

Bland Shire Council Business Paper Extra Ordinary Council Meeting 5 April 2016



OUR VISION, MISSION AND VALUES

A place where people are valued, an environment that is respected, a future that is bright, a community that is proud Put the community

Our Mission Working together to improve our quality of life

BLAND SHIRE COUNCIL

- first
- Work together as a committed team
 - Respect and value each other
 - Have open and honest two-way communication
- Act with integrity and honesty
- Continuously improve our services
- Keep ourselves and others safe

ETHICAL DECISION MAKING AND CONFLICTS OF INTEREST A guiding checklist for Councillors, Officers and Advisory Committees

Ethical Decision Making

- Is the decision or conduct legal?
- Is it consistent with Government policy, Council's objectives and Code of Conduct?
- What will the outcome be for you, your colleagues, the Council, anyone else?
- Does it raise a conflict of interest?
- Could your possible conflict of interest lead to private gain or loss at public expense?
- Can the decision be justified in terms of public interest?
- Would it withstand public scrutiny?

Conflict of Interest

A conflict of interest is a clash between private interest and public duty. There are two types of conflict:
 Pecuniary – regulated by the Local Government Act and Office of Local Government and, Non pecuniary – regulated by Codes of Conduct and policy. ICAC, Ombudsman, Office of Local Government
 (advice only).

The test for conflict of interest

- Is it likely I could be influenced by personal interest in carrying out my public duty?
- Would a fair and reasonable person believe I could be so influenced?
- Conflict of interest is closed tied to the layperson's definition of "corruption" using public office for private gain.
- Important to consider public perceptions of whether you have a conflict of interest

Identifying Problems

1st - Do I have private interest affected by a matter I am officially involved in?

2nd - Is my official role one of influence or perceived influence over the matter?

3rd - Do my private interests conflict with my official role?

Whilst seeking advice is generally useful, the ultimate decision rests with the person concerned.

Agency Advice

Officers of the following agencies are available during office hours to discuss the obligations placed on Councillors, Officers and Advisory Committee members by various pieces of legislation, regulation and Codes.

Contact	Phone	Email	Website
Bland Shire Council	6972 2266	council@blandshire.nsw.gov.au	www.blandshire.nsw.gov.au
ICAC	8281 5999	<u>icac@icac.nsw.gov.au</u>	www.icac.nsw.gov.au
	Toll Free:		
	1800 463 909		
Office of Local	4428 4100	dlg@dlg.nsw.gov.au	www.dlg.nsw.gov.au
Government			
NSW Ombudsman	9286 1000	nswombo@ombo.nsw.gov.au	www.ombo.nsw.gov.au
	Toll Free:		
	1800 451 524		

Common Acronyms Used in Bland Shire Council Reports and Documents

ARS Australian Bureau or Statistics ACACI A Agol Care Assessment Team AFZ Alothof Free Zone ARTZ Alothof Free Zone ARTZ Alothof Free Zone ARTZ Alothof Free Zone ARTZ Alothof Free Zone ALIAN Australian Library and Information Association ALIAN Australian Library and Information Association ALIAN Australian Library and Information Association BCA Building Code of Australia BCA BUILDING CODE Of Code of Australia BCA BUILDING CODE Of Code of Building Code of Build	Con	nmon Acronyms Used in Bland Shire Council Reports and Documents
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LEP Local Environmental Plan LG Local Government		
LG Local Government		
LGA Local Government Act or Local Government Area	LG	
	LGA	Local Government Act or Local Government Area

LGNSW	Local Government New South Wales
LIAC	
LTFP	Legal Information Access Centre Long Term Financial Plan
M	Million
	<u> </u>
Manex MHDA	Management Executive
	Mental Health Drug & Alcohol
MLC MML	Member of the Legislative Council
MOW	Murrumbidgee Medicare Local Meals on Wheels
MoU	
MP	Memorandum of Understanding Member of Parliament
MPHN	
MPR	Murrumbidgee Primary Health Network Multi Purpose Room
NQF	
MR	National Quality Framework Main Road
MRU	Mobile Resource Unit
NAIDOC	111111111111111111111111111111111111111
NGO	National Aboriginal & Islander Observance Committee Non-Government Organisation
NSRF	
NSWEC	National Stronger Regions Fund New South Wales Electoral Commission
NSWPLA	New South Wales Public Libraries Association
NSWRFS	NSW Rural Fire Service
OGM OLG	Office of the General Manager Office of Local Government
OLG OP	Operational Plan
P&G	Parks & Gardens
P&G PA	Per Annum
PC	Personal Computer
PCBU	Person Conducting a Business or Undertaking
PHaMs	Personal Helpers and Mentors
Phalvis	
POEO	Public Library Association Protection of the Environment Operations Act & Regulations
PSITAB	Protection of the Environment Operations Act & Regulations NSW Public Sector Industry Advisory Board
PSSA	
R2R	NSW Primary Schools Sports Association Roads to Recovery
	Road Road
Rd RDA	
RDO	Regional Development Australia Rostered Day Off
	Recreation Resident Day Oil
Rec REROC	
RFS	Riverina Eastern Regional Organisation of Councils Rural Fire Service
RMAP	Risk Management Action Plan
RMS	Roads & Maritime Services
RRL	
RTO	Riverina Regional Library
RV	Registered Training Organisation Recreational Vehicle
SEDTA SEPP	Senior Economic Development & Tourism Advisor
	State Environmental Planning Policy State Emergency Service
SES SH	
SLA	State Highway
SLNSW	Service-level agreement
SRC	State Library New South Wales
	Summer Reading Club
SRV	Special Rate Variation
St	Street Sourceage Treatment Works
STW	Sewerage Treatment Works Tourist Attraction Significant Committee
TASAC	Tourist Attraction Signposting Assessment Committee
TCORP TVET	Treasury Corporation TAFE Delivered Vocational Education & Training
USU	United Services Union
VC	Victoria Cross
VIC	Visitor Information Centre
WAPS	Workforce Assessment Plan & Strategy Work Health & Safety
I WILL	L WORK HEARIN & SAIETY
WHS	
WWBC	West Wyalong Bowling Club



Council Meeting Agenda

Extra Ordinary Council Meeting

5 April 2015 commencing at 6:30PM

1.0 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, may you draw strength from your God or Faith so that we may, here today, on behalf of our community, - build a vibrant future together. ("Pause for Reflection").

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 L Pike

Cr N Pokoney

Cr P Templeton

2.2 Staff

General Manager - Ray Smith

Director Asset & Engineering Services – Will Marsh

Director Corporate, Community & Development Services – Adele Casey

Executive Assistant – Julie Sharpe

2.3 Apologies

3.0 **DECLARATIONS OF INTEREST**

A pecuniary interest is an interest that a person has in a matter because of a reasonable likelihood or expectation of appreciable financial gain or loss the person or another person with whom the person is associated.

A person does not have a pecuniary interest in a matter if the interest is so remote or insignificant that it could not reasonably be regarded as likely to influence any decision a person might make in relation to a matter.

Councillor/Officer	Item	Nature of Interest

4.0 MAYORAL MINUTE

5.0 **NOTICES OF MOTION**

5.1 Rescission Motion – Investigation into Locations for a Visitor Information Centre (Revised – March 2016) – Crs McGlynn, Grellman and Hampton

Motion:

That Motion 12.5, carried at the Ordinary Council meeting of the 15th March 2016, be rescinded.

5.2 VIC Services - Crs McGlynn, Grellman and Hampton

Motion:

That Council determine the site for delivering VIC services to the public.

6.0 URGENT BUSINESS WITHOUT NOTICE

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

7.1 Refurbishment of the Perseverance Street Sports Complex Stadium – Evaluation of Tenders

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

The matters and information are commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

7.2

Strategic Property Purchase
Local Government Act 1993 (Section 10A (2) (d) (i)
The matters and information are commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it.

- RESUMPTION OF THE MEETING AND CONSIDERATION OF 8.0 RECOMMENDATIONS OF THE CLOSED SECTION OF THE MEETING
- 9.0 **CLOSE OF THE MEETING**