for State Government initiated levies or rates.**
- 3. That Council write to the Local Government & Shires Association and NSW Land & Property Information objecting to the proposed boundaries and lack of consultation. CARRIED**

SECTION 3 - CORPORATE SERVICES

9.5 FINANCIAL STATEMENTS – NOVEMBER 2012

Council Recommendation:

09122012 RESOLVED on the motion of Cr Hampton seconded Cr Templeton:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of November, 2012.**
- 2. That Council confirms the payment of accounts, for the period 1 November 2012 to 30 November 2012, summarised in the accounts summary totalling \$2,179,115.17. CARRIED**

SECTION 4 – COMMUNITY & DEVELOPMENT SERVICES

9.6 CULTURAL COMMITTEE MEMBERSHIP

Council Recommendation:

10122012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council approves the Cultural Advisory committee nominations from Kerrie Johnston and Rita Gelling to become committee members. CARRIED

9.7 STRENGTHENING COMMUNITIES – BARMEDMAN MODIFIED TRACTOR PULL

Council Recommendation:

11122012 RESOLVED on the motion of Cr McGlynn seconded Cr Templeton that Council approve funding of \$6400 for the Barmedman Modified Tractor Pull Association for the purpose of earthworks to ensure the continuation of the event in 2013 and beyond. CARRIED

9.8 STRENGTHENING COMMUNITIES – MIRROOL CHRISTMAS PARTY

Council Recommendation:

PROPOSED on the motion of Cr Keatley seconded Cr Hampton that Council approves Strengthening Communities funding of \$1000 to the Mirrool Silo Challenge Committee to support the Mirrool community Christmas party.

On being put to the vote the motion was **LOST**

9.9 PLUMBING AND DRAINAGE ACT 2011 – DELEGATIONS TO COUNCIL

Council Recommendation:

12122012 RESOLVED on the motion of Cr Lord seconded Cr Monaghan that Council accepts the delegations as a plumbing regulator under the Plumbing and Drainage Act 2011 and that the Acknowledgement of Delegations be signed under the seal of Council. **CARRIED**

9.10 DRAFT BLAND DEVELOPMENT CONTROL PLAN 2012

Council Recommendation:

13122012 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council place the Draft Bland Development Control Plan 2012 on public exhibition for the period commencing the 14 January 2013 to 18 February 2013 for public comment. **CARRIED**

9.11 NSW LIBRARY FUNDING

Council Recommendation:

14122012 RESOLVED on the motion of Cr McGlynn seconded Cr Lord that Council:

- 1. Seek a meeting with Member for Murrumbidgee, Mr Adrian Piccoli, to discuss the matter of state government funding for NSW public libraries**
- 2. Write to the Minister for the Arts, the Hon George Souris, through Mr Adrian Piccoli, Member for Murrumbidgee, calling upon the Government to implement the submission of the Library Council of NSW for the reform of the funding system for NSW public libraries. CARRIED**

9.12 CHILDREN SERVICES UNIT POLICY ADOPTION - CONFIDENTIALITY & ENGAGEMENT AND REGISTRATION OF FAMILY DAY CARE EDUCATOR ASSISTANTS POLICIES

Council Recommendation:

15122012 RESOLVED on the motion of Cr Monaghan seconded Cr Lord that the Council adopts the Confidentiality Policy and Engagement and Registration of Family Day Care Educator Assistants Policy as presented for the Children Services Unit. **CARRIED**

SECTION 5 – ENGINEERING SERVICES

9.13 SALE OF LAND- GOLDENFIELDS WATER (BARMEDMAN PUMP STATION)

Council Recommendation:

16122012 RESOLVED on the motion of Cr Grellman seconded Cr Lord that the Council:

- 1. Endorse the compulsory acquisition by Goldenfields Water County Council (GWCC) of Lot 1 in DP 1168145 at the present location of the Barmedman Pump Station with all legal and associated costs for both parties to be borne by GWCC.**
- 2. Accept a compensation payment of \$200 from GWCC for the acquired land.**
- 3. Authorise the General Manager and Mayor to execute any documentation required to implement the matter. CARRIED**

9.14 HIGHER MASS LIMITS FROM HATELYS LANE TO THE BLAND-LACHLAN SHIRE BOUNDARY ALONG MR 57

Council Recommendation:

17122012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that Council grant approval to allow Higher Mass Limit B-doubles along MR 57 (north) from Hatelys Lane to the boundary of Bland and Lachlan Shire. **CARRIED**

9.15 PERSEVERANCE PRECINCT STAGE 2

Council Recommendation:

18122012 RESOLVED on the motion of Cr McGlynn seconded Cr Monaghan:

1. That tenders be called for the provision of lights at the western (Ron Crowe oval) and eastern ovals in line with the recommendation from the Perseverance Street Ovals Precinct Users Group
2. That further works be costed after the acceptance of the lighting tender and presented to council for priority and funding options. CARRIED

9.16 PROPOSED PURCHASE OF KIRPY ROCK CRUSHER

Council Recommendation:

19122012 RESOLVED on the motion of Cr Lord seconded Cr Grellman:

1. That \$165,000 be allocated from council's reserves, on an internal loan basis, for the purchase of a new Kirpy Rock Crusher and for the upgrade of an existing tractor.
2. That the Kirpy Rock Crusher and the upgraded tractor be purchased as soon as practicable. CARRIED

SECTION 6 – REPORTS FOR INFORMATION

Council Recommendation:

20122012 RESOLVED on the motion of Cr McGlynn seconded Cr Monaghan that the following reports, provided for information only, be received and noted:

- 9.17 - Engineering Services Report
- 9.18 - Community Services
- 9.19 - November Business Paper: Library And Children Services Unit
- 9.20 - Status Of Commercial Development Applications Under Consideration - December 2012
- 9.21 - Development Statistics – November 2012
- 9.22 - Ranger Activities
- 9.23 - Economic Development & Tourism Report – December. CARRIED

10.0 URGENT BUSINESS WITHOUT NOTICE

Nil

11.0 QUESTIONS AND STATEMENTS

Cr Monaghan

- Queried proposed parking on the grassed Holland Park area near the pool
- Queried the lot size requirements for land on the outskirts of town
GM advised that land is zoned in accordance with the LEP. Specific applications can be made and will require the submission of a planning proposal and approval of the Department of Planning
- Advised of a water problem near Elders following the Main Street works
DES advised that investigations are underway
- Advised that the Bland Medical Centre have requested the house in Quota Drive for a new doctor to commence in early 2013
GM advised that the property is on hold for this purpose
- Queried the requirements for restaurants and cafes to use the footpath
Mayor advised that a policy is in place with a charge per table. DCDS advised that the Draft DCP also contains this information

Cr Lord

- Expressed his disappointment with the condition of the Main Street paving
- Advised of two notices of motion for the February 2013 Council meeting in relation to commencement times for committee meetings and a prayer prior to each Council meeting
- Requested that Council write a letter of congratulations to Mr John Scascighini for his recent Riverina Volunteer Award

Cr Templeton

- Expressed concern with water pooling at the entrance to McAlister Oval
Mayor advised that staff were present at the official opening and have taken photos of the situation
- Submitted his apologies for the Australia Day Awards Committee meeting

Cr McGlynn

- Queried the process for the Barmedman Australia Day donation
DCDS advised that Council can pay on a tax invoice or reimburse expenses from receipts
- Stated that repair works are needed to footpaths in West Wyalong and requested consideration of works in the budget deliberations
DES advised that the Access and Asset Management Plans include footpaths
- Queried the date for completion of works in Main Street
DES advised that the paving will be completed this week, after Christmas the paving will be re-sanded, the bitumen strip will be stamped on 14th January and the paving inspected for major trip hazards and adjustments made thereafter
- Advised that she attended the recent CEMCC meeting as an observer and thanked Cr Pokoney for his representation on the Committee
- Advised that she attended the recent opening of the Temora Medical Centre
- Expressed her concern and frustration that the State Government appear to be neglecting the Bland Shire

- Conveyed thanks to staff and councillors for their contributions and efforts for the community

Cr Keatley

- Queried the process for funding to the Ungarie Café
GM advised that certification of works will be required prior to the issuing of any funds

Cr Hampton

- Queried the recent footpath works in Barrier Street near Little Wattle
- Requested that a card be sent to Cr Bland

Cr Grellman

- Advised that his statement made at the previous meeting in relation to the lack of antivenene held at the Hospital was incorrect and confirmed that a quantity is held at the Hospital
- Conveyed positive feedback in relation to the fantastic facilities at Holland Park Pool and the reasonable admission charges
- Noted the concerns with the delays for the Main Street works and stated that it will be better for it in the long run
- Queried the allocation and purchasing of parking in the Main Street for business premises

Cr Pokoney

- Advised that Council has been inappropriately criticised recently in relation to economic development
- Advised of vacant land currently for sale near the Industrial Estate

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

Council Recommendation:

21122012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council close the Ordinary meeting of Council to discuss business under the provision of Section 10A(2) of the Local Government Act. CARRIED

The meeting then closed at 8.28pm.

12.1 REROC Tender 07/12 Integrated Business Software System

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:

22122012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council move out of closed Council and into open Council. CARRIED

The meeting then resumed at 8.34pm.

Council Recommendation:

23122012 RESOLVED on the motion of Cr Keatley seconded Cr Hampton:

- 1. That the Council accepts the Tender from Technology One as per Appendix One attached to this report**
- 2. That the Council agrees to transfer \$146,392 (One Hundred and Forty Six Thousand, Three Hundred and Ninety Two Dollars) from the internal Office Equipment Reserve to the Capital purchase of the Integrated Software Package.**
- 3. That the Mayor & General Manager be authorised to sign the contract documents. CARRIED**

14.0 CLOSE OF THE MEETING

There being no further business the meeting then closed at 8.43pm.

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Chairperson