

MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 18 APRIL 2023, COMMENCING AT 6.30PM

An audio recording of the proceedings of this meeting is publicly available on Council's website.

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES FOR NON-ATTENDANCE

Attendance

Crs B Baker, M Clark, R Crowe (Chair, Deputy Mayor), J Funnell, K Keatley, T Lord, L McGlynn, R Moore, General Manager (G Baker), Acting Director Corporate & Community Services (L Bryant), Director Technical Services (R Graham) and Admin Assistant (M Uys)

Apologies

Cr Monaghan (Mayor)

01042023 RESOLVED to accept the apologies submitted by the General Manger be accepted.

Moore/Keatley
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

DISCLOSURES OF INTERESTS

Councillor/ Officer	Item	Nature of Interest	Reason	How Managed
Cr McGlynn	6.5 Strengthening Communities Grant – West Wyalong Hospital Auxiliary	Non Pecuniary	Member	Verbal Disclosure
Cr Crowe	6.11 MA2023/0004 – Modification of DA2021/0114 Worker's Accommodation Village - Fencing	Non Pecuniary	Neighbour to the village	Verbal Disclosure
Cr Keatley	6.12 Planning Proposal – Drag Strip	Non Pecuniary	Member	Verbal Disclosure

CONFIRMATION OF MINUTES

Ordinary Meeting held on 21 March 2023

02042023 RESOLVED that the minutes of the Ordinary Council meeting held on 21 March 2023 be confirmed as a correct record of proceedings.

Clark/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

REPORTS FROM STAFF

Risk, Work Health and Safety Quarterly Report

03042023 RESOLVED that Council receive and note the Risk, Work Health and Safety Report for the quarter ending March 2023.

Moore/Funnell
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Monthly Status Report – Council Meeting Actions: April 2023

04042023 **RESOLVED** that Council receive and note the Monthly Status Report – Council Meeting Actions: April 2023.

Baker/Keatley
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Eastern Riverina Arts - Regional Advisory Committee

Cr Lord was nominated by Cr McGlynn and accepted the nomination, seconded Cr Funnell.

05042023 **RESOLVED** that Council confirm the Director Corporate Services as Bland Shire Council's Recorded Delegate to Eastern Riverina Arts Inc and nominate Councillor Lord as the Regional Advisory Committee Representative.

McGlynn/Funnell
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Finance and Investment Report for March 2023

06042023 **RESOLVED:**

1. That Council receive and note the information contained within the Finance and Investment Report for the month of March 2023
2. That Council confirms the payment of accounts, for the period 01 March to 31 March 2023, summarised in the accounts summary totalling \$6,285,294.64.

Lord/Baker
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Strengthening Communities Grant – West Wyalong Hospital Auxiliary

07042023 **RESOLVED** that Council not approve a Strengthening Communities Grant of \$4,679 for the purchase of a set of "Fortress Corner Stairs" for the West Wyalong Hospital as the application does not meet the grant guidelines.2023, in accordance with the legislative requirements of the Local Government Act 1993.

Lord/Funnell
CARRIED

(Crs Baker, Clark, Crowe, Funnell, Keatley, Lord and Moore voting for and Cr McGlynn voting against)

Strengthening Communities Grant – Tallimba Public Hall Committee

08042023 **RESOLVED** that Council approve a Strengthening Communities Grant of \$1,500 financial support for the Tallimba Public Hall Committee (auspiced by Tallimba Sports Club Incorporated) to assist with the event costs associated with the Fanny Lumsden Country Halls Tour concert to be held on 29th April 2023.

Lord/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Strengthening Communities Grant – Wyalong Advancement Group Inc

09042023 **RESOLVED** that Council approve a Strengthening Communities Grant of \$2,000 financial support for the Wyalong Advancement Group Inc to assist with the event costs associated with the "Gift of Kindness" community afternoon to be held on 6th May 2023.

McGlynn/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Riverina Regional Library Member Update

110042023 **RESOLVED** that Council receive and note the information contained within the Riverina Regional Library report and attachments.

Clark/Baker

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Mornings, Melodies & Memories Update

111042023 **RESOLVED** that Council receive and note the information contained within the Mornings, Melodies & Memories Update.

Baker/Lord

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Report – Ungarie Showground – Old Amenities Building, Proposed Demolition and Associated Works

12042023 **RESOLVED** that Council approve the budget allocation of \$20,000.00 from Council's current budget to fund the demolition and waste removal of the old amenities building Ungarie Showground and Sports Complex.

Funnell/McGlynn

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

MA2023/0004 – Modification of DA2021/0114 – Worker's Accommodation Village - Fencing

13042023 **RESOLVED** that Council approve the modification by deleting plans:

1. 11985-DA-0111 Site Plan – Ground Level - Issue A – Nettleton Tribe dated 14/04/2021
2. 11985-DA-2021 Site Elevations – Street Elevations - Issue A – Nettleton Tribe dated 16/04/2021 and inserting plans:
3. 11985-AR-9801 External Works – Fence Types – Issue 9 – Nettleton Tribe dated 27/03/2023
4. 11985-AR-0111 Site Plan – Ground Level – Issue 22 – Nettleton Tribe dated 27/03/2023
5. 11980-AR-0201 Site Elevation – Street Elevations – Issue 10 – Nettleton Tribe dated 27/03/2023

Lord/Moore

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Planning Proposal – Drag Strip Project

14042023 **RESOLVED** that Council prepare a Planning Proposal for Lots 10 & 11 DP 1141509 for the addition of a recreation facility (outdoor) to Schedule 1 Additional Permitted Uses in the Bland Local Environmental Plan 2011.

McGlynn/Keatley

CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

Housing Strategy – Planning Proposals

15042023 **RESOLVED** that Council prepare a Planning Proposal for the Bland Local Environmental Plan 2011 to rezone the following:

1. Lots 579, 746, 725, 750, 748, 415, 747, 749, 157, 458, 752 and 751 in DP 753135 and Lot 1 DP 625986 from RU1 Primary Production to R5 Large Lot Residential and amend the Minimum Lot Size for the erection of a dwelling from 200 hectares to a Minimum Lot Size for subdivision of 2 hectares.
2. Lots 3 and 4 in DP 606975 from RU1 Primary Production to R5 Large Lot Residential and amend the Minimum Lot Size for the erection of a dwelling from 200 hectares to a Minimum Lot Size for subdivision of 2 hectares.
3. Lot A in DP 415479, Lots 1, 2 and 3 in DP 1105282, Lot 1 DP1108611, Lot 761 DP 753135 and Lots 10 and 11 in DP 1250908 from R5 Large Lot Residential to R1 General Residential and amend the Minimum Lot Size for subdivision from 2 hectares to 800 square metres.

Lord/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

REPORTS FOR INFORMATION

16042023 **RESOLVED** that the following reports, provided for information only, be received and noted:

- 6.14 - Bland Shire Library Monthly Update
- 6.15 - Children Services January Update
- 6.16 - Bland Community Care Services Update
- 6.17 - Museum Advisory Update
- 6.18 - Technical Services Report
- 6.19 - Development Services Activity Report – March 2023

Moore/Baker
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

REPORTS OF COMMITTEES

17042023 **RESOLVED** that Council receive and note the delegate and committee reports from Councillors and Committee meeting minutes as presented.

Baker/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

CONFIDENTIAL MATTERS

18042023 **RESOLVED** that Council close the Ordinary meeting of Council to discuss the following matters.

Local Government Act 1993 (Section 10A (2))

The matters and information are the following:

c) information that would, if disclosed, confer a commercial advantage on a person with whom council is conducting (or proposes to conduct) business.

1. Property Purchase Lot 2 DP1101248 – Calleen Street
2. Property Purchase Lots 2 DP710250 and Lot 1134 DP753135 - Shamrock Street

McGlynn/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

The meeting then closed at 7.25pm.

PROPERTY PURCHASE LOT 2 DP1101248 – CALLEEN STREET

19042023 RESOLVED that Council authorise the General Manager to enter into negotiations to finalise the sale of Lot 2 DP1101248, 22 Calleen St, West Wyalong for the agreed amount.

Lord/McGlynn
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

PROPERTY PURCHASE LOT 2 DP710250 AND LOT 1134 DP753135 - SHAMROCK STREET

20042023 RESOLVED that Council authorise the General Manager to enter into negotiations to finalise the sale of Lot 2 DP710250 and Lot 1134 DP753135, Shamrock Street, West Wyalong for the agreed amount.

McGlynn/Moore
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

21042023 RESOLVED that Council move out of closed Council and into open Council.

McGlynn/Lord
CARRIED

(Unanimously: Crs Baker, Clark, Crowe, Funnell, Keatley, Lord, McGlynn and Moore voting for)

The meeting then resumed at 8.08pm

At the reopening of the meeting to the public the Chair announced the outcome of resolution numbers 19042023 and 20042023.

There being no further business the meeting then closed at 8.10pm

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Chairperson
Deputy Mayor Rodney Crowe