



BLAND SHIRE COUNCIL
west wyalong

Bland Shire Council

Minutes

19 March 2013



OUR VISION, MISSION AND VALUES





MINUTES
COUNCIL MEETING

19 March 2013

1.0 INTRODUCTION

The meeting was opened by the Mayor with the introduction and welcome at 6.33pm.

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
Acting Director Corporate Services – Chris Karam
Director Community & Development Services – Adele Casey
Executive Assistant – Julie Sharpe

2.3 Apologies

Nil

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 19 February 2012

- **Corrections** - Nil
- **Confirmation**
That the minutes of the Ordinary Council meeting held on 19 February 2013 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 19 MARCH 2013

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MAYOR

Council Recommendation:

01032013 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the minutes of the Ordinary Council meeting held on 19 February 2013 be confirmed as a correct record of proceedings. **CARRIED**

- **Business Arising - Nil**

4.0 DECLARATIONS OF INTEREST

Councillor/Officer	Item	Nature of Interest
Cr Keatley	9.12 – Ungarie CWA - Waiver of Charges	Non-Pecuniary
Cr Lord	9.13 – Cultural Development Grant – West Wyalong Country Education Fund	Non-Pecuniary
Cr Hampton	9.9 – Aboriginal Flag Flying Procedures	Non-Pecuniary
Cr Pokoney	9.11 – Heritage Assistance Grant – 175 Main Street	Non-Pecuniary

5.0 PUBLIC FORUM

Nil

6.0 MAYORAL MINUTE

Nil

7.0 NOTICES OF MOTION

Nil

SECTION 1 – DELEGATES & ADVISORY COMMITTEE REPORTS

Cultural Advisory Committee

Cr McGlynn advised that she attended the meeting and the minutes and reports are included in the Business Paper for information and consideration.

Goldenfields Water County Council

Cr Templeton advised that he attended a meeting at Jugiong. It was noted that the GWCC General Manager has returned and the new storage facility at Junelee was completed below the estimated cost.

Plant Advisory Committee

Cr Grellman advised that he attended the recent meeting and the Committee noted the Kirpy has been ordered with delivery expected soon, the new vans are in use, discussions held and analysis of passenger vehicle fleet and investigations into street sweeping are underway.

Cowal Gold Project Community Environmental Monitoring & Consultative Committee

Cr Pokoney attended the recent meeting and it was noted that consultants have been engaged to undertake a study over the next twelve months on the processes and impacts of the mine closure on the community. It was confirmed that the road to the North is the dedicated route to the mine.

Heritage Advisory Committee

Cr McGlynn advised that she attended the meeting and the minutes and reports are included in the Business Paper for information and consideration.

Council Recommendation:

02032013 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

SECTION 2 – OFFICE OF THE GENERAL MANAGER

9.1 MONTHLY STATUS REPORT – MARCH

Council Recommendation:

03032013 RESOLVED on the motion of Cr Keatley seconded Cr Grellman that the information contained in the March 2013 monthly status report be received and noted. CARRIED

9.2 CASUAL VACANCY – COUNCIL BY-ELECTION

Council Recommendation:

04032013 RESOLVED on the motion of Cr Lord seconded Cr Templeton:

1. That the information regarding the legislative requirements arising from the passing of Councillor Bland be received and noted;
2. That provision is made in the current budget to meet the cost of the By-Election as per the estimate from the NSW Electoral Commission;
3. That pursuant to s.296(2) of the Local Government Act 1993 that the council is to enter into a contract or make arrangement with the Electoral Commissioner for the Electoral Commissioner to administer all elections for the council for the purposes of Chapter 10 of that Act;
4. That pursuant to s.296(2) of the Local Government Act 1993, as applied and modified by s.18 of that Act, that the council is to enter into a contract or make arrangement with the Electoral Commissioner for the Electoral Commissioner to administer all council polls and constitutional referendums for the council for the purposes of Chapter 4 of that Act;
5. That council assign and fix the council seal to the contract with the Electoral Commissioner for the Electoral Commissioner to administer all elections, council polls and constitutional referendums for the council. **CARRIED**

Council Recommendation:

05032013 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council accept the quotation of \$38,024.80 for the conduct of the council by-election on 11 May 2013. **CARRIED**

9.3 LOCAL GOVERNMENT NSW – ANNUAL CONFERENCE

Council Recommendation:

06032013 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that Council confirms the attendance of the Mayor of the day and also determines the number of 3 observers to attend the Local Government NSW Annual Conference being held in Sydney from 1-3 October 2013. **CARRIED**

9.4 WEST WYALONG SHOW DAY 2013

Council Recommendation:

07032013 RESOLVED on the motion of Cr Grellman seconded Cr Keatley that the Council receive and note the report and approval for a local half day public holiday for the purpose of the West Wyalong Show from midday on Wednesday 4th September 2013 covering the West Wyalong/Wyalong and Tallimba Town Improvement Districts within the Bland Shire area. **CARRIED**

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

Council Recommendation:

08032013 RESOLVED on the motion of Cr Keatley seconded Cr Templeton:

1. That Council confirms responsibility for the removal and decommissioning of the underground petroleum storage site (UPSS) adjacent to 61 Neeld Street, Wyalong;
3. That funds, in the amount of \$22,000.00, 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**

9.6 LOCAL GOVERNMENT INDEPENDENT REVIEW PANEL

Council Recommendation:

09032013 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that the information concerning the progress of the Local Government Independent Review Panel and other current reviews being undertaken into local government in NSW be received and noted and that the General Manager continues to keep council informed of the progress and outcomes of such reviews. **CARRIED**

SECTION 3 - CORPORATE SERVICES

9.7 FINANCIAL STATEMENTS – FEBRUARY 2013

Council Recommendation:

10032013 RESOLVED on the motion of Cr Templeton seconded Cr Keatley:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of February, 2013.**
- 2. That Council confirms the payment of accounts, for the period 1 February 2013 to 28 February 2013, summarised in the accounts summary totalling \$3,949,870.87. CARRIED**

SECTION 4 – COMMUNITY & DEVELOPMENT SERVICES

9.8 2013 SCHOLARSHIPS

Council Recommendation:

11032013 RESOLVED on the motion of Cr Lord seconded Cr McGlynn that the 2013 Bland Shire Council Community Scholarship valued at \$1500 be awarded to Allie Reid and that the recipient be invited to attend the April Council Meeting for a presentation. CARRIED

9.9 ABORIGINAL FLAG FLYING PROCEDURES

Council Recommendation:

12032013 RESOLVED on the motion of Cr Hampton seconded Cr Grellman that Council implement Aboriginal flag flying procedures in accordance with Division of Local Government guidelines to fly the Aboriginal flag at Council during National Reconciliation Week, NAIDOC Week and other special occasions and events where it is deemed appropriate in consultation with the General Manager and Local Aboriginal Lands Council including the anniversary of The Apology. CARRIED

9.10 ADOPTION BLAND DEVELOPMENT CONTROL PLAN 2012

Council Recommendation:

13032013 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that Council adopts the Bland Development Control Plan 2012, including the minor changes set out in the report plus an amendment in section PSL5 on page 28 to “a minimum of 45,000 litre”. CARRIED

9.11 HERITAGE ASSISTANCE GRANT – 175 MAIN STREET

Council Recommendation:

14032013 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that Council approves the Heritage Assistance Funding application for the property located at 175 Main Street, West Wyalong to the value of \$14,000. CARRIED

9.12 UNGARIE CWA – WAIVER OF CHARGES

Council Recommendation:

15032013 RESOLVED on the motion of Cr McGlynn seconded Cr Templeton that Council donate sewerage and trade waste charges of \$888 for the Ungarie CWA and the funds be drawn from Council’s Strengthening Communities donations budget. CARRIED

9.13 CULTURAL DEVELOPMENT GRANT – WEST WYALONG COUNTRY EDUCATION FUND

Council Recommendation:

16032013 RESOLVED on the motion of Cr McGlynn seconded Cr Hampton that Council supports the Cultural Development Grant application from the West Wyalong Country Education Fund for \$1000 towards hosting Opera in the Park. CARRIED

9.14 STRENGTHENING COMMUNITIES – WEST WYALONG TOWN BAND

Council Recommendation:

17032013 RESOLVED on the motion of Cr Lord seconded Cr Grellman that Council approves a \$2000 Strengthening Communities donation to the West Wyalong Town Band. CARRIED

SECTION 5 – ENGINEERING SERVICES

9.15 HIGHER MASS LIMITS FOR SEMI TRAILERS AND B-DOUBLES ON APPROVED ROAD TRAIN ROUTES

Council Recommendation:

18032013 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that Council delegate authority to the Director Engineering Services to approve higher mass limits for semi trailers and B-doubles on already approved road train routes if the Director Engineering Services believes that they will do no more damage to the road than the road trains. CARRIED

SECTION 6 – REPORTS FOR INFORMATION

Council Recommendation:

19032013 RESOLVED on the motion of Cr Lord seconded Cr Hampton that the following reports, provided for information only, be received and noted:

- 9.16 - Engineering Services Report
- 9.17 - Community Services Report
- 9.18 - Library & Childrens Services
- 9.19 - Status Of Commercial Development Applications Under Consideration - March 2013
- 9.20 - Development Statistics – February 2013
- 9.21 - Ranger Activities
- 9.22 - Economic Development & Tourism Report – March. CARRIED

10.0 URGENT BUSINESS WITHOUT NOTICE

10.1 Engaging Adolescents Parent Course

Cr McGlynn requested a letter be sent to the organisers expressing displeasure at the cancellation of this program.

Council Recommendation:

20032013 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that a letter be sent to the organisers of the Engaging Adolescents Parent Course expressing Council's displeasure at the cancellation of the Workshops proposed for 20th and 27th March 2013 in West Wyalong. CARRIED

11.0 QUESTIONS AND STATEMENTS

Cr Monaghan

- Requested consideration to changing the colour of the asphalt strip in Main Street to blend with the existing paving
Mayor advised that options and costs will be investigated

Cr McGlynn

- Requested a report to the April Council meeting in relation to the Royalties for Regions
- Queried the availability of the RFS to address Council

Cr Hampton

- Queried the timeframe for works underway on Lake Cowal Road
Mayor advised that the matter is taken on notice

Cr Pokoney

- Stated that the works on the Newell Highway at the Tallimba Road intersection are a vast improvement that have addressed a known black spot and congratulated the Government and Council on the matter
- Expressed concern with the condition of the By-Pass

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

Nil

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

Nil

14.0 CLOSE OF THE MEETING

There being no further business the meeting then closed at 7.58pm.

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Chairperson

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 19 MARCH 2013

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MAYOR