



BLAND SHIRE COUNCIL
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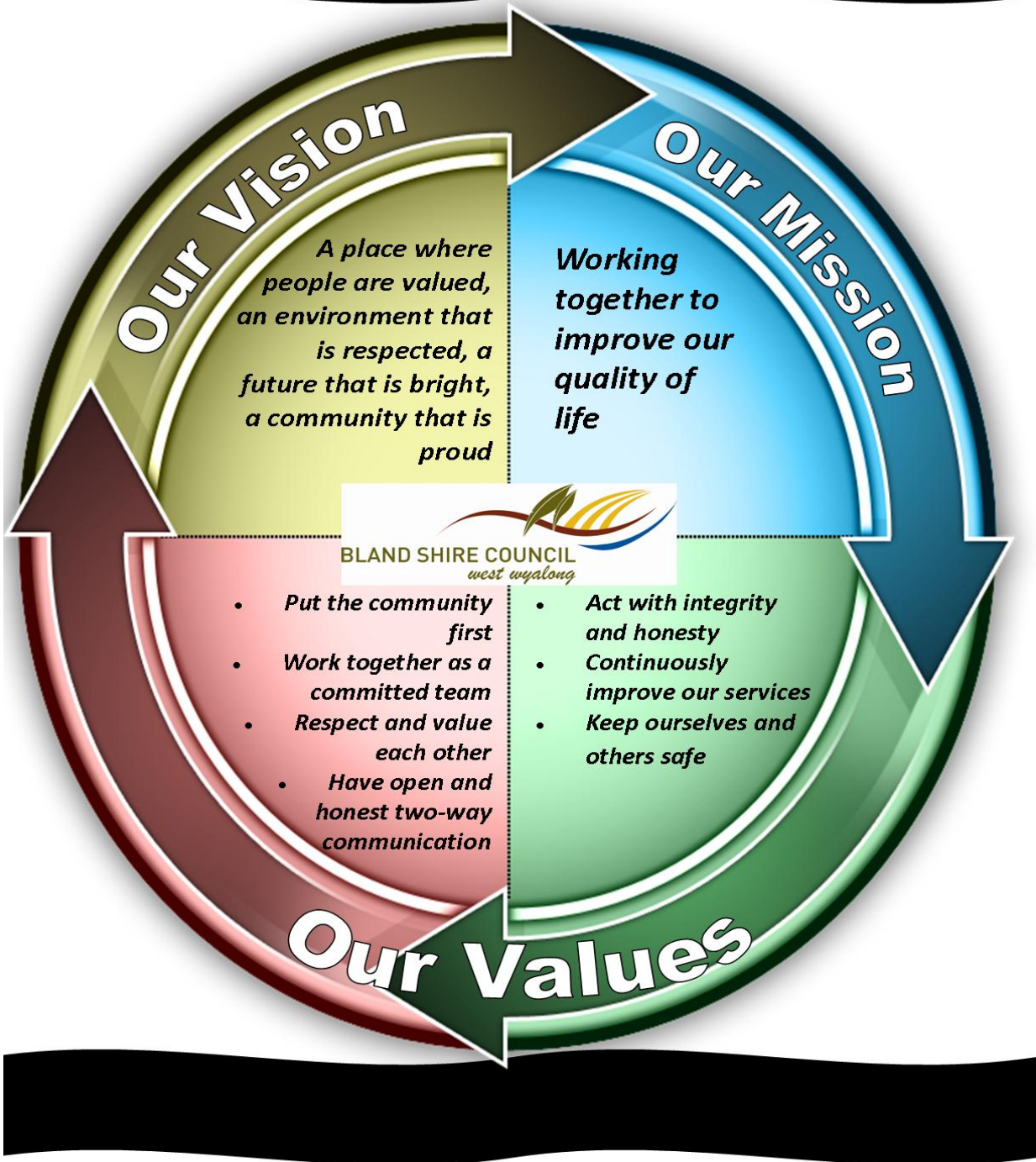
Bland Shire Council

Minutes

25 September 2012



OUR VISION, MISSION AND VALUES





MINUTES
COUNCIL MEETING
25 September 2012

1.0 PRAYER

The meeting was opened by the Mayor with a prayer at 6.30pm.

2.0 ATTENDANCE

2.1 Councillors

Cr R Bland
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 Corporate Services – Elizabeth White
Executive Assistant – Julie Sharpe

2.3 Apologies

Director Engineering Services – Will Marsh
Director Community & Development Services – Adele Casey

3.0 CONFIRMATION OF THE MINUTES

3.1 Ordinary Meeting held on 21 August 2012

▪ **Corrections**

Nil

▪ **Confirmation**

That the minutes of the Ordinary Council meeting held on 21 August 2012 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 25 SEPTEMBER 2012

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MAYOR

Council Recommendation:

01092012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman that the minutes of the Ordinary Council meeting held on 21 August 2012 be confirmed as a correct record of proceedings. **CARRIED**

- **Business Arising**
Nil

4.0 DECLARATIONS OF INTEREST
Nil

5.0 PUBLIC FORUM
Nil

6.0 MAYORAL MINUTE
Nil

7.0 NOTICES OF MOTION

7.1 Scheduling Of Council Meetings And Workshops

Council Recommendation:

PROPOSED on the motion of Cr Monaghan seconded Cr Lord that all council workshop meetings held on the first Tuesday of each month commence no earlier than 6.00pm.

AMENDMENT proposed on the motion of Cr McGlynn seconded Cr Keatley that all council workshop meetings held on the first Tuesday of each month commence no earlier than 6.00pm except at the discretion of the Mayor and General Manager to change.

On being put to the vote the amendment became the motion and was CARRIED.

02092012 RESOLVED on the motion of Cr McGlynn seconded Cr Keatley that all council workshop meetings held on the first Tuesday of each month commence no earlier than 6.00pm except at the discretion of the Mayor and General Manager to change. **CARRIED**

8.0 DELEGATES REPORTS

Nil

9.0 ADVISORY COMMITTEE REPORTS

Nil

10.0 STAFF REPORTS

That the Council receive the staff reports.

SECTION 1 – OFFICE OF THE GENERAL MANAGER

10.1 ELECTION OF MAYOR

Council Recommendation:

03092012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:

- i) That the Council note the report on the procedure for the election of Mayor.**
 - ii) That the election of Mayor be held at this meeting.**
 - iii) That in the event of a contested election that the Council determine whether voting is to be open voting, Ordinary Ballot or Preferential Ballot.**
 - iv) That the General Manager be appointed Returning Officer for the purpose of this election.**
 - v) That at the conclusion of the election any ballot papers be destroyed.**
- CARRIED**

The Mayor vacated the Chair and the General Manager advised that two nominations had been received for the position of Mayor and called for any further nominations. Councillors Pokoney and Lord then addressed Council prior to the vote.

At the completion of the vote the General Manager advised that Cr N Pokoney had received the majority of the votes (5/4) and was therefore declared as elected as Mayor of Bland Shire Council for the ensuing twelve months.

Council Recommendation:

04092012 RESOLVED on the motion of Cr Lord seconded Cr Bland that voting is to be undertaken by Ordinary Ballot. CARRIED

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MAYOR

10.2 ELECTION OF DEPUTY MAYOR

Council Recommendation:

05092012 RESOLVED on the motion of Cr Grellman seconded Cr Keatley:

- i) That the Deputy Mayor be elected at this meeting.**
 - ii) That the Deputy Mayor be elected for the Mayoral term.**
 - iii) That in the event of a contested election that the Council determine whether voting is to be open voting, Ordinary Ballot or Preferential Ballot.**
 - iii) That the General Manager be appointed Returning Officer for the purpose of this election.**
 - iv) That at the conclusion of the election any ballot papers be destroyed.**
- CARRIED**

The General Manager called for nominations for the position of Deputy Mayor. One nomination was received from Cr McGlynn therefore the General Manager declared Cr L McGlynn as elected as Deputy Mayor of Bland Shire Council for the ensuing twelve months.

The Mayor resumed the Chair.

10.3 REVIEW OF COMMITTEE STRUCTURE

Council Recommendation:

06092012 RESOLVED on the motion of Cr Grellman seconded Cr McGlynn that the Council Committee structure as attached be adopted for the ensuing four year council term. CARRIED

10.4 APPOINTMENT OF COUNCIL DELEGATES & REPRESENTATIVES TO COMMITTEES

Council Recommendation:

07092012 RESOLVED on the motion of Cr McGlynn seconded Cr Lord that the Council make the appointments of delegates and representatives to the Advisory Committees of Council and external committees for the ensuing Council term. CARRIED

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MAYOR

Council Recommendation:

08092012 RESOLVED on the motion of Cr Hampton seconded Cr Grellman that the appointments of delegates and representatives as noted be made to the Advisory Committees of Council and external committees for the ensuing Council term.
CARRIED

COUNCIL COMMITTEE	NOMINATIONS RECEIVED	COUNCIL DECISION
Plant Committee (3x Councillor representatives)	<ul style="list-style-type: none">• Cr Grellman• Cr Templeton• Cr Lord	<ul style="list-style-type: none">• Cr Grellman• Cr Templeton• Cr Lord
Tourism Advisory Committee (2x Councillor representatives)	<ul style="list-style-type: none">• Cr Lord• Cr Hampton	<ul style="list-style-type: none">• Cr Lord• Cr Hampton
Health & Wellbeing Advisory Committee (3x Councillor representatives)	<ul style="list-style-type: none">• Cr Lord• Cr Monaghan• Cr Grellman• Cr McGlynn	<ul style="list-style-type: none">• Cr Lord• Cr Monaghan• Cr Grellman• Cr McGlynn
Cultural Advisory Committee (2x Councillor representatives)	<ul style="list-style-type: none">• Cr McGlynn• Cr Bland• Cr Keatley	<ul style="list-style-type: none">• Cr McGlynn• Cr Bland• Cr Keatley
Access Advisory Committee (1x Councillor representative)	<ul style="list-style-type: none">• Cr Grellman	<ul style="list-style-type: none">• Cr Grellman
Heritage Advisory Committee (2x Councillor representatives)	<ul style="list-style-type: none">• Cr Hampton• Cr McGlynn• Cr Bland• Cr Grellman	<ul style="list-style-type: none">• Cr Hampton• Cr McGlynn• Cr Bland• Cr Grellman
Museums Advisory Committee (2x Councillor representatives)	<ul style="list-style-type: none">• Cr Lord• Cr Bland	<ul style="list-style-type: none">• Cr Lord• Cr Bland
Indigenous Advisory Committee (1x Councillor representative)	<ul style="list-style-type: none">• Cr Bland• Cr McGlynn	<ul style="list-style-type: none">• Cr Bland• Cr McGlynn
Local Traffic Advisory Committee (2x Councillor representatives) <ul style="list-style-type: none">• Mayor – voting rights• Alternate	<ul style="list-style-type: none">• Mayor Pokoney• Cr Grellman (alternate)	<ul style="list-style-type: none">• Mayor Pokoney• Cr Grellman (alternate)

EXTERNAL COMMITTEE	NOMINATIONS RECEIVED	COUNCIL DECISION
NSW Association of Mining Related Councils (2x Councillor representatives)	<ul style="list-style-type: none"> • Cr McGlynn • Cr Hampton 	<ul style="list-style-type: none"> • Cr McGlynn • Cr Hampton
Bland Creek Catchment Management Committee (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Bland • Cr Hampton 	<ul style="list-style-type: none"> • Cr Bland • Cr Hampton
Bland Rural Fire District Zone Liaison Committee (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Grellman • Cr Keatley (alternate) 	<ul style="list-style-type: none"> • Cr Grellman • Cr Keatley (alternate)
Bland District Bushfire Management Committee (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Grellman • Cr Keatley (alternate) 	<ul style="list-style-type: none"> • Cr Grellman • Cr Keatley (alternate)
Public Libraries NSW – Country (1x Councillor representative)	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Riverina Regional Tourism (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Lord 	<ul style="list-style-type: none"> • Cr Lord
Cowal Gold Project Community Environmental Monitoring & Consultative Committee (CEMCC) (1x Councillor representative – Mayor)	<ul style="list-style-type: none"> • Mayor Pokoney • Cr McGlynn (alternate/observer) • Cr Hampton (observer) 	<ul style="list-style-type: none"> • Mayor Pokoney • Cr McGlynn (alternate/observer) • Cr Hampton (observer)
Lachlan Catchment Management Authority Local Government Coordinating Committee (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Bland • Cr Hampton 	<ul style="list-style-type: none"> • Cr Bland • Cr Hampton
Riverina Eastern Regional Organisation of Councils (REROC) (1x Councillor representative – Mayor)	<ul style="list-style-type: none"> • Mayor Pokoney 	<ul style="list-style-type: none"> • Mayor Pokoney
Newell Highway Taskforce (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Lord 	<ul style="list-style-type: none"> • Cr Lord
Goldenfields Water County Council Board (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Templeton 	<ul style="list-style-type: none"> • Cr Templeton
Murrumbidgee Medicare Local Board (1x Councillor representative)	<ul style="list-style-type: none"> • Cr Monaghan 	<ul style="list-style-type: none"> • Cr Monaghan

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MAYOR

10.5 APPOINTMENT OF COMMUNITY REPRESENTATIVES TO COMMITTEES

Council Recommendation:

09092012 RESOLVED on the motion of Cr Lord seconded Cr Monaghan that the appointments of community representatives to the relevant Advisory Committees of Council for the ensuing council term be held over and advertising extended for further consideration at the October Council meeting. **CARRIED**

SECTION 2 - CORPORATE SERVICES

10.6 FINANCIAL STATEMENTS – AUGUST 2012

Council Recommendation:

10092012 RESOLVED on the motion of Cr McGlynn seconded Cr Grellman:

- 1. That Council receive and note the statement of Bank Balances, Rates Collections and Investments for the month of August, 2012.**
- 2. That Council confirms the payment of accounts, for the period 1 August 2012 to 31 August 2012, summarised in the accounts summary totalling \$3,389,476.56. CARRIED**

11.0 OATH OF OFFICE

All Councillors individually took an Oath of Office and publicly acknowledged the support from the community:

"I, ...*Cr Name...*, a duly elected member of the Council of Bland Shire, am honoured to serve the community of the Shire of Bland and promise to fulfil my duties to the best of my ability. I am committed to open and accountable government and I will act, at all times, in the interests of the community, without favour, and in accordance and with the respect of the law."

12.0 URGENT BUSINESS WITHOUT NOTICE

Nil

13.0 QUESTIONS AND STATEMENTS

Cr Grellman

- Acknowledged the efforts of Engineering Services staff in progressing road works throughout the Shire
- Stated he is proud of the achievements of the Access Committee and that they are appreciative of the Main Street works

Cr Keatley

- Requested names be included in Councillor email addresses for easier identification

Cr Hampton

- Requested the iPad password be provided to enable updates to be completed

Cr McGlynn

- Queried the cost for the use of the screens/boards for the Paris in the West festival

Cr Templeton

- Queried Council's investment process
DCORP advised that the Local Government Investment Rules are applied, the best rate of the day sourced and the investments spread

Cr Pokoney

- Queried progress with the Main Street works
GM advised that trenching is in progress, bollards and poles are being installed daily, estimate 2-3 weeks to complete works

Cr Grellman

- Submitted an apology for the October Council Workshop

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

15.0 RESUMPTION OF THE MEETING AND CONSIDERATION OF RECOMMENDATIONS OF THE CLOSED SECTION OF THE MEETING
Nil

16.0 CLOSE OF THE MEETING
There being no further business the meeting then closed at 7.32pm.

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Chairperson

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MAYOR