

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE  
COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 20 SEPTEMBER 2022,  
COMMENCING AT 6.31PM**

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

**MINUTES SILENCE TO ACKNOWLEDGE THE PASSING OF HER MAJESTY QUEEN  
ELIZABETH II.**

Councillors held a minutes silence to acknowledge the passing of Her Majesty Queen Elizabeth II.

**1.0 OPENING MEETING AND ACKNOWLEDGEMENT OF COUNTRY**

**2.0 APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY  
COUNCILLORS**

**2.1 Attendance**

Crs B Monaghan (Mayor), M Clark, R Crowe, J Funnell, K Keatley, T Lord, L McGlynn, R Moore

General Manager (G Baker), Director Corporate & Community Services (A Balind) and Executive Assistant (J Sharpe)

**2.2 Apologies**

Cr B Baker

**3.0 DISCLOSURES OF INTERESTS**

Nil

**4.0 CONFIRMATION OF MINUTES**

**4.1 Ordinary Meeting held on 16 August 2022**

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**01092022 RESOLVED** that the minutes of the Ordinary Council meeting held on 16 August 2022 be confirmed as a correct record of proceedings.

Funnell/Clark  
**CARRIED**

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

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**5.0 MAYORAL MINUTE(S)**

Nil

**6.0 NOTICES OF MOTIONS / QUESTIONS WITH NOTICE**

**6.1 Notice of Motion – Council Workshops (Cr Lord)**

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**02092022 RESOLVED** that Bland Shire Council Workshops have a commencement time of 4pm on a trial basis over the next three (3) months.

Lord/McGlynn  
**CARRIED**

(5/4 on the casting vote of the Mayor: Crs Clark, Funnell, Lord and McGlynn voting for and Crs Crowe, Keatley, Monaghan and Moore voting against)

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**7.0 REPORTS TO COUNCIL**

## 7.1 The Way Forward: One Organisation

**03092022 RESOLVED** that Council's two preferred options are 4 and 1 for a single organisation for local government collaboration in the eastern Riverina region.

McGlynn/Moore

**CARRIED**

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

## 7.2 Appointment of Director Technical Services

**04092022 RESOLVED** that Council note the appointment of Mr Ray Graham as Director Technical Services.

Lord/McGlynn

**CARRIED**

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

## 7.3 Get NSW Active Program Funding Deed

**05092022 RESOLVED** that Council endorse the General Manager's signing and execution of the Get NSW Active Program funding deed for \$59,980 (Ex GST).

Crowe/Moore

**CARRIED**

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

## 7.4 Resources for Regions - Round 9

**06092022 RESOLVED** that Council endorse and submit applications to the NSW Government Resources for Regions - Round 9 program for the following eight programs/projects totalling \$5,285,515:

<u>Project Description</u>	<u>Estimate (\$)</u>	<u>Focus</u>
Council facility access audit and plan	\$100,000	Community
Amenities block upgrades	\$214,276	Community
McAlister Oval amenity upgrades	\$163,794	Sport
Main Street revitalisation plan	\$95,788	Community
Sport and Recreation Master Plan	\$107,116	Sport
Digital Information and CCTV project	\$121,162	Community
Stormwater upgrade program	\$350,000	Infrastructure
Roads upgrade program	\$4,133,379	Infrastructure

Funnell/Lord

**CARRIED**

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

## 7.5 Stronger Country Communities Fund - Round 5

**07092022 RESOLVED** that Council endorse and submit applications to the NSW Government Stronger Country Communities Fund Round 5 program for the following five programs/projects totalling \$894,780:

<u>Project Description</u>	<u>Estimate (\$)</u>	<u>Focus</u>
Youth Officer Program	\$152,192	Youth
Bland Shire Heritage Revitalisation	\$104,713	Community
Douglas DC3 Dakota Rehabilitation	\$167,670	Community
Active Movement upgrades	\$162,888	Community
Shire town/village entry statements	\$307,317	Community

Moore/Lord

**CARRIED**

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

## **7.6 Finance and Investment Report for August 2022**

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### **08092022 RESOLVED**

1. That Council receive and note the information contained within the Finance and Investment Report for the month of August 2022
2. That Council confirms the payment of accounts, for the period 01 August to 31 August 2022, summarised in the accounts summary totalling \$4,082,396.93

Lord/Moore  
**CARRIED**

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

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## **7.7 Endorsement of Draft Policies**

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### **09092022 RESOLVED** that:

1. Council endorses the Draft Confidentiality Policy, Draft Fraud Control Plan and Draft Borrowing Policy and places them on public exhibition for a period of 28 days from Friday 23 September 2022 for community comment.
2. Should there be comment from the community on the Draft Confidentiality Policy, Draft Fraud Control Plan and Draft Borrowing Policy, a further report be prepared and presented to Council.
3. Should there be no comment from the community within the 42 day commentary period, Council formally adopt the Draft Confidentiality Policy, Draft Fraud Control Plan and Draft Borrowing Policy.

Moore/Funnell  
**CARRIED**

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

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## **7.8 Endorsement of Draft Sporting Field Closure Policy**

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### **10092022 RESOLVED** that:

1. Council endorses the Draft Sporting Field Closure Policy and places it on public exhibition for a period of 28 days from Friday 23 September 2022 for community comment.
2. Should there be comment from the community on the Draft policy, a further report be prepared and presented to Council.
3. Should there be no comment from the community within the 42 day commentary period, Council formally adopt the policy.

McGlynn/Crowe  
**CARRIED**

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

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## **7.9 DA2023/0014 – 99 Main Street, West Wyalong**

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### **11092022 RESOLVED** that Council consent to DA/2023/0014 for the change of use from a commercial building to a residential development and associated internal alterations subject to the recommended conditions of development consent.

Funnell/Moore  
**CARRIED**

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

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## Reports for Information

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**12092022** **RESOLVED** that the following reports, provided for information only, be received and noted:

- 7.10 - Economic Development & Tourism Report –September 2022
- 7.11 - Community Services Report
- 7.12 - Bland Shire Library Monthly Update
- 7.13 - Children Services August Update
- 7.14 - Bland Community Care Services Update
- 7.15 - Bland Shire Museum Advisor Report – August 2022
- 7.16 - Technical Services Report
- 7.17 - Development Services Activity Report – August 2022

McGlynn/Moore

**CARRIED**

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

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## 8.0 REPORTS OF COMMITTEES

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**13092022** **RESOLVED** that Council receive and note the delegate and committee reports from Councillors and Committee meeting minutes as presented.

Crowe/Funnell

**CARRIED**

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

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## 9.0 CONCLUSION OF THE MEETING

There being no further business the meeting then closed at 8.06pm.

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Chairperson  
Mayor Brian Monaghan