

**MINUTES OF THE ORDINARY MEETING OF THE COUNCIL OF BLAND HELD IN THE
COUNCIL CHAMBERS WEST WYALONG ON TUESDAY 15 NOVEMBER 2022,
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 Monaghan (Mayor), B Baker, Cr M Clark, R Crowe, J Funnell, K Keatley, T Lord, L McGlynn, R Moore

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

Apologies

Nil

DISCLOSURES OF INTERESTS

Councillor/ Officer	Item	Nature of Interest	Reason	How Managed
Cr McGlynn	Strengthening Communities Grant – West Wyalong Hospital Auxiliary	Non-Pecuniary	Member of Applicant Organisation	Verbal Disclosure
Cr Funnell	Local Heritage Assistance Funding – 26-28 Court Street, West Wyalong	Pecuniary	Personal Relationship – In-laws	Verbal Disclosure

CONFIRMATION OF MINUTES

Ordinary Meeting held on 18 October 2022

01112022 **RESOLVED** that the minutes of the Ordinary Council meeting held on 18 October 2022 be confirmed as a correct record of proceedings.

Funnell/Keatley
CARRIED

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

MAYORAL MINUTE

Nil

REPORTS FROM STAFF

The Mayor advised that Council's Audit presentation will be provided remotely by Mr Brad Bohun and the order of the staff reports will be varied to enable consideration of the Finance section early during the meeting.

Finance and Investment Report for October 2022

02112022 **RESOLVED** that Council:

- a. receive and note the information contained within the Finance and Investment Report for the month of October 2022
- b. confirms the payment of accounts, for the period 01 October to 31 October 2022, summarised in the accounts summary totalling \$3,650,630.52

Baker/Moore
CARRIED

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

Quarterly Budget Review – September 2022

Consensus that the matter be deferred.

Carry Forward Works 2021/22

03112022 **RESOLVED** that the requested budget balances, as detailed in the Carry Forward document, for the amount of \$319,597 is carried forward to the 2022/2023 financial period.

Baker/Clark
CARRIED

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

Minutes of the Audit, Risk and Improvement Committee Meeting held on 8 November 2022

04112022 **RESOLVED:**

1. That the minutes of the Bland Shire Audit, Risk and Improvement Committee, held on 8 November 2022, be received and noted/
2. That Council accepts the qualifications as outlined in the Report on the general purpose financial statements noting that the modifications were due to staff adhering to Council's adopted Position Statement on the Accounting Treatment of Rural Fire Service Assets.

Lord/Moore
CARRIED

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

Audit Report – 2021/22 General Purpose Financial Statements

Auditor's presentation - Brad Bohun from Crowe.

05112022 **RESOLVED** that Council adopt the 2021/22 Financial Statements and accept the Auditors Report as submitted to the NSW Audit Office.

Crowe/Moore
CARRIED

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

Quarterly Budget Review – September 2022

06112022 **RESOLVED:**

1. That the Officer's Report be received and noted.
2. That the Council endorses the Statement acknowledging the financial position for the quarter ending 30 September 2022 is considered satisfactory

Baker/Crowe
CARRIED

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

Adoption of revised Internal Reporting Policy

07112022 **RESOLVED** that Council adopt the revised Internal Reporting Policy.

Crowe/Keatley
CARRIED

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

Future of Vacation Care Services

08112022 **RESOLVED** that Council approve the discontinuation of Vacation Care at its Children's Services Unit in light of new service providers offering out of school hours care in the Bland Shire.

Funnell/McGlynn
CARRIED

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

Application for Leave of Absence

Matther withdrawn.

The Way Forward: One Organisation

- 09112022 RESOLVED** that Council endorse:-
- the REROC and RIVJO Board decisions for REROC to stand alone and place the RIVJO into hiatus, and,
 - the actions as outlined in the General Manager's report that flow from that decision.

Moore/McGlynn
CARRIED

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

Monthly Status Report – Council Meeting Actions: November 2022

- 10112022 RESOLVED** that Council receives and notes the Monthly Status Report - Council Meeting Actions: November 2022 as attached.

Baker/McGlynn
CARRIED

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

Annual Report 2020/21

- 11112022 RESOLVED** that:
- Council receives and notes the Bland Shire Council Annual Report for the year 2021/22.
 - The 2021/22 Bland Shire Council Annual Report be published on Council's website
 - The NSW Office of Local Government be advised accordingly.

Baker/Keatley
CARRIED

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

Delegations of Authority

- 12112022 RESOLVED** that Council adopts the Delegations Register dated November 2022 and endorses the delegations of authority contained therein.

McGlynn/Funnell
CARRIED

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

Part Day Public Holiday Application – West Wyalong Show 2023-2024

MOTION

Keatley/Moore

That the Council make application for a local part day public holiday between the hours of 12noon and 6.00pm for the purpose of the West Wyalong Show on Wednesday 6 September 2023 and Wednesday 4 September 2024 covering the West Wyalong/Wyalong and Tallimba Town Improvement Districts within the Bland Shire Local Government area.

AMENDMENT

Clark/McGlynn

1. That the Council make application for a local part day public holiday between the hours of 12noon and 6.00pm for the purpose of the West Wyalong Show on Wednesday 6 September 2023 and Wednesday 4 September 2024 covering the West Wyalong/Wyalong and Tallimba Town Improvement Districts within the Bland Shire Local Government area.
2. That Council undertake community engagement and consultation for the purposes of consideration of a half day public holiday for the entire Bland Shire local government area for the West Wyalong Show in future years.

The amendment was put and became the substantive motion.

13112022 RESOLVED:

1. That the Council make application for a local part day public holiday between the hours of 12noon and 6.00pm for the purpose of the West Wyalong Show on Wednesday 6 September 2023 and Wednesday 4 September 2024 covering the West Wyalong/Wyalong and Tallimba Town Improvement Districts within the Bland Shire Local Government area.
2. That Council undertake community engagement and consultation for the purposes of consideration of a half day public holiday for the entire Bland Shire local government area for the West Wyalong Show in future years.

Clark/McGlynn

CARRIED

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

Strengthening Communities Grant – West Wyalong Town Band

14112022 RESOLVED that Bland Shire Council approve a Strengthening Communities grant of \$2,000 to the West Wyalong Town Band to assist with the cost of instruments and uniforms.

McGlynn/Crowe

CARRIED

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

Strengthening Communities Grant – Weethalle Country Club

MOTION

McGlynn/Funnell

That Council approve a Strengthening Communities Grant of \$4,000 for the Weethalle Country Club to assist with the cost of the installation of CCTV.

Consensus that the matter be deferred to a future meeting to seek further information.

Strengthening Communities Grant – West Wyalong Hospital Auxiliary

15112022 RESOLVED that Council approve a Strengthening Communities Grant of \$500 for the West Wyalong Hospital Auxiliary to assist with the delivery of the annual Community Carols by Candlelight event.

Moore/Clark

CARRIED

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

REROC – Supply and Delivery of Bitumen Emulsion

16112022 RESOLVED that Council accept and sign a contract with Fulton Hogan Industries Pty Ltd for the supply and delivery of bitumen emulsion on a Fixed Price basis for a period of 2 years.

McGlynn/Crowe

CARRIED

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

Minutes of the Floodplain Risk Management Committee held on 2 November 2022

17112022 RESOLVED:

1. That the minutes of the Floodplain Risk Management Committee meeting held on 2 November 2022, be received and noted
2. That Council endorse the draft Wyalong and West Wyalong Flood Study and place the study on public exhibition for a period of 28 days from 16 November 2022.
3. Should there be comments received from the community on the draft Wyalong and West Wyalong Flood Study, a further report be prepared and presented to Council.
4. Should there be no comment from the community within the 42 day commentary period, Council formally adopt the Wyalong and West Wyalong Flood Study

Moore/Crowe

CARRIED

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

Local Heritage Assistance Funding – 26-28 Court Street, West Wyalong

18112022 RESOLVED that Council approve a grant of \$3,250. from the Local Heritage Fund to Geoff & Shirley Funnell towards painting features of the exterior of the residence at 26-28 Court Street, West Wyalong.

McGlynn/Moore

CARRIED

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

Reports for Information

19112022 RESOLVED that the following reports, provided for information only, be received and noted:

- 7.20 - Economic Development & Tourism Report –November 2022
- 7.21 - Community Services Report
- 7.22 - Bland Shire Library Monthly Update
- 7.23 - Children Services October Update
- 7.24 - Bland Community Care Services Update
- 7.25 - Technical Services Report
- 7.26 - Development Services Activity Report – October 2022

Baker/Crowe

CARRIED

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

Reports of Committees

20112022 RESOLVED that the Council receive and note the delegate and committee reports from Councillors and Committee meeting minutes as presented.

Funnell/Crowe

CARRIED

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

There being no further business the meeting then closed at 8.13pm.

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Chairperson
Mayor Brian Monaghan

CONFIRMED